PUBLIC SESSION AND PUBLIC COMMENT ON AGENDIZED AND NON-AGENDIZED ITEMS

1. Call to Order and Roll Call
   Board President, Shane Murray, called the meeting to order at 4:00 p.m.

   Board Members Present:
   Shane Murray, President
   Karyll Smith Quinn, Clerk
   Brad Bergstrom, Member
   Constance Lunde, Member
   Frank Yanes, Member

   District Office Administrators Present:
   Wesley Sever, Ed.D., Superintendent
   Melanie Sembritzki, Assistant Superintendent
   Bobby Rodriguez, Chief Business Official
   Carol Bray, Director, Human Resources
   Joy Bratton, Director, Special Education and Student Services

2. Pledge of Allegiance

3. Moment of Contemplative Silence

4. Approval of Agenda
   Moved: Mrs. Lunde; Seconded: Mr. Yanes, to approve the June 21, 2021, Board agenda as submitted:
   Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes
   Motion Carried: 5-0

DISCUSSION

5. Superintendent’s Report
   5.1. Communications/Recognitions
      5.1.1. Dr. Sever reviewed the Cal/OSHA Revisions to the COVID-19 Prevention Emergency Temporary Standards FAQs. Following the June 17 vote by the Occupational Safety and Health Standards Board to adopt the revised COVID-19 Prevention Emergency Temporary Standards, Governor Gavin Newsom signed an executive order to allow the
revisions to immediately take effect on June 17. As of June 15, those indoor settings where CDPH requires face coverings include K-12 educational facilities. These new requirements do not change anything for students. New information is supposed to come out at the end of this month. Dr. Sever will keep staff informed of any changes he receives.

6. Assistant Superintendent’s Report
6.1. Currently 407 students are enrolled in summer school. The last day of summer school is June 30. Families are thankful for this opportunity to fill student learning gaps. Mrs. Sembritzki invited the Board to visit a school site if they have not already.
6.2. Mrs. Sembritzki presented the LCAP Overview to the Board.

7. Chief Business Official’s Report
7.1. Mr. Rodriguez presented information on all one-time state and federal money the District will be receiving.
7.2. Site Projects Update

8. Director of Special Education and Student Services Report
8.1. Mrs. Bratton presented information to the Board on mental health staff and support, counseling and mental health resources available to students, the referral process, and additional community resources available.

9. Board Member Reports
   Mr. Yanes commented the Board is proud to be part of this team. Mrs. Smith Quinn commented on how far the District has come with mental health treatment and resources to help students. She thanked Mrs. Bratton and Dr. Sever.

10. First Reading: Board Policies/Administrative Regulations/Exhibits
10.1. E 1113: District and School Websites
10.2. BP 3280: Sale or Lease of District-Owned Real Property
10.3. AR 4119.12, 4219.12, 4319.12: Title IX Sexual Harassment Complaint Procedures
10.4. E 4119.12, 4219.12, 4319.12: Title IX Sexual Harassment Complaint Procedures
10.5. AR 4112.2: Exclusions from Attendance
10.6. AR 5145.71: Title IX Sexual Harassment Complaint Procedures
10.7. BP/AR 5148.3: Preschool/Early Childhood Education

No changes were made to the policies and regulations as submitted. They will be presented for approval at the next Board meeting.

ACTION

11. Consent Agenda
11.1. Consider Approval of Minutes – June 7, 2021 Board Meeting
11.2. Consider Approval of Cash Balances
11.3. Consider Approval of Budget Report
11.4. Consider Approval of Accounts Payable Report
11.5. Consider Approval of Request to Surplus Equipment
11.6. Consider Approval of Agreement with Atkinson, Andelson, Loya, Ruud & Romo Law Firm for Legal Services
11.7. Consider Approval of Agreement with Fagen Friedman & Fullfrost LLP for Legal Services
11.8. Consider Approval of Contract with Bob McCloskey Insurance to Provide Student Accident Insurance
11.9. Consider Approval of Mailing and Authorized Signature Permit for the Fresno County Superintendent of Schools

Items 11.1. – 11.9.:
Moved:  Mr. Yanes; Seconded:  Mrs. Lunde

Approved:  Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes
Motion Carried:  5-0

