TULOSO-MIDWAY INDEPENDENT SCHOOL DISTRICT

TM Administration - 9760 La Branch - Corpus Christi, Texas 78410

BOARD OF TRUSTEES

Minutes

Tuesday, July 20 2021

Regular Board Meeting ~ 7:00 p.m.

ESTABLISH QUORUM/CALL TO ORDER: Paul Mostella, Felix Landin, Jan Mostella, Stephen Hoelscher, John Samaniego, Kim Boone, Ben Benavides

PLEDGE OF ALLEGIANCE: Jan Mostella

"I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all."

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

BOARD MISSION STATEMENT: Kim Boone

Tuloso-Midway Independent School District educates every student to be a lifelong learner, a person of integrity, and a positive contributor to society.

PUBLIC COMMENTS/OPEN FORUM: Public comments at regular Board meetings will be conducted in accordance with BED(LOCAL) and the Board's procedures on public comments. At meetings other than regular Board meetings, public comments are limited to items on the posted meeting notice and agenda. At regular meetings, comments on other topics may be allowed as time permits. Public comments should be limited to topics relevant to District business. Complaints and concerns for which other resolution channels are provided shall be directed through those channels. Comments shall be heard at the beginning of the Board meeting.

Mary Ann Garza: Ms. Garza stated that she is a tax payer, parent and has lived in the district for the past 16 years. She was excited when district hired a Superintendent that had no ties to the community. The allegations at High School, unfortunate repercussions that occurred and had things been done correctly this would not have happened at all. She mentioned that the Board as a whole hired Dr. Fernandez last year and is already on paid leave and not sure why? She hopes that the board reconsider releasing him and let him continue doing what he was hired to do. Dr. Fernandez brought a lot of training that has been previously requested. Bilingual teachers are finally receiving stipend after being told no. Some teachers left for various reasons. She was hopeful for the new school year and new beginnings. Social media has had a lot of negative news. Please reconsider to working with Dr. Fernandez so that he can make the changes that he needs to make TM the district is should be.

Melinda Arriaga: Tremendous amount of respect for teachers and staff and can see the love they have for the kids. Chatter of a small district and how great it was and it felt like home and family. Last month, the district was in the news. Not good news, scandal about school board scandal and retaliation. TM claims to be the campus of choice. We need to move forward. Rumors about what the board has allegedly let slide and letting one man take the wrap. Right side: students and teachers feel like they are in the best district. No advantage were is self-serving.

Jannifer Xac: Jennifer Xac was the Salutatorian for the class of 2021, is aware of the controversy, and wanted to shed some light on the situation. She was personally affected and stated that changes need to be made. The statement written to Dr. Fernandez was read to the crowd. She is asking that the Administration, board and district change for the better so that this same incident will not affect any other student. Ms. Xac stated that nothing changed after her letter to Dr. Fernandez. She stated that recalculations were done and it changed some rankings.

Janie Anguiano: She is here to address comments concerning the June 14 meeting, which lead to negative public comments. Parents questioning what is happening at TM. Many teachers have left and negative information about the Administration. She also stated that the Corpus Christi Cronica stated that TEA is investigating TM and that equal opportunities are not made to all students. Mrs. Anguiano stated that the counselors go beyond to provide the students with the course selection information. She reminded the board that they took an oath and to put their personal differences aside. To the Board Members that walked out of the previous meeting, they should have taken the 4:3 vote. She also quoted TEA governance: Unless it is written on local policy, "One sitting board member cannot request another resign".

Lisa Rodriguez: Community and voters who put the board members in these positions do not have any transparency, and the district is being talked about in a negative light. If TEA is involved, the parents have a right to know what is happening. Several items came out on the agenda and no changes were made public available to the public. She referenced the course catalog as far as the PE credit. She stated that is unfair for those students that do not have the same financial advantage to pursue their hobby using the PE credit. She's asking the board make some changes and she is waiting for the change. She is requesting that this be an agenda item in the near future. A spotlight was signed on the

DISCUSSION/ACTION ITEM AGENDA:

1. Preliminary Budget Presentation-Report Only

Budget Calendar

• Budget Workshop #1	July 20, 2021
• Certified Property Values Available	July 23, 2021
• Submit Property Values to TEA	July 27, 2021
• Budget Workshop #2	August 2, 2021
• TEA notifies TMISD allowed M&O rate by	August 6, 2020***
• Submit Public Tax Notice to Record Star	August 13, 2021
• Budget Workshop #3	August 16, 2021
• Public Tax Notice published (min 10 days)	August 18, 2021
• Public Hearing/Adopt Budget & Tax Rates	August 30, 2021

