

Staff Development Center  
Boardroom  
425 Locust Street

**OFFICIAL MINUTES**  
**BOARD OF EDUCATION - MODESTO CITY SCHOOLS**  
**1428<sup>th</sup> REGULAR MEETING**  
**June 3, 2019**

A quorum being present at 4:00 p.m., the meeting was called to order by the President of the Board of Education, John Walker.

**BOARD  
MEMBERS  
PRESENT**

Chad Brown  
John Ervin III  
Adolfo Lopez  
Cindy Marks  
Amy Elliott Neumann  
John Walker  
Charlene West  
Shelby Benz, Student Representative to the Board

**BOARD  
MEMBERS  
ABSENT**

**INITIAL MATTERS:**

**71124**  
Adjournment  
Into Closed Session

The Board of Education immediately adjourned into Closed Session to discuss:

- .1 Conference with District Labor Negotiator: Roman Muñoz regarding employee organizations: Modesto Teachers' Association and California School Employees Association, Chapter No. 007; and Unrepresented Employees (Managers and Administrators).
- .2 Public Employee Discipline/Dismissal/Release.
- .4 Public Employee Appointments
  - Principal, 7-8
  - Senior Director, Educational Options
- .5 Public Employee Performance Evaluations
  - Superintendent

Following Closed Session Board President John Walker stated no action taken in Closed Session.

**71125**  
Reconvened 1428th  
Regular Board Meeting

The Board of Education reconvened at 6:05 p.m., for the 1428th Regular Meeting.

**71126**  
Period for  
Public Presentation

The following people addressed the Board of Education during the Period for Public Presentation.

- Mack Wilson of AFJ
- Evelyn Williams – Thank you
- Gladys E. Williams (Citizen) – Map for next School Board election

## DISCUSSION AND ACTION ITEMS

**71127**

MOVED from Item B.10 on Agenda to Item B.3.b Approval of Modesto City Schools' and California School Employees Association's Collective Bargaining Agreement for 2018-19

Mr. Brown moved and Ms. West seconded the motion that the Board of Education approve of Modesto City Schools' and California School Employees Association's Collective Bargaining Agreement for 2018-19.

The motion carried unanimously as follows:

Ayes: Brown, Ervin, Lopez, Marks, Neumann, West, Walker

Noes: None

Absent: None

Abstained: None

**71128**

MOVED from Item B.11 on Agenda to Item B.3.c Public Hearing on Modesto City Schools' Core Values for Negotiations and Modesto City Schools' and Modesto Teachers Association's Initial Proposals for the MTA/MCS Collective Bargaining Agreement for the 2019-20 School Year and Board Action to Close Hearing and Vote to Approve Modesto City Schools' Core Values for Negotiations and Modesto City Schools' Initial Proposal and Vote to Receive MTA's Initial Proposal

A public hearing was conducted on Modesto City Schools' Core Values for Negotiations and Modesto City Schools' and Modesto Teachers Association's Initial Proposals for the MTA/MCS Collective Bargaining Agreement for the 2019-20 school year and Board action to close hearing and (1) vote to approve Modesto City Schools' Core Values for Negotiations and Modesto City Schools' initial proposal and (2) vote to receive MTA's initial proposal.

Regular Board Meeting was closed at 6:26 p.m.

Public Hearing was opened at 6:26 p.m.

Public Hearing was closed at 6:28 p.m.

Regular Board Meeting was re-opened at 6:28 p.m.

Ms. Marks moved and Ms. West seconded the motion that the Board of Education approve on portion (1).

The motion carried unanimously as follows:

Ayes: Brown, Ervin, Lopez, Marks, Neumann, West, Walker

Noes: None

Absent: None

Abstained: None

Ms. Neumann moved and Ms. Marks seconded the motion that the Board of Education approve on portion (2).

