

REGULAR BOARD MEETING
BOARD OF EDUCATION
DISTRICT 87, COOK COUNTY
ILLINOIS, HELD ON
JUNE 28, 2021

CALL TO ORDER

The regular meeting of the Board of Education was called to order by President Hightower at 6:36 pm in the Boardroom of the Administration Office, 1200 N. Wolf Road, Berkeley, IL.

ROLL CALL

On roll call by the secretary, the following were present: Members Hightower, Mason, Mora, and O'Connell. Absent: Chavez, Jackson, and Sosa Also present was *Dr. Bresnahan, Mrs. Zimmerman, Mrs. Vince, Dr. Sullivan and Mrs. Travis.*

PUBLIC HEARING – AMENDED BUDGT FOR FISCAL YEAR 2021

Mrs. Vince presented an overview of the amended budget for fiscal year 2021 and explained the filing process for the Board and the public audience.

There were no comments from the public.

CLOSE OF PUBLIC HEARING

Member Mason moved, seconded by Member O'Connell, THAT THE PUBLIC HEARING ON THE FISCAL YEAR 2021 AMENDED BUDGET, BE CLOSED

Roll Call Vote	Ayes:	Hightower Mason Mora O'Connell	Nays:	None
			Absent:	Chavez Jackson Sosa

Motion carried 4-0

PUBLIC HEARING – TRANSFER OF FUNDS

The purpose of the required hearing is to allow the Board to permanently transfer funds from the Fire Prevention and Safety Fund to the Operations and Maintenance Fund and Capital Projects Fund.

There were no comments from the public.

CLOSE OF PUBLIC HEARING

Member Mason moved, seconded by Member O'Connell, THAT THE PUBLIC HEARING ON THE TRANSFER OF FUNDS BE CLOSED

Roll Call Vote	Ayes:	Hightower Mason Mora O'Connell	Nays:	None
			Absent:	Chavez Jackson Sosa

Motion carried 4-0

PUBLIC HEARING – TRANSFER OF FUNDS

The purpose of the required hearing is to allow the Board to permanently transfer funds from the Transportation Fund to the Education Fund.

There were no comments from the public

CLOSE OF PUBLIC HEARING

Member Mason moved, seconded by Member O’Connell, THAT THE PUBLIC HEARING ON THE TRANSFER OF FUNDS BE CLOSED

Roll Call Vote	Ayes:	Hightower Mason Mora O’Connell	Nays:	None
			Absent:	Chavez Jackson Sosa

Motion carried 4-0

BID RELEASE #3 – TRADE PACKAGE 04a: MASONRY WORK

Member O’Connell moved, seconded by Member Mason, THAT THE BOARD AWARD THE BID FOR TRADE PACKAGE 04a: MASONRY WORK TO A-ONE GROUP LTD IN THE AMOUNT OF \$2,190,000, AS PRESENTED.

Roll Call Vote	Ayes:	Hightower Mason Mora O’Connell	Nays:	None
			Absent:	Chavez Jackson Sosa

Motion carried 4-0

BID RELEASE #3 – TRADE PACKAGE 06a: MASONRY WORK GENERAL TRADE WORK

Member O’Connell moved, seconded by Member Mason, THAT THE BOARD AWARD THE BID FOR TRADE PACKAGE 06a: GENERAL TRADES WORK TO STRAUB BUILDERS, INC. IN THE AMOUNT OF \$2,118,450, AS PRESENTED.

Roll Call Vote	Ayes:	Hightower Mason Mora O’Connell	Nays:	None
			Absent:	Chavez Jackson Sosa

Motion carried 4-0

BID RELEASE #3 – TRADE PACKAGE 08a: GLASS & GLAZING WORK

Member O’Connell moved, seconded by Member Mason, THAT THE BOARD AWARD THE BID FOR TRADE PACKAGE 08a: GLASS & GLAZING WORK TO NORTHERN GLASS, INC. IN THE AMOUNT OF \$2,999,745, AS PRESENTED.

