

RAVENSWOOD CITY SCHOOL DISTRICT

BOARD OF TRUSTEES

Regular Board Meeting

Ravenswood City School District Board members will conduct this meeting via Zoom teleconferencing. Interested members of the public may view the Open Session portion of the meeting by logging in via Zoom <https://ravenswoodschools.zoom.us/j/89044896416> or by telephone by dialing (669) 900-6833. Webinar ID: 890 4489 6416. The Board will convene at 6:30 p.m., approve the agenda and immediately go into Closed Session. They are expected to resume to Open Session at approximately 7:15 p.m.

Board Members:

Mele K. Latu, President
Tamara Sobomehin, Vice President
Bronwyn Alexander, Clerk
Ana Maria Pulido, Member
Jenny Bloom, Member

MINUTES
September 09, 2021

1. CALL TO ORDER/ROLL CALL

Minutes: President Latu, called the Regular Board meeting to order 6:31 p.m.

2. APPROVAL OF AGENDA

Motion Passed: Trustee Mele Latu, Tamara Sobomehin, Bronwyn Alexander, Jenny Bloom, yes, motion carried unanimously (4-0). Passed with a motion by Bronwyn Alexander and a second by Tamara Sobomehin.

Yes Bronwyn Alexander

Yes Jenny Bloom

Yes Mele Latu

Absent Ana Maria Pulido

Yes Tamara Sobomehin

Minutes: President Latu, indicated item 6.N would be pulled and tabled from the Consent Agenda.

3. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957:

Minutes: President Latu, opened the floor to the public. No speakers for this item.

President Latu adjourned into Closed Session at 6:34 p.m.

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION

B. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9

1. Conference with legal Counsel - anticipated litigation significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code 54956.9: (3 cases)

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4. RETURN TO OPEN SESSION

Minutes: Open Session reconvened at 7:15 p.m.

Trustee Pulido joined the meeting.

A. Report of action taken in Closed Session pursuant to Government Code Section 54957.1

Minutes: President Latu, reported for item 3.A discussion was held, direction was given, and no action.

5. FROM THE FLOOR

Minutes: No one addressed the Board on this item.

6. CONSENT AGENDA

Motion Passed: All items on the Consent Agenda were approved minus item 6.N.

Trustee Mele Latu, Tamara Sobomehin, Jenny Bloom, Ana Maria Pulido, yes. Motion carried unanimously (4-0). Passed with a motion by Ana Maria Pulido and a second by Tamara Sobomehin.

Absent Bronwyn Alexander

Yes Jenny Bloom

Yes Mele Latu

Yes Ana Maria Pulido

Yes Tamara Sobomehin

Minutes: President Latu, noted item 6.N was pulled from the agenda.

- A. Consideration to approve Personnel Recommendations.
- B. Consideration to approve the Minutes for the August 12, 2021 Regular Board Meeting.
- C. Consideration to approve the Minutes for the August 26, 2021 Regular Board Meeting.
- D. Consideration to approve contract with Overhaul Construction to repair the relocated used portables at EPAC Charter school
- E. Consideration to approve a contract with Partner Engineering and Science to conduct a Phase I Environmental Site Assessment for 2120 Euclid
- F. Consideration to approve MOU with FoodCorps for the 2021-22 School Year
- G. Consideration to approve contract with CVE Contracting Group for Phase 0 Demolition at Cesar Chavez Ravenswood Middle School
- H. Consideration to approve MOU with Reading Writing Project Network for literacy professional development
- I. Consideration to approve MOU with San Mateo County Office of Education for Library Services
- J. Consideration to renew an Individual Service Agreement (ISA) for two students with Wings Learning.
- K. Consideration to approve MOU with the San Mateo County Superintendent of Schools as the Local Education Agency under a Safe Routes to School grant and Ravenswood City School District.

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- L. Consideration to approve an agreement with Austin Texas Learning Group to establish a bill rate for the candidates referenced in the contract: Daphney Hewitt, Speech Language Pathologist. [Special Education]
- M. Consideration to approve a partnership with Music in the schools to support the music program at Cesar Chavez Ravenswood Middle School
- N. Consideration to approve Payments to Vendors, 7/1/20 to 8/31

Minutes: Item 6.N was pulled from the Agenda.

7. BUSINESS DEPARTMENT

A. 2120 Euclid and Flood Park Lease Update

Minutes: Superintendent Sudaria and William Eger, CBO, shared a Funding the Future presentation that included information and data on sustaining funding for the district.

Slides to Lease update presentation:

<https://docs.google.com/presentation/d/1Q648yRmIcdn1V4WB3Hq5V1SFPc1XahrM/edit?usp=sharing&ouid=103159326727546923516&rtpof=true&sd=true>

President Latu opened the floor for comment. Speakers on this item: Trustee Bloom, comment made around the city permits. President Latu, comments made around lease, usage, and partnerships.

B. Consideration to approve Resolution 2021/2022-9-1 Gann Appropriations Limit.

Motion Passed: It is recommended that the Board of Trustees approve the Resolution.

Trustee Mele Latu, Tamara Sobomehin, Bronwyn Alexander, Ana Maria Pulido, Jenny Bloom, yes, motion carried unanimously (5-0). Passed with a motion by Ana Maria Pulido and a second by Tamara Sobomehin.

- Yes Bronwyn Alexander
- Yes Jenny Bloom
- Yes Mele Latu
- Yes Ana Maria Pulido
- Yes Tamara Sobomehin

Minutes: William Eger, CBO, shared information pertaining to Proposition 4, commonly called the Gann Amendment and presented Resolution 2021-2022-9-1 Gann Appropriations Limits.

