

MOTION: Ms. Kronenberg moved approval of the Minutes of May 14, 2014. Mr. Enos seconded. Mr. Enos, Mr. Groves, Ms. Kronenberg, Ms. Merriweather, Student Representative Benjamin Gannon (advisory vote only), and President Ramsey voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

D. AWARDS, RECOGNITIONS, AND REPORTS

D.1 Honoring Seniors with Perfect Attendance for K - 12

Dr. Harter honored Sean Andrew Trimmer for achieving perfect attendance from Kindergarten through 12th grade.

Public Comment:

None

Board Comment:

None

D.2 Recognition of DeAnza High School Gates Millennium Scholar Cali Nguyen

Mr. Greer acknowledged Gates Millennium Scholar winner Cali Nguyen. Ms. Nguyen was unable to attend the meeting as she was participating in the graduation for the De Anza High School Law Academy.

Public Comment:

None

Board Comment:

None

D.3 Recognition of Crespi Middle School Science Team Participation in the Garrett Morgan Sustainable Energy Project

Mr. Greer introduced Mr. Pat Martin and Mr. Christian Sherrill who provided background on the project. They recognized and congratulated the team of twelve competitors.

Public Comment:

None

Board Comment:

None

D.4 Class of 2014 Ed Fund Scholars

Ms. Rashidchi introduced Executive Director Joel Mackey and Program Director Robert Bunce of the Ed Fund who recognized the 2014 Scholars. Members of the Board and staff posed with the student awardees for pictures.

Public Comment:

None

Board Comment:

None wit 3.611

B.9 Request to

MOTION: Mr. Groves moved to hold a

E.2 Standing Reports

Academic Subcommittee. Ms. Rashidchi advised that the last meeting was held May 22 in the form of a Best Practices Conference. Staff presentations from all sessions will be posted on the District website.

College and Career Readiness Academies. Mr. Greer provided an update and

Board Comment:

None

MOTION: Ms. Kronenberg moved approval of the Amended Resolution No. 77-1314: Declaration to Hire 30-Day Substitutes on CBEST Waivers. Mr. Enos seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Ms. Kronenberg, and President Ramsey voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

F.4 Amended Resolution No.78-1314: Credential Assignment Options

Mr. Whittemore introduced the item to approve the hiring of interns and allow credentialed teachers to teach in areas outside of their subject area.

Public Comment:

None

Board Comment:

None

MOTION: Ms. Kronenberg moved approval of the Amended Resolution No.78-1314: Credential Assignment Options. Mr. Enos seconded. Mr. Enos, Mr. Groves, Ms. Kronenberg, Ms. Merriweather, and President Ramsey voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

President Ramsey asked that item G.1 be moved to follow item F.4 on the agenda.

MOTION: Mr. Enos approved moving item G.1 as the next agenda item. Ms. Kronenberg seconded. Mr. Enos, Mr. Groves, Ms. Kronenberg, Ms. Merriweather, and President Ramsey voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

G. DISCUSSION ITEMS

G.1 Project Status Report

Mr. Abdalla introduced Coronado Construction Manager Cary Talbot. Mr. Talbot provided status information regarding the project along with Architects Sisi Meng and Kevin MacQuarrie from WLC Architects. Mr. MacQuarrie provided clarification on the use of space for Kindergarten, Transitional Kindergarten and Preschool saying that the project is on schedule. President Ramsey had questions about sewer lines which Mr. MacQuarrie and Inspector, Chris Gilbert addressed.

Mr. Abdalla introduced Mr. Wally Gordon of DLM Architects who provided an update on the De Anza High School project. Mr. Greer provided information on the scholastic use of the Linked Learning Center. SGI Project Manager Juan Garrahan provided information and update on the security system.

Public Comment:

None

Board Comment:

President Ramsey asked Mr. Abdalla to schedule a community meeting for the neighbors surrounding Coronado in July or August.

F.5 Resolution No. 81-1314: Directing Preparation of Bond Waiver Materials

Ms. Gamba introduced Bond Finance Team members David Leifer from KNN Public Finance, Lisel Wells from Nixon Peabody, Jeff Baratta from Piper Jaffray, Scott A. Henry from De La Rosa & Company Investment Bankers, and Leonard Berry from Backstrom, McCarley & Berry. Mr. Leifer presented information on the bonding capacity waiver which directs staff to prepare

