

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING Virtual Meeting

Wednesday, December 16, 2020

MINUTES

The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. This meeting was held as Zoom meeting, and the public was able to submit comments from our Livestream page.

OPEN SESSION - CALL TO ORDER - Trustee Pope called the meeting to order at 5:30 p.m.

ROLL CALL - Trustees Present: Mr. Bruno, Mrs. Kelley, Dr. Lee, Mrs. Pope
Administrators Present: Scott Loehr, Superintendent
Craig Deason, Assist. Supt., Operations & Facilities
Lisa Coronado, Director of Fiscal Services
David Grimes, Director of Personnel/Student Services
Mike Jordan, Director of Curriculum/Instruction/Special Ed.

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. Conference with Labor Negotiator, David Grimes, Re: CSEA and CUTA (G.C. §54957.6)

PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

CLOSED SESSION - 5:30 p.m.

OPEN SESSION - CALL TO ORDER - 6:19p.m.

FLAG SALUTE - led by Delrae Pope

Trustee Pope introduced Dr. Lee, newest Trustee to the Center Joint Unified School District Board.

Trustee Pope asked that anyone wishing to address the board, to complete the online form, and to do that early as there is a delay in receiving items and having them read to the board. Once items are closed and voted on the board will not be reopening for any further discussion.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There was no action taken during closed session or open session.

ADOPTION OF AGENDA - There was a motion to approve the adoption of the agenda as amended: pull Consent Agenda Items 22 and 24.

Motion: Kelley
Second: Lee

Ayes: Bruno, Kelley, Lee, Pope
Noes: None

DECLARATION OF ELECTION RESULTS - Scott Loehr, Superintendent, read the election results with Delrae Pope and Dr. Tabia Lee being the top 2 candidates by vote.

ADMINISTRATION OF OATHS OF OFFICE - Scott Loehr, Superintendent, administered the Oath of Office to Delrae Pope and Dr. Tabia Lee individually.

ORGANIZATION REPORTS

1. CUTA - Venessa Mason, President, noted that she is participating with the 13 area Teachers Association Presidents within Sacramento County in meeting with Superintendent Gordon, Dr. Beilenson and Dr. Kasirye to ensure that Sacramento County area teachers' associations have a say in the safe reopening of Sacramento County schools, that they offer enough COVID testing for the staff, and that the cohorts are opening in the safest manner possible. CTA President, E. T. Boyd, has begun a campaign to have schools closed if counties are in the Purple Tier and if there is a stay-at-home order. That campaign has just begun. CUTA is in support of this campaign. CUTA is in support of the Bond limit waiver that the board signed off on last month.
2. CSEA - Marie Huggins, President, welcome back Mrs. Pope and welcomed Dr. Lee to the Board. Congratulated them on their election. Thanked the board for their diligence and their dedication to Center. Marie noted that she talked to one of our bilingual specialists regarding how she's dealing with remote learning; the employee noted how impressed she was with the resources and opportunities available online for the students. If the students can get logged in, there is so much there that they can learn and have the ability to succeed. The employee was excited about the opportunities that are available for the students during the pandemic. Mrs. Huggins acknowledged that even though this is different, distance doesn't have to be a bad thing. She also noted that they are interested in the safety of the students as well as the staff. Dr. Lee asked Mrs. Huggins asked what is the actual position of CSEA on the reopening of the district. Mrs. Huggins noted that CSEA has an agreement with the district for re-opening, which covers the safety of our students and employees. If we are in a shut-down, we will follow the guidelines given to us by the district and the state of California.

COMMITTEE UPDATES

1. **Facilities Update** - Craig Deason, Assistant Superintendent of Operations & Facilities, covered the following items:

Full Day Kindergarten Classroom Project

- working on completing the concrete work
- infill dirt needs to be brought in
- there is a lighting requirement for ADA compliance. Four light poles are going in, as well as some light paths

CTE (Career Technical Education)

- architects are in the midst of making some changes to the schematic design
- making some changes in the Commercial/Residential Construction program: there will be a roll up door, a bigger covered area outside, and reducing the size of the dust collection system.
- for the Information Technology rooms, they are looking for 2 wide open spaces: 1 for the programming aspect, and 1 for the project piece. They would program apps, and then make them cool in the project room by adding photos, animation, etc.
- next phase would be the design development (electrical, mechanical, HVAC, water)

New School Site

- last week met on the site with the civil engineer and the Roseville Parks and Rec Dept. looking at the grading of the 2 properties so that we will be able to use both properties through a joint use agreement
- interviewed modular companies for the modulars at the new site.
- finalizing the schematic designs for this site.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA -

Carol Hunt read an email from Venessa Mason, CJUSD employee, expressing her thoughts on building plans for future construction and the consultation of the staff that would be teaching in those building to best suit the needs of the programs.