Roll Call Vote	Ayes: Hightower Mason Mora O’Connell	Nays: None Absent: Chavez Jackson Sosa
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Motion carried 4-0

BID RELEASE #3 – TRADE PACKAGE 09a: FRAMING & DRYWALL WORK

Member O’Connell moved, seconded by Member Mason, THAT THE BOARD AWARD THE BID FOR TRADE PACKAGE 09a: FRAMING AND DRYWALL WORK TO ESCARPITA CONSTRUCTION CO. IN THE AMOUNT OF \$4,143,790, AS PRESENTED.

Roll Call Vote	Ayes: Hightower Mason Mora O’Connell	Nays: None Absent: Chavez Jackson Sosa
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Motion carried 4-0

BID RELEASE #3 – TRADE PACKAGE 11a: KITCHEN EQUIPMENT

Member O’Connell moved, seconded by Member Mason, THAT THE BOARD AWARD THE BID FOR TRADE PACKAGE 11a: KITCHEN EQUIPMENT TO STAFFORD SMITH, INC. IN THE AMOUNT OF \$514,341, AS PRESENTED.

Roll Call Vote	Ayes: Hightower Mason Mora O’Connell	Nays: None Absent: Chavez Jackson Sosa
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Motion carried 4-0

BID RELEASE #3 – TRADE PACKAGE 21a: FIRE PROTECTION WORK

Member O’Connell moved, seconded by Member Mason, THAT THE BOARD AWARD THE BID FOR TRADE PACKAGE 21a: FIRE PROTECTION WORK TO NELSON FIRE PROTECTION, INC. IN THE AMOUNT OF \$482,970, AS PRESENTED.

Roll Call Vote	Ayes: Hightower Mason Mora O’Connell	Nays: None Absent: Chavez Jackson Sosa
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Motion carried 4-0

BID RELEASE #3 – TRADE PACKAGE 22a: PLUMBING WORK

Member O’Connell moved, seconded by Member Mason, THAT THE BOARD AWARD THE BID FOR TRADE PACKAGE 22a: PLUMBING WORK TO C.R. LEONARD PLUMBING & HEATING, INC. IN THE AMOUNT OF \$1,865,000, AS PRESENTED.

Roll Call Vote	Ayes: Hightower Mason Mora O’Connell	Nays: None Absent: Chavez Jackson Sosa
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Motion carried 4-0

BID RELEASE #3 – TRADE PACKAGE 23a: MECHANICAL WORK

Member O’Connell moved, seconded by Member Mason, THAT THE BOARD AWARD THE BID FOR TRADE PACKAGE 23a: MECHANICAL WORK TO ADVANCE MECHANICAL SYSTEMS, INC. IN THE AMOUNT OF \$7,457,000 AND ACCEPT ALTERNATE 6UV TREATMENT AT AIR HANDLING UNITS IN THE AMOUNT OF \$55,000, AS PRESENTED.

Roll Call Vote	Ayes: Hightower Mason Mora O’Connell	Nays: None Absent: Chavez Jackson Sosa
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Motion carried 4-0

BID RELEASE #3 – TRADE PACKAGE 26a: ELECTRICAL WORK

Member O’Connell moved, seconded by Member Mason, THAT THE BOARD AWARD THE BID FOR TRADE PACKAGE 26a: ELECTRICAL WORK TO FITZGERALD’S ELECTRICAL CONTRACTING, INC. IN THE AMOUNT OF \$4,938,900, AS PRESENTED.

Roll Call Vote	Ayes:	Hightower Mason Mora O’Connell	Nays:	None
			Absent:	Chavez Jackson Sosa

Motion carried 4-0

BID RELEASE #3 – TRADE PACKAGE 27a: LOW VOLTAGE WORK

Member O’Connell moved, seconded by Member Mason, THAT THE BOARD AWARD THE BID FOR TRADE PACKAGE 27a: LOW VOLTAGE WORK TO RENAISSANCE COMMUNICATION SYSTEMS, INC. IN THE AMOUNT OF \$669,000, AS PRESENTED.

Roll Call Vote	Ayes:	Hightower Mason Mora O’Connell	Nays:	None
			Absent:	Chavez Jackson Sosa

Motion carried 4-0

PUBLIC PARTICIPATION:

WRITTEN

Member Mason moved, seconded by Member O’Connell, THAT ALL CORRESPONDENCE BE PUT ON FILE, AS PRESENTED EXCEPT THAT WHICH REQUIRES IMMEDIATE ATTENTION.

Roll Call Vote	Ayes:	Hightower Mason Mora O’Connell	Nays:	None
			Absent:	Chavez Jackson Sosa

Motion carried 4-0

PUBLIC PARTICIPATION / ORAL None

CONSIDERATION OF OLD BUSINESS:

APPROVAL OF MINUTES

Member O’Connell moved, seconded by Member Mason, THAT THE MINUTES OF THE REGULAR BOARD MEETING HELD MAY 24, 2021, SPECIAL BOARD MEETING HELD JUNE 1, 2021 AND THE CLOSED SESSION MINUTES OF APRIL 28, 2021 #1 & #2 BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

Roll Call Vote	Ayes: Hightower Mason Mora O’Connell	Nays: None Absent: Chavez Jackson Sosa
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Motion carried 4-0

REPORTS

SUPERINTENDENT None

CURRICULUM AND INSTRUCTION None

BUSINESS SERVICES

Mrs. Vince reviewed the Accounts and Claims payable figures and Member Mason moved, seconded by Member O’Connell, THAT THE EXPENDITURES BE APPROVED IN THE AMOUNT OF \$4,012,500.34, AS FOLLOWS:

PAYROLL 05/28/21.....	\$ 825,915.96
PAYROLL 06/15/21.....	882,279.73
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS	1,902,985.82
REFERENDUM PROJECTS.....	361,409.57
IMPREST FUND LISTING.....	500.00
P-CARD.....	<u>39,409.26</u>
TOTAL	\$4,012,500.34

Roll Call Vote	Ayes: Hightower Mason Mora O’Connell	Nays: None Absent: Chavez Jackson Sosa
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Motion carried 4-0

MONTHLY BUILDING REPORT

Mrs. Vince explained the Monthly Building Rental Report is submitted for information purposes only.

SPECIAL SERVICES None

HUMAN RESOURCES None

OTHER OLD BUSINESS None

CLOSED SESSION #1

Closed Session not needed.

REPORTS OF THE BOARD:

Member. O'Connell was appointed to PAEC Committee and Member Mason as alternated.

PAEC Members Mason and O'Connell reported on the June 17 and June 24, 2021 meetings. The minutes, payroll and bills were approved. Action was taken on the following items at the June 17 meeting: Swearing in of new board members; Governing Board President, Brian Dawson, District 92: Vice President, Ned Wagner, District 209 and Secretary, Dorothy Clark-Smith, District 88.

June 24 – Action was taken on the following items: all bills were approved as presented; approved resignations. The next regular meeting will be on July 15, 2021 at 6:00 pm.

IASB No Report

EDUCATION & FINANCE No Report

POLICY & LEGISLATION No Report

FACILITIES Minutes from the May 24, 2021 are in the Board Packet for your review. Discussion regarding Capital Projects.

HEALTH/SAFETY & TRANSPORTATION No Report

PUBLIC RELATIONS No Report

PARENT-TEACHER ADVISORY No Report

BILINGUAL ADVISORY No Report

FOOD SERVICE ADVISORY No Report

SUPERINTENDENT:

LICENSED PERSONNEL - RESIGNATIONS

Member O'Connell moved, seconded by Member Mason, THAT THE BOARD ACCEPT THE RESIGNATIONS OF THE FOLLOWING LICENSED PERSONNEL, EFFECTIVE IMMEDIATELY:

