

**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, June 8, 2021.

This meeting was held in-person and livestreamed.

AGENDA – CLOSED SESSION (4:00 PM)

1. CLOSED SESSION OPENING CEREMONY:

The Closed Session meeting was called to order by President Wood at 4:00 pm with the following persons present:

Madonna Gerrell	Clerk
Karen Cornett	Member
Sergio Espericueta	Member
John Gerardi	Member

Absent - Board President Tim Wood

Mike Swize, Ed.D.	Superintendent Designee
Brian Murray, Ed.D.	Assistant Superintendent, Business Services
Tony Signoret, Ed.D.	Assistant Superintendent, Human Resources
Simone Kovats, 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 4:41 p.m.

5. STUDY SESSION (4:30 PM)

a. FACILITIES BOND AND REDEVELOPMENT PROJECTS UPDATE (OE-12.13)

Brian J. Murray, Ed.D., Assistant Superintendent, Business Services presented an update on the Facilities Bond and Redevelopment Projects

- January 26, 2021 Facilities Study Session Outcomes
- Review Redevelopment Projects and Funds
- Review Measure E & I Bond Projects and Funds
- Review of Phase 1 Modernizations

- Battery Storage Analysis
- Electric Vehicle Charging Stations
- Identify Potential New Actions and Projects

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

- a. The Public Session meeting was called to order at 6:01 pm with the following persons present:

Madonna Gerrell	Clerk
Karen Cornett	Member
Sergio Espericueta	Member
John Gerardi	Member

Absent - Board President Tim Wood

Mike Swize, Ed.D.	Superintendent Designee
Brian Murray, Ed.D.	Assistant Superintendent, Business Services
Tony Signoret, Ed.D.	Assistant Superintendent, Human Resources
Simone Kovats, 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

Board Clerk Gerrell led the Pledge.

c. Mission Statement

Board Member Espericueta read the Mission Statement.

7. REPORT OF CLOSED SESSION ACTIONS:

Board Clerk Garrell reported that there we no actions in closed session.

8. APPROVAL OF AGENDA

Subsequent to the posting of the agenda, Dr. Tony Signoret, Assistant Superintendent of Human Resources, requested that the following information be added to Board Action Item 15.a , Approval Certificated and Classified Employee Transactions (OE-4.4) to be presented before item 10. Presentations.

Director of Elementary Curriculum and Instruction

Jessica Whiteman
 Salary Schedule – 223
 Col. 10
 Step 6
 Effective: July 1, 2021

Coordinator of Diversity & Racial Equity

Nicole Crawford

Salary Schedule – 223

Col. 4

Step 1

Effective: July 1, 2021

Program Specialist, Special Education

Cynthia Powell-Blumberg

Salary Schedule – 202

Col. 8

Step 21

Effective: July 1, 2021

Member Gerrell moved and Member Cornett seconded approval.

The motion carried by the following vote:

AYES: Members Cornett, Gerrell, Espericueta and Gerardi

NOES: None

ABSTAIN: None

ABSENT: President Wood

9. SPECIAL RECOGNITION:

9.a. The Governing Board wishes to recognize and commend the following Employees of the Month for June, 2021:

Two Bunch Palms Elementary

Classified:

Ruth Barraza

Brian Bedoya Sr.

Brian Bedoya Jr.

Tarik Johnson

Glory Lujan

Kimberly Munoz

Lucrecia Munoz

Bertha Solorio

Two Bunch Palms Elementary

Certificated:

Mark Metheney

Eduardo Escobedo

9.b. Riverside County Office of Education will present the Academic Athletic Team Awards to Palm Springs High School Boys' Water Polo Team and Girls Track Team:

PSHS Boys' Water Polo Team with a combined GPA of 4.237:

Elijah Roldan
Alexander Byers
Carson Warila
David Ancan
Matthew Marks
Ronad Moreira
Daniel Yousef
Jonah Yousef
Ernesto Munoz
Diego Calixto
Jackson Warila
Moses Alvarez
Oliver Badham-Tallman
Coaches: Michael Marks and Christina Feo

