



ANN ARBOR PUBLIC SCHOOLS Board of Education UPDATE JANUARY 2022

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 sign up for Public Commentary up to 4 hours in advance 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 [AAPS website](#) 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 [Ann Arbor Public Schools YouTube channel](#) or you may view video of the complete meetings on [CTN's video on demand](#).

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.

2022 Board of Education Trustees



Board of Education UPDATE

JANUARY 2022



January 12, 2022 - Organizational Meeting

Sheraton, 3200 Boardwalk, Ann Arbor

ALSO MADE AVAILABLE LIVE ON ZOOM

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

PUBLIC COMMENTARY

1. Stilian Stoev
2. Nina Eusani
3. Tiffany Walther
4. Katie Waits
5. Shannon Hautamaki

ELECTION OF OFFICERS

President – Rebecca Lazarus
Vice President – Jessica Kelly
Secretary – Susan Baskett
Treasurer – Ernesto Querijero

APPOINTMENT OF PARLIAMENTARIAN

President Lazarus appointed Trustee Bryan Johnson as **Parliamentarian**

BOARD STANDING AND ADMINISTRATIVE COMMITTEE ASSIGNMENTS

President Lazarus made the following assignments:

Standing/Auxiliary Committees of the Board (*chair)

Executive – Jessica Kelly, Rebecca Lazarus*, Bryan Johnson
Finance (Auxiliary) – Rebecca Lazarus, Ernesto Querijero*
Governance – Krystle DuPree, Bryan Johnson, Rebecca Lazarus*
Performance – Susan Baskett, Krystle DuPree, Bryan Johnson*
Planning – Jessica Kelly*, Rebecca Lazarus, Ernesto Querijero
2019 Bond (Auxiliary) – Bryan Johnson, Rebecca Lazarus*, Susan Baskett
Environmental Sustainability Task Force – Bryan Johnson, Ernesto Querijero

Administrative/Community Committees

City/Schools Committee – Susan Baskett, Ernesto Querijero

Michigan Association of School Boards (MASB) Legislative Relations Network – Susan Baskett

Recreation Advisory Commission – Bryan Johnson

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

Student Hearing Process Committee – Krystle DuPree, Jessica Kelly

Transportation Safety Committee – Rebecca Lazarus

Washtenaw Association of School Boards (WASB) Committee – Jessica Kelly, Ernesto Querijero (alt)

BOARD DESIGNATED REPRESENTATIVE ORGANIZATIONS

The Board confirmed the designated representative organizations as outlined in policy 1300:

*Ann Arbor Administrators Association (AAAA)

*Ann Arbor Education Association (AAEA)

*Ann Arbor Parent Advisory Committee for Special Education (AAPAC)

*Ann Arbor Public Schools Arab American Advisory Group (AAPS AAAG)

*Ann Arbor Student Board (A2SB)

*Ann Arbor Youth Gender and Sexuality Alliance (AAYGSA)

*Asian Pacific Islander South Asian/American (APISA/A)

*District Wide Black Parent and Student Support Group (DWBPSG)

*Parent/Teacher Organization Council (PTOC)

January 19, 2022 - Regular Meeting

Courtyard Marriott, 3205 Boardwalk, Ann Arbor

ALSO MADE AVAILABLE LIVE ON ZOOM

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

PUBLIC COMMENTARY

1. Felicia Scott
2. Margaret Schreiber
3. Pamela Baker
4. Lena Kauffman
5. Annemarie Sammartino
6. Kelly Sexton
7. Kraig Stevenson
8. Katie Jedynak

INFORMATION ITEMS

- Dr. Swift presented the [Superintendent Update](#), which included highlights of Dr. Martin Luther King, Jr. celebrations and activities, an update of ongoing AAPS equity development and wrap up of the first semester. Dr. Swift also provided an update on staffing shortages due to increased absences requiring some operational modifications. Dr. Swift provided highlights of AAPS COVID protocol changes due to new public health guidance.
- The [monthly budget monitoring reports for November and December 2021](#) were presented by Ms. Minnick.

BRIEFING ITEMS

[Summer 2022 Paving Projects](#): Logan, Pattengill, Pittsfield and Wines Elementary Schools were presented by Mr. Lauzzana as part of the Capital Improvement Program. A contract award is recommended to Best Asphalt Inc. of Romulus, MI, for the paving and site improvements at Logan Elementary, Pattengill Elementary, Pittsfield Elementary and Wines Elementary Schools in the amount of \$237,133, plus a 15% contingency of \$35,570, for a total recommended award of \$272,703, to be paid from the Bond Program Funds.

ACTION ITEMS

A closed session was approved on January 26, 2022, at 6:30 PM, at the Courtyard Marriott, 3205 Boardwalk, Ann Arbor, MI, pursuant to MCL 15.268 Section 8(a) to consider a periodic personnel evaluation of the Superintendent.