

MINUTES FOR A MEETING OF THE BOARD OF DIRECTORS OF SCHOOLS IN ACTION

REGULAR MEETING

11.17.22

5:00pm

[Join Zoom Meeting](#)

ID: 83561035526

Passcode: 205962

All members and the public are able to call in remotely via zoom. Due to COVID-19 and social distancing measures under AB 361, there is no physical meeting location. If you would like access to the materials presented during the Board Meeting, you can request that the link of board documents be emailed to you at the start of the board meeting. The zoom link for the meeting is listed above.

Board Members Present:

Catherine Belcher

Deborah Bronner

Lizette Villaruel

Raul Alarcon

Ronae Harrison

Raul called the meeting to order at 5:02pm.

OPEN SESSION

- 1) **Public Comment.**
 - No public comment
- 2) **Announcements from Board Members or Board Committees.**
 - No announcements
- 3) **Consideration of Minutes from Past Meetings.** The minutes from the 10.20.22 Board Meeting were reviewed and considered for adoption by the school board.
 - Catherine Belcher made a motion to approve the minutes, Deborah Bronner seconded.
 - 5 ayes and 0 naves.
- 4) **Consideration of the Administrators' Report.** The school leadership team presented the outcome of the beginning of the year student survey results, information on upcoming school events, updates on student programming, staffing needs and hiring, updates on Independent Study progress, updates on the Naloxone Policy implementation and preventative vaping measures, professional development and workshops, student enrollment and student recruitment strategies, human resources updates, fiscal audit updates, meal program updates, grant updates, prospective building updates/and shed installation and improvements for review and consideration by the board.
 - Ronae Harrison made a motion to approve the Administrators' Report, Deborah Bronner seconded.
 - 5 ayes and 0 naves
- 5) **Consideration of the revised December 2022-December 2023 Health Care Packages, Rates and Open Enrollment Timeline.** The Executive Director presented a revised health care proposal that includes hospital indemnity, cancer, accident and critical illness insurance at no additional cost to the employer for review and consideration by the school board.

- Catherine Belcher made a motion to approve the revised health care proposal, Deborah Bronner seconded.
 - 5 ayes and 0 nays
- 6) Consideration of Official Resolution for Arts in Action Community Middle School.** The Executive Director proposed an official resolution that Arts in Action Community Middle School (loc. 745 S. Kern Ave) is under the dBA Schools in Action in order to provide additional documentation to sam.gov and to procure a separate UEI for the middle school for purposes of state and federal funding.
- Ronae Harrison made a motion to approve the resolution for Arts in Action Community Middle School, Deborah Bronner seconded.
 - 5 ayes and 0 nays
- 7) Consideration of Board Compliance Review Process in preparation for the Compliance Monitoring Board Certification.** The Executive Director proposed steps for the Board Compliance Review Process for review and consideration by the board.
- NO MOTION NEEDED
- 8) Consideration of Environmental Sensors and Cameras.** The Director of Operations presented vendor options for the installation of Environmental Sensors and a Camera system for both schools for review and consideration by the school board.
- ITEM WAS REMOVED NO LONGER NEEDED
- 9) Consideration of the Schools in Action Board Retreat and Brown Act Training.** The School Board discussed dates and times for the SIA Board Retreat and Brown Act Training for review and consideration by the school board.
- The board selected Thursday, February 9th from 5:00-7:30pm as the time/date of the Board Retreat and Brown Act Training.
- 10) Discussion on AB 361 Teleconferencing During a State of Emergency.** The school board will review and consider continuing teleconferencing for the upcoming board meeting.
- Ronae Harrison made a motion to continue teleconferencing for the upcoming board meeting, Deborah Bronner seconded.
 - 5 ayes and 0 nays

CLOSED SESSION

1. Conference with Real Property Negotiator
Property: 5120 E. Beverly Blvd.
Agency negotiator: Kalin Balcomb
Under negotiation: Rent and other terms.

2. Conference With Legal Counsel - Anticipated Litigation.
Significant exposure to litigation pursuant to
Government Code section 54956.9(d)(2): 3 matters

- 11) Report from Closed Session.**
- Nothing to report

12) Adjournment.

Requests for disability-related modifications or accommodations shall be made 24 hours prior to the meeting to the schools' main offices or by calling (323) 266-4371. Individuals wishing to speak at a Board meeting must sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Board. Speakers should plan to arrive early as items with no speakers may be acted on at the beginning of the meeting. Materials related to an item on this Board agenda can be requested and made available for public inspection at the main office of Schools in Action, which is also the main office of Arts in Action Community Charter Schools.