

Meeting Date: February 3, 2022

Subject: Approve Minutes of the December 16, 2021 Board of Education Meeting

[REDACTED]

URL <https://tinyurl.com/> or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. Individual public comment shall be presented to the Board orally for no more than two minutes, or other time determined by the Board on each agenda item. Public comments submitted in writing will not be read aloud, but will be provided to the Board in advance of the meeting and posted on the District's website. The Board shall allow a reasonable time for public comment on each agenda item, not to exceed 15 minutes in length, including communications and organizational reports. With Board consent, the President may increase or decrease the length of time allowed for public comment.

depending on the agenda item and the number of public comments. Speakers will be called sequentially until there is no speaker coming forward on the agenda item or the amount of time allocated for the agenda item has elapsed, whichever occurs first.

3.0 CLOSED SESSION

While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

- 3.1 Government Code 54956.9 - Conference with Legal Counsel:
 - a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (Two Potential Cases)
 - b) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (CDE Compliance Case No. CDE S-0564-20/21, OAH Case No. 2021100021, and OAH Case No. 2021080842)

4.1 [REDACTED]

The Pledge of Allegiance

4.2 *Broadcast Statement*

4.3 *Stellar Student – Jalivah Perez. a 4th grade student from Parkwav Elementary*

School was introduced by Member Rhodes, and Anna McNatt, a Junior from C. K. McClatchy High School, was introduced by Vice President Murawski

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Anne Collins made the following four announcements:

- The Board approved Special Education agreement OAH Case No. 2021100021 by unanimous 7-0 vote*
- The Board approved Special Education agreement OAH Case No. 2021080842 by unanimous 7-0 vote*

[REDACTED]

Ingrid Hutchins
Tracy Adams
Amy Thunen
Teresa Hanneman
Cassandra Tillman
Dawn Peters
Alice Mercer
Kirill Lukinskiy
Krissie Goetz
Chris Love

Tiffany Colasanti

Peter Hart
Marcia Amparo
Stephanie Kuroda
Nafeesah Young
Debra Durazo
Joy Kruse
Julie Ketchel
David Fisher
Edie Spiller
Olivia Minor
Christine Velasquez
Lynda Haenggi
Anthony Bell
Jean Seto
Melissa Reynoso
Mike DiSantis
Sarah Buerger
Hope Dennis
Jody Boko
Bethany Co's
Daniel Darby
Mohammad Kashmiri
Erin Darke
Mary Otoole
Joseph Puentes
Linda Borcz
Kristal Chacon
Nikki Milevsky

Victoria Flores, Director of Student Support and Health Services, Community Engagement Manager Nicole Kangas, and Chief Information Officer Bob Lyons presented the update.

Public Comment.

