



**Minutes of Regular Meeting of the Board of Education
September 12, 2017
(UNADOPTED)**

Attendance Taken at 6:03 PM:

Present:

Daniel Bobay
Amin Fazal
Robert Jung
Hon Lien
Chris Norwood

1. CALL MEETING TO ORDER

Minutes:

Board President Bobay called the meeting to order at 6:03 p.m.

2. ROLL CALL

3. REVIEW AND APPROVE THE CLOSED SESSION AGENDA

Motion Passed: Passed with a motion by Robert Jung and a second by Amin Fazal.

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

4. COMMENTS FROM THE PUBLIC

Minutes:

There were no comments from the public.

5. CLOSED SESSION

Minutes:

The Board convened to Closed Session at 6:04 p.m.

6. RECONVENE IN OPEN SESSION

Minutes:

The Board reconvened in Open Session at 7:12 p.m.

7. CLOSED SESSION ANNOUNCEMENT

Minutes:

Board President Bobay announced that in Closed Session the Board approved Superintendent Jordan's recommendation for Certificated Manager, Coordinator II and Classified Manager, Director of Student Nutrition Services.

8. REVIEW AND APPROVE THE OPEN SESSION AGENDA

Motion Passed: Passed with a motion by Robert Jung and a second by Amin Fazal.

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

9. FLAG SALUTE

Minutes:

Weller Assistant Principal Parwinder Johal's daughter led the flag salute.

10. COMMENTS FROM THE PUBLIC

Minutes:

Suzette Bromagem, Vice President of CSEA Chapter 281, spoke as a CSEA officer and staff member of the district. She shared the need to be wise when spending funds in the district, specifically referencing the District's transportation dispatcher who unexpectedly retired, before school started. As a result, a consulting company was hired to set up the bus routes, approved by the Board at the last meeting. She referenced the monies spent in the Purchase Order report, and thinks it would have been wiser to keep the work in the district, which allow MUSD employees to receive monies and increase the internal capacity.

11. BOARD GROUP AGREEMENTS

Minutes:

Board group agreements are available for Board Member's ready reference.

12. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Jordan introduced and congratulated Weller Assistant Principal Parwinder Johal, appointed coordinator of English Learner Literacy and Interventions, and Sandy Huynh of San Francisco Unified School District, named Director of Student Nutrition Services.

"Sandy shared with us that she wants to 're-imagine student nutrition,' and she described some unique ways that she and her team worked to make nutrition enticing, especially for high school students, and shared that no student went without food due to embarrassment for receiving free and reduced lunch," Superintendent Jordan said.

Huynh is currently the Child Nutrition Programs Manager in San Francisco Unified, where she has been overseeing program compliance and expansions of child nutrition programs for more than 143 schools since October 2012. She will join MUSD on October 16.

Johal has worked in MUSD for 21 years in different capacities, currently as the Assistant Principal at Weller Elementary School and, prior to that, as a teacher on special assignment working with English learners, and a teacher at Spangler Elementary.

"This is my opportunity to do something that I personally have my heart in it, being an English learner myself," Johal said during a brief speech. "I started in fifth grade with no English skills at all. Knowing that

educators who came into my life have changed not only my life but the life of my family and all of my siblings. So that's why I am taking this role on."

Johal will move into the new position after working through a transition plan with Weller Elementary School staff.

As coordinator, she plans to implement strategies that are happening in models such as the Sobrato Early Academic Language (SEAL) and carry this on to other schools who aren't SEAL schools, and prevent long-term English learners.

With the new common core standards, Johal said the need is even greater for the District's English learners and the opportunity gap will continue to grow wider "if we don't look and think with different lenses."

