MINUTES OF THE BOARD OF TRUSTEES

CENTRAL SCHOOL DISTRICT

Regular Meeting | Central School District Office | August 13, 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 August 13, 2020 was called to order at 6:01 p.m. by Joan Weiss, Board President.

A. Roll Call

All five Board members were in attendance.

B. Pledge of Allegiance

Mrs. Weiss asked Stacy Henry to lead the Pledge of Allegiance.

C. Approval of the Agenda

Mr. Henry had a question on the Closed Session agenda from the July 9, 2020 Board meeting.. The date listed was June 18, 2020. Tracy Avila, Administrative Assistant to the Superintendent, confirmed the date was an error and should have been July 9, 2020.
Motion: Barbara Rich moved to approve the agenda. Kathy Thompson seconded the motion.
Vote: Ayes – 5, Noes – 0

2. Public Comment

Mrs. Weiss 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. The Board received one public comment via email from Brie Kabia after Public Comment was closed. Email printed and distributed to the Board.

3. Action Items

A. Revised 2020-21 District Budget

Motion: Barbara Rich moved to approve the revisions to the 2020-21 budget based on the enacted State budget. Stacy Henry seconded the motion.
Vote: Ayes – 5, Noes – 0

B. Ratification of Final Acceptance of the Work of Spec Construction Co., Inc. for the New Central School District Tenant Improvements Project and Filing of Notice of Completion

Motion: Kathy Thompson moved to ratify the acceptance of the work of Spec Construction 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 – 4, Noes – 1 (Nay vote recorded from Stacy Henry)

C. Ratification of Final Acceptance of the Work of McKernan, Inc. (Category 11) 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 McKernan, Inc. (Category 11) 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 – 4, Noes – 1 (Nay vote recorded from Stacy Henry)

D. Ratification of Final Acceptance of the Work of Franklin Mechanical Systems, 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 Franklin Mechanical Systems, 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 – 4, Noes – 1 (Nay vote recorded from Stacy Henry)

E. Ratification of Final Acceptance of the Work of Rancho Pacific Electric, 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 Rancho Pacific Electric, Inc. 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 – 4, Noes – 1 (Nay vote recorded from Stacy Henry)

F. Ratification of Transmittals

Motion: Kathy Thompson moved to ratify Transmittals #001-040 for Fiscal Year 2020-21. Barbara Rich seconded the motion.
Vote: Ayes – 5, Noes – 0

4. Information Items

A. Public Hearing of the 2020-21 Learning Continuity and Attendance Plan

Eileen Galarze, Assistant Superintendent of Student Achievement/Educational Services, called for a public hearing on the 2020-21 Learning Continuity and Attendance Plan. No one wished to address the Board on this matter. The public hearing was then closed.

Mrs. Galarze then addressed the Board regarding the 2020-21 Learning Continuity and Attendance Plan. With the passing of Senate Bill (SB) 98 Education Finance: Education Omnibus Budget Trailer Bill, the requirements for a 2020-21 Local Control and Accountability Plan and Annual Update were replaced with the Learning Continuity and Attendance Plan (Learning Continuity Plan). The bill requires the Learning Continuity Plan to include specified information about the instruction and support the local educational agency will provide to pupils in the 2020-21 school year as a result of the uncertainty caused by COVID-19 and potential school closures. The 2020-21 Learning Continuity Plan will be presented to the Board of Trustees for adoption on September 10, 2020.

B. 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 September 10, 2020.

C. Communications

Items discussed were as follows:

- Mrs. Libutti reported: 1) the district had one of the smoothest opening of schools ever and thanked staff for all their hard work, 2) over 1,000 laptops have been distributed to parents for students to use during distance learning, and 3) Kid Central opened this week with 50 students enrolled in the program.
- Mrs. Rich: 1) reported visiting the district office and saw firsthand all the laptops being prepared for distribution and 2) commented on how useful and informative the district app has been to view district and school information.
- Mrs. Thompson reported: 1) viewing the tour Cucamonga Middle School has available for their incoming 5th grade students and 2) the California School Boards Association Annual Conference has gone virtual and she will decide if she will attend anything other than the Delegate Assembly meeting.
- Mrs. Weiss reported that she is homeschooling her grandchild in Kindergarten through the Central Homeschool Online Independent Course for Education (CHOICE) program.

5. Consent Agenda

Motion: Barbara Rich 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 July 9, 2020 Regular Meeting of the Board of Trustees
- Minutes of the July 9, 2020 Special Meeting of the Board of Trustees
- Personnel Order
- Job Description for Maintenance and Operations Manager
- Consolidated Application and Reporting System (CARS) 2020-2021 Certification of Assurances and Application for Funding
- Clinical Experiences Agreement with California Baptist University
- Student Teaching and Internship Agreement with California State Polytechnic University, Pomona
- Quarterly District Investment Report as of June 30, 2020

6. Adjournment to Closed Session

Mrs. Weiss read the Closed Session Agenda.

Motion: At 7:19 p.m. Barbara Rich moved to adjourn the meeting to Closed Session with action to follow. Kathy Thompson seconded the motion.
Vote: Ayes – 5, Noes – 0

7. Report Out in Open Session

At 7:24 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 #2020060354, resolving all issues in dispute.

Motion: Kathy Thompson moved to approve the settlement agreement regarding Student vs. Central School District, OAH Case #2020060354, resolving all issues in dispute. Barbara Rich seconded the motion.
Vote: Ayes – 5, Noes – 0

The meeting was adjourned at 7:26 p.m.

(Signatures shown on page 4.)