

Pleasanton USD Minutes

Regular Board Meeting

January 14, 2020 5:15 PM

District Board Room

4665 Bernal Avenue

Pleasanton, CA 94566

Attendance Taken at 5:30 PM:

Present:

Valerie Arkin

Joan Laursen

Steve Maher

Mark Miller

Jamie Yee

1. OPEN CEREMONY - MEETING OF THE BOARD IN PUBLIC - 5:30 p.m.

1.1. Call to Order

Minutes: President Maher called the meeting to order at 5:30 p.m.

1.2. Public Comments on Closed Session Items

Minutes: There were no public comments. The Board adjourned into Closed Session at 5:30 p.m.

2. CLOSED SESSION - 5:30-7:00 p.m.

Minutes: The Board adjourned into Open Session at 6:56 p.m.

2.1. Personnel Actions (Government Code 54957)

2.1.1. Public Employee Appointment: Director of Operations

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. Stipulated Suspended Expulsion: Pursuant to Section 48917 of the Education Code, Case No. 2019-2020.011

2.4. Stipulated Suspended Expulsion: Pursuant to Section 48917 of the Education Code, Case No. 2019-2020.12

2.5. Stipulated Suspended Expulsion: Pursuant to Section 48917 of the Education Code, Case No. 2019-2020.13

2.6. Readmission Recommendation: Pursuant to Section 48916 of the Education Code, Case No. 2019-2020.002

2.7. Compromise and Release Agreement: Anticipated Litigation Pursuant to Section 54956.9 of the Government Code, Case No. SED 130.19.20

2.8. Parent/Student Challenge to Graduation Credit Requirements, Ed Code 35146

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

3.1. Pledge of Allegiance

Minutes: Student Board Member Dahlia Shwan led the Board and audience in the Pledge of Allegiance.

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

Minutes: President Maher introduced the Board, Cabinet and Student Board Member.

4. ACTION OF CLOSED SESSION (5 Minutes)

4.1. Report on Action Taken in Closed Session

Minutes: Superintendent Haglund explained that during the holiday recess we have a proposed ratification of appointment which will come later under the Consent Agenda. That proposed ratification of appointment is:

*Executive Director, Facilities, Construction and Bond Projects, Mr. John Chwastyk.

President Maher reported the following action taken in Closed Session:

*Item 2.1.1, The Board voted unanimously, 5-0, to approve the Appointment of Director of Operations, Mr. Mehdi Rajabzadeh.

*Item 2.3, in Closed Session, the Board voted 5-0 with the motion made by Trustee Miller, and second by Trustee Arkin, to approve a Stipulated Suspended Expulsion agreement for internal case number 2019-2020.011.

*Item 2.4, in Closed Session, the Board voted 5-0 with the motion made by Trustee Miller, and second by Trustee Yee, to approve a Stipulated Suspended Expulsion agreement for internal case number 2019-2020.012.

*Item 2.5, in Closed Session, the Board voted 5-0 with the motion made by Trustee Arkin, and second by Trustee Laursen, to approve a Stipulated Suspended Expulsion agreement for internal case number 2019-2020.013.

*Item 2.6, in Closed Session, the Board voted 5-0 with a motion made by Trustee Laursen, and second by Trustee Maher, to approve a recommendation for readmission from expulsion for internal case number 2019-2020.002.

*Item 2.7, in closed Session, the Board voted 5-0, with the motion made by Trustee Yee, and second by Trustee Arkin, to approve a compromise and release agreement for internal case number SED 130.19.20 for the amount not to exceed \$27,000.00.

*Item 2.8, The Board of Trustees voted 5-0, with the motion made by Trustee Yee and second by Trustee Laursen, to uphold the recommendation to deny parent/student challenge to graduation requirements, with direction for staff to communicate additional options for completion of high school credits with parents.

5. APPROVAL OF THE AGENDA (5 Minutes)

5.1. Approval of the Agenda

Motion Passed: Passed with a motion by Valerie Arkin and a second by Mark Miller.

