

Board of Education Regular Meeting

May 20, 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)):

c. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9)

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

3. REGULAR SESSION (7:00 PM)

The meeting was called to order at 7:00 PM, by Board President, Mark Good.

a. Pledge of Allegiance**b. Approval of Agenda**

Motion Passed: Passed with a motion by Tuyen Fiack 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

c. Recognition

Community Service hour recognitions:

Over 7.758 hours of community service completed on behalf of Christopher High School and the GUSD:

Danielle Russell	Diana Gordon	Hayley Cavagnaro	Shayla Joe
Andres Granados	Kylie Nguyen	Daniel Chavez	Jacob Attabery
Vy Nguyen	Sara Calderon	Hayden Green	Angela Nicole Lim
Angelina Garcia	Brielle Culbertson	Layla Belcadi	Sommer Filice
Serena Li	Brett Archer	Augusta Schulte	

Top Community Service Awardees – over 6.795 hours of community service on behalf of GECA and the GUSD:

Hassti Togardoon	Clemente Montes	Sandra Villarreal	Honor Eje
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Over 7.238 hours of community service completed on behalf of Gilroy High School and the GUSD:

Mildred Torres	Anthony Jaimes	John Chesson	Hayley Alger
Leslie Vizcaino Mendez	Gizella Mendez	Brian Gallagher	Benjamin Anderson
Sophia Martinez	Sarah Lazaro	Isabella Cordich	Julia Leonardo
Danielle Duarte	Destiny Garcia	Jovanny Licon	Jacob Muncy
Katelyn Wolfe			

Top Community Service Awardees:

Angel Serrano, Mt. Madonna High School - with over 168 hours of community service.
Hassti Tirgardo, Dr. TJ Owens GECA - with 619.5 community service hours.
Danielle Russell, Christopher High School – with 732 community service hours.
Mildred Torres, Gilroy High School – with 848.5 community service hours.

National Merit Scholarships:

Claire Huang, GECA, National Merit Scholarship Finalist
 Daniel Tran, GECA National Merit Scholarship Finalist
 Kasandra Maita, GECA, National Merit Scholarship Semi-finalist
 Jasmine "Caspian" Antrim, GECA National Merit Commended Scholar
 Jack Fan, GECA, National Merit Commended Scholar
 Ryan Cottone, Christopher High School, National Merit Commended Scholar

d. General Public Comment

e. Report of Action Taken in Closed Session

Dr. Deborah A. Flores, Superintendent, announced the appointment of Beatrice Magdaleno. She has been appointed as the administrator in charge of all of the preschools. Dr. Flores said she is very excited to welcome her to the district's management team.

4. STUDENT BOARD MEMBER REPORT - Perla Valdivia Ayvar - Mt. Madonna High School

Perla Valdivia Ayvar, Student Board Representative of Mt. Madonna High School, reported on both Mt. Madonna and Rucker Elementary:

Rucker Elementary School

Past Events:

- PBIS Assemblies during the second trimester.
- Grade level students – virtual field trips with the Santa Clara County Parks.
- 3rd grade –virtual visit to the Almaden Quicksilver Park.
- Anti-Bullying assembly and visit from Sharkie of San Jose Sharks.

Current Events:

- Students are back on campus.
- Social Distancing games played on campus.
- Visit to the school garden for Earth Day events.
- Ken Christopher from Christopher Ranch – virtual reads aloud for Kinder – 2nd grade.
- Read Across America – week long event with activities and spirit days.
- Annual Bunny Run – families participated from home.

Future Events:

- Grade level students – new curriculum and hands on science experiments.
- Staff appreciation week.
- 5th grade promotion is on Wednesday, June 2 – drive through, certificate/awards pick-up on Friday, June 4th.
- Last virtual PBIS Assembly – students from each grade will share their favorite experience from this year and give advice to the incoming students for that grade level.

Mt. Madonna High School

Past Events:

- April 20th & 21st, Senior portraits by Lifetouch.
- April 23rd – Class of 2021 yard signs distribution.

