



MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF EDUCATION

December 14, 2021

Closed Session 5:30 PM / Regular Meeting 7:00 PM

Education Center · 685 E. Jack London Blvd. · Livermore, CA · 94551

This meeting was conducted via Zoom Webinar, and was in compliance with Assembly Bill (AB) 361, which allows for a deviation of teleconference rules required by the Brown Act. Members of the public were encouraged to observe and participate remotely.

Board Members Present: President Craig Bueno, Clerk Emily Prusso, Members Yanira Guzmán, Kristie Wang, and Anne White were present

Administrative Staff Present: Dr. Kelly Bowers, Superintendent; Chris Van Schaack, Deputy Superintendent; Melissa Theide, Assistant Superintendent; Susan Kinder, Assistant Superintendent; Michelle Dawson, Coordinator of Community Engagement; Geoff Warner, Chief Technology Officer; and Executive Assistant to the Superintendent, Lori Rice

Administrative Staff Present via Zoom During Open Session: Kim McNeely, Bond Program Director

Student Board Member Representatives Present: Elise Davies, Granada High School and Emily Wheeler, Livermore High School

1.0 5:38 P.M. - CALL TO ORDER

The meeting was called to order by President Bueno with Clerk Emily Prusso, and Members Yanira Guzmán, Kristie Wang, and Anne White present.

2.0 ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session to discuss items 2.1 through 2.6. Staff in attendance included Dr. Kelly Bowers, Superintendent; Chris Van Schaack, Deputy Superintendent; Susan Kinder, Assistant Superintendent; Melissa Theide, Assistant Superintendent; and Darrel Avilla, Director of Student Services.

2.1 Public Employee Discipline/Dismissal/Release/Leave/Employment Pursuant to Government Code Section 54957

2.2 Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 Employee Organizations: California School Employees Association (CSEA) – Chris Van Schaack; Service Employees International Union (SEIU) – Chris Van Schaack; Livermore Education Association (LEA) – Chris Van Schaack

2.3 Anticipated Litigation, Conference with Legal Counsel – Significant exposure to litigation pursuant to Paragraph (2) or (3) of subdivision (d) of Section 54956.9: Two cases

2.4 Existing Litigation, Conference with Legal Counsel – Pursuant to Paragraph (1) of subdivision (d) of Section 54956.9 (Gov Code 54954.5 9 (c)): One case

2.5 Expulsion Hearing - Student B; Pursuant to Education Code 48918

2.6 Conference with Real Property Negotiators

(Government Code Section 54956.08) APN 905-0018-024 (3266 Constitution Drive), APN 905-0018-025 (3278 Constitution Drive), in Livermore, California.

Agency Negotiator: Chris Van Schaack, Susan Kinder, Kelly Bowers

3.0 7:01 P.M. RECONVENE IN OPEN SESSION

3.1 The Regular Board Meeting was reconvened in Open Session by President Craig Bueno with Clerk Emily Prusso, Members Yanira Guzmán, Kristie Wang, and Anne White present.

President Bueno noted that District staff will continue to debrief following our Zoom Webinar Board meeting of the LVJUSD, with the intent to make modifications to the virtual meeting format if/as needed for future meetings. He thanked members of the public for their continued understanding and patience.

A. The Pledge of Allegiance was led by Student Board Members Elise Davies and Emily Wheeler.

B. Actions approved in Closed Session -

Clerk Emily Prusso reported that in Closed Session, the Board of Education voted 5 - 0, to support the staff recommendation that a probationary classified employee be released.

Clerk Emily Prusso also reported that in Closed Session, under Public Employee Discipline, the Board of Education voted unanimously to approve the resignation agreement of two classified employees.

C. Expulsion Action - Student B; Pursuant to Education Code 48918

ORIGINAL - Motion

President **Craig Bueno** Moved, Member **Anne White** Seconded , “To Approve the Stipulated Agreement that will expel Student B for violation of Ed Code(s) 48915(c), but suspend the expulsion for one year and enroll the student in an alternative program. A rehabilitation plan is on file with our District.’ The vote was Aye: 5 - Nay: 0. The motion **Carried** 5 - 0

Craig Bueno – Yes

Emily Prusso – Yes

Yanira Guzmán – Yes

Kristie Wang – Yes

- D. Meeting Procedures – President Craig Bueno reviewed all meeting procedures that included detailed instructions for Section 8.0 - Communications from the Public.

