

**Board of Education Regular Meeting**

April 22, 2021 7:00 PM

Zoom Meeting

Closed Session 5:30 PM | Regular Session 7:00 PM

**Attendance Taken at 5:30 PM:**

Present:

Melissa Aguirre

Enrique Diaz

Tuyen Fiack

Mark Good

Michelle Nelson

James Pace

Linda Piceno

**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(d)(2)): # of cases 1**

**c. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9) # of cases 1**

**d. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957[b])**

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

**3. REGULAR SESSION (7:00 PM)**

The meeting was called to order at 7:04 PM by Board President Mark Good.

**a. Pledge of Allegiance**

**b. Approval of Agenda**

**Motion Passed:** Passed with a motion by Enrique Diaz and a second by Linda Piceno.

Yes Melissa Aguirre  
Yes Enrique Diaz  
Yes Tuyen Fiack  
Yes Mark Good  
Yes Michelle Nelson  
Yes James Pace  
Yes Linda Piceno

**c. General Public Comment**

Member of the public and GUSD staff addressed the Governing board regarding various matters.

**d. Report of Action Taken in Closed Session**

**2b. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION**

**(Government Code section 54956.9(d)(2)): # of cases 1**

- Case # 777271

Motion passed: The Board approved to resolve student educational claims.

Yes Melissa Aguirre  
Yes Enrique Diaz  
Yes Tuyen Fiack  
Yes Mark Good  
Yes Michelle Nelson  
Yes James Pace  
Yes Linda Piceno

**2c. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9) # of cases 1**

- Case # 2020100280

Motion passed: The Board approved to resolve student educational claims.

Yes Melissa Aguirre  
Yes Enrique Diaz  
Yes Tuyen Fiack  
Yes Mark Good  
Yes Michelle Nelson  
Yes James Pace  
Yes Linda Piceno

**2d. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957[b])**

- Assistant Principal Ascencion Solarsano Middle School  
Superintendent, Dr. Deborah A. Flores, announced the appointment

of Anthony Fuccella as the Assistant Principal of Ascencion Solorsano Middle School.

#### **4. STUDENT BOARD MEMBER REPORT - Gabriel Kong - Dr. TJ Owens Gilroy Early College Academy (GECA)**

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

*GECA:*

- The students have had several fun events over the last few months such as Spirit week and they had a movie night. They have had a lot of participation. They participated in Kindness Week, which is a way for the close-knit school community to bond.
- They had ASB elections. The students that ran for open positions submitted videos and those videos were shared with classes.
- Griffin Greet for incoming freshman was held.
- Alumni visit to two AcaPrep classes. The seniors talked about the "ins" and "outs" of college life.

*Looking forward:*

- There will be a school-wide, Escape Room event, where students can come and solve puzzles.
- Graduation is on May 27.
- AP exams are in May.

*El Roble Elementary:*

- The school reopened last week. Pictures were shared of the first day. Staff celebrated the return of students on campus.
- The staff gave out many awards, such as Citizenship, Student of the Month, Digital Superstar, Excellent Effort, and Reader of the Month.

#### **5. SUPERINTENDENT'S REPORT - Dr. Deborah Flores**

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

- Dr. Flores would like to encourage everyone to get their vaccination at GHS. It is now open for 16 and over.
- She had the privilege of being interviewed by Marty Cheek of Gilroy Life about the District.
- Dr. Flores continues to have meetings with all management staff that are non-site based administration. She said she loves these meetings because Cabinet members each give a report and so do each of the non-site members, and she learns a lot.
- The first day of reopening could not have gone better. She said it was incredible, having children and staff back on campus, and the procedures that have been put in place.
- Dr. Flores continues to do bi-monthly Superintendent letters on Friday afternoons.
- She did not have site visits this week because she and all secondary admins were helping at elementary sites; therefore, two of the visits were rescheduled.
- Next week, she will be doing virtual visits at Brownell and Gilroy High and either in-person or virtual visits at Las Animas and Eliot. She reminded the Board Members that they are welcome to join her on the visits.

- The Joint Meeting with the City and the District is coming up on April 26. GUSD is hosting.
- On May 7, the District is holding a virtual ACSA Awards event, honoring two ACSA members.
- The GUSD retirement dinner is on May 17.
- The Mt. Madonna WASC Accreditation was rescheduled from April to May 17-18.

