

Regular Meeting of the Board of Education

June 28, 2018 5:00 PM

Santa Clara Unified School District

Board Room

Attendance Taken at 5:00 PM:

Present:

Noelani Hunt

Jodi Muirhead

Andrew Ratermann

Mark Richardson

Dr. Michele Ryan

Absent:

Jim Canova

Albert Gonzalez

Updated Attendance:

Albert Gonzalez was updated to present at: 5:04 PM

Jim Canova was updated to present at: 5:15 PM

A. ORGANIZATIONAL ITEMS

1. CALL TO ORDER @ 5:00 PM.

Minutes:

Board President Noelani Pearl Hunt called the meeting to order at 5:02 PM

1. ROLL CALL

Minutes:

All board members were present except Mr. Gonzalez who arrived at 5:04 pm and Mr. Canova who arrived at 5:15 pm.

2. REVIEW AND ACCEPTANCE OF AGENDA ITEMS

Minutes:

Staff asked to pull Closed Session Item 4.4 regarding student QQ.2 and I.1.

Board member Richardson asked to pull Consent Items H.3, H.7, H.8 and H.13 and add them to the Action calendar as Action Items I.27, I.28, I.29 and I.30 respectively.

Motion Passed: Motion to approve the agenda with the above with changes to pull Closed Session Item 4.4 regarding student QQ.2 and I.1. Pull Consent Item H.3, H.7, H.8, and H.13 and adding them to Action Items I.27, I.28, I.29, and I.30. Board vote: 5 YES (Hunt, Muirhead, Ratermann, Richardson and Ryan), 0 NO, 0 ABSTAIN, 2 ABSENT (Canova, Gonzalez) 0 RECUSE) Passed with a motion by Andrew Ratermann and a second by Dr. Michele Ryan.

Absent Jim Canova

Absent Albert Gonzalez

Yes Noelani Hunt

Yes Jodi Muirhead

Yes Andrew Ratermann

Yes Mark Richardson
Yes Dr. Michele Ryan

3. ITEMS FROM THE PUBLIC PRIOR TO CLOSED SESSION

Minutes:

There were no items from the public prior to Closed Session.

4. CLOSED SESSION @ 5:05 PM.

Minutes:

Board President Hunt recessed the meeting to Closed Session at 5:05 PM.

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

2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code: One potential case

3. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code: One potential case

4. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Claim to resolve a dispute concerning special education placement and services. Student name withheld to protect confidentiality of pupil records, Student QQ.2. Legal Counsel from Atkinson, Andelson, Loya, Ruud will be available by phone or in person for and questions or concerns.

5. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Claim to resolve a dispute concerning special education placement and services. Student name withheld to protect confidentiality of pupil records, Student RR.2. Legal Counsel from Atkinson, Andelson, Loya, Ruud will be available by phone or in person for and questions or concerns.

6. 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

7. Public Employee Appointments, Govt. Code 54957.6 and 54954.5(e); Management-Coordinator of Educational Technology

8. Public Employee Appointments, Govt. Code 54957.6 and 54954.5(e); Management-Coordinator of Instructional Resources

9. Discussion Regarding Expulsion of Students ZZZ.1. Govt. Code 48918.

10. Conference with Labor Negotiators, Unrepresented Employees Public Employee Performance Evaluation - Govt. Code 54957: Board Representatives: Board President & Superintendent Unrepresented Employees: Title: Superintendent

5. RESUME OPEN SESSION @ 7:00 PM.

Minutes:

Board President Hunt resumed the Open Session of the Meeting at 7:20 PM.

1. PLEDGE OF ALLEGIANCE

Minutes:

The Pledge of Allegiance was led by Tim Towers.

2. REPORT FROM CLOSED SESSION Govt. Code Section 54957.1

Minutes:

Board President Hunt reported on Closed Session:

Item 4.1 - Board discussed

Item 4.2 - Board discussed

Item 4.3 - Board discussed

Item 4.4 - Previously pulled from the agenda

Item 4.5 - Board discussed. Regarding claim to resolve a dispute concerning special education placement and services. Student name withheld to protect confidentiality of pupil records, Student RR.2 and the Board voted with a motion by Andrew Ratermann and seconded by Albert Gonzalez to accept the recommendation by legal counsel 6 YES, 1 NO (Richardson)

Item 4.6 - Board discussed

Item 4.7 - Board discussed

Item 4.8 - Board discussed

Item 4.9 - Board discussed. The Board voted with a motion by Board member Jodi Muirhead and second by Board member Andrew Ratermann to approve the recommendation to the expulsion with a suspension of the enforcement of the expulsion for the term June 28, 2019. Student ZZZ.1 can apply for reinstatement at the end of the expulsion term with a 7-0 vote.

