ALTUS SCHOOLS SOUTHERN CALIFORNIA

DBA –AUDEO VALLEY CHARTER ▪ ALTUS SCHOOLS COACHELLA VALLEY ▪ ALTUS SCHOOLS COASTAL
ALTUS SCHOOLS EAST COUNTY ▪ ALTUS SCHOOLS MIRUS ▪ ALTUS SCHOOLS NORTH COUNTY ▪ ALTUS SCHOOLS SOUTH BAY

(A California Non-Profit Public Benefit Corporation)

Wayland Myers – Chairman
Chris Gordon - Member, Jim Herr – Member, Cristina Stevens - Member

ANNUAL BOARD OF DIRECTORS MEETING

Wednesday, June 24, 2026, 10:00 a.m.

Via Teleconference at

512 Via De La Valle, Suite 207, Solana Beach, CA 92075, 9655 Granite Ridge Road, Suite 100, San Diego, 92123, 4179 Middlesex Drive, San Diego, CA 92116
and at
North Carlsbad RC 3821 Plaza Drive Suite 401, Oceanside ,CA 92056, South Carlsbad RC 6965 El Camino Real, Suite 202, Carlsbad, CA 92009, and Audeo Valley RC 27130 Eucalyptus Avenue, Suite A, Moreno Valley, CA 92555, and Palm Desert RC 72840 Highway 111, Palm Desert, CA 92260, and El Cajon RC 111 Fletcher Parkway, El Cajon, CA 92020, La Mesa RC 5975 Severin Drive, La Mesa, CA 91942, Paradise Valley RC 123 Worthington Street, Suite 104, Spring Valley, CA, 91977, and Bear Valley RC 16061 Bear Valley Road, Suite 7/8, Hesperia, CA 92345, Main Street RC 16967 Main Street, Suite 108, Hesperia, CA 92345, Topaz RC 14135 Main Street, Suite 203, Hesperia, CA 92345, and Escondido RC 200 E. Via Rancho Parkway, Suite 143, Escondido, CA 92025, and Bonita RC 3252 Bonita Road, Chula Vista, CA 91910, Chula Vista RC 1655 Broadway Street, Suite 13, Chula Vista, CA 91911, Otay Ranch RC 1392 E. Palomar Steet, Suite 202, Chula Vista, CA 91913, Plaza Bonita RC 3030 Plaza Bonita Road, Suite 1000, National City, CA 91950

Access to the live video conference will be accessible prior to the start of the meeting at
Audeo Valley: https://www.altusaudeovalley.com/about/board-of-directors
Coachella Valley: https://www.altuscoachellavalley.com/about/board-of-directors
Coastal: https://www.altuscoastal.com/about/board-of-directors
East County: https://www.altuseastcounty.com/about/board-of-directors
Mirus: https://www.altusmirus.com/about/board-of-directors
North County: https://www.altusnorthcounty.com/about/board-of-directors
South Bay: https://www.altussouthbay.com/about/board-of-directors

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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.

DISCUSSION AND/OR MODIFICATION(S) OF THE AGENDA. The Board may change the order of business including, but not limited to, an announcement that an agenda item will be considered out of order, that an agenda item has been withdrawn, postponed, rescheduled, or removed from the agenda.

1.0 OPEN SESSION

- 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.1-5**

2.0 PUBLIC COMMENT

Public comment for items of interest to the public and within the scope of the Altus Schools Southern California Board (non-agenda) shall be no longer than two (2) minutes. Public comment for agenda items shall be no longer than three (3) minutes. Speakers may not yield their time. In meetings held over Zoom, any person who wishes to make a comment on either non-agenda or agenda items shall use the "Raise Hand" feature of Zoom to notify the Board. In accordance with the Brown Act, no discussion or action may occur at this time, but it is the Board's prerogative to respond or give direction to staff. All public comments will be heard at this point in the agenda as ordered below. Each agenda item being commented on will have a maximum of 20 minutes allotted and each non-agenda public comment 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 Public Comment

3.0 PUBLIC HEARING - *Time Certain 10:05 a.m., or soon thereafter*

The Governing Board of Directors encourages participation by parents, teachers, and members of the community interested in the affairs of Audeo Valley Charter School, Altus Schools Coachella Valley, Altus Schools Coastal, Altus Schools East County, Altus Schools Mirus, Altus Schools North County, and Altus Schools South Bay.