PSHS Girls' Track Team with a combined GPA of 4.279:

Sherly Martin
Anna Laura Mereles Rios
Brookelynn Colbert
Andrea Corella
Annasophia Abrille
Joanna Moreno
Aislinn Carreno
Za Nia Moore
Karen Melendrez-Munoz
Maria De Los Angeles Mereles Rio
Makayla Ornelas
Kailani Williams-Scipio
Kiana Temple
Solea Jones
Shekinah Latag
Coaches: Andy Keane and Nykia Hall

10. PRESENTATION:

a. 2021 CALIFORNIA SCHOOL DASHBOARD - LOCAL INDICATOR FOR PSUSD AND CVC (OE.10)

Dr. Jim Feffer, Director of Assessment and Data Analysis, presented the district's 2020-2021 results for the local indicators which will be posted for the fall 2021 release of the California School Dashboard for Local Control Funding Formula priority areas 1,2,3,6, and 7.

- CA School Dashboard Local Indicator Requirements
- PSUSD Local Indicator – Priority 1 “Basics”
- PSUSD Local Indicator – Priority 2 “Implementation of State Academic Standards”
- PSUSD Local Indicator – Priority 3 “Family Engagement”
- PSUSD Local Indicator – Priority 6 “School Climate Survey”
- PSUSD Local Indicator – Priority 7 “Access to a Broad Course of Study”

b. LOCAL CONTROL AND ACCOUNTABILITY PLAN PRESENTATION (OE-5 AND OE-10)

Mr. Mark Arnold, Director of State & Federal Programs, presented the revised three year LCAP and annual update (2021-22) for the Palm Springs Unified School District and Cielo Vista Charter School.

- New 3 –Year LCAP Plan
- 2019–20 and 2020–21 Annual Update
- Components of the Annual Update
- Plan Summary Components
- Stakeholder Engagement
- Palm Springs Unified LCAP Goals (2021-2024)
- LCAP Goal #1 –ACADEMIC ACHIEVEMENT
- LCAP Goal #2 – PARENT AND COMMUNITY ENGAGEMENT
- Goal 3, Action 7 – Campus Safety and Security School Resource Officer Funding
- LCAP Goal #3 – SAFE AND HEALTHY LEARNING ENVIRONMENT
- The Increased or Improved Services for Foster Youth, English Learners, and Low Income Students Section
- Expenditure Tables
- PSUSD Budget Summary for 21-24 Three-Year LCAP

c. 2021/2022 BUDGET PRESENTATION (OE-5)

Brian J. Murray, Ed.D., Assistant Superintendent, Business Services presented information on the 2021/2022 Budget.

- The Governor’s May Revision
- Adoption Budget Revenue Assumptions
- 2021-2022 Unrestricted General Fund Budget and MYP
- 2021-2022 Restricted General Fund Budget and MYP
- 2021-2022 Combined General Fund Budget and MYP
- Unrestricted General Fund Salaries and Benefits Expenditures
- Unrestricted General Fund Estimated Expenditures
- 2021-2022 Budgets for Other Funds
- STRS and PERS Costs Updates
- Covid-19 Resources Update
- Reconciliation of Interfund Loans
- Summary

11. **PUBLIC COMMENTS:**

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

Arielle Haze Mayer, Math Teacher – Hello Board Members, Thank you for all you have done for us this school year. We appreciate the ViewSonic touchscreens very much. Unfortunately, next school year, in a class full of 40 freshman math students, they will not be able to see the screen. I would like to request funds for DHSHS to mount these ViewSonics with the same mounting Agua Caliente Elementary has them mounted (slide down to write and slide up to see.) Right now, they take up valuable floor space, block counters and cabinets, and most unfortunately, they can't be seen from the back of the room.

They could be very useful but may be pushed aside or put into storage until we can find a way to mount them, so they are visible to all students, and won't block valuable cabinets and counter space. Thank you in advance, for your consideration.

Nayeli Figueroa – My name is Nayeli Figueroa. I am writing today to ask the board to not approve this draft of the LCAP as it is still allocating \$400,000 dollars of money intended for “actions and services ... principally directed towards meeting the PSUSD goals for its high needs students of low income students, English Learners, and foster youth.” To institutions that continue to perpetuate the detriment of people in these exact communities.

Although I believe the data collected to be skewed due to insufficient sample size and Inaccessibility to the online survey for the folks this money affects the most, the student and parent data discrepancies should indicate the disconnection between what they each perceive “safety” to be. I do not believe there has been sufficient efforts to ask students what would make them feel more safe and I can almost guarantee “another police officer at my school” will not be an answer.

CV Students First has had these conversations with students. Students themselves have expressed they need mental health resources and teachers and counselors that are not so overworked that they still have the mental capacity to care. They have expressed needs for college mentoring, scholarships, and shared feelings of discouragement by the lack of information. Let's better use this \$400,000 dollars to support our high needs students in the ways they need it the most and not on maintaining a position that is ironically depriving our students of their resources.

Faustina Sevilla, Riverside County Parent Union Ambassador – Good morning, The following is my public comment, which I would like to be read out loud at today’s Board meeting: “I am writing to you as a concerned parent and although I do not reside within your district, it is my duty to advocate and to make sure that all children have their educational needs taken care of.

What you allowed to take place since pandemic began is shameful. You know very well, that you could’ve done more for our children. But like many other districts, you allowed the union to control what took place, thus failing our children and parents when they needed you to fight for them. There was a recent article that mentioned your plan to full-time instruction beginning in the fall. I am expecting no less from you, it is past the time that you step up and do what’s right.

As board members you must take the time and also view, in detail, any curriculum that may be introduced. There are some that if approved by you, would serve no benefit to our children but would rather affect their mental well-being even more. You would also be putting those teachers that don’t agree with these in a tough spot of teaching this or lose their pay. Teachers are not their students parents nor should they be put in a situation in which they are taking on that role with our children. You must stick to basics when deciding what is appropriate to teach our children. You can decide to finally listen to parents and do what’s best for our children or continue to do as you please.

Regardless, I will continue to fight for school choice, not the one that currently exists but rather one in which funds will follow the child. For now, enjoy the power that you have.

Public Comments were solicited. The listed individual spoke during public comments:

- 1) Karen Johnson – Palm Springs Teachers Association
- 2) Charlie Ervin – Parent & Board Member of African American Parent Advisory Council

12. BOARD MEMBER COMMENTS:

- Member Cornett:
 - Thanked Karen Johnson and Charlie Ervin for their public comments.
 - Wonderful to attend outdoor in-person High School Graduation events and congratulated Seniors and families. Thanked Principal Hendra and Assistant Principal Ventura from PSHS for the tour of the new facilities.
 - Congratulations to the PSHS Boys Water Polo Team and the Girls Track Team for being honored and receiving the RCOE Academic Teams award.
 - Whoo Banquet was amazing. Thank you to Dr. Signoret and staff and congratulations to all honorees.
 - Congratulations to DHSHS Boys Basketball Team for making it to the CIF Playoffs.

- Member Espericueta
 - Thank you to Charlie Ervin and thank you to the public for their written email comments.
 - This week attended all High School graduations and two of the street naming's in Desert Hot Springs and Cathedral City. Very impressed by the joy of students and their success this past year.
 - Thank you to administration, teachers and parents who have worked together to make the last year possible for students to graduate.
- Member Gerrell
 - Thank you to Board Member Gerardi for leading the last two Board Meetings.
 - Welcome to Dr. Kováts and Dr. Swize for their new roles.
 - Attended four graduations and two promotions. The events were great, and students were happy to receive diplomas and awards.
 - Thank you to District and Site Administrators to help schools get ready for commencement ceremonies, welcome back and planning for the new year.
 - Thank you to Heather Bonestell and Erika Barragan for keeping the Board updated on any changes.
 - Thank you to Joan Boiko and media affiliates for the news stories which help our kids shine.
- Member Gerardi
 - Thanked Karen Johnson and Charlie Ervin for their public comments.
 - Congratulations to all graduates, students that promoted as well as students who had streets named after them.
 - Tony Signoret, good job on the Whoo. Very well done and very entertaining.
 - Congratulations to both PSHS sports teams and DHSHS and good luck on their next game.

13. SUPERINTENDENT'S REPORT:

- Public Health Update – Riverside County remains in the orange tier a case rates are steadily improving. We are at 1.6 cases per 100,000 and the state rate is at 2.0. On June 15th we will have specific guidance for schools but do not expect the guidance to come out on that date which means planning time will be condensed. Want to reiterate that we are planning on five days for full instructional days in August. Need to wait for the full guidance to come out in order to provide a full update.
- In the last two days visited schools hosting summer school. And have been able to visit with teachers, students and staff. Very encouraging that there are students who remained on distanced learning all year who are now participating in summer school.
- Excited about the new hires and the team that we are building. Thank you for the extremely warm welcome from the Board, community, staff and parents.
- Thank you to Mr. Gerardi for stepping in as Board President.

14. **PUBLIC HEARING**

14.a. PUBLIC HEARING REGARDING THE PALM SPRINGS UNIFIED SCHOOL DISTRICT 2021/2022 BUDGET ADOPTION AND THE 2020/2021 ESTIMATED ACTUALS (OE 5.1)

In accordance with California Education Code Section 42127 (a)(1), school districts are required to conduct a public hearing on the budget to be adopted for the subsequent year. The purpose of the hearing is to provide the opportunity for the public to express its opinion to the board regarding the proposed budget.

The Board of Education will take action on this item at the June 22, 2021, regular meeting.

Board Member Gerardi announced: The Board now opens the public hearing on the PSUSD 2021/2022 Budget Adoption and the 2020/2021 Estimated Actuals as required by Ed Code section 42127.

Clerk Gerrell stated there were no public comments received

Board Member Gerardi stated: Is there anyone present who wishes to provide oral comments as to the PSUSD 2021/2022 Budget and 2020/2021 Estimated Actuals?

Public comments None

Board member Gerardi declared the public hearing closed.

14.b. PUBLIC HEARING REGARDING THE PALM SPRINGS UNIFIED SCHOOL DISTRICT RESERVE LEVELS FOR THE 2021/2022 BUDGET ADOPTION (OE 5.1)

In accordance with the Education Code 42127 (a)(2)(B), starting with budgets adopted for the 2015-2016 fiscal year, the governing board of a school district that proposes to adopt a budget, or revise a budget pursuant to subdivision (e), that includes a combined assigned and unassigned ending fund balance in excess of the minimum recommended reserve for economic uncertainties adopted by the state board pursuant to subdivision (a) of Section 33128, shall, at the public hearing held pursuant to paragraph (1), provide all the following for public review and discussion:

1. The minimum recommended reserve for economic uncertainties for each year identified in the budget.
2. The amount above the minimum recommended reserve, assigned and unassigned combined, for each year identified in the report.
3. A statement of reasons that substantiates the need for the amounts listed in item (ii) for each year identified in the budget.

The information required in items (i) through (iii) is included in the Statement of Assigned and Unassigned Ending Fund Balances Above the State Recommended Minimum Level.

Board Member Gerardi announced: The Board now opens the public hearing on the PSUSD Reserve Levels for the 2021/2022 Budget Adoption as required by Ed Code section 42127.

Clerk Gerrell stated there were written comments received

Board Member Gerardi stated: Is there anyone present who wishes to provide oral comments as to the PSUSD 2021/2022 Reserve Levels?

Public Comment None

Board member Gerardi declared the public hearing closed.

