

**SYLVAN UNION SCHOOL DISTRICT
REGULAR MEETING OF
THE BOARD OF TRUSTEES
April 21, 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, Dawn Mori, Carrie Albert, Lemuel Vergara, Lisa Sandoval, and Tierra Crothers.

Audience Present: Carol Smith, Eric Fredrickson, Jami Vermeulen, Jean Wiersema, John Fountain, Kala Buck, Kathy Friedmann, Mary Smyth, Michael Stagnaro, Michele Calton, Nikki Codromac, Scott Ferreira, Suzette Sousa, Tedde' Vaupel, Tracy Peart, Angela Quinteros, Brian Coates, Orion Potts, James Bates and about two other people.

Call to Order: The meeting was called to order at 6:16 p.m.

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

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Number of Cases: One (1)
Case Number: 2925695
- b. PUBLIC EMPLOYEE EMPLOYMENT**
Title: Administrative Assignments
- c. CONFERENCE WITH LABOR NEGOTIATOR**
Title: Employee Organizations: All Groups

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

Board President Announcement: 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 via email or call in to the phone number given on the agenda.

MINUTES

Regular Meeting of the Board

April 21, 2020

Page 2

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. Miyakawa, seconded by Mrs. Lindsey, 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. Mrs. Hendricks shared the following information with the Board:
 - The Board of Trustees received the March 2020 Board Policy Update Binders. A “first” reading will be conducted at the May 12, 2020, Regular Board Meeting and a “second” reading and adoption at the June 2, 2020, Regular Board Meeting.

Public Participation:

- b. None

INFORMATION AND DISCUSSION

Supt’s Update:

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

Mrs. Hendricks shared that our essential employees are doing a superb job during the COVID pandemic and uncertain times. The Ed Services department has been doing exceptional taking the lead charge in distance learning for our students.

2019-2020 Governance Goals Update:

- b. **2019-2020 Governance Goals Update:**

Mrs. Hendricks shared the Spring update on the five governance goals for the 2019-20 school year. Due to the COVID pandemic, several goals were unable to be updated with data due to school closures.

MINUTES

Regular Meeting of the Board

April 21, 2020

Page 3

Safety and Facilities Update: Board Questions:

e. Safety and Facilities Update: Board Questions:

Mr. Rawe asked if a link will be shared for the Ustach Modernization Construction meeting Tuesday, April 28, 2020. Mrs. Aguilar said the invite would come from Josh Gregoire with SKW.

Action Items:

ACTION ITEMS

Resolution 2019/2020 - #25 Week of the Teacher:

- a.** The motion was made by Mr. Collins, seconded by Mrs. Miyakawa, adopting Resolution 2019/2020 - #25: Week of the Teacher, which recognizes May 3-9, 2020 as “Week of the Teacher”.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Resolution 2019/2020 - #26: Classified School Employees’ Week:

- b.** The motion was made by Mrs. Lindsey, seconded by Ms. Harvey, adopting Resolution 2019/2020 - #26: Classified School Employees’ Week which recognizes May 17-23, 2020, as Classified School Employees’ Week.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Approval of 2018- 19 Annual Measure A Performance Audit and Financial Report Citizens’ Bond Oversight Committee:

- c.** The motion was made by Mrs. Lindsey, seconded by Ms. Harvey, approving the 2018-19 Annual Measure A performance audit and financial report Citizens’ Bond Oversight Committee for fiscal year ending June 30, 2019.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Approve Change Order No. 6 with Boyer

- d.** The motion was made by Mrs. Lindsey, seconded by Ms. Harvey, approving Change Order No. 6 in the amount of \$4,808.70 with Boyer Construction for the Ustach

MINUTES

Regular Meeting of the Board

April 21, 2020

Page 4

ACTION ITEMS Continued

Modernization Project.

***Construction for
Ustach Middle
School
Modernization
Project:***

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe
NOES: None
ABSENT: None
ABSTENTIONS: None

***Expenditure of
Construction
Funds:***

- e. The motion was made by Mr. Collins, seconded by Mrs. Miyakawa, approving the Expenditure of Construction Funds for the Ustach Modernization Project and the Ustach Portables Project.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe
NOES: None
ABSENT: None
ABSTENTIONS: None

***Approve E-Rate
RFP 2019/20-01
Cabling Upgrades:***

- f. The motion was made by Mrs. Miyakawa, seconded by Mr. Collins, approving the E-Rate RFP 2019/20-01 Cabling Upgrades and contract with Telcion Communications Group in the amount of \$225,003.03.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe
NOES: None
ABSENT: None
ABSTENTIONS: None

***Approve E-Rate
RFP 2019/20-02
Wireless
Upgrades:***

- g. The motion was made by Mr. Collins, seconded by Mrs. Lindsey, approving the E-Rate RFP 2019/20-02 Wireless Upgrades contract with DataPath in the amount of \$457,179.19.

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 Mr. Collins, approving the Consent Agenda.

MINUTES

Regular Meeting of the Board

April 21, 2020

Page 5

- a. The Minutes from the March 31, 2020 Regular Board Meeting;
- b. The Ratification of the following Personnel Actions:

The employment of:

Certificated Management:

Certificated Management hired = 1

Certificated Management promotion = 2

Certificated Management resignation = 1

Certificated:

Certificated resignation = 1

Classified:

Classified retirement = 1

Classified resignation = 1

- c. The ratification of checks as listed;
- d. The annual approval of the 2019-20 School Safety Plans;
- e. The approval of the memorandum of understanding with Teachers College of San Joaquin, Impact Intern Program;
- f. The approval of the revised ASB Student Store Manager job description;
- g. The approval of the Ardor Health contracts for SLP and SLPA continued support for the 2020-21 school year;
- h. The approval of the List of Obsolete Property;

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

***Superintendent's
Report:***

SUPERINTENDENT'S REPORT: Mrs. Hendricks shared the following information with the Board of Trustees:

- She heard of the passing of Jim Enochs.

MINUTES

Regular Meeting of the Board

April 21, 2020

Page 6

- Upcoming Agenda items for the next Regular Board Meeting:

- Sylvan and Somerset STEAM Update

Items for Future Agenda:

ITEMS FOR FUTURE AGENDAS:

- Next Regular Board Meeting: May 12, 2020 at 7:00 P.M.

Final Adjournment:

The meeting was adjourned by Board President Mr. Rawe at 7:49 p.m.

WITNESS:

Mrs. Miyakawa, Vice President of the Board

Date