PUBLIC SESSION AND PUBLIC COMMENT ON 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
   Bobby Rodriguez, Chief Business Official
   Carol Bray, Director, Human Resources

2. Pledge of Allegiance

3. Moment of Contemplative Silence

4. Approval of Agenda

   Moved: Mrs. Lunde; Seconded: Mrs. Smith Quinn, to approve the February 23, 2021, Special 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

PUBLIC COMMENT

5. Public Comment on Agendized Items – No comments were received from the public.

DISCUSSION

6. Superintendent’s Report
   6.1. Communications/Recognitions
6.2. We have met with each school staff and Sounding Board representatives to discuss the 2% raise on the salary schedules and a 5% one-time pay incentive in May. We discussed the new student spacing of 4 feet apart with plexiglass partitions and masks. The majority of staff were excited and would like to see this happen as soon as possible. Some staff wanted to know why we would change the schedule at this point in the year. With this permission from the Fresno County Department of Health for 4 feet spacing between desks, if the numbers change, we could be told to stop any plans that have not already begun. We would be doubling student instructional minutes. Our English learner students learn by listening to the teacher and their peers. What they need is more time. The most important tool in the classroom is the teacher. We have students that need us now. We have vaccinations coming up for any staff member who wanted it. One request was to wait and give staff and parents a little time to prepare for this. After reviewing all of the input and valid concerns, we would like to move forward and increase instructional time to four hours a day, 5 days a week. We would like to start this after Spring Break (April 6), for all students TK-8. We will be drafting a letter to staff tomorrow to let them know and will let parents know on Monday once we have all the start and end times for each site.

**ACTION**

**BUSINESS SERVICES**

7. Consider Approval of Resolution 21-09 Authorizing Emergency Purchases and Improvements (Elementary and Secondary School Emergency Relief Fund) – Global Plasma Solutions FC48-AC Self Cleaning Bi-polar Ionization Devices

Moved: Mr. Yanes; Seconded: Mr. Bergstrom

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

8. Adjourn

Meeting was adjourned at 5:02 p.m.