



**Friday, February 19, 2021**  
**Special Meeting of Board of Education - Conducted Virtually - 6:00 p.m.**

The agenda for each Board of Education meeting is posted 72 hours in advance of each regular meeting and 24 hours before a special meeting. Closed Session may be conducted in accordance with applicable sections of California law.

On March 12, 2020, the Governor issued an Executive Order N-25-20 suspending parts of the Brown Act that included the following:

All requirements in... the Brown Act expressly or impliedly requiring the physical presence of members, the clerk or other personnel of the body, or of the public as a condition of participation in or quorum for a public meeting are hereby waived." This means that Board Members may attend meetings remotely (i.e., by telephone or teleconference). Further, Board Meetings can proceed even if a quorum of the Board - or the entire Board - is participating remotely. This change also means that posting notices at the remote location and public access to the remote location are suspended, as well.

In compliance with the American with Disabilities Act, those requiring special assistance, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Superintendent's Office at 562-602-6011 by 10:00 a.m., Friday, February 19, 2021 to enable the District to make reasonable arrangements.

**Public Comments at Board Meetings:**

The agenda shall provide members of the public the opportunity to address the Board regarding agenda items before or during the Board's consideration of the item. The agenda also provides members of the public an opportunity to testify at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board.

In lieu of members of the public being physically present to address the Board, public comments may be submitted by 12:00 p.m., Friday, February 19, 2021. You can submit your comments by using one of the following links:

English: [bit.ly/PUSDeng040620](https://bit.ly/PUSDeng040620)

Spanish: [bit.ly/PUSDspan040620](https://bit.ly/PUSDspan040620)

The comments will also be provided to the Board. If you wish for your written comments to be read aloud, please indicate this specifically in your communication. Requests for written comments to be read aloud will be honored, subject to the Board's three (3) minute time limit on public comment.

If you would like to provide your public comment telephonically during the public hearing, please contact the Superintendent's Office by 12:00 p.m. Friday, February 19, 2021 to receive further information on how you can participate.

The meeting will be available in Spanish by entering the information below on a web browser page: <https://us02web.zoom.us/j/4589395708?pwd=UmpwazhYeHIXcDgzQjFQUTNqR0x3UT09>

or via Zoom.com and entering the Meeting ID and Passcode below:

Meeting ID: 458 939 5708

Passcode: 90723

## **1. Opening Items**

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**Subject**                      **1.1 Call To Order :\_\_\_\_\_**

Meeting                      Feb 19, 2021 - Special Meeting of Board of Education - Conducted Virtually - 6:00 p.m.  
Category                      1. Opening Items  
Access                      Public  
Type                      Procedural

**Subject**                      **1.2 Time:\_\_\_\_\_**

Meeting                      Feb 19, 2021 - Special Meeting of Board of Education - Conducted Virtually - 6:00 p.m.  
Category                      1. Opening Items  
Access                      Public  
Type

**Subject**                      **1.3 Pledge of Allegiance**

Meeting                      Feb 19, 2021 - Special Meeting of Board of Education - Conducted Virtually - 6:00 p.m.  
Category                      1. Opening Items  
Access                      Public  
Type                      Procedural

The Pledge of Allegiance will be led by: Dr. Myrna Morales, Assistant Superintendent-Human Resources.

**Subject**                      **1.4 Roll Call**

Meeting                      Feb 19, 2021 - Special Meeting of Board of Education - Conducted Virtually - 6:00 p.m.  
Category                      1. Opening Items  
Access                      Public  
Type                      Procedural

Yesenia Cuarenta  
Sonia De Leon  
Linda Garcia  
Carmen Gomez  
Diane Martinez

**Subject**                      **1.5 Special Meeting Agenda February 19, 2021**

Meeting                      Feb 19, 2021 - Special Meeting of Board of Education - Conducted Virtually - 6:00 p.m.  
Category                      1. Opening Items

Access	Public
Type	Action
Recommended Action	Approve the Special Meeting Agenda February 19, 2021.

## 2. Public Hearing

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<b>Subject</b>	<b>2.1 Hearing Guidelines</b>
Meeting	Feb 19, 2021 - Special Meeting of Board of Education - Conducted Virtually - 6:00 p.m.
Category	2. Public Hearing
Access	Public
Type	Procedural

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## 3. Action Items

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<b>Subject</b>	<b>3.1 Schools Reopening Information - Board Input and Guidance</b>
Meeting	Feb 19, 2021 - Special Meeting of Board of Education - Conducted Virtually - 6:00 p.m.
Category	3. Action Items
Access	Public
Type	Action
Recommended Action	Provide staff with direction regarding online (remote) learning and possible paths for the reopening of schools, including hybrid models and cohorts.