Item 4.10 - Board discussed

B. RECOGNITIONS

Minutes:

Board President Hunt recognized several people who were sitting in the audience:

County Assessor, Larry Stone

Former Board members, Elise DeYoung, Pat Flot and Teresa O'Neill

1. Recognize Mr. Tim Towers for His Contributions to the District Facility Programs and Bond Oversight Committees.

Minutes:

The Board of Trustees presented Tim Towers with a plaque and thanked him for his contributions to

the District Facility Programs and Bond Oversight Committees over the more than 20+ years.

2. Recognize Mr. Jim Van Pernis for His Contributions to the District Facility Programs and Bond Oversight Committees.

Minutes:

The Board of Trustees presented Jim VanPernis with a plaque and thanked him for his contributions to the District Facility Programs and Bond Oversight Committees over the more than 20+ years.

C. Guest Speaker Santa Clara County Assessor Larry Stone at 7:00 PM

Minutes:

County Assessor Larry Stone spoke regarding a potential measure for the 2020 ballot that proposes to balance the property taxes paid by homeowners and commercial property owners. He indicated that, if approved, public education will be the biggest losers.

D. ITEMS FROM THE PUBLIC ON UNAGENDIZED ITEMS

Minutes:

There were no items from the public on unagendized items.

E. REPORTS

1. ITEMS FROM THE BOARD AND STAFF

1. REPORT FROM BOARD

Minutes:

Board members Canova, Gonzalez, Hunt, Muirhead and Ratermann gave short reports.

2. REPORT FROM STAFF

Minutes:

Assistant Superintendent Andrew Lucia gave a short report about attending the recent LMI conference in San Diego with certificated and classified staff.

2. REPORTS FROM UNION PRESIDENTS

Minutes:

Patty Picard, CSEA Chapter 350 President and Leanna Goldenberg, UTSC, on behalf of Michael Hickey, UTSC President, reported on activities, events and concerns of their union members.

Brian Darby, Secretary AFT, was not in attendance.

3. REPORT FROM SUPERINTENDENT

Minutes:

Dr. Rose gave the Board a written report as an attachment to the Board Agenda.

4. REPORT FROM DIRECTOR OF BOND PROJECTS

Minutes:

Larry Adams, Director of Bond Projects, indicated that he has been corresponding with the City of

Santa Clara Park and Rec Department regarding the tennis courts at Buchser Middle School. He presented architectural renderings of the Agnews campus to the Board.

5. REPORT FROM DIRECTOR OF FACILITY DEVELOPMENT PLANNING

Minutes:

Michal Healy, Director of Facility Development Planning submitted a written report.

6. Present Results of the Facility Needs Task Force Analysis of Possible Future Bond Programs.

Minutes:

Larry Adams, Director of Bond Projects, gave the Board a spreadsheet that contains six different scenarios of possibilities to consider if the Board decides to approve placing a general obligation bond on the ballot in November. He indicated that the bond could be as low as \$430 M and as high as \$875 M.

A member of the public spoke to this item:

David Villegas, a research analyst from the County Office of Education, mentioned that the District needs to devote more space to early learning (Infant, toddler care and Preschool age children).

7. Present the Annual Report from the Measure J-2004 and Measure H-2014 Independent Citizen's Oversight Committees for Fiscal Year 2016-2017

Minutes:

Jim VanPernis, Chairperson of the 2014 Bond Oversight Committee reported that the money is being spent as originally presented to the voters. He mentioned that there were no problems with either the 2010 or 2014 Bond audit reports.

Community member Chazritha Perera, 1074 Cornflower Ct., Sunnyvale spoke to this agenda item. Mr. Perera is also a member of the Bond Oversight Committee. He told the Board that \$95 M of the 2014 Bond has been reallocated to the Agnews School project. Of the \$95 M, \$26 M had been identified on the ballot as critical facility needs and high priority modernization projects. \$17 M of the \$26 M was for projects slated to be completed at Peterson Middle School. He is asking the Board to re-examine the reallocation of this bond money and continue the work under the original master plan.