3.1 Altus Schools Riverside County

3.1.1 Public Hearing for the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents **P. 6-150**

4.0 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 Superintendent School Services and Founder recommends approval of all consent agenda items.

4.1 Consent Action Items for Audeo Valley Charter, Altus Schools Coachella Valley, Altus Schools Coastal, Altus Schools East County, Altus Schools Mirus, Altus Schools North County, Altus Schools South Bay, and Altus Schools Riverside for Each School

4.1.1 Consideration and Approval of Board Meeting Minutes for May 20, 2026 **P. 151-156**

4.1.2 Consideration and Approval of Board Meeting Minutes for March 4, 2026 **P. 157-159**

4.1.3 Consideration and Approval of Board Meeting Minutes for February 25, 2026 **P. 160-164**

4.1.4 Consideration and Approval of 2026-2027 Pupil Attendance Calendar **P. 165-166**

4.1.4.1 Altus Schools Riverside County

4.1.5 Consideration and Approval of Amendments to Altus Schools Southern California Board Policies **P.167-405**

4.1.6 Consideration and Approval of Amendments to the Employee Handbook 2026-2027 **P. 406-486**

4.1.7 Consideration and Approval of Amendments to the Student and Parent Handbook 2026-2027 **P. 487-696**

4.1.8 Consideration and Approval of Comprehensive School Safety Plans 2026-2027

4.1.8.1 Altus Schools Coastal **P. 697-848**

4.1.8.2 Altus Schools East County **P. 849-1003**

4.1.8.3 Altus Schools Mirus **P. 1004-1160**

4.1.8.4 Altus Schools North County **P. 1161-1312**

4.1.8.5 Altus Schools South Bay **P. 1313-1473**

4.1.8.6 Altus Schools Riverside County **P. 1474-1630**

4.1.9 Consideration and Approval of the 2026-2027 Consolidated Application For Altus Schools Coastal, Altus Schools East County, Altus Schools Mirus, Altus Schools North County, and Altus Schools South Bay **P. 1631-1650**

4.1.9.1 Certification of Assurances

4.1.9.2 Protected Prayer Certification

4.1.9.3 Local Control Accountability Plan (LCAP) Federal Addendum Certification

4.1.9.4 Application for Funding

5.0 ACTION ITEMS

5.1 Audeo Valley Charter

5.1.1 Consideration and Approval of Proposition 28, Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act Annual Report Fiscal Year 2025-2026 **P. 1651-1652**

5.1.2 Consideration and Approval of Reporting Dashboard Local Indicators Update and Results **P. 1653-1674**

5.2 Altus Schools Coachella Valley

5.2.1 Consideration and Approval of Reporting Dashboard Local Indicators Update and Results **P. 1675-1696**

5.3 Altus Schools Coastal

5.3.1 Consideration and Approval of the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents, and Reporting Dashboard Local Indicators Update and Results **P. 1697-1881**

5.3.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2026-2027 and Consideration and Approval of the Preliminary Operational Budget for FY 2026-2027 **P. 1882-1891**

5.3.3 Consideration and Approval of the 2026-2027 Educational Protection Account (EPA) Resolution and Expenditure Plan **P. 1892-1895**

5.3.4 Consideration and Approval of Proposition 28, Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act Annual Report Fiscal Year 2025-2026 **P. 1896-1897**

5.4 Altus Schools East County

5.4.1 Consideration and Approval of the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents, and Reporting Dashboard Local Indicators Update and Results **P. 1898-2085**

5.4.2 Consideration and Approval of College and Career Access Pathways Partnership Agreement between the Grossmont-Cuyamaca Community College District and Altus Schools East County **P. 2086-2102**

5.4.3 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2026-2027 and Consideration and Approval of the Preliminary Operational Budget for FY 2026-2027 **P. 2103-2113**

5.4.4 Consideration and Approval of the 2026-2027 Educational Protection Account (EPA) Resolution and Expenditure Plan **P. 2114-2117**