Mr. Loehr noted that staff currently involved in those programs have been involved from the beginning; staff have been involved with helping get the grants, and have been involved with Mr. Jordan and Mr. Deason through this process.

BOARD/SUPERINTENDENT REPORTS

Mr. Bruno

- welcomed Dr. Lee to the Board, and welcomed back Trustee Pope.
- noted that there are so many people to thank for what they do in the district; he appreciates everyone for all of their hard work. As we are closing out the [calendar] year, he wanted to stop and appreciate everything that everyone has done. The staff of this district has been wonderful.

Mrs. Kelley

- echoed Mr. Bruno's comments. Congratulated Dr. Lee and Delrae Pope on their election results.
- attended the annual CSBA conference; it was a virtual conference and completely different from past conferences. She shared information on public health and systemic rates that was discussed at one of the workshops. She noted that she has access to all of the training materials and is happy to share.
- asked everyone to be safe during holidays.
- wished everyone a peaceful holiday and a happy new year.

Dr. Lee

- thanked everyone for the warm welcome to the Board, and those who have helped with getting started, getting registered for trainings, and all of the behind the scenes work.
- noted that she has a background in education. She has a background as a national board-certified English teacher and national board-certified social studies teacher. She was instrumental in implementing civics electives in East Los Angeles public middle schools in the 90s. She is involved with teacher training, teacher professional development, and teacher education.
- has never seen anything like this year's election. She noted that she has always told her students that every vote counts, and in this instance just a few votes made the difference in opening a door for more opportunities for diverse collaboration in our community.
- thanked Ms. Kelley for the information about the systemic racism in our schools
- excited to get to work and thrilled to be working along side so many passionate individuals here.

Mr. Loehr

- welcomed Dr. Lee and welcomed back Trustee Pope.
- thanked Mr. Deason for the balancing act he has been doing with the multiple projects.
- appreciated all of the staff for what they are doing; this has been a trying time.
- thanked Eugene Graham, who is running our Technology Services right now. Mr. Loehr apologized for logging into the meeting early which caused technical issues and the meeting delay.
- wished everyone happy holidays. Take time to enjoy family and friends in the way that we can. Noted that he is ready to put 2020 behind [him].

BOARD/SUPERINTENDENT REPORTS (continued)

Mrs. Pope

- thanked everyone for the support during the election. Thanked her family for their support, and her good friends Cindy Campbell and Angel Hughes.
- thanked Mr. Loehr for updating the Board on the sites and the departments. She shared some examples of things that the sites are doing.
- noted that she likes to read through and compare the SPSA reports from the prior year to the current year. This new format is easy to read. Thanked the staff for their time on these reports
- welcomed Dr. Lee to the Board; noted that she will be a great asset to the team
- wished everyone happy holidays and to be safe.

