

Regular Meeting of the Board of Education

August 24, 2017 5:00 PM

Santa Clara Unified School District

Board Room

Attendance Taken at 5:00 PM:

Present:

Noelani Hunt

Jodi Muirhead

Mark Richardson

Dr. Michele Ryan

Absent:

Jim Canova

Albert Gonzalez

Andrew Ratermann

Updated Attendance:

Albert Gonzalez was updated to present at: 5:03 PM

Jim Canova was updated to present at: 5:08 PM

A. ORGANIZATIONAL ITEMS

1. CALL TO ORDER @ 5:00 PM

Minutes:

Vice President, Noelani Pearl Hunt called the meeting to order at 5:00 PM.

1. ROLL CALL

2. REVIEW AND ACCEPTANCE OF AGENDA ITEMS

Motion Passed: Motion to approve agenda items. Board vote: 4 YES (Hunt, Muirhead, Richardson, Ryan), 0 NOES, 0 ABSTAIN, 3 ABSENT (Canova, Gonzalez, Ratermann), 0 RECUSE. Passed with a motion by Jodi Muirhead and a second by Dr. Michele Ryan.

Absent Jim Canova

Absent Albert Gonzalez

Yes Noelani Hunt

Yes Jodi Muirhead

Absent Andrew Ratermann

Yes Mark Richardson

Yes Dr. Michele Ryan

3. ITEMS FROM THE PUBLIC PRIOR TO CLOSED SESSION

Minutes:

There was no public comment at this time.

4. CLOSED SESSION @ 5:05 PM

Minutes:

Vice President Hunt moved to Closed Session at 5:02 PM.

1. Public Employee Discipline/Dismissal/Release, Govt. Code 54957 and 54954.5(e)

2. Conference with Labor Negotiators, Govt. Code 54957.6 and 54954.5(f) Agency Representatives: Stanley Rose, Andrew Lucia, Kevin Keegan, David Torres; Employee Organizations: UTSC, CSEA, AFT, Unrepresented Employees and Management

3. Public Employee Appointments, Govt. Code 54957.6 and 54954.5(e); Management.

5. RESUME OPEN SESSION @ 6:30 PM

Minutes:

Vice President Hunt resumed Open Session at 6:30 PM.

1. PLEDGE OF ALLEGIANCE

Minutes:

Leanna Goldberg, UTSC, lead the Pledge of Allegiance.

2. REPORT FROM CLOSED SESSION Govt. Code Section 54957.1

Minutes:

Vice President Hunt reported on Closed Session:

Item 4.1 - Gave Direction

Item 4.2 - Discussion

Item 4.3 - No Discussion - No Action -

B. PUBLIC HEARING @ 7:00 PM. The Public Hearing Will Start At Or As Soon As Possible After The Posted Time.

Minutes:

Vice President Hunt moved to Public Hearing at 7:00 PM.

1. Public Hearing to Receive Input Regarding the Evaluation of the 1350 Hope Drive (Martinson) Property

Minutes:

There was no public input during the Public Hearing.

Motion Passed: Motion to close the Public Hearing. Board vote: 6 YES (Canova, Gonzalez, Hunt, Muirhead, Richardson, Ryan), 0 NOES, 0 ABSTAIN, 1 ABSENT (Ratermann), 0 RECUSE. Passed with a motion by Albert Gonzalez and a second by Dr. Michele Ryan.

Yes Jim Canova

Yes Albert Gonzalez

Yes Noelani Hunt

Yes Jodi Muirhead

Absent Andrew Ratermann

Yes Mark Richardson

Yes Dr. Michele Ryan

C. RECOGNITIONS

D. REPORTS

1. REPORTS FROM UNION PRESIDENTS

Minutes:

Patty Picard, CSEA Chapter 350 President reported on union activities and event.

Patty read a letter to the Board from Brian Darby, UTF secretary.

Leanna Goldberg UTSC representative for Michael Hickey, reported on union activities, events and concerns.

2. REPORT FROM SUPERINTENDENT

Minutes:

Superintendent, Dr. Stanley Rose thanked the Union members for their hard work on the Labor Management team. He discussed briefly on an article he is writing. Dr. Rose also gave information and history regarding Laura Whitmore a school psychologist we lost earlier that day. He also discussed one of our students from Wilcox that was demonstrating at the event hosted by Ro Khanna.

3. Williams/Valenzuela Quarterly Report

Minutes:

Kevin Keegan, Assistant Superintendent of Human Resources, reported out that there was nothing to report regarding the Williams/Valenzuela Quarterly Report.

4. Report on the Proposal to Obtain Supplemental Owners Protective Professional Indemnity and Protective Contractors Pollution Insurance for the New Schools at the Agnews Campus.