5.4.5 Consideration and Approval of Proposition 28, Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act Annual Report Fiscal Year 2025-2026 **P. 2118-2119**

5.5 Altus Schools Mirus

5.5.1 Consideration and Approval of the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents, and Reporting Dashboard Local Indicators Update and Results **P. 2120-2309**

5.5.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2026-2027 and Consideration and Approval of the Preliminary Operational Budget for FY 2026-2027 **P. 2310-2319**

5.5.3 Consideration and Approval of the 2026-2027 Educational Protection Account (EPA) Resolution and Expenditure Plan **P. 2320-2323**

5.5.4 Consideration and Approval of Proposition 28, Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act Annual Report Fiscal Year 2025-2026 **P. 2324-2325**

5.6 Altus Schools North County

5.6.1 Consideration and Approval of the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents, and Reporting Dashboard Local Indicators Update and Results **P. 2326-2514**

5.6.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2026-2027 and Consideration and Approval of the Preliminary Operational Budget for FY 2026-2027 **P. 2515-2524**

5.6.3 Consideration and Approval of the 2026-2027 Educational Protection Account (EPA) Resolution and Expenditure Plan **P. 2525-2528**

5.6.4 Consideration and Approval of Proposition 28, Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act Annual Report Fiscal Year 2025-2026 **P. 2529-2530**

5.7 Altus Schools Riverside County

5.7.1 Consideration and Approval of the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents **P. 7-150**

5.7.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2026-2027 and Consideration and Approval of the Preliminary Operational Budget for FY 2026-2027 **P. 2531-2539**

5.7.3 Consideration and Approval of the 2026-2027 Educational Protection Account (EPA) Resolution and Expenditure Plan **P. 2540-2543**

5.8 Altus Schools South Bay

5.8.1 Consideration and Approval of the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents, and Reporting Dashboard Local Indicators Update and Results **P. 2544-2734**

5.8.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2026-2027 and Consideration and Approval of the Preliminary Operational Budget for FY 2026-2027 **P. 2735-2745**

5.8.3 Consideration and Approval of the 2026-2027 Educational Protection Account (EPA) Resolution and Expenditure Plan **P. 2746-2749**

5.8.4 Consideration and Approval of Proposition 28, Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act Annual Report Fiscal Year 2025-2026 **P. 2750-2751**

6.0 ADMINISTRATIVE ITEMS

6.1 Consideration and Approval of Board Resolution 2026062401 Regarding Voluntary Surrender and Closure of Altus Schools Coachella Valley and Audeo Valley Charter School **P. 2752-2754**

6.2 Consideration and Approval of Resolutions for Altus Schools Riverside County to Participate in the San Diego County Schools Fringe Benefit Consortium (FBC) and Risk Management Joint Powers Authority (JPA)

6.2.1 Consideration and Approval of Resolution 2026062402 to Participate in the San Diego County Schools Fringe Benefits Consortium **P. 2755-2756**

6.2.2 Consideration And Approval Of Resolution 2026062403 To Participate In The San Diego County Schools Joint Powers Authority For Workers Compensation, Property &Liability Or Any Other Risk Or Plan Authorized By Law **P. 2757-2758**

6.2.3 Consideration and Approval of Resolution 2026062404 Adopting the San Diego County Schools Fringe Benefits Consortium Master Vendor List for 403(b), 457, and 401(a) Plans. **P. 2759-2761**

6.3 Consideration and Approval of Employer Pick-Up of Member Contributions (EPMC) Resolution 2026062405 **P. 2762-2763**

6.4 Consideration and Approval of Pre-Tax Deductions for Voluntary Receivable Resolution 2026062406 **P. 2764**

6.5 Consideration and Approval of Resolution 2026062407 To Tax Defer Member Paid Contributions-IRC 414(H)(2) Employer Pick Up **P. 2765-2766**

6.6 Consideration and Approval of Employer Resolution 2026062408 Tax Deferred Deduction Plan for Service Credit Purchases **P. 2767-2768**

