

Board of Education Members

Joanna Powell, President

Ryan Hazelton, Vice President

Keisha McCarthy, Director

Claudia Quinonez, Director

Madison Bruno, Teacher Representative

Wednesday, April 22, 2020, at 6:00 p.m. via WebEx

INSTRUCTIONS FOR ATTENDANCE

Pursuant to the Governor's Executive Order N-29-20, all members of a legislative body and appropriate staff will participate in legislative meetings via phone/video conference. The public is invited to watch and participate as stated below.

How to watch the Board meeting:

- By video conference:

Please click on the following link: <https://jdavis-555.my.webex.com/jdavis-555.my/j.php?MTID=mc41fc28e4b0b3f9755123d07d5a9ea0d>

Meeting number: 624 388 753

Further instructions on how to join a meeting by video conference are available at:

<https://help.webex.com/en-us/ozygebb/Join-a-Cisco-Webex-Meeting#Join-a-Webex-Meeting-from-an-Email-Invitation>.

By phone:

Call the following number: (408) 418-9388

Access code: 624 388 753

Further instructions on how to join a meeting by phone are available at: <https://help.webex.com/en-us/ozygebb/Join-a-Cisco-Webex-Meeting#Join-a-Meeting-from-the-Webex-Meetings-Desktop-App-or-Mobile-App>.

How to make public comments during the Public Comment portion of the meeting:

- By video conference or phone:
 - During the Public Comment portion of the meeting, click the “Raise Your Hand” button to request to speak.
 - Instructions on how to “Raise Your Hand” are available at: <http://www.phsa.ca/telehealth-site/Documents/Cisco%20WebEx%20Visual%20Quick%20Start%20Guide%20PHSA.pdf>.
 - When it is your turn to speak, you will then be unmuted and allowed to make public comments in accordance with TECA’s public comment policy.
 - After 3 minutes, you will be re-muted.

Via chatbox:

During the Public Comment portion of the meeting, submit a public comment into the meeting’s chatbox.

Instructions on how to use Webex’s chat box are available at: <https://help.webex.com/en-us/WBX21522/How-Do-I-Send-a-Chat-Message>.

A TECA staff member will read your comment out loud, stopping after 3 minutes have passed.

AGENDA

1.0 Call to Order/Roll Call

2.0 Civility Policy

We ask all Board meeting attendees to remember that TECA’s Civility Policy requires us to treat one another with mutual respect, courtesy, and kindness; to take responsibility for our actions; and to cooperate in the best interest of TECA’s students.

OPEN SESSION

3.0 Response to Previous Public Comment

2.1 The Board received 4 public comments at the February 2020 Board Meeting.

4.0 Public Comment

Members of the public are welcome to address the Board. If you would like to address the Board on a non-agenda item or closed session agenda item, you should do so during this general public comment period. If you would like to address the board on an open session agenda item, you may do so either during this general comment period, or before the portion of the meeting designated for that agenda item. We ask that you limit your comments to matters within the Board's jurisdiction, and to 3 minutes per person or 15 minutes per topic (excluding translation). For more information regarding public comment, please review the Public Comment Policy printed on the back of the public comment sign-in sheet by the door.

5.0 Informational Presentations

5.1 TECA Announcements and Dates, Including Distance Learning Update (15 min) - *Supt. Allen*

5.2 Teacher Representative Report (5 min) - *Teacher Representative Bruno*

6.0 Discussion and Action Items

6.1 Update on proposal for multi-year reserves expenditure plan (15 min) - *Director of Finance Melendez, Finance Committee*

6.2 Discuss Board member resignations and term expirations, and approve term extensions (5 min) - *President Powell*

6.3 Discuss and approve Board officer nominations (10 min) - *President Powell*

6.4 Discuss updated plan for School Climate Survey (10min) - *Supt. Allen*

6.5 Submission of Form 700 by all Board members (5 min) - *Director of Finance Melendez*

6.6 Discuss the 2020-21 Budget facts, assumptions, and timeline (15 min) - *Director of Finance Melendez, Supt. Allen*

6.7 Approval of Second Interim Report (15min) - *Director of Finance Melendez*

6.8 Submission of Form 990 tax filing return completed (5min) - *Director of Finance Melendez*

7.0 Standing Discussion and Action Items

7.1 Board Recruitment Update (5 min) - *Governance/Compliance Committee*

7.2 January and February 2020 Finance Report (15 min) - *Director of Finance Melendez*

7.3 Approval of Minutes (5 mins) - *President Powell*

- February 19, 2020
- March 13, 2020 Emergency Meeting
- March 26, 2020 Emergency Meeting

8.0 CLOSED SESSION

To consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee.

8.1 Public Employment Contracts (Gov. Code § 54957(b)(1)) (3 cases)

- 8.2 Public Employee Discipline/Dismissal/Release/Leave of Absence/Resignation
(Gov. Code §§ 54954.5 (e), 54957.) (3 cases)

RESUME OPEN SESSION

9.0 Call Back to Order and Announce Actions Taken in Closed Session

10.0 Items for Committees Prior to Next Board Meeting

11.0 Items for Next Board Meeting

12.0 Future Board Meeting Date

Wednesday, May 20, 2020 at 6:00pm, via WebEx

13.0 Adjournment

Information on Accessibility to Meetings of the Board of Education:

The board strives to make board meetings accessible to all members of the TECA community. Although we conduct board meetings in English, language interpretation is available upon request. If you would like to attend a board meeting and require language interpretation, please contact (518)631.7579 as soon as possible, but at least 48 hours prior to the scheduled meeting, and we will make every effort to accommodate your request.

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