President Latu, opened the floor for comments. Mrs. Williams addressed the Board on subject not related to the approval of this item, but a concern related to COVID. President Latu clarified for Mrs. Williams that this portion of the meeting is to speak specifically on item 7.B.

C. Consideration to approve the 2020-21 Unaudited Actuals

Motion Passed: It is recommended that the Board of Trustees approve the Unaudited Actuals Financial Reports for the fiscal year 2020-21 as presented.

Trustee Mele Latu, Tamara Sobomehin, Ana Maria Pulido, Jenny Bloom, Bronwyn

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Alexander, yes, motion carried unanimously (5-0). Passed with a motion by Tamara Sobomehin and a second by Ana Maria Pulido.

Yes Bronwyn Alexander

Yes Jenny Bloom

Yes Mele Latu

Yes Ana Maria Pulido

Yes Tamara Sobomehin

Minutes: William Eger, CBO provided an update on the FY 20-21 Unaudited Actuals, the District's reconciliation of expenditures and revenue from the 20-21 school year.

Link to the FY 20-21 unaudited presentation:

https://drive.google.com/file/d/1ZcwoqMFNf4oevC7Ak_KsxGfOg2TN6o3b/view?usp=sharing

President Latu, opened the floor for comment. Trustee Pulido, commented on Federal Stimulus funding, purpose, reserves and planning. Trustee Sobomehin, commented around a clear reserve policy and spending.

8. SUPERINTENDENT'S OFFICE

A. Superintendent's Report

Minutes: Superintendent Sudaria informed the Board she will be providing a full updated of the District's Strategic Plan and milestones for the 21-22 school year during the next Board meeting on 9/23/21, and that the COVID Dashboard will be live on the District's website by 9/10/21.

B. Consideration to approve the Chief Negotiator and Members of the Ravenswood City School District's Negotiating Team.

Motion Passed: It is recommended that the Board of Trustees approve the District's chief negotiator for the board and other members of the negotiating team.

Trustee Mele Latu, Tamara Sobomehin, Bronwyn Alexander, Ana Maria Pulido, Jenny Bloom, yes, motion carried unanimously (5-0).

Passed with a motion by Jenny Bloom and a second by Bronwyn Alexander.

Yes Bronwyn Alexander

Yes Jenny Bloom

Yes Mele Latu

Yes Ana Maria Pulido

Yes Tamara Sobomehin

Minutes: Superintendent Sudaria, shared that each year the Board shall designate its representative(s) to negotiate during the current school year.

The recommendation is to approve the following representatives for the District's negotiating team:

Chief Negotiator: Director Toni Stone

Members, the Executive Team:

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Superintendent Gina Sudaria
Chief Academic Officer Jennifer Gravem
Chief Business Official Will Eger
Director Cynthia Chin
Director Lara Burenin
Director Delma Camacho
Director Solomon Hill
Principal Robin Pang-Maganaris

President Latu, opened the floor for comment. No speakers for this item.

9. BOARD OF TRUSTEES

A. Consideration to approve Resolution No. 2021/2022 - 3, Board Member excused absences.

B. Consideration to approve the Ravenswood City School District Governance Handbook 2021.

Minutes: President Latu, opened the floor for comment. Trustee Pulido, expressed she cannot vote in favor of Governance book as written due to some concerns around the language noted on the Handbook. Trustee Sobomehin, commented on the review of the Handbook to address Trustee Pulido's concerns and agree on the language and see the Handbook as a guiding book. President Latu, made comments around the direction of the Board's vote in the reevaluation of the language in a timely manner and tabling this item to the next Board meeting. Trustee Alexander shared she had no concerns around tabling item for further discussion on the specific language for discussion. Trustee Bloom expressed no opposition to tabling item, but that the board should approve in a timely manner and respect each other's time and making decision as a group.

President Latu, tabled this item to the 9/23/21 Board meeting therefore giving the opportunity to produce language suggestions.

C. Subcommittee: Tinsley Volunteer Transfer Program for Discussion and/or Action

Minutes: President Latu, shared she added this item to the agenda due to increased discussions around the Tinsley program involving various districts and County. As a Board, President Latu would like to address and find ways to move forward therefore would like to create subcommittee to look into current and potential changes around the Tinsley program. President Latu announced she needs 2 Board members to participate in the committee: Trustee Pulido has expressed concern in being a part of this subcommittee. And Trustee Alexander would also like to join this subcommittee. Trustee bloom, shared she is interested in obtaining reports from the subcommittee and shared how the committee can only obtain information to present to the Board but the Board has no power over.

D. Board reports / communication

Minutes: Trustee Alexander, shared that she enjoyed the Open House at Costano school during their second day. Trustee Alexander joined the Principal and Vice Principal, she

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observed parent and student interacting with the teachers and appreciates the time leaders took to include her in the event.

President Latu, congratulated the school sites for holding Open House, and to the staff that are doing an amazing job.

E. The next Regular Board Meeting will be held on September 23, 2021 at 6:30 p.m. via zoom with Open session to start at approximately 7:15 p.m.

Minutes: President Latu, announced the next Regular Board meeting will be on September 23, 2021 at 6:30 p.m. via zoom.

10. ADJOURNMENT

Minutes: President Latu adjourned the Regular Board meeting at 8:39 p.m.

Date of Approval

Clerk's Signature