

AGENDA and MINUTES SCHOOL ATTENDANCE REVIEW BOARD

Regular Meeting

Google Meet: https://meet.google.com/kdo-epdt-qwo December 13, 2023, 8:00 a.m. - 9:15 a.m.

8:00 a.m. - Public Session

I. Opening Business

A. Call Public Session to order

- Chairperson, Yvonne Sugimura, calls meeting to order

B. Roll Call

Present

- Yvonne Sugimura, Coordinator of Student Services & Program Support, SARB Chairperson
- Derek Casenda, TOSA, Student Engagement
- Stephanie Diaz, BIT Program Supervisor BCBA
- Claudia Navarrete, Community Liaison
- Karisa Scott, Principal

Absent

- Shangrila Mia-Ramzan, Principal

C. Adopt Agenda

Motion: Stephanie Diaz

Second: Claudia Navarrete Action: 5-0

- D. Public comment on Open or Closed Session topics
- E. Recess to Closed Session

8:15 a.m. - Closed Session to discuss Closed Session items listed below

II. Closed Session



A. Consideration of student matter where public consideration would lead to disclosure of information in violation of Education Code Sections 49073 et seq. (Privacy of Pupil Records) – Student A and her sibling.

9:00 a.m. - Reconvene in Public Session

III. Reconvene in Open Session

A. Adjourn Closed and reconvene Open Session

B. Report action taken in Closed Session

<u>Board agreed to the following:</u>

Student A- The panel will monitor the case and reconvene on January 24, 2024. Ms. Sugimura will reach out to the DA's office for wraparound services without doing a DA referral. APs from both Russell Middle School and Milpitas High School will do a home visit before January 24, 2024 and talk to both students regarding open enrollment placement. Mom will take devices away 1 hour before bedtime (9:30 pm) for 10:30 pm. sleeptime. Mom is to provide transportation to school and update the Panel on Doctor's appointment and follow his/her recommendations.

- IV. Public Comment Period
- V. Adjournment

Posted: 12.13.23