

Regular Meeting (Thursday, February 11, 2021)

Generated by Nancy Cummings

Members present

Craig Adams, Julie Stroh, Mary Polito, Wendy Heredia, Paul Behneman

Meeting called to order at 1:24 PM**1. ACCOMMODATIONS**Information: **A. Compliance with the American with Disabilities Act 1990**Information: **B. Compliance with Government Code Section 54957.5**Information: **C. Executive Order N-25-20 issued by California Governor Gavin Newsom on March 12, 2020**Information: **D. ZOOM Information****2. CLOSED SESSION**

Procedural: A. 5:00 P.M. Call to Order

President Adams called the meeting to order at 5:02 pm

Information: **B. 5:00 p.m. - Public Comment on Closed Session Items.** The Board meeting is recorded. There were no public comments on the closed session agenda itemsInformation: **C. Go Into Closed Session**

The Board went into closed session at 5:03 pm

Discussion: **D. Public Employees Disciplines/dismissals/releases/non-renewals/evaluations (Government Code Section 54957).** 1. One MatterDiscussion: **E. Classified Personnel - appointments, transfers, resignations, and/or reassignments/evaluations (Government Code Section 54957)**Discussion: **F. Conference with Legal Counsel – Anticipated Litigation - Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9**Discussion: **G. Conference with Labor Negotiators: (Government Code Section 54957.6) District Negotiator: Aaron Rogers Assistant Superintendent of Human Resources 1. Employee Organizations – VCPTA and CSEA 2. Unrepresented Employees****3. 6:00 p.m. - PUBLIC MEETING**Procedural: **A. Call to Order and Establishment of Quorum**

President Adams called the public meeting to order at 6:04 pm and announced that a quorum was present

Procedural: **B. Pledge of Allegiance**

Member Polito led the Pledge of Allegiance

Information, Procedural: **C. Report any Action Resulting from Closed Session**

There was nothing to report out of closed session.

Action: **D. Approval of Agenda – additions, deletions, or corrections**

Superintendent McCowan made note of an addition to the contract list. A contract to renew our anti-virus software for all district devices for 3 years. The cost is \$15,502.

Motion to approve the agenda as presented. Member Polito made a motion to approve the agenda with the noted changes.

Motion by Mary Polito, second by Julie Stroh.

Final Resolution: Motion Carries

Aye: Craig Adams, Julie Stroh, Mary Polito, Wendy Heredia, Paul Behneman

Presentation: E. Recognitions and Presentations

4. REQUESTS TO ADDRESS THE BOARD

Information: A. Guidelines for Addressing the Board

There were 3 public requests to address the Board. The first to speak was Ms. Amanda Finch, a parent. Ms. Finch expressed her frustration with distance learning and the difficulties it is presenting for her children and the social/emotional toll distance learning is taking on her children. She urged the Board to resume in-person learning.

The next to speak was district employee and parent, Kim Laventure. Ms. Laventure asked the Board to thoughtfully reconsider the plans for a return to hybrid learning. She expressed her concerns regarding the proposed timeline with regard to staffing, safety, training, and momentum. Ms. Laventure noted that she feels the communication from the district has not been sufficient and opined that improvement is needed in this area. She closed her comments by imploring the Board to consider the momentum that staff and students have built heading into the end of the year.

The final speaker was Katrina Keyote on behalf of Ami Admire. There were technical difficulties with connectivity and Superintendent McCowan allowed Ms. Admire's statement to be read by his assistant rather than spoken live. Ms. Admire addressed specific issues impacting the Native American community with regard to the pandemic and the elevated health problems this community is experiencing. She continued with several suggestions for the district to consider as a way of reaching out to this community to help alleviate some of the specific impacts of the pandemic.

All other emailed addresses were provided to the Board.