Minutes:

Staff has been working with Alliant Insurance Services, Inc., who are the insurance broker for the Districts property presented a PowerPoint presentation for the Board. They discussed the quotes they received from five providers and the range of options and coverage limits.

5. Presentation Regarding the Potential Sale of Series 2017 New and Refunding General Obligation Bonds

Minutes:

SCUSD's financial advisor, Lori Raineri of Government Financial Strategies, presented reviewed updated information relating to the potential sale of Series 2017 New and Refunding General Obligation Bonds.

6. Report on the Current Enrollment Status at Don Callejon School

Minutes:

Andrew Lucia, Assistant Superintendent, School Support and District Development reviewed and discussed the current enrollment status at Don Callejon.

Members of the public, Leanna Goldenberg, Hollie Chang, and Julie Matsumoto spoke on this item.

7. REPORT FROM DIRECTOR OF BOND PROJECTS

Minutes:

Larry Adams, Director of Bond Projects updated the Board members on the opening of schools for the

first day of school along with various projects that are taking place in the district.

E. ITEMS FROM THE PUBLIC

Minutes:

There were no items from the public at this time.

F. CONSENT CALENDAR

Motion Passed: Motion to approve the Consent Calendar, Items F.1 through F.18. Board vote: 5 YES (Canova, Gonzalez, Hunt, Muirhead, Richardson, Ryan), 0 NOES, 0 ABSTAIN, 1 ABSENT (Ratermann), 0 RECUSE. Passed with a motion by Dr. Michele Ryan and a second by Albert Gonzalez.

Yes Jim Canova
Yes Albert Gonzalez
Yes Noelani Hunt
Yes Jodi Muirhead
Absent Andrew Ratermann
Yes Mark Richardson
Yes Dr. Michele Ryan

- 1. Personnel Items Summary**
- 2. Approval of Minutes of the Regular Board Meeting of August 10, 2017.**
- 3. Acceptance of Donations**
- 4. Approval of the Disposal of Obsolete Equipment**
- 5. Accept Warrant Register and Purchase Order Report for July 31, 2017**
- 6. Ratify 2017-2018 Memorandum of Understanding (MOU) for Provision of Annual Technical Services**
- 7. Approval of Student Overnight Field Trips for Santa Clara High School**
- 8. Approve a One-Year Extension to an Agreement with Green Goat Landscapers, Inc. for Vegetation Maintenance and Street Sweeping at the Agnews Campus.**
- 9. Approve A One-Year Extension to the Contract to First Alarm Security & Patrol, Inc. For Security and Fire Watch Services at the Agnews Campus.**
- 10. Authorize Filing Notices of Completion for Construction Contracts.**
- 11. Approval of the Addendum to the After School Education and Safety Program (ASES) contract with YMCA**
- 12. Approval of the 2017-2018 Non Public School Agreement Between Creative Learning Center and the Santa Clara Unified School District.**
- 13. Approval of the 2017-2018 Non Public School Agreement Between Morgan Autism Center and the Santa Clara Unified School District.**
- 14. Approval of the 2017-2018 Non Public School Agreement Between Pacific Autism Center for Education (PACE) and the Santa Clara Unified School District.**

15. Approval of the 2017-2018 Non Public School Agreement Between Seneca Family of Agencies and the Santa Clara Unified School District.

16. Approval of the 2017-2018 Independent Contractor Agreement Between Gary Rezowalli, PhD and the Santa Clara Unified School District.

17. Approval of the 2017-2018 Non Public School Agreement Between Wings Learning Center and the Santa Clara Unified School District.

18. Approval of the 2017-2018 Non Public School Agreement Between Second Start/Pine Hill and the Santa Clara Unified School District.

G. ACTION ITEMS

1. Approve an Amendment to an Agreement with Strawn Construction Management and Development, Inc. for Construction Management Services Related to Construction of a New Two-Story Classroom Building at Central Park Elementary and a Locker Building at Cabrillo Middle School.

Motion Passed: Motion to approve an amendment to the agreement with Strawn Construction Management and Development, Inc. for construction management services related to construction of a new two-story classroom building at Central Park Elementary and locker building at Cabrillo Middle School. Board vote: 6 YES (Canova, Gonzalez, Hunt, Muirhead, Richardson, Ryan), 0 NOES, 0 ABSTAIN, 1 ABSENT (Ratermann), 0 RECUSE. Passed with a motion by Albert Gonzalez and a second by Jodi Muirhead.

