



MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF EDUCATION

February 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; Chris Van Schaack, Deputy Superintendent; Melissa Theide, Assistant Superintendent; Susan Kinder, Assistant Superintendent; Michelle Dawson, Coordinator of Community Engagement; and Executive Assistant to the Superintendent, Lori Rice

Administrative Staff Present via Zoom During Open Session: Darrel Avilla, Director of Student Services; and Teresa Fiscus, Director of Fiscal Services

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

1.0 5:35 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 2.7. 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. In addition, they were joined virtually by legal counsel, John Yeh from Burke, Williams, & Sorenson and Travis J. Lindsey from Lozano Smith.

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 Expulsion Hearing - Student C; Pursuant to Education Code 48918

2.6 Expulsion Hearing - Student D; Pursuant to Education Code 48918

2.7 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 7:27 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 apologized for the delay due to technical difficulties and 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 Member Elise Davies.

B. Closed Session Action - None

C. Expulsion Action -

ORIGINAL - Motion

President **Craig Bueno** Moved, Clerk **Emily Prusso** Seconded, “To Approve the Stipulated Expulsion that will expel Student C for violation of Ed Code(s) 48915(c) (1). A rehabilitation plan is on file with our 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

ORIGINAL - Motion

President **Craig Bueno** Moved, Clerk **Emily Prusso** Seconded, ‘To Approve the Stipulated Expulsion of Student D for violation of Education Code(s): 48915(c) (1). A rehabilitation plan is on file with our 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

- 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 4:00 p.m. cutoff the day before the meeting will be included on the agenda of the February 15th Board Meeting.

5.0 RECOGNITIONS

5.1 Recognition of Lawrence Elementary School Tier 1 Positive Behavior Interventions and Supports (PBIS) Team

Kristie Starkovich, the proud principal of Lawrence Elementary School, virtually introduced and recognized the Lawrence Elementary Tier 1 Positive Behavior Interventions and Supports (PBIS) Team. Ms. Starkovich remarked that this team demonstrates true leadership on a daily basis and is well respected by colleagues. She noted that earlier this school year, this team created a Lawrence Elementary PBIS Handbook that has been a tremendous resource to all staff. The Lawrence PBIS team consists of: Shannon Higgins, Cheres Lourens, Stephanie Perry, and July Zawada.

5.2 Recognition of the Arroyo Seco Elementary School “Seco Superstars”

Gatee Esmat, the proud principal of Arroyo Seco Elementary School, virtually introduced and honored the “Seco Superstars,” (Kim Adams, Araceli Arretche, Sophia Garcia-Rivera, Lindsay Hackel, Julie

Howard, Maria Mendez, Amy Polaski, Tracy Sahn, Kevin Scott, and Katrina Vidnovic). Ms. Esmat remarked that these Superstars have continuously gone out of their way to help things run smoothly and they do it with enthusiasm, positivity, and with a focus on helping others. Principal Esmat noted that these Superstars are amazing people, and expressed appreciation to the team, commenting that she recognized how hard they work and the heart they put into Arroyo Seco.

6.0 STUDENT BOARD MEMBER REPORTS

Emily Wheeler - Livermore High School (LHS), reported that we have passed the midway point in the school year, and graduation and summer are in sight. She remarked that plans are underway for Junior Prom and Senior Ball, the Senior Disney Trip, as well as the Safe and Sober Grad Night. Ms. Wheeler congratulated several student athletes that had recently competed in NCS as well as the Jazz Band that placed 3rd at the Folsom Jazz Festival. Finally, Ms. Wheeler noted that the Virtual Expo would take place on February 23rd, beginning at 6:00 p.m. She closed her report by stating that, "Today is a great day to be a Cowboy."

Elise Davies, Granada High School (GHS), reported that February is an important month, marking Black History Month, one in which we recognize the achievements, successes, influence, and importance of African Americans in our Nation. She recognized and wished good luck to soccer and basketball teams with upcoming games. Ms. Davies also noted that plans are underway for the Junior Prom and Senior Ball. Finally, Ms. Davies noted that scholarship opportunities can be found on the Granada High School website under the College and Career Tab. She closed her remarks by reminding Granada students to "Stay classy."

