

**SYLVAN UNION SCHOOL DISTRICT
REGULAR MEETING OF
THE BOARD OF TRUSTEES
March 31, 2020
VIRTUAL BOARD MEETING (VIDEO/PHONE CONFERENCE)**

MINUTES

Members Present: Mmes. Christine Harvey, Cynthia Lindsey, and Jennifer Miyakawa.
Messrs. David Collins and George Rawe.

Members Absent: None

District Administration Present: Debra Hendricks, Velma Silva Beck, Didi Peterson, Laura Granger, Lizett Aguilar, Marti Reed, Laura Granger, Carrie Albert, Lisa Sandoval, and Tierra Crothers.

Audience Present: Audience present via Zoom Webinar: Michele Calton, Nikki Codromac, Kathy Friedmann, Erin Balaam, Erica Amezcua, Tracy Peart, Debbie Moniz, Scott Ferreira, Erick Fredrickson, Alisa Eldridge, Brian Coates, Dawn Webster and about two other people.

Call to Order: The meeting was called to order at 6:21 p.m.

Adjourn to Closed Session: The meeting adjourned to Closed Session for the following:

- a. **BOARD LOGGING IN AND CONNECTION TESTING FOR CLOSED SESSION**
- b. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Number of Cases: One (1)
Case Name: Ha
- c. **PUBLIC EMPLOYEE EMPLOYMENT**
Title: Superintendent's Contract

Reconvene to Open Session: The meeting reconvened to Open Session at 7:00 p.m.

Board President Announcement: Mr. Rawe advised all attendees that in accordance with Board Policy, tonight's Board Video/Phone Meeting was being recorded via Zoom Webinar. He also advised any persons wishing to address the Board on any agenda or non-agendized item must contact Velma Silva Beck via email or call in to the phone number given on the

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agenda.

Report Out of Closed Session:

Mr. Rawe reported that direction was given to staff regarding all matters.

Adoption of Agenda:

The motion was made by Mrs. Lindsey, seconded by Mrs. Miyakawa, adopting the Agenda.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Pledge of Allegiance:

Mr. Rawe welcomed everyone to the meeting and lead the Pledge of Allegiance.

Communications:

COMMUNICATIONS

Written Communication:

a. None at this time.

Public Participation:

b. None at this time.

INFORMATION AND DISCUSSION

Supt's Update:

a. Superintendent's Update – Coronavirus (COVID-19):

Mrs. Hendricks provided an update on the COVID-19 pandemic. On Monday, March 30, 2020, Food Service staff provided free breakfast and lunch for approximately 1,000 students, and 1,500 on Tuesday, March 31, 2020. Staff is estimating the amount of meals will increase on Wednesday due to the distribution of at-home packets for students in our district. Mrs. Hendricks thanked staff who are committed and working behind the scenes during these difficult times. The tentative return date of May 4th in Stanislaus County is requiring districts to provide an adequate online learning platform to meet the needs of all students. Paper packet distribution will begin on Wednesday and sites will have more packets available from 9:00-11:00 AM during meal distribution on Friday, April 3rd. Friday Board Updates will continue on Friday, April 10th. Mrs. Hendricks shared that the survey shared with families last week did not generate many responses from

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INFORMATION AND DISCUSSION Continued

families in our district. The purpose of the survey was to compile data to gather how many families in our district who are first responders and health care providers, not for the purpose of providing child care services. Mrs. Hendricks shared that state officials are contacting counties to identify hotel and school locations in the event the state needs emergency hospitals for COVID-19 patients.

Second Reading: Board Policy Updates:

b. Second Reading: Board Policy Updates:

Staff members and the Board of Trustees conducted the second reading of the December 2019 board policy update packet. Mr. Rawe gave each board member an opportunity to ask staff questions and address the policies of concern. After discussion, it was determined to make a few changes to board policy 2121: Superintendent's Contract. The Board will not need to pull any policies for a separate vote during policy adoption.

Safety and Facilities Update: Board Questions:

e. Safety and Facilities Update: Board Questions:

Mrs. Aguilar shared that the Ustach Modernization Project is going well and things are on time. Construction crews are completing the final stages of phase 3, which is on schedule and should be finished on April 10th. During the COVID-19 pandemic while students and staff are not on campus, Boyer Construction and staff would like to move up a few of the items in phase 5 and have them completed during phase 4. The goal is to have the office area and other areas completed by the beginning of the 2020-21 school year when staff and students return. Staff and the Contractor are continuing to hold conference calls to review the progress of the project and to address any issues or concerns. The drainage issue will be evaluated by Sean Smith who will be taking photos.

Mrs. Aguilar asked the Board if they had any questions. No questions were asked. The board asked for an update on the camera installation at Somerset Middle School.

