

REGULAR BOARD MEETING Minutes

Academic Year 2020 – 2021



DATE: October 19, 2020

TIME: 10:30AM

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

ZOOM MEETING INFORMATION:

<https://zoom.us/j/2151976149?pwd=cjBVdkJMaXlHUFF2ejVCazhQWHFWQT09>

Meeting ID: 215 197 6149

Passcode: : j9L8Pc

NOTICES / INFORMATION
<p>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.</p> <p>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.</p>

PUBLIC COMMENTS / PERSONS ADDRESSING THE BOARD
<p>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.</p>

I. Call to Order

- a. Time: 10:40am

II. Roll Call of the Board

- a. Dr. Nanette Fritschmann Present
b. Ms. Lisa Tagupa Present – Left Meeting after Action Item a
c. Dr. Nancy Rohland Present
d. Ms. Janis Pirt Present – Left meeting after Action Item e
e. Open Present / Absent

III. Routine Business

- a. Approval of the Agenda
1. Motion to approve the agenda with with reorganization of the action items. Action item e was moved to the first spot.
 - ii. Motion: Dr. Nanette Fritschmann
 - iii. Second: Lisa Tagupa
 - iv. Vote: Ayes: 4 Nays: 0 Abst.: 0
- b. Approval of the Minutes from the September 21st, Regular Board Meeting
- i. Motion: Dr. Nanette Fritschmann
 - ii. Second: Lisa Tagupa
 - iii. Vote: Ayes: 4 Nays: 0 Abst.: 0
- c. Approval of the Minutes from the September 29th, Special Board Meeting
- i. Motion: Dr. Nanette Fritschmann
 - ii. Second: Dr. Nancy Rohland
 - iii. Vote: Ayes: 3 Nays: 0 Abst.: 1
- d. Approval of the Minutes from the September 30th, Special Board Meeting
- i. Motion: Dr. Nanette Fritschmann
 - ii. Second: Janis Pirt
 - iii. Vote: Ayes: 3 Nays: 0 Abst.: 1
- e. Approval of the Minutes from the October 7th, Special Board Meeting
- i. Motion: Dr. Nancy Rohland
 - ii. Second: Lisa Tagupa
 - iii. Vote: Ayes: Nays: Abst.:
- f. 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 Operations/Site Updates –Presented by Shawna Macdonald
- b. School Budget Updates –Presented by Delano Jones

V. Action Items

- a. Item: SMG Invoice

Presenter: Shawna Macdonald

Recommended Action: Approve

Background: SMG has provided an invoice for back office services to the school, consistent with the MOU that was terminated June 30th.

Motion: Dr. Nanette Fritschmann

Second: Dr. Nancy Rohland

Vote: Ayes: 3 Nays: 0 Abst.: 0

Roll Call Vote: N. Fritschmann – aye

 N. Rohland – aye

 J. Pirt - aye

- b. Item: Title Change for Principal

Presenter: Shawna Macdonald

Recommended Action: Approve

Background: Many companies or insitutions require a director ot interim director to make changes or updates to accounts. We are recommending the change in title from Principal to Principal/Interim Director, since the Executive Director position has been removed.

Motion: Dr. Nanette Fritschmann

Second: Dr. Nancy Rohland

Vote: Ayes: 3 Nays: 0 Abst.: 0

Roll Call Vote: N. Fritschmann – aye

 N. Rohland – aye

 J. Pirt - aye

- c. Item: Employee and Employer Insurance Costs

Presenter: Shawna Macdonald

Recommended Action: Approve

Background: With the change in staff, we are recommending that the employer and employee rates of insurance be consistent at 90% paid by employer and 10% paid by the employee.

Motion was to table this action item until more information can be obtained by insurance broker and budget costs.

Motion: Dr. Nanette Fritschmann

Second: Nariman Hadhoud

Vote: Ayes: 3 Nays: 0 Abst.: 0

Roll Call Vote: N. Fritschmann – aye

N. Rohland – aye

N. Hadhoud - aye

- d. Item: Switch from Musick Peeler to Young, Minney, & Corr

Presenter: Shawna Macdonald

Recommended Action: Approve

Background: Young, Minney, & Corr is no longer a conflict of interest. We would recommend switching back to Young, Minney, & Corr. The Board has been provided the contract for Young, Minney, & Corr.

Motion: Dr. Nanette Fritschmann

Second: Nariman Hadhoud

Vote: Ayes: 3 Nays: 0 Abst.: 0

Roll Call Vote: N. Fritschmann – aye

N. Rohland – aye

N. Hadhoud – aye

- e. Item: Approval of New Board Member

Presenter: Shawna Macdonald

Recommended Action: Approve

Background: The Board has been provided a resume for Nariman Hadhoud to become a board member for the open position.

Motion: Dr. Nanette Fritschmann

Second: Dr. Nancy Rohland

Vote: Ayes: 3 Nays: 0 Abst.: 0

Roll Call Vote: N. Fritschmann – aye

N. Rohland – aye

J. Pirt - aye

- f. Item: Attend in-person service vendors

Presenter: Shawna Macdonald

Recommended Action: Approve

Background: Due to COVID, the enrichment center and in-person services were closed. With many counties being taken off the watch list, the recommendation is the we allow in-person services for service vendors, but continue to have the enrichment center closed due re-opening guidelines.

Motion to table this action item until an agreement can be created to release liability for the school.

Motion: Dr. Nanette Fritschmann

Second: Dr. Nancy Rohland

Vote: Ayes: 3 Nays: 0 Abst.: 0

Roll Call Vote: N. Fritschmann – aye

 N. Rohland – aye

 N. Hadhoud – aye

VI. Closed Session

VII. Adjournment

- a. Time: 11:59am