

# **Juvenile Services Education Program (JSEP)**

https://youtube.com/live/2kRyIvGDNXw?feature=share

**JSEP Monthly Board Meeting** Wednesday, June 4, 2025 Virtual 9:00 am

#### MINUTES

## **Members and Others in Attendance Board Member**

Mrs. Sharon Merriweather

Mr. Darryl Kelley

Mr. Vincent Schiraldi

Mr. Peter Leone

Mr. Richard Stevenson

Mrs. Grace Reusing

Mr. Sanjai Rai

Dr. Tracy Durant

Mrs. Mary Gable

#### Others

Mr. Cory Fink

Ms. Kimberly Pogue, Superintendent

Ms. Hilma Munson

Ms. Elizabeth Mills, JSEP Legislative

Ms. Adina Levi, DS Residential

Ms. Yvonne Briley-Wilson, OCO Ombudsman

- I. Welcome - Chair Reusing
- II. Roll Call - Mr. Cory Fink
- III. **Approval of Minutes** 
  - April 7th Board Meeting Minutes approved (motion by Mr. Stevenson, seconded by Dr. Leone)
- IV. Public Comment - no public comment
- V. Superintendent's Report - Superintendent Kimberly Pogue
  - Report attached
  - Vacancy Report attached
- VI. **Unfinished Business** 
  - None
- VII. Subcommittee Reports -
  - Legislative Ms. Elizabeth Mills

Governor's bill signing for HB0658 was held and the changes went into effect on June 1, 2025

- **Standards** No report, has not met
- Yolo Workgroup Meeting last week was cancelled; ongoing discussions with BCCC around services and costs
- Recruitment Mr. Cory Fink on behalf of Dr. Leone
  - o Interviews by the subcommittee conducted and will be moving candidates to Round #2,



those interviews are being conducted today.

#### VIII. New Business

• Motion to create a School Safety Subcommittee, revised to "School Climate and Safety", motion by Richard Stevenson, seconded by Dr. Leone. Motion carried.

#### **IX.** Board Member Comments

- Secretary Schiraldi expressed his thanks and dedication to the JSEP Board Members whose terms are ending Dr. Leone, Chair Reusing, Dr. Durant, and Richard Stevenson.
- Mr. Fink provided an update on the Teacher Member Election; Mrs. Janice Purdham was elected by the Teachers Members to represent them. And expressed his appreciation to the outgoing Board Members.
- Mr. Stevenson, thanked the Board for his time and the progress made over time, and congratulated Mrs. Purdham.
- Dr. Peter Leone thanked the Board and Secretary Schiraldi and others for their time and commitment to JSEP and bettering the educational opportunities for our youth.
- **X.** Motion to go into Closed Executive Session for the purpose of discussing the employment of a JSEP staff person and to conduct interviews. Motion by Chair Reusing, and second by Secretary Schiraldi.
- **XI.** Meeting Adjourned- via Closed Executive Session at 3:04 pm

The four sets of information required by § 3-306(c) are:

- **1.** A statement of the time, place, and purpose of the closed session.
- **2.** A record of the vote of each member as to closing the session.
- 3. Statutory authority to close session.
- **4.** A listing of the actual topics of discussion, persons present, and each action taken in the session.

### **SUMMARY OF CLOSED SESSION HELD ON JUNE 4, 2025**

Statement of the time, place, and purpose of the closed session:

Time of closed session: June 4, 2025 @ 9:32 AM

Place (location) of closed session: Virtual

Purpose of the closed session: To discuss the employment of a specified individual; and for the purpose of conducting interviews

_						
1.	Record of	the vote	ot each r	member as t	o closina	the session:

Names of members voting aye:	9
(Schiraldi, Gable, Rai, Durant, Le	eone, Reusing, Merriweather, Stevenson, and Kelley)
Members opposed: 0	Abstaining: 0

### **2.** Statutory authority to close session:

This meeting was closed under the following provisions of General Provisions Art. § 3-305(b):

→ Topic #1: § 3-305(b) (1) → Topic #2: § 3-305(b) (1) (add others as needed)

# 3. Listing of each topic actually discussed, persons present, and each action taken in the session:

Topic description	Persons present for discussion	Action Taken/Each Recorded Vote
#1: Employment of a current JSEP employee including review of a proposed agreement with employee	Vincent Schiraldi, Mary Gable, Sanjai Rai, Dr. Durant, Dr. Leone, Grace Reusing, Sharon Merriweather, Richard Stevenson, Darryl Kelly, Cory Fink (Staff), Hilma Munson (Counsel)	Motion to approve the agreement made by Secretary Rai, seconded by D. Kelley - motion carried 7-2.
#2: Conduct interviews of candidates.	Vincent Schiraldi, Mary Gable, Sanjai Rai, Dr. Leone, Grace Reusing, Sharon Merriweather, Richard Stevenson, Darryl Kelly, Cory Fink (Staff)	Motion made by Vinny Schiraldi, seconded by Darryl Kelley, motion carried 7-1.