CONSENT AGENDA

1. Approved Adoption of Minutes from November 18, 2020 Regular Meeting
2. Approved Classified Personnel Transactions
3. Approved Certificated Personnel Transactions
4. Approved Resolution #16/2020-21: Request for Teacher Authorization to Teach English Electives for the 2020-21 School Year
5. Approved Resolution #17/2020-21: Request for Teacher Authorization to Teach Industrial and Technology Education for the 2020-21 School Year
6. Approved CSEA 2020/2021 Sunshine Proposal Articles
7. Ratified 2020/21 Master Contract:
 #013 American River Speech
8. Ratified Individual Service Agreements:
 ISA # 42 American River Speech
 ISA # 43 CCHAT
 ISA # 44, 45, 46 Meladee McCarty, OI Specialist
9. Approved MOU with the Honors Pathway MicroCollege Program
10. Approved 2020-21 School Plan for Student Achievement - North Country
11. Approved 2020-21 School Plan for Student Achievement - Oak Hill
12. Approved 2020-21 School Plan for Student Achievement - Spinelli
13. Approved 2020-21 School Plan for Student Achievement - Riles
14. Approved 2020-21 School Plan for Student Achievement - McClellan
15. Approved 2020-21 School Plan for Student Achievement - Center
16. Approved Resolution #15/2020-21: Acquisition of Furniture for New Oak Hill Kindergarten Classroom
17. Approved Professional Services Contract with CYS Structural Engineers, Inc. for Structural Engineering Services for the Oak Hill Elementary School Kindergarten Classroom Construction Project
18. Approved Agreement with Vanden Bos Electric, Inc. - CHS/DOA Fiber Upgrade Project
19. Approved Agreement VET-20-0004 between Sacramento Metropolitan Air Quality Management District and the Center Joint Unified School District for Infrastructure for New Electric Bus Chargers
20. Approved Agreement VET-19-0080 between Sacramento Metropolitan Air Quality Management District and the Center Joint Unified School District for Replacement of Four Current Buses with Electric Buses
21. Approved Agreement VET-20-0057 between Sacramento Metropolitan Air Quality Management District and the Center Joint Unified School District for Replacement of Four Current Buses with Electric Buses
22. *Item pulled for separate consideration.*

CONSENT AGENDA

23. Approved Disposal of Surplus Vehicles:
- 1992 Ford Explorer, VIN # 1FMDU34X3NUM84134, License Plate Number 1078242
 - 2005 Dodge Ram 2500, VIN #3D6WR26D45G831374, License Plate Number 1449105
 - 2000 Dodge Neon, VIN # 1B3ES46C3YD832897, License Plate Number 123O211
24. *Item pulled for separate consideration.*
25. Approved Payroll Orders: July - November 2020
26. Approved Supplemental Agenda (Vendor Warrants): November 2020

Motion: Kelley
Second: Bruno

Vote: Bruno, Kelley, Lee, Pope
Noes: None

Mr. Loehr noted that #9 had been introduced to us by Trustee Kelley when she was previously on the board; they now had a program that worked for us for giving our students another opportunity for being successful. Also, items 19-21 were for 3 grants for the Sacramento Metro Air Quality Board. In the long run it will cost us about \$50,000 for \$3,000,000 in 8 new electric buses. Mr. Deason will be trying to get the buses for an even lower amount.

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

22. Approved Contract Amendment #6 - Proposition 39, California Clean Energy Jobs Act with Capital Program Management for Planning Implementation Services
24. Approved Forecast5 Analytics 30-Month Agreement

Trustee Kelley wanted to pull special attention to these two items. She asked that Craig Deason and Lisa Coronado speak about these items. Craig Deason noted that in 2013 Prop 39 was passed, which was an energy savings program to give schools money to incorporate energy saving into their schools. In 2013, our district was approved for this program and was given over \$1,000,000. The district has utilized the CCC, and they provided all of the labor install for free. CPM ran this program for us with a contract of \$130,000 for program management (paid out of those proceeds). During this program the district replaced HVAC units, put in programmable thermostats, and converted almost the entire district's CFL bulbs to LED. CPM helped the district with going out for bids and the management of the payments. We ended the program in 2018 (spent our last dollars), but there are still accounting expectations that need to be done regarding annual reports of energy savings, and cost savings versus the payments we received. CPM is still doing the reports for us. We are asking to extend the time of the 2015 contract rate out for 2 years and the time out for one year. The district may need to come back for one more extension of time.

Lisa Coronado noted that the Forecast5 Analytics is a 2½ year package and we were able to use the learning loss mitigation funds to pay for the cost of this program. These funds have to be expended by December 30th so the district thought that this would be a way the district could appropriately use these funds. This program was used last year; there was an agreement for 6 months starting in January, but we had closed down in March and our focus changed. We were not able to play with it too much, but what we saw we liked. It has a distance learning engagement feature, which gives reports on the student usage and engagement. It also tracks testing and achievement results, and there is LCAP expenditure tracking. We are also able to compare our data with other surrounding districts that are also using this software.