Yes Valerie Arkin

Yes Joan Laursen

Yes Steve Maher

Yes Mark Miller

Yes Jamie Yee

6. RECOGNITIONS AND INTRODUCTIONS (15 Minutes)

6.1. Golden Bell Award Recipient: Estrella del Pueblo

Minutes: Superintendent David Haglund introduced this item, Estrella del Pueblo - Golden Bell Award Recipient: At our last Board meeting, we introduced the first of two recipients of the 2019 California School Board Golden Bell Award. Tonight it's my pleasure to introduce the second recipient of this prestigious statewide recognition, Estrella del Pueblo - PUSD's Mariachi Program. The program began with the support of Dr. Odie Douglas back in 2015, as a unique cultural music program that gave many students their first opportunity to play an instrument. Estrella del Pueblo has flourished into its own vibrant community of families and staff with over 200 student participants, a ballet folklórico program, student-led workshops and tutoring as well as incredible resources and presentations for our parents and caregivers and more. The wrap around services that are provided for the families is the secret to the success.

This program and proud community reaches a diverse array of families, and has proven to contribute to gains in student achievement. We're thrilled to have a number of members from our Mariachi community here with us tonight. At this time, I'd like to welcome a group of students who will be treating us to a brief performance followed by our Coordinator of Extended Day Academic Intervention Programs Ms. Heather Pereira.

Susana Krulevitch shared the history of the program and how it got started with Ms. Parvin Ahmadi, and many others, who have kept it going to this day. She thanked the

many volunteers, those who have donated and have been an instrumental part of this program. Ms. Viviana Suarez is the current Parent Liaison/Coordinator for this program and has a village of people who help on a weekly basis to ensure this program will continue for years to come.

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

7.1. Association of Pleasanton Teacher (APT)

Minutes: APT President Michelle VerKuilen:

*Welcomed the new members of the APT team.

*We are in the top rankings in the Niche findings for Alameda County! Pleasanton teachers ranked #10 out of 738 in the state!

*The Tentative Agreement is on the agenda this evening to be approved, so hopefully, we can move forward, in a joint effort to our next year's agreement.

*APT has officially endorsed "Yes" on Measure M, our local bond measure.

*Looking forward to 2020.

7.2. California School Employees Association (CSEA)

Minutes: No CSEA representatives were present this evening.

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

Minutes:

Steve McCoy Thompson, Executive Director of PPIE shared the following updates:

*The first annual state of the district lunch supports our schools to support our local businesses is coming up and Superintendent Haglund will release the annual report for the district. We will hand out awards. The Board and Cabinet Members will be in attendance, along with other local leaders, and we look forward to see everyone then.

*Measure M: I'm very proud to serve on the committee. We formed the committee last year and our goals were to get endorsements and to raise funds. To date, we have over 150 endorsements from business owners, Chamber of Commerce, elected officials, which are all listed on the website: yesonmeasureMforstudents.com

*One of our endorsements was key, the Chair of the Oversight Committee for the I1 Bond, stated, "I've been impressed with how fiscally responsible the District has been with the I1 fund and strongly endorse Measure M."

*From a funding standpoint, we have achieved about 90% of our goals, a month ahead of schedule, so we are able to move forward with a good outreach campaign. We did a great program, where we did a "WeChat" forum and where we recorded responses to questions and those are available on WeChat. A lot of people are learning how bonds work, are funded and getting educated so they can make an informed vote.

*We are ordered lawn signs which will be around the community. The community is looking for volunteers.

9. STUDENT BOARD MEMBER REPORT (5 Minutes)

Minutes: Student Board Member Dahlia Shwan reported out on the list of accomplishments and upcoming events from the Middle College:

Academics:

*We started back Tuesday, January 7.

*Monday, the 13th, LPC college classes will begin for all students.

Activities:

*January 8, a group of about 70 middle college students attended a field trip to UC David and Sac State. The visit was insightful and helped decide potential options for after high school.

*Info nights for potential candidates of middle college will be held soon at Las Positas:

-LVJUSD, Monday, 13th, 6:30-7:30 p.m.

-DUSD, Wednesday, 15th, 6:30-7:30 p.m.

