



Escuela Popular Board of Directors

Meeting Minutes

Tuesday, June 22, 2021 – 4:30 PM

This meeting was held via Zoom

<https://us02web.zoom.us/j/5512053561?pwd=SWZUa29mWFNPyY9GeEZ3aIN5VGNCZz09>

Meeting ID: 551 205 3561

Password: EP2021

Board Member	Present	Absent	Board Member	Present	Absent
Pablo Reguerin, Board Chair	X		Maria del Rocio Preciado	X	
San Juana Ochoa, Board Treasurer	X				
Dr. Bernard Gifford, Board Secretary	X				
Mayra Mejia	X				

Also in attendance: Patricia Reguerin, Gricela Espinoza, Daisy Barocio

I. Call to Order					Time
The meeting was called to order by the Board President, Pablo Reguerin.					4:32
II. Roll Call / Attendance					
See above.					4:32
Addition to Agenda					
Add item 5.10 Escuela Popular del Pueblo Board Resolution concerning Maintenance of Effort Calculation to the agenda.					4:34
Motion: Bernard Gifford Second: San Juana Ochoa					
Member	Yay	Nay	Abstain	Absent	
Reguerin	x				
Ochoa	x				
Gifford	x				
Mejia	x				
Preciado	x				
III. Public Comment					
No public comment.					4:36
IV. Approval of Minutes of May 18, 2021					
Motion: Bernard Gifford Second: San Juana Ochoa Vote					4:37
Member	Yay	Nay	Abstain	Absent	
Reguerin	x				
Ochoa	x				
Gifford	x				

Mejia	x																																		
Preciado				x																															
V. Action/Discussion Items																																			
5.1 Dashboard Local Performance Indicators for EPAFLC & EPCTC	Patricia Reguerin reported the results of the Dashboard Local Performance Indicators for EPAFLC & EPCTC. Indicators included: <ul style="list-style-type: none">• Appropriately Assigned Teachers, Access to Curriculum-Aligned Instructional Materials, and Safe, Clean and Functional School Facilities (LCFF Priority 1)• Implementation of State Academic Standards (LCFF Priority 2)• Parent and Family Engagement (LCFF Priority 3)• School Climate (LCFF Priority 6)• Access to a Broad Course of Study (LCFF Priority 7)				4:38																														
5.2 Approve Early Literacy Support Block Grant	<p>Daisy Barocio presented the Early Literacy Support Block Grant’s goal to develop and implement literacy instruction and support programs for grades Tk/K-3. The presentation included a description of the planning phase, a Literacy action plan and rubric, and allowable programs and services.</p> <p>No members of the public provided public comments.</p> <p>Early Literacy Support Block Grant plan was approved.</p> <p>Motion: Bernard Gifford Second: Mayra Mejia</p> <table><tr><th>Member</th><th>Yay</th><th>Nay</th><th>Abstain</th><th>Absent</th></tr><tr><td>Reguerin</td><td>x</td><td></td><td></td><td></td></tr><tr><td>Ochoa</td><td>x</td><td></td><td></td><td></td></tr><tr><td>Gifford</td><td>x</td><td></td><td></td><td></td></tr><tr><td>Mejia</td><td>x</td><td></td><td></td><td></td></tr><tr><td>Preciado</td><td>x</td><td></td><td></td><td></td></tr></table>				Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa	x				Gifford	x				Mejia	x				Preciado	x				4:53
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5.3 Approve LCAP for EPAFLC & EPCTC	<p>Patricia Reguerin and Daisy Barocio presented on the 21-22 LCAP for EPAFLC & EPCTC. (See Board Packet)</p> <p>No members of the public provided public comments.</p> <p>EPAFLC & EPCTC LCAP plans were approved.</p> <p>Motion: San Juana Ochoa Second: Bernard Gifford</p> <table><tr><th>Member</th><th>Yay</th><th>Nay</th><th>Abstain</th><th>Absent</th></tr><tr><td>Reguerin</td><td>x</td><td></td><td></td><td></td></tr><tr><td>Ochoa</td><td>x</td><td></td><td></td><td></td></tr><tr><td>Gifford</td><td>x</td><td></td><td></td><td></td></tr></table>				Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa	x				Gifford	x				5:11										
Member	Yay	Nay	Abstain	Absent																															
Reguerin	x																																		
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5.4 Approve Budget Overview for Parents for EPAFLC & EPCTC	<p>Patricia Reguerin presented on the Budget Overview for Parents for EPAFLC &EPCTC. (See Board Packet) No members of the public provided public comments. Budget Overview for Parents for EPAFLC &EPCTC plan was approved.</p> <p>Motion: San Juana Ochoa Second: Bernard Gifford</p> <table><tr><th>Member</th><th>Yay</th><th>Nay</th><th>Abstain</th><th>Absent</th></tr><tr><td>Reguerin</td><td>x</td><td></td><td></td><td></td></tr><tr><td>Ochoa</td><td>x</td><td></td><td></td><td></td></tr><tr><td>Gifford</td><td>x</td><td></td><td></td><td></td></tr><tr><td>Mejia</td><td>x</td><td></td><td></td><td></td></tr><tr><td>Preciado</td><td>x</td><td></td><td></td><td></td></tr></table>	Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa	x				Gifford	x				Mejia	x				Preciado	x				5:24
Member	Yay	Nay	Abstain	Absent																												
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5.5 Financial Update	<p>Peter Laub from Edtec provided the financial update on:</p> <ol style="list-style-type: none">1. 20-21 Year-to-date update2. 20-21 Forecast Update3. Cash Forecast4. Covenant Compliance5. May Revise State Budget Update6. 21-22 Budget7. Appendix: May Revise Proposal Summaries	5:27																														
5.6 Approve FY21-22 Budget for EPAFLC & EPCTC	<p>Peter Laub from Edtec presented on the FY21-22 Budget for EPAFLC & EPCTC (See Board Packet)</p> <p>No members of the public provided public comments. FY21-22 Budget for EPAFLC & EPCTC was approved.</p> <p>Motion: Mayra Mejia Second: Bernard Gifford</p> <table><tr><th>Member</th><th>Yay</th><th>Nay</th><th>Abstain</th><th>Absent</th></tr><tr><td>Reguerin</td><td>x</td><td></td><td></td><td></td></tr><tr><td>Ochoa</td><td>x</td><td></td><td></td><td></td></tr><tr><td>Gifford</td><td>x</td><td></td><td></td><td></td></tr><tr><td>Mejia</td><td>x</td><td></td><td></td><td></td></tr><tr><td>Preciado</td><td>x</td><td></td><td></td><td></td></tr></table>	Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa	x				Gifford	x				Mejia	x				Preciado	x				5:36
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5.7 Approve EPA Spending Plan for EPAFLC & EPCTC	<p>Peter Laub from Edtec presented on the EPA Spending Plan for EPAFLC & EPCTC. (See Board Packet)</p> <p>No members of the public provided public comments.</p>	5:43																														

