

Special Board Meeting 4/7/2020

Meeting Minutes

Agenda

Via Zoom Meeting

4/7/2020 10:00 AM

(1) Call to Order - 10:00 AM via Zoom

(Roll Call)

Meeting started at 10:14 AM. Lorraine Jenne welcomed those that were able to join us via Zoom.

Lorraine lead the pledge of allegiance.

Lorraine noted that since this is a Special Board Meeting under different circumstances there will be no Community/Staff Comments and that in replace of item #2 there will be a COVID-19 Emergency related new business.

Roll Call:

Present:

Chiprez, Jesse - Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth

Absent:

Anderson, Emma - Arellano-Cruz, Karen

(2) COVID-19 Emergency Related Business

Lorraine Jenne announced that there will be an Executive Session of approximately 30 minutes for the board to review the performance of a public employee.

(3) Executive Session to review the performance of a public employee

Executive Session started at 10:40 a.m.. and reconvened at 11:13 a.m..

Back in Public Session with a motion made by Lorraine Jenne for the board to ratify Superintendent Eckert's paid administrative leave status, effective April 7, 2020 through the expiration of his contract on June 30, 2020. Motion seconded by Maybeline Pantaleon.

Lorraine then asked if there is a motion to appoint Andrew Harlow as interim Superintendent for three months, effective immediately pending negotiation of an interim Superintendent contract for Board action at a later meeting. Jesse Chiprez motioned to appoint Andrew Harlow as Interim Superintendent for three months, Craig Sabin seconded the motion. All in favor. Lorraine asked if Andy Harlow would like to make some comments. Andy spoke to all and thanked the board members for appointing him as the Interim Acting Superintendent. He will have a 30,60 and 90 day plan for the district. He will be meeting with Michelle Curry and Kevin Chase for guidance in his new role. He will give the board and update this Friday with weekly updates thereafter.

(4) Additions or Deletions to Agenda

(Vote)

Motion:

Weeks, Seth motioned to VOTE the "Additions or Deletions to Agenda".

Chiprez, Jesse seconded the motion.

Vote:

In Favor:

Chiprez, Jesse - Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

The motion Passed

(5) Reports/Presentations

(5.a) Tracy Plouse, Director of Finance & Operations

Tracy Plouse lead off by letting the board know that she has been attending weekly Zoom meetings with ESD 105 and

WASBO to keep informed on the latest COVID 19 updates. She also let them know that she was able to ride on the bus that was distributing meals and learning packets to students yesterday. Tracy then went over the budget status highlights and report asking if they had any questions. We are not losing apportionment funds this year. Federal Grants are expected to relax on requirements. Meals are being reimbursed by USDA. Staff will be paid for meaningful work during the school closure.

(6) Approval of Minutes

(Vote)

<https://app.eduportal.com/share/887019cc-79bb-11ea-b454-00155d645902>

Motion:

Pantaleon, Maybeline motioned to VOTE the "Approval of Minutes".

Jenne, Lorraine seconded the motion.

Vote:

In Favor:

Chiprez, Jesse - Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

The motion Passed

(7) Approval of the Agenda

(Vote)

Motion:

Pantaleon, Maybeline motioned to VOTE the "Approval of the Agenda".

Jenne, Lorraine seconded the motion.

Vote:

In Favor:

Chiprez, Jesse - Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

The motion Passed

(8) Consent Agenda

(Vote)

Motion:

Weeks, Seth motioned to VOTE the "Consent Agenda".

Sabin, Craig seconded the motion.

Vote:

In Favor:

Chiprez, Jesse - Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

The motion Passed

(8.a) Vouchers

Check Summary GF Payable 3/18/2020:

<https://app.eduportal.com/share/f7e9cca8-79bb-11ea-b5c2-00155d645902>

Check Summary ASB Payable 3/18/2020:

<https://app.eduportal.com/share/2ccabbbc-79bc-11ea-afe8-00155d645902>

Check Summary GF Payable 3/31/2020:

<https://app.eduportal.com/share/436d5e7e-79bc-11ea-a546-00155d645902>

Check Summary GF Payable 3/25/2020:

<https://app.eduportal.com/share/54da1ee0-79bc-11ea-85ef-00155d645902>

(8.b) Personnel

1. Certificated Resignation: Ryan Antos, Jr High Teacher; Shaun Finn, HS Math & Science

(9) Business

Business Item 8(b) was voted on first then 8 (a)

(9.a) Resolution 02-2020 Emergency Leave Policy (Vote)

Motion:

Sabin, Craig motioned to VOTE the "Resolution 02-2020 Emergency Leave Policy".
Pantaleon, Maybeline seconded the motion.

Vote:

In Favor:

Chiprez, Jesse - Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

The motion Passed

(9.b) Resolution 03-2020 Emergency Suspension of Policy (Vote)

Motion:

Weeks, Seth motioned to VOTE the "Resolution 03-2020 Emergency Suspension of Policy".
Pantaleon, Maybeline seconded the motion.

Vote:

In Favor:

Chiprez, Jesse - Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

The motion Passed

(9.c) PSE Final MOUS (Vote)

Motion:

Weeks, Seth motioned to VOTE the "PSE Final MOUS".
Sabin, Craig seconded the motion.

Vote:

In Favor:

Chiprez, Jesse - Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

The motion Passed

(9.d) WEAR Final MOUS (Vote)

Motion:

Chiprez, Jesse motioned to VOTE the "WEAR Final MOUS".
Pantaleon, Maybeline seconded the motion.

Vote:

In Favor:

Chiprez, Jesse - Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

The motion Passed

(9.e) State Board Education Waiver (Vote)

Motion:

Chiprez, Jesse motioned to VOTE the "State Board Education Waiver".
Pantaleon, Maybeline seconded the motion.

Vote:

In Favor:

Chiprez, Jesse - Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth

Not In Favor:
Abstain:
The motion Passed

(10) Executive Session to Discuss Andrew Harlow's Position

Lorraine Jenne advised that the board members would now go into another Executive Session to Discuss Andrew Harlow's position for approximately two hours. Starting at 11:48 a.m.. and ended at 12:30 p.m..

(11) Adjournment

Time of Meeting Adjournment: 12:30 PM
Next Regular Board Meeting: April 14, 2020

Lorraine Jenne, President Date

Andrew Harlow Acting Interim Superintendent Date