

# THE SCHOOL OF ARTS AND ENTERPRISE

## REGULAR MEETING OF THE GOVERNING BOARD

**December 5, 2023 - 11:00 AM**

*This meeting will be held at the following location:*

100 W 2nd St., Pomona, CA 91766

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/89536662399?pwd=Si84cFFETWRNL2NITzROcUQzS1hkUT09>

**Meeting ID:** 895 3666 2399 **Passcode:** 086399

**Telephone Conference Dial-In Number:** (605) 475-3235

**Access Code:** 922771#

### **This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.**

#### MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

#### THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

#### REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

#### SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

#### 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 may request assistance by contacting The School or Arts & Enterprise at 295 N. Garey Ave., Pomona, CA 91767; (909) 622-0699.

#### FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact The School or Arts & Enterprise at 295 N. Garey Ave., Pomona, CA 91767; (909) 622-0699.

#### AB 1968 TRIBAL ACKNOWLEDGEMENT ACT DISCLOSURE

The School of Arts and Enterprise acknowledges the Gabrieleno/Tongva peoples as the traditional land caretakers of Tovaangar (the Gabileno/Tongva world, including the Los Angeles Basin, South Channel Islands, San Gabriel, and Pomona Valleys, and portions of Orange, San Bernardino, and Riverside Counties) and Toibinga (Pomona/Claremont village) specifically. As an institution located on unceded Indigenous land, we pay our respects to Honuukvetam (ancestors), 'Ahihirom (elders), and Evoohiinkem (our relatives/relations) past, present, and emerging.

**I. OPENING**

A. Call to Order, Roll Call, Establishment of Quorum, Approve Agenda

	<i>Present</i>	<i>Absent</i>
1. Mark M. Skvarna (President)	_____	_____
2. Joshua Swodeck (Vice-President)	_____	_____
3. Kirsten Woo	_____	_____
4. George Charney, D.O.	_____	_____
5. Jeffrey Seymour	_____	_____

**II. PUBLIC COMMENT**

This portion of the meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda or for those that are on the agenda. These presentations are limited to three (3) minutes per presentation and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.

**III. CLOSED SESSION**

A. Section 54957.6: Conference with Labor Negotiators

Agency designated representatives: Jon Gundry, Chef Executive Officer; Kendall Martin, Chief Operations Officer/HR; Roger Scott, Legal Counsel.

Employee Organization: School of Arts and Enterprise Teachers Association (SAETA).

B. Public Employee Discipline/Dismissal/Release.

**IV. OPEN SESSION**

A. Report on action taken in closed session, if any

**V. PUBLIC HEARING**

A. School of Arts and Enterprise Teachers Association’s Initial Proposal for reopener negotiations to the Collective Bargaining Agreement with The SAE.

B. The SAE’s Initial Proposal for reopener negotiations to the Collective Bargaining Agreement with School of Arts and Enterprise Teachers Association.

**VI. CONSENT AGENDA**

A. Approve Minutes: 09/5/2023

B. Approve Check Registers: July - October 2023 (CSMC – K.Nowak)

C. Approve Balance Sheet Detail: July - October 2023 (CSMC – K.Nowak)

D. Approve P&L: July - October 2023 (CSMC – K.Nowak)

E. Approve Restricted Funds: July - October 2023 (CSMC – K.Nowak)

F. Approve Cash Flow Report: July - October 2023 (CSMC – K.Nowak)

**VII. ACTION ITEMS**

A. Approve changes and additions to holiday school closure dates (K.Martin/J.Gundry – verbal only)

B. Approve Student-Staff Interaction (Professional Boundaries) Board Policy

C. Approve First Interim Report (CSMC – K.Nowak)

**VIII. DISCUSSION ITEMS**

A. Enrollment and Recruitment Plan Update (A.Oliva)

B. Audit Report Update (K.Martin)

C. LCAP Midterm Review (P. Treesuwan)

**IX. ADJOURNMENT**