The motion carried unanimously as follows:

Ayes: Brown, Ervin, Lopez, Marks, Neumann, West, Walker

Noes: None

Absent: None

Abstained: None

**DISCUSSION AND ACTION ITEMS (Continued):**

- 71129**  
 MOVED from Item C.13 on  
 Agenda to Item B.3.d  
 Approval of  
 Second Reading of Revisions to  
 Board Policy and Review of  
 Administrative Regulation  
 (BP/AR): 5145.3, Non-  
 Discrimination in Education  
 Programs and Activities (Federal  
 and State Law)
- The Board of Education approved the second reading of revisions to Board Policy and Review of Administrative Regulation (BP/AR): 5145.3, Non-Discrimination in Education Programs and Activities (Federal and State Law) in two separate votes. (1) Pages 2-8 approved as is and (2) pages 9-26 with revisions.
- Ms. Neumann moved and Mr. Lopez seconded the motion that the Board of Education approve on portion (1).
- The motion carried 4 to 3 as follows:  
 Ayes: Brown, Lopez, Neumann, Benz (Student Rep.), West  
 Noes: Ervin, Marks, Walker  
 Absent: None  
 Abstained: None
- Ms. Neumann moved and Ms. WestMarks seconded the motion that the Board of Education approve on portion (2).
- The motion carried 4 to 3 as follows:  
 Ayes: Brown, Lopez, Neumann, Benz (Student Rep.), West  
 Noes: Ervin, Marks, Walker  
 Absent: None  
 Abstained: None
- 71130**  
 Report on  
 Connecting Waters Charter School
- The Board of Education received a report on Connecting Waters Charter School.
- No action was taken.
- 71131**  
 Report on CORE Data  
 Collaborative
- The Board of Education received a report on CORE Data Collaborative a collaboration of school districts working together to improve student achievement through highly productive, meaningful partnership and learning between member school districts.
- No action was taken.
- 71132**  
 Public Hearing:  
 Review of Draft Local Control and  
 Accountability Plan (LCAP)
- A public hearing was conducted to review a draft of the Local Control and Accountability Plan (LCAP) for 2019-2020.
- Regular Board Meeting was closed at 8:27 p.m.  
 Public Hearing was opened at 8:27 p.m.  
 Public Hearing was closed at 8:50 p.m.  
 Regular Board Meeting was re-opened at 8:50 p.m.
- No action was taken.
- 71133**  
 Approval of  
 First Reading of Proposed  
 Revisions to Board Policy and  
 Review of Administrative  
 Regulation (BP/AR): 5145.7  
 Student Sexual Harassment; Exhibit  
 5145.7, Complaint Form and 5145.7  
 B, Complaint Policies /Procedures
- Ms. Marks moved and Ms. Benz (Student Rep.) seconded the motion that the Board of Education approve of the first reading of proposed revisions to Board Policy and review of Administrative Regulation (BP/AR): BP/AR 5145.7, Student Sexual Harassment; Exhibit 5145.7, Complaint Form and 5145.7 B, Complaint Policies /Procedures with revisions.
- The motion carried unanimously as follows:  
 Ayes: Brown, Ervin, Lopez, Marks, Neumann, West, Walker  
 Noes: None  
 Absent: None  
 Abstained: None

**DISCUSSION AND ACTION ITEMS (Continued):**

- 71134**  
Public Hearing:  
Review of Draft 2019-20 Budget  
for All Funds
- A public hearing was conducted to review a draft of the 2019-20 budget for all funds.
- Regular Board Meeting was closed at 9:22 p.m.  
Public Hearing was opened at 9:22 p.m.  
Public Hearing was closed at 9:55 p.m.  
Regular Board Meeting was re-opened at 9:55 p.m.
- No action was taken.
- 71135**  
Public Hearing and  
Approval of  
the Modesto City Schools Special  
Education Local Plan Area  
(SELPA) Annual Service and  
Budget Plans for 2019-20
- A public hearing was conducted regarding the Modesto City Schools Special Education Local Plan Area (SELPA) annual service and budget plan for 2019-2020 fiscal year.
- Regular Board Meeting was closed at 9:56 p.m.  
Public Hearing was opened at 9:56 p.m.  
Public Hearing was closed at 10:00 p.m.  
Regular Board Meeting was re-opened at 10:00 p.m.
- Mr. Ervin moved and Mr. Lopez seconded the motion that the Board of Education approve of the Modesto City Schools Special Education Local Plan Area (SELPA) annual service and budget plan for 2019-2020 fiscal year.
- The motion carried unanimously as follows:  
Ayes: Brown, Ervin, Lopez, Marks, Neumann, West, Walker  
Noes: None  
Absent: None  
Abstained: None
- 71136**  
ITEM MOVED to B.3.b  
Approval of  
Modesto City Schools' and  
California School Employees  
Association's Collective Bargaining  
Agreement for  
2018-19
- Item moved to B.4.b noted above as **#71127**.
- 71137**  
ITEM MOVED to B.3.c  
Public Hearing on  
Modesto City Schools' Core Values  
for Negotiations and Modesto City  
Schools' and Modesto Teachers  
Association's Initial Proposals for  
the MTA/MCS Collective  
Bargaining Agreement for the 2019-  
20 School Year and Board Action  
to Close Hearing and  
Vote to Approve Modesto City  
Schools' Core Values for  
Negotiations and Modesto City  
Schools' Initial Proposal and  
Vote to Receive MTA's Initial  
Proposal
- Item moved to B.3.c noted above as **#71128**.

