



MEETING MINUTES

NUSD Mission

Engage, inspire and empower all students, in a rapidly changing world, to realize their life goals.

NUSD Vision

NUSD will provide an innovative and personalized learning experience for every student in a caring and supportive environment to develop the knowledge and skills necessary to be successful and productive citizens. NUSD will engage parents, teachers, and our community to actively support our students' growth and learning.

Board Priority/Goals

1. Student and Staff Success
2. Financial Responsibility
3. Facilities Enhancements and Maintenance
4. Communications Expanded to All Stakeholders

Public Comments

Individuals may address the Board of Trustees on agenda items on both the closed session and regular session agenda at the time they are under consideration. At a time so designated on the agenda at a **regular** meeting, individuals may address the Board on non-agenda items of interest to the public that are within the subject matter jurisdiction of the Board. All times noted on the agenda are estimates. Community members interested in making a public comment are advised to attend the meeting at the start.

In general, individual speakers will be allowed three minutes to address the Board on each agenda or non-agenda item with a total time limit on each item to 20 minutes. However, in exceptional circumstances when necessary to ensure full opportunity for public input, the Board president may, with Board consent, adjust the amount of time allowed for public input and/or the time allotted for each speaker. (Board Bylaw 9323)

Persons wishing to be heard by the Board must complete and submit an individual Request for Public Comment form. A designated District employee will be available at the meeting to assist individuals who are unable to complete the form themselves.

Attendees

Voting Members

Debbie Butler, Trustee - Absent
Diane Gasson, Trustee
Julie Jacobson, President
Greg Mack, Trustee - Absent
Ross Millerick, Trustee
Magali Limeta, Vice President/Clerk
Abbey Picus, Trustee - Absent

1. CALL TO ORDER AND ROLL CALL - 5 PM

President Jacobson called the meeting to order at 5 PM.

2. PUBLIC COMMENT ON CLOSED SESSION AGENDA - 5:01 PM

None

3. CLOSED SESSION AGENDA

4. CLOSED SESSION ANNOUNCEMENT/RECESS TO CLOSED SESSION - 5:02 PM

- a. **Announcement - Prior to adjourning into closed session, a representative of the legislative body must orally announce items to be discussed. Individuals may address the Board on these items of the agenda.**
- b. **With respect to every item of business to be discussed in closed session: Public Employee Appointment (Gov. Code, § 54957, subd. (b)(1)) Title: Principal Hamilton TK-8 School**
- c. **With respect to every item of business to be discussed in closed session: Public Employees Discipline/Dismissal/Release**
- d. **With respect to every item of business to be discussed in closed session pursuant to Gov Code §54957 and §54957.6: Conference with Labor Negotiators (Francesca Whitcomb, Executive Director of Human Resources) Employees Organization: California School Employees Association (CSEA)**
- e. **With respect to every item of business to be discussed in closed session pursuant to Gov Code §54957 and §54957.6: Conference with Labor Negotiators (Francesca Whitcomb, Executive Director of Human Resources) Employees Organization: Novato Federation of Teachers (NFT)**

5. CALL TO ORDER AND ROLL CALL - 6 PM

President Jacobson called the meeting to order at 6:01 PM. President Jacobson reminded the audience that the meeting is being broadcasted on NUSD's YouTube channel at the direction of the Board. The broadcast may capture images and sounds of those attending the meeting. Trustee Butler, Trustee Mack, and Trustee Picus were absent for the meeting.

a. Pledge of Allegiance

6. ANNOUNCEMENT OF REPORTABLE ACTION/CLOSED SESSION - 6:02 PM

a. Board Action in closed session must be reported in open session.

