MINUTES OF THE BOARD OF TRUSTEES

CENTRAL SCHOOL DISTRICT

Regular Meeting | Central School District Office | November 18, 2021

MEMBERS

PRESENT	ABSENT
Kathy A. Thompson, President	
Joan R. Weiss, Clerk	
Dustin Guerra	
Stacy C. Henry	
Hugh M. Jackson	
Amy Nguyen-Hernandez, Superintendent	

REGULAR MEETING

1. Call to Order

The regular meeting of November 18, 2021 was called to order at 6:00 p.m. by Kathy Thompson, Board President.

A. Roll Call

Four Board members were in attendance. (Hugh Jackson arrived late)

B. Pledge of Allegiance

Mrs. Thompson led the Pledge of Allegiance.

C. Approval of the Agenda

Motion: Dustin Guerra moved to approve the agenda. Joan Weiss seconded the motion.
Vote: Ayes – 4, Noes – 0 (1 member arrived late)

2. Public Comment

Mrs. Thompson read aloud the Public Comment Announcement then called for Public Comment. Alivia, student, addressed the Board requesting to speak regarding school issues. Aaron Burchit, district employee, addressed the Board requesting to speak regarding a Board resolution for employees. Lauren Bruton, district teacher, addressed the Board requesting to speak regarding masking and vaccine mandates. No one else wished to address the Board on an item not on the agenda. Public Comment was then closed.

3. Information Items – Part 1

A. Initial Proposal and Public Hearing from the Central Teachers Organization (CTO) Regarding the Agreement Between CTO and Central School District

Michelle Dynes, Assistant Superintendent of Human Resources/Safety Preparedness, addressed the Board regarding the initial proposal from the Central Teachers Organization (CTO) regarding the agreement between CTO and Central School District to open contract negotiations for the 2021-2022 school year. She called for a public hearing to allow the public an opportunity to respond to the proposal. No one wished to address the Board on this matter. The public hearing was then closed.

B. Initial Proposal and Public Hearing from Central School District Regarding the Agreement Between the Central School District and Central Teachers Organization (CTO)

Mrs. Dynes addressed the Board regarding the initial proposal from the Central School District regarding the agreement between Central School District and Central Teachers Organization (CTO) to open contract negotiations for the 2021-2022 school year. She called for a public hearing to allow the public an opportunity to respond to the proposal. No one wished to address the Board on this matter. The public hearing was then closed.

4. Action Items

A. Approval of the Central Teachers Organization (CTO) Proposal for Negotiations for the 2021-2022 School Year with the Central School District

Motion: Joan Weiss moved to approve the Central Teachers Organization (CTO) proposal for negotiations for the 2021-2022 school year with the Central School District. Stacy Henry seconded the motion.
Vote: Ayes – 5, Noes – 0

B. Approval of the Central School District Proposal for Negotiations for the 2021-2022 School Year with the Central Teachers Organization (CTO)

Motion: Stacy Henry moved to approve the Central School District proposal for negotiations for the 2021-2022 school year with the Central Teachers Organization (CTO). Dustin Guerra seconded the motion.
Vote: Ayes – 5, Noes – 0

C. 2022-2023 School Calendars

Motion: Joan Weiss moved to adopt the 2022-2023 school calendars. Dustin Guerra seconded the motion.
Vote: Ayes – 5, Noes – 0

D. Resolution #09-21-22, Authorizing the Issuance of Central School District (San Bernardino County, California) Election of 2008 General Obligation Bonds Series D, and Actions Related Thereto

Motion: Stacy Henry moved to adopt Resolution #09-21-22, Authorizing the Issuance of Central School District (San Bernardino County, California) Election of 2008 General Obligation Bonds Series D, and Actions Related Thereto. Joan Weiss seconded the motion.
Vote: Ayes – 5, Noes – 0

E. Resolution #10-21-22, Authorizing the Issuance of Central School District (San Bernardino County, California) Election of 2014 General Obligation Bonds Series C, and Actions Related Thereto

Motion: Dustin Guerra moved to adopt Resolution #10-21-22, Authorizing the Issuance of Central School District (San Bernardino County, California) Election of 2014 General Obligation Bonds Series C, and Actions Related Thereto. Stacy Henry seconded the motion.
Vote: Ayes – 5, Noes – 0