TASHA BANKS	JEFFERSON	SCHOOL PSYCHOLOGIST
ANDREW GAWLIK	MACARTHUR	PHYSICAL EDUCATION TEACHER
KALSEY LARSEN	WHITTIER	PRE-KINDERGARTEN TEACHER
CINTYA MEJIA PADILLA	SUNNYSIDE	3/4 GRADE ESL SHELTERED TEACHER
DANIELLE RAMOS	RILEY	5 TH GRADE TEACHER
SARAH STRAUGHN	SUNNYSIDE	CROSS CATEGORICAL TEACHER

AND

JORDAN MILLER	JEFFERSON	2 ND GRADE TEACHER	EFFECTIVE 7/1/21
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Roll Call Vote	Ayes:	Hightower Mason Mora O'Connell	Nays: None	Absent: Chavez Jackson Sosa
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Motion carried 4-0

LICENSED STAFF - LEAVE OF ABSENCES

Member O'Connell moved, seconded by Member Mason, THAT THE BOARD APPROVE THE FOLLOWING LICENSED PERSONNEL LEAVE OF ABSENCES:

MICHELLE MOEHLMANN
BETH HIROSE
COURTNEY THOMAS

Roll Call Vote	Ayes:	Hightower Mason Mora O'Connell	Nays: None	Absent: Chavez Jackson Sosa
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Motion carried 4-0

LICENSED PERSONNEL- EMPLOYMENTS

Member O'Connell moved, seconded by Member Mason, THAT THE BOARD EMPLOY THE FOLLOWING LICENSED PERSONNEL EFFECTIVE AUGUST 23, 2021, PENDING ALL EMPLOYMENT PAPERWORK:

GIANA CURRAN	SUNNYSIDE	INCLUSION TEACHER	LANE 1 STEP 1
JESSICA EHLERT	WHITTIER	1 ST GRADE TEACHER	LANE 1 STEP 2
ANTONIETTA PALERMO	RILEY	5 TH GRADE TEACHER	LANE 2 STEP 3
JACLYN PALERMO	JEFFERSON	PRE-KINDERGARTEN TEACHER	LANE 1 STEP 5

Roll Call Vote Ayes: Hightower Nays: None
 Mason
 Mora Absent: Chavez
 O'Connell Jackson
 Sosa

Motion carried 4-0

ADMINISTRATORS - EMPLOYMENT

Member O'Connell moved, seconded by Member Mason, THAT THE BOARD EMPLOY THE FOLLOWING ADMINISTRATOR EFFECTIVE AUGUST 2, 2021, PENDING ALL EMPLOYMENT PAPERWORK:

KRYSTINA LEWIS	NORTHLAKE	ASSISTANT PRINCIPAL
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Roll Call Vote Ayes: Hightower Nays: None
 Mason
 Mora Absent: Chavez
 O'Connell Jackson
 Sosa

Motion carried 4-0

EDUCATIONAL SUPPORT STAFF - EMPLOYMENTS

Member O'Connell moved, seconded by Member Mason, THAT THE BOARD EMPLOY THE FOLLOWING EDUCATIONAL SUPPORT STAFF PERSONNEL:

KENNYA GUZMAN SANDOVAL	WHITTIER	LUNCHROOM SUPERVISOR	EFFECTIVE 08/24/21
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Roll Call Vote Ayes: Hightower Nays: None
 Mason
 Mora Absent: Chavez
 O'Connell Jackson
 Sosa

Motion carried 4-0

POLICIES FOR FIRST READING AND ADOPTION

Member O'Connell moved, seconded by Member Mason, THAT THE BOARD ACCEPT THE FOLLOWING POLICIES FOR A FIRST READING AND ADOPTION:

- POLICY 233.02 UNIFORM GRIEVANCE PROCEDURE (REVISED)
- POLICY 233.03 TITLE IX SEXUAL HARASSMENT GRIEVANCE PROCEDURE
- POLICY 502.00 EQUAL OPPORTUNITY EMPLOYMENT AND MINORITY RECRUITMENT (REVISED)
- POLICY 511.00 WORKPLACE HARASSMENT PROHIBITED (REVISED)
- POLICY 727.00 STUDENT APPEARANCE (REVISED)

