



MINUTES: Regular Board Meeting
Westminster Education Building
1100 Shasta Ave.
San Jose, CA 95126

BOARD MEMBERS

Dean Elias
Corrine Satalaya
Michael Hexner
Carol Brooks

January 28, 2019 @ 6:30 p.m.

1.0 OPEN GENERAL SESSION

a. CALL TO ORDER

Time: 6:40 p.m.

b. ESTABLISHMENT OF QUORUM

ROLL CALL:

- Dean Elias
- Corrine Satalaya
- Michael Hexner (Absent)
- Carol Brooks

c. PLEDGE OF ALLEGIANCE

d. APPROVAL OF MINUTES from the [12.20.18 Special Board Meeting](#)

Motion: CB Second: CS Discussion All in Favor 3 All Opposed 0

e. APPROVAL OF THE AGENDA

Motion: CS Second: CB Discussion All in Favor 3 All Opposed 0

f. PUBLIC COMMENT. Comments should be limited to 3 minutes. There shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda.

2.0 CLOSED SESSION Time: 6:46 p.m.

a. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case(s): California School Boards Association and San Jose Unified School District v. State Board of Education and Promise Public Schools as Real Party in Interest/Promise Public Schools v. San Jose Unified School District

***Board Chair Report** Time: 7:06 p.m.

3.0 INFORMATION and DISCUSSION ITEMS

- a. CEO Report
- b. Board Member Recruitment Updates
- c. Board Retreat Agenda

4.0 CONSENT AGENDA

- a. Personnel Report
Motion: CB Second: CS Discussion All in Favor 3 All Opposed 0

5.0 ACTION ITEMS

- a. Personnel Records Privacy Policy
Motion: CS Second: CB Discussion All in Favor 3 All Opposed 0
- b. Employee Technology Policy
Motion: CB Second: CS Discussion All in Favor 3 All Opposed 0
- c. Mandated Child Abuse Reporting Policy
Motion: CS Second: CB Discussion All in Favor 3 All Opposed 0
- d. Cell Phone Search & Seizure Policy
Motion: CB Second: CS Discussion All in Favor 3 All Opposed 0
- e. Appointment of Board Member: Starlett Collins
Motion: CS Second: CB Discussion All in Favor 3 All Opposed 0
- f. Re-Approval of 2019 Board Meeting Dates
January 28, 2019 June 26, 2019
March 4, 2019 September 9, 2019
April 24, 2019 November 11, 2019 (Motion to change to Nov. 18th due to
Veteran's Day Holiday)
Motion: CS Second: CB Discussion All in Favor 3 All Opposed 0

6.0 ADJOURNMENT

- Motion: CS Second: CB Discussion All in Favor 3 All Opposed 0

Time: 8:52 p.m.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE: Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY: The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE: Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATIONS WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY: Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodations to attend or to participate in this meeting of the Governing Board may request assistance by contacting Promise Academy, (408) 891-8876. FOR MORE INFORMATION concerning this agenda, please contact Promise Academy.