

Regular Meeting of the Governing Board (Tuesday, November 14, 2023)

Members present

Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson

1. OPENING FUNCTIONS

A. Call to Order

Meeting called to order at 5:04 pm

B. Roll Call and Establishment of a Quorum

A quorum was established

C. Pledge of Allegiance

D. Approval of Agenda

Motion to approve

Motion by Dorinda Miller, second by Cheryl Robertson.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson

E. Announcement and Public Comment Regarding Items to be Discussed in Closed Session

[Click here](#) then click the video icon at the top of this agenda item to hear the below speakers on closed session agenda item 2.A. (Conference with Labor Negotiators):

1. Janice Buonassisi
2. Amy Mendosa
3. Andrea Miller
4. Daniela Vidas

[Click here](#) then click the video icon at the top of this agenda item to hear the below speakers on closed session agenda item 2.B. (Personnel Actions):

1. Amy Keefe
2. Joe Hernandez

F. Adjourn to Closed Session

Adjourned to closed session at 5:19 pm

2. CLOSED SESSION

A. Conference with Labor Negotiators (Government Code § 54957.6)

B. Personnel Actions (Government Code § 54957)

Resumed open session at 6:43 pm

3. REPORT OF ACTION TAKEN IN CLOSED SESSION

A. Report of Action Taken in Closed Session

No action was taken in closed session

4. OPENING FUNCTIONS (continued)

A. Announcement Regarding Public Comment on Open Session Agenda Items

No members of the public addressed the Board

B. Governing Board Members Correspondence

[Click here](#) then click the video icon at the top of this agenda item to hear Board Members' correspondences.

5. ACTION ITEMS

A. Interview Superintendent Search Consultants

Approve the hiring of Leadership Associates search firm for filling the Superintendent position.

Motion by Dr. Javier Ayala, second by Dorinda Miller.

Final Resolution: Motion Fails

Yea: Dr. Javier Ayala, Dorinda Miller

Nay: Yajaira Preciado, Cheryl Robertson

B. Developer Fee Annual Report

Motion to approve

Motion by Cheryl Robertson, second by Yajaira Preciado.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson

C. Variable Term Waiver Request: Cynthia Rodriguez

Motion to Approve.

Motion by Cheryl Robertson, second by Dorinda Miller.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson

D. Revised Board Meeting Schedule for the 2023 Calendar Year

Motion to approve

Motion by Cheryl Robertson, second by Dr. Javier Ayala.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson

E. Procedure for Filling Vacated Board of Education Position

It is recommended the Board utilize the appointment process to fill the current vacancy.

It is additionally recommended the Board take action to adopt the procedure and timeline for the provisional appointment, attached.

Motion by Dorinda Miller, second by Dr. Javier Ayala.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson

6. INFORMATION/DISCUSSION ITEMS

A. First Reading Job Description: Van Driver

B. Future Board Agenda Items

No items discussed

7. CONSENT AGENDA

A. Approval of Consent Agenda

Motion to Approve Consent Agenda as Presented Items B - EE

Motion by Cheryl Robertson, second by Dr. Javier Ayala.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson

B. Minutes for October 10, 2023

C. Minutes for October 30, 2023

D. Updated: Board Policies/Regulations/Exhibits/Bylaws

E. Personnel Action Report

F. Commercial Warrants

G. Gifts To The District

H. Ratification of Contracts

I. Ratification of Purchase Orders

J. Revolving Cash, Student Body and Cash Clearing

K. Notice of Date, Time, and Location of Annual Organizational Meeting

L. Williams Uniform Complaint Procedure Quarterly Reporting

M. Contract Renewal: Panorama Education

N. Grant Award Notification: California Community Schools Partnership Program (CCSPP)

O. Out of State Travel Approval: Student Safety and Security Conference

P. University of Arizona Student Placement Agreement

Q. Clinical Experience Agreement: Western Governors University

R. Internship/Practicum Memorandum of Understanding (MOU): Alliant International University

S. Memorandum of Understanding (MOU): Summer Assistance Program 2024-2025

T. Temporary Reduction of Hours: Cafeteria Playground Assistant (CPA) Position

U. California Department of Education: Educational Specifications for the Early Childhood Education Center

V. Resolution 2023-24-08: Naming District Representatives - Office of Public School Construction (OPSC)

W. Emergency Roofing Project Updates: San Miguel Elementary School

X. Change Order: San Miguel Elementary School Emergency Roofing

Y. Piggyback Bid: 23/24-11 - Downey Unified School District and Apple, Inc.

Z. Contract Renewal: Gizmos & Gadgets Kids Lab

AA. Contract Approval: Mind Education

BB. Contract Approval: TranscenDANCE

CC. Contract Approval: Treobytes, Inc

DD. Memorandum of Understanding (MOU): Cal-PASS Plus

EE. Williams Settlement Findings

8. CLOSING FUNCTIONS

A. Hearing of Citizens for Items Not on the Agenda

[Click here](#) then click the video icon at the top of this agenda item to hear the below speakers:

1. Tamika Anderson

2. Simon Breen

3. Lea R.

9. ADJOURNMENT

A. Adjourn

Adjourned meeting at 8:25 pm

Superintendent Erica Balakian, Board Secretary

Dorinda Miller, Board Clerk