

***** AMENDED*** Board of Education Regular Meeting, 5 PM. The Board will participate via Zoom teleconference. The public also has access through Zoom in order to observe and address the meeting. (Thursday, August 12, 2021)**

Generated by Suzie Arcuri on Friday, August 13, 2021

Members present

Kelli Gnile, Susan Goto, Lynn Oliver, David Patterson, Sergey Terebkov, Robert Tomasini

Members absent

E Ken Tokutomi

Superintendent of Schools

Gayle Garbolino-Mojica

Staff Present

Phillip Williams, Deputy Superintendent
Martin Fregoso, Associate Superintendent
Susan Connolly, Assistant Superintendent - Student Services
Jennifer Hicks, Assistant Superintendent - Educational Services
Troy Tickle, Assistant Superintendent - SELPA
Michelle Eklund, Chief Communications Officer
Suzie Arcuri, Executive Assistant to the County Superintendent of Schools
Sean Ouimet, Web Applications Developer III

Others Present

Marie Nakamura, Legal Counsel
Scott Rafferty
Steve Kennedy

1. ANNOUNCEMENTS

1.1 This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All board members may attend the meeting by teleconference. This meeting will be a virtual meeting only. The public may observe and address the meeting via the instructions in item 1.2.

1.2 The public will have access to the Placer County Board of Education meeting through Zoom Teleconferencing. For those individuals who wish to make a public comment, please use the Raise Hand feature. A moderator for the meeting will call on you to make your public comment.

1.3 The Placer County Board of Education has taken measures to set restrictions and security features to protect meeting participants from inappropriate content or remarks. In the event the meeting is breached, the meeting will end immediately.

2. OPENING ITEMS

2.1 Call to Order and Roll Call

The meeting was called to order at 5:00 p.m.

2.2 Pledge of Allegiance

Ms. Gnile led the Pledge of Allegiance.

2.3 Public Comments - This is the time in which anyone in the audience may address the Board on any items not on the agenda. Comments will be limited to three (3) minutes unless the Board agrees to extend the time beyond three (3) minutes. Members of the public utilizing a translator to address the Board shall be limited to six (6) minutes unless the Board agrees to extend the time beyond six (6) minutes. The Board has the discretion to restrict public comments to those matters it deems relevant to its subject matter jurisdiction.

No public comment.

3. CORRESPONDENCE

5:06 p.m. Mr. Tomasini is experiencing technical difficulties and does not have sound. IT is working to resolve the issue.

3.1 California County Boards of Education (CCBE) Region 4 Update

Dr. Patterson provided an update for CCBE Region 4.

4. CONSENT AGENDA (ROLL CALL VOTE)

4.1 Approve Consent Agenda Items (Single Motion Needed)

Motion to approve all items on the consent agenda as presented. Second, roll call vote.

Motion by Lynn Oliver, second by Sergey Terebkov.

Final Resolution: **Motion Passes**

Aye: Kelli Gnile, Susan Goto, Lynn Oliver, David Patterson, Sergey Terebkov

Not Present at Vote: Robert Tomasini

Absent: E Ken Tokutomi

4.2 Minutes: July 8, 2021 Regular Board Meeting

Motion to approve all items on the consent agenda as presented. Second, roll call vote.

Motion by Lynn Oliver, second by Sergey Terebkov.

Final Resolution: Motion Passes

Aye: Kelli Gnile, Susan Goto, Lynn Oliver, David Patterson, Sergey Terebkov

Not Present at Vote: Robert Tomasini

Absent: E Ken Tokutomi

4.3 Board Policy 0430 Comprehensive Local Plan for Special Education - Revised

Motion to approve all items on the consent agenda as presented. Second, roll call vote.

Motion by Lynn Oliver, second by Sergey Terebkov.

