

# SPECIAL BOARD MEETING AGENDA

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Academic Year 2020 – 2021



DATE: October 7, 2020

TIME: 5:30PM

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=cjBVdkJMaXIHUFF2ejVCazhQWHFWQT09>

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Meeting ID: 215 197 6149

Passcode: j9L8Pc

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: 5:33pm

**II. Roll Call of the Board**

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

**III. Routine Business**

- a. Approval of the Agenda
  - i. Motion: Lisa Tagupa
  - ii. Second: Janis Pirt
  - iii. Vote:    Ayes: III            Nays:            Abst.:
- b. 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.

5:37pm end of regular session

**IV. Closed Session: Began at 5:38pm**

- a. Public Employee Dismissal Release (54957)

Presenter: Shawna Macdonald

Recommendation: Approve

- I. Background: Due to budgetary limitations for SPA we would move to immediately terminate 5 full-time and 3 part-time teachers that do not currently have students on their rosters.

- i. Motion: Janis Pirt
- ii. Second: Lisa Tagupa

Vote:            Ayes:    III            Nays:            Abst.:

Presenter: Shawna Macdonald

Recommendation: Approve

II. Action: Due to budgetary limitations for SPA, there is a request for termination of 2 part-time positions entitled Accounts Payable/Purchasing and IT Analyst. Employees will be given a 2 week notice and a proposed severance.

i. Motion: Lisa Tagupa

ii. Second: Janis Pirt

Vote: Ayes: III Nays: Abst.:

Presenter: Shawna Macdonald

Recommendation: Approve

III. Action: Due to a reassessment of staffing needs there is request to reverse the termination of the Receptionist/Attendance Clerk.

a. For the record, none of the employees previously approved for termination have been notified of any change of employment status.

i. Motion: Janis Pirt

ii. Second: Lisa Tagupa

Vote: Ayes: III Nays: Abst.:

Closed Session ends 6:21pm

Re-open regular session 6:21pm

V. Adjournment

a. Time: 6:25pm