

# **Pleasanton USD Minutes**

## **Special Board Meeting**

September 19, 2019 6:30 PM

Walnut Grove Elementary School, MPR

1999 Harvest Park Road

Pleasanton, CA 94566

Present – Board Trustees

Valerie Arkin

Joan Laursen

Steve Maher

Mark Miller

Jamie Yee

### **1. OPEN SESSION - 6:30 p.m.**

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

Minutes: President Arkin called the meeting to order at 6:30 p.m.

#### **1.2. Pledge of Allegiance**

Minutes: President Arkin led the Board and audience in the Pledge of Allegiance.

#### **1.3. Community Forum - Connecting with our Community: Update on District Goals, Introduction of New Leadership and Progress on Measure I1**

Minutes: Superintendent Haglund introduced his Cabinet Members. Each Cabinet Member shared out information regarding their Divisions and Departments.

Dr. Haglund stated there would be four (4) community meetings this year. He stated there will be a time for QA and some of the questions will be answered this evening, however, for the sake of time, some of them may need to be responded to by staff and will be included with tonight's minutes and we will also post them on the District website.

Dr. Haglund highlighted the presentation:

- \*Organizational plan.

- \*2019-20 Goals - these will be the same goals as last year but we will be diving in deeper into the work that's been started.

- \*District Highlights:

- PUSD Tops Niche.com 2020 Best School Rankings

- #6 (out of 197) Elementary School in Alameda County

- #2 Best Teachers in Alameda County - Walnut Grove ES

- #1 Middle School in Alameda County - Harvest Park

- #1 High School in Alameda County - Amador Valley

\*Facilities Projects:

- Harvest Park Middle Library Rebuild, Anticipated Completion in the Summer of 2020
- PMS HVAC Replacement-Prop 39, Completed this past Summer 2019
- AVHS Solar Parking Structure-Prop 39, Anticipated Completed is for October 2019.
- HS Stadium Field Replacement & High Efficiency Lighting, Completed Spring and Fall of 2019

-Measure I1 Progress: Mohr, Fairlands and Harvest Park, Completed this past Summer 2019

-Measure I1 Progress: Districtwide Network Upgrades, (VOIP Phone, Fire Alarms, Keyless Entry, Classroom Technology, Security Cameras) Anticipated Completion: 2021-22 School Year

\*Update on Measure I1 Issuance B: Aa2 Credit Rating with Positive Outlook

\*Update on Measure I1 Issuance B: \$90M Series B

\*Update on Measure I1 Issuance B: proceeds from Series 2019 Bonds will support a variety of facilities projects.

\*Update on Measure I1 Issuance B: Series B (2019) Bond project: FHS

\*Update on Measure I1 Issuance B: Series B (2019) Bond project: AVHS

\*Update on Measure I1 Issuance B: Series B (2019) Bond project: Hart Middle School

\*Potential 2020 Bond

\*Projected Tax Rates

\*Fiscal Realities: 2018-2019 Tax Rate is among lowest in County

\*Fiscal Realities: Local Bond Measures Passed in last 20 years.

\*The power point presentation is posted onto Agenda Online for this meeting for reference.

\*Update on Facilities Projects:

-Harvest Park Library

-PMS HVAC Replacement Was completed in the summer of 2019

-AVHS Solar Parking Structure anticipates to be completed by October 2019.

-Foothill High School Stadium Field Replacement & High Efficiency Lighting - completed in the Spring and Fall of 2019.

-Fencing projects: Mohr, Fairlands and harvest park were completed during the summer of 2019.

\*Districtwide Network Upgrades Anticipated Completion 2021-22 school year

-Voip phone

-Fire alarms

-Keyless entry

-Classroom technology

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

Minutes:

The following community members submitted a comment card.

- \*Hua Yang
- \*Chong Wang
- \*Grace Li
- \*Kirsten Kelly
- \*Faith Fisher
- \*Betsy Cummings
- \*Haiying Huang

We have placed the questions with responses with this set of minutes for your reference.

**2. Adjournment**

Minutes: The meeting adjourned at 8:00 p.m.