

# NOVATO UNIFIED SCHOOL DISTRICT

## REGULAR Meeting of the Board of Trustees

May 2, 2017 - 6:00 PM

Novato Education Center - 1015 Seventh Street, Novato, CA 94945

### Attendance Taken at 6:00 PM:

#### Present:

Ms. Maria Aguila  
Mrs. Debbie Butler  
Mr. Thomas Cooper  
Mr. Derek Knell  
Mr. Gregory Mack  
Mr. Ross Millerick  
Mrs. Shelly Scott

### 1. CALL TO ORDER AND ROLL CALL - 6:00 p.m.

President Cooper called the Board meeting to order at 6:00 p.m.

### 2. CLOSED SESSION AGENDA

### 3. CLOSED SESSION ANNOUNCEMENT/RECESS TO CLOSED SESSION - 6:02 p.m.

**3.a. ANNOUNCEMENT:** Prior to adjourning into closed session, a representative of the legislative body must orally announce items to be discussed. Individuals may address the Board on these items of the agenda.

**3.b. With respect to every item of business to be discussed in closed session pursuant to Gov Code Section 54957.6: Conference with Labor Negotiator - Board designated representative: Board President - Tom Cooper/Unrepresented employee: Superintendent**

**3.c. With respect to every item of business to be discussed in closed session pursuant to Gov Code Section 54956.9 Subdivision (d)(1): Conference with Legal Counsel - Existing Litigation: Rick Tucker v. Shalee Cunningham, Donald Scioli, NPAT, Inc., Novato USD, City of Novato; Civil Case No 1401954 - Update**

**3.d. With respect to every item of business to be discussed in closed session pursuant to Gov Code Section 54956.9 Subdivision (d)(1): Conference with Legal Counsel - Litigation: Rick Tucker v. Novato Unified School District, Shalee Cunningham; Civil Case No 1604508 - Update**

**3.e. With respect to every item of business to be discussed in closed session pursuant to Gov Code Sections 54957 and 54957.6: Conference with Labor Negotiators (Kris Cosca, Assistant Superintendent, Human Resources) Employees Organization: Novato Federation of Teachers (NFT)**

**3.f. With respect to every item of business to be discussed in closed session pursuant to Gov Code Sections 54957 and 54957.6: Conference with Labor Negotiators (Kris Cosca, Assistant Superintendent, Human Resources) Employees Organization: California School Employees Association (CSEA)**

**3.g. With respect to every item of business to be discussed in closed session pursuant to Gov Code Section 54957: Public Employees Discipline/Dismissal/Release**

**4. PUBLIC COMMENT ON CLOSED SESSION AGENDA - 6:05 p.m.**

None

**5. CALL TO ORDER AND ROLL CALL - 7:00 p.m.**

President Cooper called the Board meeting to order at 7:00 p.m.

**5.a. Pledge of Allegiance**

**6. ANNOUNCEMENT OF REPORTABLE ACTION/CLOSED SESSION - 7:04 p.m.**

**6.a. Board Action in closed session must be reported in open session**

Vice-President/Clerk Butler reported on action taken in closed session:

- With respect to every item of business to be discussed in closed session pursuant to Gov Code Section 54957.6: Conference with Labor Negotiator - Board designated representative: Board President - Tom Cooper/Unrepresented employee: Superintendent - information only.
- With respect to every item of business to be discussed in closed session pursuant to Gov Code Section 54956.9 Subdivision (d)(1): Conference with Legal Counsel - Existing Litigation: Rick Tucker v. Shalee Cunningham, Donald Scioli, NPAT, Inc., Novato USD, City of Novato; Civil Case No 1401954 - Update - direction given.
- With respect to every item of business to be discussed in closed session pursuant to Gov Code Section 54956.9 Subdivision (d)(1): Conference with Legal Counsel - Litigation: Rick Tucker v. Novato Unified School District, Shalee Cunningham; Civil Case No 1604508 – Update - direction given.
- With respect to every item of business to be discussed in closed session pursuant to Gov Code Sections 54957 and 54957.6: Conference with Labor Negotiators (Kris Cosca, Assistant Superintendent, Human Resources) Employees Organization: Novato Federation of Teachers (NFT) - update.
- With respect to every item of business to be discussed in closed session pursuant to Gov Code Sections 54957 and 54957.6: Conference with Labor Negotiators (Kris Cosca, Assistant Superintendent, Human Resources) Employees Organization: California School Employees Association (CSEA) - update.
- With respect to every item of business to be discussed in closed session pursuant to Gov Code Section 54957: Public Employees

Discipline/Dismissal/Release - no discussion.

## 7. APPROVAL OF AGENDA - 7:06 p.m.

### 7.a. Approval of Agenda

**Motion Passed:** A motion to approve the Agenda passed by a vote of 7- 0. Passed with a motion by Ms. Maria Aguila and a second by Mrs. Debbie Butler.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Gregory Mack  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

## 8. PUBLIC COMMENT ON CONSENT AGENDA - 7:08 p.m.

**8.a. Individuals may address the Board in accordance with the Public Comment statement on the last page of the agenda.**

A community member commented on Consent Agenda item "14.e." - *Approve the Add Services Agreement with Rincon Associates for CEQA Services*, with regards to the public comment process for the Environmental Impact Report (EIR) for the San Marin Stadium Lights Project.

Trustee Millerick commented that the public comment be addressed through the EIR process.

## 9. APPROVAL OF CONSENT AGENDA - 7:13 p.m.

### 9.a. All Consent items approved by a single action

**Motion Passed:** A motion to approve the Consent Agenda passed by a vote 7- 0. Passed with a motion by Mr. Gregory Mack and a second by Mr. Derek Knell.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Gregory Mack  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

**10. ANNOUNCEMENTS: BOARD, SUPERINTENDENT AND STUDENT BOARD MEMBERS- 7:15 p.m.**

**10.a. Questions, Comments and Announcements: Board, Superintendent and Student Board Members**

**STUDENT BOARD MEMBERS:**

Paige Speer, San Marin High School, reported on her school activities. Jeffrey Ramirez, Novato High School, and Manuella De Leon, Marin Oaks High School, were not present.

**TRUSTEE ANNOUNCEMENTS:**

- Reminder: The School Fuel Tour of Novato is this Saturday, May 6. Volunteers are needed and high school student volunteers are welcome to participate.
- The Novato Blue Ribbon Coalition will have a booth and Bullying Prevention material will be distributed.
- District Advisory Committee held its last meeting on May 1.
- 7th Annual Divine Wine and Food Extravaganza benefiting the Marin School of the Arts/Novato High School on May 7 at the Unity in Marin from 5:00-8:30 pm.
- Marin County School Boards Association (MCSBA) Superintendent and Trustee Dinner on April 27 featured programs in Marin County. A list of twenty (20) programs was distributed with a description of the programs.
- Vice President Butler participated in the "Modeling the Way" which recognizes employees who were selected by their peers to be recognized. The employees were very appreciative of the recognition.
- President Cooper participated on the Architectural Selection Committee for architects for Novato High and San Marin High Schools for their proposed Measure G projects.

**SUPERINTENDENT ANNOUNCEMENTS:**

- Recognized two (2) high school students who placed first and third at the Social Justice Student Essay Contest sponsored by the Sunrise Rotary Club of Novato. They briefly spoke about their essays.

**11. NON-AGENDA PUBLIC COMMENT - 7:25 p.m.**

**11.a. Individuals may address the Board in accordance with the Public Comment statement on the last page of the agenda.**

A community member commented on having communication to neighbors to attend school events.

A parent encouraged the Board of Trustees to visit schools that are in need of facility repairs.

## 12. STAFF REPORTS - 7:30 p.m.

### 12.a. NUSD - YMCA Preschool Program Status Report - 7:30 p.m.

Ivan Chaidez, Assistant Superintendent, Education Services, introduced Jayne Johnson, Marin YMCA Regional Director of Youth Services, and Maureen Bush, Marin YMCA Director of Child Development, who shared a PowerPoint presentation "Pre Kindergarten Early Learning Program." Some of the highlights from the presentation included:

