1. Call to Order, attendance (5:34pm)
2. Read Mission Statement: Read in English and Spanish
3. Consent agenda: Approve minutes 2021-08-09 and 2021-08-17
   a. Minutes approved with no corrections.
4. Review agenda: No modifications.
5. Public Comment (5:40)
   a. None.
6. Board Members’ Comments (5:45)
   a. None.
7. Reports & Updates: (5:50)
   a. PTSO: No representative present.
   b. Committee Reports (food, finance, academic, family relations, equity)
      i. Family Relations Committee: Amanda Lopez-Solis has stepped down. René García Hernández and Jennifer Navarro Ríos will continue. They continue to coordinate with PTSO as well as School Psychologist Luis Correa to support a community of wellness.
      ii. No report from Food, Equity, Academics or Finance.
   c. Finance Report (Theresa Thompson)
      i. Theresa Thompson reviewed data for unaudited actuals. We have a greater than budgeted surplus.
      ii. Learning Loss Mitigation Funds have been spent; most ESSER funds remain.
      iii. August Monthly Financial Report was shared.
   d. ED-Principal’s Report
i. Rapid Testing: we just received 1200 tests. Susie Ramirez, Holly Gil, and Javier Bolívar will be trained to test if there is an exposure or a student is showing symptoms. Results will be ready in 15 minutes.

ii. Tomorrow Director Bolívar will meet with representative of the county to be able to provide independent study for students.

iii. Bolívar will meet with Vizolini to propose flooring of some sort in the place where the kids eat lunch.

iv. District will provide 20 x 20 space for Special Education.

v. We put a big tent over lunch area. We saved a lot because we were only charged for materials.

vi. Staffing – we again need bilingual assistant, and reading interventionist, both of whom had to resign. We have moved other assistants’ hours around to help with the need, but this solution is temporary.

vii. Summer Learning Report (Graciela Rodriguez)
   1. Maestra Rodriguez shared highlights of the summer academic learning program.
   2. Karen Hernandez and Melissa Patrino from Just Communities shared highlights of summer afternoon campamento.

8. Board business (6:10)
   a. COVID-19 Update and 21-22 Return to School:
      i. Bolívar presented an update about status of COVID vaccinations, infections, and mask use.
      ii. Discussion followed.
   b. Discuss Technology Needs
      i. We are in process of assessing our needs; proposal will be developed.
   c. Discuss Board Recruitment:
      i. Currently we have 9; 2 openings. We need to recruit at least 1 parent whose native language is Spanish; possibly K-12 education, fundraising as skills desirable.
      ii. Board terms reset in 2015. Each term is 3 years, with 3 consecutive renewals.
   d. Discuss ways to receive Community Feedback
      i. Possible google form; we must verify if allowed by Brown Act. Discussion followed.

9. Action Items (6:30)
   a. Approve Final EPA Resolution for June 30, 2021:
i. Sheila Cullen made a motion to approve the Resolution; Jack Rivas seconded; approved unanimously 8-0.

b. Approve Spanish Literacy Consulting Agreement with Magda Maldonado
   i. Magda Maldonado will be providing services three days next week.
   ii. Jack Rivas made a motion to approve agreement; Annette Cordero seconded; approved unanimously 8-0.

c. Approve changes in Employee Handbook (Jocelyn Aquino & Javier Bolívar)
   i. Employee Handbook revisions will be presented in full next meeting.

d. Approve changes in Parent Handbook – tabled until next meeting.


11. CLOSED SESSION (7:50pm)

12. Report out on Closed Session
   a. Board approved unanimously to accept the resignation of Reading Intervention Specialist Jocelyn Rodriguez
   b. Board approved unanimously to accept the resignation of Bilingual Instructional Assistant Lizette Juan Pablo.

13. Adjourn (7:30)

Approved: 2021-10-04