MINUTES OF THE BOARD OF TRUSTEES

CENTRAL SCHOOL DISTRICT

Regular Meeting | Central School District Office | October 14, 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 October 14, 2021 was called to order at 6:00 p.m. by Kathy Thompson, Board President.

A. Roll Call

All five Board members were in attendance.

B. Pledge of Allegiance

Mrs. Thompson asked Paige Licano, teacher at Valle Vista Elementary, to lead the Pledge of Allegiance.

C. Approval of the Agenda

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

2. Public Comment

Mrs. Thompson read aloud the Public Comment Announcement then called for Public Comment. No one wished to address the Board on an item not on the agenda. Public Comment was then closed.

3. Action Items

A. Establishment of Date and Time for Annual Organizational Meeting

Motion: Dustin Guerra moved to hold the Annual Organizational Meeting of the Governing Board on Thursday, December 16, 2021, beginning at 6:00 p.m. Joan Weiss seconded the motion.
Vote: Ayes – 5, Noes – 0

B. Elementary Secondary Schools Emergency Relief (ESSER) III Plan

Motion: Stacy Henry moved to approve the Elementary Secondary Schools Emergency Relief (ESSER) III Plan. Joan Weiss seconded the motion.
Vote: Ayes – 5, Noes – 0

C. Substitute Teachers for the 2021 School Year

Motion: Dustin Guerra moved to approve a new temporary rate of pay for substitute teachers for the 2021-22 school year. Stacy Henry seconded the motion.
Vote: Ayes – 5, Noes – 0

D. Out of State Conference Request

Motion: Dustin Guerra moved to approve the conference request for Victor Celaya to attend the 2022 Council for Exceptional Children Convention in Orlando, Florida on January 16-19, 2022. Joan Weiss seconded the motion.
Vote: Ayes – 5, Noes – 0

E. Resolution #06-21-22, Teachers to be Assigned Out of Credential Authorization for the 2021-2022 School Year

Motion: Stacy Henry moved to adopt Resolution #06-21-22, Teachers to be Assigned Out of Credential Authorization for the 2021-2022 School Year. Dustin Guerra seconded the motion.
Vote: Ayes – 5, Noes – 0

F. Ratification of Final Acceptance of the Work of Universal Asphalt Company Inc. for the Paving at Doña Merced Elementary

Motion: Joan Weiss moved to ratify acceptance of the work of Universal Asphalt Company Inc. for the Paving at Doña Merced Elementary and filing of Notice of Completion with the County of San Bernardino Recorder's Office. Hugh Jackson seconded the motion.
Vote: Ayes – 5, Noes – 0

G. Resolution #07-21-22, Authorizing Request for a Waiver from the State Board of Education for the General Obligation Bond Debt Limitations

Public Hearing: Lori Isom, Assistant Superintendent of Business Services, called for a public hearing regarding the request for the waiver. No one wished to address the Board on this matter. The public hearing was then closed.
Motion: Dustin Guerra moved to adopt Resolution #07-21-22 authorizing the request for a waiver from the State Board of Education relative to statutory general obligation bond debt limitations as provided by Education Code Sections 15102 and 15268. Joan Weiss seconded the motion.
Vote: Ayes – 5, Noes – 0

H. Resolution #08-21-22, Authorizing the Issuance of the Central School District (San Bernardino County, California) 2021 General Obligation Refunding Bonds

Motion: Stacy Henry moved to adopt Resolution #08-21-22 authorizing the issuance of the Central School District (San Bernardino County, California) 2021 General Obligation Refunding Bonds. Dustin Guerra seconded the motion.
Vote: Ayes – 5, Noes – 0

I. Ratification of Transmittals

Motion: Joan Weiss moved to ratify Transmittals #046-064 for Fiscal Year 2021-22. Dustin Guerra seconded the motion.
Vote: Ayes – 5, Noes – 0

4. Information Items

A. 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

Dr. Amy Nguyen-Hernandez, Superintendent, introduced Michael Ogburn and Steven Gald of California Financial Services who addressed the Board regarding Resolution #09-21-22. An election was held in the Central School District on November 4, 2008 for the issuance and sale of general obligation bonds of the district for various purposes in the maximum amount of $31,000,000. The district has previously issued three series of general obligation bonds under Measure A. The district now desires to issue the fourth series of bonds under Measure A in a principal amount not-to-exceed $5,000,000. The district proposes that the issuance of bonds that include current interest bonds, as well as capital appreciation bonds that allow for the compounding of interest. The bonds are being authorized for sale for the purpose of providing funds to finance projects approved by Measure A and to pay the costs of issuing the bonds.