*** Any delay could result in tax rate adoption at a later date

Budget Goals

- Provide across the board raises
- Increase the District contribution towards health insurance (rates up >8%)
- Reallocate campus budgets to address changes in programs
- Evaluate staffing/stipend changes and maximize the recognition of historical salary savings
- Evaluate effect of ESSER funding
- Adopt a realistic balanced budget

Budget Hurdles

- Waiting on property values and the state to determine tax rate
- Finalizing the changes resulting from the legislative session (CTE funding, etc.)
- Staffing changes
- Reviewing priorities and determining areas for reductions
- How much do we bank on returning to pre-Covid ADA?

PAYROLL BUDGET

- Step raise for 2020-2021 teachers - $175,000 (will reduce with staff turnover)
- 2020-2021 staffing adjustments
  - Administration $243,556
  - Certified Support ($212,530)
  - Auxiliary ($72,731)
- Retention Incentive reduction (ESSER III) – ($564,200)
- Health Insurance Contribution Increase - $135,847 ($235 to $275)

PAYROLL/BENEFITS

PAYROLL/BENEFITS	21-22 WORK BUD	CHANGES	21-22 PLAN BUD
RETENTION INCENTIVE	564,200.00	(564,200.00)	-
SALARIES - CERTIFIED	19,323,085.00	206,026.00	19,529,111.00
SALARIES - AUXILLIARY	2,866,185.00	(72,731.00)	2,793,454.00
SALARIES - MAINTENANCE/TRANS	2,782,747.00		2,782,747.00
ATHLETIC STIPENDS	383,935.00		383,935.00
STIPENDS	418,200.00		418,200.00
CELL PHONE ALLOWANCE	18,900.00		18,900.00
SUBSTITUTES	285,800.00		285,800.00
SECURITY SERVICES (86)	146,350.00		146,350.00
OVERTIME	246,550.00		246,550.00
MEDICARE	389,692.00		389,692.00
HEALTH INSURANCE	936,653.00	135,847.00	1,072,500.00
WORKERS' COMP	269,400.00		269,400.00
ON BEHALF	1,990,000.00		1,990,000.00
UNEMPLOYMENT	33,773.00		33,773.00
TRS	963,382.00		963,382.00
LEAVE PAYOFF	9,000.00		9,000.00
DISABILITY	315.00		315.00
SUB TOTAL PAYROLL/BENEFITS	31,628,167.00	(295,058.00)	31,333,109.00

CAMPUS PROGRAMS

- No initial changes
- Final reductions in August if necessary and/or appropriate

CAMPUS PROGRAMS

PROGRAM EXPENDITURES	21-22 WORK BUD	CHANGES	21-22 PLAN BUD
HIGH SCHOOL	317,730.00		317,730.00
ACC	12,788.00		12,788.00
MIDDLE SCHOOL	91,680.00		91,680.00
PRIMARY	61,891.00		61,891.00
INTERMEDIATE	76,442.00		76,442.00
GIFTED/TALENTED	7,288.00		7,288.00
CAREER/TECHNOLOGY	218,844.00		218,844.00
SPECIAL EDUCATION	167,493.00		167,493.00
STATE COMP-OTHER	120,226.00		120,226.00
BILINGUAL	41,958.00		41,958.00
ACC STATE COMP	62,050.00		62,050.00
ADC-SCE	1,596.00		1,596.00
21ST	36,500.00		36,500.00
EARLY EDUCATION	0.00		0.00
HS CHOIR	34,045.00		34,045.00
HS BAND	49,669.00		49,669.00
ROTC	6,800.00		6,800.00
HS ALLOTMENT	112,400.00		112,400.00
MS CHOIR	8,641.00		8,641.00
MS BAND	31,289.00		31,289.00
MS DRILL TEAM	2,950.00		2,950.00
DYSLEXIA	14,600.00		14,600.00
ATHLETICS	338,638.00		338,638.00
SUB TOTAL CAMPUS PROGRAMS	1,815,318.00	0.00	1,815,318.00

DEPARTMENT PROGRAMS

- Property/Liability insurance increase - $184,650
- General Fund Debt Service increase $5,122
- Transportation/1 bus – ($110,000)
- Technology devices (ESSER III) – ($184,000)
- Recapture for 2021-2022 ???????
- Final reductions in August if necessary

