



**Minutes of Regular Meeting of the Board of Education
June 13, 2017
(UNADOPTED)**

Attendance Taken at 4:03 PM:

Present:

Dan Bobay
Robert Jung
Hon Lien
Chris Norwood

Absent:

Amin Fazal

Updated Attendance:

Amin Fazal was updated to present at: 8:42 PM

1. CALL MEETING TO ORDER

Minutes:

Board President Daniel Bobay called the meeting to order at 4:03 p.m.
Board Member Amin Fazal was absent until 8:42 p.m., due to a work commitment.

2. ROLL CALL

3. REVIEW AND APPROVE THE CLOSED SESSION AGENDA

Motion Passed: Passed with a motion by Robert Jung and a second by Hon Lien.

Yes Dan Bobay
Absent Amin Fazal
Yes Robert Jung
Yes Hon Lien
Yes Chris Norwood

4. COMMENTS FROM THE PUBLIC REGARDING THE CLOSED SESSION AGENDA

Minutes:

There were no comments from the public.

5. CLOSED SESSION

Minutes:

The Board convened to Closed Session at 4:07 p.m.

6. RECONVENE IN OPEN SESSION

Minutes:

The Board reconvened in Open Session at 7:18 p.m.

7. CLOSED SESSION ANNOUNCEMENT

Motion Passed: Pursuant to Education Code Section 48915, the student listed in Confidential Report 2017.4 is expelled from the Milpitas Unified School District for one calendar year, after which time the student will be reviewed for readmission to the district with the stipulation that that student must pass all classes with a grade B or better for a minimum or six months or a grade C or better for a year. This item was a roll call vote. Passed with a motion by Robert Jung and a second by Chris Norwood.

Yes Dan Bobay
Absent Amin Fazal
Yes Robert Jung
Yes Hon Lien
Yes Chris Norwood

Motion Passed: The student listed in Confidential Report 2017.3 will be suspended with the following behavior contract with the following stipulations: student may not participate in any Milpitas Unified School District school sponsored events for two years beginning August 2017 to June 2019. This item was a roll call vote. Passed with a motion by Hon Lien and a second by Robert Jung.

Yes Dan Bobay
Absent Amin Fazal
Yes Robert Jung
Yes Hon Lien
Yes Chris Norwood

Minutes:

President Bobay said that in Closed Session, the Board approved the request to terminate the contract for Assistant Superintendent Norma Rodriguez, thereby reinstating her as a regular management employee of the District, effective June 13, 2017. This action is in accordance with the practice of the district to include the positions of assistant superintendent on the management salary schedule and in alignment with the Milpitas Management handbook.

He added that the Board will return to Closed Session after the Consent Agenda since items were left unfinished.

Following the Budget Study Session, Bobay said there were two items discussed on Closed Session that were supposed to be on the Action Item section of the meeting that aren't. They included Confidential Report 2017.3 as Case No. 2 and Report 2017.4 as Case No. 1.

8. REVIEW AND APPROVE THE OPEN SESSION AGENDA

Motion Passed: Passed with a motion by Robert Jung and a second by Hon Lien.

Yes Dan Bobay
Absent Amin Fazal
Yes Robert Jung
Yes Hon Lien
Yes Chris Norwood

9. COMMENTS FROM THE PUBLIC REGARDING THE STUDY SESSION

Minutes:

This item was canceled because the Study Session was moved to a Report instead.

10. 2017-18 BUDGET STUDY SESSION (Assistant Superintendent, Business Services)

Minutes:

The meeting was amended to go to the Superintendent's Report next and add this as the first report under item 19. Wendy Zhang, Assistant Superintendent of Business Services, gave a presentation about the proposed budget for the District's 2017-18 fiscal year. During the presentation, Zhang referenced the 81-page 2017-18 proposed budget report. She recommended Board Members read the first nine pages of the document, which outlines the Governor's 2017-18 proposed state budget overview, district budget assumptions, and multi-year projections, which includes a \$4.359 million deficit in 2019-20 (page 9 of the report). Following that portion of the budget report is an enrollment report, with the history and projection, 16-17 and 17-18 income statement, a summarized revenue expenditure and ending fund balance of each fund, multi-year projection worksheets for the general fund, a description of each fund starting with a narrative of the fund followed by the budget report.

