

Board of Education SPECIAL 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 26, 2021)

Generated by Suzie Arcuri on Friday, August 27, 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
Colleen Slattery, Ed. D, Assistant Superintendent - Human Resources
Michelle Eklund, Chief Communications Officer
Suzie Arcuri, Executive Assistant to the County Superintendent of Schools
Sean Ouimet, Web Applications Developer III

Others Present

William B. Tunick, Legal Counsel
Angela Banuelos, Cooperative Strategies
Justin Rich, Cooperative Strategies
Scott Rafferty

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 do so using the raise hand feature. A moderator for the meeting will call on you to make your public comments.

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. Oliver led the Pledge of Allegiance.

3. PUBLIC HEARING

3.1 Public Hearing: Pre-Map Input On Trustee Areas

Superintendent Garbolino-Mojica provided background on the interest to redistrict trustee areas. Mr. Justin Rich of Cooperative Strategies presented information on the process to redistrict trustee areas.

Board Comments:

Ms. Gnile inquired about the demographics and how they are identified. The data is based on the 2020 census and is a snapshot in time. Trustee areas will be evaluated again after the 2030 census.

Mr. Terebkov asked for clarification on the sample Latino population map. Mr. Rich will provide full sized maps for review. Maps for all populations can be provided if the board desires.

Ms. Oliver clarified that areas will be balanced based on population and not on land areas.

Ms. Goto inquired how Roseville would be split up. It would be based on total population.

The Public Hearing opened at 5:28 p.m.Public Comment:

Scott Rafferty asked the board to coordinate meetings with RJUHSd to avoid conflicting meetings. He asked the board to consider geographical territory, socio-economics, central Roseville, police beats, voter participation metrics and broader communities of interest when redrawing trustee areas. He is hopeful the board will engage with the public during this process and consider holding a meeting in the Roseville area.

Public Hearing closed at 5:33 p.m.**4. ADJOURNMENT****4.1 Adjourn the Meeting**

Motion to adjourn the meeting. Second, voice vote.

Motion by Susan Goto, 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

The meeting was adjourned at 5:34 p.m.

5. FUTURE MEETING DATES

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

5.2 A SPECIAL Meeting of the Placer County Board of Education will be held on September 23, 2021 at 5:00 p.m.

MINUTES APPROVED SEPTEMBER 9, 2021