	<p>EPA Spending Plan for EPAFLC & EPCTC was approved.</p> <p>Motion: San Juana Ochoa Second: Mayra Mejia</p> <table><tr><th>Member</th><th>Yay</th><th>Nay</th><th>Abstain</th><th>Absent</th></tr><tr><td>Reguerin</td><td>x</td><td></td><td></td><td></td></tr><tr><td>Ochoa</td><td>x</td><td></td><td></td><td></td></tr><tr><td>Gifford</td><td>x</td><td></td><td></td><td></td></tr><tr><td>Mejia</td><td>x</td><td></td><td></td><td></td></tr><tr><td>Preciado</td><td>x</td><td></td><td></td><td></td></tr></table>	Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa	x				Gifford	x				Mejia	x				Preciado	x				
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<p>5.8 Approve FY2021-2022 Consolidated Application for EPAFLC & EPCTC</p>	<p>Peter Laub from Edtec presented FY2021-2022 Consolidated Application for EPAFLC & EPCTC. (See Board Packet)</p> <p>No members of the public provided public comments. FY2021-2022 Consolidated Application for EPAFLC & EPCTC was approved.</p> <p>Motion: Bernard Gifford Second: San Juana Ochoa</p> <table><tr><th>Member</th><th>Yay</th><th>Nay</th><th>Abstain</th><th>Absent</th></tr><tr><td>Reguerin</td><td>x</td><td></td><td></td><td></td></tr><tr><td>Ochoa</td><td>x</td><td></td><td></td><td></td></tr><tr><td>Gifford</td><td>x</td><td></td><td></td><td></td></tr><tr><td>Mejia</td><td>x</td><td></td><td></td><td></td></tr><tr><td>Preciado</td><td>x</td><td></td><td></td><td></td></tr></table>	Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa	x				Gifford	x				Mejia	x				Preciado	x				5:45
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<p>5.9 Approve Form 990</p>	<p>(See Board Packet) No members of the public provided public comments. Form 990 was approved.</p> <p>Motion: Mayra Mejia Second: San Juana Ochoa</p> <table><tr><th>Member</th><th>Yay</th><th>Nay</th><th>Abstain</th><th>Absent</th></tr><tr><td>Reguerin</td><td>x</td><td></td><td></td><td></td></tr><tr><td>Ochoa</td><td>x</td><td></td><td></td><td></td></tr><tr><td>Gifford</td><td>x</td><td></td><td></td><td></td></tr><tr><td>Mejia</td><td>x</td><td></td><td></td><td></td></tr><tr><td>Preciado</td><td>x</td><td></td><td></td><td></td></tr></table>	Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa	x				Gifford	x				Mejia	x				Preciado	x				5:50
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<p>5.10 Escuela Popular del Pueblo Board Resolution concerning Maintenance of Effort Calculation</p>	<p>Peter Laub presented on the Escuela Popular del Pueblo Board Resolution concerning Maintenance of Effort Calculation. (See board packet) Motion: San Juana Ochoa Second: Bernard Gifford</p> <table><tr><th>Member</th><th>Yav</th><th>Nav</th><th>Abstain</th><th>Absent</th></tr></table>	Member	Yav	Nav	Abstain	Absent	5:51																									
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VI. Consent Agenda																																
6.1 Check & CC Registers for April 2020 6.2 Approve FY21-22 Board Calendar 6.3 Approve Instructional Minutes for EPAFLC & EPCTC	See Board Packet Motion: Bernard Gifford Second: San Juana Ochoa <table><tr><th>Member</th><th>Yay</th><th>Nay</th><th>Abstain</th><th>Absent</th></tr><tr><td>Reguerin</td><td></td><td></td><td></td><td></td></tr><tr><td>Ochoa</td><td>x</td><td></td><td></td><td></td></tr><tr><td>Gifford</td><td>x</td><td></td><td></td><td></td></tr><tr><td>Mejia</td><td>x</td><td></td><td></td><td></td></tr><tr><td>Preciado</td><td>x</td><td></td><td></td><td></td></tr></table>	Member	Yay	Nay	Abstain	Absent	Reguerin					Ochoa	x				Gifford	x				Mejia	x				Preciado	x				5:53
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VII. Closed Session																																
	7.1 Section 54956.9: Conference with Legal Counsel – Existing Litigation Two cases	5:55																														
VIII. Report out of Closed Session on any Action Taken																																
	No action taken	6:31																														
IX. Adjournment																																
	The meeting was adjourned at 6:32.	6:32																														