



MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF EDUCATION

March 1, 2022

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; Susan Kinder, Assistant Superintendent; Jason Krolikowski, Director of Secondary Education; Kelly Manke, Director of Human Resources; Geoff Warner, Director of Information Technology; Michelle Dawson, Coordinator of Community Engagement; and Executive Assistant to the Superintendent, Lori Rice

Administrative Staff Present via Zoom During Open Session: Chris Van Schaack, Deputy Superintendent; Darrel Avilla, Director of Student Services; Kim McNeely, Bond Program Director

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

1.0 5:30 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 2.5. Staff in attendance included Dr. Kelly Bowers, Superintendent; Susan Kinder, Assistant Superintendent; and Kelly Manke, Director of Human Resources.

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)): Two cases

2.5 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 7:06 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.

A. The Pledge of Allegiance was led by Student Board Member Elise Davies.

B. Closed Session Action -

1. Trustee Guzmán reported that in Closed Session the Board of Education voted 5 - 0 to approve staff recommendation to release one probationary classified employee.
2. Trustee Guzmán reported that in Closed Session the Board of Education voted 5 - 0 to approve staff recommendation for the non-reelection of one probationary certificated employee.

C. Expulsion Action - None

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 was one change to the agenda.

Multiple pieces of formal Board correspondence were received after the agenda was published and prior to the cutoff time of 4:00 p.m. the day before the meeting, as per policy. A copy of the additional correspondence was summarized and included in the Board Clerk summary. Formal Correspondence received after the agenda was published will be included on the agenda of the March 15th Board Meeting. (Superintendent Bowers also pointed out that Director of Human Resources Kelly Manke and Director of Secondary Education Jason Krolikowski were sitting in at the Boardroom dais, due to Ms. Theide's absence and Mr. Van Schaack's participation virtually.)

5.0 RECOGNITIONS

5.1 Recognition of Marylin Avenue Elementary School, Food Pantry Coordinator and Parent Center Community Liaison

Superintendent Bowers introduced Dayna Taylor, the proud principal of Marylin Avenue Elementary School, who virtually honored and recognized Mariana (Laura) Fregoso, Yard Duty Supervisor / Food Pantry Coordinator and Raquel Barker, Parent Center Community Liaison. Mrs. Taylor stated she considered Mariana Fregoso the Marylin Avenue “Triple Threat,” as she works in three capacities: Yard Duty Supervisor, Food Pantry Coordinator, and Parent volunteer who even substitutes in the office when needed. Principal Taylor commented that Mariana has made connections with the entire Marylin Avenue community and is beloved by parents, staff, and students alike. Ms. Fregoso works with our Livermore community to ensure that families have the basic necessities and during the height of the Omicron surge she made food baskets for families who were ill and couldn’t get to the store. She continually finds tasks that need to be done and just quietly and humbly does them. Principal Taylor remarked that Raquel Barker can always be found in the Parent Center, outside talking with families or in the office greeting families by name. Ms. Barker works tirelessly to make connections with families and ensure they have everything they need to succeed in school. Throughout the pandemic, she still found ways to connect with parents when they were not as regularly on campus, whether it was by phone, text, video conference, email, or in front of the school. Ms. Barker understands our District and protocols, and the Marylin Avenue parents trust her. At the beginning of this school year, she jumped in to help oversee the COVID testing to help keep students on campus. She took it all in stride and eased the burden on the office staff and principal.