Roll Call Vote Ayes: Hightower Nays: None
 Mason
 Mora Absent: Chavez
 O'Connell Jackson
 Sosa

Motion carried 4-0

WEST 40 2021-2022 INTERGOVERNMENTAL AGREEMENT FOR THE REGIONAL SAFE SCHOOL PROGRAM

Member O'Connell moved, seconded by Member Mason, THAT THE BOARD OF EDUCATION DIRECT THE ADMINISTRATION TO ENTER INTO THE INTERGOVERNMENTAL AGREEMENT WITH WEST 40 INTERMEDIATE SERVICE CENTER NO. 2 FOR THE REGIONAL SAFE SCHOOL PROGRAM FOR THE 2021-2022 SCHOOL YEAR, AS PRESENTED.

Roll Call Vote Ayes: Hightower Nays: None
 Mason
 Mora Absent: Chavez
 O'Connell Jackson
 Sosa

Motion carried 4-0

SUPERINTENDENT’S MONTHLY REPORT

Dr. Bresnahan reported on the Elementary and Secondary School Relief (ESSER III) reopening plan. The money from the Federal government this year is to assist with relief from COVID 19. The money will be used to address any type learning loss and capital projects such as improving air quality in the schools. We are beginning to plan for our return to school in August. We are required to post our reopening plan for the safe return to in-person instruction and get feedback from the community and parents on the District’s website.

Dr. Bresnahan thanked the Board for supporting her during her time as Superintendent.

CURRICULUM & INSTRUCTION:

MONTHLY REPORT

Mrs. Zimmerman reported that our students were able to take the i-Ready Math Assessment 3 times this past year which allowed us to review the progression data over the course of the school year. From the fall to the spring we doubled the number of students performing at grade level. We decreased the percentage of students below grade level by 11%. All of the student subgroups doubled the number performing at grade level.

The English Language Task Force met with 4 different publishers We have a specific rubric established for our district. We are measuring the criteria against our rubric for a pilot in the fall.

We will continue our partnership with Pete Hall for Social Emotional Learning Professional Development to help support our SEL Team.

The Summer Curriculum Team have been working on updating the Special Exploratories Curriculum.

BUSINESS SERVICES:

MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 05/31/21.

AMENDED BUDGET FOR FISCAL YEAR 2021

Member O’Connell moved, seconded by Member Mason, THAT THE BOARD ADOPT THE RESOLUTION FOR THE AMENDED BUDGET FOR FISCAL YEAR 2021, AS PRESENTED.

Roll Call Vote	Ayes:	Hightower Mason Mora O’Connell	Nays:	None
			Absent:	Chavez Jackson Sosa

Motion carried 4-0

RESOLUTION AUTHORIZING TRANSFER OF SURPLUS FIRE PREVENTION AND SAFETY MONIES FOR OTHER CAPITAL PROJECTS (2021)

Member O'Connell moved, seconded by Member Mason, THAT THE BOARD OF EDUCATION ADOPT THE RESOLUTION AUTHORIZING THE TRANSFER OF SURPLUS FIRE PREVENTION AND SAFETY MONIES FOR CAPITAL PROJECTS, AS PRESENTED.

Roll Call Vote	Ayes:	Hightower Mason Mora O'Connell	Nays:	None
			Absent:	Chavez Jackson Sosa

Motion carried 4-0

RESOLUTION AUTHORIZING TRANSFER OF MONIES FROM THE TRANSPORTATION FUND TO THE EDUCATIONAL FUND

Member O'Connell moved, seconded by Member Mason, THAT THE BOARD OF EDUCATION ADOPT THE RESOLUTION AUTHORIZING THE TRANSFER OF MONIES FROM THE TRANSPORTATION FUND TO THE EDUCATIONAL FUND, AS PRESENTED.