Final Resolution: Motion Passes

Aye: Kelli Gnile, Susan Goto, Lynn Oliver, David Patterson, Sergey Terebkov

Not Present at Vote: Robert Tomasini

Absent: E Ken Tokutomi

4.4 Board Policy 1312.3 Uniform Complaint Process - Revised

Motion to approve all items on the consent agenda as presented. Second, roll call vote.

Motion by Lynn Oliver, second by Sergey Terebkov.

Final Resolution: Motion Passes

Aye: Kelli Gnile, Susan Goto, Lynn Oliver, David Patterson, Sergey Terebkov

Not Present at Vote: Robert Tomasini

Absent: E Ken Tokutomi

4.5 Board Policy 3516 Emergencies and Disaster Preparedness Plan - Revised

Motion to approve all items on the consent agenda as presented. Second, roll call vote.

Motion by Lynn Oliver, second by Sergey Terebkov.

Final Resolution: Motion Passes

Aye: Kelli Gnile, Susan Goto, Lynn Oliver, David Patterson, Sergey Terebkov

Not Present at Vote: Robert Tomasini

Absent: E Ken Tokutomi

4.6 Board Policy 5145.7 Sexual Harassment - Revised

Motion to approve all items on the consent agenda as presented. Second, roll call vote.

Motion by Lynn Oliver, second by Sergey Terebkov.

Final Resolution: Motion Passes

Aye: Kelli Gnile, Susan Goto, Lynn Oliver, David Patterson, Sergey Terebkov

Not Present at Vote: Robert Tomasini

Absent: E Ken Tokutomi

4.7 Board Bylaw 9320 Meetings and Notices - Revised

Motion to approve all items on the consent agenda as presented. Second, roll call vote.

Motion by Lynn Oliver, second by Sergey Terebkov.

Final Resolution: Motion Passes

Aye: Kelli Gnile, Susan Goto, Lynn Oliver, David Patterson, Sergey Terebkov

Not Present at Vote: Robert Tomasini

Absent: E Ken Tokutomi

4.8 Consolidated Application (ConnApp)

Motion to approve all items on the consent agenda as presented. Second, roll call vote.

Motion by Lynn Oliver, second by Sergey Terebkov.

Final Resolution: Motion Passes

Aye: Kelli Gnile, Susan Goto, Lynn Oliver, David Patterson, Sergey Terebkov

Not Present at Vote: Robert Tomasini

Absent: E Ken Tokutomi

5. SUPERINTENDENT'S REPORT

5:10 p.m. Mr. Tomasini's technical issues have been resolved.

5.1 Report by County Superintendent of Schools on Activities Involving the County Office of Education

Superintendent Garbolino-Mojica provide a report on the following topics and activities: Capitol Advisors Budget Workshop

- Valley Vision Executive Committee and Board of Directors Meetings
- California County Superintendents Educational Services Association (CCSESA) Board of Directors Meeting
- Placer County School Boards Association Meeting
- 2021-2022 Back to School Event
- Generator Upgrade for 360 Nevada Street
- River Fire
- Board Ad Hoc Committee on Governance
- New District Superintendents
- Meeting with Governor Newsom's Administration regarding COVID-19

5.2 New and/or Revised Superintendent Policies (SP) and Regulations (SR): SR 0430 Comprehensive Local Plan for Special Education; SR 3516 Emergencies and Disaster Preparedness Plan; SP 4119.11 Sexual Harassment; SP 4216 Probationary/Permanent Status; SR 5145.7 Sexual Harassment (Students); SR 5145.71 Title IX Sexual Harassment Complaint Procedures; SR 5145.71 Exhibit - Notice of Title IX Sexual Harassment Policy

These are newly approved and implemented Superintendent Policies and Regulations.