5.2 Recognition of Spelling Bee Winners

Superintendent Bowers invited Jason Krolkowski, Director of Secondary Education, to honor and recognize our Spelling Bee Winners. Mr. Krolkowski shared that he had the pleasure of meeting all of the top spellers from throughout our District and congratulated each of them on their accomplishment. The top spellers in grades 4th - 6th were: Abigail Fung and Emerson My Linh, East Avenue Middle School; Siyul Lee and Ankit Nagalla, Jackson Avenue Elementary School; Milo Brecher, Nina Scott, Fraser Bisset, and Abe Narayan, Joe Michell K-8 School; Isaac Souza, Penelope Pascall, and Shelby Sousa, Junction K-8 School; Macie Wilhoit and Sri Sanjana Munagapati, Lawrence Elementary School; Keven Beltran and Rociel Ruiz, Marylin Avenue Elementary School; Anaya Menon and Isabel Tran, Mendenhall Middle School; Noga Ohayon and Haku Ogawa, Rancho Las Positas Elementary School; Isabela Jerosin-Raja and Minh-Ky Kawamura, Smith Elementary School; Elise Bayan-Ruiz and Adithi Krishnan, Sunset Elementary School. Next Mr. Krolkowski introduced that the top spellers in grades 7 and 8, were the following: Arya Rajavelu, Raghav Singh, and Robin Deepak, Christensen Middle School; Nolan Gray, Lily Feng, and Brayden Kreitzman, East Avenue Middle School; Talia Chan, Sheehan Krishna, and Vaidehi Chaudhari, Joe Michell K-8 School; Kaavya Patel, Susie Beamon, and Andy Plummer, Junction K-8 School; Louella Mapagu, Arshia Mittal, and Isaac Yee, Mendenhall Middle School. Mr. Krolkowski thanked the Site Spelling Bee Coordinators and the Spelling Bee judges. Finally, Mr. Krolkowski announced our District Champions: Sunil Sajja - Grade 5, Altamont Creek Elementary School; First Runner Up Isabela Jerosin-Raja - Grade 5, Smith Elementary School; Sheehan Krishna - Grade 8, Joe Michell K-8 School, and First Runner Up, Isaac Yee - Grade 8, Mendenhall Middle School.

Once again, he congratulated all of the top spellers and wished the best of luck to the District Champions who will participate in the County Spelling Bee later in the month.

6.0 STUDENT BOARD MEMBER REPORTS

Elise Davies - Granada High School (GHS), congratulated several Granada High School athletes, including: the Granada Boys' Basketball team as they advanced to the State playoffs; Jackson Morgan, GHS wrestler, placed 7th in the State Championship; Cassidy Bartolotto and Maddie Braswell, Girls' Varsity Basketball players who earned All League honors . Ms. Davies also reported that the Livermore and Granada theater department held the final production of their entirely student written, directed, and produced musical titled, "Insert Future Here," and the drama departments have never been more proud of all of the hard-working and creative students who were part of the the production from beginning to end. Ms. Davies closed her remarks by encouraging all to remain unified, positive, and informed and reminded students as always to 'Stay Classy, Granada.'

Emily Wheeler - Livermore High School (LHS), reported that as Trimester Two was coming to a close and students were preparing for finals, the Leadership class had organized a "Club Rush" in which students could learn more about and join new clubs. In addition, they recently held an Advanced Placement Fair, which was a huge success. Ms. Wheeler shared that students feel privileged to have access to the Student Wellness Center. Students have the opportunity to drop into the Wellness Center to seek advice or guidance when they are feeling overwhelmed or stressed. She closed her report by wishing good luck to her fellow students on finals and by stating, "Today is a great day to be a Cowboy."

7.0 EMPLOYEE ASSOCIATIONS

Aimee Thompson, Livermore Education Association (LEA) President, reported that LEA members are pleased to have ratified the tentative agreement with a 94% yes vote. She also noted that the response to recent announcements about removing mask mandates has been met with a mixed response. She indicated that some members never wanted to wear masks, some are ready to take them off, and still some are concerned for health and safety, but the majority just want to follow State and County Public health and safety guidelines as has been the practice all along. Ms. Thompson noted that as Trimester Two comes to a close, we are two- thirds of the way through the school year and teachers have done an amazing job keeping their focus on our mission of educating students.

8.0 COMMUNICATIONS FROM THE PUBLIC - via Zoom

A - Audience Communication

Nazish Bukhari, LVJUSD parent, posed questions relative to a complaint that she has lodged.

Ray Easler made accusatory statements toward a school site administrator and posed questions relative to his accusation.

Rachel Gerlovich, LVJUSD parent, commented that there have been a number of technical difficulties with the public comment portion of the Board meetings that have prevented some from being able to speak publicly. She asked that the Board address this in the future. She also requested clarification on when Board meetings would be held for in-person participation.

Kayla Tostado, LVJUSD parent, questioned whether the vaccination requirement for parent volunteers would be lifted.

Alexandria Izarraraz, LVJUSD parent, stated that some teachers are behaving poorly by calling students disrespectful and inappropriate names. She indicated that she will follow up with the principal at her child's school.