**DISCUSSION AND ACTION ITEMS (Continued):**

- 71138**  
Approval of  
Recommended Additions to  
Supplemental Instructional  
Materials: Films and Videos Rated  
“R” and Unrated Films of Similar  
Content for High School
- Ms. Neumann moved and Ms. West seconded the motion that the Board of Education only approve one of the three recommended additions to Supplemental Instructional Materials: Films and Videos Rated “R” and Unrated Films of Similar Content for High School, titled Stanford Prison Experiment for IB Psychology (Grades 11-12).
- The motion carried 4 to 3 as follows:  
Ayes: Ervin, Marks, Neumann, Benz (Student Rep.), Walker  
Noes: Brown, Lopez, West  
Absent: None  
Abstained: None
- 71139**  
Approval of  
Revision to Passport to Literature  
Lists, Grades 7-12
- Mr. Walker moved and Ms. Marks seconded the motion that the Board of Education approve all except one recommended books titled, Monster (Grades 7-8), as additions to Passport to Literature Lists, Grades 7-12.
- The motion carried unanimously as follows:  
Ayes: Brown, Ervin, Lopez, Marks, Neumann, West, Walker  
Noes: None  
Absent: None  
Abstained: None
- 71140**  
Approval of  
Assistant and Associate  
Superintendent Compensation and  
Revisions to Employment  
Agreements
- Ms. Neumann moved and Ms. Marks seconded the motion that the Board of Education approve the Assistant and Associate Superintendent Compensation and Revisions to Employment Agreements.
- The motion carried unanimously as follows:  
Ayes: Brown, Ervin, Lopez, Marks, Neumann, West, Walker  
Noes: None  
Absent: None  
Abstained: None

**CONSENT AGENDA:****Business Items:**

- 71141**  
Approval of  
April Revisions to the Adopted  
2018-19 Budget
- Mr. Ervin moved and Mr. Brown seconded the motion that the Board of Education approve of April revisions to the adopted 2018-19 budget.
- The motion carried unanimously.
- 71142**  
Approval of  
Authorization to  
Award Bid No. 18-4688, for Wood  
Support Post Replacement at  
Shackelford Elementary School to  
Alameda Construction in the  
amount of \$154,330
- Mr. Ervin moved and Mr. Brown seconded the motion that the Board of Education approve of authorization to award Bid No. 18-4688, for wood support post replacement at Shackelford Elementary School to Alameda Construction in the amount of \$154,330.
- The motion carried unanimously.
- 71143**  
Approval of  
Authorization to  
Award Bid No. 19-4690, for AC  
Paving at Robertson Road, to  
McFadden Construction, Inc., in  
the amount of \$490,000
- Mr. Ervin moved and Mr. Brown seconded the motion that the Board of Education approve of authorization to award Bid No. 19-4690, for AC paving at Robertson Road, to McFadden Construction, Inc., in the amount of \$490,000.
- The motion carried unanimously.

