

**SYLVAN UNION SCHOOL DISTRICT
REGULAR MEETING OF
THE BOARD OF TRUSTEES
June 23, 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, Lisa Sandoval, and Tierra Crothers.

Audience Present: Erin Balaam, Sean Smith, Brian Coates, Carol Smith, Eric Amezcua, KW, Amy Harper, Trisha R, Michele Calton, Melinda Baker, Mary Ann Sanders, Andrew, Bonnie Jewell, Lauren Fusco, Ana, Frank, Jennifer Anderson, Debbie Moniz, Gary Granger, Chad Rocha, Nikoa Codromac, Marjorie Clagett.

Call to Order: The meeting was called to order at 5:30 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)
- b. PUBLIC EMPLOYEE EMPLOYMENT**
Title: Administrative Assignments
- c. CONFERENCE WITH LABOR NEGOTIATOR**
Title: Employee Organizations: All Groups (Sylvan Educators Association, California School Employees Association, Chapter 73, and Unrepresented

Reconvene to Open Session: The meeting reconvened to Open Session at 7:02 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

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on any agenda or non-agendized item must contact Velma Silva via email or call in to the phone number given on the 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. Miyakawa, seconded by Ms. Harvey, adopting the Agenda.

AYES: Collins, Harvey, Miyakawa, Rawe

NOES: None

ABSENT: Lindsey

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:

None at this time.

Public Hearing:

b. **PUBLIC HEARING: Sylvan Union School District Proposed 2020-21 Fiscal Year Budget**

The hearing was opened by the Board President, Mr. George Rawe at 7:06 PM.

The hearing was closed at 7:07PM.

Public Participation:

c. None at this time.

*****Mrs. Lindsey joined the meeting at 7:08 PM *****

INFORMATION AND DISCUSSION

Superintendent Debra M. Hendricks Retirement:

a. **Superintendent Debra M. Hendricks Retirement:**

The Board of Trustees shared a video created by Alan Gwynn containing photos and videos from board members, administration,

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and staff thanking Debra M. Hendricks for her dedication and leadership in the district as her role as Superintendent.

Mr. Collins said Debra has personally been inspiration to staff, students and parents. She is a great Superintendent and an extraordinary person. He wished her the best of God's blessing on her life and people she has touched.

Mrs. Hendricks thanked the board of trustees, teachers, and everyone working alongside her. She couldn't have done it without the assistance of everyone.

Supt's Update:

b. Superintendent's Update – 2020-21 Re-Open Plan:

Mrs. Hendricks shared she has been closely working with other Superintendents in the County for planning of re-opening for the 2020-21 school year. The Parent Forum on June 16th was well received and had over three hundred fifty participants. Staff is working on the Q&A portion from the evening that contains multiple pages of great questions from parents. It will be shared with parents and the community once staff has compiled their answers. Mrs. Hendricks shared the great work over the past few weeks with union leadership. The board will receive more details in mid/late July once more information is available. The Parent Survey shared on June 22nd is going well and will be open until 5:00 PM on Friday, June 26th. The survey asks parents their preference on having their children return to school sites or distance learning for the 20-21 school year. Thus far, 80% of parents have indicated they would like their children to return to school full-time and 20% have indicated they are interested in a distance learning model. The current goal for staff is to prepare a plan that can pivot at any moment as the COVID-19 pandemic is constantly changing.

Safety and Facilities Update: Board Questions:

c. Safety and Facilities Update: Board Questions:

Mrs. Aguilar shared the Ustach Modernization is moving along well and on schedule. The portables at the site have been emptied and were returned early to Mobile Modular, saving the district four months rental fees (equivalent to \$10,000). Camera installation at Somerset Middle School is underway. Staff conducted a test camera run at the Nutritional Services department. They are all up and running and functional. The main office and 20's wing at Somerset have been installed and are fully functional. The remaining cameras

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INFORMATION AND DISCUSSION Continued

will be installed and completed in the next two weeks.

Mrs. Aguilar and Mrs. Hendricks asked the Board if they had any questions. No questions were asked.

Action Items:

ACTION ITEMS

Approval of LCAP Operations Written Report:

- a. The motion was made by Mr. Collins, seconded by Mrs. Lindsey, approving the COVID-19 Operations Written Report for the District.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Adopt 2020-21 Fiscal Year Budget:

- b. The motion was made by Mr. Collins, seconded by Ms. Harvey, adopting the 2020-21 “place holder” Fiscal Year Budget.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Adopt Resolution 2019/2020 - #30: 2020-21 Education Protection Account:

- c. The motion was made by Mrs. Miyakawa, seconded by Mr. Collins, adopting Resolution 2019/2020 - #30: 2020-21 Education Protection Account.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Approve Purchase of Chromebooks for Distance Learning:

- d. The motion was made by Mrs. Miyakawa, seconded by Ms. Harvey, approving the purchase of four hundred eleven (411) chromebooks with Arey Jones for distance learning in the 2020-21 school year with Title I funds.

AYES: Collins, Harvey, Lindsey, Miyakawa

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ACTION ITEMS Continued

NOES: Rawe

ABSENT: None

ABSTENTIONS: None

***Approve Ruckus
Support Renewal
Agreement:***

- e. The motion was made by Mr. Collins, seconded by Ms. Harvey, approving the renewal agreement with Ruckus for the purchase of five (5) new access points and a year of WatchDog support for the new controller.

