

**MEETING MINUTES
COLLEGE SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING**

A regular meeting of the College School District's Board of Trustees was held by Zoom Meeting on **Tuesday, July 28, 2020, at 5:00 P.M.(Closed Session) 5:30 P.M. (Regular Session).**

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** – President Goldsmith called the meeting to order at 5:34 p.m.
- (b) RE: **ESTABLISH QUORUM** – A quorum of the Board was established.
- (c) RE: **PUBLIC COMMENT ON CLOSED SESSION ITEMS**

II CLOSED SESSION – By zoom mtg. (5:00 p.m.)

Pursuant to Government Code Section 54957, the Board may adjourn to Closed Session to discuss staff/student personnel matters, negotiations, litigation, and/or the acquisition of land or facilities. The Board will adjourn to Closed Session in the District Office to discuss the following closed session items:

- (a) RE: **CONFERENCE WITH LABOR NEGOTIATOR, PHIL LANCASTER RE: SUPERINTENDENT/PRINCIPAL CONTRACT**

I CONTINUATION OF OPEN SESSION – by zoom (5:30 p.m.)

Should closed session conclude prior to the continuation of open session, the Board will be in recess.

- (d) RE: **PLEDGE OF ALLEGIANCE** – President Goldsmith led the Pledge of Allegiance.
- (e) RE: **REPORT OF ACTION TAKEN IN CLOSED SESSION** – No action taken.
- (f) RE: **SETTING OF THE AGENDA**

The President did not announce any changes in the order of business.

III REPORTS

- (a) RE: **C.T.A./TEACHER REPORT** – Toni Roberts – No report heard.
- (b) RE: **STUDENT COUNCIL** – Annette Shimamura – No report heard.
- (c) RE: **C.B.O** – Gary Pickavet – No report heard.
- (d) RE: **M.O.T.** – Casey Cypert – Casey reported on the following topics: Completed a 3 hour audit for Prop 39 lighting project. Digging water for the well project will start next week. Painting dots 6 feet apart in the school's hallways to remind staff/students to social distance in preparation for the reopening of the school year.
- (e) RE: **SUPERINTENDENT/PRINCIPAL** – Maurene Donner – Maurene reported on the following topics: It has been a busy summer, participating in Zoom meetings three times per week. Purchased Sneeze Guards, PPE, Thermometers in preparation for the starts of the school year. The school reopening plan changed from in-person to distance learning and now ordering additional

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Chromebooks and Ipads to distribute to students. The plan on the first day of school will require parent/student to meet with their teacher by appointment to pick-up device and discuss the expectations for the school year. With the Governor's announcement promising \$5.3 billion for the schools, the district will be using FEMA/CARES Act for reimbursement for devices/materials purchased to support distance learning. Introduced Jordan Tymon, 5th Grade Teacher, Natalia Guerrero, our new Instructional Assistant and a former Bobcat, and Ashlee Madrid, TK/RtI Permanent Teacher.

IV INFORMATION/DISCUSSION

RE: APPROVAL OF REVISED BOARD POLICY MANUAL, AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES: (Attachment H)

BP 0470

The Board will conduct a first reading of these policies.

V ACTION

(A) RE: CONSENT AGENDA

It is recommended that the Board consider approving a number of Agenda items as a Consent list. Consent items are considered routine in nature and can be enacted in one motion without further discussion. The Board may approve the Agenda as is or pull items from the Consent Agenda for discussion and/or action.

Motion for approval of Consent Agenda.

MOTION: Trustee Carrillo-Walker

SECOND: Trustee Litle

VOTE: 5-0

(a) RE: APPROVAL OF MINUTES (Attachment A)

Regular Board Meeting of June 16, 2020

Special Board Meeting of June 23, 2020

(b) RE: APPROVAL OF WARRANTS (Attachment B)

Accounts payable for educational supplies, custodial and maintenance supplies, utilities, repairs, etc. Detailed warrant listings are in the packet.

Warrants Dated: June 1-30, 2020.

