

Board of Directors' Meeting Agenda
Special Meeting
Tuesday, December 15, 2020
3:30 P.M.

The Board of Directors is respecting recent orders from the Governor of California related to maintaining public health and safety at this time. Consistent with these orders and guidelines, this meeting will be held via Zoom Meeting as follows:

Join Zoom Meeting:

<https://us04web.zoom.us/j/78480998017?pwd=Ty84bjVZZ0JqSE81bkY0UU1LTnFBdz09>

Passcode: 94X0xk

Notes on Public Comment:

The special meeting of the SYVCS Board of Directors will be held remotely. As provided for in the Brown Act regarding special meetings of the Board, public comment at this meeting will be limited to items on the agenda. Due to the COVID-19 pandemic, Governor Gavin Newsom issued Executive Orders temporarily suspending and/or modifying certain requirements of the Brown Act regarding teleconferencing, public attendance, and public comments. Specifically, the Executive Orders allow school boards to hold public meetings telephonically or otherwise electronically, waiving the requirements for the physical presence of members in order to participate or establish a quorum. Meetings held electronically must allow members of the public to observe and address the meeting electronically. The temporary modifications to the Brown Act remain in place while public health officials have imposed social distancing measures and/or limitations on public events.

If you would like to address the SYVCS Board of Directors at the above special meeting, please be reminded that, since this is a special meeting of the Board, comments will be limited to only items that appear on the agenda. Public comments should be limited to 500 words. Please submit any public comment via email to info@syvcs.org as soon as possible, but ideally prior to the Board Meeting. The Board will allow approximately 30 minutes public comment, which may be extended as reasonable. Comments will be read aloud by a Board Member in the order in which they were received. Any comments that exceed the total limit will be included as part of the record but not read during the meeting. The Board is prohibited from taking action on any item that is not part of the published agenda.

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**
 - Robert Feinberg (RF), Board President (2022) _____
 - Byranie Thomas (BT), Secretary (2021) _____
 - Kevin Donnelly (KD), Member at Large (2021) _____
 - Debbie Trujillo (DT), Middle School Teacher Rep. (2019) _____
 - Eugenia Pappas (EP), Elementary Teacher Rep (2019) _____
 - Kelly Kay (KK), Member at Large (2021) _____
 - Nicole Brians (NB), Member at Large (2023) _____
 - Heather Stoll (HS), Member at Large (2023) _____
 - Maurene Donner (MD), Superintendent College School District _____
 - OTHER ATTENDEES:
 - John Dewey (JD), Executive Director _____
- 3) **APPROVAL OF AGENDA** for December 15, 2020

OPEN SESSION

- 4) **Public Comment**
- 5) **Discussion/Action Items**
 - a. Approval of LCFF Budget Overview for Parents
- 6) **Public Comment on Closed Session Item(s)**

CLOSED SESSION

- 7)

OPEN SESSION

- 8) **Report out from Closed Session**

ADJOURNMENT Meeting was adjourned at _____PM