Members present
Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, and Rosa Balderrama

1. Open Session 5:00 p.m.
1.1 Call to Order
President Anderson opened the meeting at 5:00 p.m.

1.2 Pledge of Allegiance
Trustee Torres led the flag salute.

1.3 Roll Call
Trustee Torres called the roll; all present.

2. Approval of the Agenda
2.1 Agenda Correction, Additions, Modifications
Trustee Torres pulled items 11.7 Contract with Maxim Healthcare Staffing Service, Inc. for Speech and Language Services and Item 11.8 Contract with Stepping Stones for Speech and Language Services to action for discussion.

President Anderson pulled items 11.10 Contract with the University of Lapland for action and discussion.

2.2 Approval of the Agenda
Staff recommends approval as amended.

Motion by Kristine Anderson, second by Eleanor Torres.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

3. Public Comment-Closed Session
Public comments on closed session items were heard from Abbey Shaw-Linder, Mary Walzer and Ellery Cushing.
6.3 Certification of Signatures  
Staff recommends the approval of the Certification of Signatures

Motion by Eleanor Torres, second by Kristine Anderson.  
Final Resolution: Motion Carries  
Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

6.4 Election of the School Board Representative to Vote in the Election of Members for the County Committee on School District Organization and District Subcommittees  
President Torres nominated Alesia Martin to serve as the school board representative to vote in the election of members for the County Committee on School District Organization and District Subcommittees.

Motion by Eleanor Torres, second by Felix Eisenhauer.  
Final Resolution: Motion Carries  
Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

6.5 Approval of the Board Calendar of Regular Board Meeting for 2023 and revised Board Bylaw 9320 Meetings and Notices  
Staff recommends approval of the Board Calendar of Regular Board Meeting for 2023 and possible revision of Board Bylaw 9320 Meetings and Notices.

Motion by Felix Eisenhauer, second by Eleanor Torres.  
Final Resolution: Motion Carries  
Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

7. Recognitions  
7.1 Board Member Recognitions  
Superintendent Puglisi presented Trustee Anderson for her commitment and service as acting President for the 2022 year.

8. Communications  
8.1 Acknowledgement of Correspondence to the Board  
Trustees received emails that were sent to the board.

8.2 Board Member Reports  
Board member reports were heard from Trustee Anderson, Balderrama, Dr. Eisenhauer and President Torres.

8.3 Organizational Reports-RTA/CSEA/Other  
Organizational reports were heard from Rizza Husband, RTA Vice President and Rosie Rosales, CSEA.

8.4 Superintendent Report  
Superintendent Puglisi will update the board at a future special board meeting.
11.4 Approval of the December Personnel Report

11.5 Approval of the 2023-2024 Open Enrollment Dates: February 6, 2023 - March 31, 2023

11.6 Approval of Annual Williams Settlement Report for the 2021-2022 school year

11.7 Contract with Maxim Healthcare Staffing Service, Inc. for Speech & Language Services Staff recommends board approval of Maxim contract.

Motion by Felix Eisenhauer, second by Alesia Martin.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

11.8 Contract with Stepping Stones Group for Speech & Language Services Staff recommends board approval of stepping stones group contract.

Motion by Felix Eisenhauer, second by Kristine Anderson.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Kristine Anderson, Felix Eisenhauer, Alesia Martin, Rosa Balderrama

11.9 Contract with Dr. Barbara D’Incau, Clinical/School Psychologist

11.10 Approval of the Contract with the University of Lapland Staff recommends the approval of the Contract with the University of Lapland.

Motion by Felix Eisenhauer, second by Rosa Balderrama.
Final Resolution: Motion Fails
Yes: Felix Eisenhauer, Rosa Balderrama
No: Kristine Anderson, Alesia Martin
Abstain: Eleanor Torres

11.11 Child Development Resources Agreement Renewal

11.12 Contract with ATX Learning for School Psychologist Services

11.13 Rio Vista 6th Grade Channel Islands Field Trip

11.14 Approval for Certificated Staff to Attend the Out of the State The Midwest Clinic Out of State

11.15 Approval to declare and sell obsolete E-waste equipment
Trustee Alesia Martin requested the following information:

- List of Software programs
  - Tracking, original purpose

Trustee Kristine Anderson requested the following information:

- Monitor efficacy of LST

13. Adjournment

13.1 Adjournment

President Torres adjourned the meeting at 9:26 p.m.

Approved on this 18th day of January, 2023.

[Signature]

John Puglisi, Ph.D., Secretary
Date

[Signature] 1-18-23

Clerk of the Board Date