

**PALM SPRINGS UNIFIED SCHOOL DISTRICT
PALM SPRINGS, CALIFORNIA
MINUTES**

Regular Meeting of the Board of Education, District Administration Center, 150 District Center Drive, Palm Springs, CA 92264, September 8, 2020.

Due to the COVID-19 Pandemic, this meeting was held virtually and livestreamed.

AGENDA – CLOSED SESSION (4:30 PM)

1. CLOSED SESSION OPENING CEREMONY:

The Closed Session meeting was called to order by President Gerardi at 4:30 pm with the following persons present:

John Gerardi	President
Karen Cornett	Clerk
Richard Clapp	Member
Madonna Gerrell	Member
Timothy Wood	Member

Sandra Lyon, Ed.D.	Superintendent
Brian Murray, Ed.D.	Assistant Superintendent, Business Services
Tony Signoret, Ed.D.	Assistant Superintendent, Human Resources
Mike Swize, Ed.D.	Assistant Superintendent, Educational Services

2. CLOSED SESSION:

At this time, the Board of Education went into Closed Session to take up matters identified on the Closed Session agenda.

3. HEARING SECTION:

There were no public comments.

4. RECESS FROM CLOSED SESSION:

Closed Session was recessed at 5:26 p.m.

5. REGULAR MEETING OPENING CEREMONY (6:00 PM):

- a. The Public Session meeting was called to order at 6:00 pm with the following persons present:

John Gerardi	President
Karen Cornett	Clerk
Richard Clapp	Member
Madonna Gerrell	Member
Timothy Wood	Member
Brandon Ulin	Student Board Member

Sandra Lyon, Ed.D.	Superintendent
Brian Murray, Ed.D.	Assistant Superintendent, Business Services
Tony Signoret, Ed.D.	Assistant Superintendent, Human Resources
Mike Swize, Ed.D.	Assistant Superintendent, Educational Services

In accordance with the California Education Code Section 35144 and Brown Act, written notices of the meeting were delivered to the Board, news media, and a copy posted seventy-two hours in advance of the time of the meeting.

b. Pledge of Allegiance

c. Moment of Silence

A moment of silence was observed for the following individuals:

Christina Murphy who recently passed away. Christina was a Special Education teacher at Cathedral City High School from 1991 until her retirement in 2011.

Paul "Rick" Morand Jr. who recently passed away. Rick was a former custodian and worked at Desert Hot Springs and Cathedral City high schools from 1994 until his retirement in 2011.

d. Mission Statement

6. REPORT OF CLOSED SESSION ACTIONS:

None.

7. APPROVAL OF AGENDA

Member Wood moved and Member Cornett seconded approval.

The motion carried by the following vote:

AYES:	President Gerardi and members Clapp, Cornett, Gerrell and Wood
NOES:	None
ABSTAIN:	None
ABSENT:	None

8. STUDENT BOARD MEMBER REPORT:

Desert Hot Springs HS Student Board Member Brandon Ulin shared the following:

- Two Bunch Palms Elementary held a Principal Honor Roll Assembly, and over 60 students qualified!
- Desert Springs Middle School held a Virtual Back to School Night on September 3rd
- DSMS Virtual Club Rush will be on September 23rd
- Desert Hot Springs High School Virtual Back to School Night is September 10 and will be accessible through the Golden Eagle Network and students' google classroom
- All Desert Hot Springs Schools will participate in the #DHSATHOME Spirit Week
- DHSHS website is now up and running: www.dhshsusb.com
- Teachers have been helping each other by hosting professional development meetings

9. PRESENTATION:

Dr. Swize introduced Mark Arnold, Director of State and Federal Programs, who presented the following Learning Continuity and Attendance Plan for 2020/2021:

This plan is intended to memorialize the planning process that is already under way for the 2020/2021 school year. All LEAs, which includes school district, county offices of education, and charter schools are required to complete the Learning Continuity Plan.

Adoption Requirements

- Meaningful Stakeholder Engagement
 - Efforts to Solicit Stakeholder Feedback:
 - Community Needs and Distance Learning Survey
 - Formal Presentation at three Live Streamed Board Meetings
 - Town Hall Meetings with on-going live survey through ThoughtExchange
 - Small Group Focus Meetings
 - LCAP Parent Advisory Committee and DELAC
 - Public Hearing and Board Approval
 - Provide Options for Remote Participation
- Summary of Feedback
 - Thoughts related to Safety and Sanitation
 - Multiple schooling options should be provided
 - Resources and Supports Available to Students
 - Additional Professional Development to Staff
 - Positives around technology and Food distribution
- Aspects of Plan that were Influenced
 - Consistent school schedules across the district schools at all grade levels
 - Cleaning and Sanitizing Protocols Developed
 - Additional Staff PD opportunities and Planning Opportunities, as well as Parent Trainings
 - Continued Technology Distribution and Tech Depots
- Distance Learning Program
 - Schedules are designed to meet the following criteria set by state legislation, Governor Newsom, CDE, and PSUSD
 - Daily live interaction with teachers for all students
 - 2-3 hours of synchronous learning daily
 - Synchronous and asynchronous learning time combine to meet or exceed minimum instructional minutes with intervention and services in small groups
 - Designed to be fluid for a transition to Hybrid Learning

- Elementary School
- Middle School
- High School
- Curriculum and Instructional Resources
- Student Supply Bags
- In-Person Instructional Opportunities
- Access to Devices and Connectivity
- Pupil Participation and Progress
- Distance Learning Professional Development
- Modification to Staff Roles and Responsibilities
- Supports for Pupils with Unique Needs
- Pupil Learning Loss Strategies – Identifying Loss
- Effectiveness of Implemental Learning Loss Strategies
- Mental Health and Social and Emotional Well-Being
- Pupil and Family Engagement and Outreach
- School Nutrition
- Increased or Improved Services for Foster Youth, English Learners, or Low-Income Students

10. **PUBLIC COMMENTS:**

Clerk Cornett stated that two written comments were received and sent to the Board of Education prior to the meeting:

Sabrina Molhoek - *As a first grade teacher and as a parent of a first grader and a fourth grader, I encourage the board/district to consider modifying the grading process for early elementary students during this period of remote instruction. Parents and caregivers are providing a tremendous amount of support on assignments and assessments. This is happening during both synchronous and asynchronous instruction. As a teacher I do not want to discourage this, as my students need all of the support and modeling they can get to master standards in these unique times. However, it does seem inappropriate to assign traditional standards based grades to their efforts. I truly believe that a pass/fail system based upon participation and percentage of work completed would be much more appropriate and accurate. I also believe it would help to clarify expectations for both teachers and families as we prepare for progress reports and trimester conferences.*

Adriana Marquez - *As an adult taking online classes, I have found my own set of challenges to overcome. It only leads me to consider the frameworks responsible for the development and nurturing of our youth. There are a few concerns that I have after being involved in many conversations about the present issues:*

- 1) *Students have expressed their reception to teachers and faculty that “go out of their way” to help them. How are we actively seeking feedback from our students as to ensure that their needs are being met according to the planned schematics?*
- 2) *What kind of developmental opportunities could there be for parents that have found themselves teaching for the first time? It is a profession that has been presupposed onto parents and family without the training that teachers accomplish. Is this aspect also being measured when reviewing effectiveness of distance learning?*
- 3) *Are there any guidance plans for upper classmen students that are in the midst of launching into their careers? While we are basing their schedules and challenging their learning retention as to comply with testing schedules, how is there support for them so they may stay motivated to continue through graduation and onto college or desired*

careers? Even though we can't help them visualize how anything will turn out come next spring, we can certainly ensure they are ready to bounce into this economy prepared with their specialized tool box.

11. BOARD MEMBER COMMENTS:

- President Gerardi:
 - Commented that the creativity is incredible.
- Member Cornett:
 - Thanked staff, parents and students for all the hard work that is being done.
- Member Gerrell:
 - Excited that the District makes magic happen!
- Member Clapp:
 - Stated that he had the opportunity to visit a number of schools. Distance Learning is progressing extremely well at all levels.
- Member Wood:
 - Stated that he would be commenting later in agenda.

12. SUPERINTENDENT'S REPORT:

None.

13. PUBLIC HEARING

a. Learning Continuity and Attendance Plan (LCP)

President Gerardi opened the Public Hearing on the Learning Continuity Plan as required by Government Code section 4217.10.

President Gerardi asked if any written comments have been received. Clerk Cornett responded that no comments have been received.

President Gerardi asked there was anyone who wishes to comment on the LCP. Upon hearing no oral comments, President Gerardi closed the Public Hearing.

b. Energy Efficiency Design/Build Services

President Gerardi opened the Public Hearing on the Adoption of Resolution No. 2020/2021-19, on the intention to enter into an Agreement for Assessment, Design, Installation, Operation and Maintenance of Photovoltaic Systems at Multiple District Sites as pursuant to Government Code Section 4217.10.

President Gerardi asked if any written comments have been received. Clerk Cornett responded that no written comments were received.

President Gerardi stated that later in the agenda, the Board will consider Adoption of Resolution No. 2020/2021-19, approval of Agreement for Assessment, Design, Installation, Operation and Maintenance of Photovoltaic Systems at Multiple District Sites.

President Gerardi declared the public hearing closed.

c. Community Notification for the Installation of LED Video Message Boards at Bella Vista Elementary, Bubbling Wells Elementary, Cabot Yerxa Elementary, Della Lindley Elementary, Katherine Finchy Elementary, Rancho Mirage Elementary, Rio Vista Elementary and Sunny Sands Elementary Schools

President Gerardi opened the Public Hearing on Community Notification for the Installation of LED Video Message Boards at Bella Vista Elementary, Bubbling Wells Elementary, Cabot Yerxa Elementary, Della Lindley Elementary, Katherine Finchy Elementary, Rancho Mirage Elementary, Rio Vista Elementary and Sunny Sands Elementary Schools.

President Gerardi asked if any written comments have been received. Clerk Cornett responded that written comments were received, forwarded to the Board and available at the Facilities Planning and Development Department.

President Gerardi stated later in the agenda, the Board will consider Adoption of Resolution Numbers 2020/2021-11 for Bella Vista Elementary, 2020/21-12 for Bubbling Wells Elementary, 2020/21-13 for Cabot Yerxa Elementary, 2020/21-14 for Della Lindley Elementary, 2020/21-15 for Katherine Finchy Elementary, 2020/21-16 Rancho Mirage Elementary, 2020/21-17 for Rio Vista Elementary and 2020/21-18 for Sunny Sands Elementary finding the Installation of the LED Video Message Boards at the eight schools previously stated exempt from the California Environmental Quality Act and approving the filing and recordation of a Notice of Exemption.

President Gerardi declared the public hearing closed.

14. DISCUSSION:

a. COVID-19 RESPONSE UPDATE

Superintendent Lyon:

- Shared that five counties have moved out of the widespread tier and Riverside County is not one of them. There are four tiers and Riverside County is still in the top tier.
- Administration will come back to the Board on September 22 for a discussion to forecast a timeframe and layout for Hybrid.
- We are gathering data through ThoughtExchange.
- On September 16th, we will be sending out a form for parents to choose if they would prefer for their students to stay in Distance learning for the rest of the year.
- On Wednesday, September 9, there is a webinar with State Superintendent of Instruction Tony Thurmond.
- Commented that she has created a Student Advisory Focus Group (4-12 grade) to get students' perspective on how things are going, what is working and what the challenges are with Distance Learning.

