

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, September 23, 2021)

Generated by Suzie Arcuri on Friday, September 24, 2021

Members present

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

Members absent

E Ken Tokutomi

Staff Present

Phillip Williams, Deputy Superintendent
Martin Fregoso, Associate Superintendent
Susan Connolly, Assistant Superintendent - Student Services
Colleen Slattery, Ed. D, Assistant Superintendent - Human Resources
Jennifer Hicks, Assistant Superintendent - Educational Services
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
Justin Rich, Cooperative Strategies
Doug Mende, Cooperative Strategies

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 commentd.

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.

3. PUBLIC HEARING

3.1 Public Hearing and Presentation - Second Draft Placer County Board of Education Trustee Area Boundary Maps

Mr. Justin Rich and Doug Mende of Cooperative Strategies presented information on the development of Scenario Map 4. The Board of Education reviewed the high resolution version of Scenario Map 4. The board would like to have access to high resolution digital maps for all scenarios to review street names. Cooperative Strategies will provide a link that will work similar to Google Maps.

Board Comments

- Mr. Terebkov observed that Scenario Map 4 seems to keep the most school districts intact.
- Dr. Patterson inquired about the division between trustee areas in Rocklin and Loomis.
- Ms. Oliver clarified the blue lines on the digital map represent school district boundaries and the black lines represents trustee areas.

The public hearing was opened at 5:34 p.m.

No public comments.

Motion to close the hearing. Second, roll call vote.

Motion by Kelli Gnile, second by Sergey Terebkov.

Final Resolution: **Motion Passes**

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

Absent: E Ken Tokutomi

Public hearing closed at 5:36 p.m.

4. ADJOURNMENT

4.1 Adjourn the Meeting

Motion to adjourn the meeting. Second, voice vote.

Motion by Susan Goto, second by Lynn Oliver.

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 5:36 p.m.

5. FUTURE MEETING DATES

5.1 The Next Regular Meeting of the Placer County Board of Education will be held on October 14, 2021 at 5:00 p.m.

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