6. COMMENTS FROM BOARD MEMBERS

6.1 Report or Comments by Board Members

- Mr. Terebkov attended an ACSA Region 3 event, a multi chamber mixer, a Slavic Chamber mixer, and enjoyed the PCOE Back to School (BTS) event.
- Ms. Oliver attended the BTS event and thought the keynote Jennifer Abrams was excellent. Due to the River Fire she was prepared to evacuate and found communication from the County of Placer lacking. She met with the new board member at Placer Union High School District (PUHSD) and heard the first day of school for Colfax High School was very successful. Ms. Oliver also reported the passing of former PUHSD board member Lynn MacDonald last week.
- Ms. Goto is glad to be back and see everyone.
- Mr. Tomasini also attended the BTS event and thought it was a very well put together program.
- Dr. Patterson was pleased to attend the BTS event in person. He has been working with the Ad Hoc Committee on Governance, attended the California County Boards of Education (CCBE) Board of Directors Retreat, and continues to work on the CCBE Conference Committee. Dr. Patterson expressed gratitude to Ms. Oliver for the Vice President nomination.

5:35 p.m. The Board of Education returned to item 2.3 Public Comments

2.3 Public Comments

Steve Kennedy of www.canonbal.org is putting together a film on mitigating forest fires in Northern California. He is requesting a letter of interest from the Board of Education to view the video when it is completed. The letter is to assist him in pursuing funding. The video will be geared to middle school students.

7. INFORMATION ITEMS

7.1 State Budget Update

Mr. Martin Fregoso, Associate Superintendent - Business Services, provided an update on the State Budget.

7.2 Quarterly Report of Investments

Mr. Fregoso presented the Quarterly Report of Investments.

7.3 Charter Renewal Timeline 2021-2022 Update

Ms. Jennifer Hicks, Assistant Superintendent - Educational Services presented the 2021-2022 Charter Renewal Timeline. New legislation AB 130 amends the timeline for Charter School renewals.

7.4 Ad Hoc Committee - Board of Education Retreat Update

Most of the time at the retreat will be devoted to the Governance Compact. The committee has developed a timeline to discuss individual parts of the compact and move toward document approval and implementation. A copy of the draft retreat agenda was discussed. The committee is looking forward to hearing feedback from their presentation on the compact at CCBE in September.

7.5 Board of Education's Progress Toward Goals

The board has made substantial progress in several areas regarding board appointment and onboarding a new member. The COVID-19 pandemic has been a barrier in advocacy efforts and learning more about the childcare program. Recent law amended charter school policy for the next two years. The board will attend session(s) on Learning Loss at the CCBE Conference in September. The Board of Education will discuss their goals at the October 16 retreat.

7.6 Ad Hoc Committee - Governance Compact Update

The committee has put in a lot of work and has met many times. The process of creating the Compact will be presented in a session at CCBE. The committee is looking forward to getting feedback. Superintendent Garbolino-Mojica has drafted the document with input from Dr. Patterson and Ms. Oliver. Mr. Phillip Williams, Ms. Michelle Eklund and Mr. Bray, legal counsel has also been included in the process. At the September 9 meeting, the Board of Education will spend time reviewing the Preamble section of the document.

8. ACTION ITEMS (ROLL CALL VOTE)

8.1 Board Policy 6158 Independent Study Policy - Revised

Mr. Phillip Williams, Deputy Superintendent, provided background information regarding updates to Board Policy 6158 Independent Study. A requirement of AB 130 is to adopt policy on Independent Study. There were significant changes to the policy. Some pieces are valid for only one year, the rest of the policy is effective ongoing.

6:24 p.m. Mr. Rafferty joined the meeting

6:25 p.m. Ms. Nakamura joined the meeting

Motion to approve Board Policy 6158 Independent Study. Second, roll call vote.

Motion by Lynn Oliver, **second** by Robert Tomasini.