14.c. PUBLIC HEARING FOR THE LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) FOR PALM SPRINGS UNIFIED SCHOOL DISTRICT AND CIELO VISTA CHARTER SCHOOL (OE-5 AND OE-10)

The Palm Springs Unified School District and Cielo Vista Charter School have consulted with parents, pupils, teachers, principals, administrators, other school personnel, and local bargaining units in developing the LCAP. After the stakeholder engagement activities and consultations to gather input to develop the LCAP, pursuant to Educational Code 52062(b)(1), the governing board is instructed to hold a public hearing to solicit the expenditures proposed to be included in the LCAP.

The Local Control and Accountability Plan (LCAP) for Palm Springs Unified School District and Cielo Vista Charter School are available for review on the District Web site.

Board Member Gerardi announced: The Board now opens the public hearing on Local Control Accountability Plan as required by Government Code section 52062(b)(1) et. seq.

Clerk Gerrell stated there were written comments received

Board Member Gerardi stated: Is there anyone present who wishes to provide oral comments as to the Local Control Accountability Plan?

Public Comment None

Board member Gerardi declared the public hearing closed.

14.d. PUBLIC HEARING REGARDING THE JOINT INITIAL PROPOSAL FOR SUCCESSOR AGREEMENT BETWEEN PALM SPRINGS UNIFIED SCHOOL DISTRICT (PSUSD) AND CALIFORNIA TEAMSTERS, LOCAL 911, TEAMS 1 AND TEAMS 2 (OE-4.9)

The purpose of the hearing is to provide the opportunity for the public to express its opinion to the Board regarding the Joint Initial Proposal for 2021/2022 contract reopener between Palm Springs Unified School District (PSUSD) and California Teamsters, Local 911, Teams 1 and Teams 2.

Board Member Gerardi announced: The Board now opens the public hearing on the Joint Initial Proposal for Successor Agreement between Palm Springs Unified School District (PSUSD) and California Teamsters Local 911, Teams 1 and Teams 2

Clerk Gerrell stated there were written comments received

Board Member Gerardi stated: Is there anyone present who wishes to provide oral comments as to the Joint Initial Proposal between PSUSD and Teams 1 and 2?

Public Comment None

Board member Gerardi declared the public hearing closed.

14.e. PUBLIC HEARING REGARDING THE JOINT INITIAL PROPOSAL FOR SUCCESSOR AGREEMENT BETWEEN PALM SPRINGS UNIFIED SCHOOL DISTRICT (PSUSD) AND PALM SPRINGS TEACHERS ASSOCIATION (PSTA) (OE-4.9)

The purpose of the hearing is to provide the opportunity for the public to express its opinion to the Board regarding the Joint Initial Proposal for 2021/2022 contract reopener between Palm Springs Unified School District (PSUSD) and Palm Springs Teachers Association.

Board Member Gerardi announced: The Board now opens the public hearing on the Joint Initial Proposal for Successor Agreement between Palm Springs Unified School District (PSUSD) and Palm Springs Teachers Association (PSTA)

Clerk Gerrell stated there were written comments received

Board Member Gerardi stated: Is there anyone present who wishes to provide oral comments as to the Joint Initial Proposal between PSUSD and PSTA?

Public Comment None

Board member Gerardi declared the public hearing closed.

15. BOARD ACTION ITEMS:

15.b. APPROVAL OF CERTIFICATED EMPLOYEE SALARY SCHEDULES (OE-5)

Riverside County Office of Education, (RCOE) has suggested that the Palm Springs Unified School District, (PSUSD) Board of Education approval of certificated employee salary schedules would be a beneficial procedure for verifying authorized pay rates during State Teacher Retirement System, (STRS) employee audits. This additional documentation has been successful with other Riverside County school district STRS employee audits.

