



BENICIA UNIFIED SCHOOL DISTRICT
GOVERNING BOARD

Notice of Board Study Session
March 16, 2022 5:00 PM

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

Attendance Taken at 5:04 PM:

Present:

CeCe Grubbs
Mark Maselli
Gethsemane Moss
Sheri Zada

Absent:

Diane Ferrucci

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

Minutes:

President Zada called the meeting to order at 5:04pm.

2. ROLL CALL

3. ANNOUNCEMENT

Quick Summary:

This meeting is recorded for livestreaming and archiving on the District YouTube channel at: <https://www.youtube.com/c/beniciaunifiedschooldistrict> for your convenience.

4. PLEDGE OF ALLEGIANCE

Minutes:

The pledge of allegiance was led by Trustee Moss.

5. APPROVAL OF SPECIAL SESSION AGENDA

Motion Passed: Passed with a motion by Gethsemane Moss and a second by Mark Maselli.

AbsentDiane Ferrucci

Yes CeCe Grubbs

Yes Mark Maselli

Yes Gethsemane Moss

Yes Sheri Zada

6. COMMENTS FROM MEMBERS OF THE PUBLIC

Minutes:

There was no public comments this evening.

Quick Summary:

PLEASE NOTE: BUSD has moved to in-person Board meetings, masks are strongly recommended, but not required. All functions of the Board meeting, including public comments, will take place 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 on the entrance 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" general comments (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 with the timer displayed on the monitors. 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.

7. BOARD STUDY ITEM: Brown Act Training

Rationale:

The BUSD Governing Board, Executive Leadership, and the Superintendent, Dr. Charles Young, will participate in a Brown Act study session facilitated by Josh Stevens, our legal counsel from Fagan Friedman & Fulforst LLP.

Minutes:

President Zada welcomed and introduced Josh Stevens of to provide tonight's governance training on the Brown Act, which covered:

1. Brown Act Overview
2. What is a Meeting?
3. Agenda Requirements

4. Closed Session Exceptions and Procedures
5. Violations of the California Open Meeting Laws
6. Facilitating Public Participation & Access
6. Running Effective Meetings & Tips for Effective Communications

The presentation has now been attached for the minutes.

8. ADJOURNMENT

Minutes:

President Zada adjourned the meeting at 6:36pm

Quick Summary:

Next Regular Meeting is Thursday, March 17, 2022

RESPECTFULLY SUBMITTED:

Clerk

Secretary