

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

ROSELAND CHARTER SCHOOL
A California Non-Profit Public Benefit Corporation
Board of Directors
Regular Meeting Minutes
June 22, 2021
5:30 PM

Remote access available at
www.roselandsd.org

As authorized by the Governor's Emergency Executive Order issued on March 12, 2020, the Roseland School District Board of Trustees will conduct Board meetings by video conference until further notice.
A Zoom Webinar link to this meeting will be provided on our website where the agenda is posted so that the public may participate virtually.

1.0 CALL TO ORDER: The meeting was called to order at: 5:35 PM

2.0 ROLL CALL:

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

3.0 APPROVAL OF AGENDA:

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

4.0 PRESENTATION & DISCUSSION ITEMS:

4.1 Roseland Community Library Project - Ray Holley

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

6.0 DISCUSSION/ACTION ITEMS:

6.1 High School English Curriculum Maps Revisions - Brandy Raymond, Zachary Edwards, and Travis Beall: The Board approved the High School Curriculum Maps Revision.

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

6.2 Roseland Charter School Petition: Material Revision - Dr. Héctor Rico: The Board approved the proposed Roseland Charter School Petition: Material Revision.

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

6.3 Roseland District CA Dashboard Local Indicators - Brandy Raymond: The Board discussed the CA Dashboard Local Indicator Report. (Discussion only)

6.4 2021-2022 Local Control Accountability Plan (LCAP) - Brandy Raymond: The Board adopted the 2021-2022 LCAP.

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

6.5 2021-2022 Adopted Budget - Dr. Héctor Rico: The Board adopted the 2021-2022 Budget.

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

6.6 Approval of Service Partner Agreement between Roseland Charter School and LandPaths - Brandy Raymond: The Board approved the Service Partner Agreement between Roseland Charter School and LandPaths.

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

6.7 Resolution No. 21-13 - Dr. Héctor Rico: The Board adopted Resolution No. 21-13;

Resolution regarding Roseland Charter School Fully in-Person Return to School in the Fall.

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

- 6.8 **Roseland Charter School Plan for Safe Return to In-Person Instruction and Continuity of Services - Laurie Biggers:** The Board approved the Roseland Charter School Plan for Safe Return to In-Person Instruction and Continuity of Services.

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

- 6.9 **Student Representative elected/ appointed to the Board Discussion - Dr. Héctor Rico:** Board discussed possible action regarding the proposal of having a current student representative elected/ appointed to the Roseland Charter School.

- 6.10 **Diversity, equity, inclusion and cultural affirmation programming Discussion - Ricardo Navarrette:** The Board discussed Diversity, equity, inclusion and cultural affirmation programming.

7.0 **APPROVAL OF BOARD MEETING MINUTES:**

- 7.1 **Approval of the Special Meeting Minutes of May 4, 2021**

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

- 7.2 **Approval of the Regular Meeting Minutes of May 18, 2021**

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

8.0 **CONSENT CALENDAR:**

- 8.1 **Consolidated Application 2021-2022:** The Board approved the Consolidated Application and Certification of Assurances for 2021-2022.

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

9.0 **PUBLIC FORUM: CLOSED SESSION ITEM(S)** No comments from the public were heard.

10.0 **CLOSED SESSION ITEM(S):** The Board convened into closed session at 7:58 PM.

Regarding every item of business to be discussed in closed session pursuant to Gov. Code Section 54957:

10.1 **Public Employee Discipline/Dismissal/Release**

11.0 **RECONVENE TO OPEN SESSION:** The Board reconvened into open session at 9:14 PM.

11.1 **Report of Closed Session:** No reportable action was taken.

12.0 **ADJOURNMENT:** The meeting was adjourned at: 9:14 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.