8. Report Concerning General Obligation Refunding Bonds and IRC Section 179D

Minutes:

Lori Raineri, Government Financial Strategies, presented a report concerning General Obligation Refunding Bonds and IRS Section 179D.

\$15 Million in Bonds were recently sold. The district's credit rating has been upgraded by Standard & Poors to AA+ (the same as the US Government) and AAA by Moodys. She generated as much competition as possible. Fifteen bidders from across the US participated. Citigroup Global Markets of Los Angeles was the #1 bidder with the difference between the 1st and 15th place bid of only \$28,000.

Government Financial Strategies has saved our taxpayers \$1.8 Million from refinancing the remaining bonds.

She mentioned another revenue opportunity for the district - Energy Efficiency Tax Deductions IRS Code 179D. She would like to bring this topic back for discussion at a future board meeting.

F. PLANNING ITEMS

1. Discussion of 2018-19 Single Plans for Student Achievement (SPSA)

Minutes:

The Board members thanked the principals for their hard work and dedication in preparing the SPSAs. The SPSAs will come back to the Board for approval at the August Board meeting.

G. ITEMS FROM THE PUBLIC ON AGENDIZED ITEMS

Minutes:

Peta Roberts, 1147 Pomeroy Avenue, Santa Clara spoke about the budget that is on the agenda for approval. She mentioned that today's budget is \$23 million deficit. There have been increases in the creation of new positions, Adult Ed costs have increased 25%, and the district has hired 28 new administrators. She mentioned that the district needs to be more conservative.

H. CONSENT CALENDAR

Motion Passed: Motion to approve Consent Items H.1 and H.2, H.4-H.6, H.9-H.12 and H.14 - H.17. Board vote: 7 YES, 0 NOES, 0 ABSTAIN, 0 ABSENT, 0 RECUSE. Passed with a motion by Andrew Ratermann and a second by Albert Gonzalez.

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

1. Personnel Items Summary

2. Approval of Minutes of the Regular Board Meeting of June 14, 2018

3. Approve the Updated "Authorized Signatures for Specified Documents"

Minutes:

Consent Item H.3 was moved to become Action Item I.27

Motion Passed: Motion to approve now Action Item I.27, the updated "Authorized Signatures for Specified Documents. Board vote: 7 YES, 0 NOES, 0 ABSTAIN, 0 ABSENT, 0 RECUSE Passed with a motion by Jodi Muirhead and a second by Andrew Ratermann.

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

4. Acceptance of Donations

5. Approval of the Disposal of Obsolete Equipment

6. Approval of Overnight Field Trips for Scott Lane, Washington Open, Westwood, Peterson Middle School, and Wilcox High School

7. Ratify an Agreement for Legal Services with Dannis Woliver Kelley (DWK)

Minutes:

Consent item H.7 was moved to become Action item I.28

Motion Passed: Motion to approve now Action Item I.28, agreement for Legal Services with Dannis Woliver Kelley (DWK) and to change the date from 6/14/2018 to 6/28/2018. Board vote: 6 YES (Canova, Gonzalez, Hunt, Muirhead, Ratermann, Ryan), 1 NO, (Richardson), 0 ABSTAIN, 0 ABSENT, 0 RECUSE. Passed with a motion by Jodi Muirhead and a second by Andrew Ratermann.

Yes Jim Canova
Yes Albert Gonzalez
Yes Noelani Hunt
Yes Jodi Muirhead
Yes Andrew Ratermann
No Mark Richardson
Yes Dr. Michele Ryan

8. Ratify an Agreement for Legal Services with Lozano Smith

Minutes:

Consent item H.8 was moved to become Action Item I.29

Motion Passed: Motion to approve now Action Item I.29, an agreement for Legal Services with Lozano Smith. Board vote: 6 YES (Canova, Gonzalez, Hunt, Muirhead, Ratermann, Ryan), 1 NO (Richardson), 0 ABSTAIN, 0 ABSENT, 0 RECUSE. Passed with a motion by Jodi Muirhead and a second by Albert Gonzalez.

