



Inspiring Hope and Empowering All Students To Courageously Pursue Their Goals and Dreams

**Governing Board
Public Hearing and Regular Meeting Minutes
December 10, 2020**

I. CALL TO ORDER PUBLIC HEARING:

Mr. Sunn, Governing Board president, at 5:00 p.m., called the public hearing to order.

II. ROLL CALL: Mr. Delson Sunn, Mrs. Nubia Briceno were in attendance. Mrs. Susan Doucet attended telephonically.

Administration Present:

Kristine Morris, Superintendent

Melanie Block, Director of Academic Services

Ana M. Avalos, Director of Human Resources

Carrie Brandon, Director of Student Service

Susan O'Rielly, Executive Director of Business Services

Michael Welsh, Union Principal

Dr. Randy Watkins- Hurley Ranch Principal

Jonathan Stewart, Dos Rios Principal

Matthew Haley, Network Administrator

III. PRESENTATION: Mrs. Susan O'Rielly presented on the 2020-2021 Expenditure Budget first revision.

IV. ADJOURNMENT OF THE PUBLIC HEARING:

Motion by Mr. Sunn, seconded by Mrs. Briceno to adjourn the public hearing at 5:06 p.m. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

V. CALL TO ORDER THE REGULAR MEETING: Mr. Sunn, Governing Board President, at 5:06 p.m., called the regular meeting to order.

VI. PLEDGE OF ALLEGIANCE

VII. APPROVAL OF THE AGENDA:

Motion by Mrs. Briceno seconded by Mr. Sunn to approve the agenda. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

VIII. PUBLIC COMMENTS:

Each speaker is limited to three (3) minutes.

The call to the public will be restricted due to social distancing guidelines, therefore, limiting the number of participants at the meeting. This is the time for the public to comment. Members of the Governing Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comments will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

No public comments

IX. SUPERINTENDENT SUMMARY OF CURRENT EVENTS:

The Superintendent and/or Governing Board members may present a brief summary of current events. The Governing Board will not propose, discuss, deliberate, or take legal action at the meeting on any matter in the summary unless the specific matter is properly noticed for legal action.

Superintendent Morris provided a presentation on the status of COVID-19 and Quarter 3 planning.

Q. Mr. Sunn asked what do we or you know about the vaccination as it is new?

A. Ms. Kristine Morris responded I probably know as much as you. Today they were having their

FDA hearings. What I've heard on the news is that they've actually distributed it, and it is sitting ready. They are scheduling healthcare workers to be able to receive it. They are waiting for the FDA to decide they are approving it and if there are people that shouldn't be getting it. They are reviewing the clinical trials to determine if certain groups of healthcare workers should be excluded.

Q. Mr. Sunn asked if there has been anyone given the vaccine?

A. Ms. Kristine Morris responded that in England they have already started. Early indication they found that people who have anaphylaxis frequently react to anaphylaxis if they have high allergies they also may react to the vaccine. That is one group they are looking at that maybe shouldn't be vaccinated. That is why the FDA is doing their homework and looking through all those cases of who really shouldn't get the vaccine.

Q. Mr. Sunn asked if there are other side effects besides that one?

A. Ms. Kristine Morris responded I'm sure there may be others, but that is the first major one they are seeing right now. Perhaps people with asthma or underlying respiratory issues maybe shouldn't take it. This is what I heard on the news today.

Q. Mr. Sunn asked if it does come will teachers be required to take it or is that going to be a choice?

A. Ms. Kristine Morris responded we don't know that yet. That will be a future action item. Currently, legal counsel is reviewing the law on vaccinations and whether or not they should be voluntary or required. They will be putting forth a recommendation for the board to consider.

A. Mr. Sunn responded that he has wondered about the teacher and if they don't want to take it because there are a lot of unknown side effects. I wonder what their reaction will be, and they may just leave.

A. Ms. Kristine Morris responded initial assessment of vaccinations, presently we do require vaccinations of our staff. We require measles, mumps, rubella, and tetanus.

A. Mr. Sunn responded those are proven.

A. Ms. Kristine Morris responded the underlying vaccination will be similar. They didn't just create a vaccine from scratch. They used an existing vaccine and then changed out the virus that they will be using to inoculate us. There is some history, but I'm going to let them tell us if it is safe. The law is predominantly saying that employers can require vaccinations with 2 exceptions. If an accommodation is required due to medical reasons, or if there is a religious exception. Those are typically the 2 exceptions made. This wasn't focused on COVID, this was the history of vaccinations.

