



Special Board of Trustees' Meeting - Minutes

November 27, 2018

6:00 CLOSED SESSION; OPEN SESSION IMMEDIATELY FOLLOWING

Trustees:

Jack Souders, President
John Briscoe, Vice President
Gina Clayton-Tarvin, Clerk
Patricia Singer, Member
Norm Westwell, Member

Administration:

Carol Hansen, Ed.D., Superintendent
Michael Conroy, Ed.D., Deputy Superintendent, Administrative Services
Felix Avila, Assistant Superintendent, Human Resources
Julianne Hoefer, Ph.D., Assistant Superintendent, Educational Services

A. Call to Order

The Special meeting of the Board of Trustees was called to order by President Jack Souders at 6:00 p.m.

B. Roll Call

Members present: John Briscoe, Gina Clayton-Tarvin, Patricia Singer, Jack Souders, Norm Westwell

C. Agenda Adoption - Special Board of Trustees' Meeting of November 27, 2018

Passed with a motion by John Briscoe and a second by Gina Clayton-Tarvin.

Yes John Briscoe
Yes Gina Clayton-Tarvin
Yes Patricia Singer
Yes Jack Souders
Yes Norm Westwell

D. Closed Session

President Souders read aloud the item listed under Closed Session.

D.1. Government Code Section 54956.9: Conference with Legal Counsel - Anticipated Litigation; Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: 1 case regarding Proposition 39 Request from Sycamore Creek Community Charter School

The following people spoke in support of this Agenda item.

Jessica Moore (parent); Carol Ann Soltz (parent/community member); Amy Green-Bosinoff (parent/community member); and Crystal Hickerson (parent/community member).

The Board of Trustees moved to Closed Session at 6:33 p.m.

E. Return to Open Session/Report of Closed Session Action

The Board of Trustees returned to Open Session at 7:25 p.m. There were no Closed Session actions to report.

F. Pledge of Allegiance

President Souders led the Pledge of Allegiance.

G. Public Comments

Based on the large amount of speakers wishing to address the Board of Trustees, a motion was made by John Briscoe, seconded by Patricia Singer, and passed by the following vote to limit each speaker's time to two minutes to address the Board:

Yes John Briscoe

Yes Gina Clayton-Tarvin

Yes Patricia Singer

Yes Jack Souders

No Norm Westwell

The following people spoke in favor of the Sycamore Creek Charter School Petition:

Crystal Hickerson (parent); Michelle Anderson (community member); Sarah Bach (community member); Tim Walter (parent); Juliet Santa Cruz (parent/community member); Kimberly Telfer-Radzat (community member); Elan Sudberg (parent); Amy Green-Bosinoff (parent/community member); Clarissa Mahaffey (parent); Alicia Deaso; Helen Thomas (parent/community member); Nicole Nathanson (community member); Ceci Iglesias; Magda Gomez (interpreted by Aldo Rivero); and Carie Otto (parent/community member).

The following people spoke in opposition to the Sycamore Creek Community Charter School Petition:

Jason Bozarth (staff member); Maribel Mendez; and Margaret Friedmann.

H. New Business

H.1. Superintendent's Office: Action on Request for Approval of Charter for Sycamore Creek Community Charter School and Adopt Resolution No. 10:1819 (Action)

Motion by John Briscoe, seconded by Patricia Singer, and carried by the following vote to Adopt Resolution No. 10:1819, Denying Petition for Sycamore Creek Community Charter School:

Yes John Briscoe

Yes Gina Clayton-Tarvin

Yes Patricia Singer

Yes Jack Souders

Yes Norm Westwell

I. Adjournment

Time: 8:17 p.m.

Passed with a motion by John Briscoe and a second by Patricia Singer.

Yes John Briscoe

Yes Gina Clayton-Tarvin

Yes Patricia Singer

Yes Jack Souders

Yes Norm Westwell



Carol Hansen, Ed.D., Superintendent



Gina Clayton-Tarvin, Board Clerk



Date