

MEETING MINUTES

A. CALL TO ORDER

Board President Smith called the special meeting of the Governing Board to order at 6:01 PM.

B. ROLL CALL

1. **Rachelle Haddoak, Donna Robert, Ernesto Smith, Suzan Solomon, Isaiah Talley**

All Board members were present.

Cabinet members Hernandez, Montemayor, and Peattie were present.

Cabinet member Rose was absent.

C. PLEDGE OF ALLEGIANCE

Director of Technology Ken McGaffee led the Pledge of Allegiance.

D. APPROVAL OF THE AGENDA

Agenda approved.

M/S/C- (Solomon/Robert)

Vote: 5 – 0

E. PUBLIC COMMENTS

There were no public comments.

F. STAFF REPORTS

1. **Staff Reports - Business Services**

i. **Consideration of Awarding a Contract for Project 0002-23C.1 Structured Cabling & Network Electronics**

Director of Technology Ken McGaffee shared the E-Rate project scope includes replacement of network switches and replacement of wireless access points to refresh the District's networking equipment. These network switches provide the connection points for the district's wired network, including powering POE (Power over Ethernet) devices such as WIFI access points (wireless network connection points), bell system devices and future VOIP (Voice Over Internet Protocol) phones. The scope also includes wiring for new network drops to help lay the foundation for a future Voice Over Internet Protocol (VOIP) phone system.

Item approved.

M/S/C- (Talley/Haddoak)

Vote: 5 – 0

ii. **Consideration of Approving Business Services Board Policies - First Reading**

Board Policy 7110: Facilities Master Plan approved with suggested edits and waived additional readings.

M/S/C- (Solomon/Haddoak)

Vote: 5 – 0

Board Policy 7150: Site Selection and Development approved and waived additional readings.

M/S/C- (Talley/Robert)

Vote: 5 – 0

Regulation 7150: Site Selection and Development approved with suggested edits and waived additional readings.

M/S/C- (Talley/Solomon)

Vote: 5 – 0

2. Staff Reports - Administrative Services**i. Discussion on Board Policy Process**

Dr. Hernandez provided an overview of staff's current process to prepare Board policies for review and approval by the Governing Board. The presentation included staff recommendations to help streamline the process.

Board members held discussions and agreed to maintain current practices.

ii. Consideration of Approving Administrative Services Board Policies - First Reading

Board Bylaw 9100: Organization approved with suggested edits and waived additional readings.

M/S/C- (Robert/Talley)

Vote: 5 – 0

3. Staff Reports - Student Support Services**i. Consideration of Approving Student Support Services Board Policies - First Reading**

Board Policy 6164.2: Guidance/Counseling Service will be brought back for second reading.

4. Staff Reports - Human Resources**i. Consideration of Approving Human Resources Board Policies - First Reading**

Board Policy 4118: Dismissal/Suspension/Disciplinary Action approved and waived additional readings.

M/S/C- (Haddoak/Robert)

Vote: 5 – 0

Regulation 4118: Dismissal/Suspension/Disciplinary Action approved with suggested edits and waived additional readings.

M/S/C- (Solomon/Talley)

Vote: 5 – 0

Board Policy 4119.1: Civil and Legal Rights approved with suggested edits and waived additional readings.

M/S/C- (Smith/Robert)

Vote: 5 – 0

Board Policy 4140: Bargaining Units approved and waived additional readings.

M/S/C- (Smith/Solomon)

Vote: 5 – 0

Regulation 4161.2: Personal Leaves approved with suggested edits and waived additional readings.

M/S/C- (Solomon/Robert)

Vote: 5 – 0

Regulation 4161.5: Military Leave approved and waived additional readings.

M/S/C- (Smith/Robert)

Vote: 5 – 0

Board Policy 4216: Probationary/Permanent Status approved with suggested edits and waived additional readings.

M/S/C- (Robert/Haddoak)

Vote: 5 – 0

Board Policy 4218: Dismissal/Suspension/Disciplinary Action approved and

waived additional readings.

M/S/C- (Haddoak/Talley)

Vote: 5 – 0

Regulation 4218: Dismissal/Suspension/Disciplinary Action approved and waived additional readings.

M/S/C- (Smith/Haddoak)

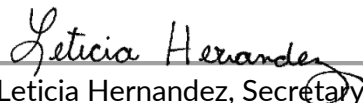
Vote: 5 – 0

G. ADJOURNMENT

Board President Smith adjourned the meeting at 8:40 PM. The next Regular Board Meeting is scheduled for March 28, 2023. Closed Session begins at 6:00 PM. Open Session begins at 7:00 PM.



Isaiah Talley, Board Clerk



Dr. Leticia Hernandez, Secretary