A. Mr. Sunn stated that he isn't sure what to think of it, as it's new. I'm sure there will be side effects. With the history of vaccine's there are side effects. I am worried about our staff and what their reaction will be.

A. Ms. Kristine Morris responded that we would weigh the pros and cons and will look at what legal guidance says and what the medical evidence bears out.

X. **APPROVAL OF THE CONSENT AGENDA:**

Motion by Mrs. Briceno, seconded by Mr. Sunn to approve the consent agenda. Vote was unanimous.
Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

- A. Approval of Regular Meeting and Study Session Meeting Minutes for November 12, 2020
- B. Approval of Personnel Consent List
- C. Approval of Accounts Payable Vouchers
- D. Approval of Accounts Payroll Vouchers
- E. Approval of Student Activity Accounts
- F. Approval of Gifts and Donations

XI. **PRESENTATIONS FROM DISTRICT PERSONNEL:**

- A. School Accountability (A-F) and District Integrated Action Plan (IAP) was presented by Ms. Melanie Block.
- B. Integrated Action Plan for Dos Rios was presented by Mr. Jonathan Stewart.

Q. Mr. Sunn asked what are some of the ways you are using the money?

Q. Mr. Jonathan Stewart asked for 21st century?

A. Mr. Sunn responded yes.

A. Mr. Jonathan Stewart responded that any teacher that wants to do afterschool tutoring, etc. We have the teacher come up with ideas, get it approved through administration and our 21st century coordinator

helps with funding needs. We have had an exercise class and a cooking class that requires no fire. We are doing a polar express night. We have to be creative to keep the community connected and involved in the school.

XII. ACTION ITEMS

- A. Motion by Mrs. Briceno, seconded by Mr. Sunn to approve the Fiscal Year 2020-2021 Expenditure Budget First Revision. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

- B. Motion by Mr. Sunn, seconded by Mrs. Briceno to approve the staff Mid-Year Retention addendum. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

Q. Mr. Sunn asked “including benefits” what does that mean?

A. Mrs. Susan O’Rielly responded FICA, social security, taxes. I have factored that into the number.

Q. Mr. Sunn asked if this is only for certified and classified?

A. Ms. Kristine Morris responded and admin. All employees.

Q. Mr. Sunn asked if it included bus drivers, and monitors?

A. Ms. Kristine Morris responded yes.

A. Mr. Sunn responded that he is trying to make sure everyone is included.

- C. Motion by Mrs. Briceno, seconded by Mr. Sunn to approve the Superintendent’s recommendations to proceed with Quarter 3 to offer hybrid with a 1-2 week online learning transition time. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

Q. Mr. Sunn asked if the 1-2 weeks you are talking about is before the holidays?

A. Ms. Kristine Morris responded that it is right after the holiday.

Q. Mr. Sunn asked if this is where you are going to hold off having all the students back due to contact?

A. Ms. Kristine Morris responded yes. We will do instruction, but everyone will be online and we will be checking in on families and having them report if they are ill. Same with staff, we will be able to screen all of them and make sure we don’t bring anyone back that is positive if we can at all prevent it.

XIII. INFORMATIONAL ITEM ONLY

- 1. Governing Board Financial Report
- 2. Governing Board Goal Update and Communication Protocol

XIV. FUTURE MEETING ITEMS

- 1. January 14, 2020 – Organizational Session
- 2. January 14, 2020 – Integrated Action Plan for Union Elementary
- 3. January 14, 2020 – Capacity for 2021-2022 School Year
- 4. February of March – Budget Study or Planning Session
- 5. TBD – Superintendent’s Evaluation Date

Q. Ms. Kristine Morris asked the Governing Board what date would work best to set an Executive Session or Special meeting? Mr. Sunn wanted the boards input on how they would like to proceed.

A. Mr. Sunn responded that January would be good.

A. Mrs. Briceno responded that she would like to add a special session towards the end due to what may come up on the regular board meeting.

A. Mr. Sunn responded that he is fairly open.

A. Mrs. Briceno responded that January 28th would work.

A. Ms. Kristine Morris stated we will set a tentative date for January 28th and then confirm with everyone.

Q. Ms. Kristine Morris asked if that sounds like a plan?

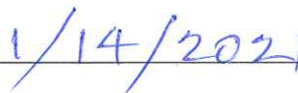
A. Mr. Sunn and board responded yes.

XV. **ADJOURNMENT**

Motion by Mr. Sunn, seconded by Mrs. Briceno to adjourn the meeting at 6:14 p.m. Vote was unanimous.
Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet



Mr. Delson Sunn, President of the Board



Date