

# **Pleasanton USD Minutes**

## **Regular Board Meeting**

June 11, 2019 5:00 PM

District Office Board Room

4665 Bernal Avenue

Pleasanton, CA 94566

### **Attendance Taken at 5:00 PM:**

#### Present:

Valerie Arkin

Joan Laursen

Steve Maher

Mark Miller

Jamie Yee

### **1. OPEN CEREMONY - MEETING OF THE BOARD IN PUBLIC - 5:00 p.m.**

#### **1.1. Call to Order**

Minutes: Vice President Steve Maher called the meeting to order at 5 p.m. on behalf of President Valerie Arkin.

#### **1.2. Public Comments on Closed Session Items**

Minutes: There were no public comments. The Board adjourned into Closed Session at 5:00 p.m.

### **2. CLOSED SESSION - 5:00-7:00 p.m.**

Minutes: Closed Session adjourned at 6:55 p.m.

#### **2.1. Personnel Actions (Government Code 54957 and Education Codes 44909, 44929.1, and 44954)**

##### **2.1.1. Public Employee Appointment: Amador Valley High School Principal**

##### **2.1.2. Public Employee Appointment: Pleasanton Middle School Vice Principal (2)**

##### **2.1.3. Public Employee Performance Evaluation: Superintendent**

#### **2.2. Conference with Labor Negotiator Pursuant to Government Code 54957.6 Agency Negotiator: Julio Hernandez Employee Organization: Association of Pleasanton Teachers (APT) California School Employees Association (CSEA)**

#### **2.3. Conference with Legal Counsel - Anticipated Litigation**

**Government Code Section 54956.9 (d)(3) - One case**

**2.4. Compromise and Release Agreement: Anticipated Litigation Pursuant to Section 54956.9 of the Government Code, Claim No. 2018-2019.100**

**2.5. Compromise and Release Agreement: Anticipated Litigation Pursuant to Section 54956.9 of the Government Code, Case No. SED 250.18.19**

**2.6. Readmission Recommendation: Pursuant to Section 48916 of the Education Code, Case No. 2018-2019.003**

**3. RECONVENE INTO OPEN SESSION - 7:00 p.m.**

Minutes: The Board reconvened into Open Session at 7:01 p.m.

**3.1. Pledge of Allegiance**

Minutes: The Board led the audience in the Pledge of Allegiance.

**3.2. Welcome by Board President: Valerie Arkin Vice President: Steve Maher  
Members: Joan Laursen, Mark Miller and Jamie Yee**

Minutes: President Arkin introduced the Board and Cabinet Members.

**4. ACTION OF CLOSED SESSION (5 Minutes)**

**4.1. Report on Action Taken in Closed Session**

Minutes:

On Closed Session Item 2.1.1, the Board voted 5 to 0 to appoint Joshua Butterfield as the Amador Valley High School Principal.

Trustee Laursen motioned and Trustee Miller seconded.

On Closed Session Item 2.1.2 the Board voted 5 to 0 to appoint Arley Hill as Vice Principal of Pleasanton Middle School.

Trustee Laursen motioned and Trustee Miller seconded.

On Closed Session Item 2.1.2 the Board voted 5 to 0 to appoint Stephanie Pavlanko as Vice Principal of Pleasanton Middle School.

Trustee Miller motioned and Trustee Yee seconded.

On 2.3 Conference with legal counsel anticipated litigation, Code 54596.9, the Board approved 5 to 0 a settlement in the amount of \$287.

Trustee Laursen motioned and Trustee Yee seconded.

On Closed Session Item 2.4 the Board voted 5 to 0 to approve a compromise and release agreement for internal claim number 2018-2019.100 for the amount of \$542.18.

Trustee Miller motioned and Trustee Maher seconded.

On Closed Session Item 2.5 the Board voted 4 to 0 to approve a compromise and release agreement for internal case number SED 250.18.19 for the amount not to exceed \$5,500.

Trustee Laursen motioned and Trustee Miller seconded.

Trustee Maher recused himself.

On Closed Session Item 2.6 the Board voted 5 to 0 to approve staff recommendation for readmission from expulsion for internal case number 2018-2019.003.

Trustee Miller motioned and Trustee Yee seconded.

## **5. APPROVAL OF THE AGENDA (5 Minutes)**

### **5.1. Approval of the Agenda**

**Motion Passed:** Passed with a motion by Jamie Yee and a second by Steve Maher.

Yes Valerie Arkin  
Yes Joan Laursen  
Yes Steve Maher  
Yes Mark Miller  
Yes Jamie Yee

## **6. RECOGNITIONS AND INTRODUCTIONS (15 Minutes)**

### **6.1. LCAC (Local Control Advisory Committee) Members**

Minutes: Dr. Odie Douglas introduced and recognized the members of the Local Control Advisory Committee.