## **6. CONSENT AGENDA**

**Motion Passed:** Passed with a motion by Linda Piceno and a second by Enrique Diaz.

Yes Melissa Aguirre  
Yes Enrique Diaz  
Yes Tuyen Fiack  
Yes Mark Good  
Yes Michelle Nelson  
Yes James Pace  
Yes Linda Piceno

### **a. Personnel**

### **b. Approval of Board Meeting Minutes: March 25, 2021 & April 1, 2021**

### **c. Monthly Donations Report April 2021**

### **d. Report of Cash Disbursements/Warrants for the Month of March 2021**

### **e. Williams/Valenzuela Settlement Quarterly Uniform Complaint Report for January 1, 2021 through March 31, 2021**

### **f. NEW Service Agreement with Evolibri (not to exceed \$5,000)**

### **g. INCREASE of Service Agreement with Assessment Resources Incorporated (not to exceed \$25,000)**

### **h. RENEWAL of Service Agreement with Interpreters and Translators, Inc. (not to exceed \$1,500)**

### **i. RENEWAL of Service Agreement with Haynes Family of Programs (not to exceed \$13,500)**

### **j. RENEWAL Memorandum of Understanding between National Center for Youth Law and Gilroy Unified School District for the 2020-2021 and 2021-2022 School Years**

## **7. PUBLIC HEARING**

**a. PUBLIC DISCLOSURE OF COSTS RELATED TO AGREEMENT BETWEEN GILROY UNIFIED SCHOOL DISTRICT AND THE GILROY FEDERATION OF PARAEDUCATORS (GFP) AFT LOCAL 1921 FOR THE 2020-21 FISCAL YEAR.**

*Board President Mark Good opened the public hearing at 7:28 PM.*

Alvaro Meza, Assistant Superintendent/C.B.O, presented the following:

- This is the hearing for this item; Dr. Winslow will talk through the tentative agreement in the following item.
- This item needs to be disclosed at a public meeting.
- The Superintendent Dr. Flores and the C.B.O. Alvaro Meza both signed the certification on March 30, 2021 and provided a copy of the public disclosure and the agreement to the Santa Clara County Office of Education (SCCOE).
- The 4.25% salary increase is retroactive to July 1, 2021.
- Effective January 1, 2021, there will be an increase to the district's medical contribution.

*The public hearing closed at 7:30 PM.*

**8. ACTION/INFORMATION ITEMS**

**a. Approve Tentative Agreement Between the Gilroy Federation of Paraeducators ("GFP"), AFT Local 1921 (AFL-CIO) and GUSD for the 2020-2021 Contract Year**

Dr. Paul Winslow, Assistant Superintendent of Human Resources, presented the following information:

- This tentative agreement is being to be presented to the Board for approval.
- Dr. Winslow thanked the GFP leadership, in particular, Union President, Arti O'Connor.

**Motion Passed:** Approve Tentative Agreement between the GFP, Local 1921 and GUSD for the 2020-2021 contract year. Passed with a motion by James Pace and a second by Michelle Nelson.

Yes Melissa Aguirre  
Yes Enrique Diaz  
Yes Tuyen Fiack  
Yes Mark Good  
Yes Michelle Nelson  
Yes James Pace  
Yes Linda Piceno

**b. Approve Memorandum of Understanding ("MOU") Between the Gilroy Teachers Association ("GTA") and the Gilroy Unified School District ("GUSD") Concerning the Impacts/Effects of the COVID-19 Pandemic and School Reopening for the 2020-2021 School Year**

Dr. Paul Winslow, Assistant Superintendent of Human Resources, presented the following:

- This approval is quite different from other MOUs due to the pandemic.
- The GUSD is happy to be able to work with GTA; they have a great relationship with them.
- The GTA took this MOU for a formal ratification with its members, which is not typical for the association.
- Union President, Lindsay Hack and lead negotiator, Eric Davis have approved this.

**Motion Passed:** Approve the Memorandum of Understanding ("MOU") between the GTA and the GUSD as presented. Passed with a motion by Linda Piceno and a second by Melissa Aguirre.

