

MEETING MINUTES

All meetings of the Governing Board are open to the general public with the exception of closed session items which are discussed confidentially in accordance with the law.

The Governing Board convenes in locations accessible in accordance with the Americans with Disabilities Act. Anyone planning to attend a meeting who has a disability and needs special assistance should call 408-535-6078 at least 24 hours in advance of the meeting to make special arrangements.

Spanish interpretation is available during meetings of the Governing Board. Anyone needing to arrange for interpretation services or to request a translated version of the agenda should call 408-535-6078 at least 24 hours in advance of the meeting to make special arrangements.

Members of the public seeking to watch this meeting may join the live webinar using this link:
<https://sjusd.webex.com/sjusd/j.php?MTID=m5d448af915d2c43718e5f46b5b9c9914>

A live stream of Board of Education meetings is available to members of the public. The live stream is accessible using the Webex application or a web browser on a computer. Members of the public using a mobile device will need to download the Webex app on their phone:

iPhone/iPad Users

Android Users

We recommend testing your computer or mobile device with Webex prior to joining the live webinar. This will ensure you can access the live stream. You can test your device with Webex here: <https://www.webex.com/test-meeting.html>

Audio during the meeting will be available in English and Spanish.

Ms. Teresa Castellanos, President

Mr. José Magaña, Vice President

Ms. Carla Collins, Member

Ms. Nicole Gribstad, Member

Mr. Brian Wheatley, Member

Ms. Nancy Albarrán, Superintendent

Sophie Santos, Student Board Member [San José High School]

Diana Loveland Lemasa, Alternate Student Board Member [Gunderson High School]

The Special Session Meeting of the Board of Education will be called to order no earlier than 8:30

a.m. in the Board Room. The Board President will adjourn the Special Session Meeting to a Closed Session to consider those items that are specifically exempt under the provisions of the Ralph M. Brown Act. Closed Sessions are not open to the general public.

The Closed Session will adjourn at 8:45 a.m. The Special Session Meeting will be reconvened no earlier than 8:45 a.m. in the Board Room. The Superintendent will report all actions taken by the Board of Education in Closed Session prior to the conclusion of the Special Session Meeting [Pursuant to Government Code 54957.1].

Current Board of Education information can be found at sjusd.org.

Attendance

Voting Members

Teresa Castellanos, Board President

Carla Collins, Board Member

Jose Magana, Board Vice President

Brian Wheatley, Board Member

A. Call the Meeting to Order - no earlier than 8:30 AM

Board President Teresa Castellanos called the special session meeting to order in open session at 8:33 a.m.

B. Adoption of Special Closed Session Agenda

Motion made by: Jose Magana

Motion seconded by: Brian Wheatley

Voting:

Teresa Castellanos - Yes

Carla Collins - Not Present

Jose Magana - Yes

Brian Wheatley - Yes

The special closed session agenda was adopted by a vote of 3-0 with Trustee Carla Collins not present and Trustee Nicole Gribstad absent.

C. Public Comments Regarding Special Closed Session Agenda Items

There were no public comments regarding special closed session agenda items.

D. Adjourn to Closed Session

The Board adjourned to closed session at 8:34 a.m.

E. Closed Session Agenda

1. Conference with Legal Counsel - Existing Litigation [Pursuant to Government Code Section 54956.9(d)(1)]

2. Liability Claims [Pursuant to Government Code Section 54956.95]

F. Reconvene in Open Session - no earlier than 8:45 AM

Board President Teresa Castellanos reconvened the special session meeting in open session at 8:59 a.m.

G. Pledge of Allegiance

Board Vice President José Magaña led the Pledge of Allegiance.

H. Adoption of Special Open Session Agenda

Motion made by: Jose Magana

Motion seconded by: Brian Wheatley

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Yes

The special open session agenda was adopted by a vote of 4-0 with Trustee Nicole Gribstad absent.

I. Public Comments Regarding Agenda Items

There were no public comments regarding special session agenda items.

J. Closed Session Report

Superintendent Nancy Albarrán gave the closed session report. In closed session, the Board held a conference with legal counsel on existing litigation, Superior Court of California, County of Santa Clara, Case Number 18CV330233. The Board discussed and gave staff direction regarding a settlement agreement.

At 9:00 a.m. Board President Teresa Castellanos entertained a motion to adjourn.

Motion made by: Jose Magana

Motion seconded by: Brian Wheatley

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Yes

The meeting adjourned at 9:00 a.m. by a vote of 4-0 with Trustee Nicole Gribstad absent.

At 9:01 a.m. Board President Teresa Castellanos entertained a motion to reconvene the meeting due to the report on the liability claim being inadvertently overlooked.

Trustee Brian Wheatley moved to reconvene the meeting. Board Vice President José Magaña seconded the motion.

Vote:

Teresa Castellanos - Yes

Carla Collins - Yes

José Magaña - Yes

Brian Wheatley - Yes

The motion was approved by a vote of 4-0 with Trustee Nicole Gribstad absent.

Superintendent Nancy Albarrán reported that the Board discussed a liability claim by the Law Office of Aaron Zisser on behalf of Minor Jane Doe (NC). The Board discussed and denied the liability claim by a vote of four to zero.

K. Adjourn Special Session

Board President Teresa Castellanos entertained a motion to adjourn.

Motion made by: Brian Wheatley

Motion seconded by: Jose Magana

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Brian Wheatley - Yes

The special session meeting adjourned at 9:02 a.m. by a vote of 4-0 with Trustee Nicole Gribstad absent.