

REGULAR BOARD MEETING AGENDA

Academic Year

2022 - 2023



DATE: Wednesday, July 13, 2022

TIME: 08:00AM

ZOOM MEETING INFORMATION:

Join Zoom Meeting

<https://zoom.us/j/21519761492pwd=cjBVdkJMaXlHUFF2ejVCazhQWHFWQT09>

Meeting ID: 215 197 6149

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 215 197 6149

Passcode: SPA2021!

NOTICES / INFORMATION

Copies of the agenda materials are available in the Program Lead's office. Pursuant to Government Code section 54957.5, writings that are public records that relate to an open session agenda item and that are distributed to a majority of board members less than 72 hours prior to the meeting are available for public inspection at the above address in the Executive Director's office.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a board meeting, please contact the Program Lead's Office at (760) 630-4080. Timely notification prior to a meeting will enable the District to make reasonable arrangements to ensure accessibility.

PUBLIC COMMENTS / PERSONS ADDRESSING THE BOARD

The board meeting follows rules of decorum. The Board shall give members of the public an opportunity to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board, either before or during the Board's consideration of the item. At a time so designated on the agenda at a regular meeting, members of the public may bring before the Board matters that are not listed on the agenda that are within the jurisdiction of the Board. The Board shall take no action or have discussion on any item not appearing on the posted agenda, except authorized by law. Furthermore, the Board may respond to the public by referring the comment / question to the Executive Director for a response or by asking the Executive Director to report back to the Board concerning the matter.

I. Call to Order

- a. Time:

II. Roll Call of the Board

- | | |
|------------------------|------------------|
| a. Ms. Nariman Hadhoud | Present / Absent |
| b. Dr. Nancy Rohland | Present / Absent |
| c. Ms. Lisa Tagupa | Present / Absent |
| d. Ms. Reina McClure | Present / Absent |
| e. Ms. Windi Eklund | Present/ Absent |

III. Routine Business

- a. Approval of the Agenda

- i. Motion:
- ii. Second:
- iii. Roll Call Vote:

Ms. Nariman Hadhoud	Aye:	Nay:	Abst.:
Dr. Nancy Rohland	Aye:	Nay:	Abst.:
Ms. Lisa Tagupa	Aye:	Nay:	Abst.:
Ms. Reina McClure	Aye:	Nay:	Abst.:
Ms. Windi Eklund	Aye:	Nay:	Abst.:

- b. Approval of the Minutes from the June 21, 2022, Special Board Meeting

- i. Motion:
- ii. Second:
- iii. Roll Call Vote:

Ms. Nariman Hadhoud	Aye:	Nay:	Abst.:
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Dr. Nancy Rohland	Aye:	Nay:	Abst.:
Ms. Lisa Tagupa	Aye:	Nay:	Abst.:
Ms. Reina McClure	Aye:	Nay:	Abst.:
Ms. Windi Eklund	Aye:	Nay:	Abst.:

c. Public Comment:

For items not on the agenda, audience members may address the Board during "Comments from the Public." When recognized by the Board Chairman, please state your name. Each speaker will have up to three (3) minutes to address the board and a maximum of twenty (20) total minutes will be given to any item. The Board President may extend the speaking time at his/her discretion. Please understand that the Board does not take action on non-agendized items.

IV. Information / Presentation

- a. School Program/Site Updates -Presented by Shawna Macdonald
 - i. Transition plan with Maker Learning Network
 - ii. Co-Principals
 - iii. Smaller Office Space

V. Action Items

- a. Item: Resolution for the Board of Directors to hold virtual meeting pursuant to AB 361 resolves that the Governor's March 4, 2020, state of emergency is still active and there is still an imminent risk to the health and safety of meeting attendees if board of directors' meetings were held in person.

Presenter: Shawna Macdonald

Recommended Action: Approve

Background:

Motion:

Second:

Roll Call Vote:

Ms. Nariman Hadhoud	Aye:	Nay:	Abst.:
Dr. Nancy Rohland	Aye:	Nay:	Abst.:
Ms. Lisa Tagupa	Aye:	Nay:	Abst.:
Ms. Reina McClure	Aye:	Nay:	Abst.:

Ms. Windi Eklund Aye: Nay: Abst.:

b. Item: Special Education Services

Presenter: Shawna Macdonald

Recommended Action: Approve

Background: The board has been provided with 2 proposals for Special Education service providers. The recommendation is to accept the proposal for Stepping Stones.

