## **Desert Sands Charter High School**

### Regular Board Meeting

Operated by Desert Sands Public Charter, Inc., A California
NonProfit Public Benefit Corporation

### **Date and Time**

Monday November 15, 2021 at 3:30 PM PST

Location

Conference Line: (661) 463-5403 Code: 608 189#

### **MEETING LOGISTICS**

This meeting is held in compliance with Assembly Bill 361, which allows flexibility in Brown Act teleconferencing procedures as addressed by the Board under Agenda Item I.E. The public is encouraged to participate in the meeting telephonically by dialing the conference line listed on the posted agenda. The public may submit written comments to the Board by emailing publiccomments@dschs.org. The public may also provide comments telephonically during the "Public Comment" section of the meeting agenda.

# REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Please see the "Accommodations" notice below.

#### REMINDER

As required by state law (SB 126), this meeting will be audio recorded and posted on the charter school's website.

**Agenda** 

Purpose Presenter Time

I. Opening Items 3:30 PM

Opening Items

Purpose Presenter Time

A. Call the Meeting to Order Michael R

Adams

**B.** Roll Call and Establishment of Michael R

Quorum Adams

Members of the Board Roll Call and Establishment of Quorum

Michael R. Adams, Board President Ruth Escarcega Newell, Board Secretary Marvin D. Smith, Board Member Dana Clark, Board Member James Lott. Board Member

C. Pledge of Allegiance Michael R

Adams

**D.** Staff Introductions

Michael R

Adams

At this time, staff members will be invited to state their names and titles.

**E.** Adopt Resolution Continuing Vote Michael R Board of Directors' Authority to Hold Adams

Virtual or Teleconference Meetings

Pursuant to Assembly Bill 361

**F.** Approve Agenda for the Vote Michael R November 15, 2021 Regular Public Adams

Meeting of the Board of Directors

### **II. Public Comment**

At this time, members of the public may address the Board on any item within the subject matter jurisdiction of the Board, whether or not the item is on the agenda, by dialing the teleconference line listed on the posted agenda. The time allotted per presentation will not exceed three (3) minutes, except in the case where a member of the public utilizes a translator, in which case the time allotted will not exceed six (6) minutes. In accordance with the Brown Act, no action may occur at this time, but it is the Board's prerogative to hold a brief discussion, provide information to the public, provide direction to staff, or schedule the matter for a future meeting.

A. Public Comment FYI Michael R
Adams

### III. Public Hearing #1

A. Open Public Hearing	Purpose Vote	Presenter Michael R Adams	Time
<b>B.</b> The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the Educator Effectiveness Block Grant Plan	Discuss	Taera Childers	
C. Close Public Hearing	Vote	Michael R Adams	
IV. Public Hearing #2			
A. Open Public Hearing	Vote	Michael R Adams	
<b>B.</b> The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the Revised Personalized Learning Policy	Discuss	Taera Childers	
C. Close Public Hearing	Vote	Michael R Adams	
V. Action Items			
<b>A.</b> The Board will be asked to approve the Revised Personalized Learning Policy	Vote	Taera Childers	
VI. Additional Corporate Officers and Board Members' Observations and Comments.			
A. Observations and Comments	FYI	Michael R Adams	
VII. Closing Items			
<b>A.</b> Next Regular Board Meeting Date: December 7, 2021, 4:00pm	FYI	Michael R Adams	
B. Adjourn Meeting	Vote	Michael R	

**Accommodations.** All meetings of the Board of Directors are held in compliance with the Americans with Disabilities Act of 1990.

Adams

Requests for disability-related modifications or accommodations, or translation services, in order to enable all individuals to participate in the Charter School's open and public meetings shall be made by contacting Soliman Villapando at (661) 272-1225 at least twenty four (24) hours before the scheduled meeting.

**Non-Discrimination.** The Charter School prohibits discrimination, harassment, intimidation, and bullying based on the actual or perceived characteristics of disability, gender, gender identity, gender expression, nationality, national origin, ancestry, race or ethnicity, color, religion, sex, sexual orientation, immigration status, potential or actual parental, family or marital status, age, or association with an individual who has any of the aforementioned characteristics, or any other basis protected by federal, state or local law.

**Public Documents.** To request documents provided to a majority of the governing board regarding an open session item on this agenda, please send an email request to publiccomments@dschs.org.