

Board of Education Meeting Briefs

Dedicated to achieving personal, academic and civic potential

(Official meeting minutes will be posted upon approval by the Board)

July 30, 2020 – Regular Meeting (Video Conference – Zoom Meeting)

District Office

CALL TO ORDER

Meeting began at 6:41 p.m. with the Pledge of Allegiance led by Member Mounce.

COMMUNICATIONS

A. FY21 Tentative Budget Presentation

Regina Johnson, Business Manager, presented to the Board and community the second draft of the 2020-2021 budget.

PUBLIC COMMENT

- A.** Ms. Loriann Volin, 6th grade teacher at Lincoln Middle School introduced herself and conveyed her gratitude to Superintendent Smith and the Board for the quick transition to remote learning. Ms. Volin expressed her concern regarding teachers coming into school buildings on Mondays for meetings and professional developments, as this would increase the chances of covid exposure and requests that the Board reconsider this decision. Ms. Volin asks that the Board take into consideration the safety and wellbeing of teachers and allow staff to continue to attend meetings and professional developments via virtual mediums.
- B.** Ms. Nadine Cloherty, 3rd grade teacher at Havlicek Elementary School introduced herself to the Board and community. Ms. Cloherty expressed her concern with having a new learning platform and requested training, time, and as much professional development as possible. She would greatly appreciate help and coaching in order to facilitate teacher and student transition to the new learning platform.

BOARD COMMENT

- A.** None stated

CONSENT AGENDA

A. Approved Minutes:

1. Regular Meeting Minutes - 6/25/2020
2. Executive Meeting Minutes - 6/25/2020

B. Approved Personnel:

1. Ratifications:
 - Gabriel Negrete, Physical Education Teacher at Prairie Oak Elementary School for the 2020-2021 School Year.
 - Johnnie Lander-Cross, Categorical Teacher at Havlicek Elementary School for the 2020-

- 2021 School Year.
- Lesley Grove, Special Education Teacher at Havlicek Elementary School for the 2020-2021 School Year.
- Ivette Carrillo, PreKinder Teacher at Havlicek Elementary School for the 2020-2021 School Year.
- Caitlin Moore, Math Teacher at Lincoln Middle School for the 2020-2021 School Year.
- Amy Boone, Science Teacher at Lincoln Middle School for the 2020-2021 School Year.
- Maria Wright, Special Education Teacher at Lincoln Middle School for the 2020-2021 School Year.
- Sandra Collier-Geiser, Special Education Teacher at Lincoln Middle School for the 2020-2021 School Year.
- Mark Reyes, IT Specialist at Lincoln Middle School for the 2020-2021 School Year.
- 2. Reassignments:
 - Laura Gonzalez-Gomez, from District Substitute Teacher to Paraprofessional at Prairie Oak Elementary School.
- 3. Declinations:
- 4. Leaves:
 - Olivia Salamone, Paraprofessional at Prairie Oak Elementary School has submitted a One Year Unpaid Leave of Absence for the 2020-2021 School Year.
- 5. Resignations:
 - Susanne Slimak, Special Education Teacher at Havlicek Elementary School has submitted a Letter of Resignation effective June 29, 2020.
 - Rodolfo Renteria, School Psychologist at Prairie Oak Elementary School has submitted a Letter of Resignation effective July 17, 2020.
 - Jon Szychlinski II, Physical Education Teacher at Lincoln Middle School has submitted a Letter of Resignation effective August 1, 2020.
- 6. Terminations:
- 7. Intent to Retire:
 - Francisco Guerrero, IT Specialist at Jefferson Elementary School has submitted his Intent to Retire effective October 30, 2020.

C. Approved Authorizations of next month's Payroll:

1. Approved Invoices - \$ 1,286,757.06
2. Approved Monthly Payroll - \$ 471,655.28
3. Approved Authorization of next month's payroll- August

ACTION ITEMS

- A. Approved - Approval to place Tentative – Budget on display. Such tentative Budget to be file and conveniently available for public inspection for 30 days prior to Board Approval on September 24, 2020.
- B. Approved - Approval of Support Personnel Policies and Administrator CGA

INFORMATION AND REPORTS

A. Policies - First Read

1. 2:220 Board of Education Meeting Procedure
2. 2:220 - E9 Exhibit - Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration
3. 4:180 Pandemic Preparedness; Management; and Recovery
4. 7:190 Student Behavior

5. 7:340 Student Records
6. 7:345 Use of Educational Technologies; Student Data Privacy and Security

B. Monthly Fund Report

Regina Johnson, Business Manager, will presented the monthly fund report to the Board and community.

UPCOMING EVENTS

August 3

Registration - 7:30 a.m. - 3:00 p.m.

August 4

Registration - 11:00 a.m. - 7:00 p.m.

August 5

Registration - 7:30 a.m. - 3:00 p.m.

August 6

Registration - 11:00 a.m. - 7:00 p.m.

August 7

Registration - 7:30 a.m. - 3:00 p.m.

August 17 - 18

Teacher Institute

August 19

First Day of School

PUBLIC COMMENT

- A. Ms. Bardara Hammerand, 6th grade teacher at Lincoln Middle school introduced herself and thanked Dr. Smith and Administrators for all their hard work with the Transition Team and NBEA teachers union. Ms. Hammerand expressed her concern with switching resources in math. She agrees with Ms. Cloherty's request for more time and training.

- B. Ms. Rosie Vass, parent of a 2nd grade student at Prairie Oak introduced herself and asked if there could be modifications made to the Dual Program, because of translating issues for parents at home. Superintendent Smith asked Ms. Vass to reach out to Francela Lopez the Director of English Learners.

BOARD COMMENT

- A. None stated

NEW BUSINESS

- A. None stated

OLD BUSINESS

- A. None stated

Adjourned meeting at 9:26 p.m.