Motion: Kelley
Second: Pope

Ayes: Bruno, Kelley, Pope
Noes: None
Abstain: Lee

BUSINESS ITEMS

A. APPROVED - Annual Organizational Meeting for Governing Board

Trustee Pope opened the nominations for Officers of the Board for 2020.

- 1) **Office of the Board President:** Trustee Kelley made a motion to nominate Trustee Pope to the position of President. Trustee Pope declined the nomination. Trustee Pope made a motion, seconded by Trustee Lee, to nominate Trustee Kelley as President of the Board. There were no other nominations.
Ayes: Bruno, Kelley, Lee, Pope
Noes: None
- 2) **Clerk of the Board:** Trustee Pope made a motion, seconded by Trustee Kelley, to nominate Trustee Bruno as Clerk of the Board. There were no other nominations.
Ayes: Kelley, Lee, Pope
Noes: None
Abstain: Bruno
- 3) **Board Representative to SCOE:** Trustee Kelley made a motion, seconded by Trustee Bruno, to nominate Trustee Lee to serve as Board Representative to the Sacramento County Office of Education. There were no other nominations.
Ayes: Bruno, Kelley, Lee, Pope
Noes: None
- 4) **Date, Time, Place of Board Meetings:** Trustee Kelley made a motion, seconded by Trustee Bruno, to continue meeting at 6:00 p.m. (start of Open Session) on the third Wednesdays of the month, with special meetings to be held on the first Wednesdays whenever possible. Meetings will continue to be held in the District Board Room. During the pandemic, Board meetings will be held virtually.
Ayes: Bruno, Kelley, Lee, Pope
Noes: None

Trustee Pope asked to hand the meeting over to Trustee Kelley. Trustee Kelley was not prepared to take over the meeting at this time, so referred it back to Trustee Pope to finish the meeting.

RECESS: At 7:18 p.m. Trustee Pope, President of the Board, called a recess of the regular meeting of the CJUSD Board of Trustees to convene the Organizational Meeting of the Board of Directors of the CJUSD Financing Corporation. The meeting of the CJUSD Financing Corporation was adjourned at 7:19 p.m., at which time the regular meeting of the Center Joint Unified Board of Trustees was reconvened.

B. APPROVED - Annual and Five-Year Developer Fee Report for Fiscal Year 2019-20 and Resolution #18/2020-21: Adopting the Findings Contained in the Annual and Five-Year Developer Fee Reports for Fiscal Year 2019-20

Lisa Coronado, Director of Fiscal Services noted that the annual report on the revenues and expenditures from the Capital Facilities Fund and Five-Year Developer Fee Report includes a projection of what projects we think we will fund with the Capital Facilities Fund.

Motion: Kelley
Second: Lee

Ayes: Bruno, Kelley, Lee, Pope
Noes: None

BUSINESS ITEMS (continued)

C. APPROVED - LCFF Budget Overview for Parents

Lisa Coronado, Director of Fiscal Services noted that the budget overview for parents is normally included in the LCAP, which we normally adopt in June with the budget. Because that we pushed out due to the pandemic, there was a different form created called the Learning Continuity and Attendance Plan (instead of the LCAP). The new form left the budget overview for parents off and required that this be submitted with the First Interim Report.

Motion: Bruno
Second: Kelley

Ayes: Bruno, Kelley, Lee, Pope
Noes: None

D. APPROVED - First Interim Report for Fiscal Year 2020-21

Lisa Coronado, Director of Fiscal Services shared the following information with the Board: District Enrollment on Census Day, District-Only Funded ADA, Total Unrestricted Revenue, Projected Revised - Budget vs. First Interim Total Unrestricted Expenditures/Contributions, Projected - Revised Budget vs. First Interim, Unrestricted Revenue vs. Expenditures/Contributions, General Fund Unrestricted Ending Fund Balance, Other Funds (Fund 13, Fund 20), 19-20 and 20-21 Comparison as of 12/4/20, and Looking Ahead (Governor's Budget in January and Enrollment).