Yes Melissa Aguirre

Yes Enrique Diaz

Yes Tuyen Fiack

Yes Mark Good

Yes Michelle Nelson

Yes James Pace

Yes Linda Piceno

### c. Reopening of Schools Update

Dr. Deborah A. Flores, Superintendent, presented the following information:

- This is a standing item on the Board agenda until the opening of schools in the Fall (2021).
- This is the first report to the Board regarding the elementary reopening. The elementary sites just reopened and Dr. Flores said they are very excited about that.
- She shared the agenda for the presentation, which included three parts: 1) Reopening of Schools Update, presented by Kathleen Biermann 2) Elementary Reopening Attendance, presented by Kermit Schrock 3) Next Steps & Outlook for Fall 2021; Vaccination Update, presented by Dr. Flores.

*Kathleen Biermann, Director of Educational Services, Elementary, presented information on the reopening of schools:*

- The staff has worked very hard to get to this point, and all efforts were worth it.
- Ms. Biermann shared photos of the first day.
- She heard from many staff, parents and students leading up to that day, that they were all very excited, but nervous.
- As the students entered the campus, it was a celebratory atmosphere. It was a community effort with the balloon entrances, welcome signs, and staff wearing t-shirts that said "Big Dreams Start Here".
- She said that it does take a team effort and is so proud to be part of the GUSD; the departments all stepped up and went above and beyond to assist.

- The secondary administrators have been a wonderful support as well as the district office staff. Everyone came out to help with arrival and dismissal time.
- The students are on campus for almost 3 hours. By the time the staff gets them in and they have breaks, they are getting ready to go home.
- Every day that goes by the process becomes a little smoother, it is still a bit of a challenge, and things are changing as they go along.
- She thanked the parents, as they are doing their part following procedures. They know they need to send their children with masks, and appreciates their support.
- The students are following the rules. There are no issues at all and the students understand what they need to do.
- Campuses look very different from what they did before. They have tents, cones, directional signs, handwashing stations, etc. However, in many ways schools remain the same. If you walk into the classrooms, you would think we never shut down, the teachers are reconnecting with each other and processing all the things they have been dealing with the last few months.
- During the break, the students are out playing in cohorts, she commended teachers and staff, as they have a big job with in person students as well as distance learning.

*Kermit Schrock, Program Administrator of Student Assessment and Data Management, presented information regarding elementary reopening attendance:*

- Mr. Schrock reported on the attendance on Monday, April 19 and Tuesday, April 20, because this was the first day the district had all of the TK-5 students attending in person and in distance learning.
- The total attendance in Pre-K to 5 in distance learning was 92.68%, the total attendance in Pre-K-5 in person was 96.50%, for a grand total attendance of 94.81%.
- They should see an ongoing trend with distance learning as they continue to adjust to the schedule.
- Mr. Schrock also shared the chart that shows the overall average attendance for the months of February and March, the average attendance was 94% overall.
- Dr. Deborah Flores, Superintendent, talked about the next steps and outlook for Fall 2021 and gave a vaccination update:
- Dr. Flores shared that she watched two press conferences, one during the spring break and one the following week, in which the Governor announced his perspective and the California Department of Public Health's perspective on fully reopening. They believe that on June 15, they will be able to eliminate the tier system and have the state return to usual operations. This was a big announcement and was followed up later by specific information for school districts about what the information meant.
- The Governor said in both conferences that the state's expectations is that all schools will reopen in the fall (2021). They expect schools to go back to operating the way they were pre-pandemic with a couple of measures in place. Everyone

will continue to wear masks, and they have not spelled out social distancing at this point.

- On April 6, the state released a blue print and, on April 14, the California Department of Public Education released a report that further discussed the impact of this announcement on public schools. The CDPH report covers the historical context where the state has been, what they have learned and, more importantly, the expected conditions for next school year. The PHD and state have laid out what they expect from public schools starting next fall.
- If current trends continue, or get better during the summer, they expect school districts to offer in-person instruction to all students, 5-days a week, full days. They acknowledged that there may need to be some accommodations for parents who want their children to continue in distance learning.
- In the PowerPoint, the only safety measure they emphasize was mask wearing, and they did not emphasize other things we are doing currently.
- She shared and talked about leveraging the one-time funding. The Governor talked about this in the press conference and urged districts to have some type of summer program. At the next Board meeting, staff is planning to share plans for a much larger summer school than they have had in years. Staff is going to recommend to the Board at the May 6 meeting, a major extension of the program.
- The Reopening Planning Committee is going to meet next week and will continue to talk about the next steps. Six SPAC parents have joined the Committee.
- In the event of another COVID-19 surge during the summer and high numbers came back, they want to be prepared and have a hybrid model approved by the Board.
- At the May 6 board meeting, staff will recommend the plan for reopening in the fall (2021), assuming things do not change and there is not another surge. They want to be prepared for that second possibility.
- She ended by urging everyone to consider getting vaccinated.
- Dr. Flores connects weekly with the County lead of the Vaccination Center at Gilroy High School. She was excited to hear that they are up to 1,700 vaccinations a day. When the center opened they gave 600-700 a day. Pfizer and Moderna supplies have increased and are looking really good.
- They are offering vaccinations to 16 year olds and up at the clinic and are providing information to high school students.
- The District's goal is that all (1,100 or close to that) of the GUSD staff receive the vaccination.

