



MINUTES OF THE BOARD MEETING OF THE BOARD OF EDUCATION

April 16, 2024

Closed Session 6:00 PM / Board Meeting 7:00 PM

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

Board Members Present: President Emily Prusso, Clerk Kristie Wang, Members Craig Bueno, Steven Drouin, and Yanira Guzmán, were present.

Administrative Staff Present: Kelly Manke, Assistant Superintendent; Melissa Theide, Assistant Superintendent; Teresa Fiscus, Assistant Superintendent; Amy Robbins, Executive Director of Human Resources; Geoff Warner, Chief Technology Officer; Matt Hart, Director of Assessment and Accountability; Carla Estrada-Hidalgo, Coordinator of ELD and Title I; Kristie Starkovich, Principal; Tracie Christmas, Director of Student Services; Michelle Dawson, Coordinator of Community Engagement; Chris Connor, Director of Elementary Education; Jason Krolikowski, Director of Secondary Education; and, Chris Van Schaack, Superintendent.

Student Board Member Representative Present: Kathryn Johnson representing Livermore High School and Amanda Dunmeyer representing Granada High School.

1.0 6:00 P.M. - CALL TO ORDER

The meeting was called to order by President Prusso.

2.0 6:00 P.M. ADJOURN TO CLOSED SESSION

The meeting was adjourned to Closed Session by President Prusso.

The Board adjourned to Closed Session to discuss items 2.1 through 2.7. Staff in attendance included: Chris Van Schaack, Superintendent; Teresa Fiscus, Assistant Superintendent; Kelly Manke, Assistant Superintendent; and, Melissa Theide, Assistant Superintendent.

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: Livermore Education Association (LEA) – Kelly Manke; Service Employees International Union (SEIU) – Kelly Manke;

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: One Case

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

2.5 Conference with Real Property Negotiators (Government Code Section 54956.8) Property APN. No. 905-0018-024 (3266 Constitution Drive), APN 905-0018-025 (3278 Constitution Drive), in Livermore, California Agency Negotiators: Chris Van Schaack, Teresa Fiscus, Kelly Manke

2.6 Confidential Expulsion - Student H - Pursuant to Education Code 48918

2.7 Confidential Expulsion - Student J - Pursuant to Education Code 48918

3.0 7:04 P.M. RECONVENE IN OPEN SESSION

3.1 The meeting was reconvened to Open Session by President Emily Prusso with Clerk Kristie Wang, and Members Craig Bueno, Steven Drouin, and Yanira Guzmán in attendance.

3.2 The Pledge of Allegiance was led by Lawrence Elementary School students.

3.3 Actions approved in Closed Session - See 3.4.

3.4 The Board will vote on any recommended expulsions - Student H & J

The Board received information pertaining to the recommendation to expel Student H. Based upon that information, Trustee Drouin moved to approve the staff recommendation for the stipulated expulsion of Student H. Trustee Wang seconded the motion, and all were in favor.

The Board received information pertaining to the recommendation to expel Student J. Based upon that information, Trustee Drouin moved to approve the staff recommendation for the stipulated expulsion of Student J. Trustee Guzmán seconded the motion, and all were in favor.

3.5 Meeting Procedures - President Prusso reviewed all meeting procedures, including instructions for 8.0 Communication from the Public.

4.0 CHANGES TO THE AGENDA

4.1 The Superintendent will announce any changes to the agenda

Superintendent Chris Van Schaack reported that there were two changes to the Agenda:

1. Added Little League Intermediate World Series Baseball to the Recognitions.
2. Replaced the Board Policy 5145.3 NonDiscrimination/Harassment document to an updated version.

5.0 RECOGNITION

5.1 Recognition of Lawrence Elementary School Students

Superintendent Van Schaack asked Ms. Kristie Starkovich, Principal of Lawrence, to present the recognition of her students: Tanisha Chakrabarti and Aarohi Mohapatra.

These students are the Math Club Coordinators for Lawrence Elementary.

