

ANN ARBOR PUBLIC SCHOOLS **Board of Education UPDATE**MAY 2023

This Board of Education Update is provided for AAPS students and parents, staff and community to share a summary of the ongoing work of the Board of Education.

The calendar of Board Meetings can be accessed here. The community is welcome to share public commentary. Those who wish to comment must sign up at least 4 hours in advance of the start of any open meeting through this link. The board can be emailed any time at boardofed@a2schools.org.

How to View AAPS Board of Education Meetings

You may view live via the Zoom link posted from the <u>AAPS website</u> or on Board Docs, via CTN channel 18 or via CTN's live feed here.

After the meeting has been completed, highlight videos are shared on the <u>Ann Arbor Public Schools YouTube</u> <u>channel</u>, or you may view video of the complete meetings on <u>CTN's video on demand</u>.

All Regular Meetings and Study Sessions of the Board of Education may be viewed through CTN Video.

Links are provided to access additional support information in BoardDocs, where applicable.

Board of Education Trustees















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MAY 3, 2023 - STUDY SESSION

Earhart Road Building, 3700 Earhart Road, Ann Arbor

ALSO MADE AVAILABLE LIVE ON ZOOM

This meeting may be viewed in its entirety through CTN Video

PUBLIC COMMENTARY

None

INFORMATION ITEMS

• Dr. Swift provided a Superintendent Update.

STUDY SESSION ITEMS

Dr. Fidishin and the Office of Special Education team presented <u>Student Wellbeing</u>: <u>Social-Emotional and Mental Health</u> Supports

Ms. Linden and the Teaching and Learning Team presented <u>Academic Learning and Recovery Support</u>
Dr. Heyward and the Middle School Instructional Team presented <u>Middle School Instructional Support</u>

May 10, 2023 - REGULAR MEETING

Earhart Road Building, 3700 Earhart Road, Ann Arbor

ALSO MADE AVAILABLE LIVE ON ZOOM

This meeting may be viewed in its entirety through CTN Video

PUBLIC COMMENTARY

- 1. Dana Caldwell
- 2. Jessica Crowley
- 3. Rhianna Gides
- 4. Norman Roe
- 5. David Russell
- 6. Dana Jones
- 7. Jaime Moore

INFORMATION ITEM

Dr. Swift presented a Superintendent Update.

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BRIEFING ITEMS

- The Capital Program Team presented bid award recommendations:
 - o AN-2134: Exterior Site Lighting Improvements Huron High School
 - o AN-2135: Kitchen Serving Line Equipment Huron High School
 - o AN-2136: Boiler House Structural Reinforcement Pioneer High School
 - o AN-2137: Solar Equipment Enclosure Pioneer High School
 - o AN-2138: Thurston Pond Berm Repair Thurston Elementary School

ACTION ITEMS

Approved Limited Schools of Choice for the 2023–24 School Year.

May 17, 2023 - REGULAR MEETING

Earhart Road Building, 3700 Earhart Road, Ann Arbor

ALSO MADE AVAILABLE LIVE ON ZOOM

This meeting may be viewed in its entirety through CTN Video

PUBLIC COMMENTARY

None.

INFORMATION ITEM

- Dr. Swift presented a <u>Superintendent Update</u>
- Ms. Minnick presented the Monthly Budget Monitoring Report for March 2023.
- Ms. Minnick presented a preview of the <u>FY24 School Aid Budget Proposals from the Executive/House/Senate</u>.

ACTION ITEMS

- Approved the Capital Program Team presented bid award recommendations:
 - AN-2134: Exterior Site Lighting Improvements Huron High School contract to J. Ranck Electric, Inc. of Mt. Pleasant, MI, in the amount of \$646,360, plus a 15% contingency of \$96,954 for a total award of \$743,314 to be paid from Capital Program funds.
 - AN-2135: Kitchen Serving Line Equipment Huron High School contract to Stafford-Smith-Sourcewell Contract 063022-STF in the amount of \$193,277 plus 10% contingency for a total project amount of \$212,604.00 for Food Service Equipment at Huron High School with funding from the Capital Program Funds

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- AN-2136: Boiler House Structural Reinforcement Pioneer High School contract to Ideal Contracting of Detroit, MI, in the amount of \$93,350, plus a 15% contingency of \$14,003 for a total amount of \$107,353 to be paid from Capital Program funds.
- AN-2137: Solar Equipment Enclosure Pioneer High School contract to BNE Services of Livonia, MI, in the amount of \$78,379, plus a 15% contingency of \$11,757 for a total amount of \$90,136 to be paid from Capital Program funds.
- AN-2138: Thurston Pond Berm Repair Thurston Elementary School contract to Blue Ribbon
 Contracting of Romulus, MI, in the amount of \$41,760, plus a 15% contingency of \$6,264 for a total
 amount of \$48,024 to be paid from Capital Program funds.
- Approved a resolution to consider Trustee Querijero as designee and Trustee Schmidt as alternate Washtenaw Intermediate School District (WISD) Electoral Representative.

May 24, 2023 - REGULAR MEETING

Earhart Road Building, 3700 Earhart Road, Ann Arbor

ALSO MADE AVAILABLE LIVE ON ZOOM

This meeting may be viewed in its entirety through CTN Video

SPECIAL RECOGNITION

Ms. Bacolor presented the AAPS Partners and Community Scholarship Awards for 2022-23.

PUBLIC COMMENTARY

- 1. Patricia Jenkins
- 2. John Herreshoff
- 3. Carole Bennett
- 4. Peri Stone-Palmquist
- 5. Isaiah Horton
- 6. Ben Murphy-Smith
- 7. Anne Marie Borders
- 8. José Bartolomei
- 9. Carolyn Spencer
- 10. Stacy Ebron

INFORMATION ITEM

- Dr. Swift presented a <u>Superintendent Update</u>
- Dr. Swift presented the <u>2022 Graduation Annual Report</u>.

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 Ms. Minnick presented a review of the <u>Washtenaw Intermediate School District (WISD) Proposed General</u> <u>Fund Budget for 2023–2024</u>.

ACTION ITEMS

- Approved Notice Calling for Public Hearing on the 2023–24 AAPS General Fund Proposed Budget to be held on June 14 and June 21, 2023.
- Approved Resolution for <u>WISD Proposed General Fund Budget 2023–24.</u>
- Approved the Resolution to appoint Trustee Querijero to serve as the electoral designee and Susan Ward Schmidt as an alternate to cast a vote for R. Stephen Olsen and write-in Dr. Serena Shivers at the WISD Biennial Election on June 5, 2023.