4.0 CHANGES TO THE AGENDA

Dr. Bowers stated that there were three changes to the agenda.

Multiple pieces of formal Board correspondence were received after the agenda was published. Per policy, the cutoff time is 4:00 p.m. the day before the meeting; however the deadline for inclusion was extended until 4:00 p.m. the day of the meeting. A copy of the additional correspondence was provided to each Board member, summarized, and included in the Board Clerk summary.

Item 6.3 Election of the Clerk of the Board, there was a typo on the year. It should have been noted as Election of the Clerk of the Board for 2022. Copies of the corrected document were provided to each Board member for reference.

Item 12.1, Appointment of the Local Control and Accountability Plan (LCAP) Advisory Committee (LCAP) Members, LEA President Aimee Thompson was listed in error as the LCAP representative from LEA. LEA Vice President Eileen Greenlee should have been listed instead. Copies of the corrected document were provided to each Board member for reference.

5.0 RECOGNITIONS

5.1 Recognition of Jackson Avenue Elementary School - Advancement Via Individual Determination (AVID) Team: Carol Voegele, Debbie Main, Holly Hamilton, Karen Martin, Kathleen Jones, Heather Bonaventure, Megan Clappin, and Kristin Dinelli

Tom Jones, principal of Jackson Avenue Elementary School, introduced the Jackson Avenue AVID Team of teachers who are dedicated to implementing AVID strategies in their classroom and strengthening Jackson Avenue as an AVID School. He stated that this team is dedicated to ongoing growth as an AVID school and expressed pride and admiration for the work they do to drive Jackson Avenue and their students forward to success by closing the opportunity gap for all students. Principal Jones thanked them for their dedication and all that they do for Jackson Avenue Elementary students.

5.2 Recognition of Vineyard/Adult Education Administrative Secretary Monica Waples

Sara Walke, Interim Principal of Vineyard Alternative School, introduced and recognized Administrative Secretary Monica Waples. She shared that Monica has been a huge part of the Vineyard School Community. Earlier this school year, when Vineyard's enrollment increased by 400%, Monica processed every single transfer in and transfer out; she has provided continuity in a year of great change. Ms. Waples shared that Monica was retiring and this was her last week of work in LVJUSD. She thanked

Monica for her support and all she has done to support Vineyard Alternative School throughout her years as the Administrative Secretary at Vineyard.

5.2 Admirable Actions - Post a Positive Drawing

Dr. Bowers introduced the *Admirable Actions “Post a Positive” Challenge* that was created in response to a negative social media Tik Tok Challenge that encouraged students to behave in destructive and non-productive ways and post it online, which was shared in November. Our District is determined to change this narrative by creating the *Choose Love Admirable Actions “Post a Positive” Challenge*, in which students are asked to ‘Post a Positive.’ School leaders are encouraged to snap a picture, take a video, or send a message sharing how their student is making positive behavioral choices, acting with integrity, and showing kindness to others and then share that to nominate them. The names of each student nominated so far have been entered into a drawing and each Board member, including student Board representatives, selected a name entrant as a prize winner. The students selected to receive prizes were:

Haniyah Acosta, 6th Grade - Joe Michell K-8 School
Johnny Gilkison, 9th Grade - Granada High School
Denica Bellucci, 12th Grade - Granada High School
Chase Paslay, 6th Grade - East Avenue Middle School
Jasmine Saman, 10th Grade - Livermore High School
Sydney Goodwin, 10th Grade - Livermore High School
Aaliya Agarwal, 11th Grade - Livermore High School

6.0 CONVENE TO ORGANIZATIONAL MEETING

6.1 Acknowledgement of President and Clerk of the Board for 2021

President Craig Bueno thanked the two newest Board trustees, Yanira Guzmán and Kristie Wang, for their steadfast support in an abnormally tumultuous time. President Bueno presented an engraved plaque to Board Clerk Emily Prusso, in appreciation of her professionalism, dedication, and commitment as Clerk of the LVJUSD Board of Education for 2021.

Board Clerk Emily Prusso presented an engraved plaque to Board President Craig Bueno, in honor of his leadership, dedication, and commitment as President of the Board of Education for 2021.

6.2 Election of President of the Board for 2022

President Bueno opened the floor for nominations

Public Comment: None

ORIGINAL - MOTION

Clerk Emily Prusso Moved, Member Kristie Wang, Seconded to approve the **ORIGINAL** motion ‘To Approve the Nomination of Craig Bueno for President of the Board for 2022.’ Upon a roll call vote being taken, the vote was Aye: 4 Nay: 1 The motion **Carried** 4 - 1.