"This is a big picture overview of our District's financial status," she said.

She said the current fiscal year, 2016-17, will end with a healthy ending fund balance, something that will help operations in the years moving forward. In 2017-18 there will be a balanced budget without using the District's reserves, and in 2018-19, there are recommendations for budget reductions. 2019-20 depends on the state economy performance, due to the reductions from the previous year in order to have a balanced budget in 2020-21.

In detailing the report, Wendy said staffing is the majority of expenditures for the budget, \$91.7 million or 80 percent. Overall, more than 100 positions will be added to payroll from 2012-13 through 2017-18. While our raises are comparable to what others are offering in similar districts throughout the county, because of salary increases year after year, this will cause an eventual growing deficit. Another monetary obligation that will increase the District's budget is the STRS/PERS pension plans.

Regarding programming, Zhang outlined programs requiring general fund contributions (Special Education, Child Development, and Transportation) and detailed Student Nutrition as another "program to watch."

Zhang emphasized the District is in a better position than other school districts, but there is still a need to prepare for an eventual economic downturn in coming years. We will need to make reductions in the 2018-19 year to achieve a balanced budget in 2020-21.

After giving her report, Zhang said: "This is the budget we're asking the Board to adopt." It will come back to the Board Meeting on June 27 for adoption.

She thanked Linh Le, Director of Business Services, and other staff in her department for making the detailed report happen in such a timely manner with such great collaboration.

11. RECONVENE IN CLOSED SESSION

Minutes:

This item was amended to follow the Consent Agenda. The Board reconvened to Closed Session at 10:04 p.m.

12. RECONVENE IN OPEN SESSION

Minutes:

This item was amended to follow the reconvening in Closed Session after the Consent Agenda. The Board reconvened in Open Session at 10:37 p.m.

13. CLOSED SESSION ANNOUNCEMENT

Minutes:

This item was amended to follow the reconvening in Closed Session after the Consent Agenda. The Board reconvened in Open Session at 10:37 p.m. There was no Closed Session Announcement.

14. FLAG SALUTE

Minutes:

Board President Bobay led the flag salute.

15. COMMENTS FROM THE PUBLIC REGARDING THE OPEN SESSION AGENDA

Minutes:

Suzette Bromagem, MUSD employee in the Student Services and Vice President of CSEA Chapter 281, opened by saying she attends many Board Meetings. She shared her thoughts that while it is nice to have a meeting at other sites, such as the Milpitas High School library that evening, there is a great Board Room set up with capabilities. She noted that the audience was full, even though it was only a quarter of the capacity of the Board Room, which limits public accessibility. "Having a consistent location means that everybody always knows where it is, and I think that's important," she said. "No cable access; I understand that there won't be any televised meeting which then restricts accessibility to the meeting."

A parent asked for clarification about the Board Meeting. President Bobay walked her through the agenda, what has happened previously and what will follow.

16. BOARD GROUP AGREEMENTS

Minutes:

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

17. SUPERINTENDENT'S REPORT

Minutes:

The Board recognized winners from the Santa Clara County Alliance of Black Educators' 28th Annual Student Recognition Program. The event, which was held April 23 at San Jose State University, is one of the longest running events in the nation organized by a local community organization to recognize African American students. While Ezuma Ble, Jacorey Hudson, Jordan Paran Parham, and S'Ven Morley, formerly eighth graders at Rancho Milpitas Middle School; Nyla Choates, formerly an eighth grader at Thomas Russell Middle School; and Carmelo Rivera and Ondrea Betner, formerly sixth graders at Weller Elementary School were the only ones who could attend the meeting, certificates were mailed to all 24 honorees of the program.