Jackie Cota, Community member, read a letter from a parent that was included in the Formal Board correspondence related to masking requirements.

8B Board Correspondence - The Board of Education received the following Formal Board Correspondence. Board President Bueno asked Clerk Emily Prusso to acknowledge correspondence to the Board.

There are twenty-nine pieces of Formal Board Correspondence included on tonight's agenda that were received after the February 15, 2022 Agenda was posted. These were included in the Correspondence Summary on February 15th.

In addition,

1. Suzanne Winters, Community member, expressed frustration with the format of sharing the summary of Formal Board Correspondence.
2. Kristen Caron, LVJUSD parent, posed a question regarding liability should the wearing of masks cause health complications.
3. Jamie Blake, LVJUSD parent, expressed concerns related to student safety, instructional practices, as well as COVID mitigation measures.
4. Jennifer Vierra, Community member, urged the Board to open for in-person Board meetings.
5. Oso Deebo, Danville, posed questions regarding the source of information used by Alameda County Public Health relative to masking protocols.

6. Kristen Zoerhoff, LVJUSD parent, thanked the Board for their efforts to keep children healthy and requested that the Board continue to require masking in schools for those that are unvaccinated.

In addition, 38 pieces of correspondence were received expressing opposition to masking requirements, proposed vaccine requirements, or other COVID mitigation measures and requested these requirements be lifted. These pieces of correspondence were received from the following:

Fabian Moreno (2)	Andy Halvorson
Suzanne Winters	Joanne Duncan
Amy Vargas (2)	Renee Lawrence
Lisa Martinez	Rachel Gerlovich
Tiffany Broadbent (2)	Deanne Hahlbeck
Tammera Buna	Erin O'Connell
Katie Szyrko	Jamie Steele
Tammy Earls	Kari Reynosa
Kristen Caron	Caleb Wetzel
Lacey Dawson	Cassie Wetzel
LeeAnne Calcagno	Heather Martinez
Sara Sanders	Mandy Silva
We the People of the Republic for the United States of America	Brian Steele
Rita Barnett-Rose	Deena Kaplanis
Chandra Sheehan	Cheryl Billeci
Jill Mattesich-Udouth	Elana Arsondi
Sarah Buukarl	Feather Clark
Thad Buukarl	Ray Baird

9.0 INFORMATION / DISCUSSION ITEMS

9.1 COVID-19 Informational Update

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

Public Comments:

Alexandria Izarraraz, LVJUSD parent, thanked parents and community members who are advocating for medical choice. She expressed disappointment that our District has not advocated against the State and County Public Health guidelines.

Rachel Gerlovich, LVJUSD parent, expressed frustration that LVJUSD has refused to defy the State and County Public Health guidelines. She expressed her belief that masks are causing harm to children.

Sydney Cushman, LVJUSD parent, stated that the medical community has failed in its duty to treat illness and do no harm. Instead, it has followed protocols from bureaucrats with the Centers for Disease Control (CDC) and the National Institute of Health (NIH). She urged the Board to follow guidance from new medical experts that are not related to the CDC or NIH.

BJ Reynolds-Koonce, LVJUSD parent, thanked the Board, teachers and all staff who have kept things running for the last two years. She listed several statistics related to children and COVID-19 in the United States. She expressed dismay that she hasn't heard empathy for other students, teachers or families from those who have called in to speak at Board meetings.

Heather Lombardo, LVJUSD parent, stated that masks have been nothing but a detriment and questioned why the March 11th date was selected. She indicated that when mask choice is available for students, it should also be available for teachers.

Ashley Bolduc, LVJUSD parent, expressed frustration that in her opinion Alameda County is not following the science, as the Centers for Disease Control have suggested that masking no longer be required, but the County has yet to follow these recommendations. She offered her opinion that everyone should have the right to choose whether to vaccinate their child or not.

Jackie Cota, Community member, offered her opinion that the District should not wait for the County to release guidelines or CalOsha, but immediately institute mask choice.

Angela Butherus, LVJUSD parent, shared her expectation that the lifting of vaccination requirements for parent volunteers be addressed by the Board.

NOTE: In response to the questions relative to vaccination requirements for volunteers, Deputy Superintendent Chris Van Schaack stated that they would be revisiting the volunteer protocols after the mask requirements are changed.

