

**Minutes of the RLA Board Meeting
Due to COVID-19 meeting held via Zoom
November 18, 2020 at 5:30pm RUSD Board Room**

Present in person: Rob Perez and Liza Cotton
Virtually: Reina Negrete and Michelle Timpone
Non Voting: Lupe Velazquez and Vanessa Rojas
Absent: Angie Timpone

- I. Call to order 5:46pm
Approved the agenda
1- Rob Perez 2-Michelle Guzman
4ayes 1 absent/Timpone
- II. Public comments
- III. Board Member Reports
None
- IV. Directors Report
 - A. Professional Development and Trainings-Attended the Virtual 2020 Charter Leadership Forum
 - B. In Person Instruction TK and Kindergarten November 2, 2020
1st grade-November 9, 2020
2nd and 3rd grades-November 16, 2020
4th and 5th grades-November 30, 2020
6th grade-December 7, 2020
 - C. LCAP 2020 Working on updating actions and services to reflect goals in the Learning Continuity and Attendance and integrating this into the budget summary for parents, will bring back a budget summary to share with the board and will create a new summary for the upcoming year with modifications due to the schools closure.
 - D. Upcoming Meetings and Events
Thanksgiving Break, no classes, November 23-27, 2020
RUSD Board Meeting-December 1, 2020
Regular Meeting of the RLA Board-December 18, 2020

Added--Excited to bring students back for in person instruction

- V. Consent Items --Approved both items A and B
 - A. Warrants of October 2020
 - B. Minutes of Regular Meeting of the RLA Board of October 21,2020
 - 1st Michelle Guzman 2nd Reina Negrete
 - 4ayes Absent Timpone

VI. Information Discussion Items

- A. School Reopening Health and Safety Procedures Presentation by Mrs. Rojas
Due to current COVID-19 restrictions parents are unable to visit classrooms. So this presentation is presented so that parents can see what the classrooms are looking like with the modifications.

Explained the separate cohorts of group A and group B. There's an average of about 12 students per cohort.

Visual of recess, lunch and playground, thanked Velazquez and custodian for painting the markers/stars out on the blacktop in order to maintain social distance. Students need to stay in their area in case of tracking purposes.

A video was created to share with students so that they know how to properly wear their masks and stressed that masks need to be worn while coughing or sneezing. The video also shows how to line up, and educating students on an ongoing basis. All students must wear masks while on campus.

Students cannot arrive sooner than 7:45 and report directly to their classroom.

Mrs. Cotton appreciates that RLA is still allowing students to be kids as much as possible.

Rojas thanked Velazquez and the custodian team for working hard in preparing the campus.

- B. RLA Advisory Board Seats 2021

PTO has been notified

K-3 position and 4-8 position that will be up for election this summer

Information/flyer outlining what the positions entail will be shared via separate methods and will include clear deadlines and timelines

If current board members wish to continue that

- C. Social Media Policy

This is the first reading for RLA, in absence of a policy for RLA we default to RUSD policy. This policy is especially important with all of the political and social movements. Staff needs to be aware of what they post especially if they are friends with parents or students to be cognizant of what they are posting.

Reina-also a good reminder for volunteers when they work with students to maintain a level of professionalism.

Information Possible Action Items

- A. Approved Supplemental Materials Art Kits for Kinder-8th grade
22 classrooms \$11,331
1-Michelle Guzman 2-Reina Negrete
4ayes 1absent/Timpone

- B. Approved Technology Purchase-Document Cameras
Learning loss mitigation funds to upgrade document cameras used in the classroom
22document cameras, one for each classroom, document cameras project documents to the screen so this will help with distance learning and with in person instruction
1-Rob Perez 2-Michelle Guzman
4ayes 1Absent/Timpone

Certificated Personnel

none

Classified Personnel

- A. Lead Custodian Retirement-Tony Contreras, he's been at RLA for the past 6 years but has been with RUSD for He has had a great impact with staff and is great with the students. It will be sad for us to see him leave but we wish him well into his retirement, his last day will be December 9, 2020.
1-Michelle Guzman 2-Reina Negrete
4ayes 1absent/Timpone

The board moved into closed session at 6:16 pm

Closed Session

Nothing to report

Adjournment

- A. Voted to Adjourn the Meeting at 6:17pm