7.0 EMPLOYEE ASSOCIATIONS

Aimee Thompson, Livermore Education Association (LEA) President thanked our Board and District Administration for fielding concerns so that teachers can focus on teaching, and for making difficult decisions to keep our District compliant with County and State health guidelines. She also expressed hope that the LEA negotiations would complete negotiations within the next few days.

8.0 COMMUNICATIONS FROM THE PUBLIC - via Zoom

A - Audience Communication

Jeanne Gellerman, Arroyo Seco Teacher, spoke on behalf of the staff at Arroyo Seco Elementary School, with a special thank you to Principal Gatee Esmat for her hard work and dedication. Mrs. Gellerman remarked that the staff is proud to work with a principal who genuinely cares about their Arroyo Seco community, its teachers, staff, and students.

Rachel Gerlovich, LVJUSD parent, shared that her statement was read on behalf of an anonymous LVJUSD teacher regarding concerns about modified quarantine protocols.

Genoa Sperske, LVJUSD parent, thanked the Board and expressed appreciation for following County Public Health Guidelines. She remarked that she was disappointed to hear the comments from the January 11th Board meeting.

Skye McCloud, LVJUSD parent, thanked the Board and District for continuing to follow County Public Health Guidelines and adapting school policies repeatedly to fit the ever-changing guidelines. In addition, she noted that with everything teachers have had to do this year, she strongly supports salary increases for teachers.

Cate Sarraille, Community member/retired teacher, thanked the Board for remaining resolute and urged them to continue to follow County and State health guidelines. She also noted that community members should lobby the correct people to effect the change they desire.

Sara Alessi, LVJUSD parent, offered her opinion that the Board is obligated to evaluate mandates and guidelines relative to COVID-19 protocols before implementing them. In addition, she stated it was the Board's responsibility to hear feedback from parents, staff, and community members.

Stephanie Johnson, LVJUSD parent, shared that she was reading a statement on behalf of an anonymous LVJUSD teacher regarding concerns about modified quarantine protocols.

Sydney Cushman, LVJUSD parent, read a statement related to mask, testing, and quarantine requirements.

**President Bueno noted that because of the Brown Act, the Board may not have a reciprocal dialogue. He stated that he could not let comments, equating modified quarantine restrictions for unvaccinated students to measures related to the Holocaust go without addressing it, and apologized to the community for these types of comments.

Ray Easler, alleged that female staff members have experienced harassment by a male employee and posed questions relative to the investigations.

**President Bueno instructed Mr. Easler to provide his contact information for Deputy Superintendent Chris Van Schaack to follow up.

Leticia Riccomini, LVJUSD parent, stated that she prays for the Board to make correct decisions and urged the Board to stand against the County health guidelines.

Carolyn Reggiardo, LVJUSD Nurse/COVID Liaison, stated that efforts from the beginning of the pandemic have been focused on the health and safety of all staff and students. She stated that masks work and vaccines work.

Jackie Cota, Community member, shared that she was reading a letter from an anonymous teacher relative to concerns about modified quarantine procedures. In addition, she read an excerpt from a letter to Governor Newsom, signed by several School Board members from districts throughout the State.

Heather Lombardo, LVJUSD parent, shared that she was reading a statement from an anonymous teacher relative to COVID-19 testing confidentiality concerns.

Brian Sheehan, LVJUSD parent, posed questions relative to funding for daily attendance and COVID funding.

Dede Hahlbeck, LVJUSD parent, requested that all COVID health mandates be removed.

Megan Trant, LVJUSD parent, stated that as a community we have the responsibility to do what it takes to keep each other safe, even when inconvenient. She expressed concern that community members seem to be so dismissive of those who are vulnerable to illness. She thanked the Board and District for following the guidelines of the experts.

8B 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. Clerk Prusso asked Members Kristie Wang and Anne White to assist in reading the correspondence summary.

