

# REGULAR BOARD MEETING AGENDA

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Academic Year

2021 - 2022



DATE: Monday, February 14<sup>th</sup>, 2022

TIME: 09:30 AM

## ZOOM MEETING INFORMATION:

Join Zoom Meeting

<https://zoom.us/j/2151976149?pwd=cjBVdkJMaXlHUFF2ejVCazhQWHFWQT09>

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Meeting ID: 215 197 6149

Passcode: SPA2021!

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 January 10, 2022 Regular Board Meeting

- |                      |      |      |        |
|----------------------|------|------|--------|
| 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.: |

c. Approval of the Minutes from the January 25, 2022 Special Board Meeting

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.:

d. 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. Enrollment
- ii. Testing
- iii. Enrichment Center
- iv. Family Fun Day

b. School Budget Updates -Presented by Delano Jones

- i. January Financials
- ii. Check Register

**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.

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: LCAP Midyear Report/Supplemental Annual Report

Presenter: Shawna Macdonald & Delano Jones

Recommended Action: Approve

Background: The One-Time LCAP Supplement must be presented at a regularly scheduled governing board meeting on or before February 28.

There are 3 requirements for the presentation:

- LEAs are required to use the SBE-adopted 2021-22 Supplement Template in their presentation to their local governing board or body. (In DTS)
- LEAs must include a report on all available mid-year outcome data related to metrics identified in the 2021-22 LCAP. (You can use the additional mid-year reports to assist- this is not mandatory.)
- There must also include a report on mid-year expenditure and implementation data on all actions identified in the 2021-22 LCAP, which contains an update on the Budget Overview for Parents Per AB 130 Section 124(e).

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: Change Board Meeting date and time

Presenter: Shawna Macdonald

Recommended Action: Approve

Background: It has been brought to my attention that Monday at 9:30am does not work for some board members. We need to approve a new day and time to meet for regular board meetings.

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: