



December 7th, 2020

6:00 Closed Session

6:20 Open Session

Meeting Location:

Zoom:

<https://us02web.zoom.us/j/86317799771?pwd=YTQ5U0x6d2l3WlJBMHg4eWpHdmtydz09>

Meeting ID: 863 1779 9771

Password: BayTech

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Corporate Board of Directors, may request assistance by contacting Willow Education and Bay Area Technology School, 8251 Fontaine St. Oakland, CA, [\(510\) 382-9932](tel:(510)382-9932) or director@baytechschool.org

The public, including public attending a teleconference location, are invited to address the Board regarding items listed on the agenda. Comments on an agenda item will be accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item. Please turn in comment cards to the Board Secretary prior to the item you wish to speak on.

1. CALL TO ORDER - The meeting was called to order at 6:03pm

2. ROLL CALL -

Amy Holt, Volkan Ulukoylu, Brandi Owens, and Anthony Wilson.

3. APPROVAL OF AGENDA FOR REGULAR MEETING for December 7th, 2020

Ulukoylu motioned to approve, Holt seconded the motion, Johnson approved the motion, the motion was approved 4-0

4. PUBLIC ANNOUNCEMENT OF ITEMS FOR CLOSED SESSION

A. Public Comments on Closed Session Items

Remarks for closed session items shall be limited to no more than three (3) minutes. Please turn your comment card into the Board Secretary prior to this agenda item.



5. CLOSED SESSION – FOR POTENTIAL DISCUSSION AND POSSIBLE ACTION

1. Matters Related to Students (Education Code §35146, §48912, §49070)

The Board may hear expulsion cases and consider the requests from students for re-admittance following expulsion. Also, the Board may hear matters related to student suspensions/other disciplinary actions, student grade change appeals, and confidential student matters according to CA Education Code. The Education Code requires closed session in these cases to prevent disclosure of confidential student record information.

2. Public Employee Discipline/Dismissal/Release/Updates (Government Code §54954.5, §54957)

3. Conference with Legal Counsel—Anticipated Litigation (Government Code §54956.9 (d)(2) or (3))

4. Public Employee Performance Evaluation (Government Code §54957)

6. OPEN SESSION - Open session was called back to order 6:42pm

B. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

C. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

The public, including public attending a teleconference location, are invited to address the Board regarding items not listed on the agenda. No individual presentation shall be for more than three (3) minutes, and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Please turn your comment card into the Board Secretary prior to this agenda item.

D. REPORTS

1.0 Correspondence

2.0 Executive Director Report

- a. The Executive Director is requesting a motion to approve the shredding and recycling of former applications and student registration materials from 2004-2017.
 - i. Holt motioned to approve, Johnson seconded the motion, Ulukoylu approved the motion, the motion was approved 4-0
- b. Thoughts about re-opening.
 - i. BayTech is currently waiting on the recommendations of the Alameda County Health Department and Department of Education and does not anticipate returning to school in the coming months.
- c. [2019-2020 i-Ready End of the Year Results](#)
- d. [BayTech Quick Facts](#)
- e. Award from [The Learning Counsel Award](#)



f. [BayTech Partnerships](#)

3.0 Board Member Reports

E. ITEMS SCHEDULED FOR CONSENT

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them.

- 1.0 [Check Register for November 2020](#)
- 2.0 [December 2020 Personnel Report](#)
- 3.0 [Minutes from Regular Board Meeting 11/2/20](#)

Holt motioned to approve all of the items on the consent agenda, Johnson seconded the motion, Ulukoylu approved the motion, the motion was approved 4-0

F. INFORMATION (I) / DISCUSSION (D) / ACTION (A) ITEMS

1.0 Grant/Donations (A)

- BayTech has been awarded an After School Education and Safety Program for \$165,138.93 from the California Department of Education.
 - [Grant Award Notification](#)
- BayTech has received a donation from United Way for \$69.97.

Johson motioned to approve, Holt seconded the motion, Ulukoylu approved the motion, the motion was approved 4-0

2.0 [Local Plan Section B, Certification 5](#) (A)

Wilson motioned to approve, Holt seconded the motion, Johnson approved the motion, the motion was approved 4-0

3.0 [Participation Agreement](#) (A)

Wilson motioned to approve, Holt seconded the motion, Johnson approved the motion, the motion was approved 4-0

4.0 [2020-21 First Interim Report](#) - for approval (A)

a. [2020-21 First Interim Report Narrative](#)

Holt motioned to approve, Wilson seconded the motion, Johnson approved the motion, the motion was approved 4-0

5.0 [2020-21 LCAP Budget Overview for BayTech Community](#) - for approval (A)

Ulukoylu motioned to approve, Holt seconded the motion, Johnson approved the motion, the motion was approved 4-0

6.0 [2019-20 Audit Report DRAFT](#) - for approval (A)

Holt motioned to approve, Johnson seconded the motion, Ulukoylu approved the motion, the motion was approved 4-0

7.0 [2021 Spring Academic Calendar](#) - for approval (A)



Holt motioned to approve, Johnson seconded the motion, Ulukoylu approved the motion, the motion was approved 4-0

G. ADJOURNMENT - The meeting was adjourned at 7:35pm

This agenda has been posted at the following locations;

- BayTech School Website: www.baytechschool.org
- On The School Board Meeting Bulletin Board at 8251 Fontaine Street Oakland, CA

If you need special assistance to attend the meeting, please notify Ms. Caitlin Emig (510) 382-9932 to make arrangements and accommodate your disability.

72 Hours prior to each Board meeting, a copy of all available documents supporting the agenda items are available on The School Board Meeting Bulletin Board at 8251 Fontaine Street Oakland, CA and <https://www.baytechschool.org/o/baytech-charter-school/browse/165538>