1. Vanessa Krolczyk, LVJUSD parent, expressed displeasure that the COVID tests that were provided to students and staff prior to Winter Break were not required. She also requested some version of distance learning during the current Omicron surge.
2. Suzanne Winters, LVJUSD parent, shared an article and expressed her opinion that masks are dangerous.
3. Kristen Mandelstamm, LVJUSD parent, expressed frustration with the COVID quarantine protocols.
4. Megan Trant, LVJUSD parent, responded to various claims made during public comment from the January 11th Board meeting, expressing deep disappointment in them. She thanked the Board and District for understanding the importance of keeping our families safe and healthy.
5. Alameda County Office of Education (ACOE), L.K. Monroe, Superintendent, reported that LVJUSD filed a positive certification of its 2021-22 First Interim Budget Report. Based on ACOE's review and analysis, the First Interim Budget accurately reflects the financial status of the District. Further, ACOE recognized the pivotal role educational leaders hold for our community and children. ACOE encourages our District to monitor cash flow throughout the fiscal year. Superintendent Monroe expressed appreciation to our District staff, the Board, and the community for their continued diligence and hard work.
6. Nazish Bukhari, LVJUSD parent, requested the Board provide assistance to allow a teacher to provide after-school support for students.
7. Kelly Pentico, LVJUSD parent, thanked the Board for doing everything they can for students in an absolutely impossible situation.

8. Nigro & Nigro, Formal Board correspondence received via letter to the Board of Education, confirming the audit of the financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the Livermore Valley Joint Unified School District for the year ended June 20, 2021, per required professional standards.

The correspondence stated that the financial statement disclosures are neutral, consistent, and clear; and noted that there were no transactions entered into by Livermore Valley Joint Unified School District during the year, for which there is a lack of authoritative guidance or consensus. In addition, Nigro & Nigro encountered no difficulties in dealing with management in performing and completing the audit; there were no misstatements identified, and they were pleased to report that there were no disagreements during the course of the audit that were communicated to management.

9. Nigro & Nigro, Formal Board correspondence received via letter to the Board of Education, confirming the audit of the financial statements of the Measure "J" General Obligation Bond Building Fund of the Livermore Valley Joint Unified School District for the year ended June 30, 2021, per required professional standards.

The correspondence stated that the financial statement disclosures are neutral, consistent, and clear; and noted that there were no transactions entered into by Livermore Valley Joint Unified School District during the year, for which there is a lack of authoritative guidance or consensus. In addition, Nigro & Nigro encountered no difficulties in dealing with management in performing and completing the audit; there were no misstatements identified, and they were pleased to report that there were no disagreements during the course of the audit.

10. Nichole Daily, Community member, stated that COVID vaccines should not be mandated in K-12 schools.
11. Michael & Omri Guelfand, LVJUSD parents, expressed frustration with COVID mitigation measures with 5th grade science camp. They urged the Board to reconsider alternatives to provide safer options.
12. Bya Founas, (2) LVJUSD parent, posed several questions related to mask requirements.
13. Jamie Steele, LVJUSD parent, expressed her opposition to mandated COVID vaccines for children.
14. Chandra Sheehan, LVJUSD parent, expressed her opposition to mandated COVID vaccines for children.