Yes Jim Canova
Yes Albert Gonzalez
Yes Noelani Hunt
Yes Jodi Muirhead
Yes Andrew Ratermann
No Mark Richardson
Yes Dr. Michele Ryan

9. Approval of Community Advisory Committee Members

10. Approval of the 2018-2019 Non Public School Agreement

Between Pine Hill School (Second Start Learning Disabilities Inc.) and the Santa Clara Unified School District.

11. Approval of Sobrato Family Foundation - Sobrato Early Academic Language (SEAL) MOU

12. Approve an Agreement with RCS Consulting and Management LLC for Professional Services related to Bond Programs.

13. Approve Piggyback Contract/Downtown Ford Sales for Purchase of Fleet Vehicles

Minutes:

Consent Item H.13 was moved to become Action Item I.30

Motion Passed: Motion to approve the now Action Item I.30 Piggyback Contract/Downtown Ford Sales for Purchase of Fleet Vehicles. Board vote: 6 YES (Canova, Gonzalez, Hunt, Muirhead, Ratermann, Ryan), 1 NOE (Richardson), 0 ABSTAIN, 0 ABSENT, 0 RECUSE. Passed with a motion by Jodi Muirhead and a second by Andrew Ratermann.

Yes Jim Canova
Yes Albert Gonzalez
Yes Noelani Hunt
Yes Jodi Muirhead
Yes Andrew Ratermann
No Mark Richardson
Yes Dr. Michele Ryan

14. Approve a Change Order to a Construction Contract.

15. Approve an Agreement with Dean Aron Tatsuno Architect for Planning and Professional Services.

16. Approve an Agreement with Swinerton Management & Consulting for Professional Services related to the Measure J, Measure H-2010 and Measure H-2014 Bond Programs.

17. Approve an Agreement for Tree Irrigation Services with HydroTec Irrigation Equipment Service for the preservation of selected trees at the Agnews Campus.

Minutes:

Motion was made by Andrew Ratermann and second by Albert Gonzalez to approve Consent items H.1, H.2, H.4-H.6, H.9-H.12, and H.14-H.17. Motion carried unanimously 7-0.

I. ACTION ITEMS

1. Approval of the Coordinator of Educational Technology

Minutes:

This item was pulled from the agenda.

2. Approval of the Coordinator of Instructional Resources

Motion Passed: Motion to approve the appointment of Lori King as the Coordinator of Instructional Resources. Board vote: 7 YES, 0 NOES, 0 ABSTAIN, 0 ABSENT, 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
Yes Andrew Ratermann
Yes Mark Richardson

Yes Dr. Michele Ryan

3. Approval of Declaration of Need for Fully Qualified Educators (Emergency Credential)

Motion Passed: Motion to approve the Declaration of Need for Fully Qualified Educators. Board vote: 7 YES, 0 NOES, 0 ABSTAIN, 0 ABSENT, 0 RECUSE. Passed with a motion by Jodi Muirhead and a second by Andrew Ratermann.

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

4. Approval of the 2018-2019 Teacher, Psychologist/Counselor and Librarian Salary Schedules

Motion Passed: Motion to approve the 2018-2019 Teacher, Psychologist/Counselor and Librarian Salary Schedules. Board vote: 7 YES, 0 NOES, 0 ABSTAIN, 0 ABSENT, 0 RECUSE. Passed with a motion by Andrew Ratermann and a second by Albert Gonzalez.

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

5. Approval of the Revised 2018-2019 School Calendar

Motion Passed: Motion to approve the revised 2018-2019 School Calendar. Board vote: 7 YES, 0 NOES, 0 ABSTAIN, 0 ABSENT, 0 RECUSE. Passed with a motion by Andrew Ratermann and a second by Jodi Muirhead.

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

6. Approval of the updated Santa Clara Unified School District Local Control and Accountability Plan 2017-2020

Motion Passed: Motion to approve the updated Santa Clara Unified School District Local Control and Accountability Plan 2017-2020. Board vote: 7 YES, 0 NOES, 0 ABSTAIN, 0 ABSENT, 0 RECUSE. Passed with a motion by Andrew Ratermann and a second by Jodi Muirhead.