-PUSD, Wednesday, 22nd, 6:30-7:30 p.m.

-For ALL, Monday, 27th, 6:30-7:30 p.m.

*Juniors had the opportunity to visit their home high schools yesterday and answer questions about Middle College and explain our focus.

*The application for the 2020-2021 school year opens on January 15 at tvrop.org

*Maodan Tohour from AVHS is being recognized as the 2020 Dreammakers and Risktakers Award recipient for TVROP for her social justice and teen advocacy work. She will be honored at the upcoming 9th Annual Dreammakers and Risktakers Awards.

*We have students involved in the upcoming LPC play, "Stage Door" and "Shakespeare in Love".

10. SUPERINTENDENT REPORT (5 Minutes)

Minutes: Superintendent Haglund reported out on the following:

*Thank you to Harvest Park and Vintage Hills for providing artwork in our Boardroom and District lobby.

*Want to wish everyone a happy 2020 as we kick off the new year running. Our students returned to school on January 6 & 7 after a hopefully restful break

*I want to congratulate our Amador Valley High Wind Ensemble I who were invited to play at the annual Midwest Clinic in Chicago over break. This incredible honor is rarely imposed upon a school once, let alone twice. Well done, Mr. Grantham and Mr. Dandrea. Looking forward to the next time, even as we congratulate you for this amazing honor.

*On Saturday, attended VEX Robotics competition hosted by the Amador VEX Robotics team where 30 Bay Area robotics teams competed in over 70 activities. Such a great learning opportunity and a lot of fun.

*On Sunday, enjoyed rich cultural celebration at the Firehouse Arts Center ahead of Chinese New Year.

Upcoming opportunities:

*As we anxiously await the groundbreaking of our Lydiksen Elementary Rebuild project in February, we have a number of opportunities for our community to learn more about progress being made on Measure I1 and information around Measure M.

-First opportunity is on Tuesday, January 21 at 6:30 p.m. in the Amador Valley High School Multipurpose Room.

-The next opportunity will be Monday, January 27 at 7 p.m. online for a live webinar with a moderated Q&A. The webinar will be recorded and shared electronically, as well.

-We are also sending invitations to our Lydiksen community and neighbors for an informational meeting on January 23 ahead of the groundbreaking on next steps for the Rebuild and Modernization project.

*As we begin to enter campaign season, it's important for us to remind our students as well as ourselves the value of an informed opinion.

*Our Student Support Services team is hosting a series of informational meetings for incoming TK and kinder parents starting this week.

*Information is available on our District website.

*First State of the District event hosted by PPIE will be held on January 22, 11:30 a.m. at the Doubletree in Pleasanton. Look forward to joining PPIE to honor our community partners and talk about some of the exciting things that happened in 2019 and how we're moving forward in 2020.

11. CONSENT AGENDA (5 Minutes)

11.1. Approval of the Board Minutes

Motion Passed: That the Board approve the following minutes: November 20, 2019, Special Board Meeting November 20, 2019 QA 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

11.2. Approval of December 2019 Warrants

Motion Passed: The Administration recommends that the Board approve the attached warrants for the month of December, 2019. 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

11.3. Approval of December Purchase Orders

Motion Passed: The Administration recommends that the Board approve the attached purchase orders for December 2019. 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

11.4. Approval for the Quarterly Investment Report

Motion Passed: Administration recommends that the Board review the Quarterly Investment Report for September 30, 2019 in compliance with Board Policy 3430. 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

11.5. Ratification of December Contracts

Motion Passed: The Administration recommends that the Board ratify the attached contracts and agreements for December 2019. 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

11.6. Approval of IRS Approved Mileage Reimbursement Rate

Motion Passed: The Administration recommends that the Board of Trustees approve the reimbursement rate of 57.5 cents for miles driven beginning January 1, 2020, as provided by the IRS. 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

11.7. Approval of Alexander and Associates, Inc. Contract for Topographic Survey of the Parking Lot and Path of Travel at Hearst Elementary School for Site Fence Project, Funded by Measure I1

