

Meeting Minutes

A. CALL TO ORDER

Board President Walters called the Special meeting of the Governing Board to order at 6:38 P.M.

B. ROLL CALL

1. Donna Rose, Ernesto Smith, Suzan Solomon, Isaiah Talley, Brian Walters

All Board Members were present.

All Cabinet Members were present

C. PLEDGE OF ALLEGIANCE

Director of Business and Fiscal Services Kevin Vensko led the Pledge of Allegiance.

D. APPROVAL OF THE AGENDA

Agenda approved.

M/S/C- (Solomon/Talley)

Vote: 5-0

E. PUBLIC COMMENTS

There were no public comments.

F. STAFF REPORTS

1. Staff Reports - Business Services

i. Architect Selection

Architect firms Architecture for Education, LPA Design Studio and HMC Architects provided thirty-minute presentations of their services and qualifications, and responded to Q&A from the Governing Board. Board members used a scoring system to help identify the most qualified firm.

Board members Rose and Solomon shared their building and design perspectives after visiting sites designed by each of the architectural firms.

Board and Cabinet members held discussions and identified why they selected a particular firm as a top choice.

A motion was made to approve LPA Design Studio as the architectural firm for the District's upcoming construction project(s).

M/S/C- (Rose/Talley)

Vote: 5-0

2. Staff Reports - Instructional Services

i. Consideration of Approving Contract With YMCA for their PLAY Program

Item approved.

M/S/C- (Solomon/Rose)

Vote: 5-0

G. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were no public comments.

H. ADJOURN TO CLOSED SESSION

Adjourned to Closed Session at 10:01P.M.

1. Potential Litigation

2. Final Superintendent Evaluation 2020-2021

I. RECONVENE TO REGULAR SESSION

Board members returned to Public Session at 10:56 P.M.

J. REPORT OUT OF CLOSED SESSION

Board President Walters announced that the Board took no action in Closed Session.

K. ADJOURNMENT

Board President Walters adjourned the meeting at 10:56 P.M.

The next Regular Board Meeting is scheduled for August 24, 2021. Closed Session begins at 6:00 P.M. Open Session begins at 7:00 P.M. via Zoom teleconference.



Board Clerk



Secretary