Craig Bueno - Yes
Emily Prusso - Yes
Yanira Guzmán - Yes
Kristie Wang - Yes
Anne White - No

6.3 Election of the Clerk of the Board for 2022

President Bueno opened the floor for nominations.

Public Comment: None

ORIGINAL MOTION:

President **Craig Bueno** Moved, Member Kristie Wang, Seconded to approve the **ORIGINAL** motion 'To Approve the Nomination of Emily Prusso for Clerk of the Board for 2022.' Upon a roll call vote being taken, the vote was Aye: 5 Nay: 0 the motion **Carried** 5 - 0.

Craig Bueno - Yes
Emily Prusso - Yes
Yanira Guzmán - Yes
Kristie Wang - Yes
Anne White - Yes

6.4 7:36 PM Adjournment of the Organizational Meeting

7.0 7:48 PM RECONVENE TO REGULAR SESSION

Newly re-elected and continuing President and Clerk, Craig Bueno and Emily Prusso, were seated.

8.0 STUDENT BOARD MEMBER REPORTS

Emily Wheeler - Livermore High School (LHS), reported that students and staff alike were grateful for the Thanksgiving Holiday and were back with just a few days before the Winter Break. Students held a themed spirit week with a variety of lunch-time activities to bring holiday cheer to the LHS Campus. Ms. Wheeler thanked the Board, administration, parents, and teachers for continuing to help one another through the constantly changing and difficult days that 2021 has brought. She closed her remarks by wishing all a lovely Winter Break and Happy Holidays.

Elise Davies, Granada High School (GHS), reported that GHS Leadership had organized a winter-themed Spirit Week to foster a sense of excitement for the upcoming holiday season. She noted that with the start of the new trimester, new sports seasons are approaching. In closing, she wished all a happy and safe holiday and encouraged all to remember the good that came out of a chaotic year.

9.0 EMPLOYEE ASSOCIATIONS

Aimee Thompson, Livermore Education Association (LEA) President, reported that each year she has a moment of awe that she is part of an over-politicized, under-funded bureaucracy that works. She continued by stating that our educational system not only works, it works well. As educators we educate, we feed, we nurture, and build relationships. Ms. Thompson noted it was the last meeting of the calendar year, and in light of the *Post a Positive Challenge*, she requested that parents, community members, and LEA members take a moment to reflect on all of the good that is happening and perhaps drop a note of thanks. She closed her remarks by sharing that all of the small tasks that each person contributes is what makes our District a success for our students.

10.0 COMMUNICATIONS FROM THE PUBLIC - via Zoom

A - Audience Communication

Marilyn Dykstra, Community member, expressed support for President Bueno and the Board for all of the difficult decisions they have had to make. She noted that as the schools are a center of our community, when schools are safe, the community is safe.

Rachel Gerlovich, LVJUSD parent, thanked the Board and Superintendent for all they have done throughout this stressful year. She spoke out against a vaccine mandate proposed by the Governor and urged the Board to pass a resolution to allow parent choice regarding COVID-19 vaccines.

Jennifer Vierra, Community member, shared her opinion that community members should be free to attend Board meetings in person and advocated for parental choice related to COVID-19 vaccines.

Mary Perner, Community member, expressed support for mask and vaccine requirements. She stated that rights come with responsibility. She noted that we are responsible for the safety of the community around us and encouraged the Board to continue following County Public Health and Centers for Disease Control (CDC) guidance.

Sydney Cushman, LVJUSD parent, shared information related to possible side effects related to the COVID-19 vaccine.

Karen Jefferson, Community member, shared that she has been impressed with how our Board and District have responded to the challenges brought with the COVID-19 pandemic. She thanked the Board for keeping our community safe and for having the best interest of our children and community in mind.

10B Board Correspondence - The Board of Education received the following Formal Board Correspondence. Board President Bueno asked Clerk Emily Prusso to summarize the correspondence to the Board.

