



Opportunities For Learning Public Charter Schools

OPPORTUNITIES FOR LEARNING – CAPISTRANO CHARTER SCHOOL

OFL-William S. Hart, Inc.. BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**June 18, 2019
4:00 p.m. PT**

Dial-in Number (605) 313-4100
Participant Access Code: 713493

Meeting Location: 320 N. Halstead Street, Pasadena, CA 91107

Teleconference Location: 3312 Hermosa Avenue, Hermosa Beach, CA 90254

Board Members: Mr. Herrold Egger, President
Mr. William Rivera, Secretary and Treasurer
Ms. Bobbi Newman, Board Member

OPEN SESSION

1. Call to Order
2. Welcome and Roll Call
3. Public Comment on Items Not on the Agenda

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to School staff or calendar the issue for future discussion.

4. Public Comment on Closed Session Items

Members of the public may address the Board on agenda items that are within the subject matter jurisdiction of the Board. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard.

5. Announcement for Reasons for Closed Agenda

CLOSED SESSION

- 6. PUBLIC EMPLOYEE APOINTMENT (Gov. Code section 54957(b)(1).)
Title: Principal

OPEN SESSION

- 7. Public report on action taken in close session, if any.
- 8. Items for Information and/or Action

A. Approval of Board Minutes

A.1 Minutes of May 15, 2019

The Board will review and consider the approval of the Board of Directors' meeting minutes.

B. Informational Items

B.1 Governance Training

The Board will receive governance training.

C. Action Items

C.1 Acceptance of Transfer of Assets from OFL-WSH, LLC To OFL-William S. Hart, Inc. (OFL-WSH)

The Board will review and consider approval of acceptance of transfer of assets from OFL-WSH, LLC to OFL-William S. Hart, Inc. (OFL-WSH)

C.2 Acceptance of Lease Assignment from OFL-WSH, LLC to OFL-William S. Hart, Inc.

The Board will review and consider approval of acceptance of the assignment of the lease agreement for the following property contingent upon the approval of the landlord of the property:

- 1. (Canyon Country Center) 18824 Soledad Canyon Road, Canyon Country, CA 91351

C.3 Acceptance of Lease Assignment from OFL-WSH, LLC to OFL-William S. Hart, Inc.

The Board will review and consider approval of acceptance of the assignment of the lease agreement for the following property contingent upon the approval of the landlord of the property:

- 1. (Ridgecrest Center) 900 N Norma St., Ridgecrest, CA 93555

C.4 Acceptance of Lease Assignment from OFL-WSH, LLC to OFL-William S. Hart, Inc.

The Board will review and consider approval of acceptance of the assignment of the lease agreement for the following property contingent upon the approval of the landlord of the property:

- 1. (Santa Clarita Center) 27616 Newhall Ranch Rd. Suite #A-15, Valencia, CA 91355

C.5 Approval of Assignment of Workforce Innovation and Opportunity Act (WIOA) Exclusive Partnership Agreements	The Board will review and consider approval of the Assignments of Workforce Innovation and Opportunity Act (WIOA) Exclusive Partnership Agreements for the following partnerships: 1. Goodwill Industries of Southern California
C.6 Annual Update to OFL-WSH’s Local Control and Accountability Plan (LCAP) for 2019-2020	The Board will receive and consider approval of the Annual Update to OFL-WSH’s Local Control and Accountability Plan (LCAP) for 2019-2020.
C.7 OFL-WSH Budget for Fiscal Year 2019-2020	The Board will review and consider approval of the OFL-WSH budget for fiscal year 2019-2020.
C.8 OFL-WSH Request for Proposal #31 Facilities Services and the Approval of Property Service Agreement with Lupine Properties, LLC for Facilities Services pursuant to RFP #61 for OFL-WSH	The Board will review and consider the approval of the recommendation for Facilities Services for fiscal year 2019-2020 and the Property Services Agreement for Facilities Services with Lupine Properties, LLC pursuant to RFP #31 for OFL-WSH.
C.9 OFL-WSH Request for Proposal #37 U.S. and International Student Tour Services and the Approval of Program Services Agreement with Pathways in Education, Inc. for U.S and International Student Tour Services pursuant to RFP #37 for OFL-WSH	The Board will review and consider approval of the recommendation for U.S. and International Student Tour Services for fiscal year 2019-2020 and the Program Services Agreement with Pathways in Education, Inc. for Facilities Services pursuant to RFP #37 for OFL-WSH.
C.10 OFL-WSH Request for Proposal #38 College Readiness Program Services and the Approval of College Readiness Program Services Agreement with Pathways in Education, Inc. for College Readiness Program Services pursuant to RFP #68 for OFL-WSH	The Board will review and consider approval of the recommendation for the College Readiness Program Services for fiscal year 2019-2020 and the Program Services Agreement with Pathways in Education, Inc. for College Readiness Program Services pursuant to RFP #38 for OFL-WSH.
C.11 OFL- C Request For Proposals #39 Farm Program Services and the Approval of Farm Program Services Agreement with Pathways in Education, Inc.. for Farm Program Services pursuant to RFP #69 for OFL-WSH	The Board will review and consider approval of the recommendation for Farm Program Services for Fiscal Year 2019-2020 and Program Services Agreement with Pathways in Education-Mendocino, Inc. for Farm Program Services pursuant to RFP #39 for OFL-WSH.
C.12 OFL-WSH Request For Proposals #310-Ranch Experiential Learning Program and the Approval of Ranch Experiential Learning Program Agreement with Rocky Mountain Pathways, Inc. for Ranch Experiential Learning Program Services pursuant to RFP #310 for OFL-WSH	The Board will review and consider approval of the recommendation for the Ranch Program Experiential Learning Program for Fiscal Year 2019-2020 and the Program Services Agreement with Rocky Mountain Pathways, Inc. for Ranch Experiential Learning Program pursuant to RFP #310 for OFL-WSH.
C.13 Approval of Hardware IT Services Agreement with Alltech Enterprises, LLC for IT Hardware Services pursuant to RFP #32 for OFL-WSH	The Board will review and consider approval of the Hardware IT Services Agreement with Alltech Enterprises, LLC for IT Hardware Services pursuant to RFP #32 for OFL-WSH.

