

February 24, 2023 Board Meeting (Friday, February 24, 2023)

Generated by MaryAnn Boyer on Monday, February 27, 2023

Members present:

Neil Phillips, James Reed, Estelle Lara, Donald Clemons, Danny Wegman, Roy Gomez

Staff present:

David Tecuatl, Elda Rojas, Glenda Brannon, Leonard Brannon, Mary Ann Boyer & DaiAnn Mooney (DSS)

Meeting called to order at 12:49 PM**Meeting Ended at 1:30 PM****1. Meeting Opening**

Procedural: 1.1 Call to Order James Reed

2. Public Forum

Information: 2.1 Public Forum - Leonard Brannon

3. Consent Items

3.1 Minutes: 3.1 Board Meeting Minutes

3.2 Sub grant Amendment ADSY PEP

3.3 Fifth Amendment to Food & Nutrition Division Perm. Agreement 3.4 Region 10 Interlocal agreement

3.5 Interlocal Agreement Food Service

4. Financials

Information: 4.1 Interim Financial Statements for January 2023 – DaiAnn Mooney

5. Action Items

Action: 5.1 Approval of Consent Agenda Items

Approval of Consent Agenda Items

Motion by Danny Wegman, second by Roy Gomez.

Final Resolution: Motion Approved

Yes: Neil Phillips, James Reed, Estelle Lara, Donald Clemons, Danny Wegman, Roy Gomez

Action: 5.2 Consider and take possible action to approve 401(a) Cityscape Schools contribution to Highly Compensated Employee (HCE) matching funds for FY 2022 based on approved matching formula. - Leonard Brannon

Approve 401(a) Cityscape Schools contribution to Highly Compensated Employee (HCE)

Motion by Danny Wegman, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Neil Phillips, James Reed, Estelle Lara, Donald Clemons, Danny Wegman, Roy Gomez

Action: 5.3 Consider selecting a new bank depository - Leonard Brannon - **Tabled**

Action: 5.4 Interlocal Agreement Region 8 and Cityscape Schools (TIPS)

Approval of Interlocal Agreement Region 8 and Cityscape Schools

Motion by Neil Phillips, second by Danny Wegman.

Final Resolution: Motion Approved

Yes: Neil Phillips, James Reed, Estelle Lara, Danny Wegman, Roy Gomez

6. Open Session

Action: 6.1 Consider and take possible action on Superintendent/CEO Compensation and Contract - **Tabled**

7. Closed Session

Discussion: 7.1 Consultation with Legal Counsel under Govt. Code 551.071 and Personnel (Superintendent/CEO Compensation and Contract) under Govt. Code 551.074 **Tabled**

8. Discussion

8.1 Cityscape is reviewing the possibility of moving to a 4 day work week. Leonard Brannon

9. Adjourn

Action: 9.1 Adjourn

Motion to adjourn

Motion by Danny Wegman, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Estelle Lara, Donald Clemons, Danny Wegman, Roy Gomez

Not Present at Vote: Neil Phillips, James Reed