**CONSENT AGENDA (Continued):**  
**Business Items (Continued):**

- 71144**  
 Approval of  
 Authorization to  
 Award Bid No. 19-4695, Joint  
 Agricultural Facility Improvements  
 at Church Street, Tully Road (Davis  
 High School), and Gregori High  
 School to Sinclair General  
 Engineering Construction, Inc., in  
 the amount of \$315,000
- Mr. Ervin moved and Mr. Brown seconded the motion that the Board of Education approve of authorization to award Bid No. 19-4695, joint agricultural facility improvements at Church Street, Tully Road (Davis High School), and Gregori High School to Sinclair General Engineering Construction, Inc., in the amount of \$315,000.
- The motion carried unanimously.
- 71145**  
 Approval of  
 Authorization to  
 Award Bid #19-4701 Nutrition  
 Services Paper and Janitorial  
 Supplies to Various Vendors
- Mr. Ervin moved and Mr. Brown seconded the motion that the Board of Education approve of authorization to award Bid No. #19-4701 Nutrition Services Paper and Janitorial Supplies to various vendors.
- The motion carried unanimously.
- 71146**  
 Approval of  
 Authorization to  
 Award Bid No. 19-4704, for  
 Exterior Painting at Hanshaw  
 Middle School to H.B Restoration,  
 Inc., in the amount of \$202,500
- Mr. Ervin moved and Mr. Brown seconded the motion that the Board of Education approve of authorization to award Bid No. 19-4704, for exterior painting at Hanshaw Middle School to H.B Restoration, Inc., in the amount of \$202,500.
- The motion carried unanimously.
- 71147**  
 Approval of  
 Authorization to  
 Award Bid No. 19-4707, for Field  
 Improvements at Rose Avenue  
 Elementary School, to Takehara  
 Landscape, Inc., in the amount of  
 \$390,333
- Mr. Ervin moved and Mr. Brown seconded the motion that the Board of Education approve of authorization to award Bid No. 19-4707, for field improvements at Rose Avenue Elementary School, to Takehara Landscape, Inc., in the amount of \$390,333.
- The motion carried unanimously.
- 71148**  
 Approval of  
 Authorization to  
 Award Bid No. 19-4708, for Field  
 Improvements at Marshall  
 Elementary School, to Grover  
 Landscape Services, Inc., in the  
 amount of \$234,220
- Mr. Ervin moved and Mr. Brown seconded the motion that the Board of Education approve of authorization to award Bid No. 19-4708, for Field Improvements at Marshall Elementary School, to Grover Landscape Services, Inc., in the amount of \$234,220.
- The motion carried unanimously.
- 71149**  
 Approval of  
 Authorization to  
 Award Bid No. 19-4710, for Fire  
 Damage Repairs at Mark Twain  
 Junior High School, to Pro-Ex  
 Construction, Inc., in the Amount  
 of \$184,900
- Mr. Ervin moved and Mr. Brown seconded the motion that the Board of Education approve of authorization to award Bid No. 19-4710, for fire damage repairs at Mark Twain Junior High School, to Pro-Ex Construction, Inc., in the amount of \$184,900.
- The motion carried unanimously.

**CONSENT AGENDA (Continued):**  
**Business Items (Continued):**

- 71150**  
 Approval to  
 Accept Deductive Change Order  
 No. 1 in the amount of \$540,861  
 and Completion of the  
 Lease/Leaseback Agreement with  
 Acme Construction Company, Inc.,  
 Resolution No. 17/18-17  
 Construction and Sitework Services  
 at Various Sites Project, in the  
 amount of \$8,360,139
- Mr. Ervin moved and Mr. Brown seconded the motion that the Board of Education approve of accept deductive Change Order No. 1 in the amount of \$540,861 and completion of the Lease/Leaseback Agreement with Acme Construction Company, Inc., Resolution No. 17/18-17 construction and sitework services at various sites project, in the amount of \$8,360,139.
- The motion carried unanimously.
- 71151**  
 Approval of  
 Authorization to  
 Renew Agreement for Independent  
 Audit Services with Vavrinek, Trine,  
 Day & Co., LLP for Fiscal Year  
 2019-20
- Mr. Ervin moved and Mr. Brown seconded the motion that the Board of Education approve of authorization to renew the agreement for independent audit services with Vavrinek, Trine, Day & Co., LLP for fiscal year 2019-20.
- The motion carried unanimously.
- 71152**  
 Approval of  
 Second Reading of Proposed  
 Revisions to Board Policies and  
 Review of Administrative  
 Regulations (BP/AR): BP/AR  
 5111, Admission; BP 6146.1 High  
 School Graduation Requirements;  
 Exhibit E 6146.1 B, Petition to  
 Request 5th Year Status
- Mr. Ervin moved and Mr. Brown seconded the motion that the Board of Education approve of the second reading of proposed revisions to Board Policies and review of Administrative Regulations (BP/AR): BP/AR 5111, Admission; BP 6146.1 High School Graduation Requirements; Exhibit E 6146.1 B, Petition to Request 5th Year Status.
- The motion carried unanimously.
- 71153**  
 ITEM MOVED to B.3.d  
 Approval of  
 Second Reading of Revisions to  
 Board Policy and Review of  
 Administrative Regulation  
 (BP/AR): 5145.3, Non-  
 Discrimination in Education  
 Programs and Activities (Federal  
 and State Law)
- Item moved to B.17.c noted above as #71129.
- 71154**  
 Approval of  
 Services Agreement with  
 Specialized Safety Services for 2019-  
 20
- Mr. Ervin moved and Mr. Brown seconded the motion that the Board of Education approve of Services Agreement with Specialized Safety Services for 2019-20.
- The motion carried unanimously.
- 71155**  
 Approval of  
 Agreement for Consultant Services  
 with United Inspection, Inc., as a  
 Division of State Architect Project  
 Inspector for 2019-20
- Mr. Ervin moved and Mr. Brown seconded the motion that the Board of Education approve agreement for consultant services with United Inspection, Inc., as a Division of State Architect Project Inspector for 2019-20.
- The motion carried unanimously.
- 71156**  
 Ratification of  
 Warrants Drawn for the Month of  
 May 2019
- Mr. Ervin moved and Mr. Brown seconded the motion that the Board of Education ratify warrants drawn for the month of May 2019.
- The motion carried unanimously.