DEPARTMENT PROGRAMS

DEPARTMENT EXPENDITURES	21-22 WORK BUD	CHANGES	21-22 FINAL BUD
DISTRICT WIDE TRANSPORTATION	-		-
INSURANCE	1,275,500.00	184,650.00	1,460,150.00
UTILITIES - ELECTRICITY	950,000.00		950,000.00
UTILITIES - WATER, GAS, GARBAGE	383,730.00		383,730.00
DISTRICT WIDE-MISC	206,743.00		206,743.00
DEBT SERVICE	550,125.00	2,322.00	552,447.00
CHAPTER 313 - $5.3 MAINT TAX NOTES	470,800.00	2,800.00	473,600.00
TECHNOLOGY	554,500.00		554,500.00
MAINTENANCE	889,241.00		889,241.00
TRANSPORTATION	585,348.00	(110,000.00)	475,348.00
PEIMS COORDINATOR	4,641.00		4,641.00
RECORDS MANAGEMENT	8,931.00		8,931.00
PRINT SHOP	56,000.00		56,000.00
DIRECTOR OF OPERATIONS	19,900.00		19,900.00
FACILITY COORDINATOR	2,750.00		2,750.00
FINANCE/ADMIN	631,120.00		631,120.00
SUPERINTENDENT	26,195.00		26,195.00
BOARD OF TRUSTEES	112,040.00		112,040.00
CURRICULUM/INSTRUCTION	308,545.00	(184,000.00)	124,545.00
PERSONNEL	48,553.00		48,553.00
EDUCATIONAL FOUNDATION	33,000.00		33,000.00
RECAPTURE	$44,863.00		$44,863.00
CARRYFORWARD	-		-
SUB TOTAL DEPT PROGRAMS	7,353,694.00	(104,228.00)	7,249,236.00

GENERAL FUND REVENUES

- Investment Revenues - $195,000 decrease
- TEA determines M&O rate – August 4 (hopefully)
- Special Legislative Session reviewing additional tax relief
- Our preliminary tax values were flat
- Flint Hills – no change, State funding should make up difference
- Formula Transition Grant estimate projection - $5.3 million (funding set to end FY 2024)
- Will we return to pre-Covid attendance ???
  - Enrollment 07/20/21 – 3,661 (18-19 – 3,632) (19-20 – 3,602)

GENERAL FUND REVENUES

REVENUES	20-21 WORK BUD	CHANGES	20-21 PLAN BUD
PROPERTY TAXES-CURRENT	32,383,854.00		32,383,854.00
PROPERTY TAXES-PRIOR YEARS	160,000.00		160,000.00
PROPERTY TAXES-PENALTIES/INTEREST	90,000.00		90,000.00
INVESTMENT EARNINGS	225,500.00	(195,000.00)	30,500.00
ATHLETIC RECEIPTS	134,500.00		134,500.00
CHAPTER 313 - $100/ADA	378,700.00	(26,160.00)	352,540.00
CHAPTER 313 - HOLD HARMLESS	-		-
OTHER LOCAL SOURCES	112,995.00		112,995.00
SUB TOTAL LOCAL REVENUES	33,484,549.00	(221,160.00)	33,263,389.00
STATE REVENUES	5,130,928.00		5,130,928.00
STATE REVENUE ACCRUAL	(11,828.00)		(11,828.00)
TRS ON BEHALF	1,990,000.00		1,990,000.00
SUB TOTAL STATE REVENUES	7,109,100.00	-	7,109,100.00
NJROTC REVENUE	78,000.00		78,000.00
LEP SUMMER PROGRAM REVENUE	2,000.00		2,000.00
MAC/SHARS REVENUE	425,800.00		425,800.00
E RATE REVENUE	0.00		0.00
SUB TOTAL FEDERAL REVENUES	503,800.00	-	503,800.00
TOTAL GENERAL FUND REVENUES	41,097,949.00	(221,160.00)	40,876,789.00

Prelim General Fund Summary

	BASE BUDGET	CHANGES	PLAN BUDGET
REVENUES	41,097,949	(221,160)	40,876,789
CAMPUS PROGRAMS	1,815,318	-	1,815,318
DEPARTMENT PROGRAMS	7,659,464	(104,228)	7,555,236
PAYROLL/BENEFITS	31,628,167	(295,058)	31,333,109
TOTAL EXPENDITURES	41,102,949	(399,286)	40,703,663
OTHER SOURCES-SURPLUS PROPERTY	5,000	-	5,000
NET SURPLUS (DEFICIT)	-	178,126	178,126

