

OPERATIONS COMMITTEE ZOOM MEETING MINUTES

Tuesday, June 2, 2020
Public Session: 6:00 PM

- I. Call to order and roll call at 6:02pm
Committee members in attendance: Chris Daur (Chair) Walter Morton, IV, and Gary Walsh
Administration in attendance: Karen Kaplan, Jody Goeler, Tom Ariola, Theresa Ott
Additional presenters- Anthony P. from First Student, Randall Mel from Whitsons'
Additional board members in attendance- Arturo Perez-Cabello (ex-officio), Melissa Kaplan, Lynn Campo, Roxana Walker-Canton, Gary Walsh, Melinda Saller

- II. Public comments on information and action items (Operations Meeting)-none

- III. Information items
 - a. Discussion on what schools will look like when we open in the SY 2020/2021
 - i. Review of CAFE suggested policies for opening school
 - ii. Need to appoint a COVID-19 communication liaison
 - iii. Discussion of the direction of 2020 summer school (whether it is online or in-person) for high need students in special education
 - iv. Discussions with Right at School about wrap around care for students during the summer as well as SY 2020/2021
 - b. Food service updates
 - i. Whitsons is working on supplying food during the summer
 - ~~c. Lunch program proposed price increase not discussed~~
 - d. Transportation updates
 - i. Review of changes in the amount of students that can be carried on busses according to new guidelines (72 passenger bus can hold 25 students and the smaller busses can only hold 5)
 - e. Safety building and grounds updates
 - i. Working to configure labor to clean twice a day in schools
 - ii. Actively working on getting materials & equipment to more efficiently clean schools

- IV. Action items
 - a. ~~Approval of lunch price increase not discussed~~

V. Additions to the agenda

a. Add Full Board administrative update

Motion- Walsh

Second-Morton

- i. Arturo Perez-Cabello, Jody Goeler, Melissa Kaplan, Roxana Walker-Canton, Lynn Campo, Walter Morton IV, Gary Walsh, and Melinda Saller made statements on George Floyd and the protests going on around the country
- ii. Played the video of "The Impossible Dream" by Hamden Middle School students
- iii. Public comments (Full board addition)-Read by: Arturo Perez-Cabello, Melinda Saller, Melissa Kaplan and Roxana Walker-Canton
Received from: William Kurtz, Aaron Carter, Nina Bandert, Amanda M. Eckhart, Mikaela Kingsley, Katie Bada, Rachel Seagull, Emily Goosech, Masha Mavich, Talena Peters-Adger, Tonesha Foreman, Anika Fischer, Rebecca Stevens, Michelle Telfor, Emily May, Caroline Ank, Allison Berkley, Katie Dewar, Nathaniel Mast, Katie McNeal, Ashley Lighterman, Dominck Dow, Jennifer Pope, Marc Levenson, Rev. Jack Perkins, Meghan Gosling, Melanie Coggins, HPS School Psychologists/Social Workers, Mira Debs, Corrine Jackson, Diane and Seth - all regarding not cutting funding to support equity initiatives and find better ways to read public comment, Annalisa Aurora asking that the budget be fully funded.
- iv. Update by Tom Ariola on possible ECS grant increase and a decrease in the Alliance Grant, continuing to work with providers to negotiate costs
- v. HR update by Gary Highsmith- Concession talks with unions are on-going
- vi. Finance committee update by Walter Morton, IV on the budget, the committee reviewed any other reductions that can be found-committee agreed upon trying to shield initiatives regarding equity and personnel. Mr. Morton asked that all concerned with any reductions reach out to the legislative council with those concerns about the district being flat funded.

b. Board member comments by Chris Daur, Lynn Campo, Roxana Walker-Canton, Gary Walsh, & Melinda Saller

VI. Adjournment at 9:08pm

Motion- Walsh

Second-Daur