MINUTES OF THE BOARD OF TRUSTEES

CENTRAL SCHOOL DISTRICT

Regular Meeting | Central School District Office | June 17, 2021

MEMBERS

PRESENT	ABSENT
Kathy A. Thompson, President	
Joan R. Weiss, Clerk	
Stacy C. Henry	
Hugh M. Jackson	
Barbara M. Rich	
Donna L. Libutti, Superintendent	

REGULAR MEETING

1. Call to Order

The regular meeting of June 17, 2021 was called to order at 6:00 p.m. by Kathy Thompson, Board President.

A. Roll Call

All five Board members were in attendance.

B. Pledge of Allegiance

Mrs. Thompson led the Pledge of Allegiance.

C. Approval of the Agenda

Motion: Stacy Henry moved to approve the agenda. Joan Weiss seconded the motion.
Vote: Ayes – 5, Noes – 0

2. Public Comment

Mrs. Thompson read aloud the Public Comment Announcement then called for Public Comment. Jose Hernandez, representative from Omnitrans, addressed the Board requesting to speak regarding the Omnitrans free fares for school program. Rosie Batista, CSEA President, addressed the Board requesting to speak regarding a thank you from CSEA. No one else wished to address the Board on an item not on the agenda. Public Comment was then closed.

3. Information Item – Part 1

A. Public Disclosure of Proposed Collective Bargaining Agreement with the California School Employees Association, Chapter 605

Lori Isom, Assistant Superintendent of Business Services, called for a public hearing on the Proposed Collective Bargaining Agreement with the California School Employees Association, Chapter 605. No one wished to address the Board on this matter. The public hearing was then closed. The purpose of this disclosure provision is to be sure that the public is aware of the costs associated with the proposed agreement before it becomes binding on the school district. As required, the proposed agreement has been posted and made available to the public for review.

4. Action Items

A. Ratification of the 2020-2021 Contract Agreement Between California School Employees Association, Chapter 605, and Central School District

Motion: Barbara Rich moved to ratify the 2020-2021 Contract Agreement between California School Employees Association, Chapter 605, and Central School District. Joan Weiss seconded the motion.
Vote: Ayes – 5, Noes – 0

B. Memorandum of Understanding Between Central School District and California School Employees Association, Chapter 605, - Kid Central Program

Motion: Stacy Henry moved to approve the Memorandum of Understanding Between Central School District and California School Employees Association, Chapter 605, - Kid Central Program. Barbara Rich seconded the motion.
Vote: Ayes – 5, Noes – 0

C. Memorandum of Understanding Between Central School District and California School Employees Association, Chapter 605, - AB 86

Motion: Stacy Henry moved to approve the Memorandum of Understanding Between Central School District and California School Employees Association, Chapter 605, - AB 86. Hugh Jackson seconded the motion.
Vote: Ayes – 5, Noes – 0

D. Job Description for Technology Coordinator (Second Reading and Adoption)

Motion: Stacy Henry moved to approve the job description for the Technology Coordinator. Barbara Rich seconded the motion.
Vote: Ayes – 5, Noes – 0

E. Job Description for Assistant Technology Coordinator (Second Reading and Adoption)

Motion: Barbara Rich moved to approve the job description for the Assistant Technology Coordinator. Joan Weiss seconded the motion.
Vote: Ayes – 5, Noes – 0

F. Approval of the Updated Management and Confidential Salary Schedule for 2021-2022

Motion: Stacy Henry moved to approve the updated Management and Confidential Salary Schedule for 2021-2022. Joan Weiss seconded the motion.
Vote: Ayes – 5, Noes – 0

G. Local Control Accountability Plan/ Learning Continuity Plan Annual Update

Motion: Barbara Rich moved to approve the Local Control Accountability Plan/Learning Continuity Plan Annual Update. Joan Weiss seconded the motion.
Vote: Ayes – 5, Noes – 0

H. Local Control Accountability Plan (LCAP)

Motion: Stacy Henry moved to approve the Local Control Accountability Plan for 2021-22. Hugh Jackson seconded the motion.
Vote: Ayes – 5, Noes – 0

