MINUTES OF THE BOARD OF TRUSTEES

CENTRAL SCHOOL DISTRICT

Regular Meeting | Central School District Office | July 9, 2020

MEMBERS

PRESENT	ABSENT
Joan R. Weiss, President	
Kathy A. Thompson, Clerk	
Stacy C. Henry	
Hugh M. Jackson	
Barbara M. Rich	
Donna L. Libutti, Superintendent	

REGULAR MEETING

1. Call to Order

The regular meeting of July 9, 2020 was called to order at 6:03 p.m. by Joan Weiss, Board President.

A. Roll Call

All five Board members were in attendance.

B. Pledge of Allegiance

Mrs. Weiss asked Hugh Jackson to lead the Pledge of Allegiance.

C. Approval of the Agenda

Motion: Kathy Thompson moved to approve the agenda. Barbara Rich seconded the motion.
Vote: Ayes – 5, Noes – 0

Brief Recess Called

At 6:15 p.m. the Board president called for a brief recess (9 minutes).

2. Presentation

A. Red Oak District Administrative Offices

Lori Isom, Assistant Superintendent of Business Services, addressed the Board with the Red Oak District Administrative Offices presentation. Mrs. Isom presented a detailed PowerPoint that included a final update of the project. Mrs. Isom also addressed Board member questions.

3. Public Comment

Mrs. Weiss read aloud the Public Comment Announcement then called for Public Comment. Ms. Rita Loof and Ms. Grossman addressed the Board with public comment. No one else wished to address the Board on an item not on the agenda. Public Comment was then closed.

4. Board Study Session

A. Central School District Reopening Schools Plan – Study Session

Donna Libutti, Superintendent, addressed the Board regarding the Central School District Reopening Plan. The 2020-2021 school year begins on August 10th. To assist with the planning process, parents and staff were asked to complete the Reopening Schools Survey. Meetings were also held with district stakeholder groups. Mrs. Libutti and staff shared the survey results and information gathered from the stakeholder groups. This information was used by district staff to develop several possible scenarios for learning options families will choose from. The three learning options to choose from are: Blended Learning Program, Central Alternative Remote Education (CARE) Program, and Central Homeschool Online Independent Course for Education (CHOICE) Program. Opening schools with these options is fluid and contingent on COVID-19. Board member questions were addressed by staff.

5. Action Items

A. Central School District Reopening Schools Plan

Motion: Stacy Henry moved to approve the Central School District Reopening Schools Plan. Barbara Rich seconded the motion.
Vote: Ayes – 5, Noes – 0

B. Change Order No.004-001 for the New Central School District Tenant Improvements Project

Motion: Barbara Rich moved to approve Change Order No. 004-001 for the New Central School District Tenant Improvements Project. Hugh Jackson seconded the motion.
Vote: Ayes – 4, Noes – 1 (Nay vote recorded from Stacy Henry)

C. Change Order No.011-001 for the New Central School District Tenant Improvements Project

Motion: Kathy Thompson moved to approve Change Order No. 011-001 for the New Central School District Tenant Improvements Project. Barbara Rich seconded the motion.
Vote: Ayes – 5, Noes – 0

D. Change Order No.012-001 for the New Central School District Tenant Improvements Project

Motion: Stacy Henry moved to approve Change Order No. 012-001 for the New Central School District Tenant Improvements Project. Barbara Rich seconded the motion.
Vote: Ayes – 5, Noes – 0

E. Change Order No.015-001 for the New Central School District Tenant Improvements Project

Motion: Barbara Rich moved to approve Change Order No. 015-001 for the New Central School District Tenant Improvements Project. Kathy Thompson seconded the motion.
Vote: Ayes – 5, Noes – 0

F. Change Order No.019-001 for the New Central School District Tenant Improvements Project

Motion: Kathy Thompson moved to approve Change Order No. 019-001 for the New Central School District Tenant Improvements Project. Barbara Rich seconded the motion.
Vote: Ayes – 5, Noes – 0

G. Change Order No.020-001 for the New Central School District Tenant Improvements Project

Motion: Barbara Rich moved to approve Change Order No. 020-001 for the New Central School District Tenant Improvements Project. Hugh Jackson seconded the motion.
Vote: Ayes – 4, Noes – 1 (Nay vote recorded from Stacy Henry)

H. Change Order No.021-001 for the New Central School District Tenant Improvements Project

Motion: Barbara Rich moved to approve Change Order No. 021-001 for the New Central School District Tenant Improvements Project. Kathy Thompson seconded the motion.
Vote: Ayes – 4, Noes – 1 (Nay vote recorded from Stacy Henry)