Motion Passed: The Administration recommends that the Board Approval of Alexander and Associates, Inc. Contract for Topographic Survey of the Parking Lot and Path of Travel at Hearst Elementary School for Site Fence Project, Funded by Measure I1. 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

11.8. Approval of the Professional Services Agreement with Construction Testing Services for the Library Fire Damaged Restoration Project at Harvest Park Middle School. Funded by Keenan Insurance

Motion Passed: The Administration recommends that the Board approves the Professional Services Agreement with Construction Testing Services for the Library Fire Damaged Restoration Project at Harvest Park Middle School for a not to exceed amount of \$22,308. 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

11.9. Approval of Kory Gilbert Inspection Contract Increase as the Inspector of Record for the Fire Damaged Library Rebuild Project at Harvest Park Middle School, Funded by Kennan Insurance

Motion Passed: The Administration recommends that the Board Approves Kory Gilbert Inspections, Professional Service Agreement Increase as the Inspector of Record for the Fire Damaged Library Rebuild Project at Harvest Park Middle School for a total not to exceed amount of \$74,100. 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

11.10. 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 Joan Laursen and a second by Jamie Yee.

Yes Valerie Arkin

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

11.11. 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 Joan Laursen and a second by Jamie Yee.

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

11.12. Approval of Overnight and Out-of-State Field Trips for Students

Motion Passed: The Administration recommends that the Board of Trustees approve all school sponsored overnight and out-of-state field trips. 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

11.13. Approval of Out-of-State Conferences for Staff

Motion Passed: The Administration recommends that the Board of Trustees approve all out-of-state travel noted on Attachment A. 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

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

12.1. Report, Discussion, and Update on Naviance (15 Minutes)

Minutes: The Board of Trustees will receive an update on the Alumni Tracker feature through Naviance. PUSD just began using the Alumni Tracker report this past December 2019. The use of this additional feature of Naviance will become an ongoing tool that we will use to identify and track college-going trends.

This feature allows high schools to measure college enrollment and graduation rates for high school classes and individual students. PUSD sends data to National Clearinghouse, National Clearinghouse returns alumni data, and then Naviance provides alumni status and reports.

\$34K is our annual amount that supports access for students at our high schools (Amador, Foothill and Village). This feature is included at no additional charge.

*Dr. Janelle Woodward introduced the item.

*Mr. Ken Rocha highlighted the presentation.

12.2. Report, Discussion, and Update on the California School Dashboard Results (20 Minutes)

Minutes:

During the week of December 9, 2019, the California Department of Education updated the California School Dashboard, the State's integrated accountability system to reflect data from 2018-2019. The Dashboard is an online tool that shows how local educational agencies and schools are performing on the state and local indicators included in California's school accountability system. The Dashboard is designed to help parents/guardians and educators identify strengths and areas for improvement. California reports how districts, schools (including alternative schools serving high-needs students), and student groups are performing across state and local measures. For state measures, performance is based on current year results (i.e. status), and whether results improved from the prior year (i.e. change from previous year.) The Pleasanton Unified School District (PUSD) received high performance ratings consistent with high academic achievement and progress of its students and schools.

Organizational Goal 1: 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.

LCAP Goal 1 - All students, regardless of race, ethnicity, socioeconomic status, or gender will be proficient/advanced and college/career ready upon graduation.

*Dr. Janelle Woodward introduced the item.

*Dr. Pam VandeKamp highlighted the presentation.

12.3. Report and Discussion on the June 30, 2019 Audit Report (15 Minutes)

Minutes: The California State Controller's Office requires school districts to have an independent financial audit completed by December 15 every year. The District's auditors, Cossolias, Wilson, Dominguez, and Leavitt (CWDL) have issued the

independent financial audit report for the Pleasanton Unified School District for the year ended June 30, 2019. The audit report is in Attachment A. Education Code 41020 requires that school district governing boards review the District's annual financial audit report at a public meeting.

The District's Board Audit Committee for last year included Board Members Steve Maher and Mark Miller, and Community Member Litao Liu. The Audit Committee met with CWDL on June 13, 2019 to review and discuss preliminary audit findings. A meeting is scheduled for January 9, 2020 to review and discuss the final audit report with Trustee Mark Miller, Trustee Steve Maher, Community Member Litao Liu, and District Administration.

