

SHERMAN THOMAS CHARTER SCHOOLS

SCHOOL BOARD MEETING AGENDA

REGULAR MEETING

Tuesday, November 17, 2020

In Person Meeting to be held at:

Valley West Christian Center - Conference Room

101 W. Adell St.

Madera, CA 93638

Reasonable Accommodation for any Individual with a Disability Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of Sherman Thomas Charter Schools, may request assistance by contacting the Executive Director at Sherman Thomas Charter Schools Administration Office, 101 W. Adell St, Madera, CA 93638, Telephone: 559-675-6613.

This agenda and supporting documents relating to the items on the agenda are available through the Sherman Thomas Charter Schools website at <https://www.stcsca.org> . These documents are also available at the Sherman Thomas Charter Schools Administration Office.

This meeting will be held via Zoom, via teleconference in compliance with the Governor's Executive Order N-25-20. There is also a site provided for the meeting at 101 W. Adell St, Madera, CA 93638 in accordance to the federal social distance guidelines.

Join Zoom Meeting link

<https://zoom.us/j/97684868823?pwd=VEIDUJDBTQ0IFWHZxQlBsMldoZWovdz09>

Meeting ID: 976 8486 8823 Passcode: 087egJaxCL

SHERMAN THOMAS CHARTER
"GROWING LIFE LONG LEARNERS"

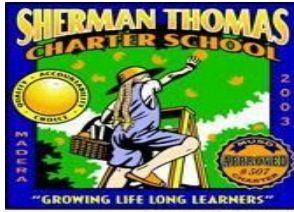
SHERMAN THOMAS CHARTER HIGH SCHOOL
"LEARNING THROUGH SERVICE"

SHERMAN THOMAS STEM ACADEMY
"DREAM IT, THINK IT, DO IT"

7:00 PM Closed Session – Public Meeting

The public is welcome to comment on any item listed on the Closed Session Agenda immediately following the Call to Order of the Public Meeting at 7:00 p.m.

1.0 7:00 P.M: Call to Order of Public Meeting



Closed Session immediately convenes. Public Hearing for visitors who wish to address the Board on Closed Session items. Fifteen minutes of this portion of the meeting are reserved for members of the public to

address the Board on Closed Session items. Speakers seeking to comment on other items are requested to make those comments during the Public Comment portion of the meeting at 7:00 p.m. Speakers are limited to three (3) minutes. The School Board is prohibited by law from taking action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the School Board does not respond to public comment at this time.

If you wish to comment on the Closed Session item, you may do so as indicated below:

- Prior to the meeting: email your comment to tnapier@mystcs.org at least 24 hours prior to the meeting. Include your full name and city of residence and the agenda item number you want to comment on. Written comments must contain no more than 390 words. Your comment will be read during this portion of the meeting.
- While in the Zoom meeting: Click on the **Participants** icon located at the bottom of the screen. On the new window, click on the **Raise Hand** icon and wait for your name to be called. Speakers will address the Board in the order this feature is used. State your name and city of residence prior to your comment.

- 1.1 Pupil Personnel Matter
 - a. Student Hearings/Expulsions (Education Code 35146,48900,48918)
- 1.2 Personnel
 - a. Public employee Appointment/Employment-Staffing List (Government Code Section 54957)
 - b. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation (Government Code Section 54957,54957.1)
- 1.3 Conference with Legal Counsel
 - a. Anticipated Litigation; Significant exposure to litigation pursuant to Government Code Section 5495609(b): 1 case
- 1.4 Adjournment of Closed Session

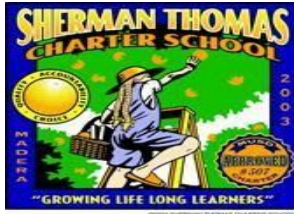
Public Meeting Begins

If you wish to comment on agenda items available for public comment, you may do so indicated below:

- Prior to the meeting: email your comment to tnapier@mystcs.org at least 24 hours prior to the meeting. Include your full name and city of residence and the name of the Agenda item you want to comment on. Written comments must contain no more than 390 words. Your comment will be read during the discussion of that item.
- While in the Zoom meeting, and when the Agenda item is open for public comment: Click on the **Participants** icon located at the bottom of the screen. On the new window, click on the **Raise Hand** icon and wait for your name to be called. Speakers will address the Board in the order this feature is used. State your name and city of residence prior to your comment.

2.0 Reconvene Public Session

3.0 Roll Call



4.0 Invocation and Pledge of Allegiance

5.0 Acknowledgement of Visitors

6.0 Closed Session Reportable Actions (Government Code Section 54957.1)

7.0 Adoption of Agenda

Action to add or delete items from any portion of the Agenda or to discuss any consent Agenda items must be taken prior adoption of the Agenda.

8.0 Communications

8.1 Public Hearing for visitors who wish to speak on a subject not on the Board Agenda.

Fifteen minutes will be reserved for the members of the public to address the Board on Items not listed on the Agenda and within the jurisdiction of this Board. Speakers are limited to 3 minutes. The School Board is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Board does not respond to the public comment time. If you wish to address the Board, please state your name and city of residence prior to your comment.

9.1 Approval of Minutes

9.2 Consideration for Approval of the Regular Board Meeting Minutes of October 27, 2020 – Action Item.

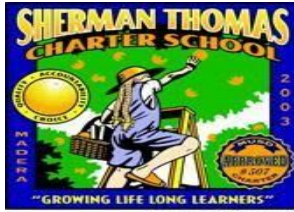
10.0 Consent Agenda

Addition to the Agenda Items identified after the preparation of the Agenda for which there is a need to take immediate action. Two-thirds vote requires for consideration. (Government Code Section 54954.2(b)(2)).

11.0 Old Business

11.1 Consideration for Approval of the Sherman Thomas Charter Schools Board meeting Scheduled dates for 2021 year - Action Item.

12.0 New Business



12.1 Consideration for Approval of the Sherman Thomas Charter High School Re-Opening Plan - Action item.

13.0 Information and Reports

- 13.1 Cash Flow from Madera County Superintendent of Schools if available.
- 13.2 School Updates for the 3 school sites - Principals reporting.
- 13.3 Special Education Plan Targeted Review for Sherman Thomas Charter School and Sherman Thomas Charter High School. – report.
- 13.4 Halcyon Employee Wellness Program interest – Deputy Director, Tera Napier reporting

14.0 Open Discussion

- 14.1 Board Members
- 14.2 Staff

15.0 Announcements

16.0 Miscellaneous

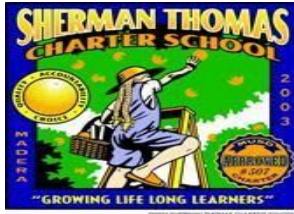
17.0 Advanced Planning

- 17.1 Next Board meeting December 15, 2020.

18.0 Suggested Future Agenda Items

- 18.1 Budget Overview for Parents (BOP) reports for all 3 school sites.

19.0 Adjournment



Posted 11/12/2020