Current Events:

- May 12th – Virtual Career Day.
- May 17th – Western Association of Schools and Colleges (WASC) Visit.
- May 20th – Virtual Senior Recognition.

Future Events:

- June 1st – Walk through ceremony/Senior Celebrations
- June 1st – Virtual Graduation Ceremony.

5. SUPERINTENDENT'S REPORT - Dr. Deborah Flores

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

- The ACSA virtual celebration was held, five GUSD staff were recognized during the ACSA recognition; Paul Winslow, Dan McAuliffe, Lucy Huerta, Julie Berggren, and Anna Pulido. Many staff participated virtually. She congratulated all five staff members.
- She met with Assembly Member Robert Rivas on May 12. The purpose was to give him an update and share some insights on the return to in-person school.
- Mt. Madonna had the WASC mid-year review. In the middle of the sixth year, the WASC team comes to the district and assesses how well the school is doing. They had a long day on Monday and completed the mid-year cycle. Dr. Flores and Dr. Deb Padilla, met with the WASC team. The report will be shared with the Board.
- The virtual GUSD Retirement celebration was held on May 17. It went well.
- On May 19, the Reopening Planning Committee met. Staff shared a lot of information that has been going on since they last met. Dr. Flores received a lot of feedback from the members regarding the fall reopening, and will be using that information as they move forward in the planning process.
- The Gilroy High and Christopher High Senior Award night took place on May 19. Dr. Flores watched the virtual events.
- The Mt. Madonna Senior Award night took place on May 20.
- On Friday May 7, Dr. Flores sent out a Superintendent's message and is planning on sending out another one tomorrow.
- She completed a virtual site visit to South Valley and Solarsano, and she said she was so impressed with the quality of the teaching. The teachers were faithful to the standards and the textbooks. There were many attempts to get students engaged. She is looking forward to the new strategies that the teachers have implemented during the pandemic continuing when they return.
- Dr. Flores has a virtual visit scheduled to Mt. Madonna High School on May 21. She reminded the Board Members that they can participate with her as well.
- She had many meetings, this month, and has a lot of events coming up at the end of the year and is really looking forward to attending those.

6. CONSENT AGENDA

Motion Passed: Passed with a motion by Michelle Nelson and a second by James Pace.

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

a. Personnel Items**b. Approval of Board Meeting Minutes: May 6, 2021**

c. Title 1 - Part A Schoolwide Program (SWP) Waiver for Luigi Aprea Elementary School**d. Monthly Donations Report May 2021****e. Report of Cash Disbursements/Warrants for the Month of April, 2021****f. RENEWAL Memorandum of Understanding (MOU) with the Santa Clara County Office of Education (SCCOE) for the Datazone data warehouse platform (not to exceed \$41,688.50)****g. RENEWAL of Service Agreement with TriCounties Speech Services, Inc. (not to exceed \$10,000)****h. RENEWAL of Service Agreement with Dr. Megan Stone, D.O.(not to exceed \$1,500)****i. RENEWAL Contract with Edmentum-Courseware Online Curriculum (\$292,754)****j. Gilroy Unified School District Three-Year Expulsion Plan****7. PUBLIC HEARING****a. Public Hearing: GUSD 2021-22 Budget***Board President, Mark Good opened the public hearing at 7:31 PM.**Alvaro Meza, Assistant Superintendent/CBO presented the following:*

- The May Revision was released on Friday, May 15.
- The May Revise is based on a projected surplus of \$75.7 billion.
- The Legislative Analyst Office (LAO) thinks this surplus is too high.
- The State will be incorporating the Cost of Living Adjustments (COLA) in the May Revise.
- \$3.7 million to start college savings accounts for eligible low income students.
- The priority for GUSD has been in-person instruction, you can see the State circling back to that idea.
- There is \$2 billion in new money, which is another part of the proposal. The exciting piece is \$7 billion that is a recognition the state needs to do its share of closing the digital divide.
- The January Proposal vs. the May Revise - the difference is \$1.3 million for next year.
- The hold harmless for declining enrollment is going away which will cause a drop in funding next year.
- Summary of one-time funds shows approximately \$33 million of one-time funds.
- GUSD does not qualify for the in-person instruction due to not having the secondary return to in-person instruction.
- All of these funds are in the current budget, not in the adopted budget.
- At the end of the year when the books close, at that time adjustments will be made.
- The 2021-22 total General Fund Revenues, of the \$135,008,508 the majority of the revenue comes from LCFF, the other three are state aid, prop 55, property taxes. GUSD also receives federal, state and other local funds.
- The 2021-22 total General Fund Expenditures includes compensation for salary and benefits, which makes up about 88.58%. 11.42% is left for all other costs such as instructional material.
- The LCFF revenues – Mr. Meza pointed out that his is based off of 3.84% COLA, however, with the May Revise, about \$1.2 million, the hold harmless expires at the end of 2021-22. There is about \$6.3 million revenue loss in a single year. Also, staff have to calculate the loss of ADA.
- Shared a slide showing Gilroy's historical birth data. The birth rates in Gilroy are still continuing to decline. The district declined 314 students last year. The demographer projected another 400 students next year.

- Mr. Meza shared the Multi Year Projection (MYP), the key revenue assumption, the American rescue Biden Plan, ESSR three funds, are not included. The CDE has not assigned resources.
- School Services projects that GUSD will generate about \$11 million.
- The COLA will all increase.
- For the highlights, the MYP includes the \$1 million that is not new. The cost of unemployment insurance, the current rate.
- The hold harmless protection is gone next year; which will necessitate cuts.
- For The State, is relying heavily on taxes from capital gains.
- Mr. Meza pointed out the required statement for reasons for excessive reserves.
- The Board Policy requires a minimum of 7% reserves designated for economic uncertainty.
- In regards to the budget overview for parent's changes, the district is going to make a minor change, so that the template change revenues match the pie chart. The expenses will match, just want to report on the supplemental concentration.
- The beginning balances are based off of estimated actuals.
- Governor Newsom proposes to increase Fund 13.
- All waivers will now be extended to next year.
- Next steps: Continue to monitor the state budget as it develops over the next few weeks. Take the LCAP and adopted budget for 2021-22 to the Board on June 10.
- The state budget should be adopted by June 15. The GUSD budget will be revised, if it is needed in September.

Board President, Mark Good closed the public hearing closed at 7:52 PM

b. Public Hearing on the Local Control Accountability Plan (LCAP)

Board President, Mark Good opened the public hearing opened at 7:52 PM.

Kathleen Biermann, Director of Educational Services for elementary, presented the following:

- In addition to that, districts receive concentration funds if the district has over 55% eligible students.
- The Local Control Funding Formula from the LCFF). The district receives funds in terms of students per pupil amount.
- The Local Control Accountability Plan (LCAP):
 - Three year plan with annual update
 - Goals, actions, services and expenditures
 - Addresses state and local priorities
 - Increased or improved services for high needs students.
- The required eight state priorities:
 - Student engagement
 - Student achievement
 - School climate
 - Basic services (Williams)
 - Common Core standards
 - Other student outcomes
 - Parental involvement
 - Access to a broad curriculum
- Overall, the GUSD has five goals. The last goal, which is now called basic services, is consolidated with Goal 4.
- Goal 1: Provide high quality instruction and 21st century learning opportunities to ensure College and Career Readiness. Goal 2: Provide equitable support for all learners. Goal 3: School culture and engagement. Goal 4: Basic services – provide high quality staff, instructional materials and equitable learning environment.
- The LCAP components: annual update, LCAP template, expenditures tables.
- The LCAP components/information and a review of the annual update were covered at the previous meeting.
- Ms. Biermann shared the LCAP Elements, and gave an explanation of all the parts, completed part with the annual update, and talked about the plan summary.

