



## Extera Public Schools Board of Directors

### September Board Meeting for Extera Public Schools

---

**Date and Time**

Monday September 12, 2022 at 11:00 AM PDT

**Location**

Zoom:

<https://us06web.zoom.us/postattendee>

Or One tap mobile:

+16694449171,,88282683032#,,,,\*664964# US

+12532158782,,88282683032#,,,,\*664964# US (Tacoma)

Or join by phone:

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

US: +1 669 444 9171 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 720 707 2699 or +1 312 626 6799 or +1 386 347 5053 or +1 564 217 2000 or +1 646 55 8 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 309 205 3325

Webinar ID: 882 8268 3032

Passcode: 664964

International numbers available: <https://exteraschools.zoom.us/j/kevSckSq8E>

**When**

Monday Sep 12, 2022 · 11am – 1:30pm (Pacific Time - Los Angeles)

---

**REASONABLE ACCOMMODATION 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 a meeting or function of the Extera Public Schools Board may request assistance by contacting Corri Ravare, CEO, at [cravare@exteraschools.org](mailto:cravare@exteraschools.org) or 323-261-0059.

Any person who willfully disturbs any public school or any public school meeting is guilty of a misdemeanor, and shall be punished by a fine of not more than five hundred dollars (\$500). [Education Code § 32210]

In the event that any meeting is willfully interrupted by an individual or group of persons so as to render the orderly conduct of such meeting unfeasible, those persons interrupting the meeting will be removed from the room. If order cannot be restored by

the removal of individuals who are willfully interrupting the meeting, the Board may order the meeting room cleared and continue in session pursuant to Government Code Section 54957.9.

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Corri Ravare	1 m
<b>B. Call the Meeting to Order</b>		Norman Bullock	3 m
<b>C. Approve Board Meeting Minutes from Aug 2022</b>	Approve Minutes	Norman Bullock	10 m
<b>II. Public Comment (3 minutes each)</b>			<b>11:14 AM</b>
<b>A. Public Comment</b>	FYI		10 m
<p>Members of the public can address the Board for a maximum of three minutes at the commencement of the meeting on any item that is described in this notice or other issues under the Board's purview. Members of the public who require translation to English may be provided a maximum of three additional minutes for translation. Members of the public are only allowed to speak once at each board meeting. Each person who addresses the Board shall not make personal, impertinent, slanderous, or profane remarks to any Board member, staff, or general public.</p> <p>As per Executive Order N-29-20 from Governor Newsom, the meetings of the Board of Directors of Extera Public Schools will move to a virtual/teleconference environment using Zoom. The purpose of the Governor's executive order is to control the spread of Coronavirus and to reduce and minimize the risk of infection by "limiting attendance at public assemblies, conference, or other mass events." The Governor's executive order on March 20, 2020, waived the requirement for a majority of board members to physically participate in a public board meeting at the same location. The intent is not to limit public participation, but rather to protect public health by following the Governor's Say at Home executive order and the Los Angeles County's "Safer at Home" Order.</p> <p>Instructions for public comments at board meetings conducted via Zoom: If you wish to make a public comment, please follow these instructions:</p> <ol style="list-style-type: none"> <li>1. A Google Form "sign-up" will be open to members of the public 30 minutes prior to the public meeting. This Google Form will take the place of "speaker cards" available at meetings.</li> <li>2. Speakers will fill in their names and select if they wish to address the board regarding specific agenda item (3 minutes allotted) or a non-agenda item (3 minutes allotted).</li> <li>3. Speakers are asked to attend the board meeting virtually through the Zoom invitation link on the top of the agenda.</li> <li>4. When it is time for the speaker to address the board, his/her name will be called by the Board Chair and the requesting speaker's microphone will be activated.</li> <li>5. Speakers should rename their Zoom profile with their real name to expedite this process. After the comment has been given, the microphone for the speaker's Zoom profile will be muted.</li> </ol>			
<b>III. Financials</b>			<b>11:24 AM</b>

	Purpose	Presenter	Time
<b>A. Presentation and Approval of the Unaudited Actuals for 21-22</b>	Vote	Samira Estilai	10 m

Samira Estilai will present the 21-22 unaudited actuals for discussion and approval.

**IV. Governance 11:34 AM**

<b>A. Nomination of Jonathan Wheat to the Extera Board of Directors</b>	Vote	Nicole Duquette	5 m
---	------	-----------------	-----

<b>B. FY22-23 Consolidated Application for Federal Funding for EPS and EPS2</b>	Vote	Samira Estilai	5 m
---	------	----------------	-----

The board will vote to approve the application for Title I, II, III, and IV funding for FY23

<b>C. Approve the updated Independent Study Policy</b>	Vote	Nicole Duquette	5 m
--	------	-----------------	-----

This is an update to reflect current state guidelines on independent study policies for schools.

<b>D. ESSA Foster Youth Transportation MOU approval</b>	Vote	Brenna Horan	5 m
---	------	--------------	-----

Extera leadership requests to enter into a memo of understanding for this consortium to help support transportation of foster youth students.

<b>E. AB 361 - October 2022 board meeting to be held virtually by Zoom</b>	Vote	Norman Bullock	5 m
--	------	----------------	-----

- Per AB 361, every 30 days the board is allowed to determine if the current CA state of emergency continues to impact the ability of members to meet safely in person; or state or local officials continue to impose or recommend measures to promote social distancing. Vote to approve the necessity for a virtual meeting for October 2022.

<b>F. Approval of Local Assignment Options for Middle School Homeroom and Electives</b>	Vote	Nicole Duquette	5 m
---	------	-----------------	-----

<b>G. Vote to issue a Short Term Staff Permit for Azucena Magana with the CTC</b>	Vote	Nicole Duquette	5 m
---	------	-----------------	-----

The CTC has requested a STSP instead of a PIP.

<b>H. CalSAAS Findings Report</b>	FYI	Nicole Duquette	5 m
-----------------------------------	-----	-----------------	-----

<b>I. Approval of the new lease for the Home Office</b>	Vote	Nicole Duquette	5 m
---	------	-----------------	-----

As the Home Office moves to an adjacent location, it will save the school district approximately \$18,000/year

**V. Adjourn to Closed Session 12:19 PM**

<b>A. Conference With Real Property Negotiators</b>	Discuss	Nicole Duquette	15 m
---	---------	-----------------	------

§Section 54956.8  
Property APN 5245-001-023.  
Review progress and draft of the floor plan from Education Facilities Group

	Purpose	Presenter	Time
<b>VI. Report out from Closed Session</b>			<b>12:34 PM</b>
A. Report out from Closed Session	FYI	Norman Bullock	5 m
<b>VII. Closing Items</b>			<b>12:39 PM</b>
A. Adjourn Meeting	Vote	Myka Miller	1 m