2020-2021 General Fund Budget Status

- Tax Revenues - $1.5 million under budget due to Flint Hills short payment of $3.5 million
- Hold harmless ADA provisions increasing state revenues $2 million above budget
  - Actual ADA = 3,525.402
  - Hold harmless ADA = 3,671.808 (146.406 increase)
- State is supplanting ESSER II funds by reducing 20-21 state revenue
- Formula Transition Grant estimate - $4.6 million (set to end FY 2024)
- Reduced spending due to Covid
- Awaiting actual Prior Purchase Reimbursement Program payment due end of July

This is a report only. No Board action taken.

2. View video, Discuss and Consider First Reading of TASB Policy Update 117
   a. CH(LOCAL): Purchasing and Acquisition
   b. CHE(LOCAL): Purchasing and Acquisition –Vendor Disclosures and Contracts
   c. CV(LOCAL): Facilities Construction
   d. DEC(LOCAL): Compensation and Benefits-Leaves and Absences

This will serve as the First reading of TASB Policy Update 117, no board action taken.

3. Discuss and Consider 2020-2021 The Brokerage Store-Athletic Student Insurance

The district is currently completing a contract with The Brokerage Store for fiscal year 2020-2021. The district is currently paying $42,068 for a compulsory plan that serves as supplemental insurance athletic sports, band, cheer, drill team, ROTC and field trips. The company also provides voluntary student accident insurance to the parents of our students at their discretion to purchase directly from the company. They submitted their bid for the same coverage at the same price for the 2021-2022 should we choose to renew.

It is the Administrations recommendation that the Board of Trustees renew the Brokerage Store-Athletic Insurance and Student Accident Insurance policy.

Motion: Ben Benavides
Second by: Felix Landin
Vote: 7:0

4. Discuss and Consider Renewal of Annual Financial Audit Services Contract

On May 1, 2019, the District issued a Request for Qualifications (RFQ) for Annual Financial Audit Services for the fiscal year ending August 31, 2019 with the option to extend the agreement for up to four years through fiscal year August 31, 2023. The RFQ was advertised in the Corpus Christi Caller Times on May 1, 2019 and May 8, 2019. In addition, a copy of the RFQ was mailed and e-mailed to audit firms in the area who have experience auditing school districts. The proposals were received and reviewed. The Tuloso-Midway Independent School District Board of Trustees accepted the recommendation for Lovvorn and Kieschnick, LLP to conduct the 2018-2019 fiscal year audit with four additional year options.

Lovvorn and Kieschnick, LLP performed the District audit for fiscal year 2020. District personnel was very satisfied with the work done by the partners and audit team. The audit was prepared and completed on schedule and delivered to the board in November 2020. Attached is the engagement letter that needs to be signed and returned to the auditor to confirm services for the fiscal year ending 2021.

It is the Administrations recommendation that the Board of Trustees approve the renewal of the Annual Financial Services Contract to Lovvorn and Kieschnick, LLP for the fiscal year ending 2021 with the option to extend the agreement for up to two additional years through fiscal year August 31, 2023.