Item presented and approved before Item 10. Presentations

15.c. APPROVAL OF CONSTRUCTION RIGHT OF ENTRY AGREEMENT WITH GHA COMPANIES AT THE BARISTO PROPERTY (OE-12.12)

The GHA Companies (GHA) requires access to 1300 Baristo Road for the purposes of entering and traversing through the northwest portion of the property to access GHA's property adjacent to Baristo's north property line. GHA will construct a compact gravel road approximately 20 feet by 200 feet for access to the property as a controlled construction entry and exit for their proposed housing project. A Right of Entry Agreement has been prepared and includes a hold harmless agreement, insurance requirements and indemnification applicable to the project's scope of work. The temporary right of entry agreement shall commence on the Effective Date of the Agreement and is valid for 28 months.

Staff is requesting approval of a Right of Entry Agreement with the GHA Companies at 1300 Baristo Road and authorization for the Assistant Superintendent, Business Services, to execute the agreement.

Member Gerrell moved and Member Cornett seconded approval.

The motion carried by the following vote:

AYES: Members Cornett, Gerrell, Espericueta and Gerardi
NOES: None
ABSTAIN: None
ABSENT: President Wood

15.d. APPROVAL OF JOINT INITIAL PROPOSAL FOR SUCCESSOR AGREEMENT BETWEEN PALM SPRINGS UNIFIED SCHOOL DISTRICT (PSUSD) AND PALM SPRINGS TEACHERS ASSOCIATION (PSTA) (OE-4.9)

Copies of the Joint Initial Proposal for 2021/2022 contract reopener between Palm Springs Unified School District (PSUSD) and Palm Springs Teachers Association, have been posted at all work sites and is now being submitted for Board of Education approval.

Member Cornett moved and Member Espericueta seconded approval.

The motion carried by the following vote:

AYES: Members Cornett, Gerrell, Espericueta and Gerardi
NOES: None
ABSTAIN: None
ABSENT: President Wood

15.e. APPROVAL OF JOINT INITIAL PROPOSAL FOR SUCCESSOR AGREEMENT BETWEEN PALM SPRINGS UNIFIED SCHOOL DISTRICT (PSUSD) AND CALIFORNIA TEAMSTERS, LOCAL 911, TEAMS 1 AND TEAMS 2 (OE-4.9)

Copies of the Joint Initial Proposal for 2021/2022 contract reopener between Palm Springs Unified School District (PSUSD) and California Teamsters, Local 911, Teams 1 and Teams 2, have been posted at all work sites and is now being submitted for Board of Education approval.

Member Gerrell moved and Member Espericueta seconded approval.

The motion carried by the following vote:

AYES: Members Cornett, Gerrell, Espericueta and Gerardi
NOES: None
ABSTAIN: None
ABSENT: President Wood

16. SUPERINTENDENT'S CONSENT ITEMS:

16.a. APPROVAL TO AWARD BID NO. 04-21; DSMS SUMMER PAINTING PROJECT (OE-6.4)

Formal Bids were solicited for Bid No. 04-21; DSMS Summer Painting Project pursuant to Public Contract Code §20111. The Purchasing Department advertised in The Desert Sun and documents were made available through PlanIt Reprographics – Planwell. The bid was prepared and submitted to contractors in order to permit reasonable competition consistent with the nature and requirements of Painting Projects. The District received responses from nine (9) bidders and the submittals were opened on May 11, 2021. A bid analysis committee comprised of staff from the Maintenance & Operations and Purchasing Departments reviewed the submitted proposals for responsiveness.

It is requested to approve award of Bid No. 04-21; DSMS Summer Painting Project to Innovation Painting as the lowest responsive bidder, pending all required paperwork is returned from the bidder.

16.b. APPROVAL TO FILE THE NOTICE OF COMPLETION WITH DESERT CONCEPTS CONSTRUCTION COMPANY FOR THE PARKING LOT IMPROVEMENT PROJECT AT DELLA S. LINDLEY ELEMENTARY SCHOOL, AGREEMENT NO. C0003892 (OE-12.12)

The Parking Lot Improvement Project at Della S. Lindley Elementary School has been completed per plans and specifications by Desert Concepts Construction Company.