Roll Call Vote	Ayes:	Hightower Mason Mora O'Connell	Nays:	None
			Absent:	Chavez Jackson Sosa

Motion carried 4-0

JEFFERSON PRIMRY SCHOOL PLAYGROUND

Member O'Connell moved, seconded by Member Mason, THAT THE BOARD OF EDUCATION AWARD THE CONTRACT FOR THE JEFFERSON PLAYGROUND TO TEAM REIL, INC. IN THE AMOUNT OF \$207,464, AS PRESENTED.

Roll Call Vote	Ayes:	Hightower Mason Mora O'Connell	Nays:	None
			Absent:	Chavez Jackson Sosa

Motion carried 4-0

FOOD SERVICE DEPARTMENT TOWEL SERVICES VENDOR CONTRACT

Member O'Connell moved, seconded by Member Mason, THAT THE BOARD APPROVE THE FOOD SERVICE DEPARTMENT TOWEL SERVICES VENDOR CONTRACT WITH MORGAN SERVICES FOR THE 2021-2022 SCHOOL YEAR, PENDING ATTORNEY REVIEW, AS PRESENTED.

Roll Call Vote	Ayes:	Hightower Mason Mora O'Connell	Nays:	None Absent: Chavez Jackson Sosa
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Motion carried 4-0

ESTABLISHING INTERNAL REVENUE CODE SECTION 457 DEFERRED COMPENSATION PLAN

Member Mason moved, seconded by Member O'Connell, THAT THE BOARD OF EDUCATION ADOPT THE RESOLUTION ESTABLISHING A DEFERRED COMPENSATION PLAN FOR DISTRICT 87 EMPLOYEES PURSUANT TO SECTION 457 OF THE INTERNAL REVENUE CODE PENDING ATTORNEY REVIEW, AS PRESENTED.

Roll Call Vote	Ayes:	Hightower Mason Mora O'Connell	Nays:	None Absent: Chavez Jackson Sosa
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Motion carried 4-0

RATIFYING AND RESTATING INTERNAL REVENUE CODE SECTIN 403(b) TAX-SHELTERED ANNUITY PLAN

Member Mason moved, seconded by Member O'Connell, THAT THE BOARD OF EDUCATION ADOPT THE RESOLUTION RATIFYING AND RESTATING A TAX-SHELTERED ANNUNITY PLAN FOR DISTRICT 87 EMPLOYEES PURSUANT TO SECTION 403(b) OF THE INTERNAL REVENUE CODE PENDING ATTORNEY REVIEW, AS PRESENTED.

Roll Call Vote	Ayes:	Hightower Mason Mora O'Connell	Nays:	None Absent: Chavez Jackson Sosa
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Motion carried 4-0

RESOLUTION DESIGNATING INTREST EARNINGS FOR FISCAL YEAR 2021

Member Mason moved, seconded by Member O'Connell, THAT THE BOARD OF EDUCATION ADOPT THE RESOLUTION DESIGNATING INTEREST EARNINGS FOR FISCAL YEAR 2021, AS PRESENTED.

Roll Call Vote Ayes: Hightower Nays: None
 Mason
 Mora Absent: Chavez
 O'Connell Jackson
 Sosa

Motion carried 4-0

ASSIGNMENT OF BID RELEASE #3 TRADE PACKAGES 04a, 06a, 08a, 09a, 11a, 21a, 22a, 23a, 26a, AND 27a BID AWARDS TO GILBANE BUILDING COMPANY

Member Mason moved, seconded by Member O'Connell, THAT THE BOARD ASSIGN THE AWARDED BID FOR TRADE PACKAGES: 04A - MASONRY WORK, 06A - GENERAL TRADES WORK, 08A - GLASS AND GLAZING WORK, 09A - FRAMING AND DRYWALL WORK, 11A - KITCHEN EQUIPMENT, 21A - FIRE PROTECTION, 22A - PLUMBING WORK, 23A - MECHANICAL WORK, 26A ELECTRICAL WORK AND 27A - LOW VOLTAGE WORK AS PRESENTED AND APPROVED TO GILBANE BUILDING COMPANY AND AUTHORIZES THE BOARD PRESIDENT AND ADMINISTRATION TO TAKE ALL ACTIONS REASONABLE AND NECESSARY TO ACCOMPLISH THE ASSIGNMENT.