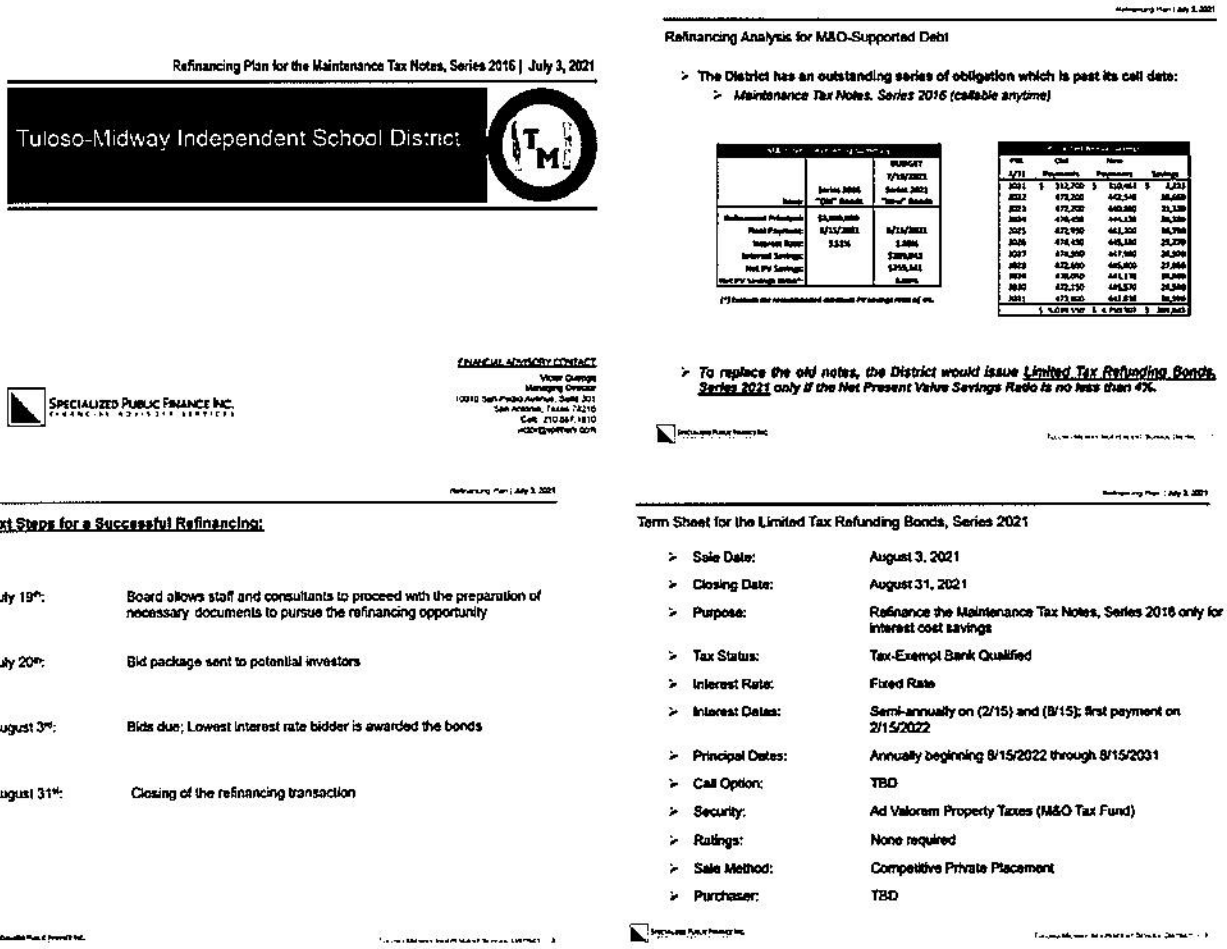
Motion: Jan Mostella
Second by: John Samaniego
Vote: 7:0

5. Discuss and Consider the approval of an order authorizing the issuance of up to $4,200,000 in principal amount of Tuloso-Midway Independent School District Limited Tax Refunding Bonds, Series 2021; authorizing the sale thereof pursuant to a negotiated underwriting, a competitive sale, or a private placement; delegating authority to certain district officials to determine the method of sale, to select underwriters (if the bonds are to be sold pursuant to a negotiated underwriting), to select outstanding bonds to be refunded, and to approve all final terms of the bonds; approving and authorizing the execution of all instruments and procedures related thereto including a paying agent/registrar agreement, a deposit agreement, and a purchase contract; authorizing the preparation and distribution of an official statement, if necessary; calling certain obligations for redemption; and containing other provisions relating to the subject.

Tuloso-Midway ISD financial advisor, Victor Quiroga from Specialized Public Finance Inc., monitors market conditions on a continuous basis to determine if there are opportunities for the District to refund and reissue previous bond issuances at lower interest rates resulting in cash flow savings over the remaining bond payment period.

The District has an outstanding series of obligation (Maintenance Tax Notes, Series 2016) which is past its call date and eligible for a proposed refunding:

- Estimated to have a present value savings ratio of 6.60% which exceeds the recommended minimum ratio of 4%
- Recommending a competitive private placement where the lowest interest rate bidder is awarded the bonds
- Projected annual savings from fiscal year 2021 through fiscal year 2031 of $289,043



Refinancing Plan for the Maintenance Tax Notes, Series 2016 | July 3, 2021

Tuloso-Midway Independent School District

SPECIALIZED PUBLIC FINANCE INC.

