

Minutes of the Regular Meeting of the RLA Board

Via Zoom for the Public

September 16, 2020 at 6:05pm

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

Absent: Angie Timpone

Non Voting: Vanessa Rojas and Lupe Velazquez

I. Call to Order at 5:34pm

The meeting was called to order at 6:05pm

Mrs. Rojas pointed out a change to the agenda, Item VIII. A. the original quote did not include the cost of the mounting brackets for the purchase of the projectors, new quote is \$7,346.63 not \$6,569.89 as originally shown.

1st: Michelle Guzman 2nd: Rob Perez

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

Absent: Angie Timpone

II. Public Comments

A. Public Comments--There were no public comments

III. Public Hearing

A. Learning Continuity and Attendance Plan-Riverbank Language Academy

The learning continuity and attendance plan is not the LCAP but it does replace the LCAP for this year

In line with Ed Code 43509(f)(2)-must describe how monies are spent

Increased or improved services for English Language Learners and Socially economically disadvantaged students.

Outline of the Distance Learning Plan-RLA is committed to providing continuity of learning in dual language instruction. The school's leadership team worked collaboratively on designing a distance learning model to continue developing language and biliteracy skills.

Technological Access and Internet-a survey was conducted and RLA was able to identify students needing access to technology and additional funds were used to purchase additional chrome book devices. Internet hotspots were also purchased to provide internet connection to families.

Pupil Participation and Progress-established a daily schedule with synchronous instruction for all grades. Attendance will be documented and teachers will communicate frequently with parents.

Additional Supports-counseling, art classes, and math tutoring

- IV. Board Members Reports
 - Reina Negrete-Will be attending a meeting regarding Science Olympiad will bring back more information. She also mentioned that she is trying to think of a way to be able to offer Club MEDD via a virtual platform.
 - Michelle Guzman-Appreciates teachers flexibility with the distance learning situation.

- V. Director's Report-Vanessa Rojas
 - A. Professional Development and Training-Learning Continuity and Attendance Plan
 - B. Professional Learning Communities-Distance Learning
 - C. ELAC Parent Virtual Meeting-LCAP 2020-Friday, September 4,2020
 - D. Upcoming Meetings and Events:
 - RLA Special Board Meeting-September 24, 2020 at 5:00pm
 - RUSD Board Meeting-October 6, 2020
 - Regular Meeting of the RLA Board-October 21, 2020 at 5:30pm

- VI. Consent Items
 - A. Consider Adoption of the Warrants-August 2020
 - B. Consider Adoption of the Minutes-Regular Meeting of the RLA Board from August 19,2020
 - Approved both items A and B.
 - 1st: Michelle Guzman 2nd: Rob Perez
 - Yays: Reina Negrete, Liza Cotton, Rob Perez & Michelle Guzman
 - Absent: Angie Timpone

- VII. Information-Discussion Items
 - A. RUSD School Waiver-RLA is included in the waiver that RUSD submitted and more information can be found on their website. The waiver asks about the protocols for re-opening, discusses the use of PPR, cleaning protocols, contact tracing, social distancing measures and guidelines in case of positive cases at school. The waiver does have a timeline.

- VIII. Information Possible Action Items
 - A. Approved Technology Purchase-Projectors \$7,346.63
 - 1st: Michelle Guzman 2nd: Reina Negrete
 - Yays: Reina Negrete, Liza Cotton, Rob Perez & Michelle Guzman
 - Absent: Angie Timpone

 - B. Approved Classroom Libraries for Kinder, 1st and 2nd grades \$18,998.64
 - 1st: Reina Negrete 2nd: Michelle Guzman
 - Yays: Reina Negrete, Liza Cotton, Rob Perez & Michelle Guzman
 - Absent: Angie Timpone

- IX. Certificated Personnel
None to Report

- X. Classified Personnel
 - A. Resource Assistant-Erendira Ochoa
1st: Michelle Guzman 2nd: Rob Perez
Yays: Reina Negrete, Liza Cotton, Rob Perez & Michelle Guzman
Absent: Angie Timpone

- XI. Closed Session
 - A. PERSONNEL pursuant to Code Section 54957(b((1): Public Employees
The board moved into closed session at 6:41pm

- XII. Adjournment
Meeting Adjourned at 6:53 with no reportable action. Meeting Adjourned.