- The first part of the LCAP plan is the reflection of strengths and needs.
- Over the past year the needs was the school closure, that continues as the district looks at the plan going into next year, and what can be done to assist the students.
- Part of the plan is also stakeholder engagement. It was more challenging this year, due to being virtual.
- Stakeholder engagement: Student and staff surveys, School Site Councils, Superintendent Parent Advisory Committee (SPAC), District and Site English Learner Advisory Committees, Principals and Management.
- The survey results were shared common themes, which were:
Goal 1: Increase student education about preparation for careers and college, increase and update technology in the classroom. Goal 2: Decrease class size, provide additional intervention/tutoring, address learning gaps with a supportive approach, continue with SEAL/GLAD/EL training, Provide PD for interventions and SPED modifications and accommodations. Goal 3: Provide engaging activities for students, welcome and re-engage parents, SEL curriculum, mental health support.
- Expenditure summary: Goal 1 \$1,176,500 Goal 2 \$2,011,000 Goal 3 \$604,000 Goal 4 \$10,090,000.
- Mr. Kermit Schrock, Program Administrator, shared the CA Dashboard Local Indicators.
- Next steps: Board approval on June 10, 2021, SCCOE review – plan adjustment as needed, posted on district website.

8. ACTION/INFORMATION ITEMS

a. Cost Share Proposal from the City of Gilroy for Safety Improvements to W. 10th Street and Orchard Drive (not to exceed \$81,447.63)

Alvaro Meza, Assistant Superintendent/CBO, and Gary Heap, City Engineer, shared the following:

- Sent an initial request for proposal in June of last year.
- This project is primarily the east side of the intersection, both on the northern and southern side on 10th street. The curb ramps are intended to push the pedestrian access to further out.
- The proposed improvements include rectangular rapid flashing beacons, which signal vehicles to stop for pedestrians.
- It includes the number of delineators and striping as well as some markers that will be placed. Currently on the south side of Tenth Street is an open area to tighten up and put a more clear one.
- They will provide buffer bike lanes as well, to make sure it is pointed out to the drivers. There will be painting on the green surface area.
- The district contribution will be 50% (up to \$81,447.63).

Motion Passed: Board approval is recommended for the City of Gilroy's proposal to fund 50% (up to \$81,447.63) of the safety improvements at W. 10th Street Crossing at Orchard Drive. Passed with a motion by James Pace 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

b. Reopening of Schools Update

Dr. Deborah Flores, Superintendent, shared the following:

- On May 19, 2021 the County moved into the Yellow Tier.
- New guidance was issued by the Public Health Department.
- Although there were new changes in the health order regarding masks-it does not change for school districts. Masks must be worn in schools until June 15.

- Individuals working in the district and attending schools in the district must wear masks until the end of the school year.
- The Gilroy Unified School District employees must certify their vaccination status.
- Unvaccinated staff must continue to wear masks even when the mandate is lifted.
- The elementary reopening has continued to go very smoothly, thanks to the good work of the staff. The teachers are doing a great job of providing in person and distance learning. In-person to 60% and distance learning to 40% of students.
- There has been one case of COVID19 and it did not occur at schools. One classroom closed for one week.
- Attendance has been very good, distance learning was at 92.5% and in-person was at 93.8% for a total of 93.2%.
- In regards to reopening in the fall, the Reopening Planning Committee met on May 19 and discussed recommendations. They had a list of questions and concerns to address for the fall.
- Staff is very busy planning for a large summer program.
- The district will offer PD for staff during summer and before the school begins.
- In regards to vaccinations, she thinks vaccinations are a key to the district returning to normal.
- In partnership with the County, the GHS clinic has been open since February 23. The clinic has done over 53,000 vaccinations, including 2,000 in 12+ age group. Almost 70% of GUSD staff has been vaccinated.

c. Resolution # 20/21-16 Classified School Employee Week

- Board Members and Superintendent, Dr. Deborah A. Flores, read the resolution into record.
- Dr. Flores sent a letter to all classified staff acknowledging and letting them know that this item would be on this agenda.