FINANCIAL ADVISORY CONTACT

Refinancing Analysis for M&O-Supported Debt

- The District has an outstanding series of obligation which is past its call date:
  - *Maintenance Tax Notes, Series 2016 (callable anytime)*

- *To replace the old notes, the District would issue Limited Tax Refunding Bonds, Series 2021 only if the Net Present Value Savings Ratio is no less than 4%.*

Next Steps for a Successful Refinancing:

July 19th:	Board allows staff and consultants to proceed with the preparation of necessary documents to pursue the refinancing opportunity
July 20th:	Bid package sent to potential investors
August 3rd:	Bids due; Lowest interest rate bidder is awarded the bonds
August 31st:	Closing of the refinancing transaction

Term Sheet for the Limited Tax Refunding Bonds, Series 2021

- Sale Date: August 3, 2021
- Closing Date: August 31, 2021
- Purpose: Refinance the Maintenance Tax Notes, Series 2016 only for interest cost savings
- Tax Status: Tax-Exempt Bank Qualified
- Interest Rate: Fixed Rate
- Interest Dates: Semi-annually on (2/15) and (8/15); first payment on 2/15/2022
- Principal Dates: Annually beginning 8/15/2022 through 8/15/2031
- Call Option: TBD
- Security: Ad Valorem Property Taxes (M&O Tax Fund)
- Ratings: None required
- Sale Method: Competitive Private Placement
- Purchaser: TBD

It is the Administrations recommendation that the board of trustees approve an order authorizing the issuance of up to $4,200,000 in principal amount of Tuloso-Midway Independent School District Limited Tax Refunding Bonds, Series 2021; authorizing the sale thereof pursuant to a negotiated underwriting, a competitive sale, or a private placement; delegating authority to certain district officials to determine the method of sale, to select underwriters (if the bonds are to be sold pursuant to a negotiated underwriting), to select outstanding bonds to be refunded, and to approve all final terms of the bonds; approving and authorizing the execution of all instruments and procedures related thereto including a paying agent/registrar agreement, a deposit agreement, and a purchase contract; authorizing the preparation and distribution of an official statement, if necessary; calling certain obligations for redemption; and containing other provisions relating to the subject.

Motion: Felix Landin
Second by: Kim Boone
Vote: 7:0

6. Public Notice-Federal Funds Grant Applications

As recently recommended by the Texas Education Agency and updated through a TASB drafted Resolution that was approved by the TMISD Board of Trustees at the meeting on the 14th of June, 2021, CB [LOCAL] now provides that the District shall provide public notice of federal grant application/s through an item at a Board meeting.

This informational item serves as public notice of the intent to apply for the following federal grants:

- Every Students Succeeds Act (ESSA)
- Special Education Consolidated / Individuals with Disabilities Education Act (IDEA)
- Coronavirus Response & Relief Supplemental Appropriations (CRRSA) / Elementary and Secondary Emergency Relief (ESSER) II
- American Rescue Plan Act (ARP) / Elementary and Secondary Emergency Relief (ESSER) III
- Strengthening Career & Technical Education for the 21st Century Act (Perkins V)

TMISD Federal Grant Application Listing
2021-2022

FEDERAL GRANT APPLICATION/FUND SOURCE	PURPOSE	ENTITLEMENT
Every Students Succeeds Act (ESSA)	To provide access to quality education for students through supplemental, quality staff and instructional resources.	$913,215
Special Education Consolidated / Individuals with Disabilities Education Act (IDEA)	The grants in the Special Education Consolidated Grant Application (Federal) provide financial assistance to local educational agencies to help them ensure that: • They identify and provide a free appropriate public education to students with disabilities who are eligible for special education and related services. • They protect the rights of students with disabilities and the rights of their parents. • They design individualized education programs that meet the needs of students with disabilities and that prepare those students for further education, employment, and independent living.	$722,992
Coronavirus Response & Relief Supplemental Appropriations (CRRSA) / Elementary and Secondary Emergency Relief (ESSER) II	To address financial shortfalls due to the impact of COVID-19.	$2,521,838
American Rescue Plan Act (ARP) / Elementary and Secondary Emergency Relief (ESSER) III	To help safely reopen and sustain the safe operation of schools and address the impact of the Coronavirus pandemic on students.	$5,663,691
Strengthening Career & Technical Education for the 21st Century Act (Perkins V)	Perkins V represents an important opportunity to expand opportunities for every student to explore, choose, and follow career and technical education programs of study and career pathways to earn credentials of value.	$38,060

This is considered Public Notice and no Board action needed. Will be posted on the website.

