



**Minutes of Regular Meeting of the Board of Education
March 28, 2017
(UNADOPTED)**

Attendance Taken at 5:15 PM:

Present:

Dan Bobay
Robert Jung
Hon Lien
Chris Norwood

1. CALL MEETING TO ORDER

Minutes:

Mr. Bobay called the meeting to order at 5:15 p.m.

2. ROLL CALL

3. REVIEW AND APPROVE THE OPEN SESSION AGENDA

Motion Passed: Review and approve the Open Session agenda. Passed with a motion by Robert Jung and a second by Hon Lien.

Yes Dan Bobay
Yes Robert Jung
Yes Hon Lien
Yes Chris Norwood

4. FLAG SALUTE

Minutes:

Mr. Bobay led the flag salute.

5. COMMENTS FROM THE PUBLIC REGARDING THE STUDY SESSION

Minutes:

There were no comments from the public.

6. CALIFORNIA SCHOOL DASHBOARD AND LCAP STUDY SESSION (Assistant Superintendent, Learning & Development)

Minutes:

Norma Rodriguez, Assistant Superintendent of Learning & Development, guided a Study Session which included an overview of the California State Dashboard, and specifically the key characteristics and the impact for the Local Control Accountability Plan (LCAP) development. Some of the objectives that she wanted to accomplish by the end of the session was for everyone to have an understanding of the key features of the dashboard and an opportunity for the board to discuss the data that has been made public.

She explained the dashboard is a departure from the Adequate Yearly Progress (AYP) and Academic Performance Index (API), and it is an integrated web-based accountability and continuous improvement system. It is based on multiple measures that is aligned to the Local Control Funding Formula (LCFF), which is aligned to the state priorities and with the federal requirements of the Every Student Succeeds Act (ESSA), which replaced No Child Left Behind.

She added what the system is key to focusing on improving the outcomes for every student, and aligning the resources. Norma said ideally reflection will happen three times at the beginning of the year and the end of the year, which are called "cycle reviews." This is when they will collect the benchmark assessments at a system level, disaggregate data, see if they are responding to the interventions and then update based on those needs.

Norma added the individual site plans will be aligned with the districtwide LCAP, so principals are having those conversations with the leadership teams and school site councils. It will also be a live document with the actions we say we're going to do, and have the actions and link it to the document.

She explained the color coding in the dashboard, and that it is determined by five by five colored charts which she reviewed during the session. She walked through the different indicators, and what they mean for the school district, teachers, and administrators.

Detailed information is provided on the MUSD website at <http://www.musd.org/california-school-dashboard.html>

Superintendent Cheryl Jordan acknowledged how Norma has been working diligently since last June to internalize a process of shared governance with CSEA, MTA, parents, students, staff members, leadership, and more.

Board Clerk Norwood acknowledged Norma taking over the LCAP in nine months and to be at this point, inclusive of the new template and the new dashboard, is "outstanding" to not just grasp the information but share it out.

Superintendent Jordan shared that during a recent LCAP training at the Santa Clara County Office of Education, Norma shared a spreadsheet she had put together and the facilitator held it up as a model for the county.

7. REVIEW AND APPROVE THE CLOSED SESSION AGENDA

Motion Passed: Review and approve the Closed Session agenda Passed with a motion by Robert Jung and a second by Chris Norwood.

Yes Dan Bobay

Yes Robert Jung

Yes Hon Lien

Yes Chris Norwood

8. COMMENTS FORM THE PUBLIC REGARDING THE CLOSED SESSION AGENDA

Minutes:

There were no comments from the public.

9. CLOSED SESSION

Minutes:

The board adjourned to Closed Session at 6:21 p.m.

10. RECONVENE IN OPEN SESSION

Minutes:

The board reconvened in Open Session at 7:16 p.m.

11. CLOSED SESSION ANNOUNCEMENT

Minutes:

In Closed Session, the Board accepted the resignation of a Certificated manager.