1. Cate Sarraille, community member / retired LVJUSD teacher, shared her admiration of the Board's patience in a very trying time.
2. Leah Larkin, LVJUSD parent, expressed concern related to a classroom activity in which high school students watched a video that contained misleading and inaccurate information

****NOTE:** Granada High School Principal, Matthew Hart followed up to address concerns with this parent.

3. Caroline Bader-Hepting, LVJUSD parent, expressed concern related to a classroom activity in which high school students watched a video that contained misleading and inaccurate information.
****NOTE:** Granada High School Principal, Matthew Hart followed up to address concerns with this parent.
4. Joanne Duncan (2), Community member, shared a letter from the “Let them Breathe” website. In addition, she expressed her opinion that COVID-19 vaccines should not be mandated in K-12 schools.
5. Rachel Gerlovich (2), LVJUSD parent, expressed her opinion that COVID-19 vaccines should not be mandated in K-12 schools. In addition, she requested that Board meetings be changed to allow parents and community members to attend in-person.
6. Kayla Tostado, LVJUSD parent, expressed her opinion that COVID-19 vaccines should not be mandated in K-12 schools, and posed questions relative to vaccine requirements for volunteers.
7. Chandra Sheehan, LVJUSD parent, expressed her opinion that COVID-19 vaccines should not be mandated in K-12 schools.
8. Teri Sorkin, Community member, expressed her opinion that COVID-19 vaccines should not be mandated in K-12 schools.
9. Elizabeth Ponce, LVJUSD parent, expressed her opinion that COVID-19 vaccines should not be mandated for children to attend school.
10. Christine Lusty, LVJUSD parent, expressed her opinion that parents should choose whether their child wears a mask or is vaccinated against COVID-19.
11. Adrianna Tucker, LVJUSD parent, stated that she will remove her children from our District if a COVID-19 vaccine mandate is enforced.
12. Jen Mar, LVJUSD parent, requested that the Board not implement a COVID-19 vaccine mandate.
13. Jeff Siragusa, Pleasanton, expressed his opinion that COVID-19 vaccines should not be mandated in K-12 schools.

14. Jamie Steele, Community member, requested that the decision to vaccinate their children for COVID-19 be left up to parents.
15. Heather Lombardo, LVJUSD parent, offered her opinion that COVID-19 vaccines should not be mandated in K-12 schools.
16. Kimberly Ancira, Community member, offered her opinion that COVID-19 vaccines should not be mandated in K-12 schools.
17. Lisa Dayton, LVJUSD parent, offered her opinion that COVID-19 vaccines should not be mandated in K-12 schools.
18. Jennifer Vierra, Community member, offered her opinion that COVID-19 vaccines should not be mandated in K-12 schools.
19. Caleb Wetzel, LVJUSD parent, offered his opinion that COVID-19 vaccines should not be mandated in K-12 schools. He also requested that the wearing of masks be made optional.
20. Jamie Blake, LVJUSD parent, expressed her displeasure with the Board and encouraged the Board to elect Emily Prusso as president.
21. Jamie Olson, LVJUSD parent, offered her opinion that COVID-19 vaccines should not be mandated in K-12 schools.
22. Georgianne Schade, LVJUSD parent, offered her opinion that COVID-19 vaccines should not be mandated in K-12 schools.
23. Fabian Moreno, LVJUSD parent, requested that mask mandates be removed immediately.
24. Bea Jones, Community member, posed questions related to COVID-19 testing and mitigation steps.
25. Dan Pierce, LVUSD parent, offered his opinion that COVID-19 vaccines should not be required and offered articles that support his opinion.
26. Cassie Wetzel, LVJUSD parent, shared her opinion that COVID-19 vaccines should not be mandated in K-12 schools.
27. Lindsey Bolls, LVJUSD parent, expressed her opinion that COVID-19 vaccines should not be mandated in K-12 schools..

28. Lisa Seagren, LVJUSD parent, expressed her opinion that COVID-19 vaccines should not be mandated in K-12 schools.
29. Tiffany Broadbent, LVJUSD parent, expressed her opinion that COVID-19 vaccines should not be mandated in K-12 schools.
30. Megan Mutz, LVJUSD parent, requested that the Board not mandate a COVID-19 vaccine.
31. Sonia Jones, Dublin, expressed her opinion that the decision to vaccinate children for COVID-19 should be left up to parents.
32. Nathan Mar, LVJUSD parent, expressed strong opposition to a COVID-19 vaccine mandate.
33. Kenneth Messina, LVJUSD parent, expressed his opinion that the decision to vaccinate for COVID-19 should be left up to parents.
34. Charla Messina, LVJUSD parent, requested that the Board not consider implementing any vaccine mandate.
35. Crystal Chau, LVJUSD parent, expressed her opinion that COVID-19 vaccines should not be mandated in K-12 schools.
36. Deena Kaplanis, LVJUSD parent, voiced concern about a COVID-19 vaccine mandate as she believes this should be a parent's decision.
37. Grace Mutz, Community member, offered her opinion that vaccinating students against COVID-19 has not been proven to be effective.
38. Kelly VanBuskirk, LVJUSD parent, offered her opinion that the COVID-19 vaccine should not be mandated in K-12 schools.
39. Dede Arenas, LVJUSD parent, offered her opinion that COVID-19 vaccine mandates are illegal.
40. Tory Nagy, Community member, offered her opinion that parents should choose whether to vaccinate their child for COVID-19 or the flu.
41. Harpreet Singh, LVJUSD parent, shared that he is not comfortable vaccinating his children for COVID-19 yet.
42. Paige Atkins, LVJUSD parent, urged the Board to allow children to make the choice relative to the COVID-19 vaccination for themselves.

43. Marci LaPerle, LVJUSD parent, offered her opinion that COVID-19 vaccines should not be mandated in K-12 schools.
44. Sydney Cushman, LVJUSD parent, offered her opinion that COVID-19 vaccines are not about health and safety.
45. Pam Sana, LVJUSD parent, shared her opinion that the vaccine has still not been proven to prevent anyone from getting the disease.
46. Tammera Buna, LVJUSD parent, asked the Board to not mandate a COVID-19 vaccine for children.
47. Trina Wade (2), LVJUSD parent, wrote in support of Emily Prusso for School Board President. In addition, she encouraged that the Board survey parents regarding their desires related to mask and COVID-19 vaccine mandates
48. Cathryn Villasenor, Community member, asked that children not be required to get the COVID-19 vaccine.
49. Sandra Allen, LVJUSD parent, shared that she is against her children receiving the COVID-19 vaccine until more studies and time have passed.
50. Terri Silveria, Community member, believes that the COVID-19 vaccine should not be mandated in K-12 schools, and that this should be the personal choice of families.
51. Katie Szyrko, LVJUSD parent, shared that she is against a COVID-19 vaccine mandate.
52. Leticia Riccomini (2), LVJUSD parent, suggested that the Board elect Emily Prusso as President. In addition, she offered her opinion that COVID-19 vaccines should not be mandated in any schools.
53. Stacey Graham, LVJUSD parent, requested that the Board not impose a COVID-19 vaccine mandate.
54. Mary Fake (2), LVJUSD parent, requested that the Board open the Board Room for in-person meetings. In addition, she requested parent choice regarding COVID-19 vaccination and masking requirements.
55. Dede Hahlbeck, LVJUSD parent, expressed her opinion that COVID-19 vaccines should not be mandated in K-12 schools.

56. Rafael Nunez - Community member, expressed his opinion that COVID-19 vaccines should not be mandated in Livermore or California schools.
57. Morgan Towers, Community member, expressed his objection to a COVID-19 vaccine mandate.
58. Liz Martin, LVJUSD parent, expressed her opinion that a COVID-19 vaccine mandate is unconstitutional.
59. Nicole Escovedo, LVJUSD parent, expressed her opinion that the current policy regarding unvaccinated parent volunteers should be reevaluated.
60. Kristie Chappell, LVJUSD parent, expressed her opinion that COVID-19 vaccines should not be mandated in public schools.
61. Olivia Cooksey, LVJUSD parent, posed a question related to scientific data about the efficacy of masks and stated that the decision to vaccinate children for COVID-19 should be left up to parents.
62. Sharon Lindquist, LVJUSD parent, offered her opinion that COVID-19 vaccines should not be mandated for K-12 students.
63. Corrie Vasicek, Community member, offered her opinion that there is not enough long-term evidence on the COVID-19 vaccine to mandate it for children to attend school.
64. Angela Butherus, LVJUSD parent, offered her opinion that COVID-19 vaccines should not be mandated in K-12 schools.
65. Anna Cleary, LVJUSD parent, thanked the Board for continuing to uphold the County and State mandates regarding masks.
66. Laura Williams, expressed her disappointment that children are required to wear masks all day in class.
67. Genoa Sperske, LVJUSD parent, thanked the Board for their efforts to keep schools as safe as possible and for upholding the mask mandates given by our County and State.
68. Kim Mayes, LVJUSD parent, shared that most parents she has spoken with are in favor of kids wearing masks and being vaccinated. She thanked the Board for their service and for all they do to keep schools and students safe.