Yes Jim Canova
Yes Albert Gonzalez
Yes Noelani Hunt
Yes Jodi Muirhead
Yes Andrew Ratermann
Yes Mark Richardson

Yes Dr. Michele Ryan

7. Approval of the 2018-2019 Adopted Budget

Minutes:

Board members expressed a concern about deficit spending and the need to bring the budget in line with our resources.

Motion Passed: Motion to approve the 2018-2019 Adopted Budget. Board vote: 6 YES (Canova, Gonzalez, Hunt, Muirhead, Ratermann, Ryan), 1 NOE (Richardson), 0 ABSTAIN, 0 ABSENT, 0 RECUSE. Passed with a motion by Andrew Ratermann and a second by Albert Gonzalez.

Yes Jim Canova
Yes Albert Gonzalez
Yes Noelani Hunt
Yes Jodi Muirhead
Yes Andrew Ratermann
No Mark Richardson
Yes Dr. Michele Ryan

8. Approval of Additional Budget for Middle School Support Structure for 2018-19

Motion Passed: Motion to approve the additional budget for Middle School Support Structure for 2018-19. Board vote: 7 YES, 0 NOES, 0 ABSTAIN, 0 ABSENT, 0 RECUSE. Passed with a motion by Andrew Ratermann and a second by Albert Gonzalez.

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

9. Award of Contract for Fire Alarm System Monitoring Services RFQ/P #17-18-008

Motion Passed: Motion to approve the contract for fire alarm system monitoring services RFQ/P #17-18-008. Board vote: 7 YES, 0 NOES, 0 ABSTAIN, 0 ABSENT, 0 RECUSE. Passed with a motion by Andrew Ratermann and a second by Dr. Michele Ryan.

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

Motion Passed: Motion to approve Contract for Fire Alarm System Monitoring Services. RFQ/P #17-18-008. Board vote: 7 YES, 0 NOES, 0 ABSTAIN, 0 ABSENT, 0 RECUSE Passed with a motion by Andrew Ratermann and a second by Dr. Michele Ryan.

Yes Jim Canova
Yes Albert Gonzalez
Yes Noelani Hunt
Yes Jodi Muirhead
Yes Andrew Ratermann

Yes Mark Richardson
Yes Dr. Michele Ryan

10. Award of Contract for Fire Alarm System Testing Services RFQ/P #17-18-009

Motion Passed: Motion to approve the contract for fire alarm testing services RFQ/P #17-18-009. Board vote: 7 YES, 0 NOES, 0 ABSTAIN, 0 ABSENT, 0 RECUSE. Passed with a motion by Andrew Ratermann and a second by Albert Gonzalez.

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

11. Approval of New Job Description - Title IX/Civil Rights Officer

Motion Passed: Motion to approve the job description - Title IX/Civil Rights Officer. Board vote: 6 YES (Canova, Gonzalez, Hunt, Muirhead, Ratermann, Ryan), 1 NOE (Richardson), 0 ABSTAIN, 0 ABSENT, 0 RECUSE. Passed with a motion by Jodi Muirhead and a second by Andrew Ratermann.

Yes Jim Canova
Yes Albert Gonzalez
Yes Noelani Hunt
Yes Jodi Muirhead
Yes Andrew Ratermann
No Mark Richardson
Yes Dr. Michele Ryan

12. Approval for Additional Funding for Title IX/Civil Rights Officer Position

Motion Passed: Motion to approve the additional funding for Title IX/Civil Rights Officer position. Board vote: 5 YES (Gonzalez, Hunt, Muirhead, Ratermann, Ryan), 2 NOES (Canova, Richardson), 0 ABSTAIN, 0 ABSENT, 0 RECUSE. Passed with a motion by Jodi Muirhead and a second by Andrew Ratermann.

No Jim Canova
Yes Albert Gonzalez
Yes Noelani Hunt
Yes Jodi Muirhead
Yes Andrew Ratermann
No Mark Richardson
Yes Dr. Michele Ryan

13. Approval of New Job Description - School Safety Manager

Motion Passed: Motion to approve the new job description - School Safety Manager. Board vote: 5 YES (Canova, Gonzalez, Hunt, Muirhead, Ratermann), 2 NOES (Richardson, Ryan), 0 ABSTAIN, 0 ABSENT, 0 RECUSE. Passed with a motion by Albert Gonzalez and a second by Andrew Ratermann.

