



Wednesday, September 8, 2021 Board Meeting Agenda

Location: This meeting is being held pursuant to Executive orders N-29-20 (<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>) and N-08-21 (<https://www.gov.ca.gov/wp-content/uploads/2021/06/6.11.21-EO-N-08-21-signed.pdf>) issued by California Governor Gavin Newsom. Any or all Board members may attend the meeting by videoconference.

Open Session: 7:00 p.m.

The meeting will be livestreamed and can be viewed at https://youtu.be/F-Dsas_w-s0. Persons wishing to make a public comment can submit their comments until 4:00 p.m. on the day of the meeting. Comments can be submitted via an online form at <https://tinyurl.com/ausd-public-comment-card> or by email to kelliecavallaro@antiochschools.net. Comments received by 4:00 p.m. will be read to the public during the meeting.

Pursuant to the Americans with Disability Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aides or services, may request such modification or accommodation from the Superintendent's Office at 925-779-7500 ext. 51000 or FAX 925-779-7509. A notification of 48 hours prior to the meeting will enable the district staff to make reasonable arrangements to assure accessibility to the meeting.

1. Opening Items

- A. Call to Order and Establishment of Quorum
- B. Flag Salute
- C. Approval of Board Minutes

2. Superintendent Reports

- A. Superintendent Reports
- B. Adopted Resolution for the Month of September

3. School Reports

- A. Site Representatives Report from Sutter Elementary School

4. Public Comments

- A. Individuals to Address the Board Regarding Items Not on the Agenda from the Public
- B. Individuals to Address the Board Regarding Items Not on the Agenda from District Employees

5. District Reports

- A. None

6. Hearings

- A. Sufficiency of Textbooks and Instructional Materials Public Hearing

7. Public Presentations

A. None

8. Consent Items

A. Approval of All Consent Items

B. Purchase Order Report 2021-22-04

C. Payroll Summary Report - Month of August 2021

D. Accounts Payable Batch Totals Report - Month of August 2021

E. Accounts Payable Checks Summary Report - Month of August 2021

F. Approve to Declare Assets as Surplus and/or Obsolete

G. Agreement with Holy Rosary School

H. Certificated Human Resources Report 2021-22-3

I. Classified Human Resources Report 2021-22-3

In Workflow

Step: 2 of 3

Submitted by: Christine Todd

Waiting for: Christine Todd

J. Services Agreement with ATX Learning LLC

K. Services Agreement with Ed Theory LLC Contract

L. Services Agreement with Fred Finch Youth and Family Services

M. Services Agreement with Strategic Threat Management, Inc.

N. Services Agreement with The Regents of the University of California Destination College Advising Corps on behalf of Deer Valley High School

O. Services Agreement with White Pony Express

9. Action Items

A. Services Agreement with Point Quest Pediatric Therapies

B. PLACEHOLDER: 2020-21 Unaudited Actuals

In Workflow

Step: 1 of 4

Submitted by: Doug Schlieter

Waiting for: Eileen Alterman

10. Items for Information/Discussion/Action by Board

A. In-Person Board Meetings (Hack)

B. COVID-Related Policies (Hernandez)

C. Access to Technology (Hernandez)

D. Interpreter Services for Adult Education English as a Second Language (ESL) Students (Rocha)

E. Removal of Board President (Rocha)

11. Resolutions for First Reading

A. None

12. Resolutions for Immediate Action

A. Resolution No. 2021-22-15 GANN Appropriation Limit for 2021-22

B. Resolution 2021-22-16, Authorizing Instructors to Teach Outside of Credential Authorization for the 2021-22 School Year

C. Resolution 2021-22-17 Authorizing Provisional Internship Permit (PIP)

In Workflow

Step: 2 of 3

Submitted by: Christine Todd

Waiting for: Christine Todd

13. Resolutions for Second Reading and Action

A. None

14. Board Policies for First Reading

A. None

15. Board Policies for Second Reading and Action

A. None

16. Information Items for General Information

A. Revised Administrative Rule 1312.4 Williams Uniform Complaint Procedures

17. Future Agenda Items from Board Members

A. Future Agenda Items from Board Members

18. Additional Comments Which Exceeded the First 30-Minute Session Limit

A. Individuals to Address the Board Regarding Items Not on the Agenda from the Public Exceeding the First 30-Minute Session Limit

19. Reports/Comments from Board Members

A. Reports/Comments Relative to Memberships or Other Organizations

20. Future Meetings

A. Future Meeting Information - September 22 and October 27, 2021

21. Adjournment

A. Adjournment

Antioch Unified School District