

APPROVED



Education *for* Change

## Education for Change Public Schools

### Minutes

#### Regular Board Meeting

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##### Date and Time

Thursday February 25, 2021 at 4:00 PM

##### Location

(NOTE: If clicking on link does not work, please copy the following URL and paste in your browser)

Description: <https://efcps-net.zoom.us/j/89290329016?pwd=a0pXb2lsQnNSVmhNOFlpUElpOEtRZz09>

Phone: 669-900-9128

Meeting ID: 892 9032 9016

Passcode: 403829

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##### 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](mailto: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.

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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.

[This Board Meeting Documents](#) - (Available to Public the Day of the Meeting; after the meeting, please see ‘Accessing Board Information’ above)

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#### **Directors Present**

D. Tillotson (remote), E. Camp (remote), L. Weston (remote), M. Barr (remote), M. Ewing (remote), N. Driver (remote), R. Leyva (remote)

#### **Directors Absent**

C. Ryan, R. Benford

#### **Directors who left before the meeting adjourned**

N. Driver

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### **I. Opening Items**

#### **A. Call the Meeting to Order**

N. Driver called a meeting of the board of directors of Education for Change Public Schools to order on Thursday Feb 25, 2021 at 4:08 PM.

#### **B. Roll Call**

#### **C. Public Comments**

No public comments.

#### **D. Adopt the Agenda**

D. Tillotson made a motion to Move to adopt the agenda.

L. Weston seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **II. Sunshine Proposals CEFC ESS**

#### **A. Education for Change Public Schools’ Initial Proposal for bargaining a collective bargaining agreement with Coalition of Educators for Change, CTA/NEA**

M. Barr made a motion to Approve sunshine proposal for bargaining an agreement with Coalition of Educators for Change regarding Educational Support Staff (ESS).

L. Weston seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

C. Ryan Absent

E. Camp Aye

L. Weston Aye

N. Driver Abstain

D. Tillotson Aye

R. Leyva Aye

M. Ewing Aye

R. Benford Absent

M. Barr Aye

**B. Coalition of Educators for Change, CTA/NEA's Initial Proposal for bargaining a collective bargaining agreement on behalf of education support staff employees of Educators for Change Public Schools**

Bargaining team from Coalition of Educators for Change presented negotiation process for a collective bargaining agreement for EFC's Education Support Staff.

Public comment was heard.

**III. CEFC Certificated contract ratification**

**A. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.)**

L. Weston made a motion to Swap III B and C in Agenda.

R. Leyva seconded the motion.

The board **VOTED** unanimously to approve the motion.

N. Driver made a motion to Go into closed session.

M. Ewing seconded the motion.

The board **VOTED** unanimously to approve the motion.

**B. Report out on Closed Session**

D. Tillotson reported that no action was taken in closed session.

**C. Return to Open Session**

M. Barr made a motion to Return to Open Session.

R. Leyva seconded the motion.

The board **VOTED** unanimously to approve the motion.

**D.**

**Board Ratification/Approval of Initial Collective Bargaining Agreement Between EFC & the Certificated Exclusive Representative, CEFC, Covering July 1, 2020 through June 30, 2023**

N. Driver made a motion to Approve the Collective Bargaining Agreement between EFC and CEFC.

M. Ewing seconded the motion.

Rosie Leyva read from our Values.

The board **VOTED** unanimously to approve the motion.

**IV. Superintendent's Report**

**A. Superintendent Report**

Larissa presented Superintendent's report.

Public Comments were heard.

N. Driver left.

**V. Board Committee Updates**

**A. Executive Committee**

Haven't met since the last meeting.

**B. Finance Committee**

M. Barr provided Finance 101 training at December 10th Finance meeting.

2nd interim data was reviewed at Feb. 23rd Finance Committee meeting.

**C. Student Outcomes Committee**

Focused on sub-group of kids who are having difficulty with distance learning.

Public Comment was heard.

**VI. Other Business**

**A. Approve Minutes**

M. Barr made a motion to approve the minutes from Board Meeting on 12-01-20.

R. Leyva seconded the motion.

The board **VOTED** unanimously to approve the motion.

**B. Approve Consent Calendar**

S. Chari gave perspective on EFC construction projects.

Public Comment was heard.

E. Camp made a motion to Approve the consent calendar.

M. Barr seconded the motion.

The board **VOTED** unanimously to approve the motion.

**C. Consideration and approval of Board resolution approving participation in the California School Finance Authority's ASAP Program to provide cash flow financing for planned February through June 2021 apportionment deferrals.**

Public Comments were heard.

E. Camp made a motion to Approve participation in the California School Finance Authority's ASAP program.

R. Leyva seconded the motion.

The board **VOTED** unanimously to approve the motion.

**VII. Closing Items**

**A. Adjourn Meeting**

M. Barr made a motion to Adjourn the meeting.

L. Weston seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:28 PM.

Respectfully Submitted,  
E. Camp

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**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](mailto: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](mailto:efcboard@efcps.net) or call 510-568-7936.