AYES: Collins, Harvey, Lindsey, Miyakawa

NOES: Rawe

ABSENT: None

ABSTENTIONS: None

***Approve the
Contract with
Nicro, Inc. for
Woodrow
Elementary School
Sewer Repair:***

- f. The motion was made by Ms. Harvey, seconded by Mr. Collins, approving the contract with Nicro, Inc. for Woodrow Elementary School sewer repair.

AYES: Collins, Harvey, Lindsey, Miyakawa

NOES: Rawe

ABSENT: None

ABSTENTIONS: None

***Approval of the
2020-21 Capital
Outlay Plan:***

- g. The motion was made by Mrs. Miyakawa, seconded by Mr. Collins, approving the 2020-21 fiscal year Capital Outlay Plan as presented with review of the Playground Project at Standiford Elementary School.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

***Approve Purchase
of Sanitizing
Foggers from
Randik Paper:***

- h. The motion was made by Mrs. Miyakawa, seconded by Mrs. Lindsey, approving the purchase of disinfectant fogging devices from Randik Paper as part of the COVID-19 conditions and pandemic.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

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ACTION ITEMS Continued

ABSENT: None

ABSTENTIONS: None

***Approve NCR
Property &
Liability
Insurance
Renewal for
2020/21:***

- i.** The motion was made by Mrs. Lindsey, seconded by Mrs. Miyakawa, approving the renewal of NCR Property & Liability insurance for the 2020-21 fiscal year.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

***Expenditure of
Construction
Funds:***

- j.** The motion was made by Mr. Collins, seconded by Ms. Harvey, approving the Expenditure of Construction Funds for the Ustach Modernization Project and Ustach Portables Project.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Consent Agenda:

CONSENT AGENDA: The motion was made by Mrs. Lindsey, seconded by Mrs. Miyakawa, approving the Consent Agenda after removing Consent Item “i” (Approval of the 2020-21 agreement with Boys & Girls Club of Stanislaus County for C.F. Brown Elementary School and Sylvan STEAM Academy) pulled for a separate vote.

- a.** The Minutes from the June 2, 2020 Regular Board Meeting;
- b.** The Ratification of the following Personnel Actions:

The employment of:

Certificated management:

Certificated management promotion = 1

Certificate management resignation = 1

Certificated:

Certificated hired = 1

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CONSENT AGENDA Continued

Certificated resignation = 1

Certificated retirement = 1

Classified:

Classified resignation = 5

Classified change in assignment = 1

Classified retirement = 3

- c. The ratification of checks as listed;
- d. The approval of the lease agreement renewal with Pitney Bowes;
- e. The approval of the 2020-21 School Plan for Student Achievement;
- f. The approval of the renewal contract with The Gift of Speech for the 2020-21 school year;
- g. The approval of the list of Obsolete Items as presented;
- h. The approval of the quote from Device Cycles;
- i. PULLED FOR A SEPARATE VOTE;
- j. The approval of the 2020-21 agreement with Boys & Girls Club of Stanislaus County for Somerset Middle School;
- k. The approval of the 2020-21 portrait agreement with Shoob Photography for Orchard Elementary School;
- l. The approval of the listed donations:
 - The donation of \$280.00 from Patricio “Jose” Jimenez to Mary Ann Sanders Elementary School for instructional materials, curriculum or interventions for students.
 - The donation of \$592.00 from Sherwood Parent Teacher Club to Sherwood Elementary School for the purchase of playground equipment for students.

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CONSENT AGENDA Continued

- The donation of \$300.00 from Your Cause Corporate Employee Giving Programs to Somerset Middle School for the purchase of instructional materials, curriculum or interventions for students.

TOTAL VALUE: \$1,172.00

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

***Consent Item “I”
Approval of the
2020-21
agreement with
Boys & Girls Club
of Stanislaus
County for C.F.
Brown Elementary
School and Sylvan
STEAM Academy:***

Approval of the 2020-21 agreement with Boys & Girls Club of Stanislaus County for C.F. Brown Elementary School and Sylvan STEAM Academy

The motion was made by Mrs. Lindsey, seconded by Mr. Rawe, approving to table the approval of the 2020-21 agreement with Boys & Girls Club of Stanislaus County for C.F. Brown Elementary School and Sylvan STEAM Academy until a future board meeting.

AYES: Lindsey, Miyakawa, Rawe

NOES: Collins, Harvey

ABSENT: None

ABSTENTIONS: None

***Superintendent’s
Report:***

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

Mrs. Hendricks reminded the Board of Trustees that we don’t have any scheduled regular board meetings in July and this will be her last board meeting before she retires. She thanked the Board of Trustees for the beautiful tribute. Some of her family members were logged in the Zoom board meeting. She thanked everyone.

***Items for Future
Agendas:***

ITEMS FOR FUTURE AGENDAS:

- Next Regular Board Meeting: August 4, 2020 at 7:00 P.M.

***Final
Adjournment:***

The meeting was adjourned by Board President Mr. Rawe at 9:14 p.m.

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WITNESS:

Mrs. Miyakawa, Vice President of the Board

Date