

Directors Regular Meeting - Agenda (Monday, October 18, 2021)

Generated by Lizette Sifuentes on Thursday, January 27, 2022

Members present

Cheryl Ball, Geronimo Gaytan, Lucille Kring, William O'Connell

Meeting called to order at 6:31 PM

1. COVID-19 NOTICE

Information: 1.1 Meeting Notice and Zoom Meeting Access

2. OPEN GENERAL SESSION

Procedural: 2.1 Call to Order

Procedural: 2.2 Establishment of Quorum

Action: 2.3 Approval of the Agenda
(not specified)

Motion by Geronimo Gaytan, second by Lucille Kring.
Final Resolution: Motion Carries
Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, William O'Connell

Information, Procedural: 2.4 Public Comment

3. CONSENT ITEMS (One Vote)

Action (Consent): 3.1 Approval of Consent Agenda Items
(not specified)

Motion by Lucille Kring, second by Geronimo Gaytan.
Final Resolution: Motion Carries
Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, William O'Connell

Action (Consent): 3.2 August 23, 2021, Regular Board Meeting Minutes
(not specified)

Motion by Lucille Kring, second by Geronimo Gaytan.
Final Resolution: Motion Carries
Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, William O'Connell

Action (Consent): 3.3 August 2021 Payroll
(not specified)

Motion by Lucille Kring, second by Geronimo Gaytan.
Final Resolution: Motion Carries
Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, William O'Connell

Action (Consent): 3.4 September 2021 Payroll
(not specified)

Motion by Lucille Kring, second by Geronimo Gaytan.
Final Resolution: Motion Carries
Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, William O'Connell

4. CLOSED SESSION

Action: 4.1 PERSONNEL – Public Employee Evaluation: Principal

5. INFORMATION/DISCUSSION

Information, Reports: 5.1 Principal's Report

Reports: 5.2 Financial Report: Detailed budget analysis, presented by EdTec Services

6. ACTION ITEMS

Action: 6.1 Resolution Honoring Service of Board Member and Accepting Resignation
Resolution Honoring Service of Board Member and Accepting Resignation

Motion by William O'Connell, second by Lucille Kring.

Final Resolution: Motion Carries

Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, William O'Connell

Action: 6.2 Approval of Job Description: Intervention Teacher (Certificated)
Approve job description for Intervention Teacher (FT)

Motion by William O'Connell, second by Geronimo Gaytan.

Final Resolution: Motion Carries

Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, William O'Connell

Action: 6.3 Approval of 2021-2022 ESSER III Plan
Approve Palm Lane's ESSER III Plan

Motion by Geronimo Gaytan, second by Lucille Kring.

Final Resolution: Motion Carries

Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, William O'Connell

Action: 6.4 Approval of Unaudited Actuals
Approve Palm Lane's Unaudited Actual Budget for July 1, 2020 - June 30, 2021

Motion by Lucille Kring, second by Geronimo Gaytan.

Final Resolution: Motion Carries

Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, William O'Connell

Action: 6.5 Approve Holiday Bonus for All Staff
Moving to November board meeting

Approve ____% Holiday Bonus for all Palm Lane Staff to be paid December 10, 2021

Motion by William O'Connell, second by Geronimo Gaytan.

Action: 6.6 Approve 2021-2022 Contract with Paper for Tutoring for Students in grades 3-6
Approve a contract with Paper for the 2021-2022 school year to provide on-demand, live tutoring for students in grades 3-6

Motion by William O'Connell, second by Lucille Kring.

Final Resolution: Motion Carries

Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, William O'Connell

Action: 6.7 Approve Contract with GoConnect
Approve Contract with GoConnect to provide phone service to Palm Lane

Motion by William O'Connell, second by Lucille Kring.
Final Resolution: Motion Carries
Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, William O'Connell

Action: 6.8 Approval of Contract with Anaheim Convention Center for Palm Lane's Winter and Spring Concerts
Approve Palm Lane hold its Winter and Spring Musical Concerts at Anaheim Convention Center for TK-6th Grade Students.

Motion by Lucille Kring, second by William O'Connell.
Final Resolution: Motion Carries
Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, William O'Connell

Action: 6.9 2021-22 Employment Agreement: Instructional Aides (2)
Approve Employment Agreement of Cyntia Cazares and Karla Montanez

Motion by William O'Connell, second by Geronimo Gaytan.
Final Resolution: Motion Carries
Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, William O'Connell

Action: 6.10 Approval of Amended Contract: Formation Tech
Approve contract amendment for Formation Tech to increase IT support services for the remainder of the 2021-2022 school year.

Motion by Geronimo Gaytan, second by William O'Connell.
Final Resolution: Motion Carries
Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, William O'Connell

Action: 6.11 Approval of Palm Lane's COVID Vaccination and Testing Policy for Staff and Affiliate Staff
Approve Palm Lane's COVID-19 Vaccination and Testing policy for staff and affiliate staff

Motion by Geronimo Gaytan, second by William O'Connell.
Final Resolution: Motion Carries
Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, William O'Connell

7. BOARD COMMENTS

Action: 7.1 Next Regularly Scheduled Board meeting: October 18, 2021
(not specified)

Motion by Geronimo Gaytan, second by William O'Connell.
Final Resolution: Motion Carries
Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, William O'Connell

8. ADJOURNMENT

Action: 8.1 Adjourn the Meeting