Roll Call Vote Ayes: Hightower Nays: None
 Mason
 Mora Absent: Chavez
 O'Connell Jackson
 Sosa

Motion carried 4-0

CAPITAL PROJECT CALLED INSPECTIONS RFP

Member Mason moved, seconded by Member O'Connell, THAT THE BOARD OF EDUCATION APPROVE THE PROPOSAL FROM B & F CONSTRUCTION CODE SERVICES, INC. AT THE QUOTED PER-VISIT RATES INDICATED ON PAGE THREE OF THEIR PROPOSAL FOR CALLED INSPECTIONS, AS PRESENTED.

Roll Call Vote Ayes: Hightower Nays: None
 Mason
 Mora Absent: Chavez
 O'Connell Jackson
 Sosa

Motion carried 4-0

IMPREST AND STUDENT ACTIVITY CHECKING ACCOUNT SIGNERS

Member Mason moved, seconded by Member O'Connell, THAT THE BOARD OF EDUCATION AUTHORIZE THE IMPREST AND STUDENT ACTIVITY CHECKING ACCOUNT SIGNERS, AS FOLLOWS:

- DAN SULLIVAN, SUPERINTENDENT (FY22) AND CARLOS CHAVEZ, BOARD VICE-PRESIDENT, BE APPROVED AS AUTHORIZED CHECK SIGNERS FOR THE DISTRICT IMPREST FUND AND EACH SCHOOL'S STUDENT ACTIVITY ACCOUNT.
- MARIA HENDRICKS, RILEY INTERMEDIATE SCHOOL PRINCIPAL (FY22), BE APPROVED AS AUTHORIZED CHECK SIGNER FOR THE RILEY INTERMEDIATE SCHOOL'S STUDENT ACTIVITY ACCOUNT.

Roll Call Vote	Ayes:	Hightower Mason Mora O'Connell	Nays:	None
			Absent:	Chavez Jackson Sosa

Motion carried 4-0

MONTHLY REPORT

Mrs. Vince updated the Board on the SSCIP Insurance renewal.
The District received \$2,532 for the P-Card rebate and \$4,639 for the NRG On-Demand Participation.
The Business Office will have an additional bills list in July.

SPECIAL SERVICES:

MONTHLY REPORT

Dr. Sullivan reported Summer Learning will end on July 1. The Five-Year Strategic Plan will be brought to the August Board meeting for review. The administration is meeting to update the return to school and Berkeley Blueprint. The Staff Dress Code will be discussed at the July Board Meeting.

Dr. Sullivan asked for consensus from the Board to purchase camera for construction recording and security. The Board gave consensus to move forward with project.

HUMAN RESOURCES:

MONTHLY REPORT

Mrs. Travis updated the Board on the current vacancies.

OTHER NEW BUSINESS

The Board Members and Administrators honored Dr. Bresnahan with words of appreciation.

ANNOUNCEMENTS

None

CLOSED SESSION #2

Member O'Connell moved, seconded by Member Mason, THAT THE BOARD RECESS TO CLOSED SESSION TO CONSIDER THE SUPERINTENDENT'S EVALUATION.

Roll Call Vote	Ayes:	Hightower Mason Mora O'Connell	Nays:	None
			Absent:	Chavez Jackson Sosa

Motion carried 4-0

The Board recessed to closed session at 7:56 pm.

The Board reconvened to open session at 8:46 pm with all members present except Chavez, Jackson and Sosa.

ADJOURNMENT:

Member Mora moved, seconded by Member O'Connell, THAT THE MEETING BE ADJOURNED AT 8:46 PM.

Roll Call Vote	Ayes:	Hightower Mason Mora O'Connell	Nays:	None
			Absent:	Chavez Jackson Sosa

Motion carried 4-0

ATTEST:

Secretary _____ (sgd) Rose Mason

President _____ (sgd) Calvin Hightower

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