Mr. Loehr noted that Business Item E is the TRAN and we will be doing it as a precaution, but we don't think we will need. It. Trustee Bruno inquired on the enrollment dropping this year and if we know why. Mr. Loehr noted that we are connecting with our families more than before. Other districts are also down. There are more that have opted for a homeschool program in the area. It is a trend that we don't have an answer for. This is happening in districts all over the area. Trustee Bruno asked what the percentage of return we received on the household income forms. Mr. Loehr noted that we went from a 67% qualified to a 70% qualified. We are still blasting emails to get those. Trustee Bruno noted that he has worked with the process with another district and is impressed with the response back. Trustee Kelley asked about the unfunded liability – we have about \$300,000 in the unfunded liability fund and about \$600,000 earmarked to go in there should we feel free enough to release it. What is our actual unfunded liability is right now? Lisa Coronado noted that this will be in the audited report that will be brought to the board at the next meeting. Mr. Loehr noted that the \$1,000,000 is a drop in the bucket; it does not cover it. Lisa noted that we can put it in Fund 20 first; we would be able to take it out of there if needed. Trustee Pope asked what the enrollment currently is in Sierra Vista. Craig Deason noted that there are bus stops, but there are no kids that are being picked up from there. Mr. Loehr noted that students may have moved into there and have not disenrolled with their current school since they are in distance learning. Carol Hunt noted that there were no public comments sent in. It was noted that Nancy Anderson had her hand raised. Nancy Anderson noted that the district used to have a 6% rather than the 3% mandatory. She asked if we still have 3% tucked away. Lisa noted that it is greater than 3%. She cautioned the district on spending money; there may have to be cuts in the future. Lisa noted that the recommendation is to have 17% reserved, we have 19% reserved. Nancy Anderson noted that we cautious in the money we spend. She also noted that on the news they are saying that the students are being enrolled in private schools. She believes that they will be back.

Motion: Pope
Second: Bruno

Ayes: Bruno, Kelley, Lee, Pope
Noes: None

BUSINESS ITEMS (continued)

**E. APPROVED - Resolution #20/2020-21: Tax & Revenue Anticipation Notes (TRANS)
Request for Issuance**

Lisa Coronado, Director of Fiscal Services noted that the deadline for this is before the next board meeting in January, but also wanted to present this before the Governor's Budget proposal. There is always a possibility that there could be something in the proposed budget that could surprise us and put us in a negative cash flow. Right now the projection is to have a negative cash flow of \$500,000, but we should be able to cover it through Fund 17. Trustee Pope asked Lisa to confirm that the Board can approve this resolution but are not required to use it. This was confirmed.

Trustee Kelley asked for the record to explain what Fund 17 is to those that are listening. Mrs. Coronado noted that it is a special reserve fund. Mr. Loehr noted that there was from a land transfer and because of the loss of potential revenue, the developers compensated with settlement money that was placed in that fund. It has served us well as a stop gap or assistance.

Motion: Kelley
Second: Bruno

Ayes: Bruno, Kelley, Lee, Pope
Noes: None

F. APPROVED - Sacramento County Tier Status and Reopening Date

There was a motion to bring it to the floor.

Motion: Bruno
Second: Kelley

Mr. Loehr noted that at the November 18th meeting we established the return date of January 5th. Based on the current status and matrix of the county, that date is not going to work. The Board wanted the flexibility to select another date if January 5th didn't work out. Since we have not opened our schools we will not be able to open on January 5th. He asked the Board how they would like staff to proceed to establish a return date. Would we hold a special meeting, wait until the next regular meeting, or utilize the matrix that the California Department of Health and Sacramento County Department of Health is using to establish for reopening. When we come back it would be in Plan 2. Trustee Pope noted that she like that we follow the previous board's recommendation in following the matrix. Trustee Lee noted that we should maintain the course. The district has aligned a blueprint with the guidance. She would propose that we leave this to regular board meetings. We've done a good job at looking at the guidance as it comes out and evolves. We have been adjusting to it. Trustee Bruno noted that he is glad we did not reopen when we were in the red tier last time. He noted that because of where the numbers are since then, he is glad we did not reopen. He noted that he does not want to see us open up as soon as we are in the red tier for 2 weeks. His recommendation was that as soon as we are in the red tier for 2 weeks, let's then schedule to discuss and set a date at the next regular board meeting. Trustee Kelley noted that if we had opened up we could have, by the guidelines, stayed open but is glad to hear the consensus of the Board; had we done that we would have been in a bad situation. Trustee Lee asked that we make it clear that the Board will follow the matrix, and then at a regular board meeting they would select a return date at that time.

