

Meeting Date: February 17, 2022

Subject: Approve Minutes of the January 13, 2022, Board of Education Meeting

- Information Item Only
- Approval of Consent Agenda

[REDACTED]

- Conference (for discussion only)
- Conference/First Reading (Action Anticipated)
- Conference/Action
- Action
- Public Hearing

Division: Superintendent's Office

: Approve Minutes of the January 13, 2022, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the January 13, 2022, Board of Education Regular Meeting



Putting
Children
First

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[Redacted content]

writing

Destin Tholmer

President Pritchett asked for a motion to adopt the agenda. A motion was made to approve by

Member Woo and seconded by Member Murauski. The Board voted unanimously to adopt the

8.0 SPECIAL PRESENTATION

8.1 Update on Mandates: COVID-19 Vaccines for Eligible

Non-Exempt Students and Staff (Bob Lyons and Victoria Flores)

The team presented updates on the Omicron variant, Pfizer booster recommendations, CDPH masking mandate, SCPH Public Health Order for virtual public meetings, symptom and

quarantine, and CDPH revised K-12 guidance.

Public Comment:

Ingrid Hutchins

S. Westly

Terrence Gladney

Justine Hearn

Veronica Soliz

Cyd Jaghory

Lysa Twardosz

Mohammad Kashmini

deadline date. She feels the percentage of compliance of those not submitting vaccination information is much lower than it should be, and she asked what could be done to improve this

Ms. Flores explained the challenges and replied that the outreach is continuing.

Member Phillips asked what the pause in mandate deadline would mean. Ms. Flores said that the District will move ahead

demands at the school sites. Community _____ must _____

Vice President Garcia thanked everyone that called in to give public comment. She said her view would be to have an extension of the required date and not a pause. She said it is important to clarify that staff will focus on working with families to register to test. She added that the system cannot currently support the high percentage that have not vaccinated

would go along with remote learning and asked to have

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

Information

Ken Reynolds of SchoolWorks, Inc. presented trustee
boundary maps that complied with the requirement to balance
the population between the trustee areas. The location of

schools in the District were also added, as was a small
revision requested to plan A, which was shown as Plan AD

Rich Vasquez
Samantha Alvarez
Ariana Marmolejo

Board Comments

Espinosa said that an MOU is in the process of being finalized regarding dual enrollment. She explained what the

update will be part of the

MOU describes. Students will currently be able to take courses over the summer, and this would be after the regular summer school courses.

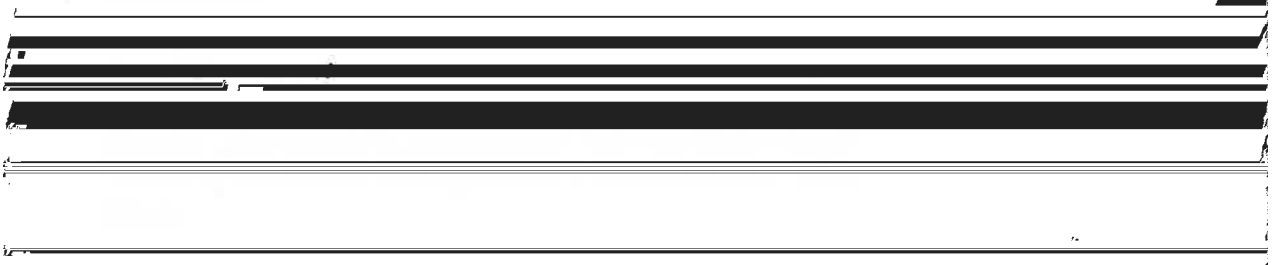
Member Murawski spoke about the challenges related to student achievement and the additional challenge brought about due to COVID-19. Therefore, she appreciates the focus on the data and pro-active intervention. She asked when the

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Resolution No. 3246: In Support of AB 75, Kindergarten-Community Colleges Public Education Facilities Bond Act 2022 (Rose Ramos)

Action

Chief Business Officer Rose Ramos presented this resolution which supports placing a \$12 billion dollar statewide bond on the



COMMUNICA

2022 ballot to fund facilities projects.



Mo Kashmiri

Board Comments

Member Woo moved to approve and Vice President Garcia seconded; the motion was approved 6-0 with Member Villa absent.

10.0 TIONS

10.1 Employee Organization Reports:

Information

the things that are being done to help such as increasing the number of days that substitutes can work in the same class. He also thanked the state of California for providing N-95 masks. Orders have been placed for N-94 masks which seem to be more comfortable for children. He said the District will be committed to

COVID-19. He noted that there have been long lines for testing and asked those who come for testing be affiliated with the District in some way.

LO 4. District Joint Board (Chairman: Dr. Lisa M. ...)

(Rose F. Ramos)

11.1b Approve Personnel Transactions (Cancy McArn)

11.1c Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of December 2021 (Rose Ramos)

11.1d Approve Donations to the District for the Period of December 2021 (Rose Ramos)

11.1e Approve Resolution No. 3245: Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code Section 54953 (Anne Collins)

11.1f Approve Minutes of the November 18, 2021, Board of Education Meeting (Jorge A. Aguilar)

11.1g Approve Retention of Five Firms for the Construction Management Services Pool in Response to Request for Qualification (Rose Ramos)

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, with Member Villa absent.

12.0 BUSINESS AND FINANCIAL INFORMA

TS

Receive Information

12.1 Business and Financial Information:

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

President Pritchett received the Business and Financial Information/Reports

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *February 3, 2022, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *February 17, 2022 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Workshop Meeting*

