

Volunteers of America CEDC
Ballington Academy for the Arts & Sciences

August 18, 2020
Telephonic Meeting

Board Present: Ms. Denise Garcia
Ms. Carla Kuhns
Mr. Dilda McFadden

Board Absent: Ms. Kristi Harris
Dr. Ann McKenzie
Ms. Elizabeth Villalobos (Leave of Absence)

Staff Present: Mr. William Anderson (staff)
Ms. Shannon Brandner (staff)
Mr. Gerald McFadden (staff)
Ms. Doreen Mulz (staff)

- I. **Call to Order:** Meeting commenced at 5:38 PM.

- II. **Approval of August Board Agenda:** A motion to approve the August Board agenda was made by Ms. C. Kuhns and seconded by Ms. D. Garcia, the motioned carried via roll call vote with 3 votes in favor.

- III. **Public Comment:** None.

- IV. **Consent Agenda Action Items:**
 - a) **Approval of June 2020 Minutes:** A motion to approve the June 2020 minutes was made by Ms. C. Kuhns and seconded by Mr. D. McFadden, the motioned carried via roll call vote with 3 votes in favor.

- V. **Other Agenda Action Items:**
 - a) **Approval of Unaudited Financial Reports 2019-2020 for San Bernardino and El Centro:** This item was tabled. Board agreed to meet on August 27 at 8:00 AM to approve this item.
 - b) **Approval of Updated Budget 2020-2021 for San Bernardino and El Centro:** A motion to approve the updated budget for 2020-2021 for San Bernardino and El

Centro was made by Ms. D. Garcia and seconded by Ms. C. Kuhns, the motioned carried via roll call vote with 3 votes in favor.

- c) **Approval of Additional September Meeting:** A motion to approve an additional meeting was made by Ms. D. Garcia and seconded by Ms. C. Kuhns, the motioned carried via roll call vote with 3 votes.
- d) **Approval to employ the following CTE instructor on the basis of a Variable Term EL Waiver for the 2020-2021 school year as part of the IVROP CTE MOA Addendums for supplemental services:**

Instructors Name: Jenifer Dollente

Assignment: Full time CTE Instructor at Ballington Academy

Subject: Technology

Grade Level: Grades TK-6

A motion to approve the Variable Term Waiver was made by Ms. D. Garcia and seconded by Ms. C. Kuhns, the motioned carried via roll call vote with 3 votes.

- e) **Approval to employ the following CTE instructor on the basis of a Variable Term EL Waiver for the 2020-2021 school year as part of the IVROP CTE MOA Addendums for supplemental services:**

Instructors Name: Lourdes Guzman

Assignment: Full time CTE Instructor at Ballington Academy

Subject: Art

Grade Level: Grades TK-6

A motion to approve the Variable Term Waiver was made by Ms. D. Garcia and seconded by Ms. C. Kuhns, the motioned carried via roll call vote with 3 votes.

VI. Board Discussion Items:

- a) **Educational Model 2020-2021:** Mr. Anderson, Ms. Brandner, and Ms. Mulz presented an overview of Ballington's distance learning plan along with requirements of SB 98.
- b) **Enrollment 2020-2021:** Mr. Anderson and Ms. Brandner updated the Board on enrollment for 2020-2021.
- c) **BEA Collective Bargaining Negotiations Update:** Ms. Mulz updated the Board on status of BEA negotiations.

VII. Board Closing Comments: The Board noted the importance of Board Recruitment.

VIII. Adjourn: The Board adjourned to the public at 7:07 PM.

- **NEXT BOARD MEETING TIME: August 27, 2020 8:00 AM.**