

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

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

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

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

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

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

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.

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

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