Other student winners and their respective schools and grade levels from this year include: Alexis Hodgson, Joseph Ofagalilo Williams, Kaelina Harris, Karrington Kenney, and Leila Phillips, eighth graders at Thomas Russell Middle School; Dawn Betner, a sixth grader at Rose Elementary

School; and Ajene Revell, Amir Usman Davis, Brandy Redic, Cheyanne Hankins, Cyann Anderson, Dakiya Banks, El-Nia Shifa, Hibo Osman, Jesse Njuki, Kareem Bailey, and Reese Turner, seniors from Milpitas High School.

Superintendent Jordan thanked those honored for "being a model for those that they go to school with."

18. SUPERINTENDENT'S EXECUTIVE CABINET REPORTS

Minutes:

Wendy Zhang, Assistant Superintendent of Business Services, said that the Summer Meal Program started on June 5. There has been great participation, offering 600 lunches to all community members. She thanked staff for smooth operations in lieu of this service at Rose and Randall elementary schools and Calaveras Hills High School.

Norma Rodriguez, Assistant Superintendent of Learning & Development, was happy to report that all the school plans have been reviewed and will be prepared for the next Board Meeting on June 27.

Before the meeting, Superintendent Cheryl Jordan asked Tabitha Kappeler-Hurley, Director of Human Relations, to attend this portion of the meeting, but she was unable to. In absentia, Superintendent Jordan thanked Kappeler-Hurley for the two years she has served in HR, carrying it with some support from Jordan and outside people the first year and a half and "she's really been a great addition and asset, and we'll miss her there. However, we look forward to her being an English teacher at Cal Hills, where I know that she's really excited about bringing forth some innovation and continuing with the vision that they're establishing there for our kids to have different pathways."

19. REPORTS

A. Dual Immersion Program Master Plan Review (Assistant Superintendent, Learning & Development)

Minutes:

Norma Rodriguez, Assistant Superintendent of Learning and Development, alongside Randall Principal Carlos Salcido gave a presentation about the MUSD Two-Way Bilingual Immersion Master Plan. On January 24, the Board approved an agreement with The Association of Two-Way & Dual Language Education (ATDLE) consultant team to provide a series of technical support towards the development of a comprehensive Dual Immersion Master Plan for Board review and approval. A Task Force comprised of parents and staff developed the plan outlining the fundamental components for a successful Dual Immersion Program in Milpitas Unified School District.

Because Spanish is syllabic and "regular," both Rodriguez and Salcido emphasized that the program will allow them to succeed at a higher level.

"It was exciting for us to go through this," Salcido said. "It's definitely setting the groundwork for a great program."

MUSD launched its first dual immersion program at Randall Elementary School in August 2016. It kicked off at the kindergarten grade level and will have more classes added to the program until the entire kindergarten- to sixth-grade school is taught in Spanish and English.

Rodriguez emphasized the plan is a "living document" and will be further developed as more grade levels are added.

"We're no longer a neighborhood school," Salcido said, stating proudly that Randall is a "school of choice" for students throughout the District. He added that there is a possibility for Randall to become a kindergarten- through eighth-grade campus, noting there is the physical space for this change in the future, which would allow for a more seamless program, rather than working with students through their elementary academia and transitioning them to the middle school level.

"Having a Master Plan is necessary because it creates accountability," Rodriguez said about the importance of the report.

Salcido said that middle school administration is excited about the work because it will cause elementary students to be better prepared early on for work that is happening at the secondary level.

20. ACTION ITEMS

A. Conduct a public hearing on the 2017-2018 Local Control and Accountability Plan (LCAP) (Assistant Superintendent, Learning & Development)

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

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

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

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

Minutes:

The Board conducted a public hearing on the District's 2017-18 Local Control and Accountability Plan (LCAP) in order to hear feedback and receive input about the draft plan. The plan and proposed budget can be inspected by the public during the hours of 9 a.m. to 4 p.m. at Milpitas Unified School District Office, Building 200, Room 205 Business Services office, located at 1331 East Calaveras Blvd. in Milpitas. It can also be viewed online, and those who are interested can leave input through the "Feedback Form" on the website.

