



ANN ARBOR PUBLIC SCHOOLS Board of Education UPDATE May 2021

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.

All Regular Meetings and Study Sessions of the Board of Education may be viewed through [CTN Video](#)

The calendar of Board Meetings can be accessed [here](#).

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

2021 Board of Education Trustees



Susan Baskett
Secretary



Krystle DuPree
Trustee



Jeff Gaynor
Trustee



Bryan Johnson
President



Jessica Kelly
Vice President



Rebecca Lazarus
Treasurer/
Parliamentarian



Ernesto Queriero
Trustee

May 12, 2021 - Regular Meeting Electronic Meeting

This meeting can be viewed in its entirety through [CTN Video](#)

PUBLIC COMMENTARY

1. Eleanor Clowney
2. Meghan Duffy
3. Maher Salah
4. Erin Kenney
5. Dr. Kristine McWilliams
6. Emily Heid
7. Christopher Peikert
8. Shannon Hautamaki
9. Elizabeth Hill
10. Richard Cooke
11. Allison Plagens
12. Annemarie Sammartino
13. Lisa Querijero
14. Emily Fanelli

SPECIAL COMMENTARY

State Senator Jeff Irwin provided an update on the state budget and how it may affect school districts .

INFORMATION ITEMS

- Dr. Swift presented the [Superintendent Update](#) which included (1) School Nurse Appreciation; (2) Asian-Pacific Heritage Month Recognition; (3) AAPs Capitol Bond Update - May Community Engagement Meetings; (4) Summer Learning 2021; (5) Next Steps for Fall 2021 - Dr. Swift reported that we are planning for a full 5-days per week return to in-person instruction with no hybrid instruction programming for fall 2021; A Zoom Community Engagement Meeting will be held on Thursday, May 13, 6pm; Dr. Swift announced that the School Age Childcare model will be redesigned for Fall 2021; (6) AAPs COVID-19 Status/Update.
- Ms. Minnick presented the [Monthly Budget Monitoring Report for March 2021](#).

BRIEFING ITEMS

- Mr. Lauzzana presented a contract award recommendation to Asphalt Specialists Inc. of Pontiac, Michigan, for the procurement, installation and related construction for [paving and site improvements at Allen Elementary School and Dicken Elementary School](#) in the amount of \$629,805, plus a 15% contingency of \$94,470, for a total amount of \$724,275 to be paid from the Sinking Fund.

May 19, 2021 - Regular Meeting

Electronic Meeting

This meeting can be viewed in its entirety through [CTN Video](#)

PUBLIC COMMENTARY

- | | | |
|---------------------------|-------------------------|--------------------------|
| 1. Daniel Konson | 20. Megan Cross | 43. Tara Shankar |
| 2. Nancy Limoges-Szymczak | 21. Kate Flewelling | 44. Amy & Scott Diebold |
| 3. Elise Napier | 22. Victoria Engling | 45. Eli Rubin |
| 4. Loren Ryter | 23. Krysta December | 46. Arina Bierdz |
| 5. Matthew Bertrand | 24. Jessilyn Averill | 47. Kerry Jahn-Drone |
| 6. Jen Larson | 25. Rachele Stucker | 48. Ingrid Racine |
| 7. Meghan Cuddihy | 26. Megan Mollerom | 49. Kristen Ochomogo |
| 8. Elizabeth Keslacy | 27. Jeanne Ortiz | 50. Annemarie Sammartino |
| 9. Shannon Brooks-Lehnert | 28. Michelle Tuczak | 51. Amanda Bohle |
| 10. Charlotte Beil | 29. Maher Salah | 52. Alan Simpson-Vlach |
| 11. Kimberly Diaz | 30. Analisa DiFeo | 53. Liz Lin |
| 12. Joseph Sinden | 31. Amanda Beck | 54. Janet Johnson |
| 13. Davina Barron | 32. Emily Deedler | 55. Felicia Scott |
| 14. Jason Miller | 33. Marisa Rodriguez | 56. Rita Simpson-Vlach |
| 15. Nora Milam | 34. Amy Crawford | 57. Nicholas Bagley |
| 16. Sarah Thompson | 35. Sara Talpos | 58. Alex Bean |
| 17. Dana Caldwell | 36. Sara Soderstrom | 59. Findlay Smith |
| 18. Sharon Sorkin | 37. Margot Spera | 60. Phil Tribble |
| 19. Nina Eusani | 38. Sarah Swider | 61. Kristina Daugirdas |
| | 39. Eric Wise | 62. Kate Cochran |
| | 40. Allison Plagens | 63. Tiffany Walther |
| | 41. Mira Schwarz | 64. Emily Fanelli |
| | 42. Tabbatha Plomaritas | |

INFORMATION ITEMS

- Dr. Swift presented the [Superintendent Update](#) (1) May 2021 Update on work in progress; (2) School Age Child Care Briefing – Dr. Swift provided an in-depth briefing reporting that the current program would be paused for fall 2021 to allow the district to create a COVID-safe model that will work well for unvaccinated K-5 children.
- AAPS Instructional team presented the [AAPS Equity Plan Update](#) sharing a video featuring highlights of the 3 areas of focus this year of transformation of culture, shifting of practice, and systems for equity.
- Ms. Minnick presented the [Monthly Budget Monitoring Report for April 2021](#).

