

Official Minutes of the March 7, 2022, Regular Meeting of the Board of Trustees

Professional Development Center & WebEx
530 Keystone Blvd
Patterson, CA 95363

I. CALL TO ORDER and ROLL CALL

Attendance Taken at 6:35 PM:

Present:

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

Absent:

Deja Nair

II. PLEDGE OF ALLEGIANCE

Minutes:

The Pledge of Allegiance was recited.

III. APPROVAL OF AGENDA

Motion Passed: APPROVAL OF AGENDA

Passed with a motion by Heaven Goins and a second by Michele Bays.

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

IV. Public Comment Period Re: Closed Session Items

Minutes:

There were no public comments regarding Closed Session items.

V. CLOSED SESSION

Minutes:

President Lozano adjourned to Closed Session at 6:36PM

- A. Public Employee Discipline/Dismissal/Release**
- B. Conference with Labor Negotiators - Jeff Menge/Joseph Silveira;
Employee Organization: Patterson Association of Teachers**

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VI. OPEN SESSION

Minutes:

President Lozano reconvened to Open Session at 7:10PM

VII. Reporting Out of Action Taken in Closed Session

Minutes:

President Lozano reported out the following - Public Employee Discipline/Dismissal/Release:

In Closed Session, the Board took action to issue a notice of non-reelection to probationary certificated employee, identified by employee number 4932, pursuant to Education Code Section 44929.21(b), effective at the end of the 2021-2022 school year, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was as follows:

*Motion: Michele Bays
Second: Kieran Carter*

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

VIII. Approval of Minutes - 2/16/2022 & 2/28/2022

Motion Passed: Approval of Minutes - 2/16/2022 & 2/28/2022

Passed with a motion by Kieran Carter and a second by Heaven Goins.

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

IX. Moment of Silence - In Memory of Ron Swift, Patsy Bowles, and Connie Musson

Minutes:

President Lozano lead the Board and attendees in a moment of silence. She also shared statements about each of those that passed away.

X. Public Comment

Minutes:

There were no public comments.

XI. Presentation by Employee Organizations, Student Organizations, or Community

Minutes:

CSEA Chapter #174 Vice President, Roy Murray, spoke on behalf of President Garcia. He stated that everything is going good.

XII. Presentation by Staff

A. Employee Recognition: Academic Achievement

Minutes:

Assistant Superintendent, Joseph Silveira, congratulated each of the Classified staff members that achieved their degrees.

B. Patterson Proud Awards

Minutes:

Patterson Proud Awards were presented to:

Classified: Antonio Olvera (Custodial/Creekside)

Certificated: Norma Silva (Grayson)

C. Schedule Changes Due to SB-328 Late Start Legislation

Minutes:

Assistant Superintendent, Joseph Silveira, presented the requirements of SB-328. Sample middle and high school bell schedules were presented. This change will go into effect for the 2022-23 school year.

XIII. Superintendent's Report

A. Naming of New Schools/Facilities

Minutes:

As part of planning for new elementary schools, Superintendent Alfano provided the Board Policy for Naming Facilities. Historically, the District has named schools after geographic areas. Buildings have been named after former staff (i.e. Dave Klein Gymnasium, Clara Johnson Auditorium, and Eugene Fields Science Building).

XIV. Consent Calendar

- A. Personnel Items
- B. Pupil Personnel: Stipulated Expulsion #02910
- C. Pupil Personnel: Stipulated Expulsion #02911
- D. Pupil Personnel: Stipulated Expulsion #02912
- E. Warrants February 2022

Motion Passed: Consent Calendar

Passed with a motion by Michele Bays and a second by Ryan Segoviano.

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

XV. Action Item(s)

A. Approval of Resolution No. 03072022-A, Recognizing March 2022 as Irish-American Heritage Month

B. Approval of Resolution No. 03072022-B, Recognizing March 2022 as National Women's History Month

Motion Passed: Approval to combine and approve Action Items A and B,

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
Absent	Deja Nair
Yes	Ryan Segoviano

C. Approval of nomination of _____ to serve a two -year term as CSBA Delegate, Subregion 8-C, April 1, 2022 to March 31, 2024

Motion Passed: Approval of nomination of Faye Lane to serve a two - year term as CSBA Delegate, Subregion 8-C, April 1, 2022 to March 31, 2024

Passed with a motion by Michele Bays and a second by Heaven Goins.