CWDL conducted the audit in accordance with generally accepted auditing standards. The audit included a review of the District-wide financial statements and the Management Discussion and Analysis that are required by Governmental Accounting Standards Board Statement 34. These reports are contained in the audit report and include fixed asset and long-term debt reporting that are not included in the traditional fund statements.

CWDL issued an unmodified opinion of the District's financial statements for the year ending June 30, 2019. An unmodified opinion is where an auditor expresses an opinion that financial statements are presented, in all material aspects, in accordance with applicable financial reporting framework. The Schedule of Findings can be found starting on page 76.

On January 14, 2020, a representative of CWDL will present and answer any questions about the audit report.

Organizational Goal for 2019-2020: 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.

*Mr. Ahmad Sheikholeslami introduced the item.

*Mr. Ben Leavitt, CWDL representative highlighted the presentation and audit report

12.4. Report and Discussion on the June 30, 2019 Measure I1 Performance and Financial Audits (10 Minutes)

Minutes: On November 7, 2000, California voters approved Proposition 39, the Smaller Classes, Safer Schools and Financial Accountability Act. Proposition 39 amended portions of the California Constitution to provide for the issuance of general obligation bonds by school districts, community college districts or county offices of education "for the construction, reconstruction, rehabilitation or replacement of school facilities, including the furnishing and equipping of school

facilities, or the acquisition or lease of real property for school facilities", upon approval by 55% of the electorate.

Education Code Section 15278 provides additional accountability measures:

1. A requirement that the school district establish and appoint members to an independent citizens' oversight committee.
2. A requirement that the school district expend bond funds only for the purposes described in Section 1(b)(3) of Article XIII A of the California Constitution, and ensuring that no funds are used for any teacher or administrative salaries or other school operating expenses.
3. A requirement to conduct an annual independent performance audit required by Section 1(b)(3) C of Article XIII A of the California Constitution.
4. A requirement to conduct an annual independent financial audit required by Section 1(b)(3) D of Article XIII A of the California Constitution.

CWDL generated two reports in relation to Measure I1 General Obligation Bonds to comply with Education Code Section 15278. The Measure I1 General Obligation Bonds Performance Audit is in Attachment A. The objective of our performance audit was to determine that the District expended Measure I1 General Obligation Bond funds for the year ended June 30, 2018 only for the purposes approved by the voters and only on the specific projects developed by the District's Board of Trustees, in accordance with the requirements of Proposition 39, as specified by Section 1(b)(3) C of Article XIII A of the California Constitution. The results of CWDL tests indicated that, in all significant respects, Pleasanton Unified School District expended Measure I1 General Obligation Bond funds for the year ended June 30, 2019 only for the specific projects developed by the District's Governing Board and approved by the voters, in accordance with the requirements of Proposition 39, as specified by Section 1(b)(3)(C) of Article XIII A of the California Constitution.

The Measure I1 General Obligation Bonds Financial Reports is in Attachment B. This report contains the Financial activities that are related to the Measure I1 General Obligation Bonds.

Organizational Goal for 2019-2020: 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.

*Mr. Ahmad Sheikholeslami introduced the item.

*Mr. Ben Leavitt, CWDL representative highlighted the presentation and audit report

12.5. Report, Discussion and Possible Action to Approve Request for Allowance of Attendance Because of Emergency Conditions at Pleasanton Unified School District (5 Minutes)

Motion Passed: The Administration recommends that the Board approve the Request for Allowance of Attendance all Pleasanton Unified schools due to

Emergency Conditions as noted in (Attachment A). Passed with a motion by Mark Miller and a second by Joan Laursen.

