



Contra Costa School of Performing Arts

Regular Board Meeting

Date and Time

Monday November 1, 2021 at 5:30 PM PDT

Location

Meeting ID

meet.google.com/dfh-epoh-yhk

Phone Numbers

(US)+1 413-758-2375

PIN: 113 322 841#

The public may address the Board regarding any item within the jurisdiction of the Board of Directors of ChartHouse Public Schools. To ensure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must fill out a speaker’s card. Cards should be turned into the Board Vice-chairperson prior to the Call to Order. Speakers will be given three minutes for items on the agenda. Time may not be yielded to other speakers. In compliance with the Brown Act, the Board may listen to comments from speakers and provide direction to staff, but may not engage in discussion or take action on items that are not already on the agenda.

All Board agendas and minutes will be published at cocospa.org. Any disclosable public records related to an open session Board meeting agenda item and distributed by staff to a majority of the Board of Directors shall be available for public inspection.

The Board of Directors will provide reasonable accommodations for persons with disabilities planning to attend Board meetings so long as notice is provided one hour prior to the start of the meeting by contacting the Executive Director’s Office at (925) 235-1130.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			

	Purpose	Presenter	Time
A. Record Attendance and Guests		Deborah Padberg	1 m
B. Call the Meeting to Order		Deborah Padberg	1 m
C. Approve Minutes - Regular Board of Directors Meeting, October 7, 2021	Approve Minutes	Deborah Padberg	2 m
Approve the minutes of the Regular Board of Directors meeting held on October 7, 2021.			
D. Agenda Review and Adoption	Vote	Deborah Padberg	5 m
The Board will review the agenda and adopt as presented or take action to change the order of items.			
II. PUBLIC COMMENT			5:39 PM
A. Items on the Agenda	FYI	Deborah Padberg	5 m
B. Items Not on the Agenda	FYI	Deborah Padberg	5 m
III. STANDING COMMITTEES			5:49 PM
A. Academic Excellence Committee	FYI	Tamara Gerlach	5 m
The Board will hear a report from this standing committee and determine whether the committee will continue for the remainder of the school year or be dissolved.			
B. Outreach and Enrollment Committee	FYI	Marie Gil	5 m
The Board will hear a report from this standing committee and determine whether the committee will continue for the remainder of the school year or be dissolved.			
C. Governance Committee	FYI	Heather Vega	5 m
The Board will hear a report from this standing committee and determine whether the committee will continue for the remainder of the school year or be dissolved.			
D. Development Committee	FYI	Deborah Padberg	5 m
The Board will hear a report from this standing committee and determine whether the committee will continue for the remainder of the school year or be dissolved.			
E. Finance Committee	FYI	David Wendt	5 m
The Board will hear a report from this standing committee and determine whether the committee will continue for the remainder of the school year or be dissolved.			
IV. INFORMATION ITEMS			6:14 PM
A. Reopening Update	FYI	Dr. Robert Chalwell	10 m

	Purpose	Presenter	Time
The Board will hear a report from Executive Director on the 2021-2022 School Reopening which will include a focus on current enrollment.			

B. Accessibility and Supports for English Learners and their Families	Discuss	Marie Gil	15 m
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The Board will discuss the historical, current, and future issues associated with accessibility and supports for English Learners and their Families.

V. ACTION ITEMS

6:39 PM

A. Educator Effectiveness Grant Plan	Vote	Dr. Robert Chalwell	15 m
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The Board will consider for approval the Educator Effectiveness Grant Plan 2021-2022.

B. Update COVID-19 Vaccine Mandate	FYI	Dr. Robert Chalwell	15 m
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The Board will hear an update on the SPA COVID-19 Vaccine Mandate rollout.

C. Revised Brown Act Requirements on Teleconferencing Rules	Vote	Dr. Robert Chalwell	15 m
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The Board will consider for approval the provision in AB 361 to continue using the bill's exemption to the Brown Act teleconferencing rules for an additional 30 days.

VI. STAFF REPORTS

7:24 PM

A. Executive Director Report	FYI	Dr. Robert Chalwell	15 m
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The Board will hear an update on school business from Dr. Chalwell.

B. Financial Report and Update from EdTec	FYI	EdTec Client Mgr	15 m
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The EdTec Client Manager will present to the Board the monthly financial reports and other important updates.

VII. CLOSED SESSION

7:54 PM

A. Public Employment	Vote	Dr. Robert Chalwell	10 m
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Title: Administration
Teachers
Classified

B. Public Employment	Vote	Dr. Robert Chalwell	10 m
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Discipline / Dismissal / Release

C. Conference with Legal Counsel	FYI	Robert Chalwell	10 m
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Anticipated Litigation Significant exposure to litigation pursuant to 54956.9 (b)

	Purpose	Presenter	Time
VIII. RECONVENE TO OPEN SESSION			8:24 PM
A. Report Out	FYI	Deborah Padberg	5 m
The Board will report out on any action taken in closed session.			
IX. Closing Items			8:29 PM
A. Adjourn Meeting		Deborah Padberg	1 m