

AGENDA
PUBLIC HEARING @ SPECIAL MEETING
BOARD OF DIRECTORS
Insight at San Joaquin
November 13, 2023
12:00 P.M.

ORIGINAL

Primary Location:

Zoom Meeting: <https://zoom.us/j/6274679928>

Conference call: (720) 707-2699

Meeting ID: 627 467 9928

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

The Insight at San Joaquin ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members at the door to the meeting or by requesting the agenda from the California Managed Schools Office (805-581-0202).
2. "Requests to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." Speakers may also request to be placed on "Speakers List" by calling the California Managed Schools Office (805-581-0202) seventy two hours in advance of the meeting.
3. The "Oral Communications" portion is set-aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
6. Citizens may request that a topic related to school business be placed on a future agenda by submitting a written request at least seventy-two (72) hours in advance of any regular meeting. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.

Insight at San Joaquin does not discriminate on the basis of age, race, creed, color, sex, national origin, religion, gender, physical or mental disability, ancestry or marital status, in any of its policies, procedures or practices. In compliance with the Americans with Disabilities Act (ADA) and upon request, Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact Insight at San Joaquin office at (805)581-0202.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 12:01 P.M.

B. ROLL CALL

	Present	Absent
Mr. Fred Vallerga (Secretary/Treasurer)	<u> X </u>	<u> </u>
Ms. Laurie Fracoli	<u> </u>	<u> X </u>
Mr. Bill Bushman	<u> X </u>	<u> </u>
Ms. Deanna Vallerga	<u> X </u>	<u> </u>

C. FLAG SALUTE

- Bill led

NOTICE OF PUBLIC HEARING

TIME AND DATE: November 13, 2023 12:00 PM
During its Special Board Meeting

LOCATION: New Jerusalem Elementary School District
31400 S. Koster Road
Tracy, CA 95304

SUBJECT: California Virtual Educators United Initial Proposal for
2024-2025 reopener negotiations with Insight at San
Joaquin

1. Article 3 - Term of Agreement
2. Article 4 - Union Rights
3. Article 5 - Organizational Securities
4. Article 7 - Grievance Procedure
5. Article 8 - Evaluation Procedure
6. Article 9 - Employment Status
7. Article 10 - Leaves of Absence
8. Article 11 - Professional Work Day
9. Article 13 - Compensation
10. Article 15 - Safety

Opening of Public Hearing: 12:03 PM

Closing of Public Hearing: 12:05 PM

II. COMMUNICATIONS

- A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to

presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

- B. For Information: Director's Report
This is a presentation of information which has occurred since the previous Board meeting.
- C. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.
- D. Approval of Previous Board Meeting Minutes
N/A

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

IV. SCHEDULED FOR ACTION

A. BUSINESS

None

B. PERSONNEL

None

C. INSTRUCTION AND CURRICULUM

None

C. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

None

VI. ADJOURNMENT

The meeting was adjourned at 12:06 P.M.

To: Kimberly Odom,

Head of Schools

Date: August 11, 2023

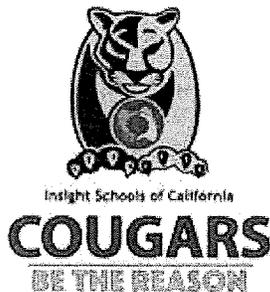
From: Insight-CVEU Bargaining Team

The Insight Bargaining team of CVEU submits the following as our sunshine proposal for the 2024-25 school year as per EERA §3547 for our contract between CVEU and Insight Schools of California.

1. Article 3 - Term of Agreement
2. Article 4 - Union Rights
3. Article 5 - Organizational Securities
4. Article 7 - Grievance Procedure
5. Article 8 - Evaluation Procedure
6. Article 9 - Employment Status
7. Article 10 - Leaves of Absence
8. Article 11 - Professional Work Day
9. Article 13 - Compensation
10. Article 15 - Safety

Thank you,

Marla



MARLA FRIEDLER

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