



# Opportunities For Learning Public Charter Schools

## OFL-BALDWIN PARK, INC.

A California Nonprofit Public Benefit Corporation

### BOARD OF DIRECTORS REGULAR MEETING

#### AGENDA

**June 16, 2020**

**3:30 PM PDT**

Zoom Dial-In: 1 669 900 6833

Zoom Meeting ID: 989 1827 8057

#### **Meeting Location:**

Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only. Members of the public may observe the meeting and offer public comment using the dial-in information above.

#### **Board Members:**

Mr. Herrold Egger, President  
Mr. William Rivera, Secretary, and Treasurer  
Ms. Bobbi Newman, Board Director

#### **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 of 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. Items for Information and/or Action

**A. Approval of Minutes**

- A.1 Minutes of March 31, 2020
- A.2 Minutes of April 21, 2020
- A.3 Minutes of May 13, 2020

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

**B. Information Item(s)**

- B.1 OFL-BP Charter Update
- B.2 OFL-BP Update on Action Taken Under the COVID-19 Resolution (1920-14)
- B.3 OFL-BP Report of Charter's Services Agreements

The Board will receive the OFL-BP Charter Update.  
The Board will receive an Update on Action Taken Under the COVID-19 Resolution (1920-14).  
The Board will review the OFL-BP Report of Charter's Services Agreements.

**C. Action Item(s)**

- C.1 OFL-BP COVID-19 Operations Written Report
- C.2 OFL-BP Budget for Fiscal Year 2020-2021
- C.3 OFL-BP Consent Log
- C.4 Fourth Amendment to the Lease for the OFL-BP Compton Center
- C.5 Third Amendment to the Lease for the OFL-BP Compton Center
- C.6 Request for Proposal #512 for Career and College Readiness Services and Recommendation to move forward with selected vendor for OFL-BP
- C.7 First Amendment to the Educational Services Agreement between Skyrocket,

The Board will review and consider approval of the OFL-BP COVID-19 Operations Written Report.  
The Board will review and consider approval of the OFL-BP Budget for Fiscal Year 2020-2021.  
The Board will review and consider approval and/or ratification of the OFL-BP Consent Log which includes the Principal Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards.  
The Board will review and consider approval of the Fourth Amendment to the lease for the OFL-BP Compton Center located at 1301 E. Rosecrans Avenue, Suite 105, Compton, CA 90221.  
The Board will review and consider approval of the Third Amendment to the Lease for the OFL-BP Compton Center located at 1301 E. Rosecrans Avenue, Suite 113, Compton, CA 90221.  
The Board will review and consider approval of the recommended vendor for Career and College Readiness Services for OFL-BP pursuant RFP #512.  
The Board will review and consider approval of the First Amendment to the Educational Services Agreement

Inc. and OFL-Baldwin Park, Inc. for Career and College Readiness Services for OFL-BP pursuant to RFP #512	between Skyrocket, Inc. and OFL-Baldwin Park, Inc. for Career and College Readiness Services for OFL-BP pursuant to RFP#512.
C.8 Approval of selected agreement with Fuel Education, LLC for Career and College Readiness Services for OFL-BP pursuant to RFP #512	The Board will review and consider approval of the services agreement with Fuel Education, LLC for Career and College Readiness Services for OFL-BP pursuant to RFP#512.
C.9 Approval of selected agreement with California Consulting, Inc. for Grant Writing Services for OFL-BP pursuant to RFP #512	The Board will review and consider approval of the services agreement with California Consulting, Inc. for Grant Writing Services for OFL-BP pursuant to RFP #512.
C.10 Staffing Agreement Between OFL-Baldwin Park, Inc. and New Mediscan II, LLC dba Cross Country Education	The Board will review and consider approval of the Staffing Agreement Between OFL-Baldwin Park, Inc. and New Mediscan II, LLC dba Cross Country Education.
C.11 OFL-BP Procurement of Customized Desktop Computers	The Board will review and consider approval of the OFL-BP Procurement of Customer Desk Computers.
C.12 OFL-BP Procurement of School Spirit Gear from 4 Imprint	The Board will review and consider approval and/or ratification of the OFL-BP Procurement of School Spirit Gear from 4 Imprint.
C.13 OFL-BP Procurement of School Spirit Gear from Eastbay	The Board will review and consider the approval and/or ratification of the OFL-BBP Procurement of School Spirit Gear from Eastbay.
C.14 OFL-BP Procurement of Student Chromebooks	The Board will review and consider approval of the OFL-BP Procurement of Student Chromebooks.
C.15 OFL-BP Procurement of Student iPads	The Board will review and consider approval of the OFL-BP Procurement of Student iPads.
C.16 OFL-BP Procurement of Laptop Computers for Staff	The Board will review and consider approval and/or ratification of the OFL-BP Procurement of Laptop Computers.
C.17 OFL-BP Procurement of Goalbook Toolkit from Enome, Inc.	The Board will review and consider approval and/or ratification of the OFL-BP Procurement of Goalbook Toolkit from Enome, Inc.
C.18 OFL-BP Procurement Consent Log	The Board will review and consider approval and/or ratification of the procurement consent log including: ProPrinting, Royal American, Textbook Warehouse, Trinity Graphics, and Assertive Security.
C.19 OFL-BP Revised Fiscal Policies and Procedures	The Board will review and consider the approval of the OFL-BP Revised Fiscal Policies and Procedures.