15. Ashley Yalkut, expressed opposition to mandated COVID vaccines for children.
16. Kayla Tostado, Community member, stated that COVID vaccines should not be mandated in K-12 schools.
17. Stephanie Johnson, LVJUSD parent, expressed displeasure with a teacher's personal social media post.
18. Darlene Heylen, LVJUSD parent, stated that COVID vaccines, masks, quarantines, and testing should not be mandated in K-12 schools.
19. Latora Alessandro, LVJUSD parent, expressed her opinion that mask requirements, quarantines, and vaccines cause psychological and emotional harm to children.
20. Stacy Michelsen, Community member, stated that COVID vaccines should not be mandated in K-12 schools.
21. Mary Boice, Community member, stated that what she considers discrimination in the classroom based on vaccination status must stop.
22. Joseph Boice, Community member, stated that children should not have their voice taken from them, that masks should be optional and determined by family circumstances.
23. Oso Deebo, Danville, expressed his opinion that the COVID vaccine and boosters cause permanent, irreversible damage and that many who have had the shot will become sick or die from it. He also posed questions related to the Elementary and Secondary School Emergency Relief (ESSER) funding plan.
24. Brian Steele, Community member, expressed opposition to masking and vaccine mandates. He stated that if vaccines are mandated he would move out of California.
25. Daven Johnson, LVJUSD parent, stated that COVID vaccines should not be mandated in K-12 schools.
26. Stephanie Johnson, Community member, stated that COVID vaccines should not be mandated in K-12 schools.
27. Joanne Duncan, Community member, stated that COVID vaccines should not be mandated in K-12 schools. She compared vaccination status to the Nazi's identification of Jewish people in the 1940's.

28. Sonia Jones, LVJUSD parent, expressed frustration with quarantine protocols.
29. Summer Priest, LVJUSD parent, expressed opposition to mask requirements, proposed vaccine mandates, and quarantine protocols.
30. Rachel Gerlovich (2), LVJUSD parent, stated that COVID vaccines should not be mandated in K-12 schools. She also expressed her opinion that masks do not stop the spread of COVID-19.
31. Anna Cleary, thanked the Board and expressed support for all COVID-19 mitigation measures, including masking, modified quarantine, testing, and proposed vaccine mandates.
32. Donna Kruschke, Community member, stated that COVID vaccines should not be mandated for any school.
33. Faith Andrews Gibson, Community member, stated that COVID vaccines should not be mandated in K-12 schools.
34. Sydney Cushman, LVJUSD parent, expressed her opinion that COVID-19 tests, vaccines, and masks are authorized under emergency use authorization only and any requirement related to them violates federal law.
35. Melanie Petty, Community member, stated that COVID vaccines should not be mandated for K-12 schools.
36. Holly Mcrae, LVJUSD parent, expressed opposition to a proposed mandated COVID vaccine.
37. Kay Adams, LVJUSD parent, thanked the Board and expressed disappointment in the misinformation and insults that have been shared during previous Board meetings.
38. Margaret Dowling, Community member, stated that COVID vaccines have not been formally approved by the FDA yet and expressed her opinion that they should not be mandated in schools.
39. Kimberly Ancira, Community member, expressed her opinion that mask mandates are unconstitutional and illegal. She urged the Board to drop all mandates for COVID mitigation.
40. Jamie Blake, LVJUSD parent, demanded that all COVID mitigation measures be ended.
41. Caleb Wetzel, LVJUSD parent, stated that masks and COVID vaccines should not be mandated for K-12 schools.

42. Cassie Wetzel, LVJUSD parent, stated that masks and COVID vaccines should not be mandated for K-12 schools.
43. Darrel Gibson, Community member, expressed opposition to proposed COVID vaccine mandates.
44. Georgette Thomason, LVJUSD parent, expressed appreciation to the Board for following County Health guidelines and encouraged more widespread testing after holidays.
45. Jamie Olson, expressed displeasure with quarantine protocols.
46. Phillip Escovedo, LVJUSD parent, stated that COVID vaccines should not be required for K-12 education.
47. Madison Martin, Community member, thanked the Board and District for continuing to engage in COVID safety protocols, such as masking and testing.
48. Jennifer Vierra, Community member, stated that COVID-19 protocols should immediately be removed from all Livermore schools.
49. Dede Hahlbeck, LVJUSD parent, supports parent choice and requested that COVID mitigation measures be stopped.
50. Taylor Governor, LVJUSD parent, expressed frustration with COVID mitigation protocols and asked that they be stopped.
51. Nicole Escovedo, LVJUSD parent, stated that COVID vaccines should not be mandated in K-12 schools.
52. Patricia Moore, Community member, requested the Board reject ESSER Federal Funding, as she believes these funds are tied to burdensome safety policies and are a form of financial bribery.
53. Olivia Cooksey, LVJUSD parent, requested that COVID protocols be stopped.
54. Arlene Wu, LVJUSD parent, thanked the District for the testing kits that were provided prior to Winter Break, and expressed appreciation to the Board.
55. Heather Lombardo, LVJUSD parent, stated that COVID vaccines should not be mandated in K-12 schools.