Motion Passed: It is recommended the Board adopt Resolution #20/21-16 acknowledging the week of May 16-22, 2021 as "Classified School Employee Week". 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

d. Expanded Learning Opportunities (ELO) Grant

Kathleen Biermann, Director of Educational Services, Elementary, shared the following:

- The district received \$7.4 million of on-time funds.
- The requirements must include supplemental instruction, support for social emotional well being and meals for specified students.
- 10% of the ELO grant can be used for any purpose that supports reopening for in-person instruction.
- How can the staff best support students, academically, social emotionally, in engagement, enrichment, culturally, and in health and safety.
- There are seven purposes:
 1. Extending instructional learning time.
 2. Accelerate progress to close learning gaps through learning supports.
 3. Integrated student supports to address other barriers to learning.
 4. Community learning hubs.
 5. Supports for credit deficient students.
 6. Additional academic support.
 7. Training for school staff on strategies for engagement of families for social emotional learning, health and academic needs.

- Just like the LCAP there are certain groups of students that the district must target.
- The ELO grant will address student academic and nonacademic needs, provide learning and acceleration and enrichment, focus on re-engaging students.
- The summer programs will be expanded with new learning models at the elementary and middle schools. It is not being called summer school, because it is a mix of different programs. It will be a six week program for GUSD schools.
- The district would like to increase the amount of students coming at middle school level, as well as add an Elevate math class for academic components. Want to make sure that every teacher in every classroom know how to use the technology that will be provided.
- Looking at integrated student support to address other barriers to learning and adding mental health therapists and counseling. Will also be looking at having some intervention teachers, so they can accelerate the learning of the targeted groups.
- The big piece is training the school staff and families on how to address student's social, and emotional health and academic needs.
- Next steps: Submit to the Santa Clara County Office of Education by June 1, 2021. Implement and modify as needed based on data analysis, and provide updates to the Board.
- The template was posted on March 25, staff began the draft in April to engage stakeholders, and finalized the draft in May.

Motion Passed: Approval of the Expanded Learning Opportunities Grant Plan is recommended. 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

e. Contract Amendment with Sodexo America for 2021-22 (\$2,757,047)

Alvaro Meza, Assistant Superintendent/CBO, shared the following:

- In 2017/18, the district submitted a request for proposala to the California Department of Education (CDE) as required.
- When all approvals were in place, a formal bid was done.
- Sodexo was chosen. The district is allowed to have four subsequent one year renewals, this being the last.
- The CDE is required to pre-approve what is being presented this evening. They have approved it so the Board can take action.

Motion Passed: Board approval is recommended for this contract amendment with Sodexo America for the 2021-22 fiscal year. Passed with a motion by Linda Piceno and a second by Tuyen Fiack.

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

f. Approval of Purchase of Core Classroom Technology Equipment and Proposed Updated Standards (not to exceed \$3.5 million)

Maribel Guizar, Director of Technology shared the following information:

- For over a decade the classroom technology has been a digital projector, computer and a document camera. Currently most of the document cameras and projectors need to be replaced.

- The new standard that is being proposed are two 86" displays and a laptop. The update is to replace all projectors as the technology is old. Most importantly, this will assist with the contingency plan if the schools were to close again due to a surge of COVID19.
- The Board approved to purchase the two displays and have one on the wall and the other on a mobile cart.
- As of this date, the displays will not be available to ship until the month of August.

Motion Passed: Staff recommends approval to update the core classroom technology at middle schools and high schools listed in this Board item with new standards to replace the obsolete projectors and allow the use of cooperative purchasing agreements. It is also the staff recommendation to purchase core classroom sets for all classrooms with only 404 interactive displays. Passed with a motion by Linda Piceno 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. Monthly District Cash Flow Update April 2021

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

- The information shared was based on actuals from July to April.
- The beginning balance was \$44,926,571.
- The cash inflow was \$18,614,777.
- The cash outflow was \$16,852,479.
- \$2.5 million was the last payment on the TRAN, it has been paid back.
- The ending cash balance was \$41,565,151.
- 64% of the expenses is the total compensation for all.

h. Second Reading of Recommended Instructional Materials for Middle School Social Studies, High School Social Studies and High School Culinary Arts Textbook Adoption

Dr. Deborah Padilla, Director of Educational Services, Secondary, shared the following information:

- This was the second reading of the recommended instructional materials of the middle and high school social studies, and culinary arts textbook adoptions.
- Title of Recommended Textbooks:
 9th grade: My World Interactive Geography (2019)
 10th grade: World History: The Modern World (2019)
 11th Grade: United States History: The Twentieth Century (2019)
 12th Grade: Magruder's American Government (2019)
 12th grade: Economics: Principles in Action (2019)
- This is not for GECA campuses, as they offer AP courses and that is a different textbook adoption process.
- Staff recommended two textbooks for the culinary program. One is Hospitality Services another is Culinary Professionals. These are needed in order to expand the Culinary Arts course at Gilroy High School.

