



**BENICIA UNIFIED SCHOOL DISTRICT
GOVERNING BOARD**

Notice of Special Meeting

August 03, 2021 6:00 PM

Benicia Unified School District Board Room 350 East K Street Benicia, CA 94510. This meeting will be in-person meeting and mask are mandatory. For those not in-person, we will continue to Livestream and record via the BUSD YouTube channel.

Attendance Taken at 6:01 PM:

Present:

Diane Ferrucci

CeCe Grubbs

Mark Maselli

Gethsemane Moss

Sheri Zada

1. CALL TO ORDER - 6:00 p.m.

Minutes:

Meeting was called order by President Zada at 6L01pm.

2. ROLL CALL

3. Open Session - 6:00 P.M.

3.1. Announcement

Quick Summary:

This meeting is recorded for live-streaming and archiving on the District YouTube channel linked here for your convenience.

4. APPROVAL OF AGENDA

Motion Passed: Passed with a motion by Mark Maselli and a second by Diane Ferrucci.

Yes Diane Ferrucci

Yes CeCe Grubbs

Yes Mark Maselli

Yes Gethsemane Moss

Yes Sheri Zada

5. PLEDGE OF ALLEGIANCE

Minutes:

The pledge of allegiance was led by President Zada.

6. REPORTS - (NO ACTION REQUIRED)

6.1. Superintendent Report

Minutes:

Dr. Young welcomed everyone back to our first in person after 14 months board meeting. He shared that we are excited to be back and that we had all informational items at tonight's meeting that pertain to the new school year. He also reminded everyone of the new school start and end times that can be found on the school calendar section under the parent tab of our website. Lastly, he share some of some of the work and progress that took place over the summer from Measure S thanking everyone for helping make it happen.

6.2. Board Reports

Minutes:

President Zada reiterated Dr. Young's excitement about being back in person and welcomed everyone to tonight's meeting.

7. COMMENTS FROM MEMBERS OF THE PUBLIC

Minutes:

We had the following community members submit public comments: Andrew Millerm Mario B., B. Hart, and Jeff Graves.

Quick Summary:

PLEASE NOTE: BUSD has moved to in-person board meetings. We ask that members of the public who wish to attend, including those who wish to address the board, wear masks at all times. Members of the public may address the Board at a meeting on any item within the Board's jurisdiction. Speaker cards must be completed requesting to address the Board and are available at the back table and may be submitted to the Board Secretary at the meeting. The board president will call all the "open session" public comments to the specific items then being discussed by the Board (Board Bylaw 9323) during the public comment item. The Governing Board allows speakers to speak at meetings on agendized and non-agendized matters under public comment. Comments are limited to no more than three minutes per speaker. By law, no action may be taken on any item raised during the public comment periods and matters may be referred to staff for placement on a future agenda of the Governing Board.

8. COMMUNICATIONS/INFORMATIONAL ITEMS

8.1. Updates on New Legislation

Rationale:

Dr. Leslie Beatson, Assistant Superintendent of Education Services, and Mrs. Julie Corona, Director of Student Services, will present information on the new legislation passed in July. The report will provide summaries of Assembly Bill 104 in regards to retention, pass/no pass, and graduation exemptions. In addition, the report will provide information on Assembly Bill 130 in regard to Independent Study. This component of the report will detail the requirements of the bill as well as BUSD's plan for implementing the Independent Study program. Presentation

Minutes:

President Zada introduced Dr. Leslie Beatson, Assistant Superintendent Ed. Services for tonight's presentation along with Julie Corona, Director of Student Services on the updates on new legislation on AB 104 Pass/No Pass Requirements and AB 130 Independent Study.

8.2. First Reading of the Following Board Policy: BP/AR 6158 Independent Study

Rationale:

Policy updated to reflect NEW LAW, Assembly Bill 130, which requires that all districts, for the 2021-22 school year, offer an independent study option to students whose health would be put at risk by in-person instruction, as determined by the parent or guardian. Presentation

Minutes:

President Zada introduced Julie Corona once again to present the information on the updated BP/AR 6158 for Independent Study.

8.3. Update on the Health and Safety Guidance for the 2021-22 School Year

Rationale:

To ensure staff and student health and safety, Benicia Unified School District (BUSD) will follow California Department of Public Health (CDPH) guidance as it relates to COVID-19 Health and Safety Guidance during the 2021-22 school year. Presentation

Minutes:

President Zada introduced Dr. Gill to present the updates on the Health and Safety Guidelines for the new school year.

8.4. Budget Update for the 2021-22 State Adopted Budget

Rationale:

Presentation on the 2021-22 State Adopted Budget.

Minutes:

President Zada introduced Tim Rahill, Chief Business Official to provide an update on the state adopted budget.

9. ADJOURNMENT

Minutes:

The meeting was adjourned at 7:35pm by President Zada.

RESPECTFULLY SUBMITTED:

Clerk

Secretary