



Board Members

Dr. Pablo Reguerín, Chair
Mayra Mejia, Vice-Chair
San Juana Ochoa, Treasurer
Dr. Bernard Gifford,
Secretary
Maria del Rocio Preciado
Vacancy (CTC seat)

Meeting of the Board of Directors

Closed Session may commence at an earlier hour

Tuesday, September 28, 2021

4:30 PM

ESCUELA POPULAR

149 N. White Road

San Jose, CA 95127

Join Zoom Meeting

<https://us02web.zoom.us/j/5512053561?pwd=SWZUa29mWFNPy9GeEZ3alN5VGNCZz09>

Meeting ID: 551 205 3561

Passcode: EP2021

One tap mobile +16699006833,,5512053561#,,,,*866212# US (San Jose)

+13462487799,,5512053561#,,,,*866212# US (Houston)

Agenda

1.0 Call to Order

2.0 Roll Call / Attendance

3.0 Public Members Who Wish to Address the Board of Directors

4.0 Approve Minutes of June 22, 2021

5.0 Action/Discussion Items

5.1 AB 361 Finding: the Board has reconsidered the circumstances of the state of emergency and 2) the state of emergency continues to directly impact the ability of the members to meet safely in person or state or local officials continue to impose or recommend measures to promote social distancing.

5.2 Public Hearing for the Educator Effectiveness Grant Plan

5.3 Safe Return to In-Person Instruction and Continuity Plan

5.4 Approve ESSER III Expenditure Plan

5.5 Approve 2021-2022 First Unaudited Actual Financial Report for EPAFLC

5.6 Approve 2021-2022 First Unaudited Actual Financial Report for EPCTC

5.7 Approve Short-Term Independent Study Policy

5.8 Roofing Contractor Bids



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6.0 Consent Agenda

6.1 Approve Check Register for May, June, July & August 2021

6.2 EPAFLC Student Handbook

6.3 EPCTC Student Handbook

7.0 Adjournment

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.

AUDIO TAPED RECORDING

Notice is hereby given that any audiotaped recordings of board meetings are solely for the purpose of keeping minutes. Audiotapes will not be available for review as the Governing Board will only keep audio tapes of the most recent board meeting.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

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149 North White Road, San José, CA 95127; telephone, (408) 275-7191; fax (408) 275-1595.

FOR MORE INFORMATION

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