Resolution No. 10-10-2022-02 on Sufficiency of Instructional Materials Education Code Section 60119

THE BOARD OF DIRECTORS OF TEMECULA VALLEY CHARTER SCHOOL HEREBY FIND, RESOLVE, AND ORDER AS FOLLOWS:

The undersigned, on behalf of TEMECULA VALLEY CHARTER SCHOOL, a California public charter school operating as a nonprofit public benefit corporation (the "Corporation"), hereby certifies that the resolution(s) set forth below were adopted by the Board of Directors (the "Board") of the Corporation, in accordance with Section 5211(a) of the California Nonprofit Corporation Law and Art. 3.17 of the School's Bylaws, at a duly noticed meeting held on May 18, 2020 at 5:30 p.m. Pacific Standard Time at 35755 Abelia Street, Winchester, CA 92596. A quorum of the Board was present at the meeting.

RESOLUTION REGARDING SUFFICIENCY OR INSUFFICIENCY OF INSTRUCTIONAL MATERIALS:

Whereas, the governing board of Temecula Valley Charter School ("TVCS"), in order to comply with the requirements of *Education Code* Section 60119 held a public hearing on October 10, 2022 at 5:30 p.m., which did not take place during or immediately following school hours, and;

Whereas, the governing board provided at least 10 days notice of the public hearing posted in at least three public places within the jurisdiction of the charter school that stated the time, place, and purpose of the hearing, and;

Whereas, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders (if the school has a bargaining unit) in the public hearing, and;

Whereas, information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the district/county office of education, and;

Whereas, the definition of "sufficient textbooks or instructional materials" means that each pupil has a textbook or instructional materials, or both, to use in class and to take home, and;

Whereas, sufficient textbooks and instructional materials were provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects:

- Mathematics 6-8: Big Ideas; K-5: Eureka Math (Great Minds)
- Science K-8: STEMScopes
- History-social science 6-8: McGraw Hill IMPACT; K-5: Studies Weekly

• English/language arts, including the English language development component of an adopted program – 6-8: StudySync (includes ELD); K-5: Wonders including Wonders ELD

Whereas, sufficient textbooks or instructional materials were provided to each pupil enrolled in foreign language or health classes, and;

Therefore, it is resolved that for the 2022-2023 school year, TVCS has provided each pupil with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

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The foregoing resolutions were enacted in accordance with the Articles of Incorporation and Bylaws of this Corporation and the laws of the State of California; the Board of Directors of this Corporation has full power and authority to bind this Corporation pursuant to the foregoing resolutions; and the foregoing resolutions are in full force and effect and have not been altered, modified or rescinded.

IN WITNESS WHEREOF, the undersigned has executed this Certificate in the name of the Corporation as of the date first set forth herein.

TEMECULA VALLEY CHARTER SCHOOL

By:

Hur Marek
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Title: Board Secretary

Date: 10/10/22