12. COMMENTS FROM THE PUBLIC REGARDING THE OPEN SESSION AGENDA

Minutes:

Bev Kist, 1510 Canal Street, part of the new residences shared her concern about McCandless school after looking on the website and seeing the proposed opening for 2018. Her concern is her son is currently in grade four in an overflow school, and in August 2017 he will be returned to his local school based on school boundaries and in 2018 he will hopefully be able to attend the McCandless school. So that will be four schools since moving to Milpitas during his elementary school years. Her questions are: Is there any way to keep him at the school where he is and can you assure me the school is on track to open for August 2018, and what is the groundbreaking date?

Board President Bobay instructed Superintendent Jordan to get back to her.

13. BOARD GROUP AGREEMENTS

Minutes:

Board Group Agreements are available for Board Member's ready reference.

14. SUPERINTENDENT'S REPORT

Minutes:

The Board recognized Devesh Mamidi, a fourth-grader at Joseph Weller Elementary School. Devesh won first place for the kindergarten through eighth-grade beginner level at the 2017 CalChess Scholastic State Championship held in Santa Clara March 11-12. Hosted by San Jose-based Bay Area Chess, the two-day chess tournament - also known as Super States - is held annually for young chess players. Devesh won five out of five games to claim the trophy. He will advance to the national competition in May.

The Board recognized MUSD student winners from the City of Milpitas' Dr. Martin Luther King Jr. and Black History Month Writing Contest. This year's contest theme was "I Have A Dream." The city received close to 100 essays from students in first through 12th grade, and five judges ranked the essays based on a rubric provided by the city.

There were four grade level categories for this year's winners:

Elementary Division, Grades 1-3:

- 1st Place: Grace A. Zodiacal, a third grade from Spangler
- 2nd Place: Surabhi Kar, a third grader from Pomeroy
- 3rd Place: Gerard Caronongan, a first grader from Burnett

Elementary Division, Grades 4-6:

- 1st Place: Anjali Nair, a sixth grader from Curtner

- 2nd Place: Tanvi Sudireddy, a fourth grader from Sinnott
- 3rd Place: Shreya Athur, a fourth grader from Curtner

Middle School Division:

- 2nd Place: Alannis Guerrero, an eighth grader from Russell
- 3rd Place: Leila Phillips, an eighth grader from Russell

High School Division:

- 1st Place: Yugam Satija, a ninth grader from Milpitas High School
- 2nd Place: Nathan Thai, a 10th grader from Milpitas High School

Superintendent Jordan shared a tribute PowerPoint slideshow in honor of Board Vice President Danny Lau, who passed away on March 20 following a serious illness: <https://drive.google.com/file/d/0B8c-7YPZM4JwRUtbnJ2UFZhUUk/view>. Following the presentation, she asked attendees to pause for a moment of silence "for our friend and leader Danny Lau." Trustees and cabinet members shared their memories about Danny Lau, emphasizing his endless compassion for Milpitas Unified School District employees and families, and his tireless work to try and meet everyone's needs.

15. SUPERINTENDENT'S EXECUTIVE CABINET REPORTS

Minutes:

Wendy Zhang, Assistant Superintendent of Business Services, reminded attendees of the ribbon cutting at Randall last fall for the Family Resource Center. She said staff have been working with the center to order furniture and classroom supplies, and they are running the program well.

Norma Rodriguez, Assistant Superintendent of Learning and Development, shared her happiness that Special Ed rising ninth graders usually walk from Russell Middle School to Milpitas High School to get acquainted with the campus. A request was made about why this doesn't happen for Rancho students for a transition. Both sets of eighth graders got acquainted to the campus and spent a day there, which was well received. She added that the Dual Language Immersion team that is meeting on a monthly basis to create the master plan met on March 20 and the plan is written to the fourth chapter. She invited members of the board to come to the next meeting 3-6 p.m. April 24, with representatives from middle and high school. They are getting ready to present the final master plan in May.

Dr. Sheila Murphy-Brewer, Executive Director of Human Relations, gave a brief update on recruiting. She said over 20 administrators attended the Santa Clara County Office of Education (SCCOE) recruitment fair on Saturday. Three Special Ed teachers accepted offers, two pending, and potential candidates that were offered but some of the people knew that they were in high demand and wanted to play the field. In addition, Cal Hills is doing a third round of interviews with two teachers visiting their site March 29 and a high school biology and chemistry teacher accepted earlier that day.