6.7 Consideration and Approval of Salary Schedules Effective July 1, 2026

6.7.1 Teacher, Counselor, and Nurse; and Psychologist 228 Contract Base Days **P. 2769-2776**

6.7.2 Psychologist 208 Contract Base Days **P. 2777-2780**

6.7.3 Classified Instructional, Office and Business Support Services **P. 2781-2785**

6.7.4 Certificated and Classified Administrator **P. 2786**

6.7.5 Certificated Healthy Youth School Therapist **P. 2787**

6.7.6 Administrative Support to Superintendent School Services, Board of Directors and Facilities **P. 2788**

6.7.7 Data Support Analyst **P. 2789**

6.7.8 SSC Compliance Specialist and Registrar 11 Month Position **P. 2790**

6.7.9 Resource Center Associate **P. 2791**

6.7.10 Certificated Teacher Resource **P. 2792**

6.7.11 Learning Associate **P. 2793**

6.7.12 Substitute Teacher **P. 2794**

6.8 Consideration and Approval of Board Meeting Dates for 2026-2027

Wednesday, September 2, 2026, 3:00 p.m.	*Regular Meeting*
Wednesday, October 7, 2026, 10:30 a.m.	*Special Workshop/Training Part I*
Tuesday, November 17, 2026, 10:30 a.m.	*Special Workshop/Training Part II*
Wednesday, December 2, 2026, 10:00 a.m.	*Regular Meeting*
Wednesday, February 24, 2027, 10:00 a.m.	*Regular Meeting*
Wednesday, March 3, 2027, 10:00 a.m.	*Special Meeting for Financial Documents*
Wednesday, May 19, 2027, 10:00 a.m.	*Regular Meeting*
Wednesday, June 23, 2027, 10:00 a.m.	*Annual Meeting*

6.9 Superintendent School Services and Founders Report

6.9.1 Partners and Resources Update **P. 2795-2799**

6.10 Strategic Plan Update

6.10.1 School Productivity Indicators

6.10.1.1 Audeo Valley Charter School **P. 2800**

6.10.1.1.1 School Participation Report for the Period of 2025- 2026
Month 11: 04/06/2026 – 05/01/2026

6.10.1.2 Altus Schools Coachella Valley **P. 2801**

6.10.1.2.1 School Participation Report for the Period of 2025- 2026
Month 11: 04/06/2026 – 05/01/2026

6.10.1.3 Altus Schools Coastal **P. 2802**

6.10.1.3.1 School Participation Report for the Period of 2025- 2026
Month 11: 04/06/2026 – 05/01/2026

6.10.1.4 Altus Schools East County **P. 2803**

6.10.1.4.1 School Participation Report for the Period of 2025- 2026
Month 11: 04/06/2026 – 05/01/2026

6.10.1.5 Altus Schools Mirus **P. 2804**

6.10.1.5.1 School Participation Report for the Period of 2025- 2026
Month 11: 04/06/2026 – 05/01/2026

6.10.1.6 Alus Schools North County **P. 2805**

6.10.1.6.1 School Participation Report for the Period of 2025- 2026
Month 11: 04/06/2026 – 05/01/2026

6.10.1.7 Altus Schools South Bay **P. 2806**

6.10.1.7.1 School Participation Report for the Period of 2025- 2026
Month 11: 04/06/2026 – 05/01/2026

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 Board Meeting: TBA

Meeting Agenda available at:
www.altusaudeovalley.com, www.altuscoachellavalley.com, www.altuscoastal.com, www.altuseastcounty.com, www.altusmirus.com, www.altusnorthcounty.com, www.altussouthbay.com

Accommodation –Altus Schools Southern California Board does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Angela Neri, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings. Please notify Angela Neri at (858) 678-2045 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 Angela Neri at (858) 678-2045 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 3252 Bonita Road, Chula Vista, CA 91910; 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 Angela Neri at (858) 678 -2045.

Certification of Posting

I, Angela Neri, hereby certify that this agenda is posted at the Altus Schools Southern California Resource Centers noted on this agenda and has been posted on the Audeo Valley Charter, Altus Schools Coachella Valley, Altus Schools Coastal, Altus Schools East County, Altus Schools Mirus, Altus Schools North County, and Altus Schools South Bay respective webpages on June 18, 2026.