

**Minutes of the Regular Meeting of the RLA Board  
Via Zoom for the public  
August 19, 2020 at 5:30pm**

Present: Reina Negrete (virtually) , Liza Cotton, Rob Perez & Michelle Guzman

Absent: Angie Timpone

Non Voting: Vanessa Rojas and Lupe Velazquez

**I. Call to Order at 5:34pm**

A. Flag Salute

B. Agenda Approval-Mrs. Rojas made a change to a typo on the agenda, Section V. Item E-Consider Adoption of the Minutes of July 10, 2020 should be July 30, 2020. The board motioned to approve the agenda with the mentioned change.

1st: Michelle Guzman            2nd: Rob Perez

Yays: Reina Negrete, Liza Cotton, Rob Perez & Michelle Guzman

Absent: Angie Timpone

**II. Public Comments**

None

**III. Board Member Reports**

None

**IV. Director's Report-Vanessa Rojas**

A. Distance Learning 2020-2021/First Week of Classes

B. Professional Development & Training/Distance Learning/The Engaged Brain

C. Back to School Night/Virtual Event

D. Upcoming Meetings and Events

RUSD Board Meetings-September 1,2020

RLA Board Meeting-September 16, 2020 at 5:30pm

Brown Act Training for the RLA Board-tentatively scheduled for September 16, 2020 but will confirm date

**V. Consent Items**

A. Approved the Warrants of July 2020

B. Approved the Minutes of the Special Meeting of the RLA Board of June 9,2020

C. Approved the Minutes of the Special Meeting of the RLA Board of June 11, 2020

D. Approved the Minutes of the Regular Meeting of the RLA board of July 22, 2020

E. Approved the Minutes of the Special Meeting of the RLA board of July 30, 2020

The board moved to approve Consent Items A-E

1st: Michelle Guzman            2nd: Rob Perez

Yays: Reina Negrete, Liza Cotton, Rob Perez & Michelle Guzman

Absent: Angie Timpone

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## **VI. Information-Discussion Items**

### A. Riverbank Language Academy Board Calendar

The calendar was developed to show the timeline of events and what to expect, more or less, every month.

### B. Learning Loss Mitigation Funding

- Three different funding sources as a result of COVID: CARES Act, Coronavirus Relief Fund and California General Fund
- Monies are designated to address learning loss as a result of COVID shutdown and to enhance learning loss
- There are limitations to how the money is spent
- RLA is estimated to receive the following: \$395K CRF to be spent by 12/2020, \$11.5K GEER Federal and \$48.9K from Prop 98

#### LLMF-Spending Plan:

- Technology (chromebooks, tablets, teacher computers and document cameras)
- Mobile Hotspots specifically for students from low socioeconomic households or rural/country homes with limited access to high speed internet
- Curriculum and Instruction (Leveled Readers and Professional Development)
- Student Assistant Specialist, a temporary position. We've had this in the past but eliminated it due to funding, would like to bring back to help with supporting students
- Integration of Student Supports (identifying at risk students and how to integrate support for these students)

Michelle Guzman asked about the ratio of devices to students

Mrs. Rojas-every student has been accounted for and we are at 1:1 in regards to devices. Big thank you to Mr. Velazquez for assisting families in getting the technology in their hands as well as assisting families over the phone. Thank you Midory and Margaret too for taking some of those calls.

## **VII. Information Possible Action Items**

### A. None to Report

## **VIII. Certificated Personnel**

### A. None to Report

## **IX. Classified Personnel**

### A. None to Report

## **X. Closed Session**

The board moved into closed section at 5:51pm

### A. Conference with Legal Counsel/Potential Litigation Government Code 54956.9 (b)-RLA Charter School

The board resumed to open session at \_\_6:11\_\_ and reported: \_\_None to report\_\_

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**XII. Adjournment** the board meeting was adjourned at 6:12  
1st M.Guzman 2nd Rob Perez  
Yays: Reina Negrete, Liza Cotton, Rob Perez & Michelle Guzman