16. REPORTS

A. Report on i-Ready Summary Growth and Performance 2017 (Assistant Superintendent, Learning & Development)

Minutes:

Raquel Kusunoki, Director of Learning & Development, gave an update on the benchmark system and how schools are doing in terms of the progress of meeting benchmarks. She opened by stating the data does

show good progress for MUSD students, and that she would share the data from the last three years which would allow the District to prepare for what has happened and what might be coming up at the end of the school year.

The two things we want to look at when we measure student learning is progress and performing, she said, progress being how they're learning from one point in time to another and performing being how they're measuring learning against grade level standards. She said the students are growing for both English language arts (ELA) and math.

Raquel shared her enthusiasm digging deep into the data, moving away from the average. She shares a diagram of those students who are on grade level in ELA and math. The data is further broken down by grade levels and subgroups, showing patterns of incremental growth in many groups and where targeted areas of focus are for the future.

Based on data readings, Raquel noted a need to focus on early literacy and early intervention. Part of that is creating a summer program that Mr. Barnes will discuss later in the agenda. In that program, students who are two or more years behind and one or less years behind will receive a literacy or SEAL intervention based on their individual needs.

She shared some of her own reflections, including a strength being Milpitas UNIFIED and thinking about how we can use that to our advantage. Such as sharing best practices across the district and using that as a leverage to bridge schools, especially from elementary to middle to high school. She also shared the significance of Professional Learning Communities (PLCs), intervention during school hours to better support the student needs by moving away from sending them to summer school. She said the most important tool is access to real-time data. In thinking about areas for improvement, she said what is really needed is calibration in what is it for and how it's being utilized, and is it being implemented with fidelity. She shared the need to move away from I taught it to did the student learn it? The other piece is common core, and needing to get deeper into that understanding across all grade levels.

Trustee Jung shared his thanks for the trend data, what is what he's been asking for more information about. He asked about the targeted growth, and what they mean to which Raquel explained the more aggressive targets.

B. Calaveras High School CTE and NextFlex Showcase (Assistant Superintendent, Learning & Development)

Minutes:

Calaveras Hills High School Principal Carl Stice and Assistant Principal Karisa Scott presented the creation of two additional programs to offer their students alternative pathways toward college and career readiness. Carl said 10 students have participated in Silicon Valley Career Technical Engineering (SCVTE), with participation growing from previous years. Nine of them have created credits and are on their way to receiving a certification or have already received on. He added the need for an on-class alternative, which is talked about later on in the presentation. Rather than duplicating SVCTE, Carl shared the need to create a unique opportunity through Engineering.

He added there are currently four students concurrently enrolled and taking business courses at San Jose City College's extension campus in Milpitas. He credits the success of Cal Hill's students to the Out to Lunch program, dedicated teachers, administration, supportive services, and the Board.

The presentation outlined the creation of an Engineering pathway program and the career opportunities students have been exposed to through the Cal Hills and NextFlex partnership, led by Sridaya Mandyam-Komar, engineering and math teacher:
<http://www.musd.org/district-news/cal-hills-students-engineer-endless-possibilities-for-their-future-with-program>

Student Tavia shared her first-hand experience of the NextFlex project, which included conceptualizing Alz Glasses, a two-product design including a patch that pairs with an optical headset (glasses), which would allow people with Alzheimers to receive meal and medication reminders, facial recognition, and become stable during the distress that often arises with the medical condition.

Superintendent Jordan shared her love of Tavia wanting to be a model for other children, need to give back to the community, and share this is the reason why this program is so important, along with those involved who supported it.

C. Summer School 2017 (Assistant Superintendent, Learning & Development)

Minutes:

Gregory Barnes, Director of Secondary Education, shared the plans that MUSD has for the 2017 summer school program. For the benefit of new board members and to set context, he also reviewed last year's program and participation statistics. The program is divided into three categories: elementary, middle, and high school.

