



# Opportunities For Learning Public Charter Schools

**OFL-BALDWIN PARK, INC.**  
*A California Nonprofit Public Benefit Corporation*

## **BOARD OF DIRECTORS ADJOURNED REGULAR MEETING**

### **AGENDA**

**September 20, 2021  
4:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Meeting ID: 998 6380 1264

**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:** Ms. Jocelyn Finn, President and Board Member  
Ms. Bonnie Lind, Treasurer and Board Member  
Ms. Lauren Hakel, Secretary and Board Member

### **OPEN SESSION**

1. Call to Order
2. Welcome and Roll Call
3. Public Comment

*Members of the public may address the Board at regular meetings on agenda or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only. 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. Announcement for reason for closed session.

### **CLOSED SESSION**

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code Section 54957(b)(1).)  
Position(s): Principals

6. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Gov. Code section 54956.9(d)(1).): One Case.  
Name of Case: [OAH Case No.2021060812]
7. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2)): 1 matter

**OPEN SESSION**

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

**A. Consent Agenda**

*All items listed under Consent Agenda are considered by the Board to be routine and consistent with approved policies and practices of the Charter School. The Board will be asked to approve all of the Consent Agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately*

- A.1 Minutes of May 18, 2021
- A.2 Minutes of June 15, 2021
- A.3 Minutes of June 25, 2021
- A.4 Minutes of July 27, 2021
- A.5 OFL-BP Report of Charter’s Services Agreements
- A.6 OFL-BP Annual Review of School Plan for Student Achievement (SPSA)
- A.7 OFL-BP School Plan for Student Achievement (SPSA) / Comprehensive School Improvement (CSI) Evaluation Update
- A.8 OFL-BP Consent Log including Principal’s Time Off Requests, Additional Duties Timecards, and Credit Card Consent Log

**B. Information Item(s)**

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| B.1 OFL-BP Charter Update   | The Board will receive the OFL-BP Charter Update.   |
| B.2 OFL-BP Update on Action Taken Under the COVID-19 Resolution (1920-14) | The Board will receive the OFL-BP Update on Action Taken Under the COVID-19 Resolution (1920-14). |
| B.3 OFL-BP Financial Update   | The Board will review the OFL-BP Financial Update.  |

**C. Action Item(s)**

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| C.1 OFL-BP Authorization to Open Bank Account at East West Bank | The Board will review and consider approval of the OFL-BP Authorization to Open Bank Account at East West Bank. |
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<p>C.2 OFL-BP Ratification of the Agreement By and Between the Member Local Educational Agencies of the East San Gabriel Valley Special Education Local Plan Area Regarding Administration of the Local Plan</p>	<p>The Board will review and consider ratification of the OFL-BP Agreement By and Between the Member Local Educational Agencies (“LEAs”) of the East San Gabriel Valley (“ESGV”) Special Education Local Plan Area (“SELPA”) Regarding Administration of the Local Plan, which is the Agreement for Special Education Local Plan Administration between the fifteen (15) Local Educational Agencies, one of which is OFL-Baldwin Park, Inc., which comprise the East San Gabriel Valley Special Education Local Plan Area (“SELPA”), for the term date of July 1, 2021 and June 30, 2024.</p>
<p>C.3 OFL-BP Appointment of Parent Representative to the Special Education Local Plan Area (“SELPA”) Community Advisory Committee (“CAC”) for the Fiscal Year 2021-2022.</p>	<p>The Board will review and consider approval of the OFL-BP Appointment of Parent Representative to the Special Education Local Plan Area ("SELPA") Community Advisory Committee ("CAC") for the Fiscal Year 2021-2022.</p>
<p>C.4 Request for Proposal #514 for Construction Services and Recommendation to move forward with Selected Vendor for OFL-BP</p>	<p>The Board will review and consider approval of the recommended vendor for Construction Services for OFL-BP pursuant to RFP #514.</p>
<p>C.5 OFL-BP Approval of Commercial Construction Agreement with Lupine Properties, LLC for Construction Services for OFL-BP pursuant to RFP # 514</p>	<p>The Board will review and consider approval of the OFL-BP Approval of Commercial Construction Agreement with Lupine Properties, LLC for Construction Services for OFL-BP pursuant to RFP # 514.</p>
<p>C.6 OFL-BP Third Amendment to the Lease Agreement for the Encino Resource Center</p>	<p>The Board will review and consider approval of the OFL-BP Third Amendment to the Lease Agreement for the Encino Resource Center, located at:</p> <ul style="list-style-type: none"> <li>● 17953 Ventura Blvd. Encino, CA 91316</li> </ul>
<p>C.7 OFL-BP Third Amendment to the Lease Agreement for the Bellflower Resource Center</p>	<p>The Board will review and consider approval of the OFL-BP Third Amendment to the Lease Agreement for the Bellflower Resource Center, located at:</p> <ul style="list-style-type: none"> <li>● 10058-10064 Rosecrans Blvd. Bellflower, CA 90706</li> </ul>
<p>C.8 OFL-BP Employee Handbook for Fiscal Year 2021-2022, California Addendum, and Mutual Agreement to Arbitrate</p>	<p>The Board will review and consider approval of the OFL-BP Employee Handbook for Fiscal Year 2021-2022, California Addendum, and Mutual Agreement to Arbitrate.</p>
<p>C.9 OFL-BP Principal Compensation</p>	<p>The Board will review and consider approval of an increase to the OFL-BP Principal base pay.</p>

C.10 OFL-BP Principal Compensation

The Board will review and consider approval of an increase to the OFL-BP Principal base pay.

C.11 OFL-BP Transfer of Resource Centers to Options For Youth- Duarte, Inc.

The Board will review and consider approval of the OFL-BP Transfer of Resource Centers to Options For Youth-Duarte, Inc.

## 10. 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 Ruth Martinez, Board Relations Coordinator at (626) 639-5614 or [ruthmartinez@9dot-es.com](mailto:ruthmartinez@9dot-es.com) at least seventy-two (72) hours before the meeting.*