56. Domenic Lombardo, LVJUSD parent, stated that COVID vaccines should not be mandated in K-12 schools.
57. Mark Thomason, LVJUSD parent, thanked the Board for following science and standing strong to put our children first.
58. Jennifer Mar, LVJUSD parent, expressed disagreement with COVID quarantine protocols and suggested they are discriminatory.
59. Jennifer D’Onofrio, LVJUSD parent, expressed frustration with COVID quarantine protocols and requested that all COVID mitigation measures be stopped.
60. Michael Mussari, LVJUSD parent, stated that COVID vaccines should not be mandated in K-12 schools.

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:

Deena Kaplanis, LVJUSD parent, expressed disappointment that the Board, in her opinion, is following immoral mandates.

Jen Mar, LVJUSD parent, thanked teachers for the extra work and dedication. She noted that, in her opinion, Board members violated the Brown Act at this meeting by responding to a public comment.

Andres Sanchez, LVJUSD student, stated that teachers should not encourage vaccination or ask questions relative to vaccination status. He went on to read several statistics related to vaccines and risk.

Leticia Ricomini, LVJUSD parent, posed questions related to funding for excused absences as opposed to unexcused absences.

Jackie Cota, Community member, posed several questions relative to District COVID-19 cases, illness, hospitalization, and death, as well as federal funding.

Heather Lombardo, LVJUSD parent, shared her opinion that masks are not required by law. She requested that all COVID mitigation measures be removed.

Brian Sheehan, LVJUSD parent, requested that the modified quarantine option be removed.

Rachel Gerlovich, LVJUSD parent, shared that she was reading a statement from an anonymous teacher relative to concerns about modified quarantine protocols.

Terri Stearman, LVJUSD parent, thanked the Board for all that has been done to keep schools open and for helping to keep our community safe. She noted there is a very large group of parents who appreciate and support masks and vaccines.

Tara Hamm, LVJUSD parent, requested that mask requirements be lifted. She remarked that there are recommendations from scholars in several European nations against the masking of children.

Angela Butherus, LVJUSD parent, expressed her opinion that our community is no longer in a pandemic, but rather now in an endemic. She urged the Board to stand up for children by removing all COVID-19 mitigation measures.

Tony Hutter, LVJUSD parent, voiced his opposition to masking in schools. He noted that several European nations follow guidance from the World Health Organization, which, in his opinion, does not recommend masks for children.

Ashley Bolduc, LVJUSD parent, expressed frustration with her children's absences due to modified quarantine protocols and requested the protocols be lifted. She referenced a neighboring district's protocols, that she understands, do not require quarantine after exposure.

Tammy Earls, LVJUSD parent, thanked the Board and District Staff. She expressed opposition to mask requirements. She referenced and offered to provide links to an interview and articles in which she believed it was stated that masks were ineffective against COVID-19. In addition, she stated that vaccines should be optional.

Sydney Cushman, LVJUSD parent, read statistics from the Centers for Disease Control website. In addition, she posed several questions relative to the number of COVID-19 positive cases, and which cases caused illness or required hospitalization.

Alex Izarraraz, LVJUSD parent, expressed displeasure with the modified quarantine protocols and mask requirements. She offered her opinion that vaccines should be optional.

Megan Trant, LVJUSD parent, expressed frustration with callers who want all mitigation measures removed.

Joanne Morrison, Community member, stated that the mask mandate comes under the Alameda County Health Officer order, and these orders have the force of law in this county; she quoted California Health and Safety Code to verify. She also stated that vaccination status is not a protected class that would protect from discrimination.

