

**Board of Directors' Meeting Minutes**  
**Regular Meeting**  
**Tuesday, April 21, 2020**  
**Room 305 at 3:00 P.M.**

This meeting is available at

<https://us04web.zoom.us/j/77094363087?pwd=ZExhVnJ6NmMwdWVWUzBUVFX0VHZz09>

Password: 9QPwZy

OPEN SESSION

- 1) **CALL TO ORDER** by Board President  
*Meeting called to order at 3:10pm.*
- 2) **ROLL CALL:**

Robert Feinberg (RF), Board President (2022)	x
Elizabeth Dowhower (BD), Secretary (2020)	x via Zoom
Meg Rydman (MR), Member at Large (2021)	x
Kevin Donnelly (KD), Member at Large (2021)	x
Debbie Trujillo (DT), Middle School Teacher Rep. (2019)	x
Eugenia Pappas (EP), Elementary Teacher Rep (2019)	x
Byranie Thomas (BT), Member at Large (2021)	x via Zoom
Kelly Kay (KK), Member at Large (2021)	x via Zoom
Maurene Donner (MD), Superintendent College School District	x via Zoom Left @ 4:09

OTHER ATTENDEES:

John Dewey (JD), Executive Director	x
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- 3) **APPROVAL OF AGENDA** for April 21, 2020  
*Motion to approve agenda: BD*  
*Second: KD*  
*Discussion: None*  
*Vote: Approved 9-0-0*

OPEN SESSION

- 4) **Public Comment-**  
*None*
- 5) **Consent Agenda**
  - a. Approval of Minutes for Meeting February 25, 2020  
*Motion to approve minutes for February 25, 2020: KD*  
*Second: DT*  
*Discussion: None*  
*Vote: Approved 8-0-1*
- 6) **Standing Reports**
  - a. Treasurer's Report  
*Report included in packet. JD commented that not having a fundraiser reflects the increase in the deficit.*
  - b. Director's Report  
*Report included in packet. JD gave an update that the MOU has been passed and revisions will be brought to the Board at a subsequent meeting. YMCA Summer camps may be an option 5-6 weeks. MD stated that a lot of how things will look is unknown and that social distancing will continue when school resumes.*
  - c. PTSO Report

*Report included in packet.*

- 7) **Informational/Discussion**
  - a. Budget Update  
*JD reviewed the attached report.*
- 8) **Board Business**
  - a. *None*
- 9) **Action Items**
  - a. Approval of 2020-21 Calendar  
*Motion to approve 2020-21 Calendar: BD*  
*Second: KD*  
*Discussion: K-1 8:00-2:15 PM*  
*Vote: Approved 9-0-0*
  - b. Approval of Auditor for Fiscal Year 2019-20  
*Motion to approve Auditor for Fiscal Year 2019-20: KD*  
*Second: MR*  
*Discussion: None*  
*Vote: Approved 9-0-0*
  - c. Approval of 2020-21 Staffing Plan  
*Motion to approve 2020-21 Staffing Plan: KD*  
*Second: BT*  
*Discussion: MD stated that the reduction of force has a timeline.*  
*Vote: Approved 6-0-3*
  - d. Approval of Designated Agent for CA Office of Emergency Services  
*Motion to approve Designated Agent for CA Office of Emergency Services: MR*  
*Second: DT*  
*Discussion: None*  
*Vote: Approved 9-0-0*
- 10) **Future Agenda Items**
  - a. Board Meeting May 26, 2020
- 11) Public Comment on Closed Session Items-  
*None*

Regular Board Meeting Ended for Closed Session at 4:02 PM

CLOSED SESSION 4:09 PM

- 12)
  - a. Personnel as authorized by Gov Code 54957: Executive Director Evaluation
  - b. Personnel as authorized by Gov Code 54957;  
Public Employee: Discipline/Dismissal/Release

OPEN SESSION Reopened at 6:21PM

- 13) Report out from Closed Session
  - a. *The Board discussed the Executive Director Evaluation, no action taken*
  - b. *The Board took action 6-0-2 to eliminate the office manager position and approved a proposed settlement agreement.*

ADJOURNMENT

Meeting was adjourned at 6:22 PM