The LCAP is a three-year plan that must be adopted by July 1, 2014, and updated each year. Formal adoption is scheduled to take place during the June 27 Board Meeting.

Allysson McDonald spoke during the public hearing, opening by saying she receives Superintendent Jordan's newsletters and tries to stay abreast of what is happening in the District. Until she opened the agenda that day for the meeting, she said she was unaware that this was happening, and stated her feelings that many people probably

didn't know either based on the turnout. She shared her hope that more people would be interested, particularly those involved with the various school site councils about the local accountability piece, and people working on budgeting at the site level.

Board Vice President Norwood asked for clarification about future needs for public hearings. She asked for better publicity around public hearings.

Trustee Fazal noted that it was posted in the newspaper, to which Norwood stated that while there are things that happen protocol-wise that is fairly consistent, she would like more done. Superintendent Jordan said it can be posted more frequently in the Milpitas Post, as it was published for one edition, and put it at the top of the newsletter so people see it more readily available.

Rodriguez highlighted the District's LCAP website, stating that anyone can visit the page and leave comments on the "Feedback Form" through the June 27 meeting, when it will be adopted.

B. Conduct a public hearing on the District's General Fund Excess Reserve (Assistant Superintendent, Business Services)

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

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

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

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

Minutes:

Wendy Zhang, Assistant Superintendent of Business Services, said this is the requirement under Senate Bill 858 which requires that requires that school districts, beginning with the 2015-16 adopted budget, must identify the minimum reserve level applicable to the District and disclose the amount in excess of the minimum. In the 2017-18 budget, she said there is about \$1.9 million of operational savings that will be used in the 2018-19 year. There were no comments during the public hearing.

C. Conduct a public hearing on the proposed 2017-18 District Budget (Assistant Superintendent, Business Services)

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

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

Minutes:

Wendy Zhang, Assistant Superintendent of Business Services, said after the Budget Study Session (held as the first report earlier that evening) the public hearing is usually opened in order to hear feedback and receive input. There were no public comments during the hearing. Formal adoption of the budget is scheduled to take place during the June 27 Board Meeting.

In addition, anyone from the public can stop by their office to review the budget before the adoption takes place June 27. The plan and proposed budget can be inspected by the public during the hours of 9 a.m. to 4 p.m. at Milpitas Unified School District Office, Building 200, Room 205 Business Services office, located at 1331 East Calaveras Blvd. in Milpitas.

The Board conducted a public hearing on the proposed 2017-18 District Budget, as required by Education Code Section 42103, in order to hear feedback and receive input.

D. Approve the Superintendent Contract revisions for Cheryl Jordan (Board President)

Motion Passed: Approve the Superintendent Contract revisions for Cheryl Jordan. Passed with a motion by Robert Jung and a second by Amin Fazal.

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

Minutes:

Board President Daniel Bobay stated that this item falls under subsection 10 to Section IIIB of the Brown Act. He explained this means the amendment must be ratified in public at the meeting, and included in the minutes. Additionally, prior to taking final action he orally reported the summary of the recommendation and interpreted that as reading the entire text of the amendment, less the stricken text, into the record. After that, he called for a motion and second, then requested a roll call vote.

Bobay added these protocols are new to the Brown Act, and encouraged Trustees to acquaint themselves with the changes in order to comply now and in the future.

The amendment changes Superintendent Jordan's contract from one and a half years to "three years commencing July 1, 2017 and ending June 30, 2020, unless terminated earlier or extended as provided by the terms of this contract and/or as required by law," the contract states. In addition, the revisions allow the Superintendent to receive the same compensation increase to that of the Milpitas Management Association, Milpitas Teachers Association, and California

School Employees Association.

E. Adopt Resolution 2017.35 endorsing the establishment of the Seal of Biliteracy (Assistant Superintendent, Learning & Development)

Motion Passed: Adopt Resolution 2017.35 endorsing the establishment of the Seal of Biliteracy. Passed with a motion by Chris Norwood and a second by Robert Jung.

