

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
September 29, 2020

A regular meeting of the Eisenhower Cooperative Executive Board was held via Video Conference Call due to social distancing amidst the COVID-19 Pandemic. MR. HOLLINGSWORTH (143) called the meeting to order at 11:06 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON  
District 126 - CRAIG GWALTNEY  
District 127 - MARK FLEMING  
District 127.5 - ADAM THORNS  
District 130 - COLLEEN MC KAY  
District 143 - MICHAEL HOLLINGSWORTH  
District 143.5 - ANTHONY EDISON  
District 218 - TY HARTING

ANGELA ZAJAC, Eisenhower Cooperative

Also present were Kathy Brooks, DLP Supervisor; Joy De Los Santos, DLP Supervisor; Peggy Rozema-Earll, CARE Supervisor; Andrew Ziegler, Business Manager, and Kristen Kozik of the Eisenhower Cooperative, who served as recorder.

2. Public Comment - None

3.1-3.4 A motion was made by MR. GWALTNEY (126), seconded by DR. LIVINGSTON (125) to approve the Consent Agenda Items: to approve the Financial Reports for August, 2020; to approve the Bills Payable for October, 2020 excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received; to approve the resignation of the following individuals: Violeta Torres, DLP Paraprofessional (effective 8/22/20); Amanda Aguilar, DLP Permanent Substitute Teacher (effective 9/18/20); Melanie Rosales, DLP Teacher (effective 10/23/20)

The roll was called on this motion with the following results:

AYES: DR. LIVINSTON (125), MR. GWALTNEY (126), DR. FLEMING (127),  
DR. THORNS (127.5), DR. MC KAY (130), MR. HOLLINGSWORTH (143),  
DR. EDISON (143.5), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being eight ayes, no abstentions and no nays, the chairman declared the motion carried.

4.1 A motion was made by DR. THORNS (127.5), seconded by DR. HARTING (218) to approve the Regular Minutes of August 25, 2020.

The roll was called on this motion with the following results:

AYES: DR. LIVINSTON (125), MR. GWALTNEY (126), DR. FLEMING (127),

DR. THORNS (127.5), DR. MC KAY (130), MR. HOLLINGSWORTH (143),  
DR. EDISON (143.5), DR. HARTING (218), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being eight ayes, no abstentions and no nays, the chairman declared the motion carried.

- 4.2 A motion was made by DR. LIVINGSTON (125), seconded by DR. THORNS (127.5), to approve the First Reading and Approval of the following policies: *2:260 Uniform Grievance Procedure; 2:265 Title IX Sexual Harassment Grievance Procedure; 2:265-AP2 Administrative Procedure-Formal Title IX Sexual Harassment Complaint Grievance Process; 5:20 Workplace Harassment Prohibited; 5:20-AP Administrative Procedure-Sample Questions and Considerations for Conducting the Internal Harassment in the Workplace Investigation; 7:20 Harassment of Students Prohibited.*

The roll was called on this motion with the following results:

AYES: DR. LIVINSTON (125), MR. GWALTNEY (126), DR. FLEMING (127),  
DR. THORNS (127.5), DR. MC KAY (130), MR. HOLLINGSWORTH (143),  
DR. EDISON (143.5), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being eight ayes, no abstentions and no nays, the chairman declared the motion carried.

- 5.1 Angy Zajac discussed remote learning updates and reopening plans.
- 5.2 Angy Zajac discussed the transportation company's response re:COVID Payments.
- 5.3 Angy Zajac discussed the CPI Trainer training.
- 5.4 Angy Zajac discussed the restraint and seclusion training requirements.
6. Executive Session: None
7. Open Session: None
8. Action : None
9. Audience Participation: None
10. A motion was made by DR. HARTING (218), seconded by DR. FLEMING (127) to adjourn the meeting.

The roll was called on this motion with the following results:

AYES: DR. LIVINSTON (125), MR. GWALTNEY (126), DR. FLEMING (127),

DR. THORNS (127.5), DR. MC KAY (130), MR. HOLLINGSWORTH (143),  
DR. EDISON (143.5), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being eight ayes, no abstentions and no nays, the chairman declared the motion carried and meeting adjourned at 11:55 a.m.