5.2 Recognition of the Spelling Bee Winners

Superintendent Van Schaack asked Mr. Jason Krolkowski, Director of Secondary Education, to present the recognition of the Spelling Bee Winners.

Grades 4-6 School Champions: George Oskolkov, Eliah Frimpong, Rachel Romm, Clara Staats, Arjun Gowardhan, Benjamin Klino, Emma Bergeron, Arjun Patil, Ruhaan Kapoor, Aaryan, Preeyanshy Basak, Edward Cairel, Grace Marsh, Amaya Salgado, Shaunak Bhattacharjee, Emily Urias Ponce, Athena Vasquez, Loey Halvorsen, Valeria Jimenez, Kavya Prasad, Thanishka Punyamurtula, Alexandria Barbosa, David Garcia Fernandez, Sanjith Chidambaram, Sofia Otto, Sonia Pannu, Adri Tsutsumi-Hypnar, Haasika Vanama, Leyla Onwukwe, Sean Bumanlag, and Vihana Venkatesh.

Grades 7-8 School Champions: Jack Bonner, Sunil Sajja, Jay Shilotri, Abigail Fung, Minh-Ky Kawamura, Sahib Walia, Jax Blaschak, Piper Dorman, Simon Koziowski, Brendan Mazerlev, Levi Stephens, An Nguyen, and Sarah Henderson.

Mr. Krolkowski thanked the many Spelling Bee Site Coordinators and Officials: Spell Master - Matthew Hart; Master of Ceremonies - Chris Connor; Judges - Eric Kishi, Shari Johnston, Connie Summers and Sarah Walke; and, Recorder- Tracie Christmas.

The Grades 4-6 Spelling Bee First Place District Champion was Sean Bumanlag, 5th Grader at Sunset Elementary School.

The Grades 7-8 Spelling Bee First Place District Champion was Jax Blaschak, 7th Grader at Joe Michell TK-8 School.

5.3 Recognition of Little League (GLL) Intermediate World Series

Superintendent Van Schaack asked Kathleen Minser and Bill Aboumrad to present the Little League Intermediate World Series drawing.

6.0 STUDENT BOARD MEMBERS REPORT

6.1 Student Board Member Representatives will report on their school activities

Kathryn Johnson, Livermore High School (LHS) Student Representative, shared her school update.

Before going off to Spring Break, the Juniors completed their CAASPP testing. Since coming back to school from the Break, they have already had a lot of events, and are looking forward to many more coming up.

On April 11, the College and Career Center held a Summer Opportunities Fair where local organizations came during lunch in the quad to share internships, community service, and enrichment opportunities available to LHS students.

Congratulations are in order for their GravitechX Robotics Team! The team had their best competition to date on March 13 to 16 at the First Robotics Sacramento Regional Competition. The team ranked 6th out of 38 teams in the qualifying matches and was the second pick for the 3rd alliance. They made it to the semi-finals this year, and had twenty-six students attend along with club advisor Karen Fletcher, mentors, and parents.

LHS band, orchestra, and choir students performed at The Worldstrides National Music Festival where they swept the festival with multiple gold awards. Kudos are deserved for Mr Enright, the Band Director, and Mr. Lodge, the choir director.

On Saturday, the South Asian Students Association hosted their Spring event, Desi Dhamaka. The event had dancing, games, and food that celebrated South Asian culture.

In sports news, this year they will be hosting the Special Olympics. Swim hosted their first swim meet at Livermore High in 15 years in the new aquatic center. The Boys and Girls Lacrosse teams are playing well, and they had a victory in Boys Lacrosse on Tuesday night. Boys tennis has had a solid start including an EBAL win over De La Salle 6-3. As always, the Softball and Baseball teams are playing strong, Softball had a big 6-4 win over our Granada rivals recently. Last Thursday, Boys Volleyball had a very close game, but it unfortunately did not end in our favor. We will not let this stop us, and I know the next game Volleyball can bring it back. Their LHS Club Ice Hockey team has been playing in games for the last couple of weeks.

In upcoming news, the Annual FFA Tri Tip Drive Thru BBQ will take place on April 17th. This is their biggest fundraiser and getting support is vital to help students offset costs for the Fair competitions and assist with purchasing supplies and equipment.

