



## Extera Public Schools

### Extera Public Schools - Regular Board Meeting

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**Date and Time**

Friday June 25, 2021 at 1:00 PM PDT

**Location**

Join Zoom Meeting

[https://exteraschools.zoom.us/j/92202742628?](https://exteraschools.zoom.us/j/92202742628?pwd=dmFpVFVDOHpSMHZtZThjTU53VzVkUT09)

[pwd=dmFpVFVDOHpSMHZtZThjTU53VzVkUT09](https://exteraschools.zoom.us/j/92202742628?pwd=dmFpVFVDOHpSMHZtZThjTU53VzVkUT09)

Meeting ID: 922 0274 2628

Passcode: 228353

One tap mobile

[+16465588656](tel:+16465588656).,[92202742628#](tel:+16465588656) US (New York)

[+16699009128](tel:+16699009128).,[92202742628#](tel:+16699009128) US (San Jose)

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**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 the Extera Public Schools Board may request assistance by contacting Corri Ravare, CEO, at [cravare@exteraschools.org](mailto:cravare@exteraschools.org) or 323-261-0059.

Any person who willfully disturbs any public school or any public school meeting is guilty of a misdemeanor, and shall be punished by a fine of not more than five hundred dollars (\$500). [Education Code § 32210]

In the event that any meeting is willfully interrupted by an individual or group of persons so as to render the orderly conduct of such meeting unfeasible, those persons interrupting the meeting will be removed from the room. If order cannot be restored by the removal of individuals who are willfully interrupting the meeting, the Board may order the meeting room cleared and continue in session pursuant to Government Code Section 54957.9.

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**Agenda**

	Purpose	Presenter	Time
I. Opening Items			1:00 PM

	Purpose	Presenter	Time
Opening Items			
<b>A. Record Attendance and Guests</b>		Corri Ravare	1 m
<b>B. Call the Meeting to Order</b>		Matt Bragman	1 m
<b>C. Approve Board Meeting Minutes</b>	Approve Minutes	Matt Bragman	1 m
Approve minutes for Extera Public Schools - Regular Board Meeting on May 18, 2021			

**II. Public Comment (3 minutes each) 1:03 PM**

<b>A. Public Comment</b>	FYI		3 m
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Members of the public can address the Board for a maximum of three minutes at the commencement of the meeting on any item that is described in this notice or other issues under the Board's purview. Members of the public who require translation to English may be provided a maximum of three additional minutes for translation. Members of the public are only allowed to speak once at each board meeting. Each person who addresses the Board shall not make personal, impertinent, slanderous, or profane remarks to any Board member, staff, or general public.

As per Executive Order N-29-20 from Governor Newsom, the meetings of the Board of Directors of Extera Public Schools will move to a virtual/teleconference environment using Zoom. The purpose of the Governor's executive order is to control the spread of Coronavirus and to reduce and minimize the risk of infection by "limiting attendance at public assemblies, conference, or other mass events." The Governor's executive order on March 20, 2020, waived the requirement for a majority of board members to physically participate in a public board meeting at the same location. The intent is not to limit public participation, but rather to protect public health by following the Governor's Stay at Home executive order and the Los Angeles County's "Safer at Home" Order.

Instructions for public comments at board meetings conducted via Zoom:

If you wish to make a public comment, please follow these instructions:

1. A Google Form "sign-up" will be open to members of the public 30 minutes prior to the public meeting. This Google Form will take the place of "speaker cards" available at meetings.
2. Speakers will fill in their names and select if they wish to address the board regarding specific agenda item (3 minutes allotted) or a non-agenda item (3 minutes allotted).
3. Speakers are asked to attend the board meeting virtually through the Zoom invitation link on the top of the agenda.
4. When it is time for the speaker to address the board, his/her name will be called by the Board Chair and the requesting speaker's microphone will be activated.
5. Speakers should rename their Zoom profile with their real name to expedite this process. After the comment has been given, the microphone for the speaker's Zoom profile will be muted.