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

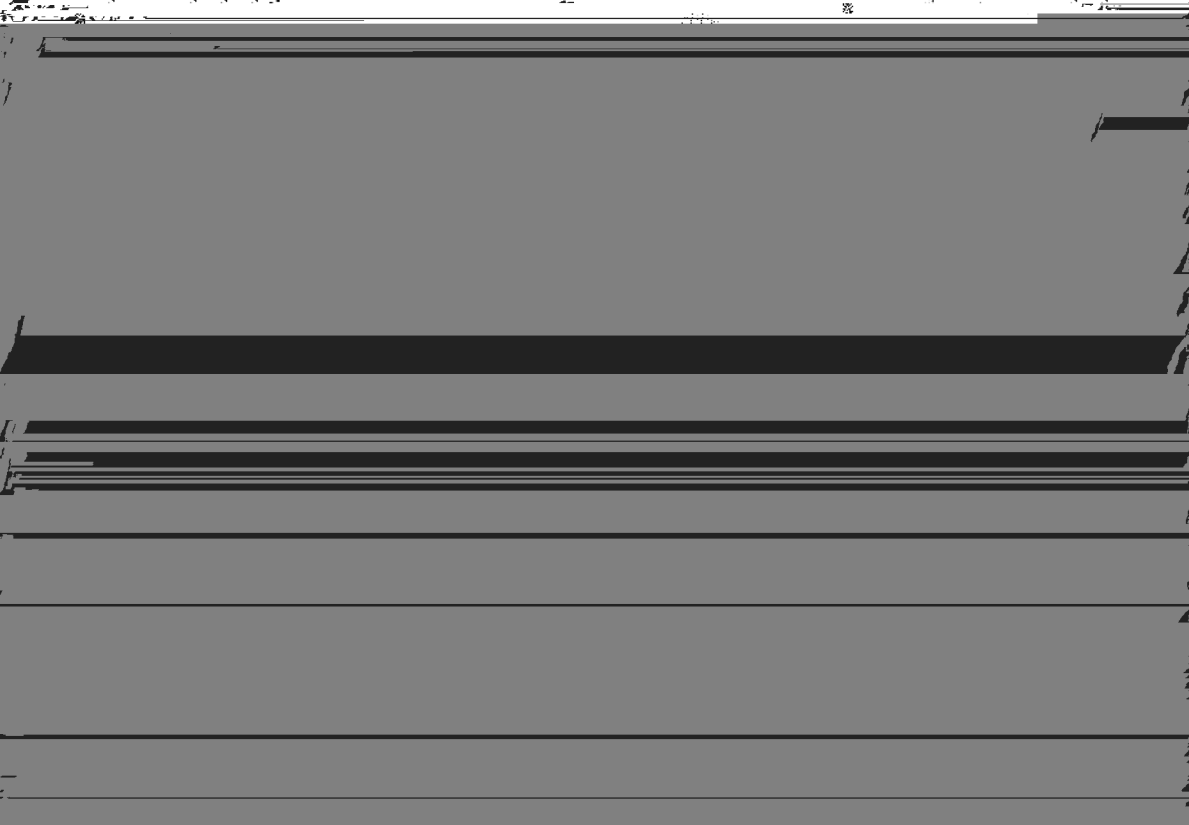
[Redacted]

[Redacted]

8.3 Trustee Area Redistricting – Full Demographic
Presentation with Map Options (Ken Reynolds)

Information

The President of SchoolWorks, Inc., Ken Reynolds, presented.



Board presentation and explained the impact of those updates



President Pritchett led the discussion on the reorganization of the Executive Committee by taking comments from the Board.

Public Comment: Terrence Gladney

Board Comments:

[REDACTED]

work as President over the past year. She nominated President Pritchett as President, Member Garcia as Vice President, and Member Rhodes as Second Vice President. Vice President Woo seconded the nominations. The

[REDACTED]

5) *The Superintendent is also entitled to lifetime health benefits on the same terms and conditions as other qualifying certificated employees as of the time of his initial employment.*

6) *The District will reimburse the Superintendent up to \$6,000 annually towards life insurance and will reimburse the Superintendent no more than \$7,770 annually toward the annual premiums toward disability insurance.*

to our District, following any year in which the Superintendent receives a satisfactory or higher evaluation a lump sum will be paid to the Superintendent as follows: on July 1st, 2022, four percent of the Superintendent's 2021-22 salary; on July 1st, 2023

five percent of the Superintendent's 2022-23 salary; on July 1st, 2024, six percent of the Superintendent's 2023-24 salary; and on July 1st, 2025, seven percent of the Superintendent's 2024-25 salary.

