

*Official Minutes of the January 10, 2022, Special Meeting of the Board of Trustees*

Patterson Professional Development Center & Webex  
510/530 Keystone Blvd  
Patterson, CA 95363

**I. CALL TO ORDER and ROLL CALL - 6:30PM**

**Attendance Taken at 6:30 PM:**

Present:  
Michele Bays  
Kieran Carter  
Carlos Fierros  
Heaven Goins  
Amanda Lozano  
Deja Nair  
Ryan Segoviano

**II. Public Comment Period Re: Closed Session Items**

*Minutes:*  
*There were no public comments.*

**III. CLOSED SESSION - District Office Conference Room**

*Minutes:*  
*President Lozano adjourned to Closed Session at 6:30PM*

**A. Public Employee Discipline/Dismissal/Release**

**IV. OPEN SESSION - 7:00 PM - BOARD ROOM**

*Minutes:*  
*President Lozano reconvened to Open Session at 7:05PM*

**V. PLEDGE OF ALLEGIANCE**

*Minutes:*  
*The Pledge of Allegiance was recited.*

**VI. Reporting Out of Action Taken in Closed Session**

*Minutes:*  
*Nothing to report.*

**VII. Approval of Agenda**

**Motion Passed:** Approval of Agenda with one correction to Action Item E;  
should read "2022",

Passed with a motion by Michele Bays and a second by Deja Nair.

Yes Michele Bays  
Yes Kieran Carter

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Yes Carlos Fierros  
Yes Heaven Goins  
Yes Amanda Lozano  
Yes Deja Nair  
Yes Ryan Segoviano

**VIII. Approval of Minutes - December 13, 2021**

**Motion Passed:** Approval of Minutes - December 13, 2021

Passed with a motion by Deja Nair and a second by Heaven Goins.

Yes Michele Bays  
Yes Kieran Carter  
Yes Carlos Fierros  
Yes Heaven Goins  
Yes Amanda Lozano  
Yes Deja Nair  
Yes Ryan Segoviano

**IX. Public Comment**

*Minutes:*

*Community members, Kandace Weyhrauch, Elizabeth Godinez, Maritere Rubio Garcia, and Tahiri Palomino, expressed their concerns with COVID-19 vaccine mandates for staff and/or students.*

**X. Presentation by Employee Organizations, Student Organizations, or Community**

*Minutes:*

*None*

**XI. Superintendent's Report**

**A. Scenarios for Revised Trustee Area Map**

*Minutes:*

*On behalf of David Soldani, Nichole Tucker of Atkinson, Andelson, Lloyd, Ruud & Romo, presented four revised Trustee Area Maps for the Board to consider. Ms. Tucker will resend the drafted maps to include the Trustees addresses. The Board will meet on February 7, 2022, to further discuss and choose a map to approve by February 28, 2022.*

**B. School Operations Update**

*Minutes:*

*Public Comment: Community member, Kandace Weyhrauch, expressed her concern regarding COVID-19 vaccinations.*

*Superintendent Alfano provided an update on student and staff attendance, current masking requirements, and changes in isolation periods. Dr. Alfano commended Executive Director of Student*

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*Services, Tracy Manzoni, for her quick action in acquiring test kits for students prior to the winter break.*

**C. Student Board Member - Board Bylaw 9150**

*Minutes:*

*The Board gave direction for Dr. Alfano to meet with the high school ASB and/or present in government classes the opportunity for students to petition for a seat on the Board. Trustee Nair was asked to join Dr. Alfano in presenting the opportunity to students.*

**XIII. Consent Calendar**

**A. Pupil Personnel: Suspended Stipulated Expulsion 02908**

**B. Personnel Items**

**C. Warrants -December 2021**

**Motion Passed:** Consent Calendar

Passed with a motion by Carlos Fierros and a second by Heaven Goins.

Yes Michele Bays  
Yes Kieran Carter  
Yes Carlos Fierros  
Yes Heaven Goins  
Yes Amanda Lozano  
Yes Deja Nair  
Yes Ryan Segoviano

**XIII. Action Item(s)**

**A. Approval of Resolution No. 01102022-A, to Certify the Approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing childcare and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2022-2023, the Continuing Funding Application, and all related contract documents.**

**Motion Passed:** Approval of Resolution No. 01102022-A, to Certify the Approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing childcare and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2022-2023, the Continuing Funding Application, and all related contract documents.