**III. Financials 1:06 PM**

<b>A. Board Review of the Most Recent Financials for Extera Public Schools</b>	Discuss	Samira Estilai	10 m
<b>B. Approval of the Extera Public School and Extera Public School #2 Consolidated Application (21-22)</b>	Vote	William Bass, ExED	10 m

The Consolidated Application is used by the California Department of Education to distribute funds from various Federal programs to county offices, school districts, and charter schools throughout California. Every local educational agency (LEA) certifies the Spring Release data collections to document participation in Federal programs under the Every Student Succeeds Act (ESSA) and provides assurances that the LEA will comply with the legal requirements of each program.

Purpose Presenter Time

This spring data collection must be submitted by July 22, 2021, to request or decline participation in the federal programs listed below.

The Winter Release of the application, to be certified in February 2022, contains your school's entitlements for each funded program. Program entitlements are determined by formulas contained in the laws that created the programs.

C. Approval of the 21-22 Extera Budget Vote William Bass, ExED 15 m

**IV. Academic Excellence 1:41 PM**

A. SBAC/CAASPP at EPS and EPS2 FYI Christina Ung 10 m

B. EPS 2 Students - Middle School Placements FYI Monica Salas 10 m

C. EPS High School Placements FYI Marvin Cano 10 m

**V. Governance 2:11 PM**

A. Approval of the Extera Public School and Extera Public School #2 LCAP and BOP Vote Corri Ravare 15 m

B. Board Approval of the SPSA (School Plan for Student Achievement) for Extera Public School and Extera Public School #2 Vote Corri Ravare 10 m

C. Approve Local Assignment Option Board Policy Vote Corri Ravare 10 m

**Current law provides various ways for local governing boards to assign credentialed teachers to serve in subject-matter areas grades K-12. One option is Education Code §44258.3 which allows local school districts to assign credentialed (non-emergency) teachers to teach departmentalized classes in grades K-12, irrespective of the designations on their teaching credentials, as long as the teacher's subject matter competence is verified according to policy and procedures approved by the governing board and the teacher consents to the assignment. Board Policy is presented to you for discussion or action. This policy is to establish the Extera Public School's Plan (in attachment A) to implement these options.**

D. Approve Declaration of Need Vote Corri Ravare 5 m

Approve Declaration of Need form (CL-500). This form is required to be filed annually if your LEA intends to pursue any emergency credentials for teachers. Emergency credentials include: Short Term Staff Permits (STSPs), Provisional Internship Permits (PIPs), General Education Limited Assignment Permits (GELAPs), and emergency English learner authorizations (CLAD / B-CLAD). The Declaration of Need must be approved by the Extera board prior to remittance to the CTC. If schools aren't sure if any of these emergency credentials will be needed, it is prudent to file a declaration just in case. If a declaration is not on file, the LEA (Extera) cannot pursue an emergency teaching credential.

E. Approve ExED Contract 21-22 Vote Corri Ravare 5 m

Per Extera fiscal policy, all contracts in excess of \$30,000 require board approval.

F. Approve Charter Safe Contract 21-22 (Extera Liability Insurance) Vote Corri Ravare 5 m

	Purpose	Presenter	Time
Per Extera fiscal policy, all contracts in excess of \$30,000 require board approval.			
<b>G.</b> Approve Cross Country Education (CCE) Contract 21-22 (Special Education)	Vote	Corri Ravare	5 m
Per Extera fiscal policy, all contracts in excess of \$30,000 require board approval.			
<b>H.</b> Approve Extera Public School 21-22 Board Meeting Calendar	Vote	Matt Bragman	10 m

**VI. Adjourn to Closed Session**

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Section 54956.9)**

**Name of case: Dispute resolution with LAUSD regarding overallocation penalties**

**VII. Report Actions from Closed Session**

**VIII. Closing Items**

**3:16 PM**

<b>A.</b> Adjourn Meeting	Vote	Matt Bragman	1 m
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