MINUTES OF THE BOARD OF TRUSTEES

CENTRAL SCHOOL DISTRICT

Regular Meeting | Central School District Office | April 29, 2021

MEMBERS

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

REGULAR MEETING

1. Call to Order

The regular meeting of April 29, 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 Amy Nguyen-Hernandez to lead the Pledge of Allegiance.

C. Approval of the Agenda

Motion: Joan Weiss moved to approve the agenda. Barbara Rich 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. Adjournment to Closed Session

Motion: Joan Weiss moved to adjourn to Closed Session. Barbara Rich seconded the motion.
Vote: Ayes – 5, Noes – 0

A. Public Employee Appointment: Superintendent

4. Open Session Reconvenes

At 6:04 p.m. Closed Session was adjourned and Regular Session reconvened.

A. Call Out of Action Taken in Closed Session

Motion: Stacy Henry moved to approve the selection of Dr. Amy Nguyen-Hernandez as the top candidate for the superintendent position. Joan Weiss seconded the motion.
Vote: Ayes – 5, Noes – 0

5. Information Items – Part 1

A. Initial Proposal and Public Hearing from the California School Employees Association (CSEA), Chapter 605, Regarding the Agreement Between CSEA and Central School District

Michelle Dynes, Assistant Superintendent of Human Resources/Safety Preparedness, addressed the Board regarding the initial proposal from the California School Employees Association (CSEA), Chapter 605, regarding the agreement between CSEA and Central School District to open contract negotiations for the 2020-2021 and 2021-2022 school years. 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 Central School District and the California School Employees Association (CSEA), Chapter 605

Mrs. Dynes addressed the Board regarding the initial proposal from Central School District regarding the agreement between Central School District and the California School Employees Association (CSEA), Chapter 605, to open contract negotiations for the 2020-2021 and 2021-2022 school years. 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.

6. Action Items

A. Employment Agreement for the Superintendent

Before taking final action, pursuant to Government Code section 54953, subdivision (c)(3), Mrs. Thompson provided an oral summary of the salary and fringe benefits for the superintendent position.
Motion: Stacy Henry moved to approve the Employment Agreement for the Superintendent for a term beginning July 1, 2021 through June 30, 2024. Joan Weiss seconded the motion.
Vote: Ayes – 5, Noes – 0

B. Assistant Superintendent Salary Schedule

Motion: Barbara Rich moved to adopt a salary schedule for Central School District Assistant Superintendents. Joan Weiss seconded the motion.
Vote: Ayes – 5, Noes – 0

C. Approval of the California School Employees Association (CSEA), Chapter 605, Proposal for Negotiations for the 2020-2021 and 2021-2022 School Years with the Central School District

Motion: Stacy Henry moved to approve the California School Employees Association (CSEA), Chapter 605, proposal for negotiations for the 2020-2021 and 2021-2022 school years with the Central School District. Barbara Rich seconded the motion.
Vote: Ayes – 5, Noes – 0

D. Approval of the Central School District's Proposal for Negotiations for the 2020-2021 and 2021-2022 School Years with the California School Employees Association (CSEA), Chapter 605

Motion: Joan Weiss moved to approve the Central School District's proposal for negotiations for the 2020-2021 and 2021-2022 school years with the California School Employees Association (CSEA), Chapter 605. Stacy Henry seconded the motion.
Vote: Ayes – 5, Noes – 0

7. Information Items – Part 2

A. Local Control Accountability Plan (LCAP)

With the enactment of the Local Control Funding Formula, Local Educational Agencies are required to submit a Local Control Accountability Plan (LCAP). The LCAP must include evidence that the budget supports the goals and actions outlined in the plan. The district is required to solicit input from the community, staff, bargaining groups, students and the governing board when composing the LCAP. Beth Leach, Educational Services Program Coordinator, shared a PowerPoint presentation that highlighted the survey results gathered from stakeholders along with an update on the 2020-21 LCAP development.

B. Revisions in Board Policy – Educational Services (First Reading)

Eileen Galarze, Assistant Superintendent of Student Achievement/Educational Services, 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 June 3, 2021.

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

Donna Libutti, Superintendent, 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 June 3, 2021.

D. Communications

Items discussed were as follows:

- Mrs. Libutti distributed a flyer to the Board regarding staff appreciation.
- Mrs. Thompson reported receiving a letter from San Bernardino County Superintendent of Schools stating that the district received a positive certification for the Second Interim report.

8. Consent Agenda

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

Items approved on Consent were as follows:

- Minutes of the April 8, 2021 Regular Meeting of the Board of Trustees
- Personnel Order
- Quarterly Uniform Complaint Report Summary for the Period January 1, 2021 through March 31, 2021

9. Adjournment to Closed Session

Mrs. Thompson read the Closed Session Agenda.

Motion: At 6:54 p.m. Stacy Henry moved to adjourn the meeting to Closed Session with action to follow. Barbara Rich seconded the motion.
Vote: Ayes – 5, Noes – 0

10. Report Out in Open Session

At 8:50 p.m. Closed Session was adjourned and Regular Session reopened so the Board President could report out the following action taken:

The Board unanimously approved a settlement agreement regarding Student vs. Central School District, OAH Case #2020110486, resolving all issues in dispute.

Motion: Joan Weiss moved to approve the settlement agreement regarding Student vs. Central School District, OAH Case #2020110486, resolving all issues in dispute. Stacy Henry seconded the motion.
Vote: Ayes – 5, Noes – 0

The meeting was adjourned at 8:51 p.m.

(Signatures shown on page 4.)