



BENICIA UNIFIED SCHOOL DISTRICT
GOVERNING BOARD

Notice of Regular Meeting
October 07, 2021 5:00 PM

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

Attendance Taken at 5:03 PM:

Present:

Diane Ferrucci
CeCe Grubbs
Mark Maselli
Gethsemane Moss
Sheri Zada

1. CALL TO ORDER - 5:00 p.m.

Minutes:

President Zada called the meeting to order at 5:03 p.m.

2. ROLL CALL

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Quick Summary:

4. CLOSED SESSION - 5:00 P.M.

Minutes:

President Zada adjourned the meeting to closed session at 5:04 p.m.

**4.1. Public Employment/ Action/ Appointment/ Discipline/ Dismissal/
Evaluation / Goals/ Release**

Rationale:

Dr. Khushwinder Gill will present the Personnel Action List to the Board. Dr.

Young will present his goals to the Board.

4.2. Conference with Labor Negotiators

Rationale:

The Governing Board will conference with Labor Negotiator, Dr. Khushwinder Gill, regarding Employee Organizations BTA, CSEA and unrepresented groups.

4.3. Individual Student Matter(s)/ Student Need(s)

Rationale:

The Governing Board will discuss student matters in the following case #22-001 stipulated expulsion. The Education Code requires Closed Session in these cases to prevent the disclosure of confidential student information.

Motion Passed: Approval of Staff recommendation for Expulsion of student #22-001 for the 2021-2022 school year Passed with a motion by Diane Ferrucci and a second by CeCe Grubbs.

Yes Diane Ferrucci

Yes CeCe Grubbs

Yes Mark Maselli

Yes Gethsemane Moss

Yes Sheri Zada

5. RECONVENE TO OPEN SESSION - 7:00 P.M.

Minutes:

President Zada reconvened the meeting to open session at 7:03 p.m.

5.1. Report on Closed Session Items

Minutes:

In regards to item 4.3 during closed session STUDENT DISCIPLINE AND OTHER CONFIDENTIAL MATTERS-In accordance to Education Code Sections 35146, 48900 et seq. and 48912(b) the board's action was recorded in item 4.3 of the closed session agenda.

Quick Summary:

5.2. Announcement

Quick Summary:

This meeting is recorded for live-streaming and archiving on the District YouTube channel at youtube.com/c/beniciaunifiedschoolsdistrict for your convenience.

6. PLEDGE OF ALLEGIANCE

Minutes:

The Pledge of Allegiance was led by Dr. Young.

7. APPROVAL OF AGENDA

Motion Passed: Approval of agenda as presented 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

8. HIGHLIGHT: Joe Henderson Elementary

Minutes:

Dr. Young welcomed and introduced Ms. Buck, Principal at Joe Henderson Elementary to provide tonight's highlight along with teacher Kelly Hughes.

9. REPORTS - (NO ACTION REQUIRED)

9.1. Student Reports

Minutes:

President Zada invited Alice Wells and Ally Ballinger to provide the student reports for Liberty and Benicia High Schools this evening.

9.2. Superintendent Report

Minutes:

Dr. Young began his report by informing everyone that we have now wrapped up our 9th week of school, yet another milestone. He also shared that he had the opportunity visit the BHS Wellness Center and was very impressed by the facility and the support our students will be able to receive through it. Lastly, he gave accolades to Trustee Moss for her writing contributions in the Benicia Magazine.

9.3. Board Reports

Minutes:

Dr. Moss shared that she is the Vice President of the Solano County School Board Association (SCSBA) and they had the first of the Fall Equity series this past Monday, October 4 and she had really enjoyed it. Trustee Grubbs shared that she had the pleasure of visiting Benicia Middle and High School and she was so impressed by the classes she was able to visit and all that the students are

learning. It was also special for her to see former students of hers. Trustee Ferrucci shared that she attended the CSBA meeting and provided several updates from that.

10. COMMENTS FROM MEMBERS OF THE PUBLIC

Minutes:

This evening we had two members from the community that submitted public comments.

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 a mask at all times. COVID Executive Order N-29-20 expired on September 30th. All functions of the Board meeting, including public comments, will be done in person. Members of the public may address the Board at a regular meeting on any item within the Board's jurisdiction. Speaker cards are available at the back table. Please note the item you wish to speak to and submit a card to the Board Secretary. The Board President will call all the "open session" public comments not on the agenda (Gov. Code Section 54954.3) during the public comment item. Comments for items on the agenda will be called during the specific item. Comments are limited to no more than three minutes per speaker or the board may limit the total time to 20 minutes per item. 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. Please be reminded to keep your comments respectful as students may be watching the board meeting, thank you.

11. CONSENT CALENDAR - ACTION ITEMS

Motion Passed: Approval the Consent Calendar as presented with a separate roll call for item 11.3 Passed with a motion by Diane Ferrucci and a second by Mark Maselli.