- Program Goals: to promote social, emotional and cognitive growth; to provide a nurturing, relaxed environment where self-esteem, decision making, independence, and self-regulation can be learned; to provide an opportunity to appreciate diversity; to encourage cooperation and interpersonal relationships; to provide clear expectations and boundaries; and to meet the developmental needs of the child while encouraging creativity, self-expression and confidence.
- Program Update:
  - Loma Verde: Started the California State Preschool Program (CSPP) contracted program in December of 2016. There are currently 21 children enrolled in the program and five of them qualify for CSPP subsidies.
  - Hamilton: Licensing for 24 children has been approved and the Marin YMCA is waiting to receive licensing documentation. The anticipated start date for the program is August 1, 2017. An Open House is scheduled for June 1, 2017, from 8:30 am - 6:00 pm.
  - Olive: The facility license application was filed, and a visit from the licensing bureau is scheduled for the end of May. The anticipated start date for the program is August 1, 2017.
  - Lu Sutton: Awaiting final installation of interior classroom requirements and Division of the State Architect (DSA) approval.
- California Department of Education CSPP Contract Compliance:
  - Teacher Requirements: All teachers must have a Child Development Permit from the California Commission on Teacher Credentialing (CTC), and 30% of the teaching staff are bilingual.
  - Need and Eligibility: Families qualify based on need and income levels, and some have family fees.
  - Child Requirement: Focuses on four year olds whose birthday fall on or before September 1 of the fiscal year, and can accept three year olds if birthday falls on or before September 1.
  - Program Requirements: Low teacher to child ratio 1:8 and Developmental Profiles guide instructional practices.
- Program Success: Strong partnership between NUSD/YMCA; strong articulation between Pre-Kindergarten (PK) and Transitional Kindergarten-Kindergarten (TK-K); development of social emotional skills, oral language and vocabulary skills; well education and dedicated staff; and extensive early childhood education provide to staff by Marin County Office of Education (MCOE), Marin Community Foundation (MCF) and YMCA.
- Next Steps: Strategic marketing efforts from NUSD/YMCA to increase enrollment and Hamilton's Open House will be on June 1, from 8:30 am - 6:00 pm.

The Marin YMCA Annual Giving Campaign allocates up to \$105,000 to provide financial assistance to those families who do not qualify for CSPP funding, and to offset the cost of reimbursement from the contract daily rate.

The Marin YMCA also submitted a Community Development Block Grant (CDBG) proposal for funds for outdoor playground equipment.

President Cooper requested that Discussion/Action item "13.d." - *School Network Hardware/E-rate Purchase*, be moved before Staff Reports item "12.b." - *Update from Kiosk - Mission, Vision and Branding Ideas*, because Sean Rozell, Director of Information Technology was not feeling well.

### **12.b. Update from Kiosk - Mission, Vision and Branding Ideas - 7:50 p.m.**

President Cooper announced that item "12.c." - *2017-2018 Budget Priorities*, will be discussed before item "12.b." - *Update from Kiosk - Mission, Vision and Branding*, because the Kiosk representative had not arrived.

Leslie Benjamin, Director, Communications & Community Engagement, announced Jim Stephens, Kiosk, was not available to present so she shared his PowerPoint presentation "NUSD brand/Check in." Some of the highlights from the presentation included:

- Six Focus groups (Teachers, Parents, Students, Administrative staff, Classified staff and Community partners) met to discuss current perceptions of NUSD, the Graduate Profile and 6C's, and if current perceptions of NUSD are changed by the new vision and the Graduate Profile.
- Use of information will be generated in a Findings Report and a Creative Brief which will guide the Brand Messaging and Visual identity with a final Key Graphic that will convey the student journey to success through application of the 6C's
- The quick takeaways were:
  - The Graduate Profile and 6C's help position NUSD as innovative and will result in the development of well-rounded, well-equipped students and good citizens of the world.
  - There is a positive feeling that the District has strong leadership and a vision is taking shape to improve the schools and care for students' future.
  - Outside of the District staff and administrators, there is a need to improve communications to all audiences about these innovative changes and initiatives.
  - Novato schools possess a strong and caring sense of Community throughout the schools that appears to be unique in Marin County.

### **12.c. 2017-2018 Budget Priorities - 8:10 p.m.**

Yancy Hawkins, Assistant Superintendent, Business and Operations, shared a PowerPoint presentation "2017-2018 Budget Workshop May 2, 2017" highlighting the budget development process, budget assumptions, and 2017-18 budget

priorities in order for staff to develop the 2017-2018 budget. Some of the budget monitoring and solutions included:

- Staffing closer to formula
- Staffing shifts to match enrollment
- Leveraging underutilized property
- Reducing departmental budgets by 5%
- Intent to separate stipends
- Workers' compensation
- Special education efficiencies
- RDA revenue
- Utilities savings

Budget needs identified for 2017-18 included:

- Funding STRS/PERS increases
- Negotiations
- LCAP recommendations (new/increased services)
- Maintaining lower class size
- Equity Imperative
- Project-based Learning Training
- 1:World Technology Program
- Dual Immersion Program Implementation

Trustees recommended looking for solutions because of a 2017-18 reduced budget, such as reconvening the Budget Advisory Committee next year to look at District assets to generate income for NUSD, and other possible solutions.

