



Approved at the Feb. 16, 2023 meeting.
January Business Meeting Minutes

January Business Meeting

Tuesday, Jan. 10, 2023 - 6:30 p.m. - 8:30 p.m.

D15 Office - 131 Livingston St, Room 301

Livestream Via Zoom

BUSINESS MEETING AGENDA

Call to order at 6:30 pm

1. Roll Call (2 min)
 2. Vote on Minutes (10 min)
 - a. [2022 10 25 Calendar Meeting Minutes - Draft](#)
 - b. [2022 11 15 Business Meeting Minutes - Draft](#)
 - c. [2022 12 13 Calendar/Business Meeting Minutes - Draft](#)
 3. District Updates - Camille Casaretti, President (10 min)
 4. **SCA Capital Plan Vote on CEC15 [Priority List](#)** (30 min)
 - I. Public Comment (15 min)
 - II. CEC member Comments (15 min)
 - III. Vote on Priority List
 5. Discuss PEP Member Vote (10 min)
 6. Old Business (10 min)
 - a. Second Review of Draft Bylaws Amendment on Hybrid Meetings - Tia Schellestede, CEC15 Member
 7. New Business (10 min)
 - a. Other
- Adjournment

Business Meeting Call to Order: 6:30 pm

Meeting Attendance via zoom: 27 ppl

1. Roll Call -

Present:

Camille Casaretti
Antonia Ferraro Martinelli
Vincent Lu
Joseph Alexander
Ivan Banda
Nancy Randall

Late:

Tia Schellestede
Nakia Muhasa Brown

Absent:

Nana-Poku Agyekum (Excused)
Alfred De Ingeniis (Excused)
Vanessa Gonzalez Ueoka (Excused)

2. Vote on minutes -

a. [2022 10 25 Calendar Meeting Minutes - Draft](#)

Council member Vincent Lu proposes an amendment to the October 25th meeting minutes. He requests that the minutes note his voice was restricted during the comment period of the Resolution on Class Size Task Force.

Vice President Nancy Randall refers to the Bylaws (page 11, section 2) that states ‘Speaking time is limited to two minutes per person. The time may be extended at the discretion of the President or Parliamentarian, and may be limited if necessary to allow all persons who have signed the Speakers’ List to speak.’

Parliamentarian Joseph Alexander highlights that there has never been a notation within the meeting minutes about public or council member comments being extended or limited.

Motion to vote on amendment to the October 25th meeting minutes

Motion: Nancy Randall

2nd: Joseph Alexander

Councilmember Camille Casaretti - No
Councilmember Antonia Ferraro - No
Councilmember Tia Schellstede - No
Councilmember Vincent Lu (ELL rep) - Yes
Councilmember Nana-Poku Agyekum (IEP Rep) - Excused
Councilmember Alfred De Ingeniis - Excused
Councilmember Joseph Alexander - No
Councilmember Ivan Banda (BPA) - No
Councilmember Nancy Randall (BPA) - No
Councilmember Vanessa Gonzalez Ueoka - Excused
Councilmember Nakia Muhasa Brown - No

Motion to amend October 25th meeting minutes does not pass.

Motion to vote on approval of October 25th meeting minutes

Motion: Nancy Randall

2nd: Joseph Alexander

Councilmember Camille Casaretti - Yes
Councilmember Antonia Ferraro - Yes
Councilmember Tia Schellstede - Yes
Councilmember Vincent Lu (ELL rep) - No
Councilmember Nana-Poku Agyekum (IEP Rep) - Excused
Councilmember Alfred De Ingeniis - Excused
Councilmember Joseph Alexander - Yes
Councilmember Ivan Banda (BPA) - Yes
Councilmember Nancy Randall (BPA) - Yes
Councilmember Vanessa Gonzalez Ueoka - Excused
Councilmember Nakia Muhasa Brown - Yes

October 25th meeting minutes are approved.

b. [2022 11 15 Business Meeting Minutes - Draft](#)

President Camille Casaretti offers an edit to the November 15th meeting minutes. The last line should be changed from “President Camille Casaretti will address the remaining items on the agenda at the following CEC 15 meeting.”

to “ The remaining items on the agenda will be reviewed at the following CEC 15 meeting.”

Council member Vincent offers an edit section 5g of the meeting minutes to change “impact” to “performance”

Motion to vote on November 15th meeting minutes with edits

Motion: Nancy Randall

2nd: Nakia Muhasa Brown

Councilmember Camille Casaretti - Yes

Councilmember Antonia Ferraro - Yes

Councilmember Tia Schellstede - Yes

Councilmember Vincent Lu (ELL rep) - Yes

Councilmember Nana-Poku Agyekum (IEP Rep) - Excused

Councilmember Alfred De Ingeniis - Excused

Councilmember Joseph Alexander - Yes

Councilmember Ivan Banda (BPA) - Yes

Councilmember Nancy Randall (BPA) - Yes

Councilmember Vanessa Gonzalez Ueoka - Excused

Councilmember Nakia Muhasa Brown - Yes

November 15th meeting minutes are approved

c.  2022 12 13 Calendar/Business Meeting Minutes - Draft

Motion to vote on December 13th meeting minutes

Motion: Camille Casaretti

2nd: Nakia Muhasa Brown

Councilmember Camille Casaretti - Yes

Councilmember Antonia Ferraro - Yes

Councilmember Tia Schellstede - Yes

Councilmember Vincent Lu (ELL rep) - Abstain

Councilmember Nana-Poku Agyekum (IEP Rep) - Excused

Councilmember Alfred De Ingeniis - Excused

Councilmember Joseph Alexander - Yes

Councilmember Ivan Banda (BPA) - Yes

Councilmember Nancy Randall (BPA) - Abstain

Councilmember Vanessa Gonzalez Ueoka - Excused

Councilmember Nakia Muhasa Brown - Yes

December 13th meeting minutes are approved

3. District 15 Updates - Camille Casaretti, President

[President's Report on District Updates](#)

4. SCA Capital Plan Vote on CEC15 [Priority List](#)

I. Public Comment

II. CEC member Comments

III. Vote on Priority List

Motion to vote on SCA Priority List

Motion: Nancy Randall

2nd: Tia Schellstede

Councilmember Camille Casaretti - Yes

Councilmember Antonia Ferraro - Yes

Councilmember Tia Schellstede - Yes

Councilmember Vincent Lu (ELL rep) - Yes

Councilmember Joseph Alexander - Yes

Councilmember Ivan Banda (BPA) - Yes

Councilmember Nancy Randall (BPA) - Yes

Councilmember Nakia Muhasa Brown - Yes

Councilmember Vanessa Gonzalez Ueoka - Excused (work conflict, attending via Zoom)

Councilmember Nana-Poku Agyekum (IEP Rep) - Excused (family emergency , voted in the spreadsheet)

Councilmember Alfred De Ingeniis - Excused (health issue)

Due to time being expired, the remaining items on the agenda will be moved to the upcoming CEC 15 business meeting.

Business Meeting Adjournment: 8:37 pm