B. 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

Mr. Ogburn and Mr. Gald also addressed the Board regarding Resolution #10-21-22. An election was held in the Central School District on November 4, 2014 for the issuance and sale of general obligation bonds of the district for various purposes in the maximum amount of $35,000,000. The district has previously issued two series of general obligation bonds under Measure N. The district now desires to issue the third and final series of bonds under Measure N in a principal amount not-to-exceed $7,500,000. The district proposes that the issuance of bonds include current interest bonds, as well as capital appreciation bonds that allow for the compounding of interest. The bonds are being authorized for sale for the purpose of providing funds to finance projects approved by Measure N and to pay the costs of issuing the bonds.

C. Revisions in Board Policy – Human Resources (First Reading)

Michelle Dynes, Assistant Superintendent of Human Resources/Safety Preparedness, addressed the Board regarding Board Policy and Administrative Regulations in her area of responsibility. These revisions of existing policy items are necessary due to changes in the law. These items were presented for a first reading. No additional changes were requested. These items will be brought back for a second reading and adoption on November 18, 2021.

D. Revisions in Board Policy – Special Education/Pupil Personnel (First Reading)

Mary Kate Perez, Director of Special Education/Pupil Personnel, addressed the Board regarding Board Policy and Administrative Regulations in her area of responsibility. These revisions of existing policy items are necessary due to changes in the law. These items were presented for a first reading. No additional changes were requested. These items will be brought back for a second reading and adoption on November 18, 2021.

E. 2021-22 Enrollment – First Month

Dr. Nguyen Hernandez addressed the Board regarding the Enrollment Report for the first month of 2021-22. District enrollment is currently 4,167 students which is lower than last year's first month of enrollment. However, based on enrollment in September and October the numbers should rise above last year's enrollment during the same time period. Enrollment will continue to be monitored and adjustments made as necessary.

F. Communications

Items discussed were as follows:

- Dr. Nguyen-Hernandez shared a PowerPoint presentation that highlighted: 1) the CSBA Governance Best Practices Guide – Governing in a Time of Chaos and sample Board Policy 1313 – Civility and 2) events and activities from the last meeting that included laptops being distributed at Cucamonga Middle and Ruth Musser Middle Schools, professional development on October 11th, and the upcoming Great Shakeout on October 18th, and Red Ribbon Week October 23rd – 31st.
- Mr. Guerra reported: 1) enjoying the social media posts made by district schools and 2) attending restaurant night for various schools.
- Mr. Henry reported attending the virtual SBCSBA Effective Boardsmanship Workshop on September 13th.
- Mrs. Weiss reported attending the virtual CSBA Governing in a Time of Chaos Workshop on September 13th.

5. Consent Agenda

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

Items approved on Consent were as follows:

- Minutes of the September 9, 2021 Regular Meeting of the Board of Trustees
- Minutes of the September 29, 2021 Special Meeting of the Board of Trustees
- Personnel Order
- Resolution #11-21-22, Declaration of Red Ribbon Week October 23 through October 31, 2021
- Destiny Resource Management Agreement
- ELLevation English Language Learners Agreement
- McDonald Hopkins PLC Agreement
- Paper Education Company, Inc. Agreement
- Learning Site Agreement – Amendment No. 1 with California State University San Bernardino
- Revisions in Board Policy – Educational Services (Second Reading and Adoption)
- Revisions in Board Policy – Special Education/Pupil Personnel (Second Reading and Adoption)
- Quarterly Uniform Complaint Report Summary for the Period July 1, 2021 through September 30, 2021

6. Adjournment

Mrs. Thompson read the Closed Session Agenda.

Motion: Dustin Guerra moved to adjourn the meeting. Joan Weiss seconded the motion.
Vote: Ayes – 5, Noes – 0

The meeting was adjourned at 6:47 p.m.