

**BOARD Meeting Activity  
August 10, 2022**

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**SPECIAL REPORTS**

Board Member Reports

The Board members reported on their various activities.

Superintendent's Report

Mr. Michael Gaal provided a report on the following topics:

- Introduction of Executive Cabinet members, new Principals and a summary of current initiatives and work ahead.
- Sesquicentennial Celebration past District 11 accomplishments and highlights.
- Back to School overview of administrative achievements related to start of school.
- Student Spotlight: recognized Coronado High School student Sam Ford for his active discussion regarding social emotional needs at Coronado High School.
- Odyssey ECCO 2021-2022 had 80 % graduates with both high school and associate degrees.

**CONSENT ITEMS**

Approval of Board Meeting Minutes

Certified copies of the Board of Education's official minutes may be obtained from the Records Management Center. The cost of copying will be borne by the requester, per Board Policy BEDG.

The Board of Education approved the minutes of the June 8, 2022, regular board meeting. All minutes are available in BoardDocs through the Board of Education District website, after approval by the Board of Education.

Personnel Recommendations – August 10, 2022

The Board of Education approved the Personnel Recommendations for August 10, 2022.

**ACTION ITEMS**

### Contract Award C2021-1042 Custodial Services to Augment District Staffing Gaps - One Year Term

At the June 8, 2022 regular board meeting, the Board of Education approved a budget line item to fund this effort for a one-year period while district vacancies are filled with new hires. This effort will augment existing custodial staff and provide support to clean designated school sites. Currently the vacancy gap is over 30% (approximately 50 vacancies and growing) impacting 30 of 52 school sites.

It is anticipated that as district staffing vacancies are filled during the year at sites where contracted employees are working, contract employees will be rotated to a different site(s). This contract will allow for contract staff to be deployed and provide some immediate support on a rotating, as needed basis. The district will determine which sites contract staff will be assigned.

This contract was competed under full and open procedures using a best value solicitation process. ABM Industry Groups, LLC was evaluated to provide the best value offering considering their experience, company capacity, approach to meet this requirement, past performance and pricing model. The total contract value is \$996,000.

This contract was signed on July 20, 2022 under Policy DJ exigency authorization by the Superintendent.

The Board of Education approved contract C2022-1042 with ABM Industry Groups, LLC in the amount of \$996,000 beginning July 20, 2022 - June 30, 2023.

### Budget Transfer, Appropriations, and FTE Approvals

There were no Budget Transfers.

### Policy EEAA, Transportation Eligibility, and Policy EEAC, Bus Scheduling and Routing

This item was moved from non-action to action.

**Policy EEAA, Transportation Eligibility**, establishes that transportation will be provided to students living in District 11 boundaries. **Policy EEAC, Bus Scheduling and Routing**, discusses the determination of bus schedules and routes.

Both policies were recommended for revisions to include added language addressing "Purple Star Schools". Certain schools in District 11 have, or may be, designated Purple Star Schools by Peterson Space Force Base. If a school is designated a Purple Star School, students of military families may receive transportation from Peterson Space Force Base under the Purple Star Transportation program.

The Board of Education adopted the revised versions of policies EEAA and EEAC.

## **NON-ACTION ITEMS**

Item G1. Policy EEAA, Transportation Eligibility, and Policy EEAC, Bus Scheduling and Routing was moved to action.

### **FUTURE MEETING/WORK SESSIONS**

President Melpakam reviewed the upcoming dates:

Thursday, August 18, 2022, Board Retreat, 2:00 - 5:00 p.m., location to be determined.

Wed., August 24, 2022, regular meeting, 5:30 p.m.

### **ADJOURNMENT**

The meeting was adjourned at 6:59 p.m.