



## April 12th, 2021

6:00 Closed Session

6:20 Open Session

### Meeting Location:

Zoom:

<https://us02web.zoom.us/j/86317799771?pwd=YUQ5U0x6d2l3WlJBMHg4eWpHdmtydz09>

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:5103829932) or [director@baytechschool.org](mailto: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 -
2. ROLL CALL -
3. APPROVAL OF AGENDA FOR REGULAR MEETING for April 12th, 2021
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 -**

### **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

Thank you from Equix Corporation for participating in their virtual data sciences field trip for 11th graders.

#### 2.0 Superintendent's Report

- Bay Tech Growth and Next Steps as an Organization
  - Motion Suggested: The Board of Directors of the Bay Area Technology School directs the Superintendent to engage counsel and other consultants to examine the likelihood of submitting a county-benefit charter. The Superintendent has authority to spend up to \$50,000 on this new venture.
- Update on Real Estate
  - i. Mario Juarez, Developer presentation
  - ii. Q and A with staff



- Motion Suggested: The Board of Directors of the Bay Area Technology School directs the Superintendent to enter into negotiations with Mario Juarez, developer of 1212 High Street Oakland, CA for a long term lease on this property. The lease shall not be more than 20 years and no less than 20 years. The Board of Directors shall vote on the finalized lease at a later date. The Superintendent has authority to enter into a non-binding Letter of Intent to occupy the building.

3.0 Board Member Reports

4.0 [April Financial Report](#)

## E. NEW BUSINESS

1.0 Insurance

- BayTech is seeking bids from other companies with regards to insurance including but not limited to:
  - Health: medical, dental, vision, life, accident, hospital confinement, and critical illness
  - Administrative: property insurance, workers compensation, officer/director liability insurance, general liability insurance & programs/services that provide mandated trainings per CDE and EdCode
- Motion Suggested: The Board of Directors directs the Superintendent to approve & purchase alternative provider insurance for policies that BayTech is currently enrolled in so long as the new policy is equal or lesser than the current policy and provides the same services. The Superintendent shall report back to the board on his progress

## F. 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 March 2021](#)

2.0 March 2021 Personnel Report

- a. No Personnel Updates

3.0 [Minutes from Regular Board Meeting 3/1/20](#)

## G. INFORMATION (I) / DISCUSSION (D) / ACTION (A) ITEMS

1.0 [2021 LCAP Hearing \(D\)](#)

The 2021 LCP Draft is available at <http://bit.ly/2021BayTechLCAP>, on the BayTech website [baytechschool.org](http://baytechschool.org) and in the BayTech Office at 8251 Fontaine St. Oakland CA 94605 Monday - Friday from 8am-4pm starting Monday, April 12th, 2021.



- If any member of the community or the public has any comments or feedback on the proposed draft, please email Ryan Hughes at [rhughes@baytechschool.org](mailto:rhughes@baytechschool.org). The LCAP Adoption Special Board Meeting will be held Monday, May 5th, 2021 at 6pm. Please submit any comments or feedback before the end of the day Monday, April 26th at 6pm.

## H. ADJOURNMENT -

This agenda has been posted at the following locations;

- BayTech School Website: [www.baytechschool.org](http://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>