



# It Happened on Monday . . .

Board of Education: Karen Bradford, President ~ Melissa Ragole, Clerk  
Eric Ditwiler ~ Robert Garcia ~ Joseph Navarro

Superintendent: Elliott Duchon

## A Capsule of the Board's Deliberations and Actions January 11, 2021

**REVISED 1/13**

### **MOMENT OF SILENCE**

A moment of silence was held for Mr. Manuel Martinez, District employee who passed away on December 16<sup>th</sup>.

A moment of silence was held for Mr. Tony Allega, retired District employee who passed away on December 20<sup>th</sup>.

A moment of silence was held for Admiral Allen E. "Boot" Hill, former student and Naval war hero who passed away on December 23<sup>rd</sup>.

### **RECOGNITION**

1. Mr. Doubravsky recognized the Patriot High School Theatre for their accomplishments at their first competition.

### **ADMINISTRATIVE REPORTS**

1. President Bradford announced the following Board Representative Committee assignments:

#### Best of the Best

Dr. Eric Ditwiler  
Joseph Navarro

#### Facilities

Melissa Ragole  
Karen Bradford

#### Budget

Karen Bradford  
Melissa Ragole

#### Safe Schools

Robert Garcia  
Melissa Ragole

#### Career Technical Education

Robert Garcia  
Joseph Navarro

#### Technology

Joseph Navarro  
Dr. Eric Ditwiler

#### Charitable Purpose Foundation

Karen Bradford  
Dr. Eric Ditwiler

Liaison to the English Language Learner Advisory Committee – Joseph Navarro

Liaison to the District Advisory Committee – Melissa Ragole

2. Mr. Duchon provided a COVID-19 update.

### **APPROVALS/AUTHORIZATIONS**

The Board granted the following approvals/authorizations:



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1. The Board rejected all proposals received for Bid No. 20-21-09PD – Preconstruction and Construction Management Services.
2. The Board accepted the Notice of Completion for 18-19-16PDIB - Ina Arbuckle Elementary Landscape and Planting Project.

### **ACTION ON BOARD POLICIES AND ADMINISTRATIVE REGULATIONS**

1. Revised Board Policy and Administrative Regulation 3320, Claims and Actions Against the District, was adopted at a second reading.
2. Revised Board Policy and Administrative Regulation 3260, Fees and Charges, was adopted at a second reading.
3. New Board Policy 3600, Consultants, was adopted at a second reading.
4. Revised Board Policy 3540, Transportation, was adopted at a second reading.
5. Revised Board Policy and Administrative Regulation 5117, Interdistrict Attendance, was adopted at a second reading.
6. New Board Policy 0520, Intervention For Underperforming Schools, was adopted at a second reading.
7. Revised Board Policy and Administrative Regulation 6145, Extracurricular and Cocurricular Activities, was adopted at a second reading.
8. Revised Board Policy and Administrative Regulation 0430, Comprehensive Local Plan for Special Education, was adopted at a second reading.