Assistant Superintendent Swize:

- Shared innovative examples of student work and instructional samples across the District. The samples included:
 - Instructional Activities
 - Professional Development teachers are involved in
 - Principal involvement
 - Virtual Awards Assembly
 - Transitional Kindergarten
 - Kindergarten
 - First grade
 - Second Grade

15. BOARD ACTION ITEMS:

a. APPROVAL OF MONITORING REPORT OE-5, GOVERNING BOARD POLICY: OPERATIONAL EXPECTATIONS, FINANCIAL PLANNING (OE-5)

Assistant Superintendent of Business Services Dr. Brian Murray thanked Fiscal Services Director Peter VanBuskirk and the Fiscal Services team for providing the data used to prepare this report.

Dr. Murray stated that the Operational Expectations Report for Financial Planning evaluates nine supporting policies for compliance for the 2020/2021 fiscal year. Of the nine supporting policies, all nine have been determined to be in compliance when evaluating identified action indicators with aligned evidence.

Member Clapp moved and Member Gerrell seconded approval.

The motion carried by the following vote:

AYES: President Gerardi and members Clapp, Cornett, Gerrell and Wood
NOES: None
ABSTAIN: None
ABSENT: None

b. APPROVAL OF THE UNADITED ACTUALS FOR FISCAL YEAR 2019/2020 (OE-6)

Dr. Brian Murray, Assistant Superintendent, Educational Services, acknowledged Peter VanBuskirk and the Fiscal Services staff for their hard work. Dr. Murray stated the Unaudited Actuals is an annual financial report that shows an actual picture of the District's finances for the previous fiscal year. It is important because it provides us a clear fiscal starting point for the current year.

Dr. Murray presented the following information in the Unaudited Actuals for Fiscal Year 2019/2020:

- The Unaudited Actuals report includes a reconciliation of all of the District's funds:
 - General Fund/County School Service Fund (01)
 - Charter Schools Special Revenue Fund (09)
 - Adult Education Fund (11)
 - Child Development Fund (12)
 - Cafeteria Special Revenue Fund (13)
 - Special Reserve Fund for Other Than Capital Outlay Projects Fund (17)
 - Building Fund (21)
 - Capital Facilities Fund (25)
 - County School Facilities Fund (35)
 - Special Reserve Fund for Capital Outlay Project Fund (40)
 - Bond Interest and Redemption Fund (51)
 - Self-Insurance Fund (67)
- The Unaudited Actuals report also includes a final summary of the following supplemental data:
 - Average Daily Attendance
 - Schedule of Capital Assets
 - Current Expense Formula/Minimum Classroom Compensation
 - Schedule of Long Term Liabilities

- School District Appropriations Limit (Gann)
- Indirect Cost Rate
- Lottery (Unrestricted and Restricted)
- Every Student Succeeds Act (ESSA) Maintenance Effort
- Program Cost Report Schedule of Allocation Factors
- Program Cost Report
- Summary of Interfund Activities
- Schedule of Categorical Programs

Member Wood moved and Member Cornett seconded approval.

The motion carried by the following vote:

AYES: President Gerardi and members Clapp, Cornett, Gerrell and Wood
 NOES: None
 ABSTAIN: None
 ABSENT: None

c. ADOPTION OF RESOLUTION NO. 2020/2021-20; ADOPTION OF GANN LIMIT (OE-6)

Member Cornett moved and Member Clapp seconded approval.

The motion carried by the following vote:

AYES: President Gerardi and members Clapp, Cornett, Gerrell and Wood
 NOES: None
 ABSTAIN: None
 ABSENT: None

d. ADOPTION OF RESOLUTION NO. 2020/2021-22; ADOPTION OF APPROPRIATIONS DUE TO THE RECONCILIATION OF THE ESTIMATED ACTUALS TO THE UNAUDITED ACTUALS ENDING FUND BALANCES FOR FISCAL YEAR 2019/2020 (OE-6)

Member Wood moved and Member Gerrell seconded approval.

The motion carried by the following vote:

AYES: President Gerardi and members Clapp, Cornett, Gerrell and Wood
 NOES: None
 ABSTAIN: None
 ABSENT: None

e. APPROVAL OF RATIFICATION OF SUCCESSOR AGREEMENT BETWEEN PALM SPRINGS UNIFIED SCHOOL DISTRICT AND PALM SPRINGS TEACHERS ASSOCIATION (OE-4.9)

Member Gerrell moved and Member Cornett seconded approval.

The motion carried by the following vote:

AYES: President Gerardi and members Clapp, Cornett, Gerrell and Wood
NOES: None
ABSTAIN: None
ABSENT: None

f. ADOPTION OF RESOLUTION NO. 2020/2021-11, FINDING THE INSTALLATION OF A VIDEO MESSAGE BOARD AT BELLA VISTA ELEMENTARY SCHOOL EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROVING THE FILING AND RECORDATION OF A NOTICE OF EXEMPTION (12.13)

Member Cornett moved and Member Wood seconded approval.

The motion carried by the following vote:

AYES: President Gerardi and members Clapp, Cornett, Gerrell and Wood
NOES: None
ABSTAIN: None
ABSENT: None

g. ADOPTION OF RESOLUTION NO. 2020/2021-12, FINDING THE INSTALLATION OF A VIDEO MESSAGE BOARD AT BUBBLING WELLS ELEMENTARY SCHOOL EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROVING THE FILING AND RECORDATION OF A NOTICE OF EXEMPTION (OE-12.13)

Member Gerrell moved and Member Clapp seconded approval.

The motion carried by the following vote:

AYES: President Gerardi and members Clapp, Cornett, Gerrell and Wood
NOES: None
ABSTAIN: None
ABSENT: None

h. ADOPTION OF RESOLUTION NO. 2020/2021-13, FINDING THE INSTALLATION OF A VIDEO MESSAGE BOARD AT CABOT YERXA ELEMENTARY SCHOOL EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROVING THE FILING AND RECORDATION OF A NOTICE OF EXEMPTION (OE-12.13)

Member Clapp moved and Member Wood seconded approval.

The motion carried by the following vote:

AYES: President Gerardi and members Clapp, Cornett, Gerrell and Wood
NOES: None
ABSTAIN: None
ABSENT: None

i. ADOPTION OF RESOLUTION NO. 2020/2021-14, FINDING THE INSTALLATION OF A VIDEO MESSAGE BOARD AT DELLA LINDLEY ELEMENTARY SCHOOL EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROVING THE FILING AND RECORDATION OF A NOTICE OF EXEMPTION (OE-12.13)

Member Gerrell moved and Member Cornett seconded approval.

The motion carried by the following vote:

AYES: President Gerardi and members Clapp, Cornett, Gerrell and Wood
NOES: None
ABSTAIN: None
ABSENT: None

j. ADOPTION OF RESOLUTION NO. 2020/2021-15, FINDING THE INSTALLATION OF A VIDEO MESSAGE BOARD AT KATHERINE FINCHY ELEMENTARY SCHOOL EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROVING THE FILING AND RECORDATION OF A NOTICE OF EXEMPTION (OE-12.13)

Member Wood moved and Member Clapp seconded approval.

Member Wood commented that the meeting with the residents near Katherine Finchy produced a positive outcome. They submitted a very reasonable request to move the message board to a different location. He also stated that the process to notify residents worked and is a good process. The outcome made a difference and is appreciated.

The motion carried by the following vote:

AYES: President Gerardi and members Clapp, Cornett, Gerrell and Wood
NOES: None
ABSTAIN: None
ABSENT: None

k. ADOPTION OF RESOLUTION NO. 2020/2021-16, FINDING THE INSTALLATION OF A VIDEO MESSAGE BOARD AT RANCHO MIRAGE ELEMENTARY SCHOOL EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROVING THE FILING AND RECORDATION OF A NOTICE OF EXEMPTION (OE-12.13)

Member Cornett moved and Member Clapp seconded approval.