A "Punch List" was provided to the contractor and the items on the punch list have been corrected. In the event that any new items are discovered, they are covered in the one-year warranty period.

The Facilities Planning and Development staff and the Division of State Architect Inspector of Record have verified that this work is complete and that the Notice of Completion be filed with the Riverside County Recorder.

16.c. APPROVAL OF PURCHASE ORDER REPORT (OE-6.2)

The Purchase Order Report from 05/01/2021 through 05/15/2021 is presented for review and approval.

Financial Impact:
As specified in the report.

Attachments:
PURCHASE ORDER REPORT BOE 05.20.21(OE-6.2)

16.d. APPROVAL OF AGREEMENTS UNDER TEN THOUSAND DOLLARS (OE-6.2)

Rationale:

The Agreements Under Ten Thousand Dollars from 05/01/2021 through 05/15/2021 are presented for review and approval.

Financial Impact:
As specified in the report.

Attachments:
AGREEMENTS UNDER \$10,000 REPORT BOE 06.08.21 (OE-6.2)

16.e. APPROVAL OF AGREEMENTS TEN THOUSAND DOLLARS OR MORE AND OTHER CONTRACTS (OE-6.2)

Rationale:

Presented for approval are the agreements ten thousand dollars or more and other contracts as presented for 05/01/2021 through 05/15/2021.

Financial Impact:
As specified for each agreement.

Superintendent’s Consent Items 16.a – 16.e

Member Espericueta moved and Member Cornett seconded approval.

The motion carried by the following vote:

- AYES: Members Cornett, Gerrell, Espericueta and Gerardi
- NOES: None
- ABSTAIN: None
- ABSENT: President Wood

17. BOARD CONSENT ITEM:

a. Approval of Regular Meeting Minutes - April 13, 2021

b. Approval of Regular Meeting Minutes - April 27, 2021

c. Approval of Regular Meeting Minutes - May 11, 2021

Member Gerrell moved and Member Espericueta seconded approval.

The motion carried by the following vote:

- AYES: Members Cornett, Gerrell, Espericueta and Gerardi
- NOES: None
- ABSTAIN: None
- ABSENT: President Wood

18. INFORMATION:

- a. SUBMISSION OF EARLY HEAD START AND HEAD START REPORTS PER REQUIREMENTS FOR THE HEAD START ACT FOR MARCH AND APRIL 2021(OE-10.1)**
- b. JOINT INITIAL PROPOSAL FOR SUCCESSOR AGREEMENT BETWEEN PALM SPRINGS UNIFIED SCHOOL DISTRICT (PSUSD) AND CALIFORNIA TEAMSTERS, LOCAL 911, TEAMS 1 AND TEAMS 2 (OE-4.9)**
- c. JOINT INITIAL PROPOSAL FOR SUCCESSOR AGREEMENT BETWEEN PALM SPRINGS UNIFIED SCHOOL DISTRICT (PSUSD) AND PALM SPRINGS TEACHERS ASSOCIATION (PSTA) (OE-4.9)**
- d.**

19. SUGGESTIONS FOR FUTURE AGENDAS

There were no suggestions for future agendas.

20. SETTING OF THE NEXT BOARD MEETING:

a. Regular Board Meeting:

Closed Session: June 8, 2021, at 3:30 p.m.
Study Session June 8, 2021, at 4:30 p.m.
Regular Session: June 8, 2021, at 6:00 p.m.

21. DEBRIEF:

- Member Cornett congratulated Dr. Anne Kalisek on her retirement.

22. ADJOURNMENT:

Member Cornett moved and Member Gerrell seconded approval.

The motion carried by the following vote:

AYES: Members Cornett, Gerrell, Espericueta and Gerardi
NOES: None
ABSTAIN: None
ABSENT: President Wood

The meeting was adjourned at 7:29 p.m.

Recorder: Erika Barragan