69. Tiffany Pulanco, Community member, shared her opinion that there should be no COVID-19 vaccination requirement for children.
70. Sam Pulanco, Community member, shared his opinion that COVID-19 vaccines should not be mandated in K-12 schools.
71. Alan Marling, Community member, expressed that he is in favor of COVID-19 vaccination and mask mandates.
72. Jenny Hempel, LVJUSD parent, expressed her opinion that COVID-19 vaccines should not be mandated in K-12 schools.
73. Natalie Burbach, LVJUSD parent, requested that both the wearing of masks and COVID-19 vaccines be optional.
74. Erin McGuire, LVJUSD parent, expressed her appreciation to the Board for making and keeping schools safe and offered her opinion in strong support of keeping the mask requirements in our schools.
75. Katherine Wright, Community member, expressed her opinion that the COVID-19 vaccine should not be mandatory for school-aged children.
76. Brain Sheehan, LVJUSD parent, expressed his opinion that COVID-19 vaccine mandates should not be mandated in K-12 schools.
77. Oso Deebo, Danville, expressed his opinion that COVID-19 vaccines should not be mandated in K-12 schools.

11.0 INFORMATION / DISCUSSION ITEMS

11.1 COVID-19 Informational Update

Chris Van Schaack, Deputy Superintendent, presented the LVJUSD COVID-19 Informational Update, for information only.

Public Comments:

Joanne Morrison, Community member, thanked the Board for all of the work that it has done. She shared legal precedent that had recently been set with two lawsuits related to masking requirements, and that both were permanently dismissed. She offered several points of information from these

cases and noted that vaccine mandates were not new, as many have been in place for more than a hundred years.

Rachel Gerlovich, LVJUSD parent, posed several questions of Deputy Superintendent Chris Van Schaack related to COVID-19 statistics and transmission rates.

Kyoko Takiyama, Community member, thanked the Board of Education and Superintendent for their efforts to keep our children safe and schools open. She shared her support for the Board and encouraged our District to continue to follow masking and vaccination protocols.

Mel Chiong, Community member, thanked the Board for keeping our community safe by developing safety protocols for schools and following the Public Health guidelines. She noted that when schools are safe, that safety extends to the community.

Cheryl Billeci, Community member, shared information related to how COVID-19 vaccines work in the body. She offered her opinion that mandating the COVID-19 vaccine for children is unnecessary.

Katie, Community member, posed a question related to the vaccination requirement for classroom volunteers.

11.2 Measure J Bond Program Update

Kim McNeely, Bond Program Director presented the Measure J Bond Program Update, for information only.

Public Comments: None

12.0 DISCUSSION / ACTION ITEMS

12.1 Appointment of Local Control and Accountability Plan (LCAP) Advisory Committee Members

Melissa Theide, Assistant Superintendent presented the Local Control and Accountability Plan (LCAP) Advisory Committee Members, for Board approval.

Public Comments: None

ORIGINAL - Motion

Clerk **Emily Prusso** Moved, Member **Yanira Guzmán** Seconded to approve the **ORIGINAL** motion to 'Approve the Appointment of the Local Control and Accountability Plan (LCAP) Advisory Committee Members.' Upon a roll call vote being taken, the vote was Aye: 4 Nay: 1 The motion **Carried** 4 - 1.

Craig Bueno – Yes
Emily Prusso – Yes
Yanira Guzmán – Yes

Kristie Wang – Yes

Anne White – No

12.2 Approval of Appointment of Members to the Citizens' Oversight Committee for Measure G Parcel Tax

Assistant Superintendent Susan Kinder presented the Approval of Appointment of Members to the Citizens' Oversight Committee for Measure G Parcel Tax, for Board approval.

Public Comments: None

ORIGINAL - Motion

Clerk **Emily Prusso** Moved, Member **Anne White** Seconded to approve the **ORIGINAL** motion to 'Approve the Appointment of Members to the Citizens' Oversight Committee for Measure G Parcel Tax.' Upon a roll call vote being taken, the vote was Aye: 5 Nay: 0 The motion **Carried** 5 - 0

12.3 Educator Effectiveness Block Grant Expenditure Plan

Assistant Superintendent Melissa Theide presented the Educator Effectiveness Block Grant Expenditure Plan, for Board approval.

Public Comments: None

ORIGINAL - Motion

Member **Anne White** Moved, Member **Kristie Wang** Seconded to approve the **ORIGINAL** motion to 'Approve the Educator Effectiveness Block Grant Expenditure Plan.' Upon a roll call vote being taken, the vote was Aye: 5 Nay: 0 The motion **Carried** 5 - 0

9:46 PM President Bueno called for a short recess.