BUSINESS SERVICES

12. Consider Approval of Local Control Accountability Plan (LCAP)
   12.1. Local Indicator Report
   12.2. Budget Overview for Parents
   12.3. LCAP and LCP Annual Update
   12.4. Local Control Accountability Plan

Moved:  Mrs. Smith Quinn; Seconded:  Mrs. Lunde

Approved:  Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes
Motion Carried:  5-0

13. Consider Adoption of Proposed 2021-2022 Budget

Moved:  Mr. Yanes; Seconded:  Mrs. Smith Quinn

Approved:  Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes
Motion Carried:  5-0

14. Consider Adoption of Resolution No. 21-11 to Establish Temporary Interfund Transfers of Special or Restricted Fund Monies

Moved:  Mrs. Smith Quinn; Seconded:  Mrs. Lunde

Approved:  Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes
Motion Carried:  5-0

15. Consider Adoption of Contract Renewal and Resolution No. 21-12 Authorizing Designated Personnel to Sign Documents for Child Development Services

Moved:  Mrs. Smith Quinn; Seconded:  Mrs. Lunde

Approved:  Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes
Motion Carried:  5-0

16. Consider Adoption of Resolution No. 21-13 to Authorize Interfund Transfer from Fund 01 to Fund 17

Moved:  Mr. Yanes; Seconded:  Mrs. Smith Quinn
Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes
Motion Carried: 5-0

HUMAN RESOURCES

17. Consider Approval of Revised 2021-2022 Salary Schedules
   17.1. Certificated
   17.2. Certificated Management
   17.3. Classified
   17.4. Classified Management/Supervisory/Confidential Salary Schedule
   17.5. Classified Hourly Rates

   Moved: Mr. Yanes; Seconded: Mrs. Smith Quinn

   Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes
   Motion Carried: 5-0

PUBLIC COMMENT

18. Public Comment on Agendized and Non-Agendized Items
   No comments were received from the public.

19. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Monday, July 12, 2021, 4:00 p.m., Professional Development Building

CLOSED SESSION

20. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)

21. Anticipated Litigation (Government Code Section 54956.9(b))

22. Public Employee Employment
   22.1. Certificated Personnel
      22.1.1. Consider Approval of Request to Hire: Elementary School Counselor, TK-8
      22.1.2. Consider Acceptance of Resignation: 5th Grade Teacher, Reagan Elementary

   22.2. Classified Personnel
      22.2.1. Consider Approval of Request to Hire: Behavior Support Assistant, Special Education
      22.2.2. Consider Approval of Request to Hire: Paraprofessional- Categorical, Lincoln School

23. Pupil Personnel
   23.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204, 35146)
      23.1.1. Consider Approval of 2021-22 New Attendance Requests – Site-Based Program
      23.1.2. Consider Approval of 2021-22 New Attendance Requests – Central Valley Home School
      23.1.3. Consider Approval of 2021-22 Renewal Attendance Requests – Site-Based Program
      23.1.4. Consider Approval of 2021-22 Renewal Attendance Requests – Central Valley Home School

RECONVENE PUBLIC SESSION
ACTION

24. Report of Actions Taken in Closed Session

Action taken on agenda item 22.1.1. – 22.1.2.:
Moved: Mr. Yanes; Seconded: Mrs. Smith Quinn, to take the following action:

- Approved Request to Hire: Meredith Moreno, Elementary School Counselor, TK-8
- Accepted Resignation: Karissa Metz, 5th Grade Teacher, Reagan Elementary

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes
Motion Carried: 5-0

Action taken on agenda item 22.2.1. – 22.2.2.:
Moved: Mr. Yanes; Seconded: Mrs. Lunde, to take the following action:

- Approved Request to Hire: Chrystelle Jaramillo, Behavior Support Assistant, Special Education
- Approved Request to Hire: Adrienne Chavez, Paraprofessional- Categorical, Lincoln School

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes
Motion Carried: 5-0

Action taken on agenda items 23.1.1. – 23.1.4.:
Moved: Mrs. Smith Quinn; Seconded: Mr. Bergstrom, to take the following action:

Approved all requests.

- 2021-22 New Attendance Requests – Site-Based Program
- 2021-22 New Attendance Requests – Central Valley Home School
- 2021-22 Renewal Attendance Requests – Site-Based Program
- 2021-22 Renewal Attendance Requests – Central Valley Home School

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes
Motion Carried: 5-0

25. Adjourn

Meeting was adjourned at 6:03 p.m.