She shared that this week is Greek Week. Greek Week is a friendly competition between the graduating classes to see who is on top. She is looking forward to getting to lead the rally on Friday. Their Spirit Days are Monday - Jersey Day, Tuesday - College Life, Wednesday - Tropical Day or Tacky Tourist, Thursday - Dress Like Your Bitmoji, Friday - Greek Week Class Colors, so Freshmen are blue, Sophomores are orange, Juniors are green, and Seniors are pink.

Six students have been nominated as their Olymian Finalists: Savannah Battion, Jae Cosgriff, Anne Polaski, Aiden Chirica, Nathan Thompson, Xavier Thorpe. These scholar athletes will find out on Monday, May 13th if they have won.

She shared that the Positive Behavior Interventions and Support (PBIS) theme for April centers around respect. Students in the Principal's Advisory Committee felt healthy relationships and social boundaries should be an area of focus around this theme. As a result, students in the Boundary Builders committee created lessons on healthy relationships, boundaries and consent. These lessons are being highlighted on CBNN, and via posters around campus as we lead up to our dances and other end of year activities.

She closed by stating, 'Thanks for listening, STAY COUNTRY and today is a great day to be a Cowboy!'

They just recently completed their first week of trimester 3, so they made it past the syllabus week, and are going to start getting into the swing of regular classroom instruction.

To throw a wrench in the regular classroom instruction, next week is CAASPP testing, so juniors will be coming in at normal time, and everyone else will be coming to school at 10:30am.

Applications for the Livermore-Granada Boosters Olympian Scholarship just closed, and senior athletes had the ability to apply for one of 12 Olympian scholarships. She cannot wait to see who is awarded!

She recognized their sports, who are doing very well in their seasons. She gave a shout out to softball, who is 4-1, boys lacrosse who is 6-1, and boys volleyball who just won a game on Thursday.

She congratulated Eric Hendrickson for being named the Rinetti & Co Realtors Teacher of the Month of February! She also congratulated Coach Wade for winning for the month of March!

The Boundary Builders are working on campaigns about Healthy Relationships and Consent. These campaigns will be leading up to Junior Prom and Senior Ball. The weekly lessons will focus on topics around setting healthy boundaries in relationships, aspects of a healthy relationship, and consent.

They will have a Spring Fling dance that is open to all grades on the first weekend after Spring Break. She also shared about a program, Happy Hooves. It is a local nonprofit that operates a couple of farms, and specializes in equine therapy, which is miniature horse therapy. They are going to be bringing in some miniature horses, ducks, and goats for the rest of the year to work with some special education students.

In an effort to recognize positive behaviors on campus, staff members have been nominating students for HEROES awards. Students who are nominated are recognized in the Wellness Center and presented with a HEROES certificate and Habit Burger certificate. Their parents are notified of this accomplishment and their name and picture are added to our HEROES hallway in the main office.

For upcoming events, they are still waiting on a date for 6th man. She is excited to cheer on her classmates in their non-basketball players only basketball game against Granada. They are also preparing for Greek Week, which will be held on April 15-19.

Their Youth in Government Day is coming up next Wednesday, and she is really excited to get to participate in it.

She closed by saying, 'Thanks for listening, and today is a great day to be a Cowboy!'

Amanda Dunmeyer, Granada High School (GHS) Student Representative, shared her school update.

She welcomed everyone back from a well-deserved Spring Break, and started off with a joke. 'What is a Matador's favorite sandwich? Bull-only.'

She can say for a majority of the students at Granada, that they all miss the comfort of Spring Break, and not having to worry about all those assignments piling up, and sooner or later, they will be wrapping up their 2023-2024 school year in just a couple of short months.

She recognized Mr. Silvernail. He has taught for over 17 years, with five years at Granada. He teaches civics for Seniors and Freshman Social Science.

There is an outside school ice hockey league that has teams made up of players that go to various high schools in the area and represent their home school. The 'Granada Ice Hockey' team is currently undefeated against six other teams.