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

Minutes: California state law pursuant to EC Section 41422, 46391, 46392 and California Code of Regulations (CCR), Title 5, Section 428, allows the State Superintendent of Public Instruction (SSPI) to grant normal apportionment credit to districts as a result of emergencies. When the SSPI authorizes credit for days that school was closed, districts receive average daily attendance (ADA) credit for all purposes and instructional time credit for the day(s) and minutes lost due to the emergency closure. In order to request credit for ADA under an emergency situation, the Governing Board must approve and sign Form J13-A, Request for Allowance of Attendance Because of Emergency Conditions (attachment A), and then the District must submit it to their County Office of Education (COE). If the COE concurs, they will forward the waiver request to the California Department of Education (CDE) for review and approval. Districts with approved waivers are not required to make up instructional time losses.

The state currently recognizes three situations in which a school district can file an emergency waiver:

- 1.) Material Decrease in ADA (Education Code Section 43692) - A material decrease in ADA would result due to fire, flood, impassable roads, epidemic, earthquake, safety hazard, a non-district transportation service strike, or a military threat.
- 2.) School Closure (Education Code Section 41422) - An unforeseeable closure resulting from a fire, flood, epidemic, military threat, or other extraordinary condition.
- 3.) Loss of Destroyed Attendance Records (Education Code 46391) - The loss or destruction of attendance records which precludes the preparation of accurate attendance records

The Pleasanton Unified School District (PUSD) has prepared an emergency waiver under the material decrease provision, for Pleasanton Middle School due to a material decrease in ADA from the flu virus.

Also, the District has prepared an emergency waiver under the school closer provision, for school closures at Fairlands, Lydiksen, and Foothill. This was the result of the Public Safety Power Shutoff (PSPS) by P.G.&E.

Goal 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.

*Mr. Ahmad Sheikholeslami introduced and highlighted the item.

12.6. Report, Discussion, and Possible Action to Award the Bid to Pre Con Industries Inc. for the Library Fire Damaged Restoration Project at Harvest Park Middle School, Keenan Insurance (5 Minutes)

Motion Passed: The Administration recommends the Board award the bid to Pre Con Industries Inc., for the Library Fire Damaged Restoration Project at Harvest Park Middle School in the amount of \$1,929,700. Passed with a motion by Valerie Arkin and a second by Joan Laursen.

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

Minutes: On July 3, 2018, a fire at Harvest Park Middle School was reported and confirmed by the Livermore Pleasanton Fire Department and Alameda County Fire Department. The fire damage was limited to the school library and campus-wide low voltage systems were also affected.

By June 2018, the District Maintenance Department repaired the low voltage systems including data network, fire alarm, intrusion alarms, and the clock/bell/speaker system with a temporary Main Distribution Frame (MDF) in the Teacher's Lounge.

In August and September 2018, the District Facilities and Construction Department worked with HKIT Architects to install a 40'x48' temporary portable as an interim library building. Furniture was purchased and installed to replace the damaged bookshelves and circulation desk.

In October 2018, the site staff and students occupied the interim library for daily use.

From November 2018 through January 2019, staff was asked to investigate the feasibility of building a larger library. Due to a lack of funds, the Administration recommends to proceed with rebuilding the existing library with insurance funds, and not build an expanded facility at this time.

On February 6, 2019, the Facilities and Construction Department, Maintenance Department, Keenan Insurance adjuster, Harvest Park Middle School Administration, and Design team held an initial project scoping kickoff meeting at Harvest Park Middle School.

On March 4, 2019, staff and HKIT Architects held a Pre-Application Meeting at the Division of State Architect Office.

On March 12, 2019, the Board approved the Architectural Service Agreement with HKIT Architects for the Fire Damaged Library Rebuild Project (Project). HKIT Architects was selected for this project from the Board approved architect pool because they are familiar with the project and completed the interim library project phase.

In order to stay on schedule, the Project was broken up into two phases: demolition and construction. The demolition was scheduled to begin Summer 2019 and continue into construction during the 2019-2020 school year. During the school year, the construction workday on school days is anticipated to start around 2 p.m. and end around 10 p.m. to minimize the impact to the school day.

On April 18, 2019, the District accepted bids for the Project. One bid was received from Integra Construction Services Inc., in the amount of \$397,506.

On May 7, 2019 the Board approved awarding the Bid to Integra Construction Services Inc., for the Demolition scope of the Fire Damaged Library Rebuild Project at Harvest Park Middle School.