Motion Passed: Board approval is requested for the recommended instructional materials for Middle School Social Studies, High School Social Studies and High School Culinary Arts textbook adoption. Passed with a motion by James Pace 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

i. Community Service: Update Report to the Board of Education

Dr. Deborah Padilla, Director of Educational Services, Secondary, shared the following information:

- This item was brought forward to update the board policy so that the students may return to in person community service hours as the state and the county allows, with the lessening of COVID restrictions.
- They are recommending that the students be allowed to do that in summer as the county is in the Yellow Tier, as long as all guidelines are being followed.

Motion Passed: Board approval is requested to modify the community service requirements for the classes of 2021-2024. Passed with a motion by Michelle Nelson 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

j. Board Policies Revisions (March 2021): First Reading

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

- Periodically revisions are brought to the Board for a first reading and then the second reading.
- This is the first reading. She asked the Board Members to send any changes or questions that they may have to her.

9. ACTION/INFORMATION ITEMS REGARDING FACILITIES AND MAINTENANCE

a. Monthly Maintenance and Facilities Update May 2021

Current facilities projects:

- Brownell progress
- Gilroy High School cage
- AIPG completed

Current maintenance projects:

- HVAC assessment update
- Summer projects: summer cleaning
- Graduation support
- City of Gilroy Level 1 restrictions

b. Resolution No. 20/21-15, Permission to Solicit Bids for the New Plaza Project at Gilroy High School

- Paul Nadeau, Director of Facilities, shared this item for Board approval.

Motion Passed: Board approval is recommended for Resolution No. 20/21-15. Passed with a motion by Enrique Diaz 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

c. Approval of Contract Amendment with Golden PMI, Inc., for Installation of Furniture at Brownell Middle School (not to exceed \$5,480)

- Paul Nadeau, Director of Facilities, shared this item for Board approval.

Motion Passed: Board approval is recommended for the contract amendment with Golden PMI Inc. Passed with a motion by Enrique Diaz 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 Hollister Moving and Storage for Brownell Middle School (not to exceed \$3,524)

- Paul Nadeau, Director of Facilities, shared this item for Board approval.

Motion Passed: Board approval is recommended for this contract amendment with Hollister Moving and Storage. Passed with a motion by Enrique Diaz 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 FaciliServ for Service and Minor Repairs to the Christopher High School Gym Bleachers, Retractable Basketball Backstops and the Gilroy High School and Christopher High School Stadium Bleachers (not to exceed \$16,000)

- Dan McAuliffe, Maintenance Manager, shared this item for Board approval.

Motion Passed: Board approval is recommended for this contract with FaciliServ. Passed with a motion by Enrique Diaz 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. Ratification of the Purchase with Standard Plumbing Supply Co. for the Replacement Water Heater for the Kitchen at Christopher High School (not to exceed \$7,924.30)

- Dan McAuliffe, Maintenance Manager, shared this item for Board approval.

Motion Passed: Board approval is recommended for this ratification of the purchase with Standard Plumbing Supply. Passed with a motion by Enrique Diaz 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

Trustee Enrique Diaz:

- Recognized all of the students that are taking AP tests, he wished them good luck.

Trustee Tuyen Fiack:

- She and Dr. Flores attended the South County Youth Task Force meeting and she was happy to learn that the D.A's office is bringing a diversion program to the South County that will help with citations. They are starting the pilot in the summer and will do a full rollout in the fall.

11. UPCOMING AND NEW/REFERRAL AGENDA ITEMS

12. ANNOUNCEMENTS

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

13. ADJOURNMENT

The meeting adjourned at 10:28 PM.

Superintendent