

BOE UPDATE

January - February 2020

ANN ARBOR PUBLIC SCHOOLS
LEAD. CARE. INSPIRE.



January 15, 2020 - Organizational Meeting / Study Session

Moment of Silence held for Alec T. Vorhoff

ACTION ITEMS

1. ELECTED OFFICERS & REPRESENTATIVE

President – Bryan Johnson

Vice President – Jessica Kelly

Secretary – Jeff Gaynor

Treasurer – Rebecca Lazarus

Parliamentarian – Rebecca Lazarus

Legislative Representative – Jessica Kelly

2. SPECIAL ANNOUNCEMENT

Trustee Mitchell announced her resignation as Trustee.

3. APPOINTED MEMBERS TO STANDING/AUXILIARY COMMITTEES OF THE BOARD (*chair)

Executive – Bryan Johnson*, Jessica Kelly, Rebecca Lazarus

Finance (Auxiliary) – Jeff Gaynor*, Rebecca Lazarus

Governance – Bryan Johnson*, Jessica Kelly, Rebecca Lazarus

Performance – Susan Baskett, Rebecca Lazarus*, Simone Lightfoot

Planning – Jeff Gaynor, Bryan Johnson, Jessica Kelly*

2019 Bond Auxiliary Committee – Bryan Johnson, Rebecca Lazarus

4. APPOINTED MEMBERS TO THE ADMINISTRATIVE/COMMUNITY COMMITTEES

City/Schools Committee – Jeff Gaynor, Rebecca Lazarus

Michigan Association of School Boards (MASB) Legislative Relations Network – Jessica Kelly

Recreation Advisory Commission – Bryan Johnson

Regional Alliance for Healthy Schools (RAHS) Committee – Susan Baskett, Jessica Kelly

Student Hearing Process Committee – Jessica Kelly, Simone Lightfoot

Transportation Safety Committee – Jeff Gaynor

Washtenaw Association of School Boards (WASB) Committee – Jeff Gaynor, Jessica Kelly

5. DESIGNATED GROUPS TO PARTICIPATE AT BOARD MEETINGS

- Ann Arbor Administrators Association (AAAA),
- Ann Arbor Education Association (AAEA),
- Ann Arbor Parent Advisory Committee (AAPAC),
- Arab–American Parent Support Group (AAPSG)
- Ann Arbor Youth Gender and Sexuality Alliance Group (AAPS AAAG)
- District-Wide Black Parent Student Support Group (DWBPSSG),
- Parent Teacher Organization Council (PTOC), and
- District High School student representatives

6. [APPROVED BOARD MEETING SCHEDULE](#) THROUGH JUNE 2020

STUDY SESSION ITEMS

- [Board Goals - Trustee Kelly](#)
- [Open Meetings Act - Comsa](#)

January 29, 2020 - Regular Meeting

SPECIAL PRESENTATION/RECOGNITION

- City of Ann Arbor Sustainability: [A2 Zero 2030 Carbon Neutrality Initiative](#) presented by Missy Stults, Ph.D., Sustainability and Innovations Manager
- [School Board Appreciation Month](#)

INFORMATION ITEMS

- [December Monthly Budget Monitoring Report](#) – Demetriou
- [2020 Budget Preview & Timeline](#) – Swift/Demetriou

FIRST BRIEFING

- [Annex SF-028: High School Running Track Resurfacing](#) – Demetriou
- [Annex SF19-029: Summer 2020 Roofing Projects](#) – Demetriou
- [Annex 19-013: Wines Playground](#) – Demetriou
- [Annex B15-047: Supplemental Furniture Purchase](#) – Demetriou

- [Annex SF19-30: Bryant and Pattengill Phase 2 Renovations](#) - Demetriou

ACTION ITEMS

- [Motion carries: to adopt the Superintendent's 2019 Evaluation.](#)

February 5, 2020 - Study Session

SPECIAL COMMENTARY

- [Implementing Sustainability with the 2019 Bond](#) - Dan Ezekiel, Executive Committee Chair, Huron Valley Group, Sierra Club Michigan Chapter
- [Implementing Sustainability with the 2019 Bond](#) - Alexis Blizman, Legislative and Policy Director, Ecology Center

STUDY SESSION ITEMS

- [Introduction to the 2019 Bond Presentation](#) - Swift/Demetriou
- [Overview of Bond Basics](#) - Amanda Van Dusen and Thomas D. Colis, Bond Counsel; Paul R. Stauder, Financial Advisor
- [Projected Housing Development and Growth](#) - Dick Mitchell and Kevin Stansbury of Mitchell Mouat Architects

February 11, 2020 - Special Meeting

APPLICANT INTERVIEWS FOR OPEN SEAT

[Introduction to Interview Process](#) - Comsa

1. 1:00 PM - Anna Foster
2. 1:30 PM - Mikhail Zolikoff
3. 2:00 PM - Glenn Nelson
4. 2:30 PM - Jamila James

- 3:00 - 3:30 PM - Break

5. 3:30 PM - Lisa Farmer
6. 4:00 PM - Maggi Kennel
7. 4:30 PM - Rachel Brichta

February 12, 2020 - Special Meeting

BOARD VACANCY APPLICANT PUBLIC STATEMENT (3 minutes each)

1. Rachel Brichta
2. Lisa Farmer
3. Anna Foster
4. Jamila James
5. Maggi Kennel
6. Glenn Nelson
7. Mikhail Zolikoff

ACTION ITEM

- The Board approved the appointment of Glenn Nelson to fill the board seat vacated by Harmony Mitchell until December 31, 2020.