Yes Jim Canova
Yes Albert Gonzalez
Yes Noelani Hunt
Yes Jodi Muirhead
Absent Andrew Ratermann
Yes Mark Richardson
Yes Dr. Michele Ryan

2. Approve an Extended Agreement with LPA Architects, Inc. for Architectural Services for the Agnews Campus.

Motion Passed: Motion to approve an extended agreement with LPA Architects, Inc. for architectural services for the Agnes Campus. Board vote: 6 YES (Canova, Gonzalez, Hunt, Muirhead, Richardson, Ryan), 0 NOES, 0 ABSTAIN, 1 ABSENT (Ratermann), 0 RECUSE. Passed with a motion by Dr. Michele Ryan and a second by Albert Gonzalez.

Yes Jim Canova
Yes Albert Gonzalez
Yes Noelani Hunt
Yes Jodi Muirhead
Absent Andrew Ratermann
Yes Mark Richardson
Yes Dr. Michele Ryan

3. Approve Resolution 17- 26 to Transfer Property from the Successor Agency of the Santa Clara Redevelopment Agency to the Santa Clara Unified School District and Receive Input Regarding the Evaluation of the 1350 Hope Drive (Martinson) Property

Motion Passed: Motion to approve Resolution #17-26 to transfer property from the Successor Agency of Santa Clara Redevelopment Agency to Santa Clara Unified School District and receive input regarding the evaluation of the 1350 Hope Drive (Martinson) property. Board roll call vote: 6 YES (Canova, Gonzalez, Hunt, Muirhead, Richardson, Ryan), 0 NOES, 0 ABSTAIN, 1 ABSENT (Ratermann), 0 RECUSE. Passed with a motion by Dr. Michele Ryan and a second by Jodi Muirhead.

Yes Jim Canova
Yes Albert Gonzalez
Yes Noelani Hunt
Yes Jodi Muirhead
Absent Andrew Ratermann
Yes Mark Richardson
Yes Dr. Michele Ryan

4. Approval of New Job Description-Facility Development and Planning Project Manager

Motion Passed: Motion to approve the new job description Facility Development and Planning Project Manager. Board vote: 6 YES (Canova, Gonzalez, Hunt, Muirhead, Richardson, Ryan), 0 NOES, 0 ABSTAIN, 1 ABSENT (Ratermann), 0 RECUSE. Passed with a motion by Jodi Muirhead and a second by Dr. Michele Ryan.

Yes Jim Canova
Yes Albert Gonzalez
Yes Noelani Hunt
Yes Jodi Muirhead
Absent Andrew Ratermann
Yes Mark Richardson
Yes Dr. Michele Ryan

5. Approve the Use of One-Time Discretionary Funds Received from the State Budget in Fiscal Year 2017/18

Minutes:

Mark Allgire, Chief Business Officer requested a change in the motion to approve the purchase of the Warehouse truck and the Nutrition Services Food Truck at this meeting. Then at a future meeting he will bring back the motion to approve the purchase Technology upgrades, wireless, backbone, security and phones and the Instructional Materials adoptions.

Motion Passed: Motion to approve the use of the one-time Discretionary Funds received from the State Budget in fiscal year 2017-2018. Motion slightly amended to approve the Food Truck and Warehouse Truck purchases with the other expenses to be brought at another meeting. Board vote: 6 YES (Canova, Gonzalez, Hunt, Muirhead, Richardson, Ryan), 0 NOES, 0 ABSTAIN, 1 ABSENT (Ratermann), 0 RECUSE. Passed with a motion by Albert Gonzalez and a second by Jodi Muirhead.

Yes Jim Canova
Yes Albert Gonzalez
Yes Noelani Hunt
Yes Jodi Muirhead
Absent Andrew Ratermann
Yes Mark Richardson
Yes Dr. Michele Ryan

6. Approve Contracts for Lead and Asbestos Abatement and Selective Historical Item Salvage Projects at the Agnews Campus, Bid 1040.

Motion Passed: Motion to approve contracts for lead and asbestos abatement and selective historical item salvage projects at the Agnew Campus, Bid 1040. Board vote: 6 YES (Canova, Gonzalez,

Hunt, Muirhead, Richardson, Ryan), 0 NOES, 0 ABSTAIN, 1 ABSENT (Ratermann), 0 RECUSE. Passed with a motion by Dr. Michele Ryan and a second by Albert Gonzalez.

Yes Jim Canova
Yes Albert Gonzalez
Yes Noelani Hunt
Yes Jodi Muirhead
Absent Andrew Ratermann
Yes Mark Richardson
Yes Dr. Michele Ryan

7. Approval of Resolution #17-24, Board Member Absence

Motion Passed: Motion to approve Resolution #17-24, Board Member's Absence. Roll Call Board vote: 5 YES (Canova, Gonzalez, Muirhead, Richardson, Ryan), 0 NOES, 1 ABSTAIN (Hunt), 1 ABSENT (Ratermann), 0 RECUSE. Passed with a motion by Dr. Michele Ryan and a second by Albert Gonzalez.