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

Minutes:

Norma Rodriguez, Assistant Superintendent of Learning and Development, said because the District has a Dual Immersion School, as reported during a report earlier in the event, the District is required to have the following two resolutions coming forth to the Board for the program. She said Venus Cenizal, Coordinator of Learning and Development, has been behind the work since last year, bringing awareness and involving the DELACs, parents, and others behind these two resolutions. She attended the meeting if any questions arose.

In recognition of the important contributions mastering two or more languages contributes to a student's cognitive development, the Board adopted a resolution endorsing the establishment of the State Seal of Biliteracy. Board Vice President Chris Norwood read the resolution into record.

F. Adopt Resolution 2017.34 endorsing the establishment of Pathways to Biliteracy (Assistant Superintendent, Learning & Development)

Motion Passed: Adopt Resolution #2017.34, Pathways to Biliteracy Passed with a motion by Robert Jung and a second by Hon Lien.

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

Minutes:

In recognition of promoting the development of literacy in two or more languages at the elementary and middle school grade level, the Board adopted a resolution endorsing the establishment of Pathways to Biliteracy. Trustee Robert Jung read the resolution into record.

G. Adopt Resolution 2017.36 to approve the 2017-18 Education Protection Account Spending Plan (Assistant Superintendent, Business Services)

Motion Passed: Adopt Resolution 2017.36 to approve the 2017-18 Education Protection Account Spending Plan. Passed with a motion by Chris Norwood and a second by Robert Jung.

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

Minutes:

Wendy Zhang, Assistant Superintendent of Business Services, said this EPA is part of the Local Control Funding Formula funding. This EPA only allows the District to spend expenditures on classroom-related expenses, not administrative salaries. The District is required as part of the 2017-18 budget adoption to publicly adopt a resolution about how the EPA will be spent. The Board waived the reading of the resolution, because the Board Meeting was getting late.

H. Award Delgado Electric, Inc. for Bid Package #5, Electrical & Low Voltage, at Mabel Mattos Elementary School (Assistant Superintendent, Business Services)

Motion Passed: Award Delgado Electric, Inc. for the electrical & low voltage bid package #5 at Mabel Mattos Elementary School. Passed with a motion by Robert Jung and a second by Hon Lien.

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

Minutes:

Wendy Zhang, Assistant Superintendent of Business Services, said this is the contract for the electrical work at the new elementary school. She said the lowest bid is \$2.1 million from Delgado Electric. In addition, staff plans to meet with the City to pay for a portion of the costs related to joint-use areas. She added because they don't want to delay the construction of the new school, this contract was brought to the Board for approval. The overage of the budget will either come from the Developer Fee, RDA, or Building Fund. Joe Flatley, Director of Facilities and Modernization, was on hand to answer questions.

Board President Bobay said, "I think most of us understand that a lot of these projects that we bid as part of the bond, now three or four years later, they are going up in value."

I. Award Strawn Construction, Inc.'s contract as general contractor at Milpitas High School's Girls Athletics and Storage (Assistant Superintendent, Business Services)

Motion Passed: Award Strawn Construction, Inc. as the general contractor at Milpitas High School Girls Athletics project. Passed with a motion by Chris Norwood and a second by Amin Fazal.

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

Minutes:

Wendy Zhang, Assistant Superintendent of Business Services, mentioned that this is a project that also went over budget, quite a big. Originally it was estimated at a half-million dollars, which was budgeted in the bond fund. Because it went over by \$300,000, it made the total project cost close to \$800k. She added staff spent a lot of time looking at different options, such as changing the scope of work, however it didn't end up saving a lot of money. They didn't

want to wait another year, causing an escalation in rates further. She added the District can apply for the eRate refund to cover for the overage.

Board Vice President Norwood thanked staff for making this important projects happening for the students.

21. CONSENT ITEMS

Motion Passed: Approve all Consent Items. Passed with a motion by Robert Jung and a second by Chris Norwood.