I. Change Order No.022-001 for the New Central School District Tenant Improvements Project

Motion: Stacy Henry moved to approve Change Order No. 022-001 for the New Central School District Tenant Improvements Project. Barbara Rich seconded the motion.
Vote: Ayes – 5, Noes – 0

J. Ratification of Final Acceptance of the Work of Aspects, Inc., dba Bristol Omega for the New Central School District Tenant Improvements Project and Filing of Notice of Completion

Motion: Barbara Rich moved to ratify acceptance of the work of Aspects, Inc. dba Bristol Omega for the New Central School District Tenant Improvements Project and filing of Notice of Completion with the County Recorder's Office. Kathy Thompson seconded the motion.
Vote: Ayes – 5, Noes – 0

K. Ratification of Final Acceptance of the Work of McKernan, Inc. (Category 12) for the New Central School District Tenant Improvements Project and Filing of Notice of Completion

Motion: Kathy Thompson moved to ratify acceptance of the work of McKernan, Inc. (Category 12) for the New Central School District Tenant Improvements Project and filing of Notice of Completion with the County Recorder's Office. Barbara Rich seconded the motion.
Vote: Ayes – 5, Noes – 0

L. Ratification of Final Acceptance of the Work of Southcoast Acoustical Interiors, Inc. for the New Central School District Tenant Improvements Project and Filing of Notice of Completion

Motion: Barbara Rich moved to ratify acceptance of the work of Southcoast Acoustical Interiors, Inc. for the New Central School District Tenant Improvements Project and filing of Notice of Completion with the County Recorder's Office. Stacy Henry seconded the motion.
Vote: Ayes – 5, Noes – 0

M. Ratification of Final Acceptance of the Work of Continental Plumbing, Inc. for the New Central School District Tenant Improvements Project and Filing of Notice of Completion

Motion: Stacy Henry moved to ratify acceptance of the work of Continental Plumbing, Inc. for the New Central School District Tenant Improvements Project and filing of Notice of Completion with the County Recorder's Office. Barbara Rich seconded the motion.
Vote: Ayes – 5, Noes – 0

N. Ratification of Final Acceptance of the Work of Daart Engineering Co., Inc. for the New Central School District Tenant Improvements Project and Filing of Notice of Completion

Motion: Kathy Thompson moved to ratify acceptance of the work of Daart Engineering Co., Inc. for the New Central School District Tenant Improvements Project and filing of Notice of Completion with the County Recorder's Office. Barbara Rich seconded the motion.
Vote: Ayes – 5, Noes – 0

O. Public Hearing and Declaration of Need for Fully Qualified Educators

Public Hearing: Michelle Dynes, Assistant Superintendent of Human Resources/Safety Preparedness, called for a public hearing regarding the Declaration of Need for Fully Qualified Educators. No one wished to address the Board on this matter. The public hearing was then closed.
Motion: Barbara Rich moved to adopt the Declaration of Need for Fully Qualified Educators. Kathy Thompson seconded the motion.
Vote: Ayes – 5, Noes – 0

P. Ratification of Transmittals

Motion: Barbara Rich moved to ratify Transmittals #302-314 for Fiscal Year 2019-20. Kathy Thompson seconded the motion.
Vote: Ayes – 5, Noes – 0

6. Information Item

A. Communications

No reports were made by the Superintendent, the Board or staff members.

7. Consent Agenda

Motion: Barbara Rich moved to approve the Consent Agenda. Kathy Thompson seconded the motion.
Vote: Ayes – 5, Noes – 0

Items approved on Consent were as follows:

- Minutes of the June 18, 2020 Regular Meeting of the Board of Trustees
- Personnel Order
- Transfer of Nutrition Services Unpaid Meal Balances
- Agreement for Annual Membership in San Bernardino County District Advocates for Better Schools (SANDABS) for 2020-21
- Piggyback Contract for the Los Angeles County Office of Education, Bid No. 17/18-1607 Standard School Supplies
- Piggyback Contract for the Palm Springs Unified School District, RFP No. NS-20-01
- Piggyback Contract for the Downey Unified School District, Bid No. 18/19-01 – Distribution of Dry, Refrigerated, and Frozen Food
- Declaration of Obsolete Equipment and Sale of Surplus Equipment, Furniture and Miscellaneous Items
- Annual Review of Two Policy Items Required by Ed. Code 35160.5
- Quarterly Uniform Complaint Report Summary for the Period April 1, 2020 through June 30, 2020

8. Adjournment to Closed Session

Mrs. Weiss read the Closed Session Agenda.

Motion: At 8:40 p.m. Stacy Henry moved to adjourn the meeting to Closed Session with no action to follow. Kathy Thompson seconded the motion.
Vote: Ayes – 5, Noes – 0
At 8:53 p.m. Closed Session was unanimously adjourned.

(Signatures shown on page 5.)