13. SUPERINTENDENT'S EXECUTIVE CABINET REPORTS

Minutes:

-Wendy Zhang, Assistant Superintendent of Business Services, shared that this summer was challenging for Business Services, which was short two staff members. Despite this, Linh Le, Director of Business Services, Supervisor Duc Vu, and staff, closed the books on time with an on-track financial view. She is excited about the result. She added that the previous Thursday, she had a phone conference with Cheryl and Moody regarding the bond rating. The current rating is AA2, a very good rating, so she is hoping to retain this rating and she shared the District may even receive an upgrade.

-Norma Rodriguez, Assistant Superintendent of Learning and Development, shared that there have been successful Back to School nights, with two more to go for the high schools. There was a large team that attended the SCCOE Professional Learning Network in looking at the LCAP matrix, which she said was eye opening with elementary and secondary leaders in addition to administrators including Superintendent Jordan. She shared her pride for elementary principals with goal setting for their professional learning communities. Intermediate teachers fourth through sixth grade met with Santa Clara University professors regarding the new Common Core and how they teach and think about math. Training has also taken place for mentors of the special ed and elementary teachers. The first diagnostic was just administered and elementary principals will look at data later in the month. She added that a presentation was supposed to be held for the SBAC results, but the release to the public was delayed. They are expected to be released September 18. LPAC will begin, the new CELDT, and is in the process of being launched to new schools.

-Sid Haro, Assistant Superintendent of Human Relations, shared that at the last Board Meeting a contract was approved with Frontline Education. He said the team is motivated in moving forward with that organization in order to refine processes, eliminate redundancies, go paperless, and increase productivity. As such, last week there was a kickoff meeting with representatives from Frontline, Technology Services, and Business Services, where project managers have been identified for each of the three modules. He said there is an aggressive timeline to have it finished and in place by the end of this academic year.

-Superintendent Jordan shared that as a new part of the procedural Executive Cabinet Report that takes place at each Board Meeting, attendees will now hear once a month from Milpitas High School Principal Francis Rojas.

"We've been off to a great start at Milpitas High School," Rojas said in opening his report. "Currently we have 3,276 students enrolled, the largest population in MHS history." To accommodate this growth, Rojas said the school has four teachers assigned to the San Jose Evergreen Community College Extension across the street teaching Physics, Korean, Chinese, and Math.

Rojas added the school has been working with the extension for dual enrollment classes, which started last week and are filled. He then transitioned to share out some of the other highlights from the first weeks of the school year. These included modifications to the registration process to shorten lines and streamline processes, Freshman/New Student Orientation that focused on building community and acclimating students to the campus and high school life, nurturing positive relationships among all staff - certificated and classified - through social events and establishing new representative committees, and re-instituting the Pledge of Allegiance on campus.

Rojas said the school's focus this year is "Equity through Engagement," "which tags along very closely with the 'Culture of We' as defined by our Superintendent that the 'Culture of We' means equity."

Along those lines, during the in-service day on August 15, the entire Milpitas High School staff discussed what equity means to them as educators and barriers to equity that have been institutionalized into our system. They then explored how they can use authentic engagement in the classrooms to ensure equitable access and participation for all students. Through this year, Rojas said it's their plan to engage students in the classroom, engage each other as staff, and engage the community, especially parents and local businesses. He has attended Chamber of Commerce meetings to see what can be done to bring businesses onto the campus and look at the possibility for internships and jobs for juniors and seniors.

14. REPORTS

A. Developer Fee Annual Public Report for 2016-17 (Assistant Superintendent, Business Services)

Minutes:

Wendy Zhang, Assistant Superintendent of Business Services, explained this is a part of a routine after the books are closed each fiscal year. There is a requirement to disclose the developer fee collections under government code. She shared the beginning fund balance of \$14.7 million. Zhang said they have been trying to save developer fees since there is a new elementary school coming. The total revenue for the developer fee is about \$4.4 million, with a total of \$4.6 million, from a level two collection, which is about \$4.15 per square foot, 67 cents more than the standard level 1 rate. Zhang added the total expenditure for the developer fee is about \$11.8 million, as indicated in the report, which has line-item totals.