Action Items:

ACTION ITEMS

Approve Employment

- a.** The motion was made by Mr. Collins, seconded by Mrs. Lindsey, approving the employment contract between Eric

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ACTION ITEMS Continued

Contract:
Superintendent: Fredrickson and the Governing Board of the Sylvan Union School District for Mr. Eric Fredrickson to serve as the District's Superintendent for the period commencing July 1, 2020 and commencing June 30, 2023. Mr. Eric Fredrickson shall receive an annual salary of \$200,000.00, in addition a master's stipend in the amount of \$2,305.00

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Policy Update Adoption: b. The motion was made by Ms. Harvey, seconded by Mrs. Miyakawa, approving the 2019 December board policy and administrative regulation updates as amended.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Approve 2020-2021 Master Agreement with Stanislaus County Office of Education: c. The motion was made by Mrs. Lindsey, seconded by Ms. Harvey, approving the 2020-2021 master agreement with the Stanislaus County Office of Education (SCOE) for the projected services needed for the 2020-2021 school year.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Adopt Resolution 2019/2020 - #24 Delegating Authority to take Necessary Action to Protect Students and Staff from the Spread of Coronavirus d. The motion was made by Mr. Collins, seconded by Ms. Harvey, adopting Resolution 2019/2020 - #24 Delegating Superintendent Debra M. Hendricks' authority to take necessary action to protect students and staff from the spread of Coronavirus (COVID-19).

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

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ACTION ITEMS Continued

(COVID-19):

ABSTENTIONS: None

*Approval of
Musical
Instruments for
Crossroads and
Mary Ann Sanders
Elementary, and
Savage Middle
School for 2020-
2021:*

- e. The motion was made by Mrs. Miyakawa, seconded by Mr. Collins, approving the purchase from Tim's Music in the amount of \$41,108.22 plus tax and Ingram & Brauns in the amount of \$5,045.00 for Crossroads Elementary, Mary Ann Sanders Elementary and Savage Middle School for the 2020-21 school year.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

*Expenditure of
Construction
Funds:*

- f. The motion was made by Ms. Harvey, seconded by Mrs. Miyakawa, approving the Expenditure of Construction Funds.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Consent Agenda:

CONSENT AGENDA: The motion was made by Mrs. Miyakawa, seconded by Ms. Harvey, approving the Consent Agenda.

- a. The Minutes from the March 10, 2020 Regular Board Meeting; March 13, 2020 Special Board Meeting; and the March 16, 2020 Emergency Board Meeting;

- b. The Ratification of the following Personnel Actions:

The employment of:

Certificated:

Certificated hired = 13

Classified Management:

Classified Management hired = 1

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CONSENT AGENDA Continued

Classified:

Classified hired = 1

Classified resignation = 4

Certificated Substitute:

Certificated substitute termination =1

- c. The ratification of checks as listed;
- d. The approval of the contract with The Jeremy Anderson, Group, LLC;
- e. The approval of the Obsolete Property List;
- f. The approval of the quote from Tech Trade Up Powered by PlanITROI;
- g. The approval of the Quarterly Williams Act Report for the quarter ending March 31, 2020;
- h. The approval of the portrait agreements with Banks & Co. Photography and Lifetouch National School Studios for C.F. Brown Elementary and Sylvan STEAM Academy for the 2020-21 school year;
- i. The approval of the listed donations:
 - o The donation of \$390.00 from Candace Briskey to Crossroads Elementary School for instructional materials, curriculum or interventions for students.
 - o The donation of \$218.00 from Freedom Elementary PTA to Freedom Elementary School for items for students kindness month.
 - o The donation of \$828.75 from Freedom Elementary PTA to Freedom Elementary School for the Gallo Center for the Arts 3rd grade field trip.

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CONSENT AGENDA Continued

- The donation of \$7,469.85 from Orchard PTA to Orchard Elementary School for a shade structure.
- The donation of twenty-five (25) STEAM related books valued at \$476.00 from Donors Choose to Sylvan STEAM Academy for the school library.
- The donation of \$350.00 from Rickey Holcombe to Somerset Middle School for instructional materials, curriculum or interventions for students.

TOTAL VALUE: \$9,732.60

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Superintendent's Report:

SUPERINTENDENT'S REPORT: Mrs. Hendricks did not have a report at this time.

Mr. Rawe shared his sincere gratitude to Superintendent Hendricks, cabinet members and staff for all their contributions during these difficult times. He thanked Erin Balaam and the IT staff for their work to coordinate the Zoom Webinar this evening. He also thanked his fellow board members.

Items for Future Agenda:

ITEMS FOR FUTURE AGENDAS:

- Budget Study Session: April 14, 2020 at 5:30-8:30 P.M.
- Next Regular Board Meeting: April 21, 2020 at 7:00 P.M.

Final Adjournment:

The meeting was adjourned by Board President Mr. Rawe at 8:31 p.m.

WITNESS:

Mrs. Miyakawa, Vice President of the Board

Date