Vice President/Clerk Limeta reported on action taken in closed session.

b. With respect to every item of business to be discussed in closed session:
Public Employee Appointment (Gov. Code, § 54957, subd. (b)(1)) Title:
Principal Hamilton TK-8 School - Information only

c. With respect to every item of business to be discussed in closed session:
Public Employees Discipline/Dismissal/Release - Information only

d. With respect to every item of business to be discussed in closed session pursuant to Gov Code §54957and §54957.6: Conference with Labor Negotiators (Francesca Whitcomb, Executive Director of Human Resources) and Employees Organization: California School Employee Association (CSEA) - Information only

e. With respect to every item of business to be discussed in closed session pursuant to Gov Code §54957and §54957.6: Conference with Labor Negotiators (Francesca Whitcomb, Executive Director of Human Resources) and Employees Organization: Novato Federation of Teachers (NFT) - Information only

7. APPROVAL OF AGENDA - 6:04 PM

- a. The Board reserves the right to change the order in which agenda items are discussed and/or acted upon at this meeting. Subject to further action by the Board, the agenda for this meeting is to be approved as presented. Items may be added to this agenda for discussion or action only as permitted by the Brown Act.**

President Jacobson asked for a motion to approve the agenda. Trustee Millerick made a motion to approve the agenda as presented.

Motion made by: Ross Millerick

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present
Diane Gasson - Yes
Julie Jacobson - Yes
Greg Mack - Not Present
Ross Millerick - Yes
Magali Limeta - Yes
Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Rolle and Student Trustee Wirth.

8. APPROVAL OF CONSENT AGENDA - 6:06 PM

a. All Consent items approved by a single action.

President Jacobson asked for a motion to approve the Consent agenda.

Trustee Millerick made a motion to approve the Consent agenda as presented.

Motion made by: Ross Millerick

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present
Diane Gasson - Yes
Julie Jacobson - Yes
Greg Mack - Not Present
Ross Millerick - Yes
Magali Limeta - Yes
Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Rolle and Student Trustee Wirth.

9. ANNOUNCEMENTS: BOARD, SUPERINTENDENT, AND STUDENT BOARD MEMBERS - 6:08 PM

a. Questions, Comments and Announcements

Trustee Announcements

- Commented on fabulous student art displayed in the Board Room and at the District Office thanks to School Fuel's Art Smart event
- Attended Novato High School's Marin School of the Arts events including a Jazz concert and a Fashion Show featuring items made by Product Design students
- Announced that Sandcastle Theater Company is partnering with Novato High School student writers as Bay Area actors perform their original pieces

- Planning to attend Open House events at Pleasant Valley Elementary School and Rancho Elementary School this week
- Welcomed community members to Board Meeting
- Participated in District Leadership Team Equity Training
- Wished all an enjoyable Spring Break; school will be out of session April 8-12, 2024

Superintendent Announcements

- Introduced and welcomed two new administrators who will begin their new positions on July 1, 2024 for the upcoming 2024-25 school year
 - Bryan Clement - Hamilton TK-8 School Principal
 - Tanya Pearson - English Learner Program Coordinator

Student Announcements

Marin Oaks High School - Daphne Wirth

- Seniors are busy with internships for senior projects at local businesses; students will finalize their internships with a slide show presentation at Marin Oaks

Novato High School - Francesca Calle La Bou

Not present

San Marin High School - Jessie Rolle

- College Fair: March 27 - 200 students attended; 17 colleges were represented
- College Family Night occurred in the Performing Arts Center
- Spirit Week and Spring Fling Dance are coming up
- Students are participating in multiple assessments: California Assessment of Student Performance and Progress (CAASPP) testing and Galileo testing

10. PRESENTATIONS - 6:20 PM

a. (6:20 PM) NUSD Girls Basketball Champions

Dr. Tracy Smith, Superintendent, congratulated three Girls Basketball team champions.

Hamilton TK-8 School 5th/6th Grade Girls

Head Coach: Joe Perez

Assistant Coach: Michael Bronson

Sinaloa Middle School 6th/7th Grade Girls

Coaches: Justin Hunter and Tony Butler

Hamilton TK-8 School 7th/8th Grade Girls

Head Coach: Neil Caynan

Assistant Coaches: Sam Newsome and Mike Smylie

b. (6:25 PM) Sinaloa Middle School

Christy Stocker, Sinaloa Middle School Principal, shared a student leadership video with the Board of Trustees showcasing electives and opportunities for Sinaloa Middle School students.

