

Minutes of the Regular Meeting of the RLA Board

Via Zoom for the Public

October 21, 2020 at 5:30pm

Present: Liza Cotton, Michelle Guzman, Reina Negrete

Absent: Angie Timpone & Rob Perez (arrive at 6pm)

Non Voting: Vanessa Rojas and Lupe Velazquez

I. Call to Order

The meeting was called to order at 5:32pm

Mrs. Rojas added Item B to Closed Session Agenda Item X: B Pursuant to Code Section #549597 Potential Litigation

1st: Michelle Guzman 2nd: Reina Negrete

Roll Call: Reina Negrete Michelle Guzman Liza Cotton

Absent: Angie Timpone and Rob Perez

II. Public Comments-There were no public comments

III. Board Member Reports

Mrs. Reina Negrete- attended the Science Olympiad meeting recently held by SCOE. They are trying to develop the plan to continue with Science Olympiad and working out the logistics of it all. She has provided information to Vanessa and Lupe about it and Reina hopes that students will still be able to participate even if ends up being done virtually.

Liza Cotton-Recently attended the PTO virtual meeting and they announced that they will be looking at elections for the PTO board since the current board has fulfilled their two-year terms, they plan on sending out the notices sometime in November.

IV. Director's Report-Vanessa Rojas

- A. Professional Development and Training-Inclusion Collaborative State Conference 2020
- B. Professional Learning Communities-Distance Learning and Supporting Struggling Learners in a Virtual Setting Language and Literacy Collaborative

- C. LCAP 2020-Updating actions and services to reflect goal in the LCP
- D. SPSA-Single Plan for Student Achievement and LCP
- E. Upcoming Meetings and Events

V. Consent Items

- A. Warrants
- B. Minutes of Special Meeting of September 16, 2020
- C. Minutes of the Regular Meeting of September 16, 2020
- D. Minutes of Special Meeting of September 24, 2020

The RLA board approved the consent calendar as presented.

1st: Michelle Guzman

2nd: Reina Negrete

Roll Call: Reina Negrete

Michelle Guzman

Liza Cotton

Absent: Angie Timpone and Rob Perez

VI. Information-Discussion Items

- A. RLA Waiver Information/Update-Explained the information that went out to families. About 200 families attended the informational meeting. We need to remain in red for two consecutive weeks in order to bring students back; starting with TK and then every two weeks bringing the additional grades. Parents have been provided with the virtual program request form if parents do not want to return to in-person instruction.
- B. RLA Grading Handbook-this is an informational only and a guide for staff to follow grading guidelines.
- C. Art in Action-Presented a video by Art in Action, this is an organization that provides a digital curriculum that does align to standards by CDE and comes with an annual subscription.

VII. Information Possible Action Items

- A. Approved--Contract with Art in Action up to \$14,000 to secure multi-year contract
 - 1st: Michelle Guzman
 - 2nd: Reina Negrete
 - Roll Call:
 - Reina Negrete, Rob Perez, Michelle Guzman and Liza Cotton
 - Absent: Angie Timpone

- B. Approved-Modified School Calendar
 - 1st: Michelle Guzman
 - 2nd: Reina Negrete
 - Roll Call:
 - Reina Negrete, Rob Perez, Michelle Guzman and Liza Cotton
 - Absent: Angie Timpone

- C. Approved--Technology Purchase Teacher Computers with temporary funding
 1st: Reina Negrete 2nd: Michelle Guzmán
 Roll Call:
 Reina Negrete, Rob Perez, Michelle Guzman and Liza Cotton
 Absent: Angie Timpone

- D. Approved--Contract with Center for Human Services-SAS
 1st: Michelle Guzman 2nd: Reina Negrete
 Roll Call:
 Reina Negrete, Rob Perez, Michelle Guzman and Liza Cotton
 Absent: Angie Timpone

- E. Approved-School Site Plan for Student Achievement (SPSA)
 1st: Reina Negrete 2nd: Michelle Guzman
 Roll Call:
 Reina Negrete, Rob Perez, Michelle Guzman and Liza Cotton
 Absent: Angie Timpone

VIII. Certificated Personnel

- A. Approved-Diego Carrera-Short Term Contract October 2020-May 2021
 1st: Michelle Guzman 2nd: Reina Negrete
 Roll Call:
 Reina Negrete, Rob Perez, Michelle Guzman and Liza Cotton
 Absent: Angie Timpone

IX. Classified Personnel

None

X. Closed Session

- A. Personnel pursuant to Code Section 54957(b)(1): Public Employees**
- B. Potential Litigation pursuant to Code Section 549597**

Moved into closed session at: 6:50pm

XI. Adjournment

Meeting adjourned at 6:55 with nothing to report.

1st: Reina Lopez--Negrete 2nd: Liza Cotton

Roll Call:

Reina Negrete, Rob Perez, Michelle Guzman and Liza Cotton

Absent: Angie Timpone