Final Resolution: Motion Passes

Aye: Kelli Gnile, Susan Goto, Lynn Oliver, David Patterson, Robert Tomasini, Sergey Terebkov

Absent: E Ken Tokutomi

8.2 Consideration of Sending a Letter to California Department of Public Health asking for Local Control of COVID Safety Protocols based upon Local Conditions

Superintendent Garbolino-Mojica provided background. The Board received public comment last month requesting an advocacy letter to support local control. Superintendent Garbolino-Mojica has also received requests from members of the community. Many districts have written a letter of support to amend the Universal Mask Mandate based on local conditions. The intent of the letter is to ask the state to allow a set of metrics that can be applied to individual jurisdictions and be flexible to local conditions.

Motion to send a letter with corrections to the California Department of Public Health (CDPH) asking for the department to develop metrics that would allow local decision making pertaining to masks in schools based upon local conditions. Second, roll call vote.

Motion by Susan Goto, second by Kelli Gnile.

Final Resolution: **Motion Passes**

Aye: Kelli Gnile, Susan Goto, David Patterson, Robert Tomasini, Sergey Terebkov

No: Lynn Oliver

Absent: E Ken Tokutomi

8.3 Resolution Of Intention To Transition Board Elections From Multi-Member By-Trustee Area Elections To Single-Member By-Trustee Area Elections (Resolution No. 08-2021-01)

This resolution will start the process to move the trustee area election process to single trustee areas. The second step tonight is a public hearing in item 9.1.

Public Comment:

Scott Rafferty states his May 19 letter provides the foundation of the move to single trustee areas. He would like to make sure that the public has an opportunity to provide input via writing and zoom. The Census data came out today. He would like to collaborate and provide meaningful input.

7:11 p.m. Mr. Tomasini lost connectivity.

Motion to adopt the Resolution No. 08-2021-01, Resolution Of Intention To Transition Board Elections From Multi-Member By-Trustee Area Elections To Single-Member By-Trustee Area Elections. Second, roll call vote.

Motion by Sergey Terebkov, second by Lynn Oliver.

Final Resolution: **Motion Passes**

Aye: Kelli Gnile, Susan Goto, Lynn Oliver, David Patterson, Sergey Terebkov

Not Present at Vote: Robert Tomasini

Absent: E Ken Tokutomi

9. PUBLIC HEARING

9.1 Public Hearing: Pre-Map Input On Trustee Areas

7:14 p.m. Mr. Tomasini rejoined the meeting

Dr. Patterson opened the public hearing opened at 7:14 p.m.

No public comment

Dr. Patterson closed the public hearing closed at 7:15 p.m.

10. FUTURE AGENDA ITEMS

10.1 Placer County Board of Education Governance Calendar

This is a reference item for the Board of Education.

10.2 Future Agenda Items As Suggested by Members of the Board of Education

Special meetings for public hearings have been scheduled on Thursday, August 26th and September 23rd.

7:18 p.m. The meeting adjourned for a break

7:25 p.m. The meeting reconvened

11. CLOSED SESSION

11.1 Conference with Legal Counsel-Anticipated Litigation Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (b) (3) (C). One Case.

The meeting adjourned to closed session at 7:25 p.m.

12. RECONVENE TO OPEN SESSION & REPORT OUT ACTION TAKEN IN CLOSED SESSION

12.1 Reconvene to Open Session

The meeting reconvened to open session at 7:54 p.m.

12.2 Report of Action Taken in Closed Session

Dr. Patterson reported that no action was taken in closed session.

13. ADJOURNMENT

13.1 Adjourn the Meeting

Motion to adjourn the meeting. Second, voice vote.

Motion by Susan Goto, second by Robert Tomasini.

Final Resolution: **Motion Passes**

Aye: Kelli Gnile, Susan Goto, Lynn Oliver, David Patterson, Robert Tomasini, Sergey Terebkov

Absent: E Ken Tokutomi

The meeting adjourned at 7:54 p.m.

14. FUTURE MEETING DATES

14.1 The Next Regular Meeting of the Placer County Board of Education will be held on September 9, 2021 at 5:00 p.m.

MINUTES APPROVED SEPTEMBER 9, 2021