

Board of Education Minutes
SPECIAL MEETING: August 27, 2024
Open Session: 4:00 p.m., District Office Studio
20 West Lugonia Avenue, Redlands, CA

I. OPEN SESSION –President Vara opened the meeting at 4:05 p.m.

- a. PLEDGE OF ALLEGIANCE – Led by Board President Vara
- b. ROLL CALL –Melissa Ayala-Quintero, Patty Holohan, Jim O’Neill, Michele Rendler, Alex Vara

Staff Attending:

Jason Hill, Assistant Superintendent of Business Services
Carianne Mackamul-Covey, Assistant to the Superintendent

II. PUBLIC PARTICIPATION

- a. COMMUNITY INPUT

None.

III. CLOSED SESSION – The Board adjourned to Closed Session at 4:07 p.m.

- a. PUBLIC EMPLOYEE APPOINTMENT

- 1. Classified Management

During Closed Session, the Board took action to approve the Superintendent’s recommendation to appoint Erika Devilliers to the position of Administrative Secretary, effective August 28, 2024, at Step 1 of the Management Team Salary Schedule.

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

Appoint Erika Devilliers to the position of Administrative Secretary, effective August 28, 2024, at Step 1 of the Management Team Salary Schedule.

- c. CONFERENCE WITH LEGAL COUNCIL – ANTICIPATED LITIGATION

No Action was taken.

IV. EDUCATIONAL SERVICES CONSENT ITEMS

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

- a. Approve Revisions of Administrative Regulation 4112.5 - Criminal Record Check, Administrative Regulation 4119.12- Sex Based Discrimination, Administrative Regulation and Board Policy 4219.11 - Sex Discrimination and Sex-Based Harassment, Administrative Regulation 4219.12 - Sex Based Discrimination, Administrative Regulation 4312.5 - Criminal Record Check, Administrative Regulation and Board Policy 4319.11 - Sex Discrimination and Sex-Based Harassment, Administrative Regulation 4319.12 - Sex Based Discrimination, Administrative Regulation and Board Policy 5145.3- Nondiscrimination/Harassment, Administrative Regulation 5145.71 - Title IX Sex Discrimination Grievance Procedures [First Reading] (Appendix Item).
 - b. Approve Revision of Board Policy 4019.1 - Professional Adult Student Boundaries, Administrative Regulation and Board Policy 4030 – Nondiscrimination in Employment, Administrative Regulation and Board Policy 4119.11 – Sexual Harassment, and Administrative Regulation 4212.5 – Criminal Record Check [Second Reading] (Appendix Item).
- V. ADJOURNMENT– The Board adjourned to Open Session at 4:15 p.m.
- a. There being no further business, the meeting was adjourned at 4:16 p.m.

Adopted:

Jim O'Neill, Clerk

Date