BRIEFING ITEMS

- Dr. Kellstrom presented the recommendation for Annex AN-2037 [Summer 2021 Instructional Technology Refresh – Part 1](#) – purchase and/or upgrade technology hardware and infrastructure for end-of-life production cycles to support the teaching and learning environment: purchase of 225 Ultra Short-Throw and 175 Standard-Throw Epson Projectors to CDW-G of Chicago, Illinois, in the total amount of \$524,500.00; 255 iMac 21.5” Desktops with Lifetime Device Management and 4-Year AppleCare Warranty to Apple Inc. of Austin, Texas, in the amount of \$276,802.50; and 140 Dell Precision 3551 Laptops with upgraded RAM and 3-Year Warranty to Presidio of Caledonia, Michigan, in the amount of \$186,900.00, with funding provided for all purchases from the Technology Bond Program funds.
- Dr. Kellstrom presented the recommendation for Annex AN-2038 [PLTW 3D Printer Upgrade to Stratasys Equipment](#) for purchase and/or upgrade needed technology hardware and infrastructure to support K-12 PLTW programming: purchase of Stratasys 3D printing package for secondary schools including devices, materials and accessories, 3-year service/warranty and miscellaneous printer support items as detailed above to Stratasys, Eden Prairie, MN, in the total amount of \$265,626.00. Purchases will be funded with district-managed PLTW Grant Funds and Technology Bond Program funds.
- Mr. Lauzzana presented the recommendation for Annex AN-2039 [Fire Service Connection Capital Cost Recovery Charge](#) to tie into the municipal water supply for Community High School, Scarlett and Tappan Middle School fire suppression. Approval of a payment to the City of Ann Arbor in the amount of \$408,553 would be paid from 2019 Bond Program Funds.
- Mr. Lauzzana presented a recommendation for Annex AN-2040 [Solar Installation at Bryant Elementary School](#). As part of the board’s commitment to environmentally responsible infrastructure, a contract is recommended to Homeland Solar of Ann Arbor, Michigan, for the procurement, installation and related construction of solar array panels at Bryant Elementary School in the amount of \$281,300, plus a 10% contingency of \$28,130, for a total award of \$309,430 to be paid from the 2019 Bond Program funds.

- Mr. Lauzzana presented a recommendation for Annex AN-2041: [Construction Management for 2019 Bond Program and Sinking Fund Projects](#) to implement Phase 1 Bond Plan to provide management of trade contractors, site logistics, scheduling, estimating and other aspects of complex construction projects planned through the bond program. Contract awards are recommended to McCarthy & Smith of Farmington Hills, Michigan; Clark Construction Company of Lansing, Michigan; and KEO Associates of Detroit, Michigan, for construction management services according to their respective fee proposals as applied to the actual construction costs of 2019 Bond Program or Sinking Fund projects, to be paid from the 2019 Bond Program funds and the Sinking Fund, respectively.

ACTION ITEMS

- Approved [Annex AN-2036 – a contract to Asphalt Specialists Inc. of Pontiac](#), Michigan, for the procurement, installation and related construction for paving and site improvements at Allen Elementary School and Dicken Elementary School in the amount of \$629,805, plus a 15% contingency of \$94,470, for a total amount of \$724,275 to be paid from the Sinking Fund.
- Approved a resolution to [consider the AAPS board electoral designee \(President Johnson\) and alternate \(none\) to attend the Washtenaw Intermediate School District biennial election.](#)

May 26, 2021 - Regular Meeting

Electronic Meeting

This meeting can be viewed in its entirety through [CTN Video](#)

PUBLIC COMMENTARY

- | | | |
|-----------------------|-------------------------|---------------------|
| 1. Megan Langille | 12. Elena Haviland | 24. David Hannon |
| 2. Megan Dorsey | 13. Arend von der Lieth | 25. Andrea Huang |
| 3. Robin Hescheles | 14. Kristen Ochomogo | 26. Peter Gudritz |
| 4. Kate Flewelling | 15. Kelly Sexton | 27. Matthew Wasco |
| 5. Laura Hurst | 16. Lilia Cortina | 28. Sara Soderstrom |
| 6. Jessica Smith Keup | 17. Jill Stucker | 29. Dr. Kim Monroe |
| 7. Megan Cross | 18. Daniel Tai | 30. Anne Sullivan |
| 8. Teresa O'Meara | 19. Katherine Sharkey | 31. Liz Lin |
| 9. Sarah Swider | 20. Stephanie Ebert | 32. Lena Kauffman |
| 10. Kathy Rivera | 21. Irina Thompson | 33. Deryl Seale |
| 11. Tiffany Walther | 22. Emily Deedler | 34. Emily Fanelli |
| | 23. Eric Wise | 35. Emily Sippola |

INFORMATION ITEMS

- Dr. Swift presented the [Superintendent Update](#) (1) May 2021 Highlights: Update on work in progress, wrap-up of 2021-school year; (2) Honoring the Graduating Class of 2021 Commencement Ceremonies; (3) Extended Continuity of Learning Plan Data; (4) Summer Learning 2020 & Summer Rec & Ed; (5) Preparing for All Back-to School 2021; (6) Health Update
- Ms. Minnick presented a [Budget Update](#).