Trustee Pope asked for clarification that they Board wants this item brought back to the January 20th Board meeting, or whichever regular board meeting when we are in the Red Tier, and review the status.

Mr. Loehr noted that this would be a topic at each upcoming regular meeting any ways, and they can discuss a date at any of those. He asked that once we do make a decision, that we give families time to transition to the change.

BUSINESS ITEMS (continued)

Trustee Bruno noted that although his personal view point is that he is glad that we are not rushing back, he is hearing from people in the community that have a very different opinion. He hears what they are saying. He is seeing firsthand what impacts this has on families, but also has an obligation to protect the safety and needs our staff and students. Trustee Lee agreed with Trustee Bruno. She recommended that the district remain in Plan 3 at this time.

Carol Hunt read emails from:

James Anderson – inquired on the district support of students' mental health

Alicia – requested the district to open once in the red tier for 14 days

James Anderson – concerned that the board is taking the closure too lightly

Trustee Pope noted that the Board is not taking this lightly. She also noted that we would not have enough subs when staff is out because of being affected.

Nancy Anderson noted that there are not enough subs. She also asked that we not make the motion to lock us in to a situation that lock us in to not being able to call an emergency meeting. Mr. Loehr noted that if something does come up that staff feels a decision needs to be made right away, they can always call an emergency meeting. Mr. Loehr noted that the mental health component is very real. We have over 10 counselors and psychologists available; reach out to the sites or district office if needing assistance. There are also some services available through the Family Resource Center.

Trustee Pope asked if there are links on the website for those programs. Mr. Loehr noted that through the Family Resource Center or the school site we can connect them. Trustee Bruno noted that he takes the mental health and the mental impact in making this decision very seriously. The district could do a better job getting the word out about programs available. Otherwise, he is very pleased about the direction we are headed; just from ideas that came forward last month, changes have been made. Trustee Kelley noted that there are things that we just don't know about this virus and the affects. This is serious and we can't ignore it.

Carol Hunt read 2 more emails from the public:

Kimberly Villa – expressed her opinion that the board is failing these children by not opening.

James – noted that it is good to hear the board's passion for helping the kids and teachers stay safe.

Asked if there is any plan for distributing the vaccine to teachers so that they can be safe.

Trustee Pope asked where teachers are on the list for receiving the vaccination. Mr. Loehr noted that CTA is working to prioritize teachers on the list. Mrs. Mason noted that teachers are not considered front line workers, but they could get the vaccination in the 1st tier part B.

Carol Hunt read one more email:

Kelly – appreciated the board's decision to postpone in-person learning.

The motion would be to follow the matrix into the Red Tier, discuss at the next meeting, scheduling a special meeting if needed, and continuing to put the topic on the agenda until further notice.

Ayes: Bruno, Kelley, Lee, Pope

Noes: None

BUSINESS ITEMS (continued)

G. APPROVED - Adjustment to TK-6 Daily Student Schedule

There was a motion to bring this item to the floor.

Motion: Bruno

Motion: Kelley

Mr. Loehr noted that this was for the planned opening on January 5th. Now that we are not opening on that date, should we go ahead and change to this schedule while still doing distance learning or remain on the schedule they have already been on.

Mr. Jordan, Director of Curriculum, Instruction and Special Education, shared 3 Elementary Schedule Options: AM/PM Group Model, remain in current distance learning Plan 3 model, or another plan that the board has thought of. Trustee Bruno asked if there was any way to increase the teaching time, but not split it into 2 groups. Mr. Jordan noted that the split groups would allow the teachers to work with smaller groups of students. He noted that this was so that they would already be on the schedule that they would be on when they eventually come back in person. Dr. Lee shared her concerns with expanding the time, and excessive screen time. You want to expand quality time, not quantity time.

Trustee Pope noted that the prior board had received emails from parents asking that there be more time, more in-class simulated instruction for the students in these lower grade levels. Dr. Lee again shared her concerns with the expanded time. Venessa Mason noted that her personal opinion was that 1 hour of instruction is not enough to teach a math lesson, language arts lesson, etc. Trustee Kelley noted that she respects Dr. Lee's expertise in this area. She asked for more debate on what is the best in this area. Dr. Lee noted that training for the teachers is key. Trustee Bruno asked if there would be any accommodations for any of those that the 2.5 hours would be too much for? Mr. Jordan said that yes, there could be accommodations. There is not a 1 perfect plan for everyone.

Mr. Loehr noted that we thought we would be moving into Plan 2 sooner, but that doesn't appear to be happening. We were trying to accommodate those needing more time with teachers. Trustee Bruno cautioned about reading more into the survey than what is there. Just because they selected distance learning doesn't mean that they approve of distance learning as is, they may not want to risk the physical exposure.

It was opened up for public comments. Nancy Anderson that her grandson is in first grade, and can't get enough of school; he loves the challenge and loves to learn. Maybe there can be a happy medium. With the kids that aren't quite clicking with the program, when we return we will address it and help them to catch up.

Carol Hunt read public comments from the following:

Brandy Ventitelli – felt that this is an unnecessary inconvenience to families to break classes into 2 cohorts.

Stephanie – shared her daily teaching schedule; would like to continue with the current schedule

Jay M. – shared his concerns with changing to the increased time, losing collaboration time, planning time, time for grading, and splitting up the class community.

James – appreciated Dr. Lee's concerns with teachers not comfortable with distance learning. He shared his concerns with student getting many hours of homework for self-learning rather than learning from a teacher.

Anonymous – does not see the need to change schedules while still on distance learning.

Stephanie – noted that having two 2½ sessions isn't necessary and doesn't allow for working with student that want or need extra help.

BUSINESS ITEMS (continued)

Kat Beamer – noted that many teachers are already teaching more than the 1 hour minimum.

Mary Linden – asked if it could be considered to keep it at 1 hour for TK and K, but maybe increase in steps for older grades

Leslie Macek – noted that she already teaches for 2 hours online, and has in-person instruction for 2 students with IEPs. With the new schedule she would not be able to work with the students that are needing the in-person instruction.

Nicole – noted that the schedule with the increased time would not work for her family, who's children are already meeting with teachers, aides, RSP resources, speech, OT and counseling.

Anonymous – shared her daily schedule of online instruction, collaboration, planning, creating/changing lessons, etc., which totals about 9-10 hours per day

There was a motion to remain in the current model of Plan 3 (current distance learning hours) unless or until another acceptable plan is proposed, reviewed and approved.

Motion: Kelley
Motion: Lee

Ayes: Bruno, Kelly, Lee
Noes: None
Abstain: Pope

At 9:04 pm there was a motion to extend the meeting past 9:00 p.m.

Motion: Pope
Second: Bruno

Ayes: Bruno, Kelley, Lee, Pope
Noes: None

H. APPROVED - Governing Board Vacancy Candidate Interviews and Resolution #19/2020-21: Appointment of Provisional Board Member

Trustee Pope explained the process of the questioning. There was only one candidate who had applied, Nancy Anderson. The Trustees took turns asking the interview questions.

There was a motion to appoint Nancy Anderson to the Board.

Motion: Kelley
Second: Pope

Ayes: Bruno, Kelley, Lee, Pope
Noes: None

ADVANCE PLANNING

a. *Future Meeting Dates:*

- i. *Regular Meeting: Wednesday, January 20, 2021 @ 6:00 p.m. – Virtual or Riles Middle School, 4747 PFE Road, Roseville, CA 95747***

- b. *Suggested Agenda Items: Tier Status, Trustee Kelley asked that for a report on UDL (what it is, how long it's been around, what are the stats, how are we applying it, where are we applying it, how is UDL connected to differentiated instruction), Trustee Kelley would also like a discussion about SEL***

ADJOURNMENT – 9:24 p.m.

Motion: Kelley
Second: Bruno

Ayes: Bruno, Kelley, Lee, Pope
Noes: None

Respectfully submitted,

/s/

Scott A. Loehr, Superintendent
Secretary to the Board of Trustees

/s/

Steven Bruno
Board of Trustees Clerk

1/20/2021

Adoption Date