Zhang shared out additional information at the meeting regarding the costs of the new Mabel Mattos Elementary School, in addition to what the future looks like for the developer fund, which will be added to the adopted meeting minutes for reference. This is a big picture overview of the Phase I new elementary school budget. The true cost is \$19.4 million, and there are more specific line item totals that she detailed in the report. The bottom line is that the total cost of

Phase I for the new elementary school is about \$38.8 million, with \$15.9 million from the Measure E bond and \$18.3 million from the Developer Fee. With that, the balance of future developer fee collections is a shortage of about \$4.5 million. This means during this school year, 2017-18, the District will continue to collect developer fees, but it likely won't be the amount that is needed. As such, she said if there is not enough that comes in from developer fees, the District can use money from the special fund that would come from the RDA settlement in addition to \$1 million in the building fund for startup costs, which would be used for furniture, equipment, and other items.

15. ACTION ITEMS

Minutes:

Board President Bobay segued into the Action Items by letting Student Board Representative Priyanshi Nigam know she will be voting, and can make motions if she likes. Her vote will be recorded however it won't count against the Board vote. That said, it is a reflection of the student's vote, which will be helpful to Trustees moving forward.

A. Gann Appropriations Limit Calculations Summary (Assistant Superintendent, Business Services)

Motion Passed: Open the public hearing on the Gann Appropriations Limit Calculations Summary. Passed with a motion by Chris Norwood and a second by Hon Lien.

Yes Daniel Bobay
Yes Amin Fazal
Yes Robert Jung
Yes Hon Lien
Yes Ms. Priyanshi Nigam
Yes Chris Norwood

Motion Passed: Close the public hearing on the Gann Appropriations Limit Calculations Summary. Passed with a motion by Hon Lien and a second by Amin Fazal.

Yes Daniel Bobay
Yes Amin Fazal
Yes Robert Jung
Yes Hon Lien
Yes Ms. Priyanshi Nigam
Yes Chris Norwood

Motion Passed: Adopt Resolution 2018.3 to establish the Gann limit for the 2016-17 fiscal year and a projected Gann limit for the 2017-18 fiscal year. Passed with a motion by Chris Norwood and a second by Hon Lien.

Yes Daniel Bobay
Yes Amin Fazal
Yes Robert Jung
Yes Hon Lien
Yes Ms. Priyanshi Nigam
Yes Chris Norwood

Minutes:

Wendy Zhang, Assistant Superintendent of Business Services, said the Gann limit is part of the routine year-end closing process. The purpose is to establish a Gann apportionment cap, meaning it will set

up the maximum funding the District can receive as a government agency. Based on that cap, a projection will be given for the new year. She highlighted the 2016-17/2017-18 calculations. If the District funding is always below the cap, the District doesn't have to report anything, she said, pointing to the zero on the document. Zhang added that before the resolution can be adopted, a public hearing needs to be held.

B. Accept the 2016-17 Unaudited Actuals (Assistant Superintendent, Business Services)

Motion Passed: Accept the District's 2016-17 Unaudited Actuals. Passed with a motion by Hon Lien and a second by Chris Norwood.

Yes Daniel Bobay
Yes Amin Fazal
Yes Robert Jung
Yes Hon Lien
Yes Ms. Priyanshi Nigam
Yes Chris Norwood

Minutes:

Wendy Zhang, Assistant Superintendent of Business Services, said the 2016-17 financial records are now officially closed. She referenced three attachments that explain the item, including a standardized state form. For the public and board to better understand, the District also provides an income statement, which is a summary of each fund. Zhang added this is the highest ending fund balance MUSD has had in the last three to four years.

With the District's financial records officially closed for the 2016-17 school year, the amount needed to balance the budget in 2019-20 is now \$2,806,786, originally forecast at a \$4.359 million deficit during the budget adoption discussed during the June 27, 2017 Board Meeting. She detailed the different funds and their closing balances, in addition to multi-year projections.