Last year, the elementary enrichment program ran through the Adult School and served approximately 300 students in kindergarten through sixth grade. The ESY program, which works with our lowest extraordinary kids in our Special Education program, served 150 students in kindergarten through eighth grade. In addition, there was a reading intervention program for third graders, which is the rethinking of a program that run two years prior. This year, Developmental Reading Assessment (DRA) and i-Ready data will allow elementary sites to identify the students they want to recommend for that reading intervention program. Venus Cenizal runs Summer Bridge, a program for professional development for SEAL teachers with along with students have been a part of that program in TK-3rd grade. The middle school programming normally focuses on ELA and math as an intervention. Last year, there was the extended opportunity to offer an ELD program for students, and a full-time counselor at the middle school. For the high school program, they work with ninth through 11th graders, priority given to juniors as they head into their seniors, and there is the ESY and ELD programs at that level as well. One of the changes made at that level was the restructuring of two, three-week semester sessions, allowing a student to take a three-week first semester course and a three-week second semester course to recover one full year of credit.

Greg briefly described how they plan to extend summer academic enrichment opportunities for students this year, which includes a

Valdez math class, targeting students who might fall into the newly met category and also work with foster youth and more underrepresented youth. They are also moving to a similar program for seventh- and eighth-grade math called Elevate, targeting students who are just below proficiency.

17. ACTION/DISCUSSION ITEMS

A. Board Scholarship (Board President)

Motion Passed: Have a scholarship in music as a way to honor Danny Lau and also continue the tradition of the scholarship that was started by the board last year. Passed with a motion by Chris Norwood and a second by Hon Lien.

Yes Dan Bobay

Yes Robert Jung

Yes Hon Lien

Yes Chris Norwood

Minutes:

Board President Bobay explained last year there was a Board Scholarship, and this year he wanted the Board to consider focusing that scholarship on music appreciation and naming it in honor of Danny Lau.

Board Member Lien said she liked the idea, and asked what the commitment would be.

Superintendent Jordan said last year each Trustee donated a different amount, and some of the Board Members got donations from community members. This allowed them to provide two years of community college for one student and two years at an institute of higher learning for another student to do career tech, according to Superintendent Jordan.

Board Member Jung said he liked the criteria since Danny was a fan of the music program. He mentioned the Milpitas Community Educational Endowment is also putting together a scholarship, so he asked how this would be different. Board President Bobay said last year's scholarship focused on Milpitas High and Cal Hills' high school students.

Board Clerk Norwood interjected that he agreed with doing this in honor of Danny's passion, and loves the idea of continuing the tradition of honoring all students in the community regardless of their background.

Cal Hills' principal Carl Stice clarified questions about the scholarship, saying the criteria was post-secondary so the students had to be matriculating through community college or adult education and knew what they wanted to spend the money on. They had to write an essay about their plans about what they would spend the money on, sharing their personal story.

Trustees committed to the same amount of last year (later clarified as \$200, not \$250 each as originally stated).

B. Ways to honor Danny Lau (Board President)

Motion Passed: Name the Spring Districtwide music festival in honor of Board Vice President Danny Lau, who passed away on March 20. Passed with a motion by Robert Jung and a second by Hon Lien.

Yes Dan Bobay
Yes Robert Jung
Yes Hon Lien
Yes Chris Norwood

Minutes:

Board President Bobay introduced the item about ways to honor Danny Lau, listing off the ideas shared in the board agenda. Trustees discussed Danny's children's home schools and where he was most involved to come up with ideas, asking for input from Cabinet and the Superintendent as well.

Superintendent Jordan mentioned sharing his name for consideration during the next meeting for the MUSD Naming Committee (consisting of parents and staff living in Milpitas) who are selecting six people for whom the following properties may be named: the new elementary school, the land on which the community college extension is located, and the family resource center at Randall.

Trustee Norwood mentioned the MUSD Spring Music Festival, held the week previously, to which Board Member Jung confirmed it is held yearly and recommended naming the festival in his name. Trustee Norwood shared this action truly honoring Danny and his passion. Other Board Members confirmed their interest in moving forward with the action as well.

C. Board Vacancy (Superintendent)

Motion Passed: Use the results from the January board vacancy to fill the open vacancy. Passed with a motion by Chris Norwood and a second by Robert Jung.