In mid May 2017, the Governor will present the 2017-18 budget plan known as the May Revise. The District's budget, as presented in June, will incorporate any changes contained in the May Revise.

### **13. DISCUSSION/ACTION - 8:10 p.m.**

#### **13.a. Approve Changes to the NUSD Graduation Requirements (Board Policy 6146.1) based on the new California Science Standards (NGSS) and updates to the Administrative Regulations 6146.1 Graduation Requirements - 8:30 p.m.**

Ivan Chaidez, Assistant Superintendent of Education Services, introduced Julia Kempkey, Director of Instruction & Innovation, who shared a PowerPoint presentation on a request from the Board of Trustees to present information of students in specialized programs taking three or more years of science. The results of students taking three or more years of science were:

- 90% AVID Students
- 87.6% MSA Seniors
- 70% JROTC Seniors

The most significant change for the New California Science Standards is the move toward three dimensional learning. The three dimensions include: The Disciplinary Core Ideas (the content) The Science and Engineering Practices (how science is done) and the Cross Cutting Concepts (connections between the disciplines). This provides students with experiences so they develop the skills

to deeply understand the content and how it relates to science in practice. The new science standards provide all students with the opportunity to access a rigorous science education that will prepare them for the global economy. This means that required high school science courses for graduation need to increase to accommodate the three main sciences: Life, Biology, Earth and Space Sciences. This also aligns more appropriately with the expectation that colleges have for students which recommends three college-prep science courses. Further, this increased rigor provides an equitable expectation for all students and aligns well with the NUSD Equity Imperative Declaration. Historically, NUSD's top achieving students have always taken at least three years of science to meet the expectations of colleges. Increasing the requirements for all students will ensure that NUSD has high expectations and prepares all students for college and career.

The board policy will also reflect changes **NEW LAW** (AB 2306, 2016) which generally exempts from district-established graduation requirements any student who transfers into a district school from a juvenile court school after the second year of high school, unless it is determined that the student is reasonably able to complete the requirements in time to graduate by the end of his/her fourth year of high school.

**Motion Passed:** A motion for the adoption of Board Policy and Administrative Regulations 6146.1 Graduation Requirements to increase science graduation requirements from 2 years to 3 years to meet the requirements of the new California science standards as well as to incorporate language based on new law (AB 2306) passed by a vote of 7-0. Passed with a motion by Ms. Maria Aguila and a second by Mr. Gregory Mack.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Gregory Mack  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

### **13.b. Approval of New Course Outlines and Technical Revision to Existing Course Outline - 8:50 p.m.**

Jennifer Larson, Coordinator of Secondary Instruction & Innovation, shared a PowerPoint presentation on the new course outlines. The new course outlines included:

- Accelerated and Honor Courses:
  - Algebra 2 Plus - Accelerated, (not honors)
  - Journalism 2 Honors
  - Journalism 3 Honors
- Career Technical Pathways and Academics:
  - Career and College Readiness (Get Focused, Stay Focused)
  - English 10-Reading and Writing in Law and Public Safety
  - Introduction to Medical Careers
  - Introduction to Culinary Arts



- Work Experience

The technical revision to Product Design 1 changed the industry sector designation from "Engineering" to "Manufacturing and Product Development."

The course outlines were developed by teachers and reviewed by teachers from across the district. Several courses were developed in partnership with industry and/or community college partners. Courses seeking UC a-g approval have been submitted to UC for review.

Public Comment:

A NUSD student commented on the course outlines.

**Motion Passed:** A motion for Approval of New Course Outlines and Technical Revision to Existing Course Outline passed by a vote of 7-0. Passed with a motion by Ms. Maria Aguila and a second by Mr. Derek Knell.