**CONSENT AGENDA (Continued):****Curriculum and Instruction Items:**

- 71157**  
Approval of  
Out-of-State National FFA  
Convention Trip to Indianapolis,  
Indiana and Washington, D.C
- Mr. Ervin moved and Mr. Brown seconded the motion that the Board of Education approve the out-of-state National FFA Convention trip to Indianapolis, Indiana and Washington, D.C October 29-November 7, 2019.
- The motion carried unanimously.
- 71158**  
Approval of  
High School Course Outline: Math
- Mr. Ervin moved and Mr. Brown seconded the motion that the Board of Education approve the High School Course Outline: Math.
- Revised Course
- Finite Math: College Entrance Math Prep
- The motion carried unanimously.
- 71159**  
Approval of  
High School Course Outline:  
Science
- Mr. Ervin moved and Mr. Brown seconded the motion that the Board of Education approve the High School Course Outline: Science.
- Revised Course
- AP Chemistry
- The motion carried unanimously.
- 71160**  
Approval of  
Agreements between Modesto City  
Schools and Licensed Family Child  
Care Providers for Fiscal Year  
2019-20
- Mr. Ervin moved and Mr. Brown seconded the motion that the Board of Education approve of agreements between Modesto City Schools and Licensed Family Child Care Providers for Fiscal Year 2019-20.
- The motion carried unanimously.
- 71161**  
Approval of  
the Agreement to Provide  
Participant Advisor Services to the  
County of Stanislaus Community  
Services Agency for 2019-20
- Mr. Ervin moved and Mr. Brown seconded the motion that the Board of Education approve of the agreement to provide participant advisor services to the County of Stanislaus Community Services Agency for 2019-20.
- The motion carried unanimously.
- 71162**  
Approval of  
History-Social Science Adoptions:  
K-6, Tenth Grade World History,  
Eleventh Grade United States  
History, Twelfth Grade U.S.  
Economics, and Twelfth Grade  
U.S. Government
- Mr. Ervin moved and Mr. Brown seconded the motion that the Board of Education approve of History-Social Science Adoptions: K-6, Tenth Grade World History, Eleventh Grade United States History, Twelfth Grade U.S. Economics, and Twelfth Grade U.S. Government.
- The motion carried unanimously.
- 71163**  
Approval of  
Science Adoption, K-6 and 7-8
- Mr. Ervin moved and Mr. Brown seconded the motion that the Board of Education approve the Science Adoption, K-6 and 7-8.
- The motion carried unanimously.