Our Spring sports are doing well. Our baseball team is currently 16-1 and ranked 4th in the state. Our boys golf team is on a 4 game winning streak, our boys lacrosse team defeated Cal in an exciting 14-13 game, our softball team is on a 2 game winning streak and our track and field team had some amazing performances at the Granada Distance and Sprint festival.

On Friday, students showed off their music ability at Granada's Got Talent. They all had such an amazing time showing their Matador pride by cheering on the many students that showed off their hidden talents such as singing and performing. They will be holding their Lip Dub Friday the 19th. Lip Dub is where all of the Granada students take pride by wearing black and gold singing and dancing while a camera follows us around school.

She closed by stating, 'That's all for today, stay classy and today is a good day to be a Matador.'

7.0 EMPLOYEE ASSOCIATION REPORTS

7.1 Employee Associations will report on activities

Ms. Aimee Thompson, President of the Livermore Education Association, representing teachers, nurses, counselors, psychologists, speech pathologists and teachers on special assignment commented.

She shared that she noticed a few things while reviewing the Agenda. She noticed that the meeting minutes for the March 30th Special Board Meeting state there was no public comment during item 2.0 comments from the public. She noted that she spoke during that meeting on behalf of members in support of using a search firm to conduct a robust, unbiased search for the next superintendent. She offered to provide those comments if needed.

Secondly, she noticed that the Enrollment and Staffing Report is projecting a decline in enrollment of 252 students for next year. This is a decline of nearly 2%. She shared that it has been repeatedly reported that we have stable enrollment in the District because the change in enrollment is 2% or less. She commented about looking back at historic data and found some interesting things to share. She shared the CalPads enrollment data from 2018-19 school year to the 2022-23 school year showing a decline in enrollment over those 5 years of 791 students - this is 5.8%. The District Enrollment and Staffing Reports from 2019-20 to 2023-24 show a decline in enrollment of 644 students over those 5 years - this is 4.6%. She went on to share that if we add in the projected decline of enrollment for next year it means a decline of 896 students over 6 years. She shared that the data between these two reports do not match, and is probably due to the date the data is pulled being a snapshot. She believes we need to be looking at our enrollment and staffing very carefully. She stated that she is happy to share the multi-year data she has compiled.

This Thursday they will return to the bargaining table for continued discussions of their reopener negotiations. They look forward to productive, collaborative conversations aimed at working together to solve problems and provide the best for students.

She closed by sharing that she and Eileen will be at the Special Board Meeting on April 17th to learn more about the process for selecting the next superintendent. They look forward to supporting the Board in making this very important decision.

Jennifer Advincula, Executive Assistant (EA) to the principal at Granada High School, spoke on behalf of the dedicated executive assistants at the 18 elementary, middle, and high schools. She shared that the Board will be hearing more about this in the days to come, so they felt that it would be very important for the Board to hear it directly from them to better understand where they are coming from.

She acknowledged that Board Members have visited school sites, so they are aware that EAs are the face and heart of the schools. She shared that they work hard to serve students, families, teachers, staff, and administrators. They are not only there for the scraped knees and nosebleeds, but they are there to help manage the day-to-day operations of schools and handle every request and emergency that arise. They are the right hand of their principals, and in some cases, the acting vice principals when their administrators are not on-site. They make sure everyone's needs are met while they monitor their school's budget to ensure that they remain fiscally on target.

She went on to share that it is not a secret to anyone that they have been assigned many additional duties over the years, that they accepted diligently and without complaint because they take pride in the work they do and care about the people they serve and work with. She added that time and time again, when process changes are made, the executive assistants at schools are the people who are called upon to handle new duties. They know this is not the end of them receiving additional responsibilities. Their concern is their ability to serve the community, and morale will diminish.

Their CSEA collective bargaining agreement allows employees to submit a request for reclassification, and they finally decided that it was time that they step forward and advocate for themselves.