On November 8, 2019 and November 15, 2019, the District's Purchasing Department advertised the Notice to Bidder for Harvest Park Middle School Library Fire Damage Restoration. On November 15, 201, the drawings and specifications were available for download on the District's website.

On December 12, 2019 the Bid were received at 2:00 PM at the District's Purchasing Department. The District received Five (5) Bid were recorded per California Public Records Act (PRA), Government Code section 6250 to 6270. The Bids ranged from 1,714,414 to 2,060,000. The District is required to select the lowest responsive bidder with some exceptions per the Procurement Regulations. The District disqualified the bid from S. W. Allen because of incomplete documents as required by Public Contract Code. The lowest responsive bidder was Pre Con Industries Inc. with a bid of \$1,789,000. The final price includes Bid Alternate 1 Bottle Filler and Associated Site Work \$17,700. Bid Alt 2 Sun Tube Skylights \$15,000. Bid Alt 3 Standing Seam Metal Roof System \$108,000. Total for bid alternative 1 through 3 is \$140,700. Total contract price with bid alternatives is \$1,929,700.

A copy of the Notice to Bidders (Attachment A), Sign-In Sheets for Mandatory Pre-Bid Walk (Attachment B), Bid Opening Results (Attachment C), and Agreement (Attachment D) are attached to this Board Agenda item.

Organizational Goal for 2019-2020: 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.

*Mr. Ahmad Sheikholeslami introduced the item.

*Mr. Mike Rice highlighted areas as well.

12.7. Report, Discussion and Possible Action to Approve the Invoice for Restoration Management Company for Emergency Cleanup Work at Pleasanton Middle School (5 Minutes)

Motion Passed: Approval of Invoice for Restoration Management Company for Emergency Cleanup Work at Pleasanton Middle School in the amount of \$233,948.10 Passed with a motion by Mark Miller and a second by Valerie Arkin.

Yes Valerie Arkin

Yes Joan Laursen

Yes Steve Maher

Yes Mark Miller

Yes Jamie Yee

Minutes: Beginning October 16, reports started to come out of Pleasanton Middle School (PMS) indicating a high number of students who were reporting illness or symptoms, such as nausea, vomiting, and fever, resulting in students going home. The District was immediately in contact with the Alameda County Public Health Department (ACPHD).

ACPHD determined that the illnesses met their definition of viral gastroenteritis (VGI) outbreak. During the following week, around October 23, PUSD was advised by ACPHD to adhere to specific guidelines in order to slow and stop the spread of the VGI. These guidelines included implementing specific cleaning and disinfecting protocol for the school, as well as messaging guidelines for the school community. In the subsequent weeks, additional schools began receiving similar reports of illness consistent with VGI. ACPHD indicated five schools (Pleasanton Middle School, Lydiksen Elementary School, Hart Middle School, Hearst Elementary School, and Foothill High School) reported to have unusually high numbers of illness consistent with their definition of VGI outbreak during the months of October and November.

Because of the severity of the outbreak, the District needed additional support to meet the required clean up. The District requested the support of Restoration Management Company (RMC) with which the District had a contract for on other projects. RMC typically supports the District in cases of water, fire, and mold damage. In this situation, RMC provided the needed human power and equipment to meet the cleanup and disinfection needs.

ACPHD recommended all five schools implement the ACPHD approved cleaning procedures for disinfecting specific areas of the school or the entire school. On

October 23, Pleasanton Middle School used a professional cleaning service to sanitize the entire school. Attendance at PMS dropped significantly during the first few days of the outbreak and throughout the entire event. As student attendance dropped at Foothill HS, PUSD used the professional cleaning service to clean and disinfect FHS as well.

The student absence rate was highly impacted during the first few days at PMS. For example, on October 25, the attendance rate at PMS dropped to 59.89%. Also, some staff were impacted by the outbreak. Once ACPHD determined that outbreak was under control and absence levels were back to normal levels the additional cleaning requirements were removed from those sites. As of December 2, 2019, all listed schools were no longer considered to have active VGI outbreaks.