Because the "budget is always a moving target," she added that the reality for MUSD will come down to how the governor's budget proposal for next year turns out in January in addition to how the state economy performs.

"Because we know in the future we might receive less money from the state, we want to save as much as we can so it can help to carry on next year's operations, or even the year after," Zhang said.

C. Adopt Resolution 2018.2 decreasing the number of Classified employee hours from Rose Elementary, Special Education, Paraeducator I (Assistant Superintendent, Human Relations)

Motion Passed: Adopt Resolution 2018.2 decreasing the number of Classified employee hours from Rose Elementary, Special Education, Paraeducator I. Passed with a motion by Robert Jung and a second by Hon Lien.

Yes Daniel Bobay
Yes Amin Fazal
Yes Robert Jung
Yes Hon Lien
Yes Ms. Priyanshi Nigam
Yes Chris Norwood

Minutes:

Sid Haro, Assistant Superintendent of Human Relations, explained that based upon the allocation from the California Department of Education for this academic year in addition to the site fund available to Rose Elementary, they wish to reduce a paraprofessional I from a six hour work day to a four hour work day due to lack of funds. He added this paraprofessional was offered an additional 45 minutes for noon duty coverage, so she will get some of the time back.

Board Member Jung asked whether there were any other areas at other schools that she could fill in. Haro said this staff member wants to retire after the first of the year, and doesn't want to work outside of Rose, which is why they offered the additional bit of time that they could.

Superintendent Jordan clarified for the public and board that when there are times a reduction moves forward from the District, particularly for one-on-one paraprofessionals, staff look at where they can fill in vacancies. Their work is assigned to a specific student based on the IEP, so this often changes based on a reduction in need for such students.

Trustee Jung reads the resolution into the record. The date needs to be corrected on the resolution twice.

D. Sunshine Proposal: Milpitas Unified School District to Milpitas Teachers Association (Assistant Superintendent, Human Relations)

Motion Passed: Receive the request for a re-opener on the MUSD Milpitas Teachers Association's (MTA) Collective Bargaining Agreement dated September 1, 2014-August 31, 2017, and conduct a public hearing on September 26, 2017 at 7 p.m. Passed with a motion by Robert Jung and a second by Amin Fazal.

- Yes Daniel Bobay
- Yes Amin Fazal
- Yes Robert Jung
- Yes Hon Lien
- Yes Ms. Priyanshi Nigam
- Yes Chris Norwood

Minutes:

Sid Haro, Assistant Superintendent of Human Relations, explained the District would like to open negotiations for renewal of its collective bargaining agreement with the Milpitas Teachers Association. The current agreement expires on August 31, 2017, therefore the District would like to discuss changes in language as indicated in the agenda and on the attached letter to MTA President Diana Orlando. Haro said there are two articles that the District wishes to negotiate this year: Article 9 (Evaluations) and Article 24 (Adult Education teachers).

E. Sunshine Proposal: Milpitas Teachers Association to MUSD (Assistant Superintendent, Human Relations)

Motion Passed: Receive the request for negotiations as allowed in the Collective Bargaining Agreement, and conduct a public hearing on September 26, 2017 at 7 p.m. Passed with a motion by Amin Fazal and a second by Robert Jung.

- Yes Daniel Bobay

Yes Amin Fazal
Yes Robert Jung
Yes Hon Lien
Yes Ms. Priyanshi Nigam
Yes Chris Norwood

Minutes:

Sid Haro, Assistant Superintendent of Human Relations, explained this corresponds to MTA's request to open negotiations for Article 5 (Compensation); Article 6 (Hours); Article 8 (Class Size); Article 9 (Evaluations); Article 14 (Safety); Appendix C (Student Discipline); Appendix G (a new article titled Special Education); and Adult Education (safety of unit members, hours, prep time, compensation and paid holidays), as indicated in the attached communication from MTA President Diana Orlando.

