

Special Board Meeting 5/15/2020

Meeting Minutes

Via Zoom

You are invited to a Zoom webinar.

When: May 15, 2020 06:00 PM Pacific Time (US and Canada)

Topic: Special Board Meeting and Board Workshop

Please click the link below to join the webinar:

<https://wahluke.zoom.us/j/85890388840?pwd=a1RUZk9Vc3N6aEJKMTVxVm5uV29nQT09>

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US: +12532158782,,85890388840#,,1#864261# or +13462487799,,85890388840#,,1#864261#

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Webinar ID: 858 9038 8840

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Or an H.323/SIP room system:

H.323:

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (EMEA)

103.122.166.55 (Australia)

209.9.211.110 (Hong Kong

China)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

Meeting ID: 858 9038 8840

Password: 864261

SIP: 85890388840@zoomcrc.com

Password: 864261

5/15/2020 06:00 PM

(1) Call to Order

(Roll Call)

Meeting started @ 6:05 PM.

Pledge of allegiance

No community comments as this is not a regular board meeting.

Seth Weeks arrived @ 6:09 PM

Roll Call:

Present:

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

Absent:

Anderson, Emma - Arellano-Cruz, Karen

(2) Additions or Deletions to Agenda

(Vote)

Seth Weeks was not at the meeting until after the vote.

Interim Superintendent Andrew Harlow added:

Certificated Resignations: Erik Padilla HS SPED; Miriam Barajas SME; Sonia Butterfield SME; Lindsay Youngblood ME

Certificated Transfer: Sadye Caravo 1st Graae ME to 2nd Grade MSSE

Motion:

Sabin, Craig motioned to VOTE the "Additions or Deletions to Agenda".

Pantaleon, Maybeline seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

Weeks, Seth
The motion Passed

(3) Approval of Agenda

(Vote)

Seth Weeks was not at the meeting until after the vote.

Motion:

Pantaleon, Maybeline motioned to VOTE the "Approval of Agenda".
Sabin, Craig seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

Weeks, Seth

The motion Passed

(4) Personnel

(Vote)

1. Certificated Resignations: Erik Padilla HS SPED; Miriam Barajas SME; Sonia Butterfield SME; Lindsay Youngblood ME
2. Certificated Transfer: Sadye Carvo 1st Grade ME to 2nd Grade MSSE

Motion:

Chiprez, Jesse motioned to VOTE the "Personnel".
Weeks, Seth seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(5) Tracy Plouse, Director of Finance & Operations - Budget 101 Workshop

<https://app.eduportal.com/share/4052275e-9abb-11ea-b7c1-00155d645902>

(6) Adjournment

Time of Meeting Adjournment: 7:25 PM

Next Regular Board Meeting: May 26, 2020 7:00 PM

Lorraine Jenne, President Date

Andrew Harlow, Interim Superintendent Date