#### **d. Activities for Middle and High School Students**

Board Members, Michelle Nelson presented the following information:

- With the help of Christopher and Gilroy High staff, she compiled a list of possible activities for the students:
- Clubs at secondary levels - is it possible for them to meet on campus?



- Mindful Monday/outdoor activities such as yoga, meditation, or art,
- Chalk art at schools,
- Drive through activities, with treats at the entrance (this would be an ASB activity)
- A parade - there was one approved in October before Gilroy moved in to the Red Tier; this can be a decoration activity,
- A class rally,
- Music activity that the students can attend on the field,
- Something similar to the senior sunset - they can watch the sunset and mark off circles, the students can safely distance from each other,
- A drive-in movie night,
- Signature board/intramurals/paint activity.
- This would be voluntary for staff.
- Christopher High students can do activities after school, and Gilroy High students can do activities on the weekends.
- Trustee Nelson said she is bringing this up because of social/emotional issues, she feels we are in a better place where we can add some sort of gatherings as long as they follow protocol.
- She just wanted to put this information out there to see if there is any way to plan something for the students.
- Dr. Deb Padilla, said that the schools are continuing to provide activities for students and have been throughout the year, such as textbook distribution, certificate pick up or other things. As the safety guidelines change, staff have also updated what they have been offering. The principals send in proposals that must meet the state and county guidelines for the PHD. They submit those ideas to her. Some requests are not approved because they do not meet the safety protocols. Athletics, band, choir, drama and cheer have all been approved.
- Staff is working with community agencies to provide onsite counseling services starting in May. This is another thing they are working on to have on campus for students. (Counseling services have been provided all year virtually or on the phone.)

#### **e. Monthly District Cash Flow Update April 2021**

Kimberly Smith, Director of Fiscal Services, presented the following information:

- The cash flow shared showed the actuals July through March, and the rest are based off projections.
- The beginning balance in March was \$42,726,081.
- The cash brought in was \$15,769,433.
- The expenditures, which includes payroll, was \$10,681,432 and, of this amount, the payroll and compensation for all employees is 78%.
- With a TRAN the cash ending balance was \$44,926,571.

## 9. ACTION/INFORMATION ITEMS REGARDING FACILITIES AND MAINTENANCE

### a. Monthly Facilities, Maintenance & Operations Update April 2021

Paul Nadeau, Director of Facilities, presented the following information:

- Mr. Nadeau shared some photos of Rod Kelley and Glen View new playgrounds.

Dan McAuliffe, Maintenance Manager, presented the following information:

- The HVAC assessments are complete; they still have a couple of minor repairs to do. He has the letters of certification for each school, except the middle schools and the district office. He will have the comprehensive report showing each HVAC unit and what was discovered. The District did not deny any work, and everything was approved.
- Over spring break, the maintenance team did a lot of work; they repaired trip hazards and tested fire systems, which need to be tested annually.
- The painters and carpenters brought it to his attention that they were trying to find a solution for recoating some benches. The company that used to provide these services is no longer in existence. The lead painter approached him and proposed a solution that worked.
- Over the last several weeks, his department has been able to support all the sites with PPE, with the help of Aurelio Rodriguez and Leanna Hammer. She found some great resources, which are expected the first day of school.
- The staff is regularly cleaning routinely throughout the day. They use only two products and are dispensed from a chemical dispenser. There is no question about quantity. They are sanitizing. Two months ago, they were disinfecting almost daily, the CDC guidelines have changed.

### b. Design Update from Aedis Architects on the South Valley Middle School Modernization Project

Paul Nadeau introduced Joe Vela and Matthew Puckett from Aedis Architect and Nathan Stiles from Flint Builders. They shared the information regarding the South Valley project.