5. CONSENT AGENDA

Action (Consent):

A. Approval of Consent Agenda Items

Resolution: Motion to approve the items of the Consent Agenda as presented

Motion to approve the items of the Consent Agenda as presented

Motion by Mary Polito, second by Paul Behneman.

Final Resolution: Motion Carries

Aye: Craig Adams, Julie Stroh, Mary Polito, Wendy Heredia, Paul Behneman

B. Approval of the Minutes from the Regular Board Meetings held on January 14, 2021, as presented

C. The Commercial Warrants as presented

D. The Purchase Orders as presented

E. The Agreements and Contracts as presented

F. The Overnight/Out of State Field Trips as presented

G. The Workshops for Attendance by District Employees as presented

H. Conferences by Board Members as presented

I. The Personnel Listing as presented

J. The Enrollment Report

K. Acknowledge Donations

L. Comprehensive Safety Plans and Disaster Plans

M. Annual Review of Program Effectiveness and Publication and Posting of School Accountability Report Cards (SARC) for Primary, VC Elementary, Lilac, Pauma, Middle, VC High, Oak Glen and VC Prep

N. Interdistrict Attendance Agreements

6. SUPERINTENDENT'S DIVISION

Reports: **A. Superintendent's Report**

Superintendent McCowan highlighted events throughout the district. He then made a presentation to the Board on the current pandemic health statistics for San Diego County and our local community. Superintendent McCowan presented the Board with information for their consideration to support the move to pivot-back to hybrid learning.

Action: B. Pivoting Back to Hybrid Learning

It is recommended the Board consider dates for a pivot-back to in-person hybrid learning

Motion by Paul Behneman, second by Julie Stroh.

Final Resolution: Motion Carries

Aye: Craig Adams, Julie Stroh, Mary Polito, Wendy Heredia, Paul Behneman

Action: C. Second reading and approval of new/revised board policies and/or administrative regulations

It is recommended the Board conduct a 2nd reading of the above revised board policies and administrative regulations. These were brought before the Board for a 1st reading at the meeting on January 14, 2021.

Motion by Paul Behneman, second by Mary Polito.

Final Resolution: Motion Carries

Aye: Craig Adams, Julie Stroh, Mary Polito, Wendy Heredia, Paul Behneman

7. HUMAN RESOURCES DIVISION

Action: A. The approval of working with the bargaining units to grant up to 10 days total FFCRA leave

The approval of working with the bargaining units to grant up to 10 days total FFCRA leave, along with any potential fiscal impact

Motion by Wendy Heredia, second by Paul Behneman.

Final Resolution: Motion Carries

Aye: Craig Adams, Julie Stroh, Mary Polito, Wendy Heredia, Paul Behneman

Action: B. Public Disclosure to Temporarily Increase the Substitute Teacher Daily Rate of Pay

To approve the proposal to temporarily increase the substitute teacher daily rate of pay

Motion by Julie Stroh, second by Wendy Heredia.

Final Resolution: Motion Carries

Aye: Craig Adams, Julie Stroh, Mary Polito, Wendy Heredia, Paul Behneman

8. ADVANCE PLANNING

Information: A. Next Regular Meeting - Thursday, March 4, 2021 at 6:00 pm - location to be determined pending pandemic restrictions in place at the time

9. ADJOURNMENT

Action: A. Adjourn the Meeting

Motion to Adjourn the Meeting.


Motion by Julie Stroh, second by Wendy Heredia.

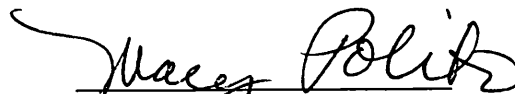
Final Resolution: Motion Carries

Aye: Craig Adams, Julie Stroh, Mary Polito, Wendy Heredia, Paul Behneman

CERTIFICATION

I hereby certify the preceding to be a true and correct copy of the actions of the Board of Education at a regular meeting, as recorded in these minutes.


Ron McCowan, Superintendent


Mary Polito, Clerk