Yes Jim Canova
Yes Albert Gonzalez
Yes Noelani Hunt
Yes Jodi Muirhead
Yes Andrew Ratermann

No Mark Richardson
No Dr. Michele Ryan

14. Approval of CSBA Recommended March 2018 and May 1, 2018 Updates to Board Policies.

Motion Passed: Motion to approve the CSBA recommended March 2018 and May 1, 2018 Updates to Board Policies. Board vote: 7 YES, 0 NOES, 0 ABSTAIN, 0 ABSENT, 0 RECUSE. Passed with a motion by Andrew Ratermann and a second by Albert Gonzalez.

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

15. Adopt Position on Assembly Bill No. 2772 (Medina, Weber and Bonta): One-semester course in Ethnic Studies

Motion Passed: Motion to amend the recommendation to adopt a position to support the position on Assembly Bill No. 2772 (Medina, Weber and Bonta): One semester course in Ethnic Studies. Board vote: 7 YES, 0 NOES, 0 ABSTAIN, 0 ABSENT, 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
Yes Andrew Ratermann
Yes Mark Richardson
Yes Dr. Michele Ryan

16. Adopt Position on Assembly Bill No. 2128 (Kiley): School Employees: Dismissal or Suspension: Hearings: Evidence.

Motion Passed: Motion to move to support passage of Assembly Bill No. 2128: School Employees: Dismissal or Suspension: Hearings: Evidence. Board vote: 7 YES, 0 NOES, 0 ABSTAIN, 0 ABSENT, 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
Yes Andrew Ratermann
Yes Mark Richardson
Yes Dr. Michele Ryan

17. Adopt Position Statement on Assembly Bill No. 3037 (2018 Chiu) ("AB 3037") and Assembly Bill No. 1778 (2018 Holden) ("AB 1778")

Motion Passed: Motion to oppose passage of Assembly Bill No. 3037 and Assembly Bill 1778. Board vote: 7 YES, 0 NOES, 0 ABSTAIN, 0 ABSENT, 0 RECUSE. Passed with a motion by Jodi Muirhead and a second by Andrew Ratermann.

Yes Jim Canova
Yes Albert Gonzalez
Yes Noelani Hunt

Yes Jodi Muirhead
Yes Andrew Ratermann
Yes Mark Richardson
Yes Dr. Michele Ryan

18. Award of Contract to Crystal Creamery - Milk Bid #18-19-002

Motion Passed: Motion to approve the award of contract to Crystal Creamery - Milk Bid #18-19-002. Board vote: 7 YES, 0 NOES, 0 ABSTAIN, 0 ABSENT, 0 RECUSE. Passed with a motion by Andrew Ratermann and a second by Albert Gonzalez.

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

19. Award Contracts for the Restroom Renovation at Laurelwood Elementary School, Bid No. 1050

Motion Passed: Motion to approve the award of contracts for the restroom renovation at Laurelwood Elementary School, Bid No. 1050. Board vote: 7 YES, 0 NOES, 0 ABSTAIN, 0 ABSENT, 0 RECUSE. Passed with a motion by Jodi Muirhead and a second by Albert Gonzalez.

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

20. Award Contracts for the Canopy Roof Replacement Project at Hughes Elementary School, Bid No. 1051

Motion Passed: Motion to approve the award of contracts for the Canopy Roof Replacement Project at Hughes Elementary School, Bid No. 1051. Board vote: 7 YES, 0 NOES, 0 ABSTAIN, 0 ABSENT, 0 RECUSE. Passed with a motion by Andrew Ratermann and a second by Jodi Muirhead.

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

21. Award a Contracts for Playground Improvements at Central Park Elementary School Bid No. 1052.

Motion Passed: Motion to approve H.21, H.22 and H.23 with a single vote.

H.21 - Award contracts for playground improvements at Central Park Elementary School, Bid No. 1052;

H.22 - Award contract for landscaping at George Mayne Elementary School, Bid. No. 1053; and

H.23 - Approve a service contract to quality bidders to implement Pre-qualification of Construction Contractor under AB 1565 and Public Contract Code 20111.6 for certain projects.

Board vote: 7 YES, 0 NOES, 0 ABSTAIN, 0 ABSENT, 0 RECUSE. Passed with a motion by Andrew Ratermann and a second by Jodi Muirhead.