Yes Diane Ferrucci

Yes CeCe Grubbs

Yes Mark Maselli

Yes Gethsemane Moss

Yes Sheri Zada

Quick Summary:

All matters listed under the Consent Calendar are considered by the Board to be routine and will be approved by the Board in one motion. There will be no discussion on these items unless members of the Board, staff or public request specific items to be pulled and discussed.

11.1. Minutes for the Meetings of: September 16, 2021

11.2. Approval of Personnel Action List

11.3. Consideration and Approval of Resolution No. 21-22-09, Obsolete Materials

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

Yes Diane Ferrucci

Yes CeCe Grubbs

Yes Mark Maselli

Yes Gethsemane Moss

Yes Sheri Zada

12. COMMUNICATION/INFORMATIONAL ITEMS

12.1. California School Local Accountability Dashboard Indicators

Rationale:

Staff will provide an update on the District's response to accountability indicators as required by the California Department of Education. Presentation

Minutes:

Dr. Beatson was welcomed tonight to provide the presentation for this item.

12.2. Equity & Opportunity Update

Rationale:

Staff will provide an update on the equity and opportunity work through the District. The report will provide information on recent and upcoming events and activities including a community forum to be held on Oct 14. Our ongoing work with equity and opportunity is rooted in building community and is intended to be inclusive, forward looking and optimistic. The community forum is one of many elements of this important work. Presentation

Minutes:

Dr. Beatson was invited back for this item's presentation.

13. NON-CONSENT ACTION ITEMS

13.1. Consideration and Ratification of the revised Certificated Management Salary Schedule for the 2021-22 school year due to the change in position from the Coordinator of Health Services to the Assistant Director of Health Services

Rationale:

On September 16, 2021, the Governing Board approved the Assistant Director of Health Services job description. The Assistant Director position did not exist in Benicia Unified School District's previous Management Salary Schedule. Staff requests for the Governing Board to approve the revised Certificated Management Salary Schedule for the 2021-22 school year.

Motion Passed: Approval of the revised Certificated Management Salary Schedule for the 2021-22 school year as Presented Passed with a motion by Diane Ferrucci and a second by Mark Maselli.

Yes Diane Ferrucci

Yes CeCe Grubbs

Yes Mark Maselli

Yes Gethsemane Moss

Yes Sheri Zada

13.2. Consideration & Approval of the Resolution No. 21-22-10 for Benicia Unified School District Condition of Employment and Volunteer Eligibility: COVID-19 Vaccination

Rationale:

Benicia Unified School District (BUSD) has a responsibility to provide a healthy educational environment consistent with the COVID-19 public health guidance and requirements to support the health of its students, staff and the community. The California Department of Public Health (CDPH) on August 11, 2021 issued a new public health order requiring all school staff to either show proof of full vaccination or be tested at least once per week with either PCR testing or antigen testing. This new policy for school staff took effect August 12, 2021, and schools must be in full compliance by October 15, 2021. Request is to approve Benicia Unified School District Condition of Employment and Volunteer Eligibility: COVID-19 Vaccination Resolution.

Minutes:

Dr. Gill explained to the board that this evening she was presenting an amended resolution to replace the one currently attached for consideration instead that reflect two changes. The two changes are 1-The original resolution stated to show proof of exemption at this moment CDPH is not requiring that exemption they are only requiring to either be vaccinated or be tested weekly. The second change is the date change for all employees to be vaccinated or being weekly testing from October 15 to by November 1, 2021.

Motion Passed: Approval of Amended Resolution No. 21-22-10 that has now been signed and attached Passed with a motion by Diane Ferrucci and a second by Mark Maselli.

Yes Diane Ferrucci

Yes CeCe Grubbs

Yes Mark Maselli
Yes Gethsemane Moss
Yes Sheri Zada

13.3. Consideration and Approval of the Federal Elementary and Secondary School Emergency Relief Grant (ESSER III)

Rationale:

Staff will provide a information and seek approval on the Federal Elementary School Emergency Relief Grant. (ESSER III). The purpose of the grant is to provide systems of support for students. Staff will outline and explain the plan and its alignment with the District Strategic/LCAP plan. Presentation

Motion Passed: Approval of the Federal Elementary and Secondary Emergency Relief Grant (ESSER III) as presented Passed with a motion by Mark Maselli and a second by CeCe Grubbs.

Yes Diane Ferrucci
Yes CeCe Grubbs
Yes Mark Maselli
Yes Gethsemane Moss
Yes Sheri Zada

14. ADJOURNMENT

Minutes:

President Zada adjourned the meeting at 8:09 p.m.

Quick Summary:

Next Regular Governing Board Meeting is October 21, 2021

RESPECTFULLY SUBMITTED:

Clerk

Secretary