11. NON-AGENDA PUBLIC COMMENT - 6:35 PM

- CSEA President spoke in support of classified employees and students and retention of classified staff as well as the importance of training of staff when employees retire
- Classified employee spoke regarding staff reductions negatively impacted elementary students
- Lynwood Elementary School parent spoke of concerns regarding 2024-25 budget cuts and the elimination of teaching positions
- Novato High School parent spoke regarding safety of students and disciplinary measures
- Rancho Elementary School parent spoke regarding the positive effects of the Eagle's Nest in her student's education

12. STAFF REPORT - 7:05 PM

a. (7:05 PM) Community Liaison Update

Dr. Julie Synyard, Executive Director of Education Services, introduced three of NUSD's Community Liaisons. Emy Macal (Hamilton TK-8 School), Jazmin Babendir (Lynwood Elementary School), and Marisol Nita (Rancho Elementary School) shared the work of the District's Community Liaisons with the Board of Trustees.

Trustees commented.

b. (7:20 PM) Second Trimester Galileo Report

Dr. Julie Synyard, Executive Director of Education Services, introduced Karen Freemantle, Coordinator of Curriculum and Instruction, who presented a second trimester Galileo report along with Data Specialists from the following schools:

- Tom Martin - Loma Verde Elementary School
- Lauren Wack - Lu Sutton Elementary School
- Nancy O'Neill - Rancho Elementary School

- Vanessa Coleman - Sinaloa Middle School

Trustees commented and asked clarifying questions.

Public Comment

- NUSD parent spoke of taking additional interventions into account when considering student assessments

c. (7:30 PM) YouthTruth Student Survey Results

Leslie Benjamin, Director of Communications and Community Engagement, presented the annual YouthTruth Student Survey Results. 2023-24 marks the seventh year administering the survey within the District.

Survey results showed positive measures in the area of Culture. The areas of Relationships, Belonging, and Engagement will be addressed in School Site Plans for the coming school year.

Trustees commented.

13. DISCUSSION/ACTION - 7:40 PM

a. (7:40 PM) Approval of 2024-25 Bell Schedules

Dr. Julie Synyard, Executive Director of Education Services, presented the 2024-25 Bell Schedules with the exception of Novato High School and San Marin High School.

Trustees and Student Board members commented and asked clarifying questions.

Trustee Millerick made a motion to approve the 2024-2025 Bell Schedules and related instructional minutes as presented which includes:

- 2024-25 Marin Oaks High School Bell Schedule
- 2024-25 San Jose Middle School and Sinaloa Middle School Bell Schedule
- 2024-25 Hamilton TK-8 School Bell Schedule
- 2024-25 Loma Verde Elementary School Bell Schedule
- 2024-25 Lu Sutton Elementary School Bell Schedule
- 2024-25 Lynwood Elementary School Bell Schedule
- 2024-25 Olive Elementary School Bell Schedule
- 2024-25 Pleasant Valley Elementary School Bell Schedule
- 2024-25 Rancho Elementary School Bell Schedule
- 2024-25 San Ramon Elementary School Bell Schedule
- 2024-25 NOVA Independent Study Bell Schedule

- 2024-25 Early Intervention Bell Schedule

Motion made by: Ross Millerick

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Rolle and Student Trustee Wirth.

- 2024-25 Marin Oaks High School Bell Schedule**
- 2024-25 San Jose Middle School and Sinaloa Middle School Bell Schedule**
- 2024-25 Hamilton TK-8 School Bell Schedule**
- 2024-25 Loma Verde Elementary School Bell Schedule**
- 2024-25 Lu Sutton Elementary School Bell Schedule**
- 2024-25 Lynwood Elementary School Bell Schedule**
- 2024-25 Olive Elementary School Bell Schedule**
- 2024-25 Pleasant Valley Elementary School Bell Schedule**
- 2024-25 Rancho Elementary School Bell Schedule**
- 2024-25 San Ramon Elementary School Bell Schedule**
- 2024-25 NOVA Independent Study Bell Schedule**
- 2024-25 Early Intervention Bell Schedule**

- (7:50 PM) Approval of Resolution No. 19-2023/2024 - Commitment to Electrifying Transportation, Buildings, and Landscape Maintenance Equipment**

Joshua Braff, Chief Financial Officer, introduced NUSD students, Noela de Frenza - San Marin High School, and Dhanya Subramanian - Novato High School, who brought forward Resolution No. 19-2023/2024 - Commitment to Electrifying Transportation, Buildings, and Landscape Maintenance Equipment.

Trustees commented.