She noted that in November of 2023, the Executive Assistants at the District's 18 school sites came together unanimously to submit their request for reclassification, ultimately asking for a mere 5% increase in their compensation for the additional work that has been assigned to them over the years. Among their many additional duties, they brought forward four items for consideration:

1. Job postings and HR-related work that was once completely handled by an HR Specialist at a higher level.
2. Credentialed stipends that were once handled by Executive Assistants at the district, who are a higher classification.
3. Certificates of Insurance that were once handled by the Confidential Executive Assistant to the Assistant Superintendent of Business Services.
4. Volunteer approval and management that was once handled by the Confidential Executive Assistant to the Executive Director of Human Resources.

Ms. Advincula shared that they finally presented their case to the Reclassification Committee, which included two District employees and two CSEA members. She added that to their dismay, the Committee was divided, two in favor of reclassification and two opposed, and the Superintendent denied their Reclassification request.

She shared that the 18 Executive Assistants at their school sites feel overlooked and dejected and they decided to appeal their Superintendent's decision.

She shared that they will present their case to the Reclassification Appeal Panel, and the Superintendent will present his recommendation to the Board for approval. The district may point to the Classification and Compensation Study completed last year that seemed to indicate that Executive Assistants to the principal are paid above market. They maintain that the study was flawed, and conducted their own survey by personally contacting Executive Assistants at 10 neighboring school districts. She noted that they learned that the additional duties that they have been assigned over the years are not duties that they perform. The Class & Comp study was flawed because it did not compare apples to apples.

She went on to say that the Reclassification denial was flawed. She shared that the decision should not be based on the rate of our current compensation or about how much other districts pay their employees. She said that it needs to be, per their collective bargaining agreement, about being recognized and compensated for the additional duties that they have been assigned. The District acknowledged that they have been assigned additional duties, but still denied their reclassification.

Ms. Advincula noted that after the appeal process, the Superintendent will present his recommendation to the Board. They hope that on that day, the Board will remember what was shared and will cast a conscionable vote to approve our Reclassification request. They are only requesting a 5% salary increase in recognition and compensation for the additional work they have been doing.

She closed by thanking all for their time.

8.0 COMMUNICATION FROM THE PUBLIC

A) Audience Communication

There were no audience communications during this time.

B) Correspondence

Board Clerk Kristie Wang announced that there were three Board Correspondences.

1. Laura Morgan and Beth Ayres, TK Teachers, commented about the transfer policy and waitlist.

The following Board Correspondence summaries were added after the Agenda was published, but before 4pm the day before this meeting. Formal written correspondences received after the cutoff time will be acknowledged at the following meeting.

1. Cate Sarraille, Retired Educator and Past LEA President, commented asking who was on the Policy Committee and asked that the Board send Board Policy 5145.3 back to the Policy Committee.
2. Trenton Thomsen, Student, commented asking our Board to send Board Policy 5145.3 back to the Policy Committee, as it is not extensive enough.

9.0 INFORMATION / DISCUSSION ITEMS

9.1 Lawrence Elementary School Report

Ms. Kristie Starkovich - Principal of Lawrence Elementary School, presented the School Report, for information only.

Public Comments: None

Superintendent Van Schaack moved 9.3 to 9.2, as there were students in the audience, and it was getting late.

9.3 College and Career Readiness: 2023-2024 Career Technical Education

Mr. Jason Krolkowski – Director of Secondary Education, and Julie Duncan - Superintendent of Tri-Valley Regional Occupational Program (TVROP) presented the School Report, for information only.

Public Comments: None

9.2 Enrollment and Staffing Report

Ms. Kelly Manke - Assistant Superintendent, presented the Report, for information only.

Public Comments: None

9.4 Livermore Valley Joint Unified School District English Language Development Report

Mr. Matthew Hart - Director of Assessment and Accountability, and, Ms. Carla Estrada-Hidalgo - Coordinator of ELD and Title I, presented the Report, for information only.

Public Comments: None

10.0 DISCUSSION / ACTION ITEMS

10.1 Approval of Updated 9-12 Course Description: Project Lead The Way Capstone

Mr. Jason Krolkowski, Director of Secondary Education, presented the updated course, for Board approval.