Trustee Guzmán remarked that she was disheartened to hear disruptive language used by callers. She stated that many of these comments would be considered dehumanizing and requested that speakers refrain from this kind of talk in the future. She also posed several questions relative to exposure protocols, funding for absences, and science camp protocols.

Trustee Emily Prusso thanked Trustee Guzmán for her comments. She also expressed frustration with the Governor and his recent and very public disregard for the mask requirements. She posed several questions relative to the metrics required to relieve masking requirements, absences, and modified quarantine.

Trustee Kristie Wang posed additional questions relative to metrics to lift mask requirements in the community and in schools.

Trustee Anne White stated that she believes it is time for the County health officials to re-evaluate mask requirements. She also indicated that the Board is not the correct body for parents and community members to address regarding these requirements.

President Craig Bueno thanked Deputy Superintendent Van Schaack for the update, as well as Superintendent Bowers and all District Staff for their determination throughout a very difficult time. He noted that the pandemic has required much above and beyond the normal expectation for education for all, including District staff, students, and parents. He continued by noting that the highest priority of District leadership has been to keep schools open.

10:25 PM President Bueno called for a short recess

10:40 PM President Bueno reconvened the meeting

9.2 Governor's Proposed 2022-2023 Budget

Teresa Fiscus, Director of Fiscal Services, presented the Governor's Proposed 2022-2023 Budget, for information only.

Jackie Cota, Community member posed a question about ESSER funding. Teresa Fiscus, Director of Fiscal Services stated she would gather the requested information and provide it to her.

9.3 Public Hearing: Proposed Renewal of Parcel Tax Beginning July 1, 2022, pursuant to Government Code Sections 50079 and 50077

Assistant Superintendent Susan Kinder presented the Proposed Renewal of Parcel Tax Beginning July 1, 2022, pursuant to Government Code Sections 50079 and 50077, for information only.

President Bueno Opened the Public Hearing: Proposed Renewal of Parcel Tax Beginning July 1, 2022, pursuant to Government Code Sections 50079 and 50077.

Public Comment:

Jackie Cota, Community Member, posed questions relative to positions funded through previous Parcel Tax initiatives.

Assistant Superintendent Susan Kinder and Superintendent Bowers responded by clarifying that there are no Parcel Tax budget reserves, as the funds must be fully expended each year. In addition, Dr. Bowers explained that library media specialists and counselors have been funded through State funding and thus are no longer included in the Parcel Tax; however there are no designated State funds to cover Science or Technology Specialists, thus these programs and services are funded by the current Parcel Tax .

President Bueno Closed the Public Hearing.

10.0 DISCUSSION / ACTION ITEMS

10.1 Resolution No. 032-21/22, Resolution Calling for Parcel Tax Election of 2022

Susan Kinder, Assistant Superintendent, presented Resolution No. 032-21/22 Resolution Calling for Parcel Tax Election of 2022, for Board approval.

Public Comment: None

ORIGINAL - Motion

Clerk **Emily Prusso** Moved, Member **Anne White** Seconded to approve the **ORIGINAL** motion to approve 'Resolution No. 032-21/22 Resolution Calling for Parcel Tax Election of 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

10.2 Formal Acceptance of the 2020-2021 Annual District Audit

Susan Kinder, Assistant Superintendent, joined by Jeff Nigro, Principal Auditor with Nigro & Nigro to present the 2020-2021 Annual District Audit, for formal acceptance.

Public Comment: None

ORIGINAL - Motion

Clerk **Emily Prusso** Moved, Member **Anne White** Seconded to approve the **ORIGINAL** motion to 'Formally Accept the 2020-2021 Annual District Audit.' Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0 The motion **Carried** 5 - 0.

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

10.3 Formal Acceptance of the 2020-2021 Annual Measure J Bond Audit

Susan Kinder, Assistant Superintendent, joined by Jeff Nigro, Principal Auditor with Nigro & Nigro to present the 2020-2021 Annual Measure J Bond Audit, for formal acceptance.