Yes Jim Canova
Yes Albert Gonzalez
Abstain Noelani Hunt
Yes Jodi Muirhead
Absent Andrew Ratermann
Yes Mark Richardson
Yes Dr. Michele Ryan

8. Approve Resolution #17-23 authorizing the Purchase of a Used Food Truck

Motion Passed: Motion to approve Resolution #17-23 authorizing the purchase of a used food truck. Board vote: 6 YES (Canova, Gonzalez, Hunt, Muirhead, Richardson, Ryan), 0 NOES, 0 ABSTAIN, 1 ABSENT (Ratermann), 0 RECUSE. Passed with a motion by Dr. Michele Ryan and a second by Albert Gonzalez.

Yes Jim Canova
Yes Albert Gonzalez
Yes Noelani Hunt
Yes Jodi Muirhead
Absent Andrew Ratermann
Yes Mark Richardson
Yes Dr. Michele Ryan

H. PLANNING ITEMS

1. Review of Resolution #17-25, My Name, My Identity National Campaign Support

Minutes:

Kathie Kanavel, Assistant Superintendent for Educational Services discussed Resolution #17-25, My Name, My Identity National Campaign Support.

This is a campaign created by the Santa Clara County Office of Education and its Multilingual Education Services team within the Curriculum & Instruction Department.

2. Review the Proposed Facilities Department Reorganization and Staffing Plan

Minutes:

Mark Allgire, Chief Business Officer reviewed the proposed Facilities Department Reorganization and staffing plan.

Patty Picard, CSEA Chapter 350, President spoke from the public on this item.

3. Request for Additional Funding for Administration of the New English Learner Assessment

Minutes:

Kathie Kanavel, Assistant Superintendent of Educational Services spoke regarding the request for additional funding for the administration of the New English Learner Assessment.

4. Discuss the Sustainable Goals and Potential Environmental Rating Systems for the Agnews Projects

Minutes:

Michal Healy, Director of Facility Development and Planning and Rosiella Defensor, Project Manager of Bond Projects discussed the sustainable goals and potential environmental rating systems for the Agnew Projects.

5. Approval of New Job Description-Director of Grounds, Maintenance and Operations

Minutes:

Kevin Keegan, Assistant Superintendent of Human Resources went over the new job description for Director of Grounds, Maintenance and Operations.

6. Approval of New Job Description-Grounds Manager

Minutes:

Kevin Keegan, Assistant Superintendent of Human Resources went over the new job description for Grounds Manager.

7. Approval of New Job Description-Custodial Manager

Minutes:

Kevin Keegan, Assistant Superintendent of Human Resources went over the new job description for Custodial Manager.

8. Approval of New Job Description-Maintenance Manager

Minutes:

Kevin Keegan, Assistant Superintendent of Human Resources went over the new job description for Maintenance Manager.

9. Updated Job Description-Adult Education Program Supervisor

Minutes:

Kevin Keegan, Assistant Superintendent of Human Resources went over the updated job description for Adult Education Program Supervisor.

I. DISCUSSION ITEMS

1. Review and Discussion of the Board Policy Committee's Recommendation Updates on the 2016 Board Policies and the May 2017 Board Policies.

Minutes:

The Board reviewed the CSBA 2016 and May 2017 suggested Board Policies updates. The Board

moved for them to be brought to the September 12, 2017 Board meeting as an Action Item.

J. PROPOSED FUTURE AGENDA ITEMS

K. ITEMS FROM THE BOARD AND STAFF

1. REPORT FROM STAFF

2. REPORT FROM BOARD

L. RESUME CLOSED SESSION

M. REPORT

1. Report from Closed Session, Govt. Code Section 54957.1

N. FUTURE BOARD MEETING DATES

1. September 12, 2017, 6:30 PM, Regular Board Meeting, District Office, Board Room

2. September 28, 2017, 6:30 PM, Regular Board Meeting, District Office, Board Room

3. October 12, 2017, 6:30 PM, Regular Board Meeting, District Office, Board Room

O. ADJOURNMENT

Motion Passed: Motion to adjourn the meeting in memory of Laura Whitmore and Heather Heyer at 9:22 PM. Board voted 6 YES (Canova, Gonzalez, Hunt, Muirhead, Richardson, Ryan), 0 NOES, 0 ABSTAIN, 1 ABSENT (Ratermann),) RECUSE. Passed with a motion by Dr. Michele Ryan and a second by Albert Gonzalez.

Yes Jim Canova

Yes Albert Gonzalez

Yes Noelani Hunt

Yes Jodi Muirhead

Absent Andrew Ratermann

Yes Mark Richardson

Yes Dr. Michele Ryan

Board President, Andy Ratermann

Superintendent, Stanley Rose III