Trustee Millerick made a motion to approve Resolution No. 19-2023/2024 - Commitment to Electrifying Transportation, Buildings, and Landscape Maintenance Equipment. A roll call vote was taken.

Motion made by: Ross Millerick

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Not Present

c. (8 PM) Approval of Resolution No. 20-2023/2024 - School And Classroom Capacity Limits For Purposes Of Granting Or Denying An Interdistrict Transfer Request

Mike Saisi, Director of Student Services, presented Resolution No. 20-2023/2024 - School And Classroom Capacity Limits For Purposes Of Granting Or Denying An Interdistrict Transfer Request.

Trustee commented.

Trustee Millerick made a motion to approve Resolution No. 20-2023/2024 - School And Classroom Capacity Limits For Purposes Of Granting Or Denying An Interdistrict Transfer Request. A roll call vote was taken.

Motion made by: Ross Millerick

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Not Present

d. (8:10 PM) Approval of Resolution No.21-2023/2024. Approving the Total Base Rent ("TBR") in the Lease-Lease Back Contract with BHM

Construction, LLC (“BHM”) for the HVAC Installation Project at Hamilton TK-8 School

John Dilena, Project Executive, Greystone West Company, presented Resolution No.21-2023/2024. Approving the Total Base Rent (“TBR”) in the Lease-Lease Back Contract with BHM Construction, LLC (“BHM”) for the HVAC Installation Project at Hamilton TK-8 School for a total of \$1,637,152 from Fund 22 (Measure G). This amount is included in the Board approved Total Base Rent. An additional exhibit, Exhibit D - Schedule of Lease Payments, was presented to the Board as supporting documentation.

Trustee commented and asked clarifying questions.

Trustee Millerick made a motion to approve Resolution No.21-2023/2024. Approving the Total Base Rent (“TBR”) in the Lease-Lease Back Contract with BHM Construction, LLC (“BHM”) for the HVAC Installation Project at Hamilton TK-8 School. A roll call vote was taken.

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

Voting:

Debbie Butler - Not Present

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Not Present

14. CONSENT - 8:20 PM

a. Minutes of the Regular Meeting of March 19, 2024

Trustee Millerick made a motion to approve the Minutes of the Regular Meeting of March 19, 2024.

Motion made by: Ross Millerick

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Rolle and Student Trustee Wirth.

b. Minutes of the Special Meeting of March 26, 2024

Trustee Millerick made a motion to approve the Minutes of the Special Meeting of March 26, 2024.

Motion made by: Ross Millerick

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Rolle and Student Trustee Wirth.

c. Personnel Action Report for April 2, 2024

Trustee Millerick made a motion to approve the Personnel Action Report for April 2, 2024.

Motion made by: Ross Millerick

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Rolle and Student Trustee Wirth.

d. Approval of 2024-25 Agreements for Professional Development

Trustee Millerick made a motion to approve the 2024-25 Agreements for Professional Development which includes:

a. Memorandum of Understanding with Julie Harris

b. Instructional Leadership Academy from the Center for Educational Leadership

Motion made by: Ross Millerick
Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present
Diane Gasson - Yes
Julie Jacobson - Yes
Greg Mack - Not Present
Ross Millerick - Yes
Magali Limeta - Yes
Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Rolle and Student Trustee Wirth.

- a. **Memorandum of Understanding with Julie Harris**
- b. **Instructional Leadership Academy from the Center for Educational Leadership**

e. **Approval of Education Workforce Housing Advisory Committee Members**

Trustee Millerick made a motion to approve the Education Workforce Housing Advisory Committee Members.

Motion made by: Ross Millerick
Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present
Diane Gasson - Yes
Julie Jacobson - Yes
Greg Mack - Not Present
Ross Millerick - Yes
Magali Limeta - Yes
Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Rolle and Student Trustee Wirth.

f. **Approval of Contract with Dannis Woliver Kelly for Bond Counsel Legal Services**

Trustee Millerick made a motion to approve the Contract with Dannis Woliver Kelly for Bond Counsel Legal Services.