Our District is fortunate to have a team of staff, families, community members supporting the success of all students through the Local Control Advisory Committee (LCAC). This is a team of District staff, parent/guardians, and community members who advise Board and Superintendent on how to best support District's Strategic Plan through resources from the State's Local Control Funding Formula. This committee strengthens the effectiveness of district and school operations, and helps enhance student learning.

Members of the Local Control Advisory Committee serve a minimum two-year-term; many current members have or plan to serve multiple terms. We would like to thank the community members of this committee for their service and dedication to our students and District.

- \*Alma Avalos
- \*Michelle Spinola
- \*Rosanne Hoffman
- \*Varsha Clare
- \*Sri Garikipati
- \*Alon Kama
- \*Grace Li
- \*Jonas Moe
- \*Sylvia Tian
- \*Susan Wong
- \*Analeah O'Neill
- \*Margaret Trutner

We would also like to thank our staff LCAC members for their commitment to ensuring all means all:

- \*Mary Charuhas
- \*Ed Diolazo
- \*Mary Jude Doerpinghaus
- \*Odie Douglas
- \*Thomas Gray
- \*Scott Neal
- \*Micaela Ochoa
- \*Heather Pereira
- \*Pam Vandekamp

## **6.2. Tobacco Prevention SA Contest Winners**

Minutes: Mr. Ed Diolazo recognized Tobacco Prevention SA Contest Winners. Students from across the County spoke out against the dangers of tobacco and vaping as part of the Alameda County Tobacco Use Prevention Education (TUPE) program's annual public service announcement (PSA) contest.

This year's entries, themed "Under the Wrapper," featured PSAs created to convince local city council members and policy makers to pass laws banning flavored tobacco products in their communities. On April 29th, the Alameda County Office of Education hosted the PSA Awards Night ceremony planned and presented by the TUPE Youth Advisory Board.

We are proud to have three PUSD students participate and receive top honors. As promoting healthy and safe behaviors for our young students is critical to our continued work, we are proud to congratulate the following students:

- \*Alyssa Wu, Hart Middle School - 1st Place in Poster PSA Category
- \*Christopher Lee, Pleasanton Middle School - 1st Place in Video PSA category
- \*Keerthi Nalabotu, Harvest Park Middle School - 2nd place in Video PSA category

Congratulations to all three of these talented students!

### **6.3. Foster and Kinship Program Community Supports**

Minutes: Mr. Ed Diolazo recognized Brenda Montgomery and the Foster and Kinship Program Community Supports.

We are fortunate to have amazing staff and community partners supporting the success of our Foster and Kinship students. Youth Development Specialist Brenda Montgomery, who does a remarkable job in going above and beyond to meet the needs of our Foster and Kinship youth and has brought together an incredible group of community partners to support our students' success.

With the support and generous contributions of our community partners, our students had another successful year which ended with a celebration of 12 Foster and Kinship graduating Seniors who will continue their educational journey in college. Our community partners provide valuable resources, including volunteer tutoring to our students, college planning and financial assistance, help with our Girls Teen Talk (GTT) program and the rollout for the Big Brother-Little Brother programs and MUCH support for our Third Annual College Career Preparation and Readiness Foster and Kinship graduation luncheon. At the Graduation Luncheon, students received new laptops and luggage filled with a variety of supplies to help them on their path to success. These incredible supports for our students have been brought to life by Ms. Montgomery, and made possible by our community partners.

We are proud to recognize their generous contributions. Thank you to the following community partners:

- \*Office Depot | Max
- \*Blue Oaks Church
- \*Higher EDge Scholar-Adrienne Narcisse College Consultant
- \*Pallas Wang
- \*Dimension Data
- \*Delores Gragg - Keller Williams Realty
- \*Valley Community Church
- \*The City of Pleasanton Youth Commission
- \*Nirkondar Foothill Family
- \*PPIE

- \*Foothill High School PTSA
- \*Amador Valley High School PTSA
- \*Joyce Perry, MFT
- \*Maher Consulting
- \*Las Positas College
- \*PLAY- Professional Leadership and Youth
- \*Cornerstone Fellowship Church
- \*Ohlone College
- \*The Church of Jesus Christ of Latter-day Saints in Pleasanton
- \*The Rotary Club of Pleasanton
- \*Child Care Links
- \*City Serve of the Tri-Valley
- \*Graciela Pena
- \*Dan Marciconi
- \*Gloria Gregory
- \*The Care Portal
- \*Teen Esteem
- \*Seek and Save Team
- \*Office of Senator Steve Glazer
- \*Office of Congressman Eric Swalwell

Another thank you to all of our community partners, as well as our amazing Brenda Montgomery!!

**7. ASSOCIATIONS (10 Minutes) Representatives from the Associations may address the Board.**

**7.1. California School Employees Association (CSEA)**

Minutes: No CSEA representatives were present.

**7.2. Association of Pleasanton Teacher (APT)**

Minutes: No APT representatives were present.

**8. COMMUNITY - COMMENTS FROM THE AUDIENCE Comments will be taken at 7:15 p.m., or as close to that time as possible.**

Minutes: No community members commented.

**9. STUDENT BOARD MEMBER REPORT - None**

Minutes: No Student Board Member was present.

**10. SUPERINTENDENT REPORT (5 Minutes)**

Minutes: Superintendent Haglund congratulated the twelve-hundred 2019 Graduates. Dr. Haglund reported the following:

2019 Summer School and Summer Enrichment for Elementary School, Middle School and High School starts this week.

Facility Projects that will be going on this summer include Measure I1 Fencing Projects at Mohr, Fairlands, and Harvest Park

The demolition for the Harvest Park Library has started.

Network Upgrades will take place at sites.

We're pleased to have AV Solar Panels quick approvals from Division of State Architects and California Geological Survey. Work will become more visible this week.

The District has been collaborating with the City for traffic and drop-off plans for the beginning of school. See updates on the District website.

The District participated in the World Environment Day Celebration hosted by the Go Green Initiative. School custodians and District management were recognized for their efforts with waste management efforts. Thank you to Jill Buck and the Go Green Team.

Amador teacher, Jonathan Grantham, was acknowledged in the quarter finals as a Grammy Educator of the Year.

## **11. CONSENT AGENDA (5 Minutes)**

Minutes: Trustee Laursen pulled Item 11.8 from the Consent Agenda for further discussion.

### **11.1. Approval of the Personnel Document**

**Motion Passed:** The Administration recommends that the Board consider each item and provide its approval, acceptance, or denial as recommended by Human Resources on the Personnel Document. Passed with a motion by Steve Maher and a second by Mark Miller.

Yes Valerie Arkin

Yes Joan Laursen

Yes Steve Maher

Yes Mark Miller

Yes Jamie Yee

### **11.2. Approval of Out-of-State Travel for District Staff**

**Motion Passed:** The Administration recommends that the Board of Trustees approve the out-of-state travel noted on Attachment A. Passed with a motion by Steve Maher and a second by Mark Miller.

Yes Valerie Arkin

Yes Joan Laursen

Yes Steve Maher

Yes Mark Miller  
Yes Jamie Yee

### **11.3. Approval of May 2019 Warrants**

**Motion Passed:** The Administration recommends that the Board approve the attached warrants for the month of May, 2019. Passed with a motion by Steve Maher and a second by Mark Miller.

Yes Valerie Arkin  
Yes Joan Laursen  
Yes Steve Maher  
Yes Mark Miller  
Yes Jamie Yee

### **11.4. Approval of May 2019 Purchase Orders**

**Motion Passed:** The Administration recommends that the Board approve the attached purchase orders for May 2019. Passed with a motion by Steve Maher and a second by Mark Miller.

Yes Valerie Arkin  
Yes Joan Laursen  
Yes Steve Maher  
Yes Mark Miller  
Yes Jamie Yee

### **11.5. Ratification of Additional May 2019 Contracts**

**Motion Passed:** The Administration recommends that the Board ratify the attached additional contracts and agreements for May 2019. Passed with a motion by Steve Maher and a second by Mark Miller.

Yes Valerie Arkin  
Yes Joan Laursen  
Yes Steve Maher  
Yes Mark Miller  
Yes Jamie Yee

### **11.6. Approval of Annual Change in Use of Facilities Fees**

**Motion Passed:** The Administration recommends that the Board approve the change in Use of Facility Fees for FY20. Passed with a motion by Steve Maher and a second by Mark Miller.

Yes Valerie Arkin  
Yes Joan Laursen  
Yes Steve Maher  
Yes Mark Miller  
Yes Jamie Yee



**11.7. Approval of MOU with Livermore Amador Valley Transit Authority (LAVTA) for Service to AVHS During the Solar Project Construction**

**Motion Passed:** The Administration recommends that the Board ratify the attached MOU through October 31, 2019. Passed with a motion by Steve Maher and a second by Mark Miller.

Yes Valerie Arkin  
Yes Joan Laursen  
Yes Steve Maher  
Yes Mark Miller  
Yes Jamie Yee

**11.8. Approval of Powerflex Donation of Electric Vehicle Charging Stations**

**Motion Passed:** The Administration recommends that the Board approve the Powerflex donation of Electric Vehicle Charging Stations. Passed with a motion by Jamie Yee and a second by Joan Laursen.

Yes Valerie Arkin  
Yes Joan Laursen  
Yes Steve Maher  
Yes Mark Miller  
Yes Jamie Yee

Minutes: Trustee Laursen had questions regarding how the charging stations would work. Deputy Superintendent Ochoa asked to defer the question when Mr. Nick Olsen arrives and can answer in more detail.

**11.9. Approval to Declare Property Surplus**

**Motion Passed:** The Administration recommends that the Board declare the property listed in Attachment A as surplus and authorize the Coordinator of Purchasing, Warehouse, and Graphics to dispose of said items. Passed with a motion by Steve Maher and a second by Mark Miller.

Yes Valerie Arkin  
Yes Joan Laursen  
Yes Steve Maher  
Yes Mark Miller  
Yes Jamie Yee

**11.10. Approval of the Amendment to the Agreement with Fagen Friedman & Fulfrost, LLP**

**Motion Passed:** The Administration recommends that the Board approve the amended agreement for legal services with 3F for FY 2018-19. Passed with a motion by Steve Maher and a second by Mark Miller.

Yes Valerie Arkin  
Yes Joan Laursen  
Yes Steve Maher

Yes Mark Miller  
Yes Jamie Yee

**11.11. Approval of Agreement with Atkinson, Andelson, Loya, Ruud & Romo**

**Motion Passed:** The Administration recommends that the Board approve the agreement with Atkinson, Andelson, Loya, Ruud & Romo as presented (Attachment C). Passed with a motion by Steve Maher and a second by Mark Miller.

Yes Valerie Arkin  
Yes Joan Laursen  
Yes Steve Maher  
Yes Mark Miller  
Yes Jamie Yee

**11.12. Approval of Agreement with Dannis Woliver Kelley**

**Motion Passed:** The Administration recommends that the Board approve the agreement with Dannis Woliver Kelley as presented (Attachment C). Passed with a motion by Steve Maher and a second by Mark Miller.

Yes Valerie Arkin  
Yes Joan Laursen  
Yes Steve Maher  
Yes Mark Miller  
Yes Jamie Yee

**11.13. Approval of Agreement with Fagen, Friedman & Fulfroost**

**Motion Passed:** The Administration recommends that the Board approve the agreement with Fagen, Friedman & Fulfroost as presented (Attachment C). Passed with a motion by Steve Maher and a second by Mark Miller.

Yes Valerie Arkin  
Yes Joan Laursen  
Yes Steve Maher  
Yes Mark Miller  
Yes Jamie Yee

**12. REPORT/DISCUSSION and REPORT, DISCUSSION AND POSSIBLE ACTION**

**12.1. Report and Discussion of the 2017-20 Local Control and Accountability Plan with a Public Hearing (LCAP), First Review (20 Minutes)**

Minutes: Dr. Odie Douglas introduced the 1st Review and Public Hearing LCAP. Presentation made by Dr. Pam VandeKamp, Director of Assessment and Accountability.

The Local Control and Accountability Plan (LCAP) is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The LCAP provides an opportunity for local

educational agencies (LEAs) to share their stories of how, what, and why programs and services are selected to meet their local needs. Supplemental funding is allocated for actions and services that are identified and developed to support students who are English Learners, socio-economically disadvantaged, foster/kinship youth and/or homeless. Throughout the 2018-2019 school year, the members of the Local Control Advisory Committee met each month to engage in a cycle of inquiry and develop recommendations regarding current and new actions and services.

The Local Control and Accountability Plan includes a District Profile, Needs Assessment, Stakeholder Engagement, Annual Update, and Planned Performances, Actions and Services that align with District LCAP Goals. All of these areas are in alignment with Eight State Priorities.

Pleasanton Unified School District submitted the first draft of the LCAP to the Alameda County Office of Education in April 2019, where it was reviewed by the Department of Research, Assessment and Accountability. Staff received feedback from the review which is being incorporated into the plan prior to the first review of the District's 2017-2020 LCAP at the June 11th Pleasanton Board of Education meeting.

This Agenda item aligns with District Organizational Goal One: To ensure ongoing implementation of research-based assessment strategies that focus on student academic growth and are leveraged to help close achievement and opportunity gaps, as evidenced by CAASPP, District assessments and other metrics.

To improve Multi-Tiered System of Supports (RTI2 and PBIS), including intervention and enrichment, as evidenced by California Dashboard and internal data sources.

\*At 7:55 p.m. President Arkin opened and closed the Public Hearing with no comments from the public.

#### **12.2. Report and Discussion of the 2017-20 Federal Addendum with a Public Hearing, First Review (10 Minutes)**

Minutes: Assistant Superintendent, Dr. Douglas introduced Every Student Succeeds Act. Director of Assessment and Accountability, Dr. Pam VandeKamp presented the 2017-20 Federal Addendum with Public Hearing for First Review.

\*At 8:15 p.m., President Arkin opened and closed public hearing with no comments from the public.

#### **12.3. Report, Discussion and Action on 2019-20 Budget Assumptions Document (10 Minutes)**

**Motion Passed:** The Administration recommends that the Board approve the Budget Assumptions Document to include in the 2019-20 Budget. Passed with a

motion by Mark Miller and a second by Jamie Yee.

Yes Valerie Arkin

Yes Joan Laursen

Yes Steve Maher

Yes Mark Miller

Yes Jamie Yee

Minutes: Deputy Superintendent Ochoa introduced this Board item.

On March 5, 2019 the Administration met with the Board Budget Subcommittee (BBS) and reviewed the current year budget assumptions. The BBS provided relevant and helpful feedback, and staff indicated they would update the assumptions with the feedback. The budget assumptions are a living document that is updated regularly as new information becomes available.

On March 12, 2019, the Administration presented the assumptions with the Second Interim Budget Report to the Pleasanton Unified School District Board of Trustees (Board). Since this Board Meeting, staff have continued to update the assumptions for 2019-20 Budget Development.

On March 26, 2019, the Administration presented an updated version of the preliminary Budget Assumptions document. The Administration has made updates.

On May 7, 2019, the Administration presented the updated version of the Budget Assumptions to the Board.

On June 3, 2019, the Administration met with the BBS to review the final changes to the Budget Assumptions Document for the 2019-20 Budget Development.

On June 11, 2019, the Administration presents the final Budget Assumption Document for discussion and action. The edit mode version is included in Attachment A and the clean version is included in Attachment B.

Organizational Goal for 2018-2019: 3. To strengthen District Board Policies and Administrative Regulations which will ensure clarity of direction for staff, as evidenced by Board actions and other data sources.

Dr. Ochoa: There have been four Board Budget Subcommittee meetings where they discussed the assumptions document. Dr. Ochoa thanked Trustees Laursen and Miller for their input.

#### **12.4. Report, Discussion, and Public Hearing on the 2019-20 District Budget (20 Minutes)**

Minutes: Dr. Ochoa introduced Mr. Tom Gray, Executive Director, Fiscal Services. Mr. Gray described the attachments and gave the presentation on the Budget.

The proposed budget for all Pleasanton Unified School District (PUSD) operating and capital funds, with the summary presentation are attached. The FY19/20 Proposed Budget presentation is included in Attachment A. The detailed budget is included in Attachment B. The Budget Assumptions used for the budget are included in Attachment C. An updated multiyear projection (MYP) is provided in Attachment D. The reserve level disclosure requirement per SB 858 is provided in Attachment E. The proposed use of Education Protection Funds is provided in Attachment F.

A positive certification is assigned if the district will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years. A qualified certification will be assigned to any district that may not meet its financial obligations for the current fiscal year or two subsequent fiscal years. A negative certification will be assigned to any district that will be unable to meet its financial obligations for the remainder of the fiscal year or the subsequent fiscal year per Education Code Section 42131.

As required by Education Code the FY 19/20 Adopted Budget is presented to the Governing Board with a positive certification. The adopted budget assumes a 2.26% increase to the base LCFF calculation and full details are included in the attached documents

Based upon the current assumptions, the District's budget maintains a positive certification for the next three years.

\*At 8:40 p.m. President Arkin opened and closed the Public Hearing with no public comment.

#### **12.5. Report and Discussion of Deferred and Restricted Routine Maintenance Projects for FY19 and Budget Plan and Proposed Projects for FY20 (10 Minutes)**

Minutes: Dr. Ochoa introduced Ms. Myla Grasso, Director of Operations, who presented the Facility Projects that will take place over the summer.

The Director of Operations will provide a general update on Deferred and Routine Restricted Maintenance projects that were completed during the 2018/19 school year and that are planned for Summer 2019 (Attachment A).

Per Board Policy 3100 and the companion Administrative Regulations, the budget plan for FY20 for Deferred and Routine Restricted maintenance will also be presented, along with areas of focus for these funds for FY20. These budgets will be part of the final approval of the District's FY20 budget, scheduled for June 25, 2019.

Organizational Goal for 2018-2019: 5. To improve overall customer service ratings and stakeholder perceptions of the District and of each school within, as evidenced

by the ratings on the Annual Benchmark Survey.

#### **12.6. Report and Discussion on Student Discipline (10 Minutes)**

Minutes: Assistant Superintendent, Ed Diolazo introduced Kathleen Rief and Ashley Sprader, who gave the Student Discipline Presentation.

Our Board and community will receive a presentation about Student Discipline. The presentation will include an overview of Positive Behavior Interventions and Supports (PBIS), as well as updates to the secondary level student discipline matrix and updates to the Administrative Regulation on Discipline (AR 5144).

Organizational Goal for 2018-2019: 3. To strengthen District Board Policies and Administrative Regulations which will ensure clarity of direction for staff, as evidenced by Board actions and other data sources.

#### **12.7. Report and Discussion on Short-Term and Long-Term Independent Study (10 Minutes)**

Minutes: Assistant Superintendent, Ed Diolazo introduced Kathleen Rief and Dana Chavez, who presented on Short-Term and Long-Term Independent Study Administrative Regulation.

Our Board and community will receive a presentation about Short-Term and Long-Term Independent Study. The presentation will include an overview of the programs, procedures and update to the Administrative Regulation (AR 6158). For the 2019-2020 school year Short-Term Independent Study contracts will be approved for absences from five to ten school days.

Organizational Goal for 2018-2019: 3. To strengthen District Board Policies and Administrative Regulations which will ensure clarity of direction for staff, as evidenced by Board actions and other data sources.

#### **12.8. Report, Discussion, and Update on Amador Valley High School Solar Project (15 Minutes)**

Minutes: Deputy Superintendent Ochoa introduced Nick Olsen, Director of Facilities and Construction to present the Update on Amador Valley High School Solar Projects.

Proposition 39, the California Clean Energy Jobs Act, passed by California voters in 2012, allocates \$550M annually to the Clean Energy Jobs Creation Fund for five fiscal years beginning in 2013-2014. The funds are to be utilized for energy efficiency measures and clean energy generation in K-12 schools. Eligible local education agencies (LEA's) can request funding by submitting an Energy Expenditure Plan (EEP) application to the California Energy Commission (CEC). Pleasanton Unified School District is a beneficiary of these funds.

On May 26, 2015, the Board of Trustees approved the award of RFP 2014-15.10 for Energy Conservation, Engineering and Expenditure Planning Services for Proposition 39 Projects to Terra Verde Renewable Partnership.

The Administration has been working on the Solar Project at Amador Valley High School, with construction scheduled for the summer and fall of 2019. We would like to provide the Board of Trustees with an update on the project.

#### Background

The following provides a timeline of events that have transpired since 2015 that are directly related to the Solar PPA Buy-Down project at Amador Valley High School.

#### January 17, 2017

The Administration provided the Board of Trustees with an update on Proposition 39 projects, and presented the proposed projects and expenditure plan (Agenda Item 14.6). At that time, the total Proposition 39 project costs totaled \$1.88M. Of that amount, Amador Valley High School's cost included approximately \$581K.

Attachment A provides the breakdown by school that the Administration presented to the Board of Trustees on that date.

#### April 18, 2017

The Administration recommended that the Board of Trustees ratify the California Energy Commission Approved Energy Expenditure Plan (Agenda Item 14.11).

Attachment B provides the breakdown by school that the Administration recommended the Board of Trustees approve on that date.

#### February 13, 2018

The Administration recommended that the Board of Trustees approve the amendment to the Proposition 39 Energy Expenditure Plan (Agenda Item 11.9). The amendment included the following to the prior plan that had been submitted:

1. Add 50 HVAC Unit Replacements at Pleasanton Middle School and
2. Solar PPA Buy-Down Project at Amador Valley High School

Attachment C provides the breakdown by school that the Administration recommended the Board of Trustees approve on that date. The items bolded under Pleasanton Middle School and Amador Valley High School highlight the major changes from April 18, 2017. The project cost difference between Apr 18, 2017 and February 13, 2018 is approximately \$1.6M.

June 12, 2018

The Administration recommended that the Board consider for approval the solicitation of proposals for solar installation (Agenda Item 11.9).

#### Current Status

On May 7, 2019, staff provided the Board with an update on the Amador Valley High School Solar Project.

The Solar Project is scheduled for construction with the front parking lot inaccessible starting this summer and through October 15, 2019. For several months, staff have been working on exploring a variety of options to help with the traffic concerns during this time. The following is an update on the items that have been further explored since our last update on May 7, 2019:

1. Wheels Bus Service - On June 11, 2019, staff recommended approval on an MOU with LAVTA to add additional bus route before and after school.
2. Additional Bussing from School Sites - The three proposed sites are Pleasanton Middle School, Harvest Park Middle School, and the District Office. The cost per bus is approximately \$450 per bus per day. This option is still being explored.
3. Bay Area Traffic Solutions (BATS) - Staff has solicited proposals for additional traffic safety professionals during the first several weeks of school.
4. Pedestrian and Bike Access - The District will provide additional temporary bike racks and pedestrian access during the project duration.
5. Parking at Valley Community Church - The Church will allow AVHS to use the small parking lot which holds 32 spaces and is a viable option. We are very grateful to them and we are pursuing this option.
6. Temporary Staff Parking on the Blacktop - As part of the solar project, temporary staff parking will be stripped on the blacktop area near the gym. The area will be restored to existing stripping after the project is complete.
7. Campus Circulation Map - Attachment A includes a parking and circulation map for the beginning of the school year.
8. City Circulator Map - The City of Pleasanton Traffic Department has prepared a circulation map for the parking and loading area around AVHS. The City has also highlighted proposed special event parking.

Organizational Goal for 2018-2019: 3. To strengthen District Board Policies and Administrative Regulations which will ensure clarity of direction for staff, as evidenced by Board actions and other data sources.

#### **12.9. Report and Discussion on the Amador Valley High School and Foothill High School Portable Replacement and Science Projects (20 Minutes)**

Minutes: Deputy Superintendent Ochoa introduced Nick Olsen, Director of Facilities and Construction, and Glen Sparks, Director of Adult Education, to make the presentation regarding the CTE Grant Application.



On June 27, 2017, the Board reviewed a list of projects that would be funded from the first issuance of bond funds which included \$11.5M for modernization projects.

On June 26, 2018, the Board approved the FMP which allocated \$10M for portable replacement and \$5.7M for new High School Science Labs at Amador Valley High School and Foothill High School.

On September 5, 2018, staff met with the Board Facility Sub Committee (Trustees Arkin and Maher) to discuss the Portable Replacement Project.

In August/September 2018, staff started the conceptual design phase for the Portable Replacement Project. After review and discussion of the options at the programming meeting with the sites and the Board Facilities Sub-Committee, the administration recommended combining the Science Classroom project with the Portable Replacement project for the following 3 main reasons:

1. Minimize disruption of school campuses due to construction activities
2. Limited options for location of constructing a new building
3. Cost Savings (economies of scale and escalation)

On October 9, 2018, the Board approved staff to proceed with applying for a Career Technology Education (CTE) Facilities Program Grant that would help enhance the Foothill High School science classroom and portable replacement project. The CTE Grant is a 50/50 matching grant that could have doubled the project budget and paid for additional classrooms, upgrades classroom features, and a possible workshop area.

On October 23, 2018, the Board approved combining the High School Portable Replacement Project with the new High School Science Lab Project at Amador Valley and Foothill High Schools and moving the High School Science Lab funds from Issuance C (2022) to Issuance B (2019).

On December 11, 2018, the Board approved the Architectural Services Agreement with HKIT Architects for Foothill High School project. This new Architectural Services Agreement for the Portable Replacement and Science Lab project replaced the previous Architectural Services Agreement for the Portable Replacement only.

	Foothill	Amador Valley
Project Budget	\$8.0M	\$7.8M
Construction Budget	\$5.6M	\$5.5M
Phase 1 Estimated Cost	\$5.6M	\$5.5M
Phase 2 Estimated Cost	\$8.6M	\$11.3M

On March 28, 2019, staff presented a project update and discussed the budget challenges with the Board Facilities Sub-Committee regarding the Foothill and

Amador Valley High School Portable Replacement and Science Classroom Projects.  
(Attachment A)

Trustee Yee made the motion to:

- Proceed with taking the full phase 1 and phase 2 of the design to DSA for approval.
- Proceeding with phase 1 scope only unless the CTE grant is approved to stay within budget.
- Both projects would be phased based on available funds.

Trustee Maher approved the motion. Trustees Yee and Maher voted to move forward.

In May 2019, the District was informed that the CTE application will not be funded during this cycle. The program still has \$250M in CTE grant funds to award. The District plans to reapply for the grants and Foothill High School and submit new applications for Amador Valley High School.

On June 11, 2019, the Administration recommends that the Board receive an update on the Amador Valley High School and Foothill High School Portable Replacement and Science Classroom Projects.

Organizational Goal for 2018-2019: 4. To build our Professional Learning Community through strengthening employee recruitment, development, and retention strategies to ensure continuity of a high-quality workforce, as evidenced by hiring data, professional development participation, and exit surveys.

**12.10. Report, Discussion and Possible Action to Approve Amended Donation Agreement for Foothill High School Turf Project (5 Minutes)**

**Motion Passed:** The Administration recommends that the Board of Trustees approve the amended donation agreement with Foothill Athletic Boosters. Passed with a motion by Jamie Yee and a second by Steve Maher.

Yes Valerie Arkin  
Yes Joan Laursen  
Yes Steve Maher  
Yes Mark Miller  
Yes Jamie Yee

Minutes: Dr. Ochoa introduced the Amended Donation Agreement from the Foothill Athletic Boosters for the field turf project. Principal, Mr. Sebastian Bull discussed the fundraising program. Pending Board action to approve the Joint Teaching Contract between the Pleasanton Unified School District ("District") and the Tri-Valley Regional Occupational Program ("TVROP"), for six (6) career pathway sections to be taught by CTE Credentialed instructors.

On March 26, 2019, the Board of Trustees approved a donation agreement with the Foothill Athletic Boosters (FAB) for \$513,965 to support the purchase and installation of a synthetic field at Foothill High School (Attachment A). At the same meeting, the Board approved the use of National IPA Contract #162201 for the project. The total cost of the project is \$986,465.

Subsequent to that meeting, FAB explained that they could not follow the agreement as presented (Attachment A). The District has been working with Sebastian Bull, principal at Foothill High School, and Derek Perez, President of FAB, to develop an alternate funding plan. With the amended plan (Attachment B), the project could move forward with funding from donations already received (\$172,000); site funds (\$100,000) and Deferred Maintenance funds (\$614,000).

FAB would need to make five additional donations over a period of two years as follows:

\$100,000 on June 15, 2019  
\$ 62,500 on December 15, 2019  
\$ 62,500 on June 15, 2020  
\$ 62,500 on December 15, 2020  
\$ 62,500 on June 15, 2021

The Deferred Maintenance fund would be replenished from the final four donations for a total of \$250,000.

Pending Board approval tonight, the contract for the work would be issued on June 12, 2019. An updated construction schedule estimates completion on or about August 20, 2019.

The Administration recommends that the Board approve the amended donation agreement (Attachment C) with Foothill Athletic Boosters.

Organizational Goal for 2018-2019: 5. To improve overall customer service ratings and stakeholder perceptions of the District and of each school within, as evidenced by the ratings on the Annual Benchmark Survey.

\*Trustee Yee motioned and Trustee Maher seconded. The Board voted 5 to 0 to approve the Amended Agreement.

**12.11. Report, Discussion and Possible Action to Approve the Memorandum of understanding between Pleasanton Unified School District and Tri-Valley Regional Occupational Program Joint Teaching Contract (5 Minutes)**  
**Motion Passed:**

The Administration recommends that the Board of Trustees review and approve the Memorandum of Understanding between the Pleasanton Unified School District and Tri-Valley Regional Occupational Program Joint Teaching Contract. Passed with a

motion by Joan Laursen and a second by Jamie Yee.

Yes Valerie Arkin  
Yes Joan Laursen  
Yes Steve Maher  
Yes Mark Miller  
Yes Jamie Yee

Minutes: Mr. Julio Hernandez, Assistant Superintendent of Human Resources, presented the Memorandum of Understanding for Tri-Valley ROP.

Pending Board action to approve the Joint Teaching Contract between the Pleasanton Unified School District ("District") and the Tri-Valley Regional Occupational Program ("TVROP"), for six (6) career pathway sections to be taught by CTE Credentialed instructors.

The term of the agreement will be from July 1, 2019 and shall end on June 30, 2020.

This agenda item aligns with District Organizational Goal 4: To build our Professional Learning Community through strengthening employee recruitment, development, and retention strategies to ensure continuity of a high-quality workforce, as evidenced by hiring data, professional development participation, and exit surveys.

**13. BOARD REPORTS AND REQUESTS - Board Members will report on meetings they have attended and request possible future agenda items.**

Minutes: Trustee Laursen would like staff to look at ways the District may address vaping problem.

**14. UPCOMING BOARD MEETINGS - The next board meeting will take place on Tuesday, June 25, 2019.**

**15. Adjournment** Minutes: The meeting adjourned at 10:50 p.m.