C.14 Approval of Service Agreement with 9Dot Education Solutions, LLC for human resources, payroll, board relations, and accounting back offices services pursuant to RFP #33 for OFL-WSH	The Board will review and consider approval of the Service Agreement with 9Dot Education Solutions, LLC for human resources, payroll, board relations, and accounting back offices services pursuant to RFP #33 for OFL-WSH.
C.15 Approval of contract with Propel, A Charter Management Group, Inc. for Charter Management Services pursuant to RFP #33 for OFL-WSH	The Board will review and consider approval of the with Propel, A Charter Management Group, Inc. for Charter Management Services pursuant to RFP #33 for OFL-WSH.
C.16 Approval of Educational Services Agreement with Skyrocket, Inc. for educational services pursuant to RFP #33 for OFL-WSH	The Board will review and consider approval of the Educational Services Agreement with Skyrocket, Inc. for educational services pursuant to RFP #33 for OFL-WSH.
C.17 Approval of Master Contract for Nonpublic, Nonsectarian Agency Services with Prep For Success, Inc. and the Special Education Services Agreement with Prep For Success, Inc. for Special Education Non-Public Agency Services pursuant to RFP #34 for OFL-WSH	The Board will review and consider approval of the Master Contract for Nonpublic, Nonsectarian Agency Services with Prep For Success, Inc. and the Special Education Services Agreement with Prep For Success, Inc. for Special Education Non-Public Agency Services pursuant to RFP #34 for OFL-WSH.
C.18 Approval of Student Information Systems Services Agreement with Education Dynamics, Inc. for Student Information System Services pursuant to RFP #35 for OFL-WSH	The Board will review and consider approval of the Student Information Systems Services Agreement with Education Dynamics, Inc. for Student Information System Services pursuant to RFP #35 for OFL-WSH.
C.19 OFL-WSH Student Handbook	The Board will review and consider approval of the OFL-WSH Student Handbook.
C. 20 OFL-WSH English Language Development (ELD) Master Plan	The Board will review and consider approval of the OFL-WSH English Language Development (ELD) Master Plan.
C.21 OFL-WSH Insurance Coverages	The Board will review and consider approval of the OFL-WSH Insurance Coverages and associate material.
C.22 OFL-WSH Employee Handbook	The Board will review and consider approval of the OFL-WSH Employee Handbook.
C.23 OFL-WSH Principal Employment	The Board will review and consider approval of the OFL-WSH Principal employment and associated material.
C.24 Annual Board Meeting Schedule	The Board will review and consider approval of the annual board meeting schedule.
C.25 OFL-WSH Procurement Policy	The Board will review and consider approval of the OFL-WSH Procurement Policy.

C.26 Authorized Signer Resolution

The Board will review and consider the Authorized Signer Resolution for OFL-WSH.

C.27 OFL-WSH Fiscal Policies

The Board will review and consider approval of the OFL-WSH fiscal policies.

C.28 Key School Plans and Policies

The Board will review and consider approval of the OFL-WSH, Inc. school plans and policies:

1. Independent Study Policy
2. Student Freedom of Speech/Expression
3. UCP and Annual Notice
4. School Safety Plan
5. Title IX Policy and Website Statement
6. Suicide Prevention Policy
7. Chemical Hygiene Plan
8. Fiscal Policies and Procedures
9. Math Placement Policy
10. Enrollment Package
11. Child Find Policy
12. Laptop Restitution Policy
13. Differential Graduation and Competency Standards Certificate of Completion Policy

A request for disability-related modifications or accommodations in order to participate in the public meeting, including auxiliary aids or services, may be made to Joclyn Goss, Board Relations Specialist at (626) 204-2520 or joclyngoss@pathwaysmg.org at least twelve (12) hours before the meeting.