F. Nominations for CSBA Delegate Assembly

Motion: Stacy Henry moved to nominate Christina Cameron-Otero, Barbara Dew, Cindy Gardner, James O'Neill, and Wilson So to serve a two-year term as a CSBA Delegate representing San Bernardino County/Sub-Region 16-B beginning April 1, 2022, through March 31, 2024. Joan Weiss seconded the motion.
Vote: Ayes – 5, Noes – 0

G. Ratification of Transmittals

Motion: Dustin Guerra moved to ratify Transmittals #065-081 for Fiscal Year 2021-22. Stacy Henry seconded the motion.
Vote: Ayes – 5, Noes – 0

5. Information Items – Part 2

A. Educator Effectiveness Funds

Lizette Diaz, Assistant Superintendent of Student Achievement/Educational Services, addressed the Board regarding the Educator Effectiveness Funds (EFF) Plan. Educator Effectiveness federal funds are allocated to districts based on an equal amount per certificated and classified full-time staff for the 2020-21 fiscal year. The EFF Plan is required to be introduced at a district's governing board meeting before its adoption at a subsequent public board meeting by December 30, 2021. The EFF Plan will be presented to the Board of Trustees for adoption on December 16, 2021.

B. Revisions in Board Policy – Superintendent's Office (First Reading)

Dr. Amy Nguyen-Hernandez, Superintendent, addressed the Board regarding Board Policy and Administrative Regulations in her area of responsibility. Board Policy 1313 – Civility was presented for a first reading. No additional changes were requested. This item will be brought back for a second reading and adoption on December 16, 2021.

C. 2021-22 Enrollment – Second and Third Months

Lori Isom, Assistant Superintendent of Business Services, addressed the Board regarding the Enrollment Report for the second and third months of 2021-22. District enrollment increased from 4,167 to 4,276; an increase of 109 students during this period. Enrollment will continue to be monitored and adjustments made, as necessary.

D. Communications

Items discussed were as follows:

- Dr. Nguyen-Hernandez shared a PowerPoint presentation that highlighted: 1) Doña Merced Elementary School's "Getting Gritty with It!" video with students identifying what it means to have grit, examples of being thankful for district staff, and information for the upcoming flu and COVID vaccine event being held at Ruth Musser Middle School on November 20th.
- Mrs. Diaz reported on the feedback received from the staff survey taken regarding professional development day held on November 11th. She was happy to report that 90% of teachers agreed or strongly agreed that the day was helpful and met their needs and 98% of teachers agreed or strongly agreed that they feel supported by the teachers on assignment.
- Mrs. Isom reported that the district sold $23.6 million worth of general obligation bonds on November 16th. This sale was for the refunding bonds for Measure A and N.
- Mr. Guerra shared how thankful he is for: 1) how far the district has come during this time and 2) how the schools are persevering.
- Mr. Henry shared that he is thankful for: 1) his family, 2) being a member of the Board of Trustees, 3) the teachers doing their good work, and 4) the community.
- Mrs. Weiss reported attending: 1) the SBCSBA Fall Joint Meeting held virtually on October 25th, 2) the social-emotional learning webinar presented by district mental health counselors held virtually on October 28th, and 3) the Special Education Advisory Council meeting held virtually on November 4th.
- Mrs. Thompson reported: 1) attending the SBCSBA Fall Joint Meeting held virtually on October 25th and 2) her appreciation for the PowerPoint shared by Dr. Nguyen-Hernandez.

6. Consent Agenda

Motion: Joan Weiss moved to approve the Consent Agenda. Hugh Jackson seconded the motion.
Vote: Ayes – 5, Noes – 0

Items approved on Consent were as follows:

- Minutes of the October 14, 2021 Regular Meeting of the Board of Trustees
- Personnel Order
- Pizza Hut Agreement
- Zoom Video Communications, Inc. Agreement
- Piggyback Contract for Upland Unified School District RFP No. 21/22-003 NS
- Donation of $9,835.09 from Office Depot
- Class Size Report per Agreement with Central Teachers Organization
- Quarterly District Investment Report as of September 30, 2021

7. Adjournment to Closed Session

Mrs. Thompson read the Closed Session Agenda.

Motion: At 6:50 p.m. Joan Weiss moved to adjourn the meeting to Closed Session with no action to follow. Dustin Guerra seconded the motion.
Vote: Ayes – 5, Noes – 0

At 7:30 p.m. Closed Session was unanimously adjourned.

(Signatures shown on page 4.)