The motion carried by the following vote:

AYES: President Gerardi and members Clapp, Cornett, Gerrell and Wood
NOES: None
ABSTAIN: None
ABSENT: None

I. ADOPTION OF RESOLUTION NO. 2020/2021-17, FINDING THE INSTALLATION OF A VIDEO MESSAGE BOARD AT RIO VISTA ELEMENTARY SCHOOL EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROVING THE FILING AND RECORDATION OF A NOTICE OF EXEMPTION (OE-12.13)

Member Cornett moved and Member Wood seconded approval.

The motion carried by the following vote:

AYES: President Gerardi and members Clapp, Cornett, Gerrell and Wood
NOES: None
ABSTAIN: None
ABSENT: None

m. ADOPTION OF RESOLUTION NO. 2020/2021-18, FINDING THE INSTALLATION OF A VIDEO MESSAGE BOARD AT SUNNY SANDS ELEMENTARY SCHOOL EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROVING THE FILING AND RECORDATION OF A NOTICE OF EXEMPTION (OE-12.13)

Member Clapp moved and Member Wood seconded approval.

The motion carried by the following vote:

AYES: President Gerardi and members Clapp, Cornett, Gerrell and Wood
NOES: None
ABSTAIN: None
ABSENT: None

n. ADOPTION OF RESOLUTION NO. 2020/2021-19, APPROVAL OF AGREEMENT FOR ASSESSMENT, DESIGN, INSTALLATION, OPERATION AND MAINTENANCE OF PHOTOVOLTAIC SYSTEMS AT MULTIPLE DISTRICT SITES (OE-12.9)

Member Cornett moved and Member Wood seconded approval.

The motion carried by the following vote:

AYES: President Gerardi and members Clapp, Cornett, Gerrell and Wood
NOES: None

ABSTAIN: None
ABSENT: None

- o. APPROVAL OF RESOLUTION 2020/2021-23; AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$32,000,000 OF PALM SPRINGS UNIFIED SCHOOL DISTRICT 2020 GENERAL OBLIGATION REFUNDING BONDS, PRESCRIBING THE TERMS OF SALE FOR SUCH BONDS, AUTHORIZING EXECUTION AND DELIVERY OF A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT FOR SUCH BONDS, APPROVING A BOND PURCHASE AGREEMENT, APPROVING CERTAIN DOCUMENTS AND AGREEMENTS, MAKING FINDINGS AND DETERMINATIONS AND TAKING RELATED ACTIONS (OE-6)**

Member Clapp moved and Member Wood seconded approval.

Dale Scott, financial advisor, joined the Board for a discussion on which structure to choose for the refunding of the 2011 GO Refunding Bonds. The Board agreed to distribute equitably over the life of the refunding bonds.

The motion carried by the following vote:

AYES: President Gerardi and members Clapp, Cornett, Gerrell and Wood
NOES: None
ABSTAIN: None
ABSENT: None

- p. APPROVAL OF THE SECOND ADDENDUM TO THE EMPLOYMENT AGREEMENT FOR MIKE SWIZE, Ed.D., ASSISTANT SUPERINTENDENT, EDUCATIONAL SERVICES (OE-4)**

Member Clapp moved and Member Cornett seconded approval.

The motion carried by the following vote:

AYES: President Gerardi and members Clapp, Cornett, Gerrell and Wood
NOES: None
ABSTAIN: None
ABSENT: None

- q. APPROVAL OF THE SECOND ADDENDUM TO THE EMPLOYMENT AGREEMENT FOR BRIAN MURRAY, Ed.D., ASSISTANT SUPERINTENDENT, BUSINESS SERVICES (OE-4)**

Member Cornett moved and Member Gerrell seconded approval.

The motion carried by the following vote:

AYES: President Gerardi and members Clapp, Cornett, Gerrell and Wood
NOES: None
ABSTAIN: None
ABSENT: None

r. APPROVAL OF THE SECOND ADDENDUM TO THE EMPLOYMENT AGREEMENT FOR TONY SIGNORET, Ed.D., ASSISTANT SUPERINTENDENT, HUMAN RESOURCES (OE-4)

Member Cornett moved and Member Clapp seconded approval.

