I. Call to Order (5:04 pm)
   Roll Call Present: Mike Babcock, Dominick Correy, Ty Gaffney, Nicole Jacquemin, Eddie Newman, Lauren O’Neill and Juliana Serrano. Staff present: Mikala Rahn, Patty O’Driscoll, Sylvia Ginyard and Tomoko Patrick.

II. Review and Approval of Agenda – Mike Babcock moved and Lauren O’Neill seconded to approve the agenda. Approved 7 – 0.

III. Public Comment
This is an opportunity for any member of the public to address the Board on matters pertaining to the school district that are not listed on the agenda. For items on the Agenda, the public will have an opportunity to address the Board when that item is acted upon. Unless otherwise determined by the Board, each person is limited to 3 (three) minutes. If a large number wish to speak on a specific item, there is a limit of 20 minutes total input on any item.

IV. Approval of Board Minutes from September 28, 2020
   Mike Babcock moved and Dominick Correy seconded to approve the Minutes from September 28, 2020. Approved 7 – 0.

V. Information Items
1) Comprehensive Support & Improvement (CSI) Plan Update
   Board provided with Comprehensive Support and Improvement Prompts Form.
   Due to the suspension of the LCAP, schools are required to submit responses to these CSI prompts, which are normally addressed in the LCAP, to LACOE. Adjustments to the accountability requirements continue to be updated throughout the year. The LCAP is suspended for 2020-21 but a new LCAP template for 2021-22 is planned. The 2020-21 CSI/SPSA (School Plan for Student Achievement) will be presented at the November meeting.

2) Principal Hiring Committee Update
   Board provided with the Principal job description. The committee will be reaching out to staff groups for input on the job description before it is finalized and the position is flown.
3) **School Update**
Learning Works continues to provide virtual instruction and teachers and staff are doing their best to keep ADA up. Middle School is Zooming every day. The area most troublesome is in the area of Special Education services. Mikala Rahn is frustrated with the continued lack of services being provided to qualifying students. All assessments have been suspended due to COVID and distance restrictions; district provided support staff continues to be a poor fit for our students. Mikala Rahn plans to investigate options to opt out of the PUSD SELPA in coming years.

VI. **Action Items**

1) **Acceptance of 2019 Public Works Audit**
Board provided with 2019 Public Works Audit at September 28, 2020 meeting. Lauren O’Neill moved and Nicole Jacquemin seconded to accept the 2019 Public Works Audit as presented. Approved 7 - 0

2) **Approve Enrollment Cap Policy**
Board provided with “Public Works Group Governing Board Acceptance of Temporary Enrollment Cap for 2020-21 School Year” document. The temporary enrollment cap number for this school year is set at 335 students. The idea to put a cap on enrollment was suggested by our student information systems vendor, School Pathways.

As of today, October 26th, 264 students are enrolled and there is a wait list for both sites. Normally a teacher is hired mid-year (in January), however, at present, one teacher is currently out on disability, so the plan is to hire two new teachers as soon as possible. Lauren O’Neill moved and Dominick Correy seconded to approve the Temporary Enrollment Cap for 2020-21 School Year Board Policy as presented. Approved 7 - 0

VII. **Adjournment** (5:29 pm)
Juliana Serrano moved and Dominick Correy seconded to adjourn the meeting. Approved 7 – 0.