- This project has come a long way; they are really excited about the campus replacement.
- Aedis getting ready to submit this project to DSA for review and approval for the first two increments.
- They shared the schedule for the project.
- The gym and the new administration building will be the following increments, which will take place sometime around August.
- The entrance of the campus will be moved to Murray Avenue.
- The new campus is developed around a "village", and developed around a nice quad area.
- The gym structure will be on IOOF, which will provide easy access to the public.
- There is also a covered lunch structure.
- They shared various renderings of the project.

### c. Approval of Contract with Jerome Zalinski for Inspector of Record (IOR) Services for

**the South Valley Middle School Modernization Project (not to exceed \$700,000)**

Paul Nadeau, Director of Facilities, presented this item for approval.

**Motion Passed:** Board approval is recommended for the contract with Jerome Zalinski. Passed with a motion by Mark Good and a second by Michelle Nelson.

Yes Melissa Aguirre

Yes Enrique Diaz

Yes Tuyen Fiack

Yes Mark Good

Yes Michelle Nelson

Yes James Pace

Yes Linda Piceno

**d. Approval of Contract amendment with MAAS, Inc., for Data Field Elements Mapping for Auto Importation (not to exceed \$3,500)**

Paul Nadeau, Director of Facilities, presented this item for approval.

**Motion Passed:** Board approval is recommended for the contract amendment with MAAS Inc. Passed with a motion by Mark Good and a second by Michelle Nelson.

Yes Melissa Aguirre

Yes Enrique Diaz

Yes Tuyen Fiack

Yes Mark Good

Yes Michelle Nelson

Yes James Pace

Yes Linda Piceno

**e. Approval of Contract with EnviroScience, Inc., for Industrial Hygiene Survey at South Valley Middle School Modernization Project (not to exceed \$18,690)**

Paul Nadeau, Director of Facilities, presented this item for approval.

**Motion Passed:** Board approval is recommended for the contract with Enviroscience, Inc. Passed with a motion by Mark Good and a second by Michelle Nelson.

Yes Melissa Aguirre

Yes Enrique Diaz

Yes Tuyen Fiack

Yes Mark Good

Yes Michelle Nelson

Yes James Pace

Yes Linda Piceno

**f. City of Gilroy Fire Hydrant Testing at South Valley Middle School (not to exceed \$600)**

Paul Nadeau, Director of Facilities, presented this item for approval.

**Motion Passed:** Board approval is recommended for this invoice. Passed with a motion by Mark Good and a second by Michelle Nelson.

Yes Melissa Aguirre

Yes Enrique Diaz  
Yes Tuyen Fiack  
Yes Mark Good  
Yes Michelle Nelson  
Yes James Pace  
Yes Linda Piceno

**g. Approval of Division of the State Architect Fees for the South Valley Middle School Modernization Project (not to exceed \$556,900)**

Paul Nadeau, Director of Facilities, presented this item for approval.

**Motion Passed:** Board approval is recommended for the DSA fees for the South Valley Middle School Modernization Project. Passed with a motion by Mark Good and a second by Michelle Nelson.

Yes Melissa Aguirre  
Yes Enrique Diaz  
Yes Tuyen Fiack  
Yes Mark Good  
Yes Michelle Nelson  
Yes James Pace  
Yes Linda Piceno

**h. Approval of Engineering Advance for PG&E for the South Valley Middle School Modernization Project (not to exceed \$5,000)**

Paul Nadeau, Director of Facilities, presented this item for approval.

**Motion Passed:** Board approval is recommended for this service with PG&E. Passed with a motion by Mark Good and a second by Michelle Nelson.

Yes Melissa Aguirre  
Yes Enrique Diaz  
Yes Tuyen Fiack  
Yes Mark Good  
Yes Michelle Nelson  
Yes James Pace  
Yes Linda Piceno

**i. Approval of Contract Amendment with Flint Builders, Inc., for Additional Scope for the Brownell Middle School Modernization Project (not to exceed \$1M)**

Paul Nadeau, Director of Facilities, presented this item for approval.

**Motion Passed:** Board approval is recommended for the contract amendment with Flint Builders Inc. Passed with a motion by Mark Good and a second by Michelle Nelson.