7. Discuss and Consider the Selection of Board Delegate(s) and Alternative(s) for TASB Delegate Assembly on September 25, 2021.

Paul Mostella-Delegate
Ben Benavides-Alternative

CONSENT AGENDA /DISCUSSION ACTION

1. Check Payment Registers
2. Financials
3. Tax Collection Report(s)
4. Minutes of Regular and Special Called Board Meeting

It is the administrations recommendation that the Board approve the consent agenda items as presented.

Motion: Ben Benavides
Second by: Jan Mostella
Vote: 7:0

CLOSED SESSION: The Board will convene in closed meeting as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, et seq. for possible: **Time:** 8:40 p.m.

- Board discusses employment of Certified/Non-certified Personnel (551.074)
- Employee Issues and Concerns (551.074)
- Board discusses School District Teaching Permit
- Pursuant to Texas government code section 551.074 discussion regarding Superintendent duties, responsibilities and employment.
- Pursuant to Texas government code section 551.071 consultation with attorney regarding Superintendent duties, responsibilities and employment.
- Pursuant to Texas government code section 551.074 discussion regarding employment of interim superintendent.
- Pursuant to Texas government code section 551.071 consultation with attorney regarding employment of interim superintendent.

If a closed session item requires action, the Board shall take such action upon reconvening in open session (§551.102). A **Certified Agenda of Closed Session** is maintained (§551.103), and items are posted and disclosed in accordance with the law (§551.104).

RECONVENE FROM CLOSED MEETING **Time:** 10:00 p.m.

ACTION RESULTING FROM CLOSED SESSION DELIBERATION

- Action resulting from Board discussion for employment contracts of Certified/Non-certified Personnel (551.074)
- Employee Issues and Concerns (551.074)
- Action resulting from Board discussion on School District Teaching Permit
- Discussion and possible action regarding superintendent duties, responsibilities and employment.
- Discussion and possible action regarding employment of an interim superintendent.

It is recommended that the Board of Trustees issue an educator probationary contract for the 2021-2022 school year to:

Elsa Brown
Daniel Clancy
Ruby K Salinas
Diana Garcia
Ricardo Zavala
Linda Morales
Aerien Suarez
Veronica Harlin
Camilo Salinas
Roberto Godinez
Kailey Frost
Rosa Gonzalez
Rebecca Hernandez
Karen Lopez

Motion: Ben Benavides
Second by: John Samaniego
Vote: 7:0

It is recommended that the Board of Trustees issue a dual probationary contract for the 2021-2022 school year to:

Megan Detry
Ashleigh Sablatura-Box
Melissa Vega
Ryan Rodriguez

Motion: Jan Mostella
Second by: Felix Landin
Vote: 7:0

It is recommended that the Board of Trustees issues a Retire-Rehire educator probationary contract for the 2021-2022 school year to:

Michael Long
Sherri Davis

Motion: Ben Benavides
Second by: Jan Mostella
Vote: 7:0

It is recommended that the Board of Trustees issue a Retire-Rehire dual probationary contract for the 2021-2022 school year to:

George Woods

Motion: John Samaniego
Second by: Jan Mostella
Vote: 7:0

It is recommended that the Board of Trustees approve a School District Permit for:

Brian Wolf

Motion: Kim Mostella
Second by: Felix Landin
Vote: 7:0

A motion was made by Paul Mostella that the district proceed with the investigation regarding the Superintendent duties as discussed in closed session.

Motion: Paul Mostella
Second by: Kim Boone
Vote: 4:3 (Opposed Felix Landin, Ben Benavides and John Samaniego)

A motion was made by Jan Mostella that the board president proceed to gather information and possible candidates to serve as the interim superintendent

Motion: Jan Mostella
Second by: Kim Boone
Vote: 5:2 (Opposed Ben Benavides & John Benavides)

A motion was made by Ben Benavides that Dr. Fernandez be rehired immediately.
Motion: Ben Benavides
Second by: John Samaniego
Vote: 3:4 (Opposed Paul Mostella, Jan Mostella, Stephen Hoelscher & Kim Boone

Adjournment
Motion: John Samaniego
Second by: Kim Boone
Vote: 7:0

Presiding Office

Board Secretary