Motion made by: Ross Millerick
Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present

Diane Gasson - Yes
Julie Jacobson - Yes
Greg Mack - Not Present
Ross Millerick - Yes
Magali Limeta - Yes
Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Rolle and Student Trustee Wirth.

g. Approval of Field Trip Requests of Overnight Field Trips and Trips Exceeding 100 Miles per Board Policy 6153

Trustee Millerick made a motion to approve the Field Trip Requests of Overnight Field Trips and Trips Exceeding 100 Miles per Board Policy 6153 which includes:

a. Novato High School: Theatre - Sutter Creek, CA; April 19-20, 2024

Motion made by: Ross Millerick

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present
Diane Gasson - Yes
Julie Jacobson - Yes
Greg Mack - Not Present
Ross Millerick - Yes
Magali Limeta - Yes
Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Rolle and Student Trustee Wirth.

a. Novato High School: Theatre - Sutter Creek, CA; April 19-20, 2024

h. Review and Approve Administrative Regulation Update in the 1000 (Community) Series (1)

Trustee Millerick made a motion to approve the Administrative Regulation Update in the 1000 (Community) Series (1) which includes:

a. Administrative Regulation 1330: Use of School Facilities

Motion made by: Ross Millerick

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present
Diane Gasson - Yes
Julie Jacobson - Yes
Greg Mack - Not Present

Ross Millerick - Yes
Magali Limeta - Yes
Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Rolle and Student Trustee Wirth.

a. Administrative Regulation 1330: Use of School Facilities

i. Review and Approve Exhibit Updates in the 3000 (Business) Series (4)

Trustee Millerick made a motion to approve the Exhibit Updates in the 3000 (Business) Series (4) which includes:

- a. Exhibit 3270: Sale and Disposal of Books, Equipment, and Supplies - Disposal Request: Books/Equipment
- b. Exhibit 3320: Claims and Actions Against the District - NUSD Claim Form
- c. Exhibit 3530 (1): Risk Management/Insurance - Student Accident Report
- d. Exhibit 3530 (2): Risk Management/Insurance - Site Incident Report

Motion made by: Ross Millerick

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present
Diane Gasson - Yes
Julie Jacobson - Yes
Greg Mack - Not Present
Ross Millerick - Yes
Magali Limeta - Yes
Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Rolle and Student Trustee Wirth.

a. Exhibit 3270: Sale and Disposal of Books, Equipment, and Supplies - Disposal Request: Books/Equipment

b. Exhibit 3320: Claims and Actions Against the District - NUSD Claim Form

c. Exhibit 3530 (1): Risk Management/Insurance - Student Accident Report

d. Exhibit 3530 (2): Risk Management/Insurance - Site Incident Report

j. Review and Approve Board Policy and Administrative Regulation Updates in the 3000 (Business) Series (3)

Trustee Millerick made a motion to approve the Board Policy and Administrative Regulation Updates in the 3000 (Business) Series (3) which

includes:

- a. Board Policy 3460: Financial Reports and Accountability
- b. Board Policy 3551: Food Service Operations/Cafeteria Fund
- c. Administrative Regulation 3551: Food Service Operations/Cafeteria Fund

Motion made by: Ross Millerick

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Rolle and Student Trustee Wirth.

- a. Board Policy 3460: Financial Reports and Accountability**
- b. Board Policy 3551: Food Service Operations/Cafeteria Fund**
- c. Administrative Regulation 3551: Food Service Operations/Cafeteria Fund**

k. Review and Approve Exhibit Update in the 5000 (Students) Series (1)

Trustee Millerick made a motion to approve the Exhibit Update in the 5000 (Students) Series (1) which includes:

- a. Exhibit 5117 (7): Interdistrict Attendance - Employment-Related Request for Transfer of a School Pupil

Motion made by: Ross Millerick

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Rolle and Student Trustee Wirth.

- a. Exhibit 5117 (7): Interdistrict Attendance - Employment-Related Request for Transfer of a School Pupil**

I. Review and Approve Board Policy and Administrative Regulation Updates in the 6000 (Instruction) Series (3)

Trustee Millerick made a motion to approve the Board Policy and Administrative Regulation Updates in the 6000 (Instruction) Series (3) which includes:

- a. Board Policy 6142.8: Comprehensive Health Education
- b. Administrative Regulation 6142.8: Comprehensive Health Education
- c. Board Policy 6170.1: Transitional Kindergarten

Motion made by: Ross Millerick

Motion seconded by: Magali Limeta

Voting:

- Debbie Butler - Not Present
- Diane Gasson - Yes
- Julie Jacobson - Yes
- Greg Mack - Not Present
- Ross Millerick - Yes
- Magali Limeta - Yes
- Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Rolle and Student Trustee Wirth.