The motion carried by the following vote:

AYES: President Gerardi and members Clapp, Cornett, Gerrell and Wood
NOES: None
ABSTAIN: None
ABSENT: None

s. APPROVAL OF THE SECOND ADDENDUM TO THE EMPLOYMENT AGREEMENT FOR SANDRA LYON, Ed.D., SUPERINTENDENT OF SCHOOLS (OE-4)

Member Cornett moved and Member Clapp seconded approval.

The motion carried by the following vote:

AYES: President Gerardi and members Clapp, Cornett, Gerrell and Wood
NOES: None
ABSTAIN: None
ABSENT: None

t. APPROVAL OF PROCLAMATION OF ATTENDANCE AWARENESS MONTH - SEPTEMBER 2020 (OE-10)

Member Clapp moved and Member Gerrell seconded approval.

The motion carried by the following vote:

AYES: President Gerardi and members Clapp, Cornett, Gerrell and Wood
NOES: None
ABSTAIN: None
ABSENT: None

16. SUPERINTENDENT'S CONSENT ITEMS:

a. APPROVAL OF CERTIFICATED AND CLASSIFIED EMPLOYEE TRANSACTIONS (OE-4.4)

b. APPROVAL OF COMPROMISE AND RELEASE AGREEMENT #20/21-02 BETWEEN PARENTS AND DISTRICT DATED AUGUST 10, 2020 (OE-6.1)

- c. APPROVAL OF HIGH SCHOOL COURSE DESCRIPTION FOR 2020/2021 SCHOOL YEAR (OE-10.11)
- d. APPROVAL OF REVISIONS TO BOARD POLICY 3541.2; TRANSPORTATION FOR STUDENTS WITH DISABILITIES (OE-8.1)
- e. APPROVAL TO AWARD RFP NO. 21-01; ENVIRONMENTAL SERVICES (OE-6.4)
- f. APPROVAL OF PURCHASE ORDER REPORT (OE-6.2)
- g. APPROVAL OF AGREEMENTS UNDER TEN THOUSAND DOLLARS (OE-6.2)
- h. APPROVAL OF AGREEMENTS TEN THOUSAND DOLLARS OR MORE AND OTHER CONTRACTS (OE-6.2)

Member Clapp moved and Member Gerrell seconded approval.

The motion carried by the following vote:

AYES: President Gerardi and members Clapp, Cornett, Gerrell and Wood
 NOES: None
 ABSTAIN: None
 ABSENT: None

17. BOARD CONSENT ITEM:

- a. **Approval of Meeting Minutes – August 25, 2020**

Member Wood moved and Member Gerrell seconded approval.

The motion carried by the following vote:

AYES: President Gerardi and members Clapp, Cornett, Gerrell and Wood
 NOES: None
 ABSTAIN: None
 ABSENT: None

18. INFORMATION:

- a. WILLIAMS CASE-REPORT OF COMPLAINTS (OE-4.12, OE-10.12, AND OE- 12.10)
- b. NEW ADMINISTRATIVE REGULATION 3541.1; TRANSPORTATION FOR SCHOOL-RELATED TRIPS (OE-8.1)
- c. FIRST READING OF REVISIONS TO BOARD POLICY 3541.2; TRANSPORTATION FOR STUDENTS WITH DISABILITIES (OE-8.1)

19. SUGGESTIONS FOR FUTURE AGENDAS:

20. SETTING OF THE NEXT BOARD MEETING:

- a. **Regular Board Meeting:**

Closed Session: September 22, 2020, at 4:00 p.m.
 Regular Session: September 22, 2020, at 6:00 p.m.

21. DEBRIEF:

- None.

22. ADJOURNMENT:

Member Wood moved and Member Gerrell seconded approval.

The motion carried by the following vote:

AYES: President Gerardi and members Clapp, Cornett, Gerrell and Wood
NOES: None
ABSTAIN: None
ABSENT: None

The meeting was adjourned at 8.22 pm.

Recorder: Heather Bonestell