

# REGULAR BOARD MEETING AGENDA

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Academic Year 2020 – 2021



DATE: Monday, January 18, 2021

TIME: 10:30AM

MEETING LOCATION: *Due to the COVID-19 “Stay at Home” order, Board Meetings will be held via Zoom.*

ZOOM MEETING INFORMATION:

Join Zoom Meeting

<https://zoom.us/j/2151976149?pwd=cjBVdkJMaXlHUff2ejVCzhQWHFWQT09>

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Meeting ID: 215 197 6149

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 215 197 6149

Passcode: 030541

NOTICES / INFORMATION
Copies of the agenda materials are available in the Program Lead’s office. Pursuant to Government Code section 54957.5, writings that are public records that relate to an open session agenda item and that are distributed to a majority of board members less than 72 hours prior to the meeting are available for public inspection at the above address in the Executive Director’s office.
In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a board meeting, please contact the Program Lead’s Office at (760) 630-4080. Timely notification prior to a meeting will enable the District to make reasonable arrangements to ensure accessibility.

PUBLIC COMMENTS / PERSONS ADDRESSING THE BOARD
The board meeting follows rules of decorum. The Board shall give members of the public an opportunity to address the Board on any item of interest to the public that is within the subject

matter jurisdiction of the Board, either before or during the Board’s consideration of the item. At a time so designated on the agenda at a regular meeting, members of the public may bring before the Board matters that are not listed on the agenda that are within the jurisdiction of the Board. The Board shall take no action or have discussion on any item not appearing on the posted agenda, except authorized by law. Furthermore, the Board may respond to the public by referring the comment / question to the Executive Director for a response or by asking the Executive Director to report back to the Board concerning the matter.

**I. Call to Order**

- a. Time:

**II. Roll Call of the Board**

- a. Dr. Nanette Fritschmann Present / Absent
- b. Ms. Lisa Tagupa Present / Absent
- c. Dr. Nancy Rohland Present / Absent
- d. Ms. Janis Pirt Present / Absent
- e. Ms. Nariman Hadhoud Present / Absent

**III. Routine Business**

- a. Approval of the Agenda
  - i. Motion:
  - ii. Second:
  - iii. Vote: Ayes: Nays: Abst.:
  
- b. Approval of the Minutes from the December 21, 2020, Regular Board Meeting
  - i. Motion:
  - ii. Second:
  - iii. Vote: Ayes: Nays: Abst.:
  
- c. Public Comment:

For items not on the agenda, audience members may address the Board during “Comments from the Public.” When recognized by the Board Chairman, please state your name. Each speaker will have up to three (3) minutes to address the board and a maximum of twenty (20) total minutes will be given to any item. The Board President may extend the speaking time at his/her discretion. Please understand that the Board does not take action on non-agendized items.

**IV. Information / Presentation**

- a. School Program/Site Updates –Presented by Shawna Macdonald
  - i. Enrollment Numbers
  - ii. Move of office location
  - iii. Oversight visit report

- iv. Charter petition update
- v. Sale of school van

b. School Fiscal Updates December 2020 financials –Presented by Delano Jones

**V. Action Items**

a. Item: Board Member Replacement

Presenter: Shawna Macdonald

Recommended Action: Approve

Background: Janis Pirt is moving out of state and will need to be replaced with a new member. The board is being presented with a resume for a possible candidate.

Motion:

Second:

Vote: Ayes:                      Nays:                      Abst.:

b. Item: SPA Sick/Vacation Accrual Policy

Presenter: Shawna Macdonald

Recommended Action: Approve

Background: The board is being presented with a policy that will allot full time employees a total of 80 hours of sick time for the year. Parttime employees working less than 35 hours will be allotted 30 hours per year of sick time.

Full time classified employees will be allotted 8 hours per month in vacation time.

Parttime employees working less than 35 hours will be allotted a rate of 0.03846 for each hour the employee is in paid status, not including overtime.

Motion:

Second:

Vote: Ayes:                      Nays:                      Abst.:

c. Item: SPA Employee Insurance Benefits Policy

Presenter: Shawna Macdonald

Recommended Action: Approve

Background: The board is presented with a policy that would put into place the employee versus employer paid amount towards medical, dental, and vision policies.

The policy is such that SPA as the employer would pay 90% of employee and 80% of dependent premiums for the Gold Full PPO; SPA as the employer would pay 80% of both employee & dependent premiums for the Gold Access+ HMO; SPA as the employer would pay 90% of employee and 80% of dependent premiums for the Platinum Full PPO.

For Delta Dental PPO Value plan SPA as the employer would pay 60% of the total premium. For Delta Vision plan plan SPA as the employer would pay 70% of the total premium.

Motion:

Second:

Vote: Ayes:                      Nays:                      Abst.:

VI:      Closed Session

a.      CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (d)(2) of California Government Code Section 54956.9: 1 case.

VII:     Adjournment

a.      Time: