

**ACADEMY FOR URBAN LEADERSHIP
BOARD MEETING MINUTES
MARCH 27, 2019
6:30 PM**

I. CALL TO ORDER: 6:45 PM

This meeting has been publicized in accordance with Section 5, Ch 231, PL 1975, and Open Public Meeting Law by notification of the Home News Tribune and at the Academy for Urban Leadership Charter School within the legal time required. Time may be allotted for public comment at this meeting.

II. FLAG SALUTE

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under god, indivisible with liberty and justice for all.

III. MISSION STATEMENT

To employ an educational design and experience that merges the highest standards of academic excellence while fostering convictions and commitment to social and economic justice. The school acknowledges that both family and community involvement are integral to the student's academic achievement level, and will focus on fostering strong relationships between the school, family and community. Through these partnerships, the school will strive to create a nurturing environment by providing each student with the five resources deemed necessary for healthy child development by the President's Summit for America's Future. These include: a one-on-one relationship with a caring adult, a safe place to learn and grow, a healthy start, a marketable skill through effective education, and a chance to give back to peers and the community.

In order to provide a quality education, the curriculum offered will involve rigorous academics with a holistic approach to education. Special emphasis will be placed on service learning and espousing the importance of civic and social responsibility. The development of character, leadership skills, conflict resolution abilities, and community responsibility will be stressed to provide the students with the necessary tools to become contributing members of a democratic society.

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IV. ROLL CALL

Board Members

Edgardo Galleno (President)	Present
Robert Fink (Vice President)	Present
Jesenia Vargas (Corporate Secretary)	Present – Left at 8:30 PM
Claudine Bishop	Present – Excused at 9:40 PM
Joshua Bishop	Present
Hector Bonilla	Present
Elba Ceballo	Present – Left at 8:30 PM
Michelle Roman	Absent - Excused
Stephanie Valdiviezo	Present

Additional attendees:

Margaret Morales (Acting Lead Person)	Present
Shanesia Davis (Principal)	Absent
Barbara Morcos (Vice Principal)	Present
Patricia Bombelyn (Board Solicitor)	Present
Johnny Rosa (Board Secretary)	Present
Eloisa Hernandez (Parent Representative)	Present

V. APPROVAL OF MINUTES

Move that the Board of Trustees approve the Regular Board Minutes dated February 27, 2019.

Motion: Robert Fink, Second: Jesenia Vargas, Roll Call: Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Joshua Bishop Yes, Hector Bonilla Yes, Elba Ceballo Yes, Stephanie Valdiviezo Yes.

VI. CORRESPONDENCE

Mr. Galleno read a letter addressed to Ms. Morales from Dave Cerulo Sr. regarding the tour of the Barclay Street campus by an alumni of the Holy Rosary School. Ms. Morales acknowledged the donation received along with the correspondence. Ms. Morales stated that it was a very

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happy experience touring the Barclay facility with an alumni, as much reminiscing took place. It was a wonderful way to end the week!

VII. PRESENTATION

Motion made to amend the agenda on the order of the presentations and moving the Human Resources and Recognition Motion #3 to this portion of the meeting.

Motion: Robert Fink, **Second:** Hector Bonilla, **Roll Call:** Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Joshua Bishop Yes, Hector Bonilla Yes, Elba Ceballo Yes, Stephanie Valdiviezo Yes.

Margaret Morales, Lead Person, will recognize staff with perfect attendance for the month of February, 2019. The formal Board resolution was read by Mr. Galleno, Board President.

Human Resources and Recognition

3. Move that the Board of Trustees approve the attached resolution in recognition of the following staff members for having perfect attendance in February, 2019.

- | | |
|----------------------|-----------------------------------|
| a. Collado, Yudelka | Teacher |
| b. Gardner, April | Teacher |
| c. Pereira, Tatiana | Teacher |
| d. Puntiel, Pablo | Security Officer |
| e. Rodriguez, Miriam | HR |
| f. Vargas, Luis | Exec. Admin. Asst. Administrators |
| g. Margaret Morales | Acting Lead Person |
| h. Barbara Morcos | Vice Principal |

Motion: Joshua Bishop, **Second:** Hector Bonilla, **Roll Call:** Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Joshua Bishop Yes, Hector Bonilla Yes, Elba Ceballo Yes, Stephanie Valdiviezo Yes.

Student Learning Presentation (Accelerated Chemistry)

Ms. Hala Morcos, Science teacher at AUL, and Accelerated Chemistry students Maryeri Perez Martinez, Oswaldo Ramos, and Jadeliz Galan made a presentation to the Board about their Accelerated Chemistry class.

Ms. Hala Morcos stated that she has been in the education field for nineteen years and prior to that time she was the youngest chemist in her class. Ms. Morcos acknowledged the collaboration with Kean University and their STEM program, as well as the Science to Students virtual lab made possible with the assistance of Ms. Davis.

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Ms. Morcos explained that during the school year her students will learn how to write formal lab reports and keep organized binders with their worksheets, homework, and do nows. Ms. Morcos showed examples of student lab reports and binders to Board members.

The students noted that Ms. Morcos is very passionate about her science classes and her students work hard to earn their grades. Many concepts are covered throughout the school year, including matter and atomic theory.

The students stated that approximately twenty students use the Kean University labs monthly on a Saturday morning. They work with a Kean University chemist using concepts learned in class and transforming that knowledge into a hands on lab experiment. The students noted that they appreciate this college experience utilizing the Kean University science labs.

The students also explained that the Science to Students program brings the virtual labs directly to you. With the use of this program, all science students have the opportunity to experience a lab experiment. The students provided a video of an experiment that they enjoyed on the density of sugar.

2019 – 2020 Budget Presentation

Mr. Johnny Rosa, AUL's School Business Administrator, presented the 2019 – 2020 budget to the Board of Trustee members. Mr. Rosa explained that there are many things to consider in developing a school budget which includes student achievement and the safety and security of AUL's staff and students. In preparing the budget, it is necessary to get input from all departments. Budgetary goals include curriculum and instruction, technology, professional development, athletics, extra-curricular, safety and security, and facilities and maintenance. The total budget expenditures for 2019 – 2020 is \$9,938,558.00. This amount includes \$479,242.00 from the Fund Balance. Mr. Rosa advised that this budget includes \$8,719,167.00 in required and fixed costs and \$1,219,391.00 in variable costs.

Mr. Rosa advised that the total instructional expense is \$4,222,773.00 or 57.14%, the total administrative expense is \$3,058,155.00 or 18.61%, and the total support expense is \$2,172,442.00 or 24.25%. Mr. Rosa also noted that salaries and total benefit costs are 70.04% of the budget.

At the conclusion of the presentation, Mr. Galleno thanked Mr. Rosa for all of his hard work in developing the budget for the next school year.

VIII. PUBLIC COMMENT #1

None

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IX. COMMITTEE REPORTS

Committee chairperson(s) will provide a brief overview of pertinent items discussed during the last committee meeting.

- **Academic Excellence Team:** Motions in agenda.
- **Human Resources and Recognition Team:** Motions in agenda. Interviews were conducted yesterday for the school nurse position.
- **Finance and Facilities Planning Team:** Motions in agenda. The team thanked Mr. Rosa for the budget presentation this evening. It was noted that Ms. Morales and Mr. Rosa looked for priorities in preparing the budget, including wish lists from each department. Salaries and benefit costs are a large percentage of the budget. AUL is looking to add bilingual education positions next year. We are using our data to drive such decisions. As we are drawing down from the fund balance, it is necessary to do fundraising as had been discussed. As Board of Trustee members, we can use our business connections to help AUL.

Regarding the next construction phase at the Barclay facility, Mr. Rosa explained that multiple companies had walked through the building. However, there were only two bidders. Construction will include an addition of three classrooms, two bathrooms, and updating windows and doors to meet code.

- **Executive Team:** No report.

X. LEAD PERSON'S REPORT

Acting Lead Person, Ms. Margaret Morales, will give details of her report to the Board.

- Ms. Morales advised that the seventh grade moved into the Barclay Street facility last Monday. The Barclay Street facility now houses both the seventh and eighth grades. Ms. Morales stated that the students are getting comfortable with the new building and the students are especially excited about the cafeteria.
- Ms. Morales advised that last night the 34th Annual Unsung Hero Awards were held at Old Bridge High School. Maya Orsini and Vanessa Mendoza were two of our students honored at this event. As the awards were presented, there was a speech about each student.
- On March 14, 2019, Ms. Morales advised that students had a half day of school and staff participated in various professional development workshops in the afternoon. That afternoon also served as AUL's 1st Health & Wellness Fair. Representatives from AXA Equitable, Horizon, and others were available to staff to have questions answered or to learn what benefits were available.

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- The State of the City address will take place tomorrow evening. Ms. Morales stated that our choir will sing the National Anthem. Dress rehearsal for the choir took place today.
- Since March is Women's History Month, Ms. Morales advised that some students will put on a program for the student body on Friday afternoon.
- Ms. Morales noted that six more students were enrolled this month at AUL. For the next school year, there are 80 students with accepted applications for the eighth grade, leaving spots for 20 more students. The seventh grade has 59 students with accepted applications, leaving spots for 41 more students. Ms. Morales advised that she has weekly meetings to review student recruitment and enrollment.
- Ms. Morales advised that an Open House took place at AUL's Main Campus on March 20, 2019. Ms. Morales stated that two seventh grade students were enrolled that evening.
- Mr. Galleno asked everyone to put on their calendars the ribbon cutting ceremony to take place at the Barclay Street facility at 1 PM on April 15, 2019. Invitations for this event are being sent out. Mr. Galleno advised that Mayor Diaz will be in attendance at this ceremony.

XI. STUDENT REPRESENTATIVE'S REPORT

None

XII. PARENT REPRESENTATIVE'S REPORT

Ms. Eloisa Hernandez, parent of an AUL student, is the parent representative.

- Ms. Hernandez advised that at the last PTO meeting there were two presentations. Ms. Hernandez noted that she is working with Ms. Valentin to get more parent participation at the PTO meetings.
- Ms. Hernandez stated that she attended a panel discussion held by the NJ Department of Education. They spoke about PARCC testing and ensuring that students know early on if they will graduate; unlike the HESPA testing and students not knowing until the eleventh grade. Ms. Hernandez advised that she will share the link with the Board.
- Ms. Hernandez mentioned that a science lab never came to fruition at AUL. As science labs are important for student learning, Ms. Hernandez hopes that this will become possible in the future.
- Ms. Hernandez questioned the motion on curriculum writing for the Advanced Computer course. Ms. Morales explained that twenty students going into the 11th grade will have the opportunity to take the computer science program this summer. For year one, our students will go to Middlesex County College and take the course at the Perth

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Amboy campus. The curriculum for this advanced computer science course is in cooperation with two professors at Middlesex County College. Ms. Morales advised that the following year the class will be taught at AUL, as our teachers will be certified.

XIII. TEACHER REPRESENTATIVE'S REPORT

None

XIV. BOARD PRESIDENT'S REPORT

Mr. Edgardo Galleno, President of the Board, will give his report.

- Mr. Galleno stated that this has been a great year at AUL with what has been accomplished, including our renewal and the opening of the Barclay Street facility.
- Mr. Galleno noted that AUL has teams, not committees. AUL is a family. Each and every person is important to AUL to fulfill the goals of the school. Mr. Galleno stated that there is still a road ahead until the end of the school year. Reach out to someone in the final stretch to help accomplish our tasks. We can lean on each other.

XV. OLD BUSINESS

None

The Lead Person recommends the following items for approval:

XVI. MOTIONS – Consent Agenda

Motion Items #1-9 under Academic Excellence; Items #1-2 and 4-6 under Human Resources and Recognition; Items #1-10 under Finance and Facility Planning.

Motion: Hector Bonilla, **Second:** Robert Fink, **Roll Call:** Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Joshua Bishop Yes, Hector Bonilla Yes, Elba Ceballo Yes, Stephanie Valdiviezo Yes.

Academic Excellence

1. Move that the Board of Trustees approve the Professional Development for Diana Collazo to attend the "English Language & Composition" course at Rutgers University from July 22, 2019 – July 25, 2019 for an amount not to exceed \$1,025. *In the event a change of date should occur and provided that only the date is changed, the administration can approve the date change after informing the Executive Committee.*

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2. Move that the Board of Trustees approve the Professional Development for April Gardner to attend the "NJDOE English Language Learners" workshop from June 11, 2019 to June 12, 2019 at no cost to the Board of Trustees. *In the event a change of date should occur and provided that only the date is changed, the administration can approve the date change after informing the Executive Committee.*
3. Move that the Board of Trustees approve the Professional Development for Barbara Morcos to attend the "CACREP Strategic Planning" workshop from May 30, 2019 – May 31, 2019 at no cost to the Board of Trustees. *In the event a change of date should occur and provided that only the date is changed, the administration can approve the date change after informing the Executive Committee.*
4. Move that the Board of Trustees approve the Professional Development for Delly Franco, Soranlly Collado, and Sylvia Ramales to attend "Bridges NJ FLEN" workshop on April 5, 2019 for an amount not to exceed \$800. *In the event a change of date should occur and provided that only the date is changed, the administration can approve the date change after informing the Executive Committee.*
5. Move that the Board of Trustees approve the Professional Development for Margaret Morales to attend the "Superintendent's Workshop" on April 2, 2019 for an amount not to exceed \$199.00. *In the event a change of date should occur and provided that only the date is changed, the administration can approve the date change after informing the Executive Committee.*
6. Move that the Board of Trustees approve the Professional Development for Margaret Morales to attend the "The Power of Legal Information" workshop on April 9, 2019 for an amount not to exceed \$150.00. *In the event a change of date should occur and provided that only the date is changed, the administration can approve the date change after informing the Executive Committee.*
7. Move that the Board of Trustees approve the following staff for the Advanced Computer Course curriculum writing assignments paid through the Advance Computer Science grant for an amount not to exceed \$5,760.00:
 - a. Saad Syed
 - b. Aneck Sanchez-Gomez
 - c. Erica Mazza
 - d. Olesia Parmar
 - e. Abraham Williams
 - f. Maria De La Jara

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8. Move that the Board of Trustees approve the Edge 2014 A: Leveled Library Classroom Set textbooks for ESL students at the high school for an amount not to exceed \$1,806.25.
9. Move that the Board of Trustees approve the following field trips for the 2018 – 2019 school year *(In the event a change of date should occur and provided that only the date is changed, the administration can approve the date change after informing the Executive Committee):*

<u>Faculty</u>	<u>Date</u>	<u>Location</u>	<u>Time</u>	<u>Transportation Cost</u>	<u>Entry Cost</u>	<u>Total Cost</u>
Ariel Fernandez	May 10, 2019	Model UN College Central Jersey 101 Mettlers Rd, Somerset, NJ 08873	7:30am – 4:30pm	\$275	14 Students And 2 Chaperones \$420	\$695
Doug Frost	May 17, 2019	Grounds for Sculpture 80 Sculptors Way Hamilton Township, NJ 08619	9:00am – 4:00pm	\$895	50 Students (Sophomores) And 5 Chaperones \$250	\$1,145
Julia Henry	March 27, 2019	State of the City Municipal Complex 375 New Brunswick Avenue Perth Amboy, NJ 08861	10:00am – 11:15am	\$225	20 Students And 2 Chaperones	\$225
Shanesia Davis	April 1, 2019	Raritan Bay Area YMCA Census 2020 meeting 260 High St, Perth Amboy, NJ 08861	12:00pm – 3:00pm	None	97 Students (Seniors) And 10 Chaperones	No Cost to BOT

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<u>Faculty</u>	<u>Date</u>	<u>Location</u>	<u>Time</u>	<u>Transportation Cost</u>	<u>Entry Cost</u>	<u>Total Cost</u>
Hala Morcos	April 12, 2019	Six Flags Great Adventures 1 Six Flags BLVD, Jackson, NJ 08527	8:30am – 7:00pm	\$495	40 Students (Sophomores) And 4 Chaperones \$1,382.35	\$1,878
Mabel Leonardo	April 5, 2019	Hazlet Theatre 2821 NJ-35 Hazlet, NJ 07730	9:15am – 1:00pm	\$225 Paid through Student Activity Fund	40 Students (Sophomores) And 4 Chaperones \$523	\$748

Human Resources and Recognition

1. Move that the Board of Trustees approve the appointment of the following staff members, subject to timely receipt of satisfactory disclosures, required by N.J.S.A. 18A:6-7.6 et. seq., from the applicant's previous public school district employers, for the 2018-2019 school year:
 - a. Maribel Martins for a 12 month position as a Report Specialist with a salary of \$50,000.00 pro-rated to such a date as to when Ms. Martins' current employment with another employer ceases and her work at AUL commences. (*Pending satisfying the requirements of the New Jersey Criminal History Background Check*).
2. Move that the Board of Trustees approve the following resignation:
 - a. Kristina Romano, Human Resource Assistant, effective May 2, 2019

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4. Move that the Board of Trustees approve the following staff member to work the Saturday Detention program at a rate of \$40 per hour for an amount not to exceed \$2,000.00:
 - a. Ada Piniero – Nurse
5. Move that the Board of Trustees rescind the employment offer of Vice Principal for Stephanie Amaro-Nieves from the February 27, 2019 Board motion.
6. Move that the Board of Trustees approve Ryan Spero as a Home Instructor for the 2018 – 2019 school year for an amount not to exceed \$5,200.00.

Finance and Facility Planning

1. Move that the Board of Trustees approve Fund 10 General Warrants List for February 28, 2019 – March 20, 2019 in the amount of \$69,115.23.
2. Move that the Board of Trustees approve Fund 10 General Warrants List for March 21, 2019 – March 26, 2019 in the amount of \$142,696.06.
3. Move that the Board of Trustees approve Fund 10 General Warrants List for March 27, 2019 in an amount of \$93,574.75.
4. Move that the Board of Trustees approve the Payroll Report for February 28, 2019 for \$288,394.70.
5. Move that the Board of Trustees approve the Payroll Report for March 15, 2019 for \$280,622.73.
6. Move that the Board of Trustees accept the Treasurer's Report for February, 2019.
7. Move that the Board of Trustees approve the Monthly certification of Financial Status: Pursuant to NJAC 6:23-2.11(a)4, the members of the Academy for Urban Leadership Board of Trustees certify as of February 28, 2019 after review of the secretary's monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, that to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(a)3 and that sufficient funds are available for the remainder of the fiscal school year FY 2018-2019.
8. Move that the Board of Trustees approve the payment to Sodexo for January in the amount of \$27,603.50 and February in the amount of \$22,405.85 for a total of \$50,009.35.
9. Move that the Board of Trustees approve the payment of \$3,342.00 to Genova Burns (AULCS Labor Attorney).
10. Move that the Board of Trustees approve the award of the contract for the "Alterations and Renovations to 299 Barclay Street" Project Number ES8385.00, with a total cost of \$763,000 to JG Drywall LLC.

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Executive Team

Other Motions

1. Move that the Board of Trustees approve the budget for the 2019 – 2020 school year in the total amount of \$9,938,558 with an allocation of \$479,242 from Fund Balance.

Motion: Robert Fink, Second: Joshua Bishop, Roll Call: Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Joshua Bishop Yes, Hector Bonilla Yes, Elba Ceballo Yes, Stephanie Valdiviezo Yes.

2. Move that the Board of Trustees approve Eugene Brown to work as a consultant administrator for a maximum of 18 days at a rate of \$275 per day for an amount not to exceed \$4,950.

Motion: Robert Fink, Second: Elba Ceballo, Roll Call: Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Abstain, Joshua Bishop Yes, Hector Bonilla Yes, Elba Ceballo Yes, Stephanie Valdiviezo Yes.

3. Move that the Board of Trustees approve the Harassment, Intimidation, and Bullying corrective action plan from the 2015 – 2016 school year.

Motion: Robert Fink, Second: Jesenia Vargas, Roll Call: Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Joshua Bishop Yes, Hector Bonilla Yes, Elba Ceballo Yes, Stephanie Valdiviezo Yes.

4. Move that the Board of Trustees accept donations for technology equipment from the United States General Services Administration/Computers for Learning in an amount not to exceed \$50,000.00.

Motion: Robert Fink, Second: Hector Bonilla, Roll Call: Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Joshua Bishop Yes, Hector Bonilla Yes, Elba Ceballo Yes, Stephanie Valdiviezo Yes.

5. Move that the Board of Trustees approve the donation of \$200 from David Cerulo, alumni of the Barclay Street School.

Motion: Joshua Bishop, Second: Robert Fink, Roll Call: Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Joshua Bishop Yes, Hector Bonilla Yes, Elba Ceballo Yes, Stephanie Valdiviezo Yes.

Motion amended to read:

Move that the Board of Trustees approve the donation of \$200 from David Cerulo, alumni of the Barclay Street School to be deposited into AUL's General Funds account.

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Motion: Joshua Bishop, Second: Robert Fink, Roll Call: Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Joshua Bishop Yes, Hector Bonilla Yes, Elba Ceballo Yes, Stephanie Valdiviezo Yes.

6. Move that the Board of Trustees approve the March transfer request.

Motion: Robert Fink, Second: Jesenia Vargas, Roll Call: Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Joshua Bishop Yes, Hector Bonilla Yes, Elba Ceballo Yes, Stephanie Valdiviezo Yes.

Motion amended to read:

Move that the Board of Trustees approve the March transfer request as attached.

Motion: Robert Fink, Second: Jesenia Vargas, Roll Call: Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Joshua Bishop Yes, Hector Bonilla Yes, Elba Ceballo Yes, Stephanie Valdiviezo Yes.

7. Move that the Board of Trustees approve to apply for the submission of the 21st Century Community Learning Center Grant.

Motion: Robert Fink, Second: Jesenia Vargas, Roll Call: Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Joshua Bishop Yes, Hector Bonilla Yes, Elba Ceballo Yes, Stephanie Valdiviezo Yes.

8. Move that the Board of Trustees approve the Professional Development for April Gardner and Syed Munem to attend the "Personal Finance" training on April 11, 2019 at no cost to the Board of Trustees. *In the event a change of date should occur and provided that only the date is changed, the administration can approve the date change after informing the Executive Committee.*

Motion: Robert Fink, Second: Jesenia Vargas, Roll Call: Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Joshua Bishop Yes, Hector Bonilla Yes, Elba Ceballo Yes, Stephanie Valdiviezo Yes.

9. Move that the Board of Trustees approve Margaret Morales, Acting Lead Person, to submit a letter of support to William Paterson University for the Pre Apprenticeships in Career Education (PACE) Grant.

Motion: Robert Fink, Second: Elba Ceballo, Roll Call: Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Joshua Bishop Yes, Hector Bonilla Yes, Elba Ceballo Yes, Stephanie Valdiviezo Yes.

XVII. NEW BUSINESS

None

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XVIII. PUBLIC COMMENT #2

None

XIX. EXECUTIVE SESSION

Public bodies may meet in closed session when the matters under discussion are: (1) Matters made confidential by state, federal law or rule by court. (2) Disclosure would result in an unwarranted invasion of individual privacy, unless the person affected consents in writing. (3) Disclosure would impair the body's right to receive federal or state funds. (4) Collective bargaining. (5) Lease or acquisition of property, setting of banking rates, investment of public funds if disclosure would harm the public interest. (6) Investigations into violations of law. (7) Strategies to protect public security. Pending, ongoing or anticipated litigation or contract negotiation, including attorney-client privilege. The threat of litigation must be more than theoretical for this exemption to apply. (8) Personnel matters affecting employees of the public bodies, unless all parties request or consent to a public hearing. Prior to discussion of personnel, affected employees must be given notice, known as a Rice notice, which gives the employee the right to request a public hearing. (9) Proceedings that could result in a suspension, civil penalty, or loss of a license or permit.

Close Executive Session: 8:07 PM

Unanimous Vote: Motion: Robert Fink, Second: Joshua Bishop, Roll Call: Edgardo Galleno Yes, Robert Fink Yes, Jesenia Vargas Yes, Claudine Bishop Yes, Joshua Bishop Yes, Hector Bonilla Yes, Elba Ceballo Yes, Stephanie Valdiviezo Yes.

Discuss: Attorney-client Privilege
Personnel Matter

Return from Executive Session: 9:35 PM

Unanimous Vote: Motion: Joshua Bishop, Second: Hector Bonilla, Roll Call: Edgardo Galleno Yes, Robert Fink Yes, Claudine Bishop Yes, Joshua Bishop Yes, Hector Bonilla Yes, Stephanie Valdiviezo Yes. (Jesenia Vargas and Elba Ceballo had left the meeting.)

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Other Motions

10. Move that the Board of Trustees approve the Lead Persons recommendation to give 60 days termination notification with pay to Kristin Rea effective immediately.

Motion: Joshua Bishop, Second: Robert Fink, Roll Call: Edgardo Galleno Yes, Robert Fink Yes, Claudine Bishop Yes, Joshua Bishop Yes, Hector Bonilla Yes, Stephanie Valdiviezo Yes. (Jesenia Vargas and Elba Ceballo had left the meeting.)

RETURN TO CLOSE EXECUTIVE SESSION at 9:37 PM

Unanimous Vote: Motion: Joshua Bishop, Second: Robert Fink, Roll Call: Edgardo Galleno Yes, Robert Fink Yes, Claudine Bishop Yes, Joshua Bishop Yes, Hector Bonilla Yes, Stephanie Valdiviezo Yes. (Jesenia Vargas and Elba Ceballo had left the meeting.)

Discuss: Collective Bargaining

Return from Executive Session at 10:01 PM

Unanimous Vote: Motion: Joshua Bishop, Second: Robert Fink, Roll Call: Edgardo Galleno Yes, Robert Fink Yes, Joshua Bishop Yes, Hector Bonilla Yes, Stephanie Valdiviezo Yes. (Jesenia Vargas and Elba Ceballo had left the meeting. Claudine Bishop was excused from the meeting.)

XX. ADJOURNMENT 10:01 PM

Motion: Joshua Bishop, Second: Robert Fink, Roll Call: Edgardo Galleno Yes, Robert Fink Yes, Joshua Bishop Yes, Hector Bonilla Yes, Stephanie Valdiviezo Yes. (Jesenia Vargas and Elba Ceballo had left the meeting. Claudine Bishop was excused from the meeting.)

