

B.1 Pledge of Allegiance
Clerk Medrano led the pledge of allegiance.

B.2 Welcome and Meeting Procedures
Clerk Medrano offered welcome and instructions to the public regarding the meeting.

B.3 Roll Call

Board Members Present: Madeline Kronenberg, Antonio Medrano, Elaine Merriweather, Tony Thurmond

Board Members Absent: Charles Ramsey, absent due to a medical issue

Staff Present: Magdy Abdalla, Director Facilities Construction; Ora Anderson, Director Special Education; John Bannister, Administrator Special Education; Martin Coyne, Executive Director Business Services; Jose DeLeon, Principal Helms Middle School; Bill Fay, Associate Superintendent for Operations; Luis Freese, Executive Director Maintenance and Operations; Sheri Gamba, Associate Superintendent for Business Services; Wendell Greer, Associate Superintendent Adult Schools; Bruce Harter, Superintendent; Debbie Haynie, Executive Secretary; Joshua Herrera, Electronics Technician; Keith Holstlander, Director of Facilities; Barbara Kitagawa, Principal Cameron School; Joe Mayes, Maintenance Manager; Reyna Ortiz de Toureil, Translator; Lyn Potter, Director Categorical and Instructional Support Services;

Motion: Ms. Kronenberg moved to ratify the action taken in Closed Session regarding the administrative appointment of Humphrey Kiur uwi as Interim Principal Bayview Elementary and David Gutierrez as Interim Assistant Principal Helms Middle School Ms. Merriweather seconded. Ms. Kronenberg, Clerk Medrano, Ms. Merriweather, and Mr. Thurmond voted yes with no abstentions and President Ramsey absent Motion carried 4-0-01.

B.6

President Ramsey arrived at the meeting at 8:05 p.m.

Ms. Gamba

School Supervisors Association Sandra Falk spoke about the appropriateness of deliberating and stressed the validity of the revote due to the vote. She also asked that the Board clarify that the conduct of Mr. Jungherr was the concern, not his character. She continued by stressing the importance of uniting the community and labor unions in support of the upcoming parcel taxes as well as the Governor's November tax. She concluded by asking that employees be added to the budget priority list.

Ivy League Connection. Don Gosney provided an update of activities and interviews for the summer cohort. He said that 44 applicants have interviewed with more deadlines still to come. Mr. Gosney spoke of a variety of volunteers from the community who serve with the intent to model giving.

President Ramsey closed the public hearing.

Board Comment

Mr. Thurmond had questions about the waiver increasing class sizes and adjustments regarding the Teacher Experience Index. Mr. DeLeon provided information about adding non-core classes, maintaining a 38:1 student ratio, and receiving QEIA funding that will assist the school in moving forward.

MOTION: Mr. Medrano moved approval of the **Helm's Quality Education Investment Act (QEIA) Waiver Request**. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Representative Enrique Cornejo (advisory vote only), and President Ramsey voting yes, with no abstentions and no absences. Motion carried 5-0-0.

G. DISCUSSION ITEMS

G.1 Project Status Report– Facilities Planning and Construction

Mr. Abdalla provided a report of construction projects in the District.

Public Comment:

None

Board Comment:

Mr. Medrano asked questions about the Leadership/ Gompers site and the Montalvin campus following the fire. Mr. Abdalla responded.

President Ramsey said he would like to see photos of the Crespi construction following the fire. He also commented on email correspondence from architects regarding procedures. Mr. Fay responded with information about training for construction managers and architects.

President Ramsey asked about next steps for the Portola project. Mr. Abdalla responded with information about the project going out to bid in June.

Discussion continued regarding various construction projects within the District.

H. UNFINISHED REQUESTS TO ADDRESS THE BOARD (continued from Item E)

None

I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

Ms.

