

5. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Glasky reconvened the meeting at 6:36 p.m.

6. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Arasasingham.

Members Present:

Paul Bokota
Betty Carroll
Ira Glasky
Sharon Wallin

Members Absent:

Lauren Brooks (excused)

Student Members Present:

Aidan Arasasingham
Priscilla Hui
Allie Hunter
Cara LeVasseur
Ethan Suh

Staff:

Terry L. Walker, Superintendent of Schools
John Fogarty, Assistant Superintendent, Business Services
Eamonn O'Donovan, Assistant Superintendent, Human Resources
Cassie Parham, Assistant Superintendent, Education Services
Brienne Ford, Chief Technology Officer
Raianna Chavez, Executive Assistant to the Superintendent

7. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:

President Glasky reported on the discussion in Closed Session.

8. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: April 25, 2017 - Special Meeting; May 2, 2017 - Regular Meeting

Passed with a motion by Paul Bokota and a second by Sharon Wallin.

Yes	Paul Bokota
Absent	Lauren Brooks
Yes	Betty Carroll
Yes	Ira Glasky
Yes	Sharon Wallin

12. STUDENT BOARD MEMBER REPORTS

22. FACILITIES CONSENT CALENDAR

Motion Passed: Approve Facilities Consent Calendar Item Nos. 22.a. - 22.f.

Passed with a motion by Betty Carroll and a second by Sharon Wallin.

Yes	Paul Bokota
Absent	Lauren Brooks
Yes	Betty Carroll
Yes	Ira Glasky
Yes	Sharon Wallin

22.a. Attendance Boundary Assignment - Heritage Fields Community

22.b. Authorization to Renew Lease of Two (2) Relocatable Buildings at Westpark Elementary School

22.c. Receive Bids/Award Contracