



SPECIAL BOARD OF DIRECTORS MEETING
C. V. Starr Community Center 300 S. Lincoln St
Fort Bragg, CA. 95437
Tuesday, May 30, 2023
10:00 A.M.

Minutes

1.0 CALL TO ORDER

Call to order and roll call

- Meeting called to order at: 10:08AM
- Board members present: Barbara Burkey, Kylie Felicich, Angela Dominguez
- Board members absent: John Huff

2.0 APPROVAL AND ADOPTION OF AGENDA

The Agenda was approved with no changes.

- M/S/C: Felicich/ Dominguez
- Y/yes: Felicich, Burkey, Dominguez
- N/none: None
- A/absent: Huff

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- There was no public participation on non-agenda items.

4.0 DISCUSSION/ACTION

4.1 RESOLUTION NO. 23-02: AUTHORIZING LAYOFFS FOR MCRPD AFTERSCHOOL PROGRAM STAFF

- Carly Wells introduced the item and reviewed the staff report.
- Bob Rodriguez asked about what would happen to the current employees.
- Wells explained that the afterschool program was already partnered with another community entity to facilitate the afterschool program in the next school year. It would be expected that the employees would be hired by the new entity and their employment would be seamless.
- Felicich stated that she has heard great things about the new partnership and that it would be a good thing for many people in our community, participants and staff alike.
- Bob Rodriguez asked about how this may impact the MCRPD budget.
- Wells explained that the grants that funded the afterschool program were on a reimbursement basis and monies in represented monies going out. There was an administrative fee that would be lost but it was very marginal in comparison to the time and resources that it took to administrate the program.
- There was a motion made to adopt resolution 23-02 authorizing layoffs for the MCRPD Afterschool Program Staff.

- M/S/C: Felicich/ Dominguez
- Yeyes: Felicich, Burkey, Dominguez
- Naves: None
- Absent: Huff

5.0 ADJOURNMENT –

- The meeting was adjourned at 10:16AM