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

22. Award a Contract for Landscaping at George Mayne Elementary School, Bid 1053.

Motion Passed: Motion to approve H.21, H.22 and H.23 with a single vote.

H.21 - Award contracts for playground improvements at Central Park Elementary School, Bid No. 1052;

H.22 - Award contract for landscaping at George Mayne Elementary School, Bid. No. 1053; and

H.23 - Approve a service contract to quality bidders to implement Pre-qualification of Construction Contractor under AB 1565 and Public Contract Code 20111.6 for certain projects. Passed with a motion by Andrew Ratermann and a second by Jodi Muirhead.

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

23. Approve a Service Contract to Quality Bidders to implement Pre-qualification of Construction Contractors under AB 1565 and Public Contract Code 20111.6 for certain projects.

Motion Passed: Motion to approve H.21, H.22 and H.23 with a single vote.

H.21 - Award contracts for playground improvements at Central Park Elementary School, Bid No. 1052;

H.22 - Award contract for landscaping at George Mayne Elementary School, Bid. No. 1053; and

H.23 - Approve a service contract to quality bidders to implement Pre-qualification of Construction Contractor under AB 1565 and Public Contract Code 20111.6 for certain projects. Passed with a motion by Andrew Ratermann and a second by Jodi Muirhead.

Yes Jim Canova
Yes Albert Gonzalez
Yes Noelani Hunt
Yes Jodi Muirhead
Yes Andrew Ratermann
Yes Mark Richardson

Yes Dr. Michele Ryan

24. Approval of Resolution No. 18-36 New Agreement for General Child Care & Development Program Contract Number: CCTR-8274

Motion Passed: Motion to approve Resolution No. 18-36 New Agreement for General Child Care & Development Program Contract Number: CCTR-8274. Board roll call vote: 7 YES (Canova, Gonzalez, Hunt, Muirhead, Ratermann, Richardson, Ryan), 0 NOES, 0 ABSTAIN, 0 ABSENT, 0 RECUSE. Passed with a motion by Andrew Ratermann and a second by Albert Gonzalez.

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

25. Approval of Resolution No. 18-37 New Agreement for California State Preschool Program Contract Number: CSPP-8577

Motion Passed: Motion to approve Resolution No. 18-37 New Agreement for California State Preschool Program Contract Number: CSPP-8577. Board roll call vote: 7 YES (Canova, Gonzalez, Hunt, Muirhead, Ratermann, Richardson, Ryan), 0 NOES, 0 ABSTAIN, 0 ABSENT, 0 RECUSE. Passed with a motion by Andrew Ratermann and a second by Albert Gonzalez.

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

26. Approval of the Recommendation of the Administrative Hearing Panel Regarding the Expulsion of Student "ZZZ.1"

Motion Passed: Motion to approve the recommendation of the Administrative Hearing Panel Regarding the Expulsion of Student ZZZ.1. Board roll call vote: 7 YES (Canova, Gonzalez, Hunt, Muirhead, Ratermann, Richardson, Ryan), 0 NOES, 0 ABSTAIN, 0 ABSENT, 0 RECUSE.

Passed with a motion by Andrew Ratermann and a second by Albert Gonzalez.

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

J. DISCUSSION ITEMS

K. PROPOSED FUTURE AGENDA ITEMS

L. RESUME CLOSED SESSION

M. REPORT

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

N. FUTURE BOARD MEETING DATES

1. July 12, 2018, 5:30 PM, Special Board Meeting, District Office Board Room
2. August 7, 2018, 5:30 PM, Special Board Meeting, District Office Board Room
3. August 9, 2018, 6:30 PM, Regular Board Meeting, District Office, Board Room
4. August 23, 2018, 6:30 PM, Regular Board Meeting, District Office, Board Room
5. September 13, 2018, 6:30 PM, Regular Board Meeting, District Office, Board Room

O. ADJOURNMENT

Minutes:

Motion was made by Dr. Ryan and seconded by Andrew Ratermann to adjourn the meeting.

Board vote: 7 YES, 0 NOES, 0 ABSTAIN, 0 ABSENT, 0 RECUSE.

Meeting was adjourned at 10:03 PM

Board President, Noelani Pearl Hunt

Clerk of the Board, Jodi Muirhead