F. Appoint representatives to the South Bay Consortium of Adult Education (SBCAE) Governance Board (Superintendent)

Motion Passed: In accordance with AB104, it is the recommendation of the Superintendent that the Board of Trustees appoint Greg Barnes, Director of Secondary Education, as primary MUSD representative to the Governance Board of SBCAE and Giuliana Brahim, Principal of Milpitas Adult Education, as alternate. Passed with a motion by Ms. Priyanshi Nigam and a second by Robert Jung.

Yes Daniel Bobay
Yes Amin Fazal
Yes Robert Jung
Yes Hon Lien
Yes Ms. Priyanshi Nigam
Yes Chris Norwood

Minutes:

Superintendent Jordan opened the item, explaining Adult Education happens to be an area she has a special passion for because of all adult learners can do for all levels of the District. Being a representative of the South Bay Consortium has been a great learning opportunity for her, however now that she is Superintendent, she no longer has the time to serve on the steering committee or governance board. As such, she has asked Greg Barnes, Director of Secondary Education, and Giuliana Brahim, Principal of Adult Education, to be the new primary and alternate representatives, respectively.

Both Barnes and Brahim shared their enthusiasm about their recent appointments and the opportunity to learn and grow within the Adult Education system and their own professional learning.

Brahim shared that since the Consortium started in 2013, she has seen the progress it has made within Milpitas. She cited the recent addition of three free early childhood education classes that started last week as one of the many progress points made.

Barnes said that working 16 years in middle school only, before joining Milpitas, he is excited to evolve his knowledge of the school system into Adult Education. He is also looking forward to working alongside Brahim.

G. Approve Resolution 2018.4, Recognizing and honoring the flag of the former Republic of Vietnam and honoring the contributions of Vietnamese-Americans (Superintendent)

Motion Passed: Approve Resolution 2018.4, Recognizing and honoring the flag of the former Republic of Vietnam and honoring the contributions of Vietnamese-Americans. Passed with a motion by Hon Lien and a second by Chris Norwood.

Yes Daniel Bobay
Yes Amin Fazal
Yes Robert Jung
Yes Hon Lien
Yes Ms. Priyanshi Nigam
Yes Chris Norwood

Minutes:

Superintendent Jordan opened the item, stating that as a "Culture of We" she would like the District to take the opportunity to create resolutions for different cultural celebrations that occur throughout the year. While the celebration is not until April, Jordan explained this resolution was introduced first, so that schools have it in their minds and on the calendar for when the time comes.

Board President Bobay read the resolution into the record. Following the adoption, Board President Bobay and Vice President Chris Norwood shared their memories of what they noticed in the Bay Area following the Fall of Saigon.

"We had the first Vietnamese student come into our classroom, and he couldn't speak any English. He was very shy, and he was very quiet," Norwood recalled, stating he was in elementary school at the time. "He liked to play chess, so we couldn't actually talk, but we would be able to teach each through the game of chess. I remember that time very well."

16. CONSENT ITEMS

Motion Passed: Approve all Consent Items, with the exception of 16C, 16E, and 16 R. Passed with a motion by Robert Jung and a second by Amin Fazal.

Yes Daniel Bobay
Yes Amin Fazal
Yes Robert Jung
Yes Hon Lien
Yes Ms. Priyanshi Nigam
Yes Chris Norwood

A. Adopt the minutes of the August 22, 2017 Regular Board Meeting (Superintendent's Office)

B. Approve the Personnel Report of September 12, 2017 (Assistant Superintendent, Human Relations)

C. Approve the Purchase Order Report of September 12, 2017 (Assistant Superintendent, Business Services)

Motion Passed: Approve the Purchase Order Report of September 12, 2017. Passed with a motion by Hon Lien and a second by Amin Fazal.

Yes Daniel Bobay
Yes Amin Fazal
Yes Robert Jung
Yes Hon Lien
Yes Ms. Priyanshi Nigam
Yes Chris Norwood

Minutes:

Clerk Lien asked for clarification on Peninsula Sports for \$35,000. Zhang said this is an open PO for the 2017-18 school year to pay membership administrative fees for sports leagues such as CIF and Mission Valley.