Due to the emergency nature of the work and outbreak the District did not know the extent of the work. RMC was authorized to do the work on a time and material basis. The total cost covering labor, equipment and material from 10/23/2019 to 11/21/2019 is \$233,948.10.

The District has submitted a claim into the East Bay Schools Insurance Group. It is yet to be determined if these incidents are covered by the District's policy.

*Mr. Ahmad Sheikholeslami introduced the item.

12.8. Report, Discussion and Possible Action to Approve the Tentative Agreement with the Association of Pleasanton Teachers (APT) for the 2019-2020 Fiscal Year (5 Minutes)

Motion Passed: The Administration recommends that the Board of Trustees receive the Public Disclosure of Collective Bargaining Agreement, hold a public hearing and approve the recommended compensation increase for the Association of Pleasanton Teachers (APT) bargaining unit members. Passed with a motion by Valerie Arkin and a second by Jamie Yee.

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

Minutes: The Association of Pleasanton Teachers (APT) and the District have reached a Tentative Agreement. After receiving input resulting from the Public Hearing, the Board of Trustees will have the opportunity to ratify the Tentative Agreement, making it a legal agreement under laws related to the collective bargaining process.

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.

*Mr. Julio Hernandez introduced and highlighted the item.

12.9. Report, Discussion and Possible Action to Approve the AB 1200 Disclosure of Collective Bargaining Agreement between the District and the Association of Pleasanton Teachers (APT) for the 2019-2020 Fiscal Year (5 Minutes)

Motion Passed: The Administration recommends that the Board of Trustees approve the AB 1200 Public Disclosure of Collective Bargaining Agreement and Certification of the District's Ability to Meet the Costs of the Collective Bargaining Agreement for Association of Pleasanton Teachers (APT). Passed with a motion by Mark Miller and a second by Valerie Arkin.

Yes Valerie Arkin

Yes Joan Laursen

Yes Steve Maher

Yes Mark Miller

Yes Jamie Yee

Minutes: Government Code Section 3547.5 states that before a public school employer enters into a collective bargaining agreement, the major provisions of the agreement, including the costs that would be incurred by the public school employer under the agreement for the current and subsequent fiscal years, shall be disclosed at a public meeting.

The superintendent of the school district and chief business official shall certify in writing that the costs incurred by the school district under the agreement can be met by the district during the term of the agreement and shall itemize any budget revision necessary to meet the costs of the agreement in the year of its term.

The District has reached a tentative agreement with the Association of Pleasanton Teachers

(APT) bargaining unit. The tentative agreement includes a 2.75% increase to the 2019-2020 salary schedule, effective July 1, 2019.

The Public Disclosure of the Collective Bargaining Agreement and Certification of the District's Ability to Meet the Costs of the Collective Bargaining Agreement is attached.

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.

12.10. Report, Discussion and Possible Action to Approve Resolution 2019-2020.24, Excuse the Absence of Trustee Mark Miller on January 21, 2020, Special Board Meeting and January 28, 2020, Regular Board Meeting (5 Minutes)

Motion Passed: That the Administration adopt Resolution 2019-2020.24 to excuse the absence of Trustee Mark Miller on January 21, 2020, Special Board Meeting and January 28, 2020, Regular Board Meeting Passed with a motion by Jamie Yee and a second by Valerie Arkin.

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

Minutes: Education Code 35120 and Board Bylaws 9250 (a) require the Board to adopt a resolution to excuse the absence of a trustee from a Board meeting, so that the Board Member may receive the compensation provided for in the Education Code. Organizational Goal 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.

*Superintendent Haglund introduced/highlighted this item.

*This item requires a roll call vote.

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

Minutes: There were no board reports or requests.

*The meeting adjourned at 9:15 p.m.

*The Board and staff adjourned back into Closed Session at 9:15 p.m.

14. UPCOMING BOARD MEETINGS - The next board meeting will take place on Tuesday, January 21, 2020, Special Board Meeting, Community Meeting at Amador Valley High School, MPR.

15. Adjournment Minutes: The Board did not take any action in Closed Session. The meeting adjourned at 10:35 p.m.