Goals

- Focus Area 4: Parent and Community Partnerships - Goal 4: Establish and maintain meaningful, regular, and open two-way communication with all stakeholders
- Focus Area 4: Parent and Community Partnerships - Goal 1: Increase opportunities for parents to participate in meaningful high impact activities that support teaching and learning
- Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 2: Create positive, supportive, and caring relationships between all students, teachers, site leadership, and district leadership
- Focus Area 2: High Quality Teaching and Learning - Goal 3: Instruction will be standards-based, relevant, personalized, and rigorous

**BACKGROUND INFORMATION:**

We continue to receive updates and direction from the State, the Department of Public Health and other agencies regarding school reopening and vaccinations. The Board has previously provided guidance and direction regarding online (remote) learning and possible paths for the reopening of schools, including hybrid models and cohorts. As we approach the threshold that can allow schools to reopen, staff will ask the Board of Education to provide questions, thoughts and guidance for staff, and for staff to gather and prepare the necessary data to inform the Board on possible paths and timelines for reopening. This session is intended to provide the Board a platform to ask questions and request information, provide ideas and guidance to staff to develop updates and agenda items for the March Board meeting.

**POLICY/ISSUE:**

Board Bylaw 9000 - Role of the Board

**FISCAL IMPACT:**

Various District Funds depending on program implementation.

**PREPARED BY:**

Ruben Frutos, Assistant Superintendent-Business Services

<b>Subject</b>	<b>3.2 Superintendent Search Firm Selection</b>
Meeting	Feb 19, 2021 - Special Meeting of Board of Education - Conducted Virtually - 6:00 p.m.
Category	3. Action Items
Access	Public
Type	Action
Recommended Action	Provide staff with direction in the process to select a consulting firm to recruit qualified candidates for District Superintendent.
Goals	Focus Area 4: Parent and Community Partnerships - Goal 4: Establish and maintain meaningful, regular, and open two-way communication with all stakeholders Focus Area 4: Parent and Community Partnerships - Goal 2: Expand community outreach efforts and increase opportunities for involvement Focus Area 3: Positive School Climate and Environments Conducive to Learning - Goal 2: Create positive, supportive, and caring relationships between all students, teachers, site leadership, and district leadership

**BACKGROUND INFORMATION:**

The Board of Education will be asked to provide guidance and direction in the process to select a consulting firm to recruit qualified candidates for District Superintendent. Staff will present to the Board a potential timeline and a draft process for the selection of a consulting firm for Board review, comment and approval. Staff will also ask for Board direction and potential selection of a Board subcommittee. The consultants will submit proposals, indicating their firm's process for the recruitment and selection of a Superintendent for the district. There has been an indication of interest in a significant level of community involvement in the process, so ideas and processes to be as inclusive as possible will be discussed.

**POLICY/ISSUE:**

Board Bylaw 9000 - Role of the Board

**FISCAL IMPACT:**

None

**PREPARED BY:**

Ruben Frutos, Assistant Superintendent-Business Services

## 4. Employee Comments Prior to Closed Session

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**Subject** 4.1 Employee Comment Per Government Code 54957

Meeting Feb 19, 2021 - Special Meeting of Board of Education - Conducted Virtually - 6:00 p.m.

Category 4. Employee Comments Prior to Closed Session

Access Public

Type

Prior to Closed Session, as necessary, staff/employee comments are taken per Government Code 54957.

## 5. Closed Session

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**Subject** 5.1 Time: \_\_\_\_\_

Meeting Feb 19, 2021 - Special Meeting of Board of Education - Conducted Virtually - 6:00 p.m.

Category 5. Closed Session

Access Public

Type

**Subject** 5.2 Conference with Labor Negotiator per Govt. Code 54957.6

Meeting Feb 19, 2021 - Special Meeting of Board of Education - Conducted Virtually - 6:00 p.m.

Category 5. Closed Session

Access Public

Type

- TAP  
- CSEA

**Subject** 5.3 Public Employee Appointment per Govt. Code Section 54957

Meeting Feb 19, 2021 - Special Meeting of Board of Education - Conducted Virtually - 6:00 p.m.

Category 5. Closed Session

Access Public

Type

- Interim Superintendent

## 6. Open Session

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**Subject** 6.1 Time: \_\_\_\_\_

Meeting Feb 19, 2021 - Special Meeting of Board of Education - Conducted Virtually - 6:00 p.m.

Category 6. Open Session

Access Public

Type

## 7. Adjournment

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**Subject** 7.1 Time:\_\_\_\_\_

Meeting Feb 19, 2021 - Special Meeting of Board of Education - Conducted Virtually - 6:00 p.m.

Category 7. Adjournment

Access Public

Type