9.2 Substance Abuse and Mental Health Services Administration (SAMHSA) Grant Period 9/30/18 - 9/29/21

Darrel Avilla, Director of Student Services, introduced Dr. Liisa Hanninen-Danner, Psychologist on Special Assignment, who presented the Substance Abuse and Mental Health Services Administration (SAMHSA) Grant Period 9/30/18 - 9/29/21 Report, for information only.

Public Comments: None

9.3 A-G Grant Completion Improvement Grant Plan

Jason Krolkowski, Director of Secondary Education, presented the A-G Grant Completion Improvement Grant Plan, for information only.

Public Comment: None

10.0 DISCUSSION / ACTION ITEMS

10.1 Ratification of Successor Agreement between the California School Employees Association and the Livermore Valley Joint Unified School District

Chris Van Schaack, Deputy Superintendent, presented the Ratification of Successor Agreement between the California School Employees Association and the Livermore Valley Joint Unified School District, for ratification and Board approval.

Public Comment: None

Original Motion

Member **Anne White** Moved, Member **Kristie Wang** Seconded to approve the **ORIGINAL** motion to 'Ratify the Successor Agreement between the California School Employees Association and the Livermore Valley Joint Unified School District' 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

10.2 Ratification of Successor Agreement between the Livermore Education Association and the Livermore Valley Joint Unified School District

Chris Van Schaack, Deputy Superintendent, presented the Ratification of Successor Agreement between the Livermore Education Association and the Livermore Valley Joint Unified School District, for ratification and Board approval.

Public Comment: None

ORIGINAL - Motion

Clerk **Emily Prusso** Moved, Member **Anne White** Seconded to approve the **ORIGINAL** motion to 'Ratify the Successor Agreement between the Livermore Education Association and the Livermore Valley Joint Unified School District.' 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

10.3 Specifying Criteria to be Used to Determine the Order of Termination of Certificated Employees with Equal Seniority (Tiebreaker), Resolution No. 038-21/22

Kelly Manke, Director of Human Resources, presented the Specifying Criteria to be Used to Determine the Order of Termination of Certificated Employees with Equal Seniority (Tiebreaker), Resolution No. 038-21/22, for Board approval.

Public Comment: None

ORIGINAL - Motion

Clerk **Emily Prusso** Moved, Member **Kristie Wang** Seconded to approve the **ORIGINAL** motion to approve the 'Specifying Criteria to be Used to Determine the Order of Termination of Certificated Employees with Equal Seniority (Tiebreaker), Resolution 038-21/22.' 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

10.4 Intention to Provide Preliminary Notifications to Employees Due to a Reduction of Particular Kinds of Services, Resolution No. 039-21/22

Kelly Manke, Director of Human Resources, presented the Specifying Criteria to be Used to Determine the Order of Termination of Certificated Employees with Equal Seniority (Tiebreaker), Resolution No. 038-21/22, for Board approval.

Public Comment: None

ORIGINAL - Motion

Clerk **Emily Prusso** Moved, Member **Anne White** Seconded to approve the **ORIGINAL** motion to approve the 'Intention to Provide Preliminary Notifications to Employees Due to a Reduction of

Particular Kinds of Services, Resolution No. 039-21/22.’ 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

10.5 Second Period Interim Financial Report

Susan Kinder, Assistant Superintendent, presented the Second Period Interim Financial Report, for Board approval.

Public Comment: None

ORIGINAL - Motion

President **Craig Bueno** Moved, Clerk **Emily Prusso** Seconded to approve the **ORIGINAL** motion, ‘Approve the Second Period Interim Financial Report.’ Upon a roll call vote being taken, the vote was: Aye 5 - Nay: 0 The motion **Carried** 5 - 0.

10.6 Award of Contract for Architectural Services for the Rancho Las Positas Elementary School New Main, Library, and Multi-Purpose Building Project

Kim McNeely, Bond Program Director, presented the Award of Contract for Architectural Services for the Rancho Las Positas Elementary School New Main, Library, and Multi-Purpose Building Project, for Board approval.

Public Comment: None

AMENDED - Motion

Member **Anne White** Moved, Clerk **Emily Prusso** Seconded to approve the **AMENDED** motion, ‘To Award Contract to Lionakis Architects for Architectural Services for the Rancho Las Positas Elementary School New Main, Library, and Multi-Purpose Building Project.’ Upon a roll call vote being taken, the vote was: Aye 5 Nay: 0 The motion **Carried** 5 - 0.

