

# MIRUS EDUCATION

*dba Mirus Secondary School*

(A California Non-Profit Public Benefit Corporation)

*Debbie Giaquinta – Chairperson*

*Denise Shields – Member, Aaron Smith - Member*

## ANNUAL BOARD OF DIRECTORS MEETING

**Tuesday, June 16, 2020, 1:00 PM**

**Via Video Conference at**

24040 Camino del Avion, Suite 294, Monarch Beach, CA 92629, 12105 View Pointe Row, San Diego, CA 92128 and at Main Street RC 16967 Main Street, Suite 107, Hesperia, CA 92345, Palm Desert RC 72840 Highway 111, Suite C103, Palm Desert, CA 92260, Topaz RC 14135 Main Street, Suite 201, Hesperia, CA 92345, West Covina RC 330 S. California Avenue, West Covina, CA 91790

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This agenda contains a brief, general description of each item to be considered.

Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda.

### **1.0 OPEN SESSION (1:00 PM)**

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Establishment of Quorum
- 1.4 Pledge of Allegiance
- 1.5 Approval of Agenda **P.1-3**

### **2.0 PUBLIC COMMENT**

*If you would like to participate in public comment, please complete a speaker card and submit it to Staff. Public comment for items of interest to the public and within the scope of the Mirus Education Board (non-agenda) shall be no longer than two (2) minutes. Speakers may not yield their time. In accordance with the Brown Act, no discussion or action may occur regarding items that are not on the agenda at this time but it is the Board's prerogative to briefly respond or give direction to staff. All public comment will be heard at this point in the agenda as ordered below. Public comment for agenda items shall be no longer than three (3) minutes. Speakers may not yield their time. Each agenda item being commented on will have a maximum of 20 minutes allotted and each non-agenda item will have a maximum of 10 minutes allotted. If necessary, the Board Chair may equivalently decrease the time for each speaker in order to stay within the allotted maximum.*

- 2.1 Non-agenda Public Comment
- 2.2 Agenda Items Public Comment

### **3.0 CLOSED SESSION**

- 3.1 Board Chair Announcement Regarding Closed Session Items
- 3.2 Public Comment on Closed Session Items

#### **MOVE TO CLOSED SESSION**

- 3.2.1** Conference with Agency Negotiator  
Agency Designated Representative: Board Chair Unrepresented Employee:  
Executive Director

#### **RETURN TO OPEN SESSION**

- 3.3 Report out of action taken in closed session, if any.

#### **4.0 ADMINISTRATIVE ITEMS**

- 4.1 Consider Approval of 2020-2021 Board Meeting Dates
  - Tuesday, October 20, 2020, 1:00 pm*
  - Tuesday, February 16, 2021, 1:00 pm*
  - Tuesday, June 22, 2021, 1:00 pm*
- 4.2 Consider Approval of the Dashboard Alternative School Status (DASS) Application Renewal and the DASS Eligibility Certification 2020 – 2022 **P. 4-16**
- 4.3 Consider Approval of Emergency School Closure Policy **P. 17**
- 4.4 Consider Approval of the Employee COVID-19 Prevention Policy **P. 18-19**
- 4.5 Consider Approval of the Student COVID-19 Prevention Policy **P. 20-21**
- 4.6 Consider Approval of the Contract for Annual Audit **P. 22-46**
  
- 4.7 President's Report
  - 4.7.1** Coronavirus (COVID-9) Update
  - 4.7.2** Graduation Update
  
- 4.8 Strategic Plan Update
  - 4.8.1** Mirus Secondary School
    - 4.8.1.1** School Participation Report for the period of 2019-2020  
Months 9 - 11: 02/10/2020 – 05/01/2020 **P. 47-49**

#### **5.0 CONSENT AGENDA**

**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 President recommends approval of all consent agenda items.

- 5.1 Consider Approval of Board Meeting Minutes for March 31, 2020 **P. 50-52**
- 5.2 Consider Approval of the Revised 2019-2020 Pupil Attendance Calendar **P. 53-54**
- 5.3 Consider Approval of 2020-2021 Pupil Attendance Calendar **P. 55-56**
- 5.4 Consider Approval of Employee Manual Amendments **P. 57-121**
- 5.5 Consider Approval of Grade Level Determination Policy Amendments **P. 122-123**

#### **6.0 ACTION ITEMS**

- 6.1** Consider Approval of the Compensation Comparability Study for Executive Director Position
- 6.2** Board Chair: Required Oral Report Regarding Executive Director Contract
- 6.3** Consider Approval of the Executive Director Contract
  
- 6.4 Action Items Specific to Mirus Secondary School**
  - 6.4.1** Consider Approval of 2019-2020 COVID-19 Operations Written Report **P. 124-131**
  - 6.4.2** Consider Approval of 2nd Interim Report FY 2019 - 2020 **P. 132-147**
  - 6.4.3** Review the FY 2019-2020 May Revised Budget Assumptions and Consider Approval of FY 2019-2020 May Revised Budget **P. 148-156**
  - 6.4.4** Review the FY 2020-2021 Preliminary Operational Budget Assumptions and Consider Approval of the FY 2020-2021 Preliminary Operational Budget **P. 157-166**
  - 6.4.5** Consider Approval of FY 2020-2021 Education Protection Account (EPA) Resolution and Expenditure Plan **P. 167-170**

## 7.0 BOARD ANNOUNCEMENTS AND COMMENTS

From time to time, the board has topics of interest that they would like to share with the community. These are informational in nature and do not require action.

## 8.0 ADJOURNMENT

Next Regular Board Meeting: TBA  
Meeting Agenda available at: [www.MirusCharter.com](http://www.MirusCharter.com)

**Accommodation** – Mirus Secondary (“School”) does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Aaron Smith, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in School’s open and public meetings. Please notify Aaron Smith at (760) -244-3764 twenty-four (24) hours or more prior to disability accommodations being needed in order to participate in the meeting. Translation services are available by notifying Aaron Smith at (760) 244-3764 twenty-four (24) hours or more prior to the board meeting. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 10170 Huennekens Street, San Diego, CA 92121; or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Karen Miranda at (760)244-3764.

*Certification of Posting*

*I, Aaron Smith, hereby certify that I posted this agenda at 14135 Main Street, Suite 203, Hesperia, California on June 11, 2020.*

*I, Jackie Robertson, Communication Specialist hereby certify that I posted this agenda on Mirus Secondary School webpage June 11, 2020.*