- a. **Board Policy 6142.8: Comprehensive Health Education**
- b. **Administrative Regulation 6142.8: Comprehensive Health Education**
- c. **Board Policy 6170.1: Transitional Kindergarten**

m. Review and Approve Board Policy and Administrative Regulation Updates in the 7000 (Facilities) Series (2)

Trustee Millerick made a motion to approve the Board Policy and Administrative Regulation Updates in the 7000 (Facilities) Series (2) which includes:

- a. Board Policy 7140: Architectural and Engineering Services
- b. Administrative Regulation 7140: Architectural and Engineering Services

Motion made by: Ross Millerick

Motion seconded by: Magali Limeta

Voting:

- Debbie Butler - Not Present
- Diane Gasson - Yes
- Julie Jacobson - Yes
- Greg Mack - Not Present
- Ross Millerick - Yes

Magali Limeta - Yes
Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Rolle and Student Trustee Wirth.

- a. **Board Policy 7140: Architectural and Engineering Services**
- b. **Administrative Regulation 7140: Architectural and Engineering Services**

n. Review and Approve Board Bylaw and Exhibit Update in the 9000 (Bylaw) Series (2)

Trustee Millerick made a motion to approve the Board Bylaw and Exhibit Update in the 9000 (Bylaw) Series (2) which includes:

- a. Board Bylaw 9323.2: Actions by the Board
- b. Exhibit 9323.2 (1): Actions by the Board - Restrictions On Board Actions

Motion made by: Ross Millerick

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present
Diane Gasson - Yes
Julie Jacobson - Yes
Greg Mack - Not Present
Ross Millerick - Yes
Magali Limeta - Yes
Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Rolle and Student Trustee Wirth.

- a. **Board Bylaw 9323.2: Actions by the Board**
- b. **Exhibit 9323.2 (1): Actions by the Board - Restrictions On Board Actions**

o. Approval of Quarterly Report for Williams Uniform Complaints – Quarter Ending March 31, 2024

Trustee Millerick made a motion to approve the Quarterly Report for Williams Uniform Complaints – Quarter Ending March 31, 2024.

Motion made by: Ross Millerick

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present
Diane Gasson - Yes
Julie Jacobson - Yes

Greg Mack - Not Present
Ross Millerick - Yes
Magali Limeta - Yes
Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Rolle and Student Trustee Wirth.

p. Ratify Quarterly Investment Report for Quarter Ending December 31, 2023 (Q4)

Trustee Millerick made a motion to ratify Quarterly Investment Report for Quarter Ending December 31, 2023 (Q4).

Motion made by: Ross Millerick
Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present
Diane Gasson - Yes
Julie Jacobson - Yes
Greg Mack - Not Present
Ross Millerick - Yes
Magali Limeta - Yes
Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Rolle and Student Trustee Wirth.

q. Approval to Dispose of Obsolete Textbooks/Instructional Materials

Trustee Millerick made a motion to approve the disposal of Obsolete Textbooks/Instructional Materials.

Motion made by: Ross Millerick
Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present
Diane Gasson - Yes
Julie Jacobson - Yes
Greg Mack - Not Present
Ross Millerick - Yes
Magali Limeta - Yes
Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Rolle and Student Trustee Wirth.

r. Approval to Dispose of Obsolete Property/Equipment

Trustee Millerick made a motion to approve the disposal of Obsolete Property/Equipment.

Motion made by: Ross Millerick

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Rolle and Student Trustee Wirth.

s. Ratify Warrant Register for Warrants Issued March 13, 2024 through March 26, 2024

Trustee Millerick made a motion to ratify Warrant Register for Warrants Issued March 13, 2024 through March 26, 2024.

Motion made by: Ross Millerick

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Not Present

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Not Present

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Not Present

The motion passed with preferential votes from Student Trustee Rolle and Student Trustee Wirth.

15. ADJOURNMENT - 8:25 PM

The meeting was adjourned at 8:03 PM. There will be a Special Board meeting on April 3, 2024. The next Regular Board meeting will be on April 23, 2024.



Vice President/Clerk



Date