Yes Melissa Aguirre  
Yes Enrique Diaz  
Yes Tuyen Fiack  
Yes Mark Good  
Yes Michelle Nelson

Yes James Pace  
Yes Linda Piceno

**j. Approval of Proposal from KI Furniture for Brownell Middle School (not to exceed \$32,686.43)**

Paul Nadeau, Director of Facilities, presented this item for approval.

**Motion Passed:** Board approval is recommended for the purchase of furniture from KI Inc. Passed with a motion by Mark Good and a second by Michelle Nelson.

Yes Melissa Aguirre  
Yes Enrique Diaz  
Yes Tuyen Fiack  
Yes Mark Good  
Yes Michelle Nelson  
Yes James Pace  
Yes Linda Piceno

**k. Approval of Contract Ratification with SPEC Play, Inc., for Additional Work Associated with the All-Inclusive Playground Grants (not to exceed \$28,552)**

Paul Nadeau, Director of Facilities, presented this item for approval.

**Motion Passed:** Board approval is recommended for this contract ratification with SPEC Play, Inc. Passed with a motion by Mark Good and a second by Michelle Nelson.

Yes Melissa Aguirre  
Yes Enrique Diaz  
Yes Tuyen Fiack  
Yes Mark Good  
Yes Michelle Nelson  
Yes James Pace  
Yes Linda Piceno

**l. Ratification of Cost of Services with Plumbing America, Inc., for Underground Plumbing Repairs in Pool Deck Area at Christopher High School (not to exceed \$8,847.69)**

Dan McAuliffe, Maintenance Manager, presented this item for approval.

**Motion Passed:** Board approval is recommended for the ratification of the cost of services with Plumbing America, Inc. Passed with a motion by Mark Good and a second by Michelle Nelson.

Yes Melissa Aguirre  
Yes Enrique Diaz  
Yes Tuyen Fiack  
Yes Mark Good  
Yes Michelle Nelson  
Yes James Pace  
Yes Linda Piceno

**m. Approval of Contract with BEYNON for the FastTrack Service (Cleaning) of Track at Christopher High School (not to exceed \$6,500)**

Dan McAuliffe, Maintenance Manager, presented this item for approval.

**Motion Passed:** Board approval is recommended for the contract with BEYNON. Passed with a motion by Mark Good and a second by Michelle Nelson.

Yes Melissa Aguirre

Yes Enrique Diaz

Yes Tuyen Fiack

Yes Mark Good

Yes Michelle Nelson

Yes James Pace

Yes Linda Piceno

**n. Approval of Contract with BEYNON for the FastTrack Service (Clean and Restripe) of the Track at Gilroy High School (not to exceed \$14,500)**

Dan McAuliffe, Maintenance Manager, presented this item for approval.

**Motion Passed:** Board approval is recommended for the contract with BEYNON. Passed with a motion by Mark Good and a second by Michelle Nelson.

Yes Melissa Aguirre

Yes Enrique Diaz

Yes Tuyen Fiack

Yes Mark Good

Yes Michelle Nelson

Yes James Pace

Yes Linda Piceno

**o. Approval of Contract with Mighty Tree Movers, Inc., for an Updated Arborist Report of District Trees (not to exceed \$5,600)**

Dan McAuliffe, Maintenance Manager, presented this item for approval.

**Motion Passed:** Board approval is recommended for the contract with Mighty Tree Movers, Inc. Passed with a motion by Mark Good and a second by Michelle Nelson.

Yes Melissa Aguirre

Yes Enrique Diaz

Yes Tuyen Fiack

Yes Mark Good

Yes Michelle Nelson

Yes James Pace

Yes Linda Piceno

## **10. BOARD MEMBER REPORTS**

*Board Member Enrique Diaz:*

- Congratulated all the students who are applying and getting accepted to colleges, and moving to the next phase of their educational or technical career, he wished them luck.

## **11. UPCOMING AND NEW/REFERRAL AGENDA ITEMS**

*Board Member Enrique Diaz requested the following information:*

- Information regarding the various GUSD committees and how they are made up (Dr. Flores will provide this information offline).
- Asked about increasing the retirement contribution participation for the District.
- Academic prominence for achievement, adding academic promotion or achievement in public locations.

## **12. ANNOUNCEMENTS**

**a. If necessary, the Board will adjourn to closed session to continue the discussion of items in Section 2 above.**

## **13. ADJOURNMENT**

Dr. Flores and the Board Members returned to closed session at 9:41 p.m.

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Superintendent