Motion:

Second:

Roll Call Vote:

Ms. Nariman Hadhoud	Aye:	Nay:	Abst.:
Dr. Nancy Rohland	Aye:	Nay:	Abst.:
Ms. Lisa Tagupa	Aye:	Nay:	Abst.:
Ms. Reina McClure	Aye:	Nay:	Abst.:
Ms. Windi Eklund	Aye:	Nay:	Abst.:

c. Item: Hiring Policy for School Staff

Presenter: Shawna Macdonald

Recommended Action: Approve

Background: The board has been provided with a written policy to approve the hiring process for SPA staff.

Motion:

Second:

Roll Call Vote:

Ms. Nariman Hadhoud	Aye:	Nay:	Abst.:
Dr. Nancy Rohland	Aye:	Nay:	Abst.:
Ms. Lisa Tagupa	Aye:	Nay:	Abst.:
Ms. Reina McClure	Aye:	Nay:	Abst.:
Ms. Windi Eklund	Aye:	Nay:	Abst.:

d. Item: New Board Members

Presenter: Shawna Macdonald

Recommended Action: Approve

Background: The term limits are up for 2 current board members. The board as been provided with resumes to replace the board members with term expirations.

Motion:

Second:

Roll Call Vote:

Ms. Nariman Hadhoud	Aye:	Nay:	Abst.:
Dr. Nancy Rohland	Aye:	Nay:	Abst.:
Ms. Lisa Tagupa	Aye:	Nay:	Abst.:
Ms. Reina McClure	Aye:	Nay:	Abst.:
Ms. Windi Eklund	Aye:	Nay:	Abst.:

e. Item: Adding Kimberly Salas and Windi Eklund as signers to the SPA bank account.

Presenter: Shawna Macdonald

Recommended Action: approve

Background: The board needs to approve adding Kimberly Salas and Windi Eklund to the SPA bank account in order for them to be added.

Motion:

Second:

Roll Call Vote:

Ms. Nariman Hadhoud	Aye:	Nay:	Abst.:
Dr. Nancy Rohland	Aye:	Nay:	Abst.:
Ms. Lisa Tagupa	Aye:	Nay:	Abst.:
Ms. Reina McClure	Aye:	Nay:	Abst.:
Ms. Windi Eklund	Aye:	Nay:	Abst.:

f. Item: Staff & Student technology needs

Presenter: Shawna Macdonald

Recommended Action: Approve

Background: The staff computers are 5+ years old and are no longer working well for James, Kim, and Luis. The proposal is to provide technology up to \$2500 for a new computer, screen (if wanted), and printer. The student computers did not work well for state testing and other applications, it is recommended that new chromebooks be purchased for students next year.

Motion:

Second:

Roll Call Vote:

Ms. Nariman Hadhoud	Aye:	Nay:	Abst.:
Dr. Nancy Rohland	Aye:	Nay:	Abst.:
Ms. Lisa Tagupa	Aye:	Nay:	Abst.:
Ms. Reina McClure	Aye:	Nay:	Abst.:
Ms. Windi Eklund	Aye:	Nay:	Abst.:

g. Item: Co-Principals to continue through the 22-23 school year.

Presenter: Shawna Macdonald

Recommended Action: Approve

Background: In order to help the school James and Kim have offered to continue through the school year as acting Co-Principals.

Motion:

Second:

Roll Call Vote:

Ms. Nariman Hadhoud	Aye:	Nay:	Abst.:
Dr. Nancy Rohland	Aye:	Nay:	Abst.:
Ms. Lisa Tagupa	Aye:	Nay:	Abst.:
Ms. Reina McClure	Aye:	Nay:	Abst.:
Ms. Windi Eklund	Aye:	Nay:	Abst.:

h. Item: Smaller office space

Presenter: Shawna Macdonald

Recommended Action: Approve

Background: In order to help the school save money there is a smaller office space in the current office. The rent for the new space is \$300 and has room for the records and at least 2 desks for a work space.

Motion:

Second:

Roll Call Vote:

Ms. Nariman Hadhoud	Aye:	Nay:	Abst.:
Dr. Nancy Rohland	Aye:	Nay:	Abst.:
Ms. Lisa Tagupa	Aye:	Nay:	Abst.:
Ms. Reina McClure	Aye:	Nay:	Abst.:
Ms. Windi Eklund	Aye:	Nay:	Abst.:

VI. Adjournment

a. Time: