

Annual Reorganization & Regular Board of Education Regular Meeting

December 12, 2019 7:00 PM

Board Room

7810 Arroyo Circle

Gilroy, CA 95020

Closed Session: 5:30 PM | Annual Reorganization & Regular Meeting: 7:00 PM

Attendance Taken at 5:30 PM:

Present:

Enrique Diaz

Tuyen Fiack

Mark Good

Anisha Munshi

James Pace

Linda Piceno

Absent:

B C Doyle

1. CALL TO ORDER

PUBLIC COMMENT ON CLOSED SESSION: Notice is hereby given that a closed session of the Board of Education will be held under the general provisions of Govt. Code Section 54957. This opportunity is provided to allow the public to comment prior to the Board's consideration (Govt. Code Section 54954.3).

2. CLOSED SESSION (5:30 PM)

a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957[b])

b. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Government Code Section 54956.9(b)) Number of Cases

c. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9) Number of Cases: 1

d. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957[a])

3. CONVENE TO OPEN SESSION (7:00 PM)

The meeting was called to order at 7:00 p.m. by Board President, James Pace.

a. Pledge of Allegiance - Rucker Elementary (Jean Wells-Southland, Principal)

Principal, Jean Wells-Southland, introduced a group of students which led the meeting in the Pledge of Allegiance.

b. Approval of Agenda

Motion Passed: *Agenda item 8l. was pulled from the Agenda.* Passed with a motion by Mark Good and a second by Linda Piceno.

Yes Enrique Diaz

Absent B C Doyle

Yes Tuyen Fiack

Yes Mark Good

Yes Anisha Munshi

Yes James Pace

Yes Linda Piceno

c. Recognitions

- Douglas Pickford-Central Coast Section (CCS) Honor Coach Invitation.

d. General Public Comment

No General Public Comments were made.

e. Report of Action Taken in Closed Session

2c. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9) Number of Cases: 1

- **Case # 2019100430**

Motion Passed: The Board approved the settlement to resolve the student's educational claim.

Yes Enrique Diaz

Absent B C Doyle

Yes Tuyen Fiack

Yes Mark Good

Yes Anisha Munshi

Yes James Pace

Yes Linda Piceno

4. ANNUAL REORGANIZATION

a. Recognition of Outgoing Board President: James Pace

Superintendent, Dr. Flores, recognized Board President James Pace for his dedication as Board President.

b. Election of Board President

- Trustee Anisha Munshi nominated Trustee Mark Good as Board President.
- No further nominations were made.

Motion Passed: Motion was made to nominate Mark Good for Board President.

Yes Enrique Diaz

Absent B C Doyle

Yes Tuyen Fiack

Yes Mark Good

Yes Anisha Munshi

Yes James Pace

Yes Linda Piceno

c. Election of Board Vice President

- Trustee Linda Piceno nominated Trustee Anisha Munshi as Board Vice President.
- No further nominations were made.

Motion Passed: Motion was made to nominate Anisha Munshi for Vice President. Passed with a motion by Linda Piceno and a second by Enrique Diaz.

Yes Enrique Diaz

Absent B C Doyle

Yes Tuyen Fiack

Yes Mark Good

Yes Anisha Munshi

Yes James Pace

Yes Linda Piceno

d. Appointment of Secretary to the Board

Motion Passed: Motion was made to re-appoint Dr. Flores as Secretary to the Board. Passed with a motion by James Pace and a second by Linda Piceno.

Yes Enrique Diaz

Absent B C Doyle

Yes Tuyen Fiack

Yes Mark Good

Yes Anisha Munshi

Yes James Pace

Yes Linda Piceno

e. Proposed 2020 Board Meeting Calendar

- The proposed calendar attached to the agenda proposed dates from January through June 2020.
- Normally the dates are from January through December 2019.
- The January through June meeting dates were approved as shown on the calendar.
- Will return on the January meeting to approve/discuss August through December dates.

Motion Passed: Approved January through June Board Meeting dates. Will return with August through December dates at the next meeting. Passed with a motion by Linda Piceno and a second by James Pace.

Yes Enrique Diaz

Absent B C Doyle

Yes Tuyen Fiack

Yes Mark Good

Yes Anisha Munshi

Yes James Pace

Yes Linda Piceno

f. 2020 Board Committee and School Assignments

- The Board Members were given the opportunity to review the current committee & school assignments.
- They were asked by President, Mark Good to send the Executive Committee a notification by the 28th of December to request a choice.
- They Executive Committee will try to accommodate the choices presented.

5. CONVENE TO REGULAR BOARD MEETING

6. STUDENT BOARD MEMBER REPORT - Gabriel Kong, Dr. TJ Owens Gilroy Early College Academy

Gabriel Kong, Student Board Representative of Dr. TJ Owens Gilroy Early College Academy (GECA), reported on both Luigi Aprea Elementary and GECA.

GECA:

- Halloween dance was put together by the tenth grade class officers and ASB, it was a Fairy-tale theme 10/26.
- Middle School recruitment & visits to South Valley, Brownell and Solorsano 10/22 & 10/24.
- Two information nights for GUSD residents, and one for out of district residents, had 180 applicants.
- PSAT and SAT 10/16.
- Great Shakeout Drill 10/17.
- Staff vs. Student Volleyball match.
- Rock the Mock in November 11/8.
- Week of Kindness in November 11/18-11/22.
- Finals Week 12/9-12/15.
- Winter Formal 12/6.
- Holiday Bake Sale 12/7.
- First day of Spring Semester 1/7.

Luigi Aprea:

October events:

- Fun Run
- Bulldog Awards, highlighted school achievements.
- Kindergarten pumpkin patch.

November events:

- Abilities Awareness week.
- Family Movie Night.
- Fifth grade science event.
- Walk through of California and American Revolution and History of California.
- Visit from Officer of K9 Unit.
- Visit from California Dairy.

December events:

- Winterfest 12/13

7. SUPERINTENDENT'S REPORT - Dr. Deborah Flores

Superintendent, Dr. Deborah Flores, reported on the following:

California School Board Association (CSBA), Annual Education Conference:

- Dr. Flores, and the Board attended the CSBA Conference this year.
- The event took place in San Diego on December 4-7, 2019.
- Learned about legislation, attended many workshops, various hot topics in our schools, very long days.

District Transition Team (DTT):

- In preparation for the Antonio Del Buono school closure, formed the DTT in June.
- The committee is meeting bi-monthly, will begin to meet more often.
- Identified all major tasks, such as transferring students and staff
- All departments are represented in this committee.
- Tasks between meetings is to really work hard in resolving what future tasks are.
- Kathleen Biermann is meeting monthly with all three Principals involved (ADB, Luigi Aprea & Rucker) to identify things that need to be accomplished.
- Alvaro Meza has met with two parties interested in leasing the building, looking at a joint use agreement, so the District has use of the building as well.
- Afterschool programs are the biggest issue we are dealing with, how to make it work at Luigi Aprea since Luigi does not have as high of a free and reduced count. Her commitment to everyone who has childcare will be to have it next year.

Non Site Based Management Meeting 12/11 & Principals Meeting 12/12:

- Talked about a lot of topics at both meetings.

Christopher HS, South Valley MS Winter Choir Concert 12/11:

- Dr. Flores attended the concert.
- Performed songs that college level choir students would have trouble performing.
- Three Board members went to Gilroy HS Choir Concerts
- Both Concerts were great.

APS Visits:

- Dr. Flores is finishing up the APS visits.
- Went to Eliot and El Roble and felt very good about both visits.
- Great process – at the end of the visit they are able to give the Principals feedback.
- Upcoming, Glen View & Luigi Aprea.

Upcoming events:

- CHS/Brownell Choir Concert 12/12.
- South Valley MS Winter Band Concert 12/16.
- Solorsano MS Winter Band Concert 12/17.
- District Office Holiday Luncheon 12/18.
- Brownell Middle School Winter Band/Choir Concert 12/18.

As part of Dr. Flores report; Melanie Corona, and Natalie Martinez introduced the Communication Internship Program which was launched this year by Mrs. Corona.

8. CONSENT AGENDA**a. Personnel Items**

Motion Passed: Passed with a motion by James Pace and a second by Anisha Munshi.

Yes Enrique Diaz

Absent B C Doyle

Yes Tuyen Fiack

Yes Mark Good

Yes Anisha Munshi

Yes James Pace

Yes Linda Piceno

b. Approval of Board Meeting Minutes: November 21, 2019

Motion Passed: Passed with a motion by James Pace and a second by Anisha Munshi.

Yes Enrique Diaz

Absent B C Doyle
Yes Tuyen Fiack
Yes Mark Good
Yes Anisha Munshi
Yes James Pace
Yes Linda Piceno

c. Donations to the District December 2019 Report

Motion Passed: Board approval is recommended for this donation report. Passed with a motion by James Pace and a second by Anisha Munshi.

Yes Enrique Diaz
Absent B C Doyle
Yes Tuyen Fiack
Yes Mark Good
Yes Anisha Munshi
Yes James Pace
Yes Linda Piceno

d. NEW AGREEMENT Between the Gilroy Unified School District and J Taylor Education for Elementary Professional Development not to exceed (\$3,000)

Motion Passed: Approval of the agreement between the Gilroy Unified School District and J Taylor Education is recommended. Passed with a motion by James Pace and a second by Anisha Munshi.

Yes Enrique Diaz
Absent B C Doyle
Yes Tuyen Fiack
Yes Mark Good
Yes Anisha Munshi
Yes James Pace
Yes Linda Piceno

e. NEW Service Agreement with Morgan Hill Speech for the 2019-2020 School Year (not to exceed \$ 1,800)

Motion Passed: Approval of the Service Agreement with Morgan Hill Speech and the Gilroy Unified School District is recommended. Passed with a motion by James Pace and a second by Anisha Munshi.

Yes Enrique Diaz
Absent B C Doyle
Yes Tuyen Fiack
Yes Mark Good
Yes Anisha Munshi
Yes James Pace
Yes Linda Piceno

f. NEW Service Agreement with Foundations Psychological Services (not to exceed \$6,120)

Motion Passed: Approval of the Service Agreement with Foundations Psychological Services and the Gilroy Unified School District is recommended. Passed with a motion by James Pace and a second by Anisha Munshi.

Yes Enrique Diaz
Absent B C Doyle
Yes Tuyen Fiack
Yes Mark Good
Yes Anisha Munshi
Yes James Pace
Yes Linda Piceno

g. NEW Service Agreement with Haynes Family of Programs (not to exceed \$30,000)

Motion Passed: Approval of the service agreement with Haynes Family of Programs and the Gilroy Unified School District is recommended. Passed with a motion by James Pace and a second by Anisha Munshi.

Yes Enrique Diaz

Absent B C Doyle

Yes Tuyen Fiack

Yes Mark Good

Yes Anisha Munshi

Yes James Pace

Yes Linda Piceno

h. NEW Service Agreement with Michael Slone for the 2019-2020 School Year (not to exceed \$6,000)

Motion Passed: Approval of the Service Agreement with Michael Slone and the Gilroy Unified School District is recommended. Passed with a motion by James Pace and a second by Anisha Munshi.

Yes Enrique Diaz

Absent B C Doyle

Yes Tuyen Fiack

Yes Mark Good

Yes Anisha Munshi

Yes James Pace

Yes Linda Piceno

i. NEW Service Agreement with Center for Social Dynamics (CSD) for the 2019-2020 School Year (not to exceed \$11,520)

Motion Passed: Approval of the Service Agreement with Center for Social Dynamics and the Gilroy Unified School District is recommended. Passed with a motion by James Pace and a second by Anisha Munshi.

Yes Enrique Diaz

Absent B C Doyle

Yes Tuyen Fiack

Yes Mark Good

Yes Anisha Munshi

Yes James Pace

Yes Linda Piceno

j. NEW Service Agreement with Assessment Resources Incorporated (not to exceed \$5,500)

Motion Passed: Approval of the Service Agreement with Assessment Resources Incorporated and the Gilroy Unified School District is recommended. Passed with a motion by James Pace and a second by Anisha Munshi.

Yes Enrique Diaz

Absent B C Doyle

Yes Tuyen Fiack

Yes Mark Good

Yes Anisha Munshi

Yes James Pace

Yes Linda Piceno

k. NEW Service Agreement with Therapy Zone 4 Kidz for the 2019-2020 School Year (not to exceed \$ 1,500)

Motion Passed: Approval of the service agreement with Therapy zone 4 Kidz and the Gilroy Unified School District is recommended. Passed with a motion by James Pace and a second by Anisha Munshi.

Yes Enrique Diaz

Absent B C Doyle

Yes Tuyen Fiack

Yes Mark Good

Yes Anisha Munshi
Yes James Pace
Yes Linda Piceno

I. NEW Memorandum of Understanding (MOU) with Differential Response Prevention Pathway Referral Program for the 2019-2020 School Year (\$0)

This item was pulled from the agenda.

m. NEW Professional Services Agreement between Gilroy Unified School District Adult Education and STAR Arts Education to Provide Direct Instruction to Students in an Afterschool Program in the 2019-20 School Year

Motion Passed: Board approval is recommended for the professional services agreement between STAR Arts Education and Gilroy Unified School District. Passed with a motion by James Pace and a second by Anisha Munshi.

Yes Enrique Diaz
Absent B C Doyle
Yes Tuyen Fiack
Yes Mark Good
Yes Anisha Munshi
Yes James Pace
Yes Linda Piceno

n. NEW Professional Services Agreement between South Valley Middle School and The Core Collaborative to Provide Professional Development in the 2019-20 School Year

Motion Passed: Board approval is recommended for the professional services agreement between The Core Collaborative and Gilroy Unified School District. Passed with a motion by James Pace and a second by Anisha Munshi.

Yes Enrique Diaz
Absent B C Doyle
Yes Tuyen Fiack
Yes Mark Good
Yes Anisha Munshi
Yes James Pace
Yes Linda Piceno

o. Approval of the School Plan for Student Achievement (SPSA)

Motion Passed: Board approval is recommended of the 2019-20 School Plan for Student Achievement for each school within the Gilroy Unified School District. Passed with a motion by James Pace and a second by Anisha Munshi.

Yes Enrique Diaz
Absent B C Doyle
Yes Tuyen Fiack
Yes Mark Good
Yes Anisha Munshi
Yes James Pace
Yes Linda Piceno

p. Report of Cash Disbursements/Warrants from November 1-30, 2019

Motion Passed: Passed with a motion by James Pace and a second by Anisha Munshi.

Yes Enrique Diaz
Absent B C Doyle
Yes Tuyen Fiack
Yes Mark Good
Yes Anisha Munshi
Yes James Pace
Yes Linda Piceno

q. Second Reading and Approval of Revisions to Board Policies (October 2019)

Motion Passed: Approval of the October 2019 Board policies updates. Passed with a

motion by James Pace and a second by Anisha Munshi.

Yes Enrique Diaz

Absent B C Doyle

Yes Tuyen Fiack

Yes Mark Good

Yes Anisha Munshi

Yes James Pace

Yes Linda Piceno

9. PUBLIC HEARING

a. Gilroy Unified School District Initial Proposal to the Gilroy Teachers Association (GTA) for Re-openers for the 2020-2021 School Year

- Board President Mark Good opened the Public Hearing at 7:40 p.m.
- Seeing that there was no public comments, the Public Hearing closed at 7:40 p.m.

10. ACTION/INFORMATION ITEMS

a. Local Control Accountability Plan (LCAP) and Budget Survey Results

Kathleen Biermann, Dr. Deb Padilla, Directors of Curriculum and Instruction along with Alvaro Meza, Assistant Superintendent/CBO presented the following:

- Results of the 2019 LCAP and Budget Survey.
- The survey was open for stakeholders for a four-week period.
- It covers similar items from last year, and they wanted to be able to compare the results.
- Participation rates were: 4,785 students, 2,285 Parents/Community, 460 Teacher and staff.
- We had a significant increase in student's responses. Certain groups were underrepresented so this should be taking into account when looking at the results.
- A lot of efforts were placed in trying to reach out to the community. Had fewer parents participate this year.
- This year's survey asked for input from stakeholders both on budget reduction ideas as well as on LCAP actions.
- Budget priorities closely match current LCAP expenditures.
- Both Ed Code and research on best practices drive the district's commitment to stakeholder engagement.
- This allows the opportunity to improve so we can best meet the needs of students.
- The District partnered with the bargaining units in creating and administering the survey.

Budget Priorities:

- Parents were most likely to give the highest priority to high quality teachers, 71% vs. 61% in 2018.
- Students were most likely to give the highest priority to high quality teachers, 46% vs. 43% in 2018.
- Teachers and Staff were most likely to give the highest priority to high quality teachers, 71% vs. 68% in 2018.
- Stakeholders were asked to list their top priorities for funding (other than salaries). For stakeholders, there was a difference between those who responded in English vs. Spanish. Both groups expressed the desire to maintain specialized programs.
- Spanish speaking parents prioritized maintaining current levels of support for students while English speaking parents prioritized enrichment programs.
- English speaking students indicated technology and enrichment programs are a priority, while Spanish speakers focused on current levels of support and specialized programs.
- For staff, the top priority was maintaining current class sizes and then maintaining current levels of support.
- Shared LCAP services and takeaways.

- Next steps: stakeholder engagements will take place at the site level where members unpack these district data with their experience at the site level. Outreach for stakeholder engagement sessions will be targeted on populations underrepresented in the survey.

b. Student Achievement Update -- 2019 English Learners Proficiency Assessment of California (ELPAC)

Kermit Schrock, Program Administrator of students assessment and data management, presented the following:

- The ELPAC replaced the CELDT as the California assessment to measure English Learner progress.
- Spring 2019 was the second full administration of the ELPAC summative assessment to all K-12 grade English learners in California.
- The levels are as follows: Level 1-beginning state, level 2-somewhat developed, level 3-moderately developed, level 4-well developed.
- ELPAC 2019- All students performed at 16.40%.
- ELPAC 2018 – All students performed at 35.46%.
- Shared ELPAC 2019 by grade level. Overall # of students tested 2,307. Level 1 at 15.26%, level 2 at 30.13%, level 3 at 39.45% and level 4 at 15.17%.
- Shared ELPAC 2019 GUSD by domain-24% listening, 45% speaking, 9% reading, and 15% in writing.

c. Monthly District Cash Flow Update

Kimberly Smith, Director of Fiscal Services presented the following:

- This presentation is based off first interim totals, actuals from July through November.
- The beginning cash balance is a little over \$2 million.
- Expenses were \$ 10,472,275.
- Payroll for all of November is \$8,833,566, which is over 10%.
- Ending cash balance of \$15,201,727.
- A column was added based off projections, takes until the end of August.

d. First Interim Financial Report for 2019-20

Kimberly Smith, Director of Fiscal Services along with Alvaro Meza, Assistant Superintendent/CBO presented the following:

- There are different types of certifications- positive-means the District will be able to meet its financial obligations, qualified-means you may not be able to, negative-means you will not be able to.
- GUSD 1st interim is self-certified as positive.
- The 2019-20 total general fund revenues, \$134,362,370. The State Aid and Prop 55 makes up a bulk of revenues.
- The education projection account (EPA funds) which was once called Prop 30 is now Prop 55. The District is receiving \$2.1 million dollars that is going to continue as we go along with LCFF funding.
- The 2019-20 total general fund expenditures, \$142,771,939. This is both restricted and unrestricted, the total compensation (employee) is around \$100 million dollars. 75% of the total is tied up in salary and benefits.
- The District spends 87% of the budget on unrestricted salary & benefits. This is after excluding for one-time carryover funds.
- Variance between revised budget & 1st interim- ending fund balance of \$16,534,784 (11.58%) in 2019-20 Revised Budget, vs \$17,535,435 (12.25%) in 2019-20 1st interim. This includes special education one time revenue of \$901,000.
- State Economy: LAO's Fiscal Outlook: Consensus among economist is that the US economy will continue to grow, but at a slower pace. LAO notes that risks have increased into 2020-21. Spending on K-14 education should increase by \$3.4 billion or 4.2% over this year.

- Statewide enrollment: The projection shared is important because schools are funded through Prop 98, which very broadly sets a minimum funding level for schools, annually adjusted for either enrollment growth or state revenue.
- Based on trends, we anticipate another year of decline in 2019-20. Last year CBEDS, was 11,118 and this year the District is submitting 11,119.
- This is -193 one year and another -172 the next year.
- This year we started with 100 students less in the elementary grades. Overall, we project to be down again, however, it looks like secondary is helping us to hold the line, and the overall enrollment will be higher than the 10,941 we projected.
- We are also seeing an increase in special education population, despite the decrease in enrollment.
- Gilroy's historical birth data: 849 births translate to about 710 kindergartners replacing 900+ seniors that are leaving GUSD.
- Statewide decline in enrollment, mandated cost increases to existing CalPERS and CalSTRS (pensions). CA Gov. Newsom's priorities.
- GUSD: Historically low birth rates, high cost of housing, declining enrollment in elementary grades, total compensation increases while new revenues are declining. Enrollment is increasing in special education.
- Shared history of budget reductions.
- Highlights of Revenue Assumptions: Prop 55 expires in 2030. Reduction in COLA from 3% to 1.79% is a reduction of over \$1.2 million in revenue, which is equivalent to funding a loss of about 120 students.
- We declined -193 one year, another -172 the next year. The 59% unduplicated count held in those years.
- The difference in that is a reduction of ongoing revenue of about \$150,000.
- Shared the multi year projection slide.
- Next steps:
 - SCCOE reviews, 1st Interim Certification.
 - Governor's January Proposal for the 2020-21 state budget.
 - March 2020-2nd Interim Financial Report.
 - May Revision.
 - Negotiations with District bargaining units.
 - Update Multi-Year Projection as needed.

Motion Passed: Board approval is recommended for the First Interim Financial Report for 2019-20 with a Positive Certification. Passed with a motion by James Pace and a second by Enrique Diaz.

Yes Enrique Diaz

Absent B C Doyle

Yes Tuyen Fiack

Yes Mark Good

Yes Anisha Munshi

Yes James Pace

Yes Linda Piceno

11. ACTION/INFORMATION ITEMS REGARDING FACILITIES AND MAINTENANCE

a. Monthly Facilities, Maintenance and Operations Update

Paul Nadeau, Director of Facilities, presented the following update on Facilities:

- Brownell Middle School – the contractors have winterized the foundation, this enables them to work throughout the rainy season. Evaluating changing a fence out, the current scope calls for the fence that is there to remain as is. They will be discussing to replace it with a no-climb fence. They will also be evaluating the possibility of continuing the same ornamental fence along with the rest of the campus.
- The Gilroy High School Pool Replacement Project–they have poured 293 yards of concrete. They are planning to do the concrete walls next week. That will bring this

into Christmas break. Currently the project is a month ahead of schedule. All the maintenance room and equipment will begin in January.

- Gilroy High School Portable Removal Project—the portables were removed the Monday after Thanksgiving. The area was clear of debris, will have some structure in place if it is decided to put a building there in the future.

Dan McAuliffe, Maintenance and Operations Manager, presented the following update on Maintenance and Operations:

- During the Thanksgiving break, tested the fire alarms at Christopher High School. This took about three days.
- Maintenance staff went to all sites to check for issues and leaks.
- Enviroscience was out doing some testing, the leaks were found that were ongoing for a while. A roof is a warranty item, everything at CHS is a warranty item it is take care of.
- The sites that maintenance had problems with in the years past they have addressed.

b. Approval of Resolution #19/20-14 Authorizing District Assistant Superintendent/C.B.O. to apply for an All-Inclusive Playground Grant for El Roble Elementary School

Paul Nadeau, Director of Facilities, presented the following:

- These next items (b., c. & d.) is to allow the CBO to apply for an inclusive playground grant that will allow access. It is more of an ADA centric playground. The original grant application would have required us to allow access to the public at all times, we cannot do that for our properties for our playgrounds. We are asking for full funding on any one of these playgrounds.

Motion Passed: Board approval is recommended for Resolution 19/20-14. Passed with a motion by Linda Piceno and a second by Anisha Munshi.

Yes Enrique Diaz

Absent B C Doyle

Yes Tuyen Fiack

Yes Mark Good

Yes Anisha Munshi

Yes James Pace

Yes Linda Piceno

c. Approval of Resolution #19/20-15 Authorizing District Assistant Superintendent/C.B.O. to Apply for an All-Inclusive Playground Grant for Glen View Elementary School

Motion Passed: Board approval is recommended for Resolution #19/20-15. Passed with a motion by Linda Piceno and a second by Anisha Munshi.

Yes Enrique Diaz

Absent B C Doyle

Yes Tuyen Fiack

Yes Mark Good

Yes Anisha Munshi

Yes James Pace

Yes Linda Piceno

d. Approval of Resolution #19/20-16 Authorizing District Assistant Superintendent/C.B.O. to Apply for an All-Inclusive Playground Grant for Rod Kelley Elementary School

Motion Passed: Board approval is recommended for Resolution #19/20-16. Passed with a motion by Linda Piceno and a second by Anisha Munshi.

Yes Enrique Diaz

Absent B C Doyle

Yes Tuyen Fiack

Yes Mark Good

Yes Anisha Munshi

Yes James Pace
 Yes Linda Piceno

e. Approval of Contract with MAAS Companies, Inc., for Bond Management Software (Not to Exceed \$206,000)

Paul Nadeau, Director of Facilities, presented the following:

- This is a bond software that was discussed during a Facilities Subcommittee meeting. Fairly confident that this is the best product out there.

Motion Passed: Board approval is recommended for the contract with MAAS Companies, Inc. Passed with a motion by James Pace and a second by Anisha Munshi.

Yes Enrique Diaz
 Absent B C Doyle
 Yes Tuyen Fiack
 Yes Mark Good
 Yes Anisha Munshi
 Yes James Pace
 Yes Linda Piceno

f. Approval of Agreement Amendment #2 with Aedis Architects for the Lighting at the Pool at Gilroy High School (not to Exceed \$43,235)

Paul Nadeau, Director of Facilities, presented the following:

- The scope of the amendment includes the revised designing of lighting for the pool, including submitting for DSA approval for the change.

Motion Passed: Board approval is recommended for this contract amendment with Aedis Architects. Passed with a motion by James Pace and a second by Anisha Munshi.

Yes Enrique Diaz
 Absent B C Doyle
 Yes Tuyen Fiack
 Yes Mark Good
 Yes Anisha Munshi
 Yes James Pace
 Yes Linda Piceno

g. Approval of Contract with Daktronics for the Replacement of the Marquee at Solorsano Middle School (not to Exceed \$40,119.51)

Dan McAuliffe, Maintenance and Operations Manager, presented the following:

- Shared pictures of the marquee at Gilroy HS, which is similar to what the replacement at Solorsano will look like. It is a two-sided display, which will fit in the existing cabinet. The new one is slightly larger, it is the same width, just slightly taller.

Motion Passed: Board approval is recommended for the contract with Daktronics. Passed with a motion by James Pace and a second by Anisha Munshi.

Yes Enrique Diaz
 Absent B C Doyle
 Yes Tuyen Fiack
 Yes Mark Good
 Yes Anisha Munshi
 Yes James Pace
 Yes Linda Piceno

h. Approval of Contract with Miracle Play Systems for the Replacement of the Broken Playground Slide at El Roble Elementary School

Dan McAuliffe, Maintenance and Operations Manager, presented the following:

- The existing slide has been repaired a couple of times a year, when the slides crack it is best to replace them. The majority of the playground equipment used throughout the district are Miracle products.

Motion Passed: Board approval is recommended for the contract with Miracle Play Systems. Passed with a motion by James Pace and a second by Anisha Munshi.

Yes Enrique Diaz
Absent B C Doyle
Yes Tuyen Fiack
Yes Mark Good
Yes Anisha Munshi
Yes James Pace
Yes Linda Piceno

12. BOARD MEMBER REPORTS

- *Trustee Fiack* was part of the Housing Advisory Committee, however, the City has decided to merge two committees together and now there is no longer a GUSD Board seat, which is a little disappointing. The last meeting was last night (12/11) and there was a lot of questions from the community regarding school district items.
 - *Trustee Mark Good*: Were we consulted of that decision?
 - *Dr. Flores*: No, they just sent us a notice and let us know.
- *Trustee James Pace*: It was nice spending time with most of the Board Members at the CSBA Conference. The conference was valuable and it backed up a lot of what Mr. Meza shared this evening regarding the future of the budget. Mr. Pace also attended the Gilroy High School Choir and it was very nice.

13. UPCOMING AND NEW/REFERRAL AGENDA ITEMS

Trustee Enrique Diaz: asked if we ever thought about adding a sign at the District Office. The current one is parallel to the road, also very subdued in color.

- *Dr. Flores*: said it can be talked about in a Facilities Subcommittee Meeting.

Trustee Mark Good: Would like to discuss the issue of the replacement of chromebooks at a future meeting, would like to be informed of what the plans are.

14. ANNOUNCEMENTS

15. ADJOURNMENT

The meeting adjourned at 9:41 p.m.

Superintendent