Passed with a motion by Carlos Fierros and a second by Ryan Segoviano.

Yes Michele Bays  
Yes Kieran Carter  
Yes Carlos Fierros  
Yes Heaven Goins  
Yes Amanda Lozano  
Yes Deja Nair

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Yes Ryan Segoviano

**B. Approval of Resolution No. 01102022-B in support of Assembly Bill No. 75, Kindergarten-Community Colleges Public Education Facilities Bond Act of 2022**

**Motion Passed:** Approval of Resolution No. 01102022-B in support of Assembly Bill No. 75, Kindergarten-Community Colleges Public Education Facilities Bond Act of 2022

Passed with a motion by Deja Nair and a second by Kieran Carter.

Yes Michele Bays  
Yes Kieran Carter  
Yes Carlos Fierros  
Yes Heaven Goins  
Yes Amanda Lozano  
Yes Deja Nair  
Yes Ryan Segoviano

**C. Approval of the 2021-2022 Certificated Seniority Lists.**

**Motion Passed:** Approval of the 2021-2022 Certificated Seniority Lists

Passed with a motion by Michele Bays and a second by Carlos Fierros.

Yes Michele Bays  
Yes Kieran Carter  
Yes Carlos Fierros  
Yes Heaven Goins  
Yes Amanda Lozano  
Yes Deja Nair  
Yes Ryan Segoviano

**D. Approval of the Williams Act Quarterly Report for the Period of October through December 2021.**

**Motion Passed:** Approval of the Williams Act Quarterly Report for the Period of October through December 2021

Passed with a motion by Kieran Carter and a second by Deja Nair.

Yes Michele Bays  
Yes Kieran Carter  
Yes Carlos Fierros  
Yes Heaven Goins  
Yes Amanda Lozano  
Yes Deja Nair  
Yes Ryan Segoviano

**E. Approval for Patterson High to calendar an additional minimum day on Tuesday, April 12, 2021-2022, to accommodate CAASPP testing and**

**Senior PREP interviews**

**Motion Passed:** Approval for Patterson High to calendar an additional minimum day on Tuesday, April 12, 2022, to accommodate CAASPP testing and Senior PREP interviews

Passed with a motion by Heaven Goins and a second by Carlos Fierros.

Yes Michele Bays  
Yes Kieran Carter  
Yes Carlos Fierros  
Yes Heaven Goins  
Yes Amanda Lozano  
Yes Deja Nair  
Yes Ryan Segoviano

**F. Approval of Interfund Transfers**

**Motion Passed:** Approval of Interfund Transfers

Passed with a motion by Carlos Fierros and a second by Deja Nair.

Yes Michele Bays  
Yes Kieran Carter  
Yes Carlos Fierros  
Yes Heaven Goins  
Yes Amanda Lozano  
Yes Deja Nair  
Yes Ryan Segoviano

**G. Approval of District Contracts**

**Motion Passed:** Approval of District Contracts

Passed with a motion by Deja Nair and a second by Ryan Segoviano.

Yes Michele Bays  
Yes Kieran Carter  
Yes Carlos Fierros  
Yes Heaven Goins  
Yes Amanda Lozano  
Yes Deja Nair  
Yes Ryan Segoviano

**XIV. Presentation by Board Members**

*Minutes:*

*President Lozano welcomed everyone back from the winter break.*

**XV. Items for Future Consideration**

*Minutes:*

*Mr. Menge will provide a tour of the new Science building and Performing Arts Theater on February 7, 2022, just prior to the regular meeting. Dr.*

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Alfano mentioned that he will be visiting a high school theater to gather information on theater management.

Mrs. Miranda will bring the SARCs for approval.

Trustee Bays asked if City/School communication was improving. Mr. Menge stated that although there is communication, the district needs to create contracts with developers. Superintendent Alfano stated that he will be creating an Ad Hoc committee focused on planning for growth.

Trustee Goins asked if the district is still testing for COVID. Dr. Alfano reported that the district will continue to test staff using a third-party service.

**XVI. Future Board Meetings**

Minutes:

Tour of PHS Science & Performing Arts building and Regular Meeting, Monday, February 7, 2022

**XVII. Adjourn**

Minutes:

President Lozano adjourned the meeting at **8:12 PM**.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Superintendent