

Board of Education Minutes
SPECIAL MEETING: December 3, 2024
Open Session: 2:30 p.m., District Office Conference Room
20 West Lugonia Avenue, Redlands, CA

- I. OPEN SESSION – President Alex Vara opened the meeting at 2:32 p.m.
 - a. PLEDGE OF ALLEGIANCE – Led by Board President Alex Vara
 - b. ROLL CALL –Melissa Ayala-Quintero, Patty Holohan, Jim O’Neill, Michele Rendler, Alex Vara
- II. PUBLIC PARTICIPATION
 - a. COMMUNITY INPUT

None.
- III. ADJOURNMENT TO CLOSED SESSION – The Board adjourned to Closed Session at 3:31 p.m.

- a. PUBLIC EMPLOYEE APPOINTMENT

- 1. Certificated Management

During Closed Session, the Board took action to approve the Superintendent’s recommendation to appoint Kelli Cooper to the position of Coordinator I, Special Services, effective December 4, 2024, at Step 5 of the Management Team Salary Schedule.

On motion of Melissa Ayala-Quintero, second by Michele Rendler, and unanimously carried, the Board took action to:

Appoint Kelli Cooper to the position of Coordinator I, Special Services, effective December 4, 2024, at Step 5 of the Management Team Salary Schedule.

- 2. Classified Management

During Closed Session, the Board took action to approve the Superintendent’s recommendation to appoint Tricia Mimaki to the position of School Occupational Therapist, effective December 5, 2024, at Step 5 of the Management Team Salary Schedule.

On motion of Patty Holohan, second by Alex Vara, and unanimously carried, the Board took action to:

Appoint Tricia Mimaki to the position of School Occupational Therapist effective December 5, 2024, at Step 5 of the Management Team Salary Schedule.

b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

1. Certificated

During Closed Session, the Board took action to approve the Superintendent's recommendation to terminate the Temporary Employment Contract of Certificated Employee 2024-25-03, effective December 3, 2024, pursuant to Education Code section 44954, and direct the Superintendent or designee to send out appropriate legal notices.

On motion of Jim O'Neill and second by Patty Holohan, the motion was unanimously carried, to terminate the Temporary Employment Contract of Certificated employee 2024-25-03, effective December 3, 2024, pursuant to Education Code section 44954, and direct the Superintendent or designee to send out appropriate legal notices.

During Closed Session, the Board took action to approve the Superintendent's recommendation to terminate the Temporary Employment Contract of Certificated Employee 2024-25-04, effective December 3, 2024, pursuant to Education Code section 44954, and direct the Superintendent or designee to send out appropriate legal notices.

On motion of Patty Holohan and second by Jim O'Neill, the motion was unanimously carried to terminate the Temporary Employment Contract of Classified Employee 2024-25-04, effective December 3, 2024, pursuant to Education Code section 44954, and direct the Superintendent or designee to send out appropriate legal notices.

2. Classified

During Closed Session, the Board took action to approve the Superintendent's recommendation to terminate the Employment of Classified Employee 2024-25-02, effective December 3, 2024, pursuant to Education Code section 45113, and direct the Superintendent or designee to send out appropriate legal notices.

On motion of Patty Holohan and second by Jim O'Neill, the motion was unanimously carried to terminate the Employment of Classified Employee 2024-25-02, effective December 3, 2024, pursuant to Education Code section 45113, and direct the Superintendent or designee to send out appropriate legal notices.

IV. ADJOURNMENT TO OPEN SESSION – The Board adjourned to Open Session at 3:55 p.m.

In closed session, the Board took action to appoint Kelli Cooper to the position of Coordinator I, Special Services, effective December 4, 2024, at Step 5 of the Management Team Salary Schedule.

In closed session, the Board took action to appoint Tricia Mimaki to the position of School Occupational Therapist, effective December 5, 2024, at Step 5 of the Management Team Salary Schedule.

In closed session, the Board unanimously took action to terminate the employment of Certificated Temporary Employee 2024-25-03, effective December 3, 2024, pursuant to Education Code section 44954, and directed the Superintendent or designee to send out appropriate legal notices.

In closed session, the Board unanimously took action to terminate the employment of Certificated Temporary Employee 2024-25-04, effective December 3, 2024, pursuant to Education Code section 44954, and directed the Superintendent or designee to send out appropriate legal notices.

In closed session, the Board unanimously took action to terminate the employment of Classified Employee 2024-25-02, effective December 3, 2024, pursuant to Education Code section 45113, and directed the Superintendent or designee to send out appropriate legal notices.

V. BUSINESS SERVICES CONSENT ITEMS

On motion of Patty Holohan and second by Melissa Ayala-Quintero, the motion was unanimously carried, to approve Consent Item V.a.

- a. Approve Attendance at Professional Meetings (Appendix Item).

VI. ADJOURNMENT

- a. There being no further business, the meeting was adjourned at 4:08 p.m.

Adopted:

Jim O'Neill, Clerk

Date