- Yes Ms. Maria Aguila
- Yes Mrs. Debbie Butler
- Yes Mr. Thomas Cooper
- Yes Mr. Derek Knell
- Yes Mr. Gregory Mack
- Yes Mr. Ross Millerick
- Yes Mrs. Shelly Scott

### **13.c. Bond Implementation Committee Recommendations - Phase 1 Projects - 9:10 p.m.**

Jim Hogeboom, Superintendent, shared a PowerPoint presentation on the 2016 Facilities Master Plan which included an extensive information gathering process with a basic facilities assessment and cost analysis created by Greystone West Company. The master project list was divided into three tiers by priority.

- Tier I - identified basic structural, ADA and other upgrades required at each school site to be in alignment with current code requirements.
- Tier II - identified District Priorities which consist of projects to support 21st Century Learning, multipurpose room upgrades (including permanent stages), kitchen upgrades, air conditioning, security system upgrades, video surveillance and IT infrastructure.
- Tier III - identified Site-Specific Priorities, which consist of projects specific to each school site, and the priority level was divided into two categories Level 1.0 and 1.1.
  - Level 1.0 - focused on site-specific projects for all elementary schools (except Lynwood and Olive), Hill Education Center, and Novato Charter School
  - Level 1.1 - focused on the two oldest school sites, Lynwood and Olive, the Secondary Schools and Hamilton School.

Yancy Hawkins, Assistant Superintendent, Business and Operations, shared a PowerPoint presentation which was presented at the April 3, 2017 Bond Implementation Committee meeting, which included the summary schedule of all 38 projects from the Facilities Master Plan and committee recommendations.

The District Bond Implementation Committee participants include over forty (40) members: teachers, other certificated staff, students, classified staff, administration, Board members, parents, and representatives from local agencies and partners. The scope and responsibility of the Committee included:

- Advise the Superintendent on the prioritization of projects to help him make a recommendation to the Board
- Act as liaisons to sites and the local community for the work being performed
- Act in the best interest of the District as a whole, not just for member's site or constituency group

The Committee determined and ranked the criteria that would be used to prioritize projects. They used that criteria, through a survey, to determine a list of the top fifteen (15) projects. In order to help staff pare down the list, the Committee gave feedback on their top five projects, top three needs, and top three value projects. Staff then used the feedback from the Committee as well as discussions with their architects and construction management firm, to complete the final proposed list.

The list of the proposed first round projects included:

**Districtwide**

- Deferred Maintenance (e.g. San Ramon Roof, Olive/NHS Sewer, etc.)
- IT Infrastructure Upgrades
- "One to the World" Devices
- Classroom Technology Toolkit
- 21st Century Flexible Furniture

**Site Specific**

- Lynwood Remodel (including moving FANS distribution facility)
- San Jose Air Conditioning
- Sinaloa Gym
- Novato High Performing Arts Center (PAC)
- Novato High STEM Center
- Novato High Synthetic Field (Second Field)
- San Marin STEM Center
- San Marin Performing Arts Center (PAC) Planning Phase
- San Marin Synthetic Field (Second Field)

**Bond Program Management Costs**

- Administration Costs (including issuance costs)
- Contingency

Trustee Aguila requested the Board of Trustees consider discussing the Bond Implementation Committee Recommendations - Phase 1 Projects at a future meeting because of the late hour.

President Cooper asked the Trustees if they wished to continue the discussion. The Trustees wanted to continue the discussion.

Public Comment:

One (1) parent, one (1) parent/NUSD teacher, two (2) NUSD teachers and one (1) student, commented on the Bond Implementation Committee Recommendations - Phase 1 Projects.

The Trustees requested clarification on the remodel and planning phase of the San Marin High School Performing Arts Center (PAC), and also clarity on the cost and necessity for air conditioning at San Jose Middle School. Yancy Hawkins, Assistant Superintendent, Business and Operations, clarified that the costs are only projected estimates.

Trustee Millerick made a motion to approve the Bond Implementation Committee Recommendations - Phase 1 Projects, except for the San Jose Middle School Air Conditioning, and add the San Jose Middle School Air Conditioning estimated cost of \$2.4 million to the San Marin High School Performing Arts Center (PAC) to increase that estimated total from \$0.5 million to \$2.9 million. Trustee Scott seconded the motion.

President Cooper recommended Staff bring back the San Jose Middle School Air Condition Project for further clarification.

**Motion Passed:** A motion to approve the Bond Implementation Committee Recommendations - Phase 1 Projects, except for the San Jose Middle School Air Conditioning, and add the San Jose Middle School Air Condition estimated cost of \$2.4 million to the San Marin High School Performing Arts Center (PAC) to increase that estimated total from \$0.5 million to \$2.9 million, passed by a vote of 5-2 (Trustees Butler and Mack opposed): Passed with a motion by Mr. Ross Millerick and a second by Mrs. Shelly Scott.