*Ingrid Hutchins
Sheley Lawson
Jean Seto
Janine Johnson
Holy Conway*

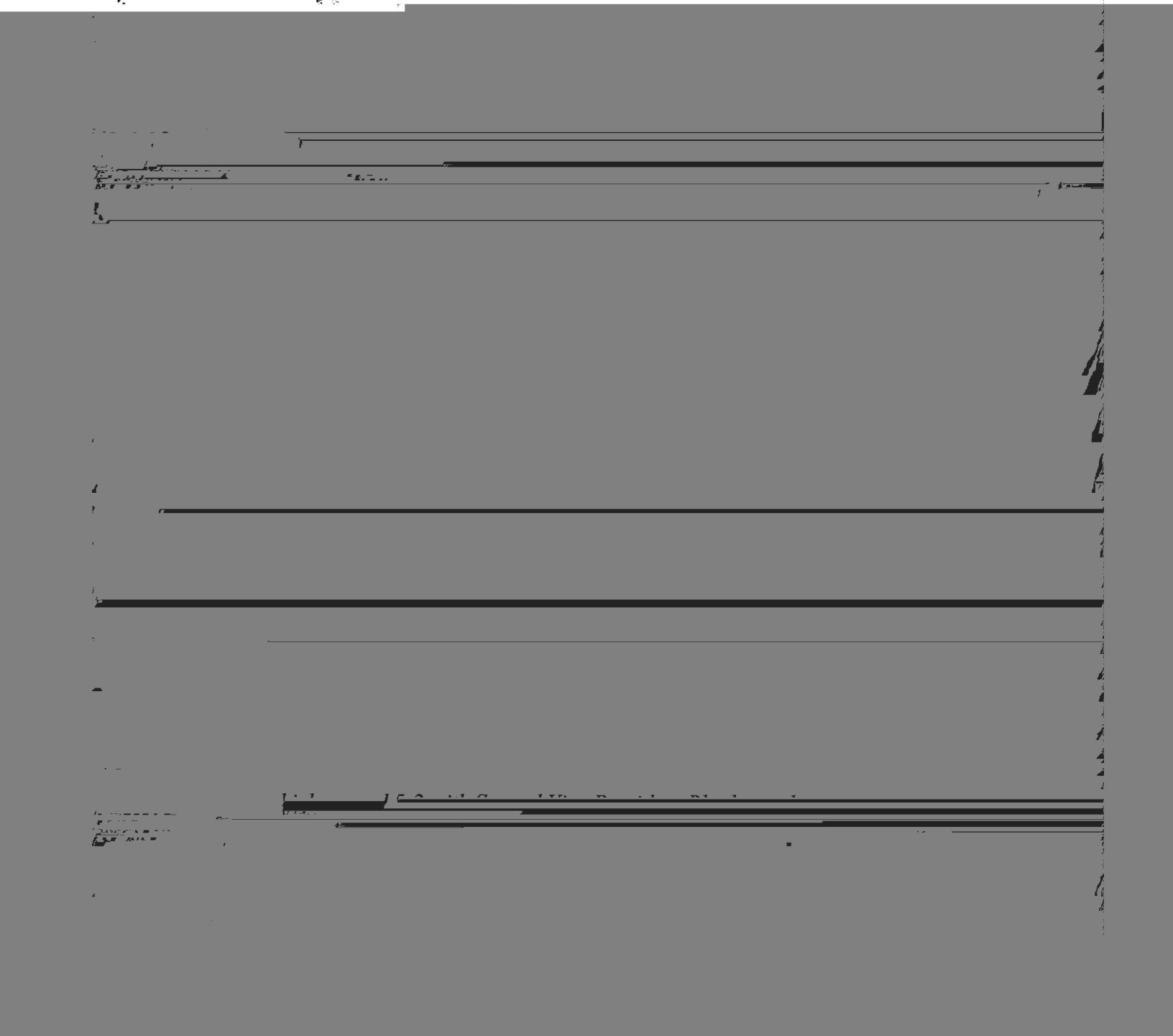
Thomas C. ...

*Casey Thompson
Shawnda Westly
Frank DeYoung
Shirley Toy
Anna Molander*

Board Comments

President Pritchett said that, regarding the Superintendent's

Second Vice President Rhodes said he also feels it is important



Director Jessie Castillo presented. The team went over a history of the District's budget, 2021-22 budget update and multi-year projection, cash flow update, budget reductions to date, fiscal recovery plan overview, proposed fiscal recovery plan actions

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

and proposed fiscal recovery plan additional considerations.