Lien also asked for clarification on the cost of the truck. Zhang said the carpenter's current vehicle engine was broken down and has over 200,000 miles on it from 15 years. She said if \$8,000 needed to be spent to fix the engine, it made more sense to replace the vehicle with a brand new van.

Lien asked for chromebooks, to which Zhang explained it was for 1,000 chromebooks. She added districtwide there are about 8,500 chromebooks and the goal is to buy another 3,000 so we have 10,000 to use, so most every student will have their own device.

Trustee Jung asked for further clarification on Michael's Transportation for \$18,000 for the buses. He asked if that money had actually been spent. Zhang clarified this is an open PO meaning Michael's Transportation was hired to fill in the vacancy of a dispatcher and transportation supervisor. It is an open PO, and their invoices are currently about \$3,000. Superintendent Jordan added that for two months' salary plus benefits towards supervisor, it is about \$19,000 and two months' salary plus benefits for a bus dispatcher is about \$11,000, and there are currently vacancies with both.

D. Approve the ICS4Schools Incident Command Systems Implementation and Training Consulting Contract (Superintendent)

E. Approve the draft job description for Secretary, Senior Administrative (Assistant Superintendent, Human Relations)

Motion Passed: Approve the draft job description for Secretary, Senior Administrative. Passed with a motion by Chris Norwood and a second by Robert Jung.

Yes Daniel Bobay
Yes Amin Fazal
Yes Robert Jung
Yes Hon Lien
Yes Ms. Priyanshi Nigam
Yes Chris Norwood

Minutes:

Suzette Bromagem, Vice President of CSEA Chapter 281, asked for clarification on the Spanish bilingual qualification as this is not consistent with other clerical positions.

Sid Haro, Assistant Superintendent of Human Relations, responded that this particular position will report directly to the Assistant Superintendent of Learning and Development. It's a very unique and demanding position that works both with the Assistant Superintendent and with the community. As HR works to identify staff to support all of the team in the District, he said it is important to set them up for success. In this particular position, Learning and Development serves directly in support of all of our students across the district. He said that having someone who can speak Spanish would provide a positive opportunity for both the community and Learning

and Development to communicate directly. It's not required, but it is preferred.

F. Approve applying for the CAL-Card (Visa credit card) (Assistant Superintendent, Business Services)

G. Approve Jeff Luchetti Construction, Inc.'s amendment for Mabel Mattos Elementary School (Assistant Superintendent, Business Services)

H. Approve the consultant agreement with Counseling and Support Services for Youth (CASSY) (Assistant Superintendent, Learning & Development)

I. Approve the agreement with Future Management Systems, Inc. (Assistant Superintendent, Learning & Development)

J. Approve the non-public school agreement with Esther B Clark School for Student A (Assistant Superintendent, Learning & Development)

K. Approve the non-public school agreement with Esther B Clark School for Student B (Assistant Superintendent, Learning & Development)

L. Approve the purchase of the learning resource, BrainPOP (Assistant Superintendent, Learning & Development)

M. Approve the legal services agreement with Orbach Huff Suarez & Henderson LLP (Assistant Superintendent, Business Services)

N. Appoint Parcel Tax Oversight Committee members to continue for a second term through August 2019 (Assistant Superintendent, Business Services)

O. Approve the science camp agreement between Spangler Elementary School and Exploring New Horizons (Assistant Superintendent, Business Services)

P. Approve the science camp agreement between Burnett Elementary School and Exploring New Horizons (Assistant Superintendent, Business Services)

Q. Approve the science camp agreement between Curtner Elementary School and Exploring New Horizons (Assistant Superintendent, Business Services)

R. Approve the following field trip requests

Motion Passed: Approve the field trip requests, as listed. Passed with a motion by Robert Jung and a second by Amin Fazal.