Yes Ms. Maria Aguila  
No Mrs. Debbie Butler  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
No Mr. Gregory Mack  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

**13.d. School Network Hardware/E-rate Purchase - 9:25 p.m.**

Sean Rozell, Director of Information Technology, shared a PowerPoint presentation "Infrastructure Upgrade Phase 3 Access and Distribution Layers at Each Site." Some of the highlights included:

IT Infrastructure Upgrades:

- Phase 1 - Wireless access points in every classroom
- Phase 2 - Data servers and storage, internet connectivity (routers, firewalls, etc.), and core network switching and routing
- Phase 3 - Access layer switching, switch aggregation and routing to head-end

10,000 Foot View Topology/Rancho ES LAN Topology:

- Diagram of Comcast head-end to/from school sites and district office

E-Rate Category 2 (C2):

- Formal RFP process - Began in Fall 2017, award process by May 12, and funding awarded in Fall 2017
- Internal connections at each site - Data cabling, wireless access points, switches, routers, racks and cabinets, UPSs, antennas, etc.
- 50% subsidy based on free and reduced lunch counts for 2016/17 - \$1,007,764 project cost based on winning bid, \$503,882 E-Rate reimbursement, \$503,882 total cost to NUSD (Measure G Fund 22), and \$101,915 E-Rate C2 subsidies still available to NUSD for additional projects

Timeline:

- Configuration to begin immediately after purchase with cloud-based configuration based on serial numbers
- Two K-8 schools per week, and the order will be determined by schedules at sites during the summer
- San Marin and Novato High Schools will be one week each
- Hill Campus will be first as a test/proof of concept
- San Ramon is a wild card because of roof replacement
- Project done before the teaches return in August 2017

**Motion Passed:** A motion to approve the School Network Hardware using Measure G (Fund 22) and E-Rate Category 2 funding passed by a vote of 7-0. Passed with a motion by Mr. Ross Millerick and a second by Mr. Gregory Mack.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Gregory Mack  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

**14. CONSENT: All items approved by a single action**

**14.a. Minutes of the Meeting of April 25, 2017**

**Motion Passed:** Passed with a motion by Mr. Gregory Mack and a second by Mr. Derek Knell.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Gregory Mack  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

#### **14.b. Personnel Actions of May 2, 2017**

**Motion Passed:** Passed with a motion by Mr. Gregory Mack and a second by Mr. Derek Knell.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Gregory Mack  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

#### **14.c. Board Bylaw Exhibit 9250 - Remuneration, Reimbursement and Other Benefits for Review and Approval**

**Motion Passed:** Passed with a motion by Mr. Gregory Mack and a second by Mr. Derek Knell.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Gregory Mack  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

#### **14.d. Contract with Fuel Education to support Career and Technical Education (CTE) certification pathways and credit recovery**

**Motion Passed:** Passed with a motion by Mr. Gregory Mack and a second by Mr. Derek Knell.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Gregory Mack  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

#### **14.e. Approve the Add Services Agreement with Rincon Associates for CEQA Services**

**Motion Passed:** Passed with a motion by Mr. Gregory Mack and a second by Mr. Derek Knell.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Gregory Mack  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

**14.f. Approve Teacher Laptop Replacement Purchase**

**Motion Passed:** Passed with a motion by Mr. Gregory Mack and a second by Mr. Derek Knell.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Gregory Mack  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

**14.g. Ratify Warrant Register for Warrants Issued April 18, 2017 through April 24, 2017**

**Motion Passed:** Passed with a motion by Mr. Gregory Mack and a second by Mr. Derek Knell.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Gregory Mack  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

**14.h. Approve Disposal of Obsolete Textbooks/Instructional Materials**

**Motion Passed:** Passed with a motion by Mr. Gregory Mack and a second by Mr. Derek Knell.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Gregory Mack  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

**15. ADJOURNMENT - 10:00 p.m.**

President Cooper announced that the next Regular Board meeting will be May 16, 2017.

The meeting was adjourned at 11:00 p.m.

WITNESSED:   
Vice President/Clerk of the Board of Trustees

Attested to on this 16<sup>th</sup> day of May 2017.