(c) RE: **APPROVAL OF BANK STATEMENT (Attachment C)**

This action is necessary to comply with the Auditor's request.

(d) RE: **APPROVAL OF REVISED BOARD POLICY MANUAL, AS DEVELOPED BY THE CALIFORNIA SCHOOL BOARDS ASSOCIATION BOARD POLICY MANUAL DEVELOPMENT SERVICES (Attachment D)**

BP 0430;AR 0430; BP 1312.3; AR 1312.3; E(1) 1312.3; E(2) 1312.3; AR 1312.4; E(3) 1312.3;E(4) 1312.3; BP 1340; AR 1340; AR 3231; BP 4112.9/4212.9/4312.9; E 4112.9/4212.9/4312.9;BP 4113; AR 4113; BP 4119.42/4219.42/4319.42; AR 4119.42/4219.42/4319.42; E 4119.42/4219.42; BP 4119.43/4219.43/4319.43; AR 4119.43/4219.43/4319.43; BP 4151/4251/4351; BP 5141.5; BP 5145.3; AR 5145.3;BP 6020; AR 6020; BP 6115; AR 6115; AR 6173.4

The Board has conducted a first reading of these policies and will now consider approval.

(e) RE: **APPROVAL OF HEALTH AIDE JOB DESCRIPTION AND SALARY (Attachment E)**

This action approves the attached Job Description and salary for the District's Health Aide position.

****END OF CONSENT AGENDA****

(B) RE: APPROVAL OF CLASSIFIED STAFF

The Superintendent will present new Classified Staff for formal Board approval: Instructional Aide; Natalia Guerrero for the 2020/21 school year.

MOTION: Trustee Avila

SECOND: Trustee Jackson

VOTE: 5-0

(C) RE: APPROVAL OF CERTIFICATED STAFF

The Superintendent recommends employment of the following Certificated personnel for the 2020/21 school year: Jordan Tymon, 5TH grade teacher and Ashlee Madrid, TK/RtI teacher.

MOTION: Trustee Carrillo-Walker

SECOND: Trustee Litle

VOTE: 5-0

(D) RE: PUBLIC EMPLOYEE REAPPOINTMENT AND APPROVAL OF 2020-2024 CONTRACT FOR EMPLOYMENT.

JOB TITLE: SUPERINTENDENT/PRINCIPAL (Attachment F)

The Board's approval will adopt the proposed Superintendent/Principal Contract, as attached.

Motion for approval of Public Employee Reappointment and approval of 2020-24 Superintendent/Principal Contract, as attached.

MOTION: Trustee Litle SECOND: Trustee Jackson VOTE: 5-0

(E) RE: APPROVAL OF 2020/21 DISTRICT RE-OPENING PLAN (Attachment G)

Governor Newsom's announcement on July 17, 2020 ordered our district to return to a distance learning, or online, instructional model to start the 2020-2021 school year. The purpose of this discussion is to review the challenges before us as a result of this change and also seek approval of the school district opening schedule contained within the slide presentation.

Motion for approval for the District Re-opening Plan for 2020/21.

MOTION: Trustee Avila SECOND: Trustee Carrillo-Walker VOTE: 4-0

Trustee Litle experienced technical difficulties. Disconnected from the Zoom call and was unable to vote.

VII COMMENTS


- (a) RE: **PUBLIC** – No comments received or heard.
- (b) RE: **STAFF** – Maurene explained to the board that the LCAP is now requiring two board meetings.
- (c) RE: **BOARD** – No comments heard.

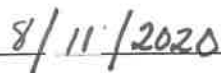
VIII FUTURE AGENDA ITEMS

- (a) RE: **AUGUST BOARD MEETINGS** - Tuesday, August 11, 2020, 5:30 p.m. (Regular Session). Meeting to be held by zoom, please contact Mariana Diaz for zoom information.

IX ADJOURNMENT

MOTION: Trustee Litle SECOND: Trustee Carrillo-Walker TIME: 7:01 p.m.


Board Secretary/Clerk


Date