Public Comments: None

ORIGINAL - Motion

Member **Steven Drouin** Moved, and Member **Kristie Wang** Seconded to approve the **ORIGINAL** motion to ‘Approve the Updated 9-12 Course Description: Project Lead The Way Capstone.’ Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0 The motion **Carried** 5 - 0.

Emily Prusso	Yes
Kristie Wang	Yes
Craig Bueno	Yes
Steven Drouin	Yes
Yanira Guzmán	Yes

10.2 Approval of New 9-12 Course Description: Advanced Placement Environmental Science, Career Technical Education Version

Mr. Jason Krolikowski, Director of Secondary Education, presented the new course, for Board approval.

Public Comments: None

ORIGINAL - Motion

Member **Yanira Guzmán** Moved, and Member **Kristie Wang** Seconded to approve the **ORIGINAL** motion to ‘Approve the Approval of New 9-12 Course Description: Advanced Placement Environmental Science, Career Technical Education Version.’ Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0 The motion **Carried** 5 - 0.

Emily Prusso	Yes
Kristie Wang	Yes
Craig Bueno	Yes
Steven Drouin	Yes
Yanira Guzmán	Yes

10.3 Approval of New 9-12 Course Description: Advancement Via Individual Determination 10

Mr. Jason Krolikowski, Director of Secondary Education, presented the new course, for Board approval.

Public Comments: None

ORIGINAL - Motion

Member **Steven Drouin** Moved, and Member **Kristie Wang** Seconded to approve the **ORIGINAL** motion to ‘Approve the New 9-12 Course Description: Advancement Via Individual Determination 10.’ Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0 The motion **Carried** 5 - 0.

Emily Prusso	Yes
Kristie Wang	Yes
Craig Bueno	Yes
Steven Drouin	Yes
Yanira Guzmán	Yes

10.4 Approval of New 9-12 Course Description: Robotics

Mr. Jason Krolikowski, Director of Secondary Education, presented the new course, for Board approval.

Public Comments: None

ORIGINAL - Motion

Member **Emily Prusso** Moved, and Member **Kristie Wang** Seconded to approve the **ORIGINAL** motion to 'Approve the New 9-12 Course Description: Robotics.' Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0 The motion **Carried** 5 - 0.

Emily Prusso	Yes
Kristie Wang	Yes
Craig Bueno	Yes
Steven Drouin	Yes
Yanira Guzmán	Yes

10.5 Approval of Board Policy 5145.3 Nondiscrimination/Harassment

Ms. Tracie Christmas, Director of Student Services, presented the Approval of Board Policy 5145.3 Nondiscrimination/Harassment, for Board approval.

Public Comments:

1. Joanne Morrison, Community Member, commented in regards to the loss of a Livermore family, and thanked the Policy Committee for updating 5145.3, to more closely reflect the CSBA Gamut Model. The revision does not include the requirement stated in education code section 234.1.
2. Cathy Rainey, Retired Teacher, thanked the Board for taking the recommendations proposed from CSBA Gamut.

ORIGINAL - Amended

Member **Yanira Guzmán** Moved, and Member **Kristie Wang** Seconded to approve the **Amended** motion to 'Table the Board Policy.' Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0 The motion **Carried** 5 - 0.

Emily Prusso	Yes
Kristie Wang	Yes
Craig Bueno	Yes
Steven Drouin	Yes

Yanira Guzmán Yes

10.6 Approval of the 2024-2025 Comprehensive School Safety Plans

Ms. Tracie Christmas, Director of Student Services, presented the Plans, for Board approval.

Public Comments: None

ORIGINAL - Motion

Member **Steven Drouin** Moved, and Member **Kristie Wang** Seconded to approve the **ORIGINAL** motion to 'Approve the 2024-2025 Comprehensive School Safety Plans.' Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0 The motion **Carried** 5 - 0.

Emily Prusso Yes
Kristie Wang Yes
Craig Bueno Yes
Steven Drouin Yes
Yanira Guzmán Yes

10.7 Approval of Resolution No. 032-23/24, Declaring Property as Exempt Surplus Land

Superintendent Van Schaack presented the Resolution, for Board approval.

