

**Minutes of the RLA Regular Board Meeting
Due to COVID-19 meeting held via Zoom
February 10, 2021 at 5:30pm**

Present:

Michelle Guzman
Reina Negrete
Rob Perez
Angie Timpone

Present/Non Voting:

Vanessa Rojas
Lupe Velazquez

Absent:

Liza Cotton

I. Call to Order|Flag Salute

Meeting was called to order at 5:35pm, Mrs. Rojas asked to add Item D. to Section IV-Director's Report, sending condolences to the Ensley family on the recent news of the passing of Mr. Mark Ensley.

1st motion: Angie Timpone 2nd: Michelle Guzman

Ayes: Michelle Guzman, Rob Perez, Angie Timpone and Reina Negrete

Absent: Liza Cotton

II. Public Comments

There were no public comments.

III. Board Member Reports

There were no board member reports.

IV. Director's Report-by Vanessa Rojas

A. Professional Development and Trainings-

- LCAP Series-January -February weekly trainings
- State and Federal Program Directors and LCAP Network-February 5,2021
- CAASPP Webinar/CDE Training January 27, 2021-At this time schools are being told to plan for testing this Spring.

B. Student Health and Safety-RLA Safety Plan

- CPP-Covid Prevention Plan

C. Upcoming Meetings and Events

- Presidents Holiday, no classes Feb. 15, 2021
- RLA Furlough Days, no classes Feb. 16-19,2021
- 6th Grade Outdoor Education-February 22-26, 2021
- RUSD Board Meeting-March 2,2021
- Regular Meeting of the RLA Board-March 10,2021 @5:30pm

D. Passing of Mr. Mark Ensley

We have recently been made aware of the passing of Mr. Mark Ensly; our thoughts and prayers are with the Ensley family during this difficult time. He

served on the RUSD board and also served, for several years, on the RLA Board. We are thankful for all he did for RLA and the community. Board Member Reina Negrete-Mr. Ensley was a true advocate of RLA, he will be missed.

V. Presentation

- A. Governor's Proposed Budget-Rob Perez

VI. Consent Items

- A. Approved the Warrants for January 2021
1st motion: Michelle Guzman 2nd: Angie Timpone
Ayes: Guzman, Perez, Timpone, and Negrete
Absent: Cotton

- B. Approved the Minutes of the Regular Meeting of the RLA Board held on January 20, 2021
1st motion: Michelle Guzman 2nd: Angie Timpone
Ayes: Timpone, Perez, Negrete, and Negrete
Absent: Cotton

VII. Information Discussion Items

- A. RLA Advisory Board Member Seats and Information 2021
Mrs. Rojas shared information regarding the RLA Board seats that will become available. There will be two parent seats available, one for the Kindergarten through third grade seat with a two year term from July 2021 through June 2023 and the parent seat representing graded fourth through eighth grade serves from July 2021 through June 2024. Parents vote for parents if there are more parents interested in serving. There are two openings for community member seats; these are for Riverbank Community residents. One seat is a two year term from July 2021 through June 2023 with the other seat with a term from July 2021 through June 2024. All the information with regards to these seats are available on the school website, it has been sent to families via the school's dialer system and teacher's have also been asked to share the information via their parent communication system.

- B. Riverbank Language Academy Covid 19 Update-We are looking at a hybrid model for middle school grade and shifting from distance learning to hybrid model for 7th and 8th grade students. Transitioning would be while monitoring the County's covid color tiers. RLA continues with sanitation procedures and spraying disinfectant spray in each classroom.

- C. Riverbank Language Academy Covid Prevention Plan Draft information presented to the board by Lupe Velazquez

VIII. Information Possible Action Items

- A. Consider Approval of Disposal of Obsolete Equipment-old VHS tapes and obsolete electronic equipment
1st motion: Michelle Guzman 2nd: Angie Timpone
Ayes: Guzman, Perez, Timpone, and Negrete
Absent: Cotton

- B. Consider Approval of Description of the Member of the RLA Advisory Board of Directors and Code of Ethics
1st motion: Michelle Guzman 2nd: Angie Timpone
Ayes: Guzman, Perez, Timpone, and Negrete
Absent: Cotton

- C. Consider Approval of Riverbank Language Academy Safety Plan- by Lupe Velazquez
Rob-This was already approved by RUSD because of the deadline of March 1, 2021.
1st motion: Rob Perez 2nd: Angie Timpone
Ayes: Guzman, Perez, Timpone, and Negrete
Absent: Cotton

IX. Certificated Personnel

- A. Leticia Herrera-short term contract as teaching support to assist with substitute assignments and Virtual Instruction, February 11 through May 26, 2021
1st motion: Michelle Guzman 2nd: Angie Timpone
Ayes: Guzman, Timpone, and Negrete
Absent: Cotton
Nay: Perez

X. Classified Personnel

- A. None to Report

XI. Closed Session-The board moved into closed session at 6:40 pm

- A. Conference with legal counsel/potential litigation (Government Code 54956.9(b) RLA Charter School
No action taken/Nothing to report
Reconvened the meeting at 6:43

- XII. Adjournment the board adjourned the meeting at 6:43 with nothing to report
- A. Vote to Adjourn
 - 1st motion-Timpone 2nd: Guzman
 - Ayes: Timpone, Guzman, Perez, and Negrete
 - Absent: Cotton