10.7 Award of Contract for Architectural Services for the Marylin Avenue Elementary School New Classroom Building Project.

Kim McNeely, Bond Program Director, presented the Award of Contract for Architectural Services for the Marylin Avenue Elementary School New Classroom Building Project, for Board approval.

Public Comment: None

AMENDED - Motion

Clerk **Emily Prusso** Moved, Member **Kristie Wang** Seconded to approve the **AMENDED** motion, 'To Award Contract to Lionakis Architects for Architectural Services for the Marylin Avenue Elementary School New Classroom Building Project.' Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0 The motion **Carried** 5 - 0.

10.8 Award of Contract for Architectural Services for the Granada High School New Three-Story Classroom and Main Building Project

Kim McNeely, Bond Program Director, presented the Award of Contract for Architectural Services for the Granada High School New Three-Story Classroom and Main Building Project, for Board approval.

Public Comment: None

AMENDED - Motion

Clerk **Emily Prusso** Moved, Member **Anne White** Seconded to approve the **AMENDED** motion, 'To Award Contract to HKIT Architects for Architectural Services for the Granada High School New Three-Story Classroom and Main Building Project.' Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0 The motion **Carried** 5 - 0.

10.9 Award of Contract for Architectural Services for the Livermore High School New Three-Story Classroom and Student Union Building Project

Kim McNeely, Bond Program Director, presented the Award of Contract for Architectural Services for the Livermore High School New Three-Story Classroom and Student Union Building Project, for Board approval.

Public Comment: None

AMENDED - Motion

Member **Kristie Wang** Moved, Clerk **Emily Prusso** Seconded to approve the **AMENDED** motion 'To Award Contract to HED Architects for Architectural Services for the Livermore High School New Three-Story Classroom and Student Union Building Project.' Upon a roll call vote being taken, the vote was Aye: 5 Nay: 0 The motion **Carried** 5 - 0.

10.10 Election of Representatives to California School Boards Association Delegate Assembly

President Bueno initiated discussion with fellow Board members regarding the Election of Representatives to the California School Boards Association Delegate Assembly, for Board Approval.

Public Comment: None

ORIGINAL - Motion

Clerk **Emily Prusso** Moved, Member **Yanira Guzmán** Seconded to approve the **ORIGINAL** motion 'To support the nomination of Kelly Mokashi.' 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

ORIGINAL - Motion

President **Craig Bueno** Moved, Clerk **Emily Prusso** Seconded to approve the **ORIGINAL** motion 'To support the nomination of Megan Sweet.' 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

ORIGINAL - Motion

Clerk **Emily Prusso** Moved, Member **Kristie Wang** Seconded to approve the **ORIGINAL** motion 'To support the nomination of Anne White.' Upon a roll call vote being taken, the vote was: Aye: 4
Nay: 1 The motion **Carried** 4 - 1.

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

ORIGINAL - Motion

President **Craig Bueno** Moved, Clerk **Emily Prusso** Seconded to approve the **ORIGINAL** motion 'To support the nomination of Kaw Rawdon.' 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

11.0 CONSENT ITEMS - MOTIONS

- 11.1 Approval of Consent Items – Motions
- 11.2 Approval of Employment of Personnel
- 11.3 Approval of Employment of Extracurricular Coaches, 2021-2022
- 11.4 Approval of Leaves of Absence
- 11.5 Confirmation of Resignations/Retirements
- 11.6 Award of Contract of Contract for the Croce Elementary School Parking Lot Fencing Project
- 11.7 Authorization to Bid the Altamont Creek Elementary School Shade Structure Project
- 11.8 Approval of the Program Development Agreement with ENGIE for Our Infrastructure Modernization and Utility Savings Program
- 11.9 Approval of Contract for E-Rate FY22 (2022-2023) Cisco Switches to Improve Reliability and Performance of our School Site Networks
- 11.10 Approval of Out-of-State Conference for One Staff Member to Attend the Schools to Watch National Conference Awards Ceremony in Washington DC, June 23 - 25, 2022
- 11.11 Approval of February 15, 2022 Regular Board Meeting Minutes
- 11.12 Approval of February 24, 2022 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 11.2 - 11.12.' 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

12.0 CONSENT ITEMS - RESOLUTIONS

None

13.0 CONSENT ITEMS – MOTIONS REMOVED FOR SEPARATE DISCUSSION/VOTE

None

14.0 BOARD MEMBER REPORTS AND REQUESTS

Trustee Guzmán reported that she had recently attended the Tri Valley Educational Collaborative meeting and the Budget Workshop.

