

**Governing Board of Trustees Special Meeting
Thursday, October 8, 2020**

Members present

Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Meeting called to order at 5:02 PM

1. CALL TO ORDER

Procedural: 1.1 CALL TO ORDER

Governing Board President Halpern called Governing Board of Trustees Meeting to order at 5:02pm.

Procedural: 1.2 ROLL CALL

Governing Board Halpern took roll call:

Member Mok - Present

Member Fitzpatrick - Present

Member Rafner - Present

Member Wooden - Present

Member Halpern - Present

2. APPROVAL OF THE AGENDA

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Governing Board President Halpern took roll call vote:

Member Mok

Member Fitzpatrick

Member Rafner

Member Wooden

Member Halpern

Approve agenda for the Special Meeting of the Governing Board of Trustees.

Motion by Katherine Fitzpatrick, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Procedural: 2.2 HEARING OF THE PUBLIC REGARDING AGENDA ITEM 3.1

Public requests to address the Governing Board of Trustees regarding agenda items:

Reference agenda item: 3.1

3. PERSONNEL

Action: 3.1 BOARD APPROVAL, RESOLUTION NO. 2020-25: NOTICE OF LAYOFF: CLASSIFIED EMPLOYEES - REDUCTION IN FORCE OF AFTER SCHOOL PROGRAM AND EARLY CHILDHOOD DEVELOPMENT CENTER EMPLOYEES DUE TO DECLINING ENROLLMENT RESULTING IN A LACK OF FUNDS AND/OR LACK OF WORK

Jason Romero, Assistant Superintendent of Human Resources, share a report for Board Approval on Resolution 2020-25: Notice of Layoff: Classified Employees - Reduction in Force of After School Program and Early Childhood Development Center Employees Due to Declining Enrollment Resulting in a Lack of Funds and/or Lack of Work, including:

Early Childhood Development Center and After School Program 2020-2021 Budget Update

Fund 63 Enterprise Fund, 2019-2020 Unaudited Actuals

Fund 63 Enterprise Fund, 2020-2021 Estimated Budget

Effects of the Pandemic

Goals for the Program

Recommendations

Request to address the Governing Board regarding agenda item 3.1:

Sammuel Arias

Angela Wanniappa

Marianne Grosner
Jaalin Cheng

Staff responded to clarifying questions from the Governing Board of Trustees.

Governing Board President Halpern took roll call vote:

- Member Mok
- Member Fitzpatrick
- Member Rafner
- Member Wooden
- Member Halpern

Approve Resolution No. 2020-25: Notice of Layoff: Classified Employees – Reduction in Force of After School Program and Early Childhood Development Center Employees Due to Declining Enrollment Resulting in a Lack of Funds and/or Lack of Work.

Motion by Gee Wah Mok, second by Scott Wooden.
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

4. ADJOURNMENT OF MEETING

Action, Procedural: 4.1 ADJOURNMENT OF MEETING
Governing Board President Halpern adjourned the meeting at 6:07pm.

Governing Board President Halpern took roll call vote:

- Member Mok
- Member Fitzpatrick
- Member Rafner
- Member Wooden
- Member Halpern

Approve to adjourn meeting.

Motion by Gee Wah Mok, second by Scott Wooden.
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Minutes of October 8, 2020 Adopted:

Signature of Governing Board Clerk:



Gee Wah Mok, Esq.

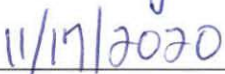


Date

Signature of Superintendent:



Holly McClurg, Ph.D.



Date

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