BRIEFING ITEMS

- Sexual Health Education Advisory Committee (SHEAC) Curriculum Materials Adoption for Fall 2021. Members of SHEAC presented adoption of lessons and materials for grades 4-12: • Advocates for Youth, Rights, Respect, Responsibility (3Rs) curriculum for use in grade 4, HIV/AIDS education and sexual health education for grades 5 and 7. • Amaze.org videos for 5th grade puberty sexual health education units and 7th grade reproductive health. • Updated anatomy and physiology materials for middle and high school anatomy and physiology courses. • Not On My Watch, a Bystander's Handbook for the Prevention of Sexual Violence as a supplemental resource for high school health courses.

ACTION ITEMS

- [Approved Notice Calling for Public Hearing on 2021-2022 Budget to be held on May 26, 2021](#)
- [Approved Monthly Reconfirmation of COVID-19 Extended Continuity of Learning Plan:](#)
 1. That the Board re-confirms the delivery of instruction provided for in the District's Extended COVID-19 Learning Plan;
 2. That the Board directs the Superintendent or her designee to report to CEPI, in the form and manner prescribed by CEPI, the instructional delivery method that was reconfirmed; how that instruction will be delivered for each grade level offered by the district, including prekindergarten, as applicable; and whether or not, as determined by the department in consultation with the center, the district is offering higher levels of in-person instruction for English language learners, special education students or other special populations.
 3. That each month, the District will reconfirm how instruction is going to be delivered during the 2020-2021 school year at a meeting of the Board, and at said meeting the District will solicit public comment from the parents and legal guardians of students enrolled in the District.

Board of Education UPDATE

May 2021



- Approved limited schools of choice for 2021-22 school year.
- Approved [resolution to support the Washtenaw Intermediate School District 2021-22 Proposed Budget](#).
- [Approved resolution to designate JOHNSON the Ann Arbor Public Schools electoral Representative for the WISD June 7, 2021 Biennial Election](#); Further, JOHNSON designated as representative shall cast a vote for DR. SAUNDERS for the office of Washtenaw Intermediate School District Board Trustee.
- To approve [Annex AN-2037: Summer 2021 Instructional Technology Refresh - Part1](#) - the purchase of 225 Ultra Short-Throw and 175 Standard-Throw Epson Projectors to CDW-G of Chicago, Illinois, in the total amount of \$524,500.00; 255 iMac 21.5" Desktops with Lifetime Device Management and 4-Year AppleCare Warranty to Apple Inc. of Austin, Texas, in the amount of \$276,802.50; and 140 Dell Precision 3551 Laptops with upgraded RAM and 3-Year Warranty to Presidio of Caledonia, Michigan, in the amount of \$186,900.00, with funding provided for all purchases from the Technology Bond Program funds.
- Approve [Annex AN-2038: PLTW 3D Printer Upgrade to Stratasys 3D printing package](#) including devices, materials and accessories, 3-year service/warranty and miscellaneous printer support items as detailed above to Stratasys, Eden Prairie, Minnesota, in the total amount of \$265,626.00. Purchases will be funded with district-managed PLTW Grant Funds and Technology Bond Program funds.
- Approve [Annex AN-2039: Fire Service Connection Capital Cost Recovery Charge](#) - payment to the City of Ann Arbor in the amount of \$408,553 for Fire Service Connection Capital Cost Recovery Charges to be paid from the 2019 Bond Program funds.
- Approve [Annex AN-2040: Solar Installation-Bryant Elementary School](#) - contract to Homeland Solar of Ann Arbor, Michigan, for the procurement, installation and related construction of solar array panels at Bryant Elementary School in the amount of \$281,300, plus a 10% contingency of \$28,130, for a total award of \$309,430 to be paid from the 2019 Bond Program funds.
- Approve [Annex AN-2041: Construction Management for 2019 Bond Program and Sinking Fund Projects](#) - contracts to McCarthy & Smith of Farmington Hills, Michigan; Clark Construction Company of Lansing, Michigan; and KEO Associates of Detroit, Michigan, for construction management services according to their respective fee proposals as applied to the actual construction costs of 2019 Bond Program or Sinking Fund projects, to be paid from the 2019 Bond Program funds and the Sinking Fund, respectively.

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