

Juvenile Services Education Program (JSEP)

JSEP Monthly Board Meeting Minutes Wednesday, August 7, 2024

https://youtube.com/live/kfEkhP-juEw?feature=share

Members and Others in Attendance

Board Member

Dr. Tracey Durant

Mr. Darryl Kelley

Dr. Peter Leone

Ms. Sharon Merriweather

Dr. Sanjay Rai

Ms. Grace Reusing, (chair)

Mr. Vincent Schiraldi

Mr. Richard Stevenson

Dr. Andrae Townsel

Mr. Leonard Webb

Others

Ms. Kimberly Pogue (JSEP Superintendent)

Mr. Cory Fink (Board Staff -DJS)

Mr. Nick Moroney (JJMU)

Ms. Hilma Munson (OAG)

Ms. Adina Levi -Guest (DJS-Acting Deputy

Secretary of Residential Services)

- I. Welcome Chair Grace Reusing at 9:02am
- II. Roll Call- Cory Fink
- III. Approval of Minutes-
 - A. July minutes approved
- **IV.** Public Comment- no public comment
- V. Superintendent's Report Superintendent Kimberly Pogue
 - A. Superintendent Pogue addressed a teacher's curriculum concerns forwarded to board members
 - B. Mr. Fink addressed a teacher's building concerns forwarded to board members
 - C. Superintendent's reports attached
 - D. Staffing report attached
 - E. Comments and concerns generated from superintendent's report were entertained
- VI. Unfinished Business
 - A. Details about upcoming in-person meeting will be forthcoming

VII. Subcommittee Reports

A. No reports

VIII. New Business

- A. Yolo Academy- Mr. Schiraldi presented a DJS plan for a vocational center. Board approval needed for the work group. Mr. Schiraldi presented the workgroup plans thus far. Presentation forwarded to board members.
- B. Superintendent Pogue presented JSEP concerns.
- C. Board member questions and comments were entertained
- D. Ms. Reusing forwarded the following motion:

 Motion to form a workgroup to explore the options for opening or converting an existing school with an emphasis on vocational training and GED preparation. In terms of membership, Vinny Schrialdi would be the head of the workgroup in his capacity as a board member. Superintendent Pogue would be a participating member and would assign her staff to the workgroup as needed. Hilma Munson, as JSEP legal counsel, will also be a member of the workgroup. I would also like to encourage any member of the board to attend any or all of the workgroup meetings. And if there is a quorum of board members attending any meeting, it would then be a public meeting. Board members can attend meetings and be members of the workgroup as well.
- E. There were no edits or amendments. The motion was approved as presented, by a vote of 10-0.
- **IX.** Board Member Remarks- no board member remarks
- X. Meeting Adjourned at 10:08am