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

A. Adopt the minutes of the April 18, 2017, May 9, 2017, and May 23, 2017 Regular Board Meetings (Superintendent's Office)

B. Approve the Personnel Report of June 13, 2017 (Superintendent/Human Relations)

C. Approve the Purchase Order Report of June 13, 2017 (Assistant Superintendent, Business Services)

D. Designate Milpitas High School Principal Francis Rojas and Athletic Director Jeff Lamb as the District's 2017-18 league representatives in the California Interscholastic Federation (Superintendent)

E. Approve the Agreement for Professional Services with the law firm Dannis Woliver Kelly from July 1, 2017 through June 30, 2018 (Superintendent/Human Relations)

F. Approve the Agreement for Legal Services with the law firm Fagen Friedman & Fulfrost LLP from July 1, 2017 through June 30, 2018 (Superintendent/Human Relations)

G. Approve the California School Boards Association Manual Maintenance Service Agreement for Board Policy maintenance and online agendas (Superintendent/Human Relations)

H. Approve the agreement between University of Southern California and MUSD to establish a partnership (Superintendent/Human Relations)

I. Approve the proposal from State Roofing Systems Inc. for roof and ventilation curb repair at Rancho Milpitas Middle School (Assistant Superintendent, Business Services)

J. Approve the contracts for nonpublic school Pacific Autism Center for Education (PACE) (Assistant Superintendent, Learning & Development)

K. Approve the Grant Award Notification for the Career Technical Education Incentive Grant (Assistant Superintendent, Learning & Development)

L. Approve Furman & Associates, Inc.'s proposal as the Inspector of Record for Mabel Mattos Elementary School (Assistant Superintendent,

Business Services)

M. Approve the Smith-Emery San Francisco agreement for special testing and inspection services at Mabel Mattos Elementary School (Assistant Superintendent, Business Services)

N. Approve Kaz & Associates' proposal for environmental service at Mabel Mattos Elementary School (Assistant Superintendent, Business Services)

O. Award Bailey Fence Company, Inc. for Fencing, Gates and Signage, Bid Package #7 at Mabel Mattos Elementary School (Assistant Superintendent, Business Services)

P. Approve Cornerstone Earth Group's proposal for geotechnical observation at Mabel Mattos Elementary School (Assistant Superintendent, Business Services)

Q. Approve offering MUSD parents the option of purchasing student accident insurance from Pacific Educators Insurance Services for the 2017-18 school year (Assistant Superintendent, Business Services)

R. Approve the Fiscal Budget and Management Information Services Agreement with School Services of California for the 2017-18 fiscal year (Assistant Superintendent, Business Services)

S. Approve the agreement with KNN Financial Advisory Services associated with the General Obligation bond planning (Assistant Superintendent, Business Services)

T. Approve the Superintendent's Authority to Execute Contracts during 2017 Summer Months (Assistant Superintendent, Business Services)

U. Approve the agreement for outdoor science camp with Exploring New Horizons for Pomeroy Elementary School students (Assistant Superintendent, Business Services)

V. Approve the TORSH TALENT Memorandum of Understanding for the 2017-18 school year (Assistant Superintendent, Learning & Development)

W. Approve the recommendation to reinstate schedule 31-4 for Certificated Assistant Superintendents on the Milpitas Management Salary Schedule (Superintendent)

X. Approve the list of obsolete equipment (Assistant Superintendent, Business Services)

22. BOARD COMMUNICATIONS/REQUESTS

Minutes:

Student Board Representative Alan Pham gave his report before the Board reconvened in Closed Session. He said the next Board Meeting on June 27 will be the last one he will attend in his role as Student Board Representative. He added that he plans to attend a math tutoring program this summer, noting Vice President Norwood has been a part of it, by training the tutors and getting ready for the upcoming session.

There were no reports from Board Members, since the meeting ran so late.

23. DATES OF FUTURE BOARD MEETINGS

24. ANNOUNCEMENTS/REMINDERS

Minutes:

This portion of the meeting was eliminated because the meeting ran late.

25. ADJOURNMENT

Minutes:

The Board Meeting adjourned at 10:38 p.m.

Respectfully submitted,

Attested:

Cheryl Jordan
Superintendent

Hon Lien, Clerk of the Board

Minutes prepared by Shannon Carr