Yes Daniel Bobay

Yes Amin Fazal

Yes Robert Jung

Yes Hon Lien

Yes Ms. Priyanshi Nigam

Yes Chris Norwood

Minutes:

Trustee Jung made a correction in Mr. Pianey's name, the driver for Milpitas High School. His name is spelled Pinney.

17. BOARD COMMUNICATIONS/REQUESTS

Minutes:

-Student Board Representative Nigam said Burnett will have an ILT release day; Zanker will have a fundraiser at Stuff Pizza from 3-9 p.m. Wednesday; MHS will have Back to School night on Thursday; Burnett will have anti-bullying assemblies on September 15; kindness week at MHS in addition to homecoming activities such as a movie Wednesday on the green, which is open to the public. There will be a homecoming rally during school and game after school in addition to a homecoming dance on Saturday, September 23. The ASB President is also looking for coat check volunteers, and Nigam shared out her email address. She reminded schools to send her a calendar so she can share out highlights and upcoming events in future Board Communication/Requests.

-Trustee Fazal said he attended six back to school nights, the groundbreaking for Mabel Mattos Elementary School, PTA Sixth District Meeting, Pomeroy's movie night where he made popcorn, and two high school football games.

-Trustee Jung said he attended similar events. Other events he attended in addition to what Fazal mentioned included the Principal's coffee at Weller and back to school night at Zanker. Jung recognized fellow Board Member Lien, who helped Rancho and Russell get bus money to attend Nasa Ames through the Rotary Club.

-Clerk Lien attended similar events in addition to the Asian Pacific American Leadership Institute.

-Vice President Norwood attended the Rotary meeting with Greg Barnes, where they did a presentation about the Love For Literacy initiative. He mentioned there is an event at Rose Elementary School on Saturday for the program, which will be held for families in the community to help them prepare early readers. In partnership with the Santa Clara County Library system, the event will have a bookmobile in addition to a pancake breakfast for all the children and parents that come out. In addition, Norwood visited Russell and Pomeroy back to school nights. At the Russell back to school night, there was a tree asking for donations and from that donated supplies. From that, he received a T-shirt, which he showed off to those in attendance. He also attended the Milpitas Elementary Olympics planning meeting, being held with staff from the City of Milpitas as well.

-President Bobay said he attended similar events. In addition to what others reported, he said he attended the Chamber of Commerce breakfast that morning where the Superintendent spoke about facilities needs in the District.

-Superintendent Jordan reminded those in attendance about upcoming back to school nights, including one Thursday for Milpitas High School in addition to the Teacher Recognition Celebration that same night, where Zanker fourth-grade teacher Laura Polden will be recognized by the Santa Clara County Office of Education. She said she is also looking forward to attending Masters in Governance classes with Trustees Jung and Fazal, and becoming MIG graduates.

-Trustee Jung announced that the Milpitas Marching Band will march at San Jose State on September 23 during halftime.

-Trustee Fazal also reminded about Cal Hills' back to school night next Thursday at 5:30 p.m.

18. DATES OF FUTURE BOARD MEETINGS

19. ANNOUNCEMENTS/REMINDERS

Minutes:

-Vice President Norwood recognized Rhoda Shapiro from the Tri-City Voice, who was attending the Board Meeting. He asked her to come forward to introduce herself.

Shapiro said she was hired a few weeks ago by the newspaper, located in Fremont, Union City, Hayward, Newark, Sunol, and Milpitas. There is not much reported in Milpitas, so they brought her on board to become a local reporter. She is excited to be involved as she serves on the Sister Cities Commission, and has a six year old at Curtner, where she serves on the PTA board.

20. ADJOURNMENT

Minutes:

The Board Meeting adjourned at 9:20 p.m.

Respectfully submitted,

Attested:

Cheryl Jordan
Superintendent

Hon Lien, Clerk of the Board

Minutes prepared by Shannon Carr