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

D. Approval of out of state travel for Patterson High School, Modex Supply Chain and Logistics Expo, Atlanta, GA, March 27-31, 2022, eight students, two chaperones

Motion Passed: Approval of out of state travel for Patterson High School, Modex Supply Chain and Logistics Expo, Atlanta, GA, March 27-31, 2022, eight students, two chaperones

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
Absent	Deja Nair
Yes	Ryan Segoviano

E. Approval for overnight travel, two Patterson High staff and 5 students to HOSA Medical Careers competition, Long Beach, CA, March 24-27, 2022

Motion Passed: Approval for overnight travel, two Patterson High staff and 5 students to HOSA Medical Careers competition, Long Beach, CA March 24-27, 2022

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
Absent	Deja Nair
Yes	Ryan Segoviano

F. Approval of the 2021-2022 School Plans for Student Achievement (SPSA)

Motion Passed: Approval of the 2021-2022 School Plans for Student Achievement (SPSA)

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

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

G. Approval of Second Interim Financial Report 2021-2022

Motion Passed: Approval of Second Interim Financial Report 2021-2022

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
Absent Deja Nair
Yes Ryan Segoviano

Motion Passed: Approval of Second Interim Financial Report 2021-2022

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
Absent Deja Nair
Yes Ryan Segoviano

H. Approval of Architectural Services Proposal/Agreement with Nichols, Melburg & Rossetto for New Elementary School Campus

Motion Passed: Approval of Architectural Services Proposal/Agreement with Nichols, Melburg & Rossetto for New Elementary School Campus

Passed with a motion by Heaven Goins and a second by Kieran Carter.

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

I. Approval of District Contracts

Motion Passed: Approval of District Contracts

Passed with a motion by Kieran Carter and a second by Carlos Fierros.

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

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Yes Ryan Segoviano

J. Approval of Interfund Transfers

Motion Passed: Approval of Interfund Transfers

Passed with a motion by Michele Bays and a second by Ryan Segoviano.

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

K. Approval to donate \$2,500 to the "Love Patterson" event, to be held April 30, 2022

Motion Passed: Approval to donate \$2,500 to the "Love Patterson" event, to be held April 30, 2022

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
Absent Deja Nair
Abstain Ryan Segoviano

L. Approval of second reading of Board Policies: BP0470, BP4131, BP6120, BP6146.1, BP6164.4, BP6164.41, and BP6164.5

Motion Passed: Remove BP0470 and Approve the second reading of the remaining Board Policies: BP0470, BP4131, BP6120, BP6146.1, BP6164.4, BP6164.41, and BP6164.5

Passed with a motion by Michele Bays and a second by Kieran Carter.

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

M. Approval of second reading of mandated Administrative Regulations, Board Bylaws, and Board Policies: AR1312.3, AR5145.3, AR5148, BB9320, BP0420.42, BP1312.3, BP5148, BP5148.2, BP5148.3, BP6112, BP6143, BP6158, and BP6170

Motion Passed: Approval of second reading of mandated Administrative Regulations, Board Bylaws, and Board Policies: AR1312.3, AR5145.3, AR5148, BB9320, BP0420.42, BP1312.3, BP5148, BP5148.2, BP5148.3, BP6112, BP6143, BP6158, and BP6170

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

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

XVI. Presentation by Board Members

Minutes:

President Lozano congratulated the organizers of the Special Olympics and the Patterson High Boys Soccer team winning the State Championship.

Trustee Bays reported that she was invited to attend a couple of meetings; one with City staff regarding growth and the other with developers. She stated the importance of continuing these meetings to convey the needs of the district.

Dr. Alfano reported that there is a follow-up meeting with the City scheduled for March 29, 2022.

XVII. Items for Future Consideration

Minutes:

Board Compensation - Trustee Fierros

Love Patterson, April 30th - Trustee Segoviano

a-g Grant - Veronica Miranda

XVIII. Future Board Meetings

Minutes:

Friday, March 11, 2022 - Closed Session

XIX. Adjourn

Minutes:

President Lozano adjourned the meeting at **8:10PM.**

Board President

Superintendent

DRAFT