

**Escuela Popular Board of Directors
Meeting Minutes
Tuesday, September 28, 2021 – 4:30 PM**

This meeting was held via Zoom

[https://us02web.zoom.us/j/5512053561?
pwd=SWZUa29mWFNPy9GeEZ3aIN5VGNCZz09](https://us02web.zoom.us/j/5512053561?pwd=SWZUa29mWFNPy9GeEZ3aIN5VGNCZz09)

Meeting ID: 551 205 3561

Password: EP2021



Board Member	Present	Absent	Board Member	Present	Absent
Pablo Reguerin, Board Chair	X		Maria del Rocio Preciado	X	
San Juana Ochoa, Board Treasurer	X				
Dr. Bernard Gifford, Board Secretary	X				
Mayra Mejia	X				

Also in attendance: Patricia Reguerin, Gricela Espinoza, Daisy Barocio

I. Call to Order	Time																														
The meeting was called to order by the Board President, Pablo Reguerin.	4:40																														
II. Roll Call / Attendance																															
See above.	4:41																														
III. Public Comment																															
No public comment.	4:41																														
IV. Approval of Minutes of June 22, 2021																															
Motion: San Juana Ochoa Second: Rocio Preciado Vote:	4:42																														
<table border="1" style="width: 100%;"> <thead> <tr> <th>Member</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Reguerin</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ochoa</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td></td> <td></td> <td></td> <td>x</td> </tr> <tr> <td>Mejia</td> <td></td> <td></td> <td></td> <td>x</td> </tr> <tr> <td>Preciado</td> <td>x</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa	x				Gifford				x	Mejia				x	Preciado	x				
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Mejia				x																											
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V. 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	4:43																														
The board declares that there is still an imminent risk to the health and safety for meeting attendees so we will continue to use the Brown Act flexibilities as authorized by AB 361 through January 2024 or earlier if it is determined safe. Our process will be that reaffirm this commitment at the start of each meeting.																															

<p>to promote social distancing.</p>	<p>Motion: San Juana Ochoa Second: Mayra Mejia Vote:</p> <table border="1" data-bbox="699 226 1300 447"> <thead> <tr> <th>Member</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Reguerin</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ochoa</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td></td> <td></td> <td></td> <td>x</td> </tr> <tr> <td>Mejia</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Preciado</td> <td>x</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa	x				Gifford				x	Mejia	x				Preciado	x				
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<p>5.2 Public Hearing for the Educator Effectiveness Grant Plan</p>	<p>The board opened the public hearing for the Educator Effectiveness Grant. Patricia Reguerin presented on the Educator Effectiveness Grant’s purpose and description of how the funds are to be used to support the professional development of certificated teachers, administrators, and paraprofessional educators.</p> <p>No members of the public provided public comments.</p>	<p>4:53</p>																														
<p>5.3 Safe Return to In-Person Instruction and Continuity Plan</p>	<p>Patricia Reguerin presented on the Safe Return to In-Person Instruction and Continuity Plan that included:</p> <ul style="list-style-type: none"> • Description of how the LEA will maintain, or continue to maintain, health and safety policies and procedures. • Description of how the LEA will ensure continuity of services in case isolation, quarantine, or future school closures are required, including how the LEA will meet the needs of students with disabilities and English learners. • Description of the LEA’s policy or practice that provided the public with an opportunity to provide comments and feedback and the collection process. 	<p>5:00</p>																														
<p>5.4 Approve ESSER III Expenditure Plan</p>	<p>Gricela Espinoza and Patricia Reguerin presented on the ESSER III Expenditure Plan that included a summary of the planned ESSER III expenditures in the areas of strategies for continuous and safe in-person learning, addressing lost instructional time, and any other use of remaining funds.</p> <p>Motion: Mayra Mejia Second: San Juana Ochoa</p> <table border="1" data-bbox="699 1472 1268 1692"> <thead> <tr> <th>Member</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Reguerin</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ochoa</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mejia</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Preciado</td> <td>x</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa	x				Gifford	x				Mejia	x				Preciado	x				<p>5:17</p>
Member	Yay	Nay	Abstain	Absent																												
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<p>5.5 Approve 2021-2022 First Unaudited Actual Financial Report for EPAFLC</p>	<p>Peter Laub from Edtec presented on fiscal year 2021 unaudited actuals for EPAFLC and EPCTC, 2020-2021 debt covenant compliance, and audit timeline for the next four months.</p> <p>Motion: San Juana Ochoa</p>	<p>5:24</p>																														

	<p>Second: Mayra Mejia</p> <table border="1"> <thead> <tr> <th>Member</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Reguerin</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ochoa</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mejia</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Preciado</td> <td>x</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa	x				Gifford	x				Mejia	x				Preciado	x				
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<p>5.6 Approve 2021-2022 First Unaudited Actual Financial Report for EPCTC</p>	<p>Peter Laub from Edtec presented on fiscal year 2021 unaudited actuals for EPAFLC and EPCTC, 2020-2021 debt covenant compliance, and audit timeline for the next four months.</p> <p>Motion: Mayra Mejia Second: San Juana Ochoa</p> <table border="1"> <thead> <tr> <th>Member</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Reguerin</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ochoa</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mejia</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Preciado</td> <td>x</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa	x				Gifford	x				Mejia	x				Preciado	x				<p>5:33</p>
Member	Yay	Nay	Abstain	Absent																												
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<p>5.7 Approve Short-Term Independent Study Policy</p>	<p>Patricia Reguerin presented on the revisions made to Escuela Popular’s Short-Term Independent Study Policy and Master Agreement to incorporate the new requirements from AB 167.</p> <p>Motion: San Juana Ochoa Second: Rocio Preciado</p> <table border="1"> <thead> <tr> <th>Member</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Reguerin</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ochoa</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mejia</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Preciado</td> <td>x</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa	x				Gifford	x				Mejia	x				Preciado	x				<p>5:34</p>
Member	Yay	Nay	Abstain	Absent																												
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<p>5.8 Roofing Contractor Bids</p>	<p>Gricela Espinoza presented the six bids that were collected for repairing the roof. Gricela Espinoza provided a staff recommendation of the contractor.</p> <p>Waterproofing Associates Inc. was selected as the contractor for the project.</p> <p>Motion: San Juana Ochoa Second: Mayra Mejia</p> <table border="1"> <thead> <tr> <th>Member</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> <th>Absent</th> </tr> </thead> <tbody> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	<p>5:40</p>																									
Member	Yay	Nay	Abstain	Absent																												

	Reguerin	x				
	Ochoa	x				
	Gifford	x				
	Mejia	x				
	Preciado	x				

VI. Consent Agenda

<p>6.1 Approve Check Register for May, June, July & August 2021 6.2 EPAFLC Student Handbook 6.3 EPCTC Student Handbook</p>	<p>See Board Packet</p> <p>Motion: Mayra Mejia Second: San Juana Ochoa</p> <table border="1" data-bbox="699 562 1284 779"> <thead> <tr> <th>Member</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Reguerin</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ochoa</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mejia</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Preciado</td> <td>x</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin					Ochoa	x				Gifford	x				Mejia	x				Preciado	x				<p>5:47</p>
Member	Yay	Nay	Abstain	Absent																												
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Gifford	x																															
Mejia	x																															
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VII. Adjournment

	<p>The meeting was adjourned at 5:50.</p>	<p>5:50</p>
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