9:56 PM President Bueno reconvened the meeting.

12.4 2021 School Plans for Student Achievement

Assistant Superintendent Melissa Theide presented the 2021 School Plans for Student Achievement, for Board Approval.

Public Comments: None

ORIGINAL - Motion

Clerk **Emily Prusso** Moved, Member **Yanira Guzmán** Seconded to approve the **ORIGINAL** motion to 'Approve the 2021 School Plans for Student Achievement.' Upon a roll call vote being taken, the vote was Aye: 5 Nay: 0 The motion **Carried** 5 - 0

12.5 Approval of the 2021-2022 First Period Interim Financial Report

Assistant Superintendent Susan Kinder presented the 2021-2022 First Interim Financial Report, for Board approval.

Public Comments: None

ORIGINAL - Motion

President **Craig Bueno** Moved, Member **Yanira Guzmán** Seconded to approve the **ORIGINAL** motion to 'Approve the 2021-2022 First Period Interim Financial Report.' Upon a roll call vote being taken, the vote was Aye: 5 Nay: 0 The motion **Carried** 5 - 0.

13.0 CONSENT ITEMS - MOTIONS

- 13.1 Approval of Consent Items – Motions
- 13.2 Approval of Employment of Personnel
- 13.3 Approval of Employment of Extracurricular Coaches, 2021/2022
- 13.4 Approval of Leaves of Absence
- 13.5 Confirmation of Resignations/Retirements
- 13.6 Approval of Revised Job Description for Child Nutrition Coordinator
- 13.7 Approval of Consultant
- 13.8 Award of Contract for Architectural Services for the Junction Avenue K-8 School Fire Alarm Upgrade, HVAC Replacement (Bldgs. C & D1) and Site Electrical Upgrades Project
- 13.9 Award of Contract for Pre-Construction Services including Guaranteed Project Cost (Lease-Leaseback) for Junction Ave. K-8 School Fire Alarm Upgrade, HVAC Replacement (Bldgs. C & D1) and Site Electrical Upgrades Project
- 13.10 Award of Contract for Pre-Construction Services including Guaranteed Project Cost (Lease-Leaseback) for the Livermore High School Fire Alarm Upgrade, HVAC Replacement (Bldgs. A & B) and Painting (Bldgs. A, B & M)
- 13.11 Measure J Bond Program Contract Amendments/Change Order Ratification
- 13.12 Approval of the Purchase Order Summary Reports for November
- 13.13 Approval of Gifts to District
- 13.14 Approval of the November 16, 2021 Regular Board Meeting Minutes
- 13.15 Approval of the December 9, 2021 Special Board Meeting Minutes

Public Comment: None

ORIGINAL – Motion

Clerk **Emily Prusso** Moved, Member **Kristie Wang** Seconded to approve the **ORIGINAL** motion 'Approve Consent Items – Motions 13.2 - 13.15.' Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0 The motion **Carried** 5 - 0.

Craig Bueno – Yes
Emily Prusso – Yes
Yanira Guzmán – Yes
Kristie Wang – Yes
Anne White – Yes

14.0 CONSENT ITEMS - RESOLUTIONS

14.1 Approval of Consent Items - Resolutions

14.2 Resolution No. 025-21/22, Acceptance of the Staff Restroom Addition Project at Junction Avenue K-8 School - Notice of Completion, Including Change Order Ratification

14.3 Resolution No. 026-21/22, Authorizing the Sale of Surplus Equipment

Public Comment: None

ORIGINAL – Motion

Member **Kristie Wang** Moved, Member **Yanira Guzmán**, Seconded to approve the **ORIGINAL** motion 'Approve Consent Item 14.2-14.3.' Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0
The motion **Carried** 5 - 0.

Craig Bueno – Yes
Emily Prusso – Yes
Yanira Guzmán – Yes
Kristie Wang – Yes
Anne White – Yes

15.0 CONSENT ITEMS – MOTIONS REMOVED FOR SEPARATE DISCUSSION/VOTE

15.1 Consent items removed for separate discussion will be placed here and voted on separately.

15.2 Resolution No. 027-21/22 To Identify The Amount Of Budget Reductions Potentially Needed in 2022-2023

Trustee White asked some clarifying questions of senior staff regarding the proposed Resolution.

