MINUTES OF THE BOARD OF TRUSTEES

CENTRAL SCHOOL DISTRICT

Regular Meeting | Central School District Office | February 11, 2021

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 February 11, 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 Joan Weiss to lead the Pledge of Allegiance.

C. Approval of the Agenda

Motion: Joan Weiss moved to approve the agenda. Barbara Rich seconded the motion.
Discussion: Stacy Henry asked to be heard regarding his request to have an item placed on the agenda.
Vote: Ayes – 4, Noes – 1 (Nay vote recorded from Stacy Henry.)

2. Presentations

A. Education Support Services Group

Donna Libutti, Superintendent, addressed the Board regarding the Education Support Services Group (ESS) presentation. She then introduced Dr. Suzette Lovely who then presented the Superintendent Leadership Profile Report. The Report provided a summary of the results from the stakeholder survey regarding the superintendent search.

3. Public Comment

Mrs. Thompson read aloud the Public Comment Announcement then called for Public Comment. David Palmer, community member, addressed the Board requesting to speak regarding in person public comment. Beth Leach, Educational Services Program Coordinator, addressed the Board requesting to speak regarding appreciation for the Board's support of the CHOICE home school program. No one else wished to address the Board on an item not on the agenda. Public Comment was then closed.

2. Presentations (continued)

B. 2019-20 Measure N General Obligation Bond Audit Report

Lori Isom, Assistant Superintendent of Business Services, addressed the Board regarding the 2019-20 Measure N General Obligation Bond Audit Report. Mrs. Isom stated that the report had been shared with the Citizens' Bond Oversight Committee on January 29th. Mrs. Isom summarized the results which contains two opinions; one regarding the financial statements of the building fund and the other on the performance portion of expenditures to ensure that costs incurred were in accordance with the ballot measure language. There were no findings so the district received an unmodified opinion on both.

4. Action Items

A. Revision to 2021 Board Meeting Calendar

Discussion: Board members discussed the proposed meeting dates. Regular Board meeting dates added to the 2021 Board Meeting Calendar are: March 9th, March 20th, March 21st, and November 18th. November 11th was removed from the 2021 Board Meeting Calendar.
Motion: Joan Weiss moved to approve the revision to the 2021 Board Meeting Calendar. Barbara Rich seconded the motion.
Vote: Ayes – 5, Noes – 0

B. 2021 CSBA Delegate Assembly Election

Motion: Joan Weiss moved to vote for Tom Courtney, Henry Cowles, Shari Megaw, Gabriel Stine, Mondi Taylor, and Kathy Thompson for the 2021 CSBA Delegate Assembly. Stacy Henry seconded the motion.
Vote: Ayes – 5, Noes – 0

C. Ratification of Transmittals

Motion: Stacy Henry moved to ratify Transmittals #160-179 for Fiscal Year 2020-21. Barbara Rich seconded the motion.
Vote: Ayes – 5, Noes – 0

5. Information Items

A. Submission of the School Plan for Student Achievement for 2020-21 for All Seven Schools in Central School District

Eileen Galarze, Assistant Superintendent of Student Achievement/Educational Services, addressed the Board regarding the 2020-21 School Plan for Student Achievement (SPSA) for all seven schools. An SPSA must be developed at each school that operates any program funded through the Consolidation Application and Reporting System (CARS). Mrs. Galarze provided a copy of the plans to the Board for their review. The plans will be brought back to the next Board meeting for approval.

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

Mrs. Isom 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 March 11, 2021.

C. 2020-21 Enrollment – Sixth Month

Mrs. Isom addressed the Board regarding the Enrollment Report for the sixth month of 2020-21. District enrollment increased from 4,171 to 4,210; an increase of 39 students during this period. Enrollment will continue to be monitored and adjustments made as necessary.

D. Communications

Items discussed were as follows:

- Mrs. Galarze gave an update on the grade recovery intervention week that occurred during parent conference week. Both middle schools surveyed parents and staff. At both sites, an average of 92% of the parents said that their student found the grade recovery intervention week beneficial. Parents reported the most beneficial aspect being the time to work with support and the ability to complete missing assignments.
- Mrs. Weiss attended the San Bernardino County School Boards Association's Annual Meeting virtually on February 1st.
- Mr. Henry attended the San Bernardino County School Boards Association's Annual Meeting virtually on February 1st.
- Mrs. Thompson shared the district received a Certificate of Recognition from the San Bernardino County School Board Association and San Bernardino County Board of Supervisors recognizing Coyote Canyon Elementary as a Golden Bell Award winner.
- Mrs. Thompson reported: 1) meeting with Keri Applegate, principal of Bear Gulch Elementary School, via zoom on February 11th and 2) meeting with Renee Barnett, principal of Central Elementary School, and participating in classroom tours of every grade level via zoom on February 11th.

6. 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 January 14, 2021 Regular Meeting of the Board of Trustees
- Personnel Order
- Reappointment of Members of the Citizens' Bond Oversight Committee

6. Consent Agenda (continued)

- West End Special Education Local Plan Area's (WESELPA) Local Plan for Special Education
- Donation of $500 from Lewis Family Foundation
- Quarterly District Investment Report as of December 31, 2020

7. Adjournment to Closed Session

Mrs. Weiss read the Closed Session Agenda.

Motion: At 7:08 p.m. Barbara Rich moved to adjourn the meeting to Closed Session with no action to follow. Joan Weiss seconded the motion.
Vote: Ayes – 5, Noes – 0

At 8:02 p.m. Closed Session was unanimously adjourned.