

# **Emery Unified School District**

## **Minutes**

### **Regular Meeting of the Board of Trustees**

February 24, 2021

5:30 PM

Via Zoom Conference Call

#### **1. OPENING CEREMONY/ROLL CALL**

The meeting convened at 5:34 p.m.

Present: Chagolla, Collins, Donaldson, Solis, Van Geffen; Member Soriano joined the meeting at 6:19 p.m. Member Cummings was absent.

#### **2. CLOSED SESSION**

2.1. Conference with Labor Negotiator

Pursuant to Government Code Section 54957.6, the Board met in closed session to give direction to the Superintendent regarding negotiations with the Emery Teachers Association (ETA).

#### **3. RECONVENE TO OPEN SESSION**

Open Session reconvened at 6:19 p.m.

#### **4. REPORT OUT FROM CLOSED SESSION - No actions taken**

#### **5. PUBLIC COMMENT – None given**

#### **6. REPORTS**

- **ETA** – Jessica Wright-Crichlow reported the following:

-teachers are struggling to get vaccinated

- the CDC continues to state that schools can reopen without vaccinating teachers. It is ETA's hope that the District takes care of our teachers and makes safe choices to go above the base.

-thanked the Board for meeting with teachers

- **CSEA** – none given

- **Student Representative's Report**- none given

##### **-Principal's Report**

Principal Carter reported the following:

-highlighted the Distance Learning collaborations

-thanked the Board and Superintendent for attending the Toy & Food Drive held in December

-held Chief is My Belief assembly for Black History Month; \$250 in scholarships were given to strategic students

-Girls on the Run has space for 12 EUSD students in grades 3-5

-the Professional Development workshops with Community Resource Science were rescheduled

- the Academy of Science is offering lots of online field trips; 52 student viewed the live stream penguin exhibit

-we have a Frist 5 Grant that enables us to partner with local preschools to strengthen the orientations and outreach

-our enrollment link is active

Principal Adalat shared general updates including the following:

- there are 13 students attending the Middle School Hub; the school stays in constant communication with home to ensure that students are engaged
- AmeriCorp Health Services is providing health classes
- Alameda County Crisis is providing social emotional support services
- EUSD Psychology Department is providing mindfulness sessions with students
- Kaiser held a puberty assembly
- we are using Reading with Relevance, a literacy program that uses culturally diverse, socially and emotionally rich literature

Principal Scruggs Smith presented teacher Elana Seigal's video of the Student Council

#### **-High School Bay Area Urban Debate League (BAUDL) Presentation**

EUSD's Bay Area Urban Debate League coach, Jessica Wright-Crichlow presented members of the team who spoke about what the experience is like

#### **- Superintendent's Report**

Dr. Scott shared that there are a lot of activities happening in the District despite Distance Learning this year. She showed a video showing all of the efforts made to make the campus safe when students return.

#### **- Board President's Report**

President Collins congratulated Chief Randall West and Tiffany Johnson for their efforts in making the Toy & Food Drive successful; thanked Marcelline Krafchick for her generous donation of a piano to the Music Department; thanked teacher Leslie Epstein for her efforts in reaching out to the community

### **7. CONSENT CALENDAR**

#### **7.1. Warrants**

Approved by roll call vote; yeas: Collins, Chagolla, Donaldson, Solis, Soriano, Van Geffen; absent: Cummings; moved: Donaldson, seconded: Chagolla

#### **7.2. Minutes of the Regular Meeting of February 10, 2021**

Approved by roll call vote; yeas: Collins, Chagolla, Donaldson, Solis, Soriano, Van Geffen; absent: Cummings; moved: Donaldson, seconded: Chagolla

#### **7.3. Approval of the School Accountability Report Card (SARC)**

Approved by roll call vote; yeas: Collins, Chagolla, Donaldson, Solis, Soriano, Van Geffen; absent: Cummings; moved: Donaldson, seconded: Chagolla

### **8. DISCUSSION/ACTION ITEMS**

#### **8.1. Approval of Addendum to Alameda County Office of Education (ACOE) Contract for Internet Access**

Approved by roll call vote; yeas: Collins, Chagolla, Donaldson, Solis, Soriano, Van Geffen; absent: Cummings; moved: Chagolla, seconded: Donaldson

#### **8.2. COVID-19 Testing for Staff**

Informational only.

#### **8.3. Approval of Illness & Injury Prevention Program (IIPP)**

Approved by roll call vote; yeas: Collins, Chagolla, Donaldson, Solis, Soriano, Van Geffen; absent: Cummings; moved: Donaldson, seconded: Van Geffen

#### **8.4. Approval of Heat Illness Prevention Plan (HIPP)**

Approved by roll call vote; yeas: Collins, Chagolla, Donaldson, Solis, Soriano, Van Geffen; absent: Cummings; moved: Donaldson, seconded: Van Geffen

#### **8.5. Presentation on Differentiated Assistance (DA)**

Informational only.

#### **8.6. Approval of Revision to Administrative Regulations (AR) 5113.2 Work Permits**

Approved by roll call vote; yeas: Collins, Chagolla, Donaldson, Solis, Soriano, Van Geffen; absent: Cummings; moved: Van Geffen, seconded: Solis

#### **8.7. Approval of Revision of Board Policy (BP) 6146.2 Certificate of Proficiency/High School Equivalency**

Approved by roll call vote; yeas: Collins, Chagolla, Donaldson, Solis, Soriano, Van Geffen; absent: Cummings; moved: Donaldson, seconded: Van Geffen

#### **8.8. Approval of Revision of Administrative Regulation (AR) 6146.2 Certificate of Proficiency/High School Equivalency**

Approved by roll call vote; yeas: Collins, Chagolla, Donaldson, Solis, Soriano, Van Geffen; absent: Cummings; moved: Van Geffen, seconded: Chagolla

#### **8.9. Adoption of E 6146.2 Certificate of Proficiency/High School**

Approved by roll call vote; yeas: Collins, Chagolla, Donaldson, Solis, Soriano, Van Geffen; absent: Cummings; moved: Solis, seconded: Van Geffen

#### **8.10. 2021 Election to CSBA Delegate Assembly**

The Board voted for Dianne Jones and Diana Prola: Approved by roll call vote; yeas: Collins, Chagolla, Donaldson, Solis, Van Geffen; absent: Cummings; Member Soriano was not present for the vote; moved: Donaldson, seconded: Van Geffen

### **9. FUTURE AGENDA ITEMS – no additions**

### **10. BOARD REPORTS/ANNOUNCEMENTS**

Member Donaldson reported that she attended the High School assembly as well as the Book Club.

Member Chagolla thanked the District for providing the new school board member workshop sponsored by CSBA.

### **11. CALENDAR REVIEW**

- Next Board of Trustees meeting March 10, 2021

### **12. ADJOURNMENT**

The meeting adjourned at 8:48 p.m.