

Board of Directors
Ricardo Navarrette, President
Alan Flores, Clerk
Juan Alvarez
Lynn Cominsky

ROSELAND CHARTER SCHOOL
A California Non-Profit Public Benefit Corporation
Board of Directors
Regular Meeting Minutes
February 16, 2021
5:30 p.m.

Remote access available at
www.roselandsd.org

As authorized by the Governor's Emergency Executive Order issued on March 12, 2020, the Roseland Charter School Board of Directors will conduct Board meetings by video conference until further notice. A link to this meeting will be provided on our website where the agenda is posted.

1.0 CALL TO ORDER: The meeting was called to order at: 5:30 PM.

2.0 ROLL CALL:

Ricardo Navarrette	Present
Alan Flores	Present
Juan Alvarez	Absent
Lynn Cominsky	Present

3.0 APPROVAL OF AGENDA:

Motion: Navarrette Support: Flores Ayes: 3 Nays: 0 Absent: Alvarez Abstain: 0

Board President Navarrette made a motion to move Board Appointment to follow after section 3.0: Approval of Agenda

Motion: Navarrette Support: Alvarez Ayes: 3 Nays: 0 Absent: Alvarez Abstain: 0

4.0 FACILITIES UPDATE/DISCUSSION/ACTION ITEMS:

4.1 Facilities Update - Counterpoint Construction

4.2 Roseland Accelerated Middle School (RAMS) Work Order Request 01: The Board approved an Additional Work Order Request from BC Engineering regarding a budget increase for Roseland Accelerated Middle School.

Motion: Cominsky Support: Navarrette Ayes: 4 Nays: 0 Absent: Alvarez Abstain: 0

4.3 Roseland Accelerated Middle School (RAMS) Quality Sound Proposal: The Board approved a proposal from Quality Sound for purchase of Rauland Telecenter Communications System for Roseland Accelerated Middle School.

Motion: Navarrette Support: Cominsky Ayes: 4 Nays: 0 Absent: Alvarez Abstain: 0

5.0 PRESENTATION & DISCUSSION ITEMS:

5.1 Roseland Public Schools: Process to Promote Equity and Anti-Racism

5.2 Designing & Facilitating Meetings for Equity Presentation The Board was presented a professional learning opportunity completed through the National Equity Project.

6.0 PUBLIC FORUM FOR REGULAR MEETINGS: No comments from the public were heard.

7.0 REPORTS, INFORMATION, PRESENTATIONS:

7.1 CSEA (California School Employees Association)

7.2 REA (Roseland Educators Association)

7.3 Board of Directors

7.4 Superintendent Report

8.0 DISCUSSION/ACTION ITEMS:

- 8.1 Comprehensive Safety Plan - Jessica Peterson:** The Board approved the 2021 Comprehensive Safety Plan.
Motion: Cominsky Support: Esparza Ayes: 4 Nays: 0 Absent: Alvarez Abstain: 0
- 8.2 Updates to Graduation Requirements Charter Policy #4 and Credit Recovery Presentation - Brandy Raymond:** The Board approved the updates to the Charter Curriculum and Instruction: Graduation Requirements Policy #4.
Motion: Navarrette Support: Cominsky Ayes: 4 Nays: 0 Absent: Alvarez Abstain: 0
- 8.3 Resolution No. 21-01-3 (Amendment to Resolution No. 21-01-2) Laurie Biggers:** The Board approved Resolution No. 21-01-3 Declaring Instructional Method for the 2020-21 School Year.
Motion: Cominsky Support: Navarrette Ayes: 4 Nays: 0 Absent: Alvarez Abstain: 0
- 8.4 Community Action Partnership of Sonoma County (CAP)Memorandum of Understanding (MOU) - Eli Weinzveg:** The Board approved the MOU between CAP and Roseland Charter School regarding a Club Live Chapter at Roseland Collegiate Prep.
Motion: Navarrette Support: Cominsky Ayes: 4 Nays: 0 Absent: Alvarez Abstain: 0

9.0 APPROVAL OF BOARD MEETING MINUTES:

- 9.1 Approval of the Regular Meeting Minutes of January 19, 2021**
Motion: Navarrette Support: Cominsky Ayes: 3 Nays: 0 Absent: Alvarez
Abstain: Esparza
- 9.2 Approval of the Special Meeting Minutes of February 09, 2021**
Motion: Navarrette Support: Cominsky Ayes: 3 Nays: 0 Absent: Alvarez
Abstain: Esparza

10.0 CONSENT CALENDAR:

- 10.1 Approval of Accounts Payable Report**
Motion: Navarrette Support: Cominsky Ayes: 3 Nays: 0 Absent: Alvarez
Abstain: Esparza
- 10.2 Approval of Donations**
Motion: Navarrette Support: Cominsky Ayes: 3 Nays: 0 Absent: Alvarez
Abstain: Esparza

11.0 BOARD APPOINTMENT

- 11.1 Board of Directors Appointment:** Motion by Navarrette, Supported by Cominsky to appoint Yadira Esparza as a member of the Board of Directors.
Ayes: 3 Nays: 0 Absent: Alvarez Abstain: 0

12.0 ADJOURNMENT The meeting was adjourned at 7:12 PM.

ADA Compliance: In compliance with Government Code § 54954.2(a), the Roseland School District, will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American with Disabilities Acts of 1990 (42 U.S.C. § 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should submit a written request via email to the District Administrative Assistant, Carolina Padilla Sanchez at cpadillasanchez@roselandsd.org, at least 72 hours in advance. Agenda available in Spanish upon request within 72 hours of the meeting. Orden del día disponible en español si se solicita dentro de 72 horas antes de la junta.