Yes Dan Bobay
Yes Robert Jung
Yes Hon Lien
Yes Chris Norwood

Minutes:

Superintendent Jordan shared that because the Board recently went through the process of filling a vacancy in January, legal counsel has confirmed the viability of using the results from that same recruiting process based on Board Policy. Amin Fazal, who scored second highest during the search, will be sworn in during the next Board Meeting on April 18. "On a personal note, Danny did have a say on who that person was," she added.

D. Conduct a public hearing and certify the 2016-17 compensation disclosure of California School Employees Association (CSEA), Chapter 281 Collective Bargaining Agreement (Assistant Superintendent, Business Services)

Motion Passed: Open the public hearing Passed with a motion by Robert Jung and a second by Chris Norwood.

Yes Dan Bobay
Yes Robert Jung
Yes Hon Lien

Yes Chris Norwood

Motion Passed: Close the public hearing Passed with a motion by Hon Lien and a second by Robert Jung.

Yes Dan Bobay

Yes Robert Jung

Yes Hon Lien

Yes Chris Norwood

Motion Passed: Certify the Compensation Disclosure of CSEA Chapter 281 Collective Bargaining Agreement Passed with a motion by Chris Norwood and a second by Hon Lien.

Yes Dan Bobay

Yes Robert Jung

Yes Hon Lien

Yes Chris Norwood

Minutes:

Wendy Zhang, Assistant Superintendent of Business Services, explained AB1200 requires the District to disclose the financial impact once they reach the tentative agreement with the bargaining unit. So tonight they asked the Board to hold a public hearing first to publish the financial impact for the tentative agreement with CSEA. The negotiation is still going on, but this is for the compensation portion. The District is offering 2 percent ongoing, which in the current year is about \$222,000 plus 1 percent off schedule, which is about \$111,000 and a \$100 cap increase for medical. They will also pay the longevity during the anniversary date. So the total cost is approximately \$446,000 in year one and about \$380,000 in year two and \$393,000 in year three.

During the public hearing, Machel Kessinger, Chapter President for Milpitas 281, said under agenda item 17E, it says the 2016-17 salary schedule shall reflect a 2 percent increase retro to July 1, 2017, but that should actually be July 1, 2016.

E. Approve the tentative agreement between MUSD and the California School Employees Association, Chapter 281 (Superintendent/Human Relations)

Motion Passed: Approve the proposed Tentative Agreement between the Milpitas Unified School District and CSEA, Chapter 281, for the 2016-17 school year. Passed with a motion by Hon Lien and a second by Chris Norwood.

Yes Dan Bobay

Yes Robert Jung

Yes Hon Lien

Yes Chris Norwood

Minutes:

Superintendent Jordan pointed out that the tentative agreement that was signed is correct, showing the correct retroactive date as July 1, 2016, as originally questioned. It's the summary agenda that there is the incorrect year.

She added this is the action item to approve the tentative agreement between the district and CSEA Chapter 281. The chapter ratified the agreement on March 21, and it's 2 percent salary increase retroactive to July 1, 2016 and 1 percent off-schedule salary for the 2016-17 salary schedule, and a \$100 increase to the health and medical cap for all employees, and pro-rated for part-time employees and the longevity date would be at the beginning of the longevity year instead of the end.

F. Accept the donation of one National Oceanic and Atmospheric Administration (NOAA) All Hazards Radio to each school site from SCCEMA and OES (Superintendent)

Motion Passed: Accept the donation of one National Oceanic and Atmospheric Administration (NOAA) All Hazards Radio to each school site from the Santa Clara County Emergency Manager's Association (SCCEMA) and Milpitas Office of Emergency Services. Passed with a motion by Chris Norwood and a second by Robert Jung.

Yes Dan Bobay
Yes Robert Jung
Yes Hon Lien
Yes Chris Norwood

Minutes:

Toni Charlop, Office of Emergency Services Coordinator for the City of Milpitas, shared the Santa Clara County Emergency Manager's Association and Milpitas Office of Emergency Services' objectives is to prepare city and residents for disaster preparedness, mitigation, response, and recovery. As instructed through funding priorities with the offices, they are donating a National Oceanic and Administration (NOAA) All Hazards Radio to each school site in the District. She passed the radios around and said, once approved, she would make arrangements to get them out to the sites.