Public Comments: None

ORIGINAL - Motion

Member **Kristie Wang** Moved, and Member **Steven Drouin** Seconded to approve the **ORIGINAL** motion to 'Approve Resolution No. 032-23/24, Declaring Property as Exempt Surplus Land.' Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0 The motion **Carried** 5 - 0.

Emily Prusso Yes
Kristie Wang Yes
Craig Bueno Yes
Steven Drouin Yes
Yanira Guzmán Yes

10.8 Election of Representatives to California School Boards Association (CSBA) Delegate Assembly - Run-off Ballot for Subregion 7-B

Superintendent Van Schaack presented the Election of Representatives to California School Boards Association (CSBA) Delegate Assembly - Run-off Ballot for Subregion 7-B, for Board approval.

Public Comments: None

ORIGINAL - Motion

Member **Craig Bueno** Moved, and Member **Steven Drouin** Seconded to approve the **ORIGINAL** motion to 'Completed the ballot, and voted for Jackie C. Perl.' Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0 The motion **Carried** 5 - 0.

Emily Prusso	Yes
Kristie Wang	Yes
Craig Bueno	Yes
Steven Drouin	Yes
Yanira Guzmán	Yes

11.0 CONSENT ITEMS - MOTIONS

- 11.1 Approval of Consent Items - Motions
- 11.2 Approval of Employment of Personnel
- 11.3 Approval of Leaves of Absence
- 11.4 Confirmation of Resignations/Retirements
- *11.5 Approval of Employment of Extracurricular Coaches, 2023/2024
- 11.6 Approval of Williams Uniform Complaint Procedures Quarterly District Report
- *11.7 Approval of Livermore Valley Joint Unified School District Transportation Plan for 2024-2025
- 11.8 Approval of the Countywide Educational Services Plan for Serving Expelled and High-Risk Students, July 1, 2024 through June 30, 2027 and Special Education MOU
- 11.9 Approval of the Measure J Bond Program Contract Amendment/Change Order Ratification
- 11.10 Award of Contract for Labor Compliance Monitoring Services for the Marylin Elementary School STEAM and Renovation Project Increment 1
- 11.11 Award of Contract for the Altamont Creek Elementary School Building F Roofing Project
- 11.12 Approval of Gifts to District
- 11.13 Approval of the Purchase Order Summary Report for March
- 11.14 Approval of the March 19, 2024 Board Meeting Minutes
- *11.15 Approval of the March 30, 2024 Special Board Meeting Minutes

*Consent items 11.5, 11.7 and 11.15 were removed for separate discussion.

Public Comments: None

Amended - Motion

Member **Steven Drouin** Moved, and Member **Kristie Wang** Seconded to approve the **Amended** motion to 'Approve Consent Items - Motions No. 11.2 - 11.4, 11.6, and 11.8 - 11.14. Removed 11.5, 11.7 and 11.15 for separate discussion and vote.' Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0 The motion **Carried** 5 - 0.

Emily Prusso	Yes
Kristie Wang	Yes
Craig Bueno	Yes

Steven Drouin Yes
Yanira Guzmán Yes

12.0 CONSENT ITEMS - RESOLUTIONS

- 12.1 Approval of Consent Items - Resolutions
- 12.2 Resolution No. 033-23/24, Authorizing the Sale of Surplus Equipment
- 12.3 Resolution No. 034-23/24, Award of Contract for the Electric Vehicle (EV) Charging Stations Installation Project
- 12.4 Resolution 035 through 070-23/24 Retirement of Classified and/or Certificated Employees

Public Comments: None

ORIGINAL - Motion

Member **Steven Drouin** Moved, and Member **Yanira Guzmán** Seconded to approve the **Original** motion to ‘Approve Consent Items - Resolution Nos. 033 through 070-23/24.’ Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0 The motion **Carried** 5 - 0.

Emily Prusso Yes
Kristie Wang Yes
Craig Bueno Yes
Steven Drouin Yes
Yanira Guzmán Yes

13.0 CONSENT ITEMS REMOVED FOR SEPARATE DISCUSSION/VOTE

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

11.5 Approval of Employment of Extracurricular Coaches, 2023/2024

Trustee Wang asked that a correction be made to track Coach Adam Mitchell. The name should read Adam Morrison.

Amended - Motion

Member **Kristie Wang** Moved, and Member **Steven Drouin** Seconded to approve the **Amended** motion to ‘Approval of Employment of Extracurricular Coaches, 2023/2024 with correction to Adam Morrison not Adam Mitchell.’ Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0 The motion **Carried** 5 - 0.

Emily Prusso Yes
Kristie Wang Yes
Craig Bueno Yes

Steven Drouin	Yes
Yanira Guzmán	Yes

11.7 Approval of Livermore Valley Joint Unified School District Transportation Plan for 2024-2025

Trustee Bueno asked clarifying questions regarding this Plan. Dr. Melissa Theide explained that when a student is required to go to a school that is not their homeschool it is the District responsibility to provide transportation. If it is their homeschool, the transportation is the responsibility of the parent, whether they are a special education student or otherwise. If they are a student whose family is in financial distress or other extenuating circumstances there is the potential for offering support. It is a case by case basis.

Amended - Motion

Member **Steven Drouin** Moved, and Member **Kristie Wang** Seconded to approve the **Amended** motion to ‘11.7 Approval of Livermore Valley Joint Unified School District Transportation Plan for 2024-2025.’ Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 1 The motion **Carried 4 - 1**.

Emily Prusso	Yes
Kristie Wang	Yes
Craig Bueno	No
Steven Drouin	Yes
Yanira Guzmán	Yes

11.15 Approval of the March 30, 2024 Special Board Meeting Minutes

President Prusso asked if we could amend the minutes by adding a public comment that was left off the minutes. These minutes will be brought to the next Board Meeting.

14.0 BOARD MEMBER REPORTS AND REQUESTS

14.1 Board Members reported on their activities and/or made requests to staff.

Trustee Guzmán passed.

Trustee Drouin attended a field trip from an elementary school to East Avenue Middle School. He thinks it is fantastic that our District does this type of handoff activities. He attended a Junction Dual Immersion program meeting and Leadership Livermore Day. He thanked his fellow Board Members for their time, dedication and service to the Board. He really appreciated the effort that they all put into serving the students and District.

Trustee Wang mentioned the Resolutions that they signed for retiring teachers. She is sad to see them leave but is also grateful for the time they spent with the District. She had several committee meetings. She shared that she attended a great event at the Chabot Science Center with high school students and Quest Science. It was the Bay Area Climate Literacy Exchange. She attended Youth in Government

Day and shadowed with a Granada student who toured the District Office. She was a guest reader at two schools, Marylin Avenue STEAM Academy and Jackson, for Abilities Awareness day. She attended the Las Positas Presidential Scholars event and Tri-Valley Innovation Fair. She shared that on Saturday from 1:00 pm to 4:00 pm is the Marylin Ave Springfest. She closed by expressing her condolences to the family that was involved in a tragic accident.

Trustee Bueno mentioned a couple of events coming up: May 13th Olympian Banquet, and the Special Olympics on April 25th. He also shared information about CalKids scholarship.

Trustee Prusso acknowledged the tragedy that had happened to one of our District's families. She shared that we have seen an enormous amount of support in our community. It reminded her of Mr. Roger's mother taught him that when scary things happen, to look for the helpers. She sent her prayers to the family and thanked all of the people who are helping.

15.0 SUPERINTENDENT'S REPORT

15.1 The Superintendent reported on District activities

Superintendent Van Schaack thanked the Board and community for a fruitful and interesting meeting. He feels that this is what we are all about, having good conversations about topics that are ultimately going to lead to better student outcomes. He thanked all for a great meeting.

16.0 ADJOURNMENT

There being no further business before the Board, President Emily Prusso adjourned the Meeting at 10:48 p.m.

Respectfully submitted,

Board President

Board Clerk

Approved and entered into the proceedings of this Board this 7th day of May, 2024.