Trustee White reported that the Livermore / Granada High School Play, completely written, produced and performed by students “Insert Future Here” was delightful. She stated how she missed the in-person Science Odyssey event and is scheduled to read at Altamont Creek Elementary School for Read Across America Day.

Trustee Wang reported that Sergeant Mayer will receive an award from the Alameda County Tobacco Control Coalition for his amazing work enforcing the tobacco control ordinance in Livermore. He has been a trailblazer on this and has been helping other jurisdictions determine how to best enforce their ordinances. Trustee Wang reported that she had recently attended the Intergovernmental Meeting, Policy Committee Meeting, Budget Workshop, and both Spelling Bees. In addition, she attended the Health Peer Educators meeting at Granada High School, and then had the opportunity to observe Mrs. Aibel’s health class, in which there was a special guest presenter from the Tri Valley Haven. Trustee Wang also reported that Councilwoman Monroe organized a meeting with other City of Livermore traffic engineers, police, and parents relative to school traffic. There have been several schools with specific traffic concerns. They will be reviewing the crossing guards needs throughout the District. She asked for feedback from parents and school administrators relative to these needs and she will submit the requests to the City. Finally, Trustee Wang closed her remarks by sharing that she had participated in the Lunar New Year Parade in San Francisco and had the opportunity to meet Asian American elected officials from across the Bay Area.

Trustee Prusso reported that she had attended the Apprenticeship Fair at Livermore High School, it was very well attended with students from Del Valle and Pleasanton. While there, she also had the opportunity to tour the Wellness Center with Mr. Radecke. She noted that she had also attended both Spelling Bees with Trustee Wang and stated it was very exciting and our students did an amazing job. In addition, she attended the Budget Workshop, the Excellence in Design Awards Ceremony in Sacramento, where our newly designed and constructed Granada High School weight and wrestling room were recognized, and the Health and Wellness Committee. She closed her remarks by thanking Principal Starkovich and expressing pride in the students at Lawrence Elementary School as she had had a wonderful visit in which the Leadership students took her on a campus tour and answered many questions.

President Bueno remarked that he also had attended the Excellence in Design Awards Ceremony in Sacramento. Lionakis Architects received multiple awards for many remarkable School Projects from all over California, including the wrestling room at Granada High School. President Bueno asked for patience and noted that he anticipates the Board Room will be in-person for the next Board Meeting. He remarked that the last months have been very trying and the Board’s eyes and ears open to the public, all are doing their best to serve the students of this City. He offered appreciation for patience and the support that has been provided to our District.

15.0 SUPERINTENDENT’S REPORT

Dr. Bowers reported she had the pleasure of participating in the Race to the Flagpole. She remarked that it was so nice to be back at this event this year as this is always such a glorious event with students, families, serious runners, and both LHS/GHS supporters coming together for a great cause. Superintendent Bowers noted that she, too, missed the in-person Science Odyssey Event, but noted that the Science Odyssey was still being held virtually. She shared that our students have done some incredible inquiry and investigative science work and stated that all are very excited about these budding scientists and noted that the winners will be recognized at our next Board meeting.

On a more somber note, Dr. Bowers remarked on an anonymous safety threat at Granada High School. Out of an abundance of caution and working with our Livermore Police Department, the buildings were evacuated and cleared for safety. Dr. Bowers thanked our Livermore Police Department for their tremendous partnership and shared that they responded immediately and made sure everyone felt secure. Also to be commended are students and staff, as all of the drill protocols were followed and all soon returned to class.

Dr. Bowers concluded her remarks as always, with the reminder to stay well, be safe, and know that we are #StrongerTogether!”

16.0 ADJOURNMENT

There being no further business before the Board, President Bueno adjourned the Meeting at 10:16 P.M.

Respectfully submitted,

Board President

Board Clerk

Approved and entered into the proceedings of this Board this 15th day of March, 2022.