



Green Dot Public Schools California

Green Dot Public Schools California Board Meeting

Amended on June 25, 2021 at 11:39 AM PDT

Date and Time

Friday June 25, 2021 at 3:00 PM PDT

Location

<https://greendot-org.zoom.us/j/81463325131>

Or One tap mobile :

US: +16699009128,,81463325131# or +13462487799,,81463325131#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656
or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 814 6332 5131

International numbers available: <https://greendot-org.zoom.us/j/kcB3ryTZW>

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference on Friday, June 25, 2021 at 3:00 pm.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89737899181?pwd=TVpibHVpbW10YkxSREZrSUK3R3k2QT09>

Password: 3b09Fy

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If you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of Green Dot's governing board, please contact Annabelle Eliashiv. Notification 72 hours prior to the meeting will enable Green Dot to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, Green Dot shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

All public comment must be submitted to GreenDotCABoardMeeting@greendot.org by 3:00 p.m. on June 25, 2021. Members of the public can submit statements in English or Spanish. Statements received by 3:00 p.m. will be read out loud during the Board meeting in the order they were received and will be limited to 3 minutes per submission. The Board has allocated a total of 30 minutes for public comment. Anything submitted after 3:00 p.m. or exceeding the 30 minutes allocated for public comment will not be read during the Board meeting and will be shared with Green Dot California Board members via email.

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
Opening Items			
A. Call the Meeting to Order			
B. Record Attendance and Guests			
II. Closed Session			3:00 PM
A. Conference with legal counsel – Anticipated Litigation	Discuss	Cristina de Jesus	60 m
Significant exposure to litigation pursuant to paragraph (2) of Gov. Code, § 54956.9(d): 4 potential cases			
B. Conference with Legal Counsel - Existing Litigation	Discuss	Cristina de Jesus	5 m
(Paragraph (1) of subdivision (d) of Section 54956.9) Case Nos: (1) 19STCV30565; and (2) 19STCV28532.			
C. Public Employee Performance Evaluation	Discuss	Cristina de Jesus	5 m
Title: Chief Executive Officer and President			
D. Update on Conference with Labor Negotiators	Discuss	Mike Lopez	5 m
• Agency designated representative: Mike Lopez			
• Employee organization: Ánimo Classified Employees Association			
III. Report of Actions Taken During Closed Session			
IV. Public Comment			4:15 PM
A. Public Comment	Discuss		30 m
V. Approve Consent Agenda			4:45 PM
A. Approve Minutes from the April 23, 2021 GDPSC Board of Directors Meeting	Approve Minutes	Kevin Reed	1 m

	Purpose	Presenter	Time
B. Approve 2021-22 Board Meeting Calendar	Vote	Kevin Reed	1 m
C. Approve GDPSC 2021-2022 Finance and Accounting Policies & Procedures	Vote	Ernie Thomas	1 m
D. Approve GDPSC 2021-2022 Employee Handbook	Vote	Ellen Lin	1 m
E. Approve Amendment to Security Contract - AAA	Vote	Mike Lopez	1 m
F. Approve United Parents And Students 21-22 Annual Contract	Vote	Cristina de Jesus	1 m
G. Approve Animo Westside Charter Middle School Facility Lease	Vote	Cristina de Jesus	1 m
H. Approve Amendment to Janitorial Contract - ABM	Vote	Mike Lopez	1 m
I. Approve Amendment to Janitorial Contract - Dedicated Building Services	Vote	Mike Lopez	1 m
J. Approve GDPSC FY22 Shared Service Fee Schedule	Vote	Mike Lopez	1 m
K. Approve Regional Service Agreement with Green Dot Public Schools National	Vote	Cristina de Jesus	1 m
VI. CEO Update			4:56 PM
A. Reimagine 2025 Initiatives	FYI	Cristina de Jesus	15 m
VII. Academic Update			5:11 PM
A. Resolution to Approve Local Control and Accountability Plans	Vote	Julia Holland	5 m
B. Report Results of CA School Dashboard Local Indicators	FYI	Julia Holland	5 m
C. Reopening/Summer Update	Discuss	Annette Gonzalez	10 m
D. Approve GDPSC 2021-2022 Student Policy Manual	Vote	Annette Gonzalez	10 m
VIII. Break			
IX. Finance			5:41 PM
A. Resolution to Approve FY22 Budgets	Vote	Mike Lopez	30 m
B. Resolution to Approve Preliminary FY22 SACS Budget Reports	Vote	Mike Lopez	1 m
C. Review Q3 Financials	FYI	Mike Lopez	5 m
X. Discuss and Approve Collective Bargaining Agreement			6:17 PM
A. Approve Asociación de Maestros Unidos Collective Bargaining Agreement	Vote	Annette Gonzalez	7 m

• Agency designated representative: Annette Gonzalez

	Purpose	Presenter	Time
• Employee organization: Asociación de Maestros Unidos			

XI. Closing Items

6:24 PM

A. Adjourn Meeting

Vote