I. Approval of the 2021-22 Local Control Funding Formula (LCFF) Budget Overview for Parents Report

Motion: Joan Weiss moved to approve the 2021-22 Local Control Funding Formula (LCFF) Budget Overview for Parents Report. Barbara Rich seconded the motion.
Vote: Ayes – 5, Noes – 0

J. Adoption of the 2021-22 Proposed Final Budget

Motion: Stacy Henry moved to adopt the 2021-22 Proposed Final Budget. Joan Weiss seconded the motion.
Vote: Ayes – 5, Noes – 0

K. Resolution #14-20-21, District Adoption for Use of the Education Protection Account Funds

Motion: Barbara Rich moved to adopt Resolution #14-20-21, to establish parameters for use of the Education Protection Account funds. Joan Weiss seconded the motion.
Vote: Ayes – 5, Noes – 0

L. Kid/Teen Central Fees

Motion: Joan Weiss moved to approve the fee increase for the Kid/Teen Central program beginning July 1, 2021. Hugh Jackson seconded the motion.
Vote: Ayes – 5, Noes – 0

M. Ratification of Transmittals

Motion: Stacy Henry moved to ratify Transmittals #250-257 for Fiscal Year 2020-21. Barbara Rich seconded the motion.
Vote: Ayes – 5, Noes – 0

5. Information Items – Part 2

A. California School Dashboard Local Performance Indicators

Eileen Galarze, Assistant Superintendent of Student Achievement/Educational Services, addressed the Board regarding the California School Dashboard (Dashboard) local performance indicator results. The Dashboard is an accountability system that is based on multiple measures that are used to determine local educational agency and school progress toward meeting the needs of their students. Central School District has met the requirements in all five areas of the following required Local Indicator areas: basic services, implementation of common core state standards, parent engagement, school climate, and access to a broad course of study.

B. Revisions to Board Policy – Educational Services (First Reading)

Mrs. Galarze addressed the Board regarding Board Policy and Administrative Regulations in her area of responsibility. These revisions of existing policy items are necessary due to changes in the law. These items were presented for a first reading. No additional changes were requested. These items will be brought back for a second reading and adoption on July 8, 2021.

C. 2020-21 Enrollment – Tenth and Eleventh Months

Mrs. Isom addressed the Board regarding the Enrollment Report for the tenth and eleventh months of 2020-21. District enrollment decreased from 4,201 to 4,196; a decrease of 5 students during this period.

D. Communications

Items discussed were as follows:

- Mrs. Weiss reported attending a webinar via zoom titled Recognizing Anxiety and Depression in Children.

6. Consent Agenda

Motion: Joan Weiss moved to approve the Consent Agenda. Barbara Rich seconded the motion.
Vote: Ayes – 5, Noes – 0
Item Correction: Item 6-A (Minutes of the June 3, 2021 Regular Meeting of the Board of Trustees will be corrected to read "Mrs. Thompson asked Barbara Rich to lead the Pledge of Allegiance."

Items approved on Consent were as follows:

- Minutes of the June 3, 2021 Regular Meeting of the Board of Trustees
- Personnel Order
- Resolution #15-20-21, Vacation Balance Payout for the Superintendent and the Assistant Superintendents
- Piggyback Contract for the Palm Springs Unified School District/Beaumont Unified School District RFP No. NS-20-02, Dairy Products
- Class Size Report per Agreement with Central Teachers Organization

7. Adjournment to Closed Session

Mrs. Thompson read the Closed Session Agenda.

Motion: At 6:39 p.m. Barbara Rich moved to adjourn the meeting to Closed Session with action to follow. Stacy Henry seconded the motion.
Vote: Ayes – 5, Noes – 0

8. Report Out in Open Session

At 6:44 p.m. Closed Session was adjourned and Regular Session re-opened so the Board President could report out the following action taken:

The Board unanimously took action to approve a Final Release and Settlement agreement with NKS Mechanical Contracting, Inc. related to the district's public works project, identified as the 2020 HVAC Upgrades – Group 1 Project.

Motion: Stacy Henry moved to approve a Final Release and Settlement agreement with NKS Mechanical Contracting, Inc. related to the district's public works project, identified as the 2020 HVAC Upgrades – Group 1 Project. Barbara Rich seconded the motion.
Vote: Ayes – 5, Noes – 0

The meeting was adjourned at 6:45 p.m.