Mr. Nelson accepted the office and Andrew Cluley administered the Official Oath of Office. Mr. Nelson was immediately seated at the board table and gave brief remarks.

February 19, 2020 - Regular Meeting

SPECIAL PRESENTATION

Forsythe Middle School Band ensembles performed under the direction of Cary Kocher

INFORMATION

- [2020 MI School Funding Budget Update](#) - Swift/Demetriou
- [January Monthly Monitoring Report](#) - Demetriou

FIRST BRIEFING

- [2020 School Bus Purchase](#) - Demetriou
- [Electric School Bus Charging Station](#) - Demetriou
- [Eberwhite Playground Equipment Purchase](#) - Lauzanna
- [Technology Refresh](#) - Kellstrom

ACTION ITEMS

- [Approved Annex SF19-028: High School Running Track Resurfacing:](#)
Motion to approve a contract to Star Trac Enterprise of Southfield, Michigan for Running Track Resurfacing at the High Schools, in the total amount of \$423,000 to be paid from the Sinking Fund.
- [Approved Annex SF19-029: Summer 2020 Roofing Projects:](#)
 - To approve a contract to Quality Roofing of Whitmore Lake, MI for roofing repairs at A2 STEAM totaling \$208,978

- To approve a contract to Bloom Roofing of Brighton, MI for roofing repairs at Balas Administration Building totaling \$282,815
- To approve a contract to CEI Michigan LLC of Whitmore Lake, MI for roofing repairs at Eberwhite Elementary totaling \$61,630
- To approve a contract to Bloom Roofing of Brighton, MI for roofing repairs for the Forsythe Middle totaling \$2,053,395
- To approve a contract to Bloom Roofing of Brighton, MI for roofing repairs at Freeman Environmental Education totaling \$222,255

The total award amount is \$2,829,073. Funding will be provided from the Sinking Fund.

- [Approved Annex 19-013: Wines Playground:](#)

to approve a contract for the purchase and installation of playground equipment to GameTime c/o Sinclair Recreation of Holland, Michigan, for Wines Elementary in the amount of \$26,954.64 to be paid by the Wines Parent Teacher Organization.

- [Approved Annex B15-047: Supplemental Furniture Purchase:](#)

To approve a contract to VS America Inc. of Charlotte, VA for the purchase of a complete classroom set of furniture each for the following: Young 5s/Kindergarten, 1st Grade, 2nd Grade, 3rd Grade, 4th Grade, and 5th Grade, including delivery, unpacking and assembly in the amount of \$102,379 be paid from the 2015 Bond fund.

- [Approved Annex SF19-030: Bryant and Pattengill Phase 2 Renovations:](#)

To approve contracts for Phase 2 Renovations at Bryant and Pattengill as outlined to:

1. DKI International Inc. of West Bloomfield in the amount of \$98,000
2. DTS Contracting of Farmington Hills, MI in the amount of \$57,350
3. BNE Services of Livonia, MI in the amount of \$209,229
4. Zak Welding of Detroit, MI in the amount of \$74,981
5. Spieker Company of Perrysburg, OH in the amount of \$731,000
6. Esko Roofing of Shelby Charter Twp, MI in the amount of \$93,000
7. Daniels Glass of Detroit, MI in the amount of \$414,333
8. ANM Construction of New Hudson, MI in the amount of \$351,850
9. DTS Contracting of Farmington Hills, MI in the amount of \$17,660
10. Continental Contracting of Hazel Park, MI in the amount of \$20,600
11. Northwest Acoustical of Redford, MI in the amount of \$248,600
12. Cohn's Floorcovering of Wixom, MI in the amount of \$102,985
13. General Painting Co. LLC of Rochester Hills, MI in the amount of \$69,937
14. Goyette Mechanical of Flint, MI in the amount of \$1,124,700
15. A.F. Smith Electric, Inc. of Ypsilanti, MI in the amount of \$480,310
16. Harper Electric Inc. of Ann Arbor, MI in the amount of \$457,140
17. Homeland Solar of Ann Arbor, MI in the amount of \$194,500

Total award of \$4,746,175 plus a 10% contingency of \$474,617 for a total award of \$5,220,792. All contracts to be paid from the Sinking Fund.