



Education for Change Public Schools

Regular Board Meeting

Amended on April 1, 2021 at 11:33 AM PDT

Date and Time

Thursday April 1, 2021 at 4:30 PM PDT

Location

[Join Zoom Meeting](#)

Meeting ID: 863 8928 1496

Passcode: 618297

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 863 8928 1496

Passcode: 618297

[This Board Meeting Documents:](#)

(Available to Public the Day of the Meeting; after the meeting, please see 'Accessing Board Information')

ACCESSING BOARD INFORMATION:

- To view the full year calendar of meetings, [click here](#). Individual meeting agendas are also linked in that document.
- All approved Board minutes can be [accessed here](#).
- All recordings of board meetings can be found [here](#).
- For more information concerning this agenda or to access materials relating to this meeting AFTER the meeting has concluded, please contact EFC at efcboard@efcps.net or call 510-568-7936.

PER GOVERNOR NEWSOMS' SHELTER IN PLACE' EXECUTIVE ORDER DATED MARCH 19, 2020 ([HERE](#)) AND BY ORDER OF THE HEALTH OFFICER OF THE COUNTY OF ALAMEDA DATED MARCH 16, 2020 ([HERE](#)): THESE ARE VIRTUAL-ONLY MEETINGS.

Education for Change welcomes your participation at the Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the organization in public. Your participation assures us of continuing

community interest in our Schools and assists the Board in making the best decisions for our Schools. To assist you in the ease of speaking/participating in our meetings, guidelines are provided at the bottom of this agenda.

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Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Call the Meeting to Order			
B. Roll Call			1 m
C. Public Comments		Nick Driver	8 m
D. Adopt the Agenda	Vote	Nick Driver	1 m
(Revisions to the agenda can be considered at this time.)			
E. Approve Minutes	Approve Minutes	Nick Driver	1 m
Approve minutes for Regular Board Meeting on February 25, 2021			
F. Approve Consent Calendar	Vote	Nick Driver	5 m
FY21 Audit Selection Resolution Approving ASCEND CSFIG Grant Legacy Contract (HVAC, Latitude)			
II. EFC / CEFC MOU for Reopening			4:46 PM
A. Memorandum of Understanding Regarding Necessary Changes to Negotiable Working Conditions for Unit Members During a COVID-19 Impacted Working / Educational Environment	Vote	Larissa Adam	10 m
III. Superintendent's Report			4:56 PM
A. Superintendent Report	Discuss	Larissa Adam	10 m
IV. Board Committee Updates			5:06 PM
A. Executive Committee	Discuss	Nick Driver	2 m
B. Finance Committee	Discuss	Mike Barr	2 m
C. Student Outcomes Committee	Discuss	Dirk Tillotson	1 m
V. FY20 Audit			5:11 PM
A. FY20 Audit	Vote	Mike Barr	10 m

	Purpose	Presenter	Time
VI. Labor Negotiations			5:21 PM
A. Vote to Enter Closed Session	Vote	Nick Driver	1 m
B. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.)	Discuss		15 m
"safe harbor" language Closed Session comes from the Brown Act.			
Agency designated representatives: James E. Young, Law Offices of Young, Minney & Corr, LLP; Larissa Adam, Superintendent of Schools			
Employee organization: Coalition of Educators for Change			
C. Report out on Closed Session	Discuss	Nick Driver	3 m
If any votes are taken during any Closed Session, those are reported out publicly at this time on the agenda.			
VII. Closing Items			5:40 PM
A. Adjourn Meeting	Vote	Nick Driver	1 m

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE - Notice is hereby given that the order of agenda items may be changed without prior notice.

***PRESENTATIONS FROM THE FLOOR** - "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Public Comment." "Public Comment" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item

***PRESENTATIONS ON AGENDA ITEM** - Any person wishing to speak to any item on the agenda will be granted three minutes to make a presentation at the time of that item.

REASONABLE ACCOMMODATION 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 accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Education for Change Public Schools at efcboard@efcps.net or call 510-568-7936.

FOR MORE INFORMATION - For more information concerning this agenda or for materials relating to this meeting, please contact Education for Change at efcboard@efcps.net or call 510-568-7936.