Public Comment:

Mariah Cook

Mei Ngai

Allison Lal

Daniel Darby

Mohammad Kashmiri

Board Comments

Vice President Garcia thanked Ms. Ramos for the presentation. She asked that in the future it be made clear that informational parts are informational. She is glad to see that the budget team is looking to find ways to move expenses to more allowable funds. She asked about savings due to vacancies and/or if additional unrestricted funds come to the District; she would like to see these savings go toward reducing the deficit and not

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Member Murawski clarified that applying federal funds savings to the deficit and applying any unrestricted general funds provided by the state to the deficit is part of what the Board is approving.

Vice President Garcia made a motion to approve the Fiscal Recovery Plan, and Second Vice President Rhodes seconded. The motion passed unanimously.

9.4 Approve Educator Effectiveness Block Grant (EEBG) (Rose Ramos, Christine Baeta, and Cancy McArn)

Action

Chief Business Officer Rose Ramos and Chief Human Resources

Officer Cancy McArn presented. Ms. McArn presented on recruitment and retention focus

Official Decisions

Board Comments

Second Vice President Rhodes motioned to approve, and

Director of Special Education Geovanni Linares presented on Board Policy 6159.2, Nonpublic, Nonsectarian School and Agency Services for Special Education. He explained updates.

Public Comment:

None

Board Comments:

Member Comments: [REDACTED]

COMMUNICA

seconded. The motion passed unanimously.

11.0

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11.1 Employee Organization Reports

Information

SCTA – No report given

SEIU – Mohammad Kashmiri reported on behalf of SEIU

TCS – No report given

Teamsters – No report given

UPE – No report given

11.2 District Advisory Committees

Information

to her. She requested that a discussion be had at an upcoming Board meeting on school safety. She would like to have roaming officers brought

11.5 Student Member Report (Jacqueline Zhang)

Information

Student Member Zhang reported that she attended the California School Board Association conference virtually at the beginning of the month. She is ing a ent

11.6 Information Sharing By Board Members

Information

Member Garcia shared that one million dollars from the state budget is now allocated for a state of the art golf facility center at Hiram Johnson High School. She also shared that work for a CTE program, similar to the one at Redwood High School, will begin at Hiram Johnson High School.

- 12.1b *Approve Personnel Transactions (Cancy McArn)*
- 12.1c *Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of November 2021 (Rose Ramos)*
- 12.1d *Approve Donations to the District for the Period of November 2021 (Rose Ramos)*
- 12.1e *Approve Resolution No. 3243: Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code Section 54953 (Raoul Bozio)*
- 12.1f *Approve Annual Developer Fees Report for Fiscal Year Ending June 30, 2021 (Rose Ramos)*
- 12.1g *Approve Minutes of the November 4, 2021, Board of Education Meeting (Jorge A. Aguilar)*

President Pritchett asked for a motion to adopt the Consent Agenda. A motion was made to approve by Second Vice President Rhodes and seconded by Member Woo. The Board voted unanimously to adopt the Consent Agenda.

Public Comment was given on Item 12.1e by Terrence Gladney

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13.0 BUSINESS AND FINANCIAL INFORMA

TS

Receive Information

13.1 Business and Financial Information:

Purchase Order for the Period of October 15, 2021, through November 14, 2021 (Rose Ramos)

Enrollment and Attendance Report, Month 2 (Rose Ramos)

The Business and Financial Information/Reports were received by President Pritchett.

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ *January 13, 2022 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center,*

15.0 ADJOURNMENT

President Dritchett asked for a motion to adjourn the meeting in the memory of Teri Weil for

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the California School Board Association; a motion was made by Member Murawski and seconded by Member Phillips. The motion was passed unanimously, and the meeting adjourned at 12:19 a.m.

Jorge A.

and Board Secretary