Public Comment: None

ORIGINAL - Motion

Member **Anne White** Moved, Member **Kristie Wang** Seconded to approve the **ORIGINAL** motion to 'Formally Accept the 2020-2021 Annual Measure J Bond Audit.' 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 Approval of Board Policy 3516.5 Temporary Emergency Schedules - Second and Final Reading

Darrel Avilla, Director of Student Services, presented Board Policy 3516.5 Temporary Emergency Schedules for a Second and Final Reading, and Board approval.

Public Comment: None

ORIGINAL - Motion

Member **Anne White** Moved, Clerk **Emily Prusso** Seconded to approve the **ORIGINAL** motion to 'Approve Board Policy 3516.5 Temporary Emergency Schedules - as a Second and Final Reading.' 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

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 Approval of Consultants
- 11.7 Approval of 2022 - 2023 School Year Calendar
- 11.8 Approval of Out-of-State Conference
- 11.9 Approval of Memorandum of Understanding (MOU) between Santa Clara County Office of Education (SCCOE) & LVJUSD Re: Positive Behavioral Interventions and Supports (PBIS) Cohort Team Training
- 11.10 Award of Contract for Architectural Services for the Livermore High School HVAC Upgrade (Bldgs. A & B) Project
- 11.11 Approval of January 11, 2022 Regular Board Meeting Minutes
- 11.12 Approval of January 15, 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

- 12.1 Approval of Consent Items - Resolutions
- 12.2 Resolution No 033-21/22, Celebrating Career and Technical Education (CTE) Month
- 12.3 Resolution No. 034-21/22, Acceptance of District-wide Installation of Pelican Energy Management Systems Upgrades Project - Notice of Completion, Including Change Order Ratification
- 12.4 Resolution No. 035-21/22, Reauthorizing Meetings By Remote Teleconference Due To The Continued State of Emergency And Findings Made in Support Thereof

Public Comment: None

ORIGINAL – Motion

Clerk **Emily Prusso** Moved, Member **Yanira Guzmán** Seconded, to approve the **ORIGINAL** motion 'Approve Consent Resolution Items – Motions 12.2 - 12.4.' 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

Public Comment: None

13.0 CONSENT ITEMS – MOTIONS REMOVED FOR SEPARATE DISCUSSION/VOTE

None

14.0 BOARD MEMBER REPORTS AND REQUESTS

Trustee Guzmán passed for the sake of time.

Trustee White passed for the sake of time.

Trustee Kristie Wang reported that she had recently attended the Algebra Task Force meeting, the Policy Committee, and the quarterly Special Education Local Plan Area (SELPA) meeting. She noted that the common themes for participating districts include staffing issues, student mental health, and professional development for staff.

Clerk Emily Prusso reported that she also attended the Algebra Task Force meeting, as well as the Governance Professional Development Training with other Board members, and the Croce Spelling Bee. In addition, she recently attended the Tri-Valley Regional Occupational Program (TVROP) Organizational Board meeting, in which she was re-elected as chairperson, along with Megan Rouse from Dublin Unified School District as Vice-Chair; and new trustee from Pleasanton, Steve Maher. In addition, the TVROP Board passed a Career Technical Education proclamation in support of of the Association for Career Technical Education, similar to the one passed tonight.

President Craig Bueno thanked the Community for patience and support.

15.0 SUPERINTENDENT'S REPORT

Dr. Bowers thanked community members who came to brighten up the day and week for District Office Staff with a visible sign of support by decorating the District Office with lawn signs. This month we recognize Choose Love Awareness Month and throughout the month will focus on the different pillars of Choose Love. This group showed courage and expressed gratitude and compassion in action with

this display. Superintendent Bowers remarked that this boosted her spirits as well as those of our Board and all District Office staff. She expressed her appreciation to those responsible. Dr. Bowers concluded her remarks as always, with the reminder to stay well and be safe and know that we are #StrongerTogether!”

16.0 ADJOURNMENT

There being no further business before the Board, President Bueno adjourned the Meeting in recognition of Black History Month at 11:32 P.M.

Respectfully submitted,

Board President

Board Clerk

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