Public Comment: None

ORIGINAL - Motion

Member **Anne White** Moved, Member **Kristie Wang** Seconded, to approve the **ORIGINAL** motion to 'Approve Resolution No. 027-21/22 To Identify The Amount Of Budget Reductions Potentially Needed in 2022-2023.' Upon a roll call vote being taken, the vote was Aye: 5 Nay: 0 The motion **Carried** 5 - 0

15.3 Resolution No. 028-21/22, Reauthorizing Meetings By Remote Teleconference Due To The Continued State of Emergency And Findings Made in Support Thereof

Clerk Emily Prusso asked some clarifying questions of senior staff regarding the proposed Resolution.

Public Comment: None

ORIGINAL – Motion

Clerk **Emily Prusso** Moved, Member **Yanira Guzmán**, Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 028-21/22, Reauthorizing Meetings by Remote Teleconference Due To The Continued State of Emergency And Findings Made in Support Thereof ' Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0 The motion **Carried** 5 - 0.

16.0 BOARD MEMBER REPORTS AND REQUESTS

Trustee White reported that she had attended the Algebra Task Force meeting, the Annual Education Conference sponsored by the California Schools Boards Association (CSBA), at which our District was presented with the Golden Bell Award, and the Delegate Assembly.

Clerk Prusso reported that she, too, had attended the Annual Education Conference. She noted that it was for the African American Scholars Program that our District received the Golden Bell Award. She remarked that this is a prestigious award and congratulated both Livermore and Granada High Schools for their work with this Program, as well as Dr. Maisha Beasley and her team who developed the Program. Trustee Prusso also noted that she had also attended the YouthBuild Kickoff Event and shared her excitement for this new program.

Trustee Wang thanked all who have been a part of the recent vaccination clinics, especially our nurses. She gave a special 'shout out' to the Livermore Library staff who supported the clinics with activities for children. She reported that she, along with several other Board and Cabinet members had recently attended the Livermore High School Green Engineering presentation on air purifiers. She remarked that she had virtually participated in the English Learner Reclassification Ceremony, and noted that this is one of the events she looks forward to attending in-person in the future. She also reported that Marilyn Avenue School (MAS) has been working on two small free libraries that will go on either side of their campus so that students will pass them on the way to and from school. She noted that this has been an exciting project and a local artist has been working with staff and students to design their own individual small art squares that will be placed on the libraries so that every MAS student will have a square on the libraries. Combined, these squares will create a lovely work of art.

Trustee Guzmán reported that she too had attended the Annual Education Conference and noted that she attended several workshops on parent engagement. She also reported that she had attended the Parent Club Information Council (PCIC) meeting this month and was delighted to hear from parents and their respective sites regarding the fun activities, and fundraisers being planned throughout our District. She also reported that she had attended the English Learner (EL) Reclassification Ceremony and the YouthBuild Kickoff event. Trustee Guzmán closed her remarks by sharing that she continually highlights these programs every chance she has to further cultivate community partnerships.

President Bueno shared that he, too, had attended many of these events. He thanked the Sheet Metal workers Local 104 for their generosity and supporting our programs. He wished everyone a Happy and safe Holiday.

17.0 SUPERINTENDENT'S REPORT

Dr. Bowers reported that the CSBA Golden Bell Awards, in which our District received the prestigious Golden Bell Award for the African American Scholars Program, was certainly a highlight! In addition, she noted that the Kickoff and opening of our YouthBuild Program was a very exciting occasion. She expressed gratitude for the many community partners that have contributed to the vision and implementation of this exciting second chance program. Superintendent Bowers, congratulated the 123 students who were reclassified as English proficient, and noted that this is a significant milestone for each of them as they are well on their way to become recipients of the California Seal of Biliteracy.

She shared this quote for the New Year, "The New Year is a painting not yet painted; a path not yet stepped on; a wing not yet taken off! Things haven't happened as yet! Before the clock strikes twelve, remember that you are blessed with the ability to reshape your life!" ~ *Mehmet Mura İldan*.

Superintendent Bowers closed her remarks by wishing everyone a very happy, peaceful, festive, and restful winter break and reminded everyone to 'Be Well and Stay #LVJUSDstrong! We know we are #StrongerTogether!'"

18.0 ADJOURNMENT

There being no further business before the Board, President Bueno adjourned the Meeting at 10:37 P.M.

Respectfully submitted,

Board President

Board Clerk

Approved and entered into the proceedings of this Board this 11th day of January, 2022.