



Extera Public Schools Board of Directors

September 2023 Board of Directors Meeting for Extera Public Schools

Date and Time

Tuesday September 19, 2023 at 12:00 PM PDT

Location

Extera Public Schools
Home Office Board Room
3632 E 5th Street
Los Angeles, CA 90063

The Board Meeting will be telecast at all four school sites live during the Board Meeting and available via Zoom:
<https://exteraschools.zoom.us/j/88282683032?pwd=azRjQWt0OU5vNzZJWHBjcmZtYlAzQT09>

Imelda Buncab (virtual attendance)
23 Spectrum Pointe
Lake Forest, CA 92630

REASONABLE ACCOMMODATION 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 accommodation to attend or participate in a meeting or function of the Extera Public Schools Board may request assistance by contacting Nicole Duquette, Interim CEO, at nduquette@exteraschools.org or 323-261-0059.

Any person who willfully disturbs any public school or any public school meeting is guilty of a misdemeanor, and shall be punished by a fine of not more than five hundred dollars (\$500). [Education Code § 32210]

In the event that any meeting is willfully interrupted by an individual or group of persons so as to render the orderly conduct of such meeting unfeasible, those persons interrupting the meeting will be removed from the

room. If order cannot be restored by the removal of individuals who are willfully interrupting the meeting, the Board may order the meeting room cleared and continue in session pursuant to Government Code Section 54957.9.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
Opening Items			
A.	Record Attendance and Guests	Nicole Duquette	1 m
B.	Call the Meeting to Order	Norman Bullock	1 m
C.	Approve Board Meeting Minutes and Retreat Minutes from August 2023	Approve Minutes Norman Bullock	3 m

II. Public Comment (3 minutes each)			12:05 PM
A.	Public Comment	FYI	10 m

Members of the public can address the Board for a maximum of three minutes at the commencement of the meeting on any item that is described in this notice or other issues under the Board's purview. Members of the public who require translation to English may be provided a maximum of three additional minutes for translation.

Members of the public are only allowed to speak once at each board meeting. Each person who addresses the Board shall not make personal, impertinent, slanderous, or profane remarks to any Board member, staff, or general public.

Instructions for public comments at board meetings conducted in person or via Zoom:

If you wish to make a public comment, please follow these instructions:

1. For Zoom speakers: A Google Form "sign-up" will be open to members of the public 30 minutes prior to the public meeting. This Google Form will take the place of "speaker cards" available at meetings. For in-person speakers, they will sign up on the speaker sign-in sheet at their location.

2. Speakers will fill in their names and select if they wish to address the board regarding specific agenda item (3 minutes allotted) or a non-agenda item (3 minutes allotted).

- | | Purpose | Presenter | Time |
|---|---------|-----------|------|
| <p>3. Speakers are asked to attend the board meeting virtually through the Zoom invitation link on the top of the agenda, at the Home Office, or at any school site via telecast.</p> <p>4. When it is time for the speaker to address the board, his/her name will be called by the Board Chair and the requesting speaker's microphone will be activated.</p> <p>5. Note for Zoom Speakers: they should rename their Zoom profile with their real name to expedite this process. After the comment has been given, the microphone for the speaker's Zoom profile will be muted.</p> | | | |

III. Financials 12:15 PM

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|--|--|---------|-----------------|------|
| A. | Review and Approval of Financials | Vote | Ryan Griffin | 15 m |
| <p>Presentation and Vote to approve the financials for:
 June 2023
 2022-2023 Unaudited Actuals</p> | | | | |
| B. | Presentation on 23-24 and 24-25 Budget Parameters | Discuss | Nicole Duquette | 20 m |
| <p>Discussion of the 23-24 school year budget framework and projected parameters for the 24-25 budget</p> | | | | |
| C. | Review and Vote to Approve One-Time Funds Spending Plans | Vote | Nicole Duquette | 5 m |
| <p>Review and Vote to Approve One-Time Funds Spending Plans for:
 ELOG for EPS and EPS2- Revision
 Esser III for EPS and EPS2- Revision
 EEBG for EPS and EPS2- Revision
 UPK for EPS and EPS2- Annual Authorization
 AMIMBG for EPS and EPS2- New
 ELOP for EPS and EPS2- New</p> | | | | |

IV. Governance 12:55 PM

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| A. | Consent Agenda | Vote | Norman Bullock | 3 m |
| <p>Consideration of and Vote to Approve:</p> <ul style="list-style-type: none"> • Revised 23-24 School Year Calendar to adjust August 21, 2023 as a non-school day | | | | |

	Purpose	Presenter	Time	
<ul style="list-style-type: none"> • Issuance of a Short Term Staff Permit through the Commission on Teacher Credentialing for Mara Rosales, 2nd Grade at Lorena • Position grade change for the position of Associate Director of Talent and Culture to Human Resources Manager • LCFF Local Indicators (revision) for 2022-2023 				
B.	Presentation on Draft Goals for the Extera Public Schools Board of Directors	Discuss	Jessica Newburn	10 m
V.	Adjourn to Closed Session:			1:08 PM
	Personnel (§54957) review of personnel investigation;			
	§Section 54956.8			
	Property APN 5245-001-023: The Gage Project			
A.	Review of Confidential Personnel Plans	FYI	Norman Bullock	20 m
B.	54956.8 Gage Property	Discuss	Norman Bullock	30 m
	Review of the County zoning process, next steps, escrow dealings, and legal representation			
VI.	Closing Items			1:58 PM
A.	Adjourn Meeting	Vote	Norman Bullock	1 m