C.20 OFL-BP East San Gabriel Valley Special Education Local Plan Area (SELPA) Local Plan for Fiscal Year 2020-2023	The Board will review and consider approval of the three-year Local Plan as submitted, indicating that the Local Plan has been adopted and is the basis for the operation and administration of special education programs.
C.21 OFL-BP 2020-21 School Plan for Student Achievement (SPSA)	The Board will review and consider approval of the OFL-BP School Plan for Student Achievement (SPSA).
C.22 OFL-BP Student Handbook for 2020-2021	The Board will review and consider approval of the OFL-BP Student Handbook for 2020-2021.
C.23 OFL-BP Student-Initiated Group Policy	The Board will review and consider approval of the OFL-BP Student-Initiated Group Policy.
C.24 OFL-BP Medication Policy	The Board will review and consider approval of the OFL-BP Medication Policy.
C.25 OFL-BP Board Meeting Calendar for Fiscal Year 2020-2021	The Board will review and consider approval of the OFL-BP Board Meeting Calendar for Fiscal Year 2020-2021.

6. Announcement of Reasons for Closed Sessions

**CLOSED SESSION**

- 7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)  
Position(s): Principal
- 8. PUBLIC EMPLOYEE EMPLOYMENT (Gov. Code section 54957(b)(1).)  
Position(s): Principal

**OPEN SESSION**

- 9. Public Report on Action Taken in Closed Session, if any.
- 10. Items for Information and/or Action

**C. Action Items**

C.26 OFL-BP Principal Compensation	The Board will review and consider approval of an increase to the OFL-BP Principal's base pay.
C.27 OFL-BP Principal Compensation	The Board will review and consider approval of an increase to the OFL-BP Principal's base pay.
C.28 OFL-BP Principal Compensation: Edmentum Stipend	The Board will review and consider approval of the OFL-BP Principal Compensation: Edmentum Stipend.
C.29 OFL-BP Compensation Policy	The Board will review and consider approval of the

Procedure

OFL-BP Compensation Policy Procedure.

C.30 OFL-BP 2020-2021 Incentive  
Compensation Program

The Board will review and consider approval of the OFL-BP 2020-21 Incentive Compensation Program for Principals.

C.31 OFL-BP Re-Adjustment of Principals  
Assignments to OFL-BP Learning  
Centers

The current Principal of OFL-BP who oversees the Hawthorne center is separating from OFL-BP, and the Board will review and consider re-assignment of another OFL-BP Principal to the Hawthorne Center, and adjustment of the Principal compensation and hours, as necessary.

C.32 OFL-BP Re-Adjustment of Principals  
Assignments to OFL-BP Learning  
Centers

The current Principal of OFL-BP, who also oversees centers within Options For Youth-Duarte, Inc. ("OFY-D") and OFL-Duarte, Inc. ("OFL-D"), is adjusting the scope of work and responsibilities at OFL-D, OFY-D, and OFL-BP, and the Board will review and consider the adjustment of OFL-D Principal compensation and hours, as necessary.

C.33 OFL-BP Re-Adjustment of Principals  
Assignments to OFL-BP Learning  
Centers

The current Principal of OFL-BP who also oversees centers within Options For Youth-Acton, Inc. ("OFY-A") is separating from OFY-A, and the Board will review and consider the adjustment of OFL-BP Principal compensation and hours, as necessary.

C.34 OFL-BP Re-Adjustment of Principals  
Assignments to OFL-BP Learning  
Centers

The current Principal of OFL-BP who also oversees centers within OFY-D is separating from OFY-D, and the Board will review and consider the adjustment of OFL-BP Principal compensation and hours, as necessary.

C.35 OFL-BP Re-Adjustment of Principals  
Assignments to OFL-BP Learning  
Centers

The current Principal of OFL-BP, who also oversees centers within OFL-Capistrano, Inc. ("OFL-C"), is adjusting the scope of work and responsibilities at OFL-C and OFL-BP, and the Board will review and consider the adjustment of OFL-BP Principal compensation and hours, as necessary.

11. Adjournment

*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 Melissa Pineda, Board Relations Manager at (626) 710-6853 or melissapineda@9dot-es.com at least twelve (12) hours before the meeting.*