**CONSENT AGENDA (Continued):**  
**Curriculum and Instruction Items (Continued):**

- 71164**  
Approval of Appointment of Representatives to CIF League
- Mr. Ervin moved and Mr. Brown seconded the motion that the Board of Education approve the appointment of representatives to CIF League.
- The motion carried unanimously.
- 71165**  
Approval of Master Contracts for Non-Public School/Non-Public Agency Services for 2019-20: Center for Human Services, Children’s Choice for Hearing & Talking (CCHAT), Creative Alternatives, Inc., East Valley Education Center and Stanislaus Academy
- Mr. Ervin moved and Mr. Brown seconded the motion that the Board of Education ratify the master contract for Non-Public School/Non-Public Agency services for the 2019-20: Center for Human Services, Children’s Choice for Hearing & Talking (CCHAT), Creative Alternatives, Inc., East Valley Education Center and Stanislaus Academy.
- The motion carried unanimously.
- 71166**  
Approval of Amendment to Services Agreement with The Brilliance Project, LLC
- Mr. Ervin moved and Mr. Brown seconded the motion that the Board of Education approve the amendment to services agreement with The Brilliance Project, LLC.
- The motion carried unanimously.
- 71167**  
Ratification of Memorandum of Understanding by and between Modesto City Schools and Aspire Public Schools Regarding the Operations of Aspire Vanguard Charter School, July 1, 2019 – June 30, 2024
- Mr. Ervin moved and Mr. Brown seconded the motion that the Board of Education ratify the Memorandum of Understanding by and between Modesto City Schools and Aspire Public Schools regarding the operations of Aspire Vanguard Charter School, July 1, 2019 – June 30, 2024.
- The motion carried unanimously.
- 71168**  
Approval of Connecting Waters Central Valley Charter School’s Material Revision Request Dated April 18, 2019
- Trustee West recused herself pursuant to Government Code 1090, 1091(b). Ms. Neumann moved and Ms. Marks seconded the motion that the Board of Education approve Connecting Waters Central Valley Charter School’s Material Revision Request Dated April 18, 2019.
- The motion carried unanimously.

**Human Resources Items:**

- 71169**  
PERSONNEL  
CERTIFICATED/  
CLASSIFIED
- Mr. Ervin moved and Mr. Brown seconded the motion that the Board of Education approve the Designated Personnel Action Items in Report #4067.
- The motion carried unanimously.
- 71170**  
Approval of Legal Services Agreement with Dannis Woliver Kelley for the 2019-20 School Year
- Mr. Ervin moved and Mr. Brown seconded the motion that the Board of Education approve the legal services agreement with Dannis Woliver Kelley for the 2019-20 school year.
- The motion carried unanimously.
- 71171**  
Approval of “Declaration of Need for Fully Qualified Educators” for the 2019-20 School Year
- Mr. Ervin moved and Mr. Brown seconded the motion that the Board of Education approve the “Declaration of Need for Fully Qualified Educators” for the 2019-20 school year.
- The motion carried unanimously.

**CONSENT AGENDA (Continued):**  
**Human Resources Items (Continued):**

- 71172**  
 Approval of  
 Insurance Rate from Schools  
 Excess Liability Fund (SELF) to  
 Provide Excess General Liability  
 Insurance for the 2019-20 Policy  
 Year
- Mr. Ervin moved and Mr. Brown seconded the motion that the Board of Education approve insurance rate from Schools Excess Liability Fund (SELF) to provide excess general liability insurance for the 2019-20 policy year.
- The motion carried unanimously.
- 71173**  
 Approval of  
 Self-Funded Workers'  
 Compensation Rate of \$1.75 per  
 \$100.00 of Gross Payroll for Fiscal  
 Year 2019-20
- Mr. Ervin moved and Mr. Brown seconded the motion that the Board of Education approve self-funded workers' compensation rate of \$1.75 per \$100.00 of gross payroll for fiscal year 2019-20.
- The motion carried unanimously.
- 71174**  
 Approval of  
 Insurance Contract with Safety  
 National Casualty Corporation to  
 Provide Excess Workers'  
 Compensation Coverage from July  
 1, 2019 through June 30, 2020
- Mr. Ervin moved and Mr. Brown seconded the motion that the Board of Education approve the insurance contract with Safety National Casualty Corporation to provide excess workers' compensation coverage from July 1, 2019 through June 30, 2020.
- The motion carried unanimously.

**Miscellaneous Items:**

- 71175**  
 Approval of  
 Minutes of Board Meeting Held
- Mr. Ervin moved and Mr. Brown seconded the motion that the Board of Education approve the Minutes from the Regular Meeting of the Board of Education held on May 13, 2019.
- The motion carried unanimously.

**Reports and Communication:**

- 71176**  
 Report on  
 Construction Projects  
 Progress Payments
- The Board of Education received a report on Construction Projects Progress Payments.
- No action was taken.
- 71177**  
 Adjournment
- The Board of Education adjourned at 10:53 p.m. The Board of Education will reconvene on June 17, 2019 for the 1429th Regular Meeting at 6:00 p.m., in the Administrative Office, 425 Locust Street.

Prepared by:

  
 Antoinette Chambers  
 Secretary

  
 Sara Noguchi, Ed.D.  
 Superintendent