G. Approve Resolution 2017.29 declaring the week of April 2-8, 2017 Adult Education Week (Superintendent)

Motion Passed: Approve Resolution 2017.29 declaring the week of April 2-8, 2017 Adult Education Week Passed with a motion by Chris Norwood and a second by Robert Jung.

Yes Dan Bobay
Yes Robert Jung
Yes Hon Lien
Yes Chris Norwood

Minutes:

Superintendent Jordan said that these type of recognitions are her favorite, especially because everyone in Milpitas Unified is a learner and every learner is a part of who we are. Board Clerk Chris Norwood read the resolution into record. The resolution summarized that Adult Education is a vital community resource, providing training in English as a Second Language, high school diplomas, High School Equivalency preparation, and classes for parents, short term career training courses and a wide variety of personal enrichment classes that add to the cultural and civic pride of Milpitas.

H. Approve Resolution 2017.30 declaring the week of April 17-21, 2017 as Public School Volunteers Week in Milpitas Unified School District (Superintendent)

Motion Passed: Approve Resolution 2017.30 declaring the week of April 17-21, 2017 as Public School Volunteers Week in Milpitas Unified School District. Passed with a motion by Robert Jung and a second by Chris Norwood.

Yes Dan Bobay
Yes Robert Jung
Yes Hon Lien
Yes Chris Norwood

Minutes:

Superintendent Jordan said that the week of April 17-21 is being declared as Public Schools Volunteer week because we won't have another Board Meeting until April 18. And on the night of April 18, the District will recognize the volunteers throughout all of our school system.

Board Member Jung read the resolution into record. The resolution summarized that volunteering is central to the American character and is a fundamental expression of responsible citizenship. The Resolution recognizes our proud legacy of volunteer service and recognizes our volunteers for their invaluable contributions to the community and our schools.

I. Conduct one reading and adopt the proposed revision to existing Board Policy 0410, Nondiscrimination in District Programs and Activities (Assistant Superintendent, Learning & Development)

Motion Passed: Inclusively review and adopt the revised Board Policies detailed in items 17.I through 17.N Passed with a motion by Robert Jung and a second by Hon Lien.

Yes Dan Bobay
Yes Robert Jung
Yes Hon Lien
Yes Chris Norwood

Minutes:

Superintendent Jordan interjected that agenda items 17I to N are all revisions of existing Board Policies through suggestions received by the California School Boards Association every three to six months, based on new laws that have implemented. So if the Board Policy falls under their prevue, they looked at it and then determined which of the recommended revisions they wanted to suggestion. They are all coming forward as readings and adoptions, unless the Board wants to offer revisions. In the future, they will be rolled up into one action item, and given to Board Members ahead of time for review.

J. Conduct one reading and adopt the proposed revision to existing Board Policies BPs 4151/4251/4351 Employee Compensation (Assistant Superintendent, Business Services)

K. Conduct one reading and adopt the proposed revision to existing Board Policy BP 0420.41 Charter School Oversight (Assistant Superintendent, Learning & Development)

L. Conduct one reading and adopt the proposed revision to existing Board Policy BP 6142.4 Service Learning/Community Service Classes (Assistant Superintendent, Learning & Development)

M. Conduct one reading and adopt the proposed revision to existing Board Policy BP 6142.94 History-Social Science Instruction (Assistant Superintendent, Learning & Development)

N. Conduct one reading and adopt the proposed revision to existing Board Policy BP 6173 Education for Homeless Children (Assistant Superintendent, Learning & Development)

18. CONSENT ITEMS

Motion Passed: Approve all Consent Items, with the exception of item 18B
Passed with a motion by Robert Jung and a second by Chris Norwood.

Yes Dan Bobay
Yes Robert Jung
Yes Hon Lien
Yes Chris Norwood

A. Approve the Personnel Report of March 28, 2017 (Superintendent/Human Relations)

B. Approve the Purchase Order Report of March 28, 2017 (Assistant Superintendent, Business Services)

Motion Passed: Approve the Purchase Order Report of March 28, 2017
Passed with a motion by Hon Lien and a second by Chris Norwood.

