

**AGENDA  
SPECIAL MEETING  
BOARD OF DIRECTORS  
Insight at San Joaquin  
June 17, 2026 | 3:30 P.M.**

**Primary Location:**

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

**Conference Call: (720) 707-2699 | Meeting ID: 627 467 9928**

**Alternate Locations:**

**2917 Rosewood Drive, Lodi, CA 95242**

**744 Sawtooth St, Manteca CA 95337**

**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 School Office (805-581-0202). You may also email [jgorin@caliva.org](mailto:jgorin@caliva.org).
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 School Office (805-581-0202) or emailing [jgorin@caliva.org](mailto:jgorin@caliva.org) 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. In the event a member of the public speaks to the Board in a language other than English, their allowed public comment time will be doubled to allow time for translation of their comments.
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. 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 of 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 to 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 \_\_\_\_\_ P.M.

**B. ROLL CALL**

	Present	Absent
Ms. Deanna Vallerga	_____	_____
Mr. Erik Kautz	_____	_____
Ms. Kelly Nelson	_____	_____

**C. FLAG SALUTE**

**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.

- **Election/Appointment of Board Chair and Secretary**

**IV. SCHEDULED FOR ACTION**

**A. BUSINESS**

- None

**B. PERSONNEL**

- None

**C. INSTRUCTION AND CURRICULUM**

- None

**D. PUPIL SERVICES**

- None

**V. ITEMS SCHEDULED FOR INFORMATION**

- None

**VI. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_ P.M.

**AGENDA**  
**PUBLIC HEARING @ REGULAR MEETING**  
**BOARD OF DIRECTORS**

**Insight at San Diego**

**June 22, 2026 | 1:00 P.M.**

**Primary Location:**

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

**Conference call: (720) 707-2699 | Meeting ID: 627 467 9928**

**Alternate Locations:**

**3375 Camino del Rio South Suite 130, San Diego, CA 92108**

**957 Red Granite Rd, Chula Vista, CA 91913**

**1 Path Plaza, Jersey City, NJ 07306**

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

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**I. PRELIMINARY**

**A. CALL TO ORDER**

Meeting was called to order by the Board Chair at \_\_\_\_\_ P.M.

**B. ROLL CALL**

	Present	Absent
Mr. Jack Creedon (President)	_____	_____
Dr. Ruben Garcia (Secretary)	_____	_____
Dr. Shelly Hess (Treasurer)	_____	_____

**C. FLAG SALUTE**

**D.**

**NOTICE OF PUBLIC HEARING**

**TIME AND DATE:** June 22, 2026 | 1:00 P.M.  
During the Regular Board Meeting

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

**SUBJECT:** Local Control Accountability Plan

Opening of Public Hearing: \_\_\_\_ P.M.

Closing of Public Hearing: \_\_\_\_ P.M.

**II. COMMUNICATIONS**

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**B. For Information: Director’s Report**  
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- C. For Information: Board/Staff Discussions  
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- **Local Indicators**

The Local Indicators are a component of the California School Dashboard that measure a local educational agency's progress in implementing state priorities that are not assessed through statewide data, including basic services, implementation of academic standards, parent and family engagement, school climate, and access to a broad course of study.

- D. Approval of Previous Board Meeting Minutes

- **Minutes from the Regular Meeting held on February 27, 2026**

### 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.

- **Election/Appointment of Board Secretary**

### IV. SCHEDULED FOR ACTION

#### A. BUSINESS

##### **Local Control Accountability Plan**

**BDRPT 01**

The Local Control and Accountability Plan (LCAP) is a three-year strategic plan that outlines the school's goals, actions, expenditures, and progress related to improving student outcomes, and because the school operates as a single-school district, the LCAP also serves as the School Plan for Student Achievement (SPSA) for purposes of Title program planning and funding.

##### **ConApp**

**BDRPT 02**

The Consolidated Application (ConApp) is the annual application and reporting process required by the California Department of Education for local educational agencies to apply for and certify compliance with federal Title funding programs.

##### **Adopted Budget**

**BDRPT 03**

The Board will consider approval of the Adopted Budget for the upcoming fiscal year, including proposed salary schedules.

##### **Ratification of Disbursements**

**BDRPT 04**

The Board will consider ratification of disbursements as presented.

##### **Establish Authority to Reallocate Income**

**BDRPT 05**

Review and consideration of a resolution to establish authority to reallocate specific amounts of special education funding to or from the school in future board actions.

**Special Education Income Re-Allocation**

**BDRPT 06**

The Board will review and consider approval of the re-allocation of Special Education revenues to align with program expenditures and funding requirements.

**CalSTRS Charter School Certification Forms**

**BDRPT 15**

Approval for the Head of School to sign and submit CalSTRS charter school certification forms.

**Approval of Amended Bylaws**

**BDRPT 16**

Consideration and approval of updated bylaws reflecting current legal and compliance requirements, including CalSTRS-related updates.

**Certificate of Amendment of Articles of Incorporation**

**BDRPT 20**

Approval of Certificate of Amendment to support CalSTRS/CalPERS compliance requirements.

**Ratification of Collective Bargaining Agreement**

**BDRPT 21**

The Board will consider and take action on ratifying the tentative collective bargaining agreement reached between the District and the bargaining unit.

**Consideration and Approval of One-Time Payment of Bonuses**

**BDRPT 22**

The Board will consider and take action on a one-time bonus payment for eligible employees.

**B. PERSONNEL**

**Employee Handbook**

**BDRPT 07**

The Board will review and consider approval of the updated Employee Handbook, which outlines policies, procedures, and expectations for staff.

**2025-26 Employment Agreements and Terminations**

**BDRPT 08**

The Board will review and consider ratification of 2025–26 Employment Agreements to support staffing needs based on enrollment demands for the 2025–26 school year.

**C. INSTRUCTION AND CURRICULUM**

**Parent Student Handbook**

**BDRPT 09**

The Parent Student Handbook (PSHB) provides students and families with required information regarding school policies, procedures, academic expectations, student supports, and parent and student rights and responsibilities.

**Revision to State Minimum Graduation Requirements Policy  
(Effective 2027–2028 School Year)**

**BDRPT 11**

The Board will review and consider approval of revisions to the State Minimum Graduation Requirements Policy, effective for the 2027–2028 school year.

**AI Usage Policy**

**BDRPT 12**

The Board will review and consider approval of the Artificial Intelligence (AI) Usage Policy

establishing expectations for the responsible and ethical use of AI technologies by students, staff, and the school community.

**EL Master Plan Updates**

**BDRPT 14**

The Board will review and consider approval of the English Learner (EL) Master Plan, which aligns services, supports, and resources for English Learners with the California Department of Education's English Learner Roadmap and updates Designated ELD curriculum to support language development and academic achievement.

**D. PUPIL SERVICES**

- None

**V. ITEMS SCHEDULED FOR INFORMATION**

- None

**VI. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_ P.M.