Yes Dan Bobay
Yes Robert Jung
Yes Hon Lien
Yes Chris Norwood

Minutes:

Board Member Lien asked about Purchase Order number 721726 for the Santa Cruz County Office of Education in the amount of \$34,000. Norma Rodriguez explained this is to cover the induction for special ed teachers because our accreditation only serves general ed, and the contract came to the board for the new teacher center in Santa Cruz. This will serve a total of four teachers at a rate of \$2,000 because MUSD has an in-house coach and the remaining five were paid a total of \$5,200 because they are providing a coach for the individuals; a total of nine teachers who needed to clear their credential since they are in year four and have five years to clear it.

C. Adopt Resolution 2017.31 excusing Board Vice President Danny Lau's absences from the January 24, 2017, February 14, 2017, February 28, 2017, and March 14, 2017 Board meetings (Superintendent)

D. Approve Kaz & Associates' proposal for an Environmental Service SWPPP consultant at the McCandless site (Assistant Superintendent, Business Services)

E. Approve the contract with CDWG to upgrade the District's network equipment (Superintendent)

F. Approve the University Organization Agreement between San Jose State University and Milpitas Unified School District (Superintendent/Human Relations)

G. Clarify Board intent for Indigenous People's Day on the 2017-18 and 2018-19 school calendars (Superintendent)

H. Approve the recommended revised job description for Lead Mechanic (Superintendent/Human Relations)

I. Renew awarded Bid 14.1 with One Workplace for school furniture (Assistant Superintendent, Business Services)

J. Approve the proposal from Jack Schreder & Associates, Inc. to provide consulting services for school facility program applications (Assistant Superintendent, Business Services)

K. Career Technical Education Incentive Grant (CTEIG) Update (Assistant Superintendent, Learning & Development)

L. Approve the foundation as additional scope to American Modular System's contract for the Physical Education storage containers at Milpitas High School (Assistant Superintendent, Business Services)

M. Extend the cellular antenna lease with T-Mobile at Rose Elementary School (Assistant Superintendent, Business Services)

N. Approve Resolution 2017.28 authorizing the designation of District staff to file an application(s) for school facility grants (Assistant Superintendent, Business Services)

O. Approve the following field trip requests

19. BOARD COMMUNICATIONS/REQUESTS

Minutes:

Board Member Jung made a Board request for the May 9 meeting to do a presentation in honor of Milpitas High School students who participated in the MCEE Building Foundation's Tutoring Program. For his report, he recognized Russell and Burnett schools for hosting his tour of their campus. He attended the Nextflex presentations from Cal Hills, Sinnott PTA meeting, Milpitas PTSA meeting, CBAC meeting, District concert, drove part of the jazz band to the Santa Cruz jazz festival, participated in the Milpitas Values Youth effort, attended Rotary to speak about MCEE, started training on governance last weekend, attended the Latino Achievement Awards Ceremony, and the Dr. Seuss event at Pomeroy.

Board Member Lien visited Adult Ed at Ayer, dropped by Cal Hills and attended the Masters in Governance classes in Burlingame.

Board Clerk Norwood said he attended the reception hosted by the Silicon Valley Leadership Group with Tom Torlakson and District leaders in the community, Masters in Governance classes with fellow Board Members, and read "Oh, the Places You'll Go" at Pomeroy in honor of Dr. Seuss.

Board President Bobay said he read "The Cat in the Hat" at Pomeroy in honor of Dr. Seuss in addition to finishing up the Masters in Governance

classes, and other activities.

20. DATES OF FUTURE BOARD MEETINGS

21. ANNOUNCEMENTS/REMINDERS

Minutes:

Board President Bobay asked Superintendent Jordan to bring back school assignment and committee lists next Board Meeting so that can be updated following the swearing in of new Board Member Amin Fazal.

Board Members Norwood and Lien said they won't be able to attend Danny's service due to previous family commitments.

22. ADJOURNMENT

Minutes:

The Board Meeting adjourned at 9:46 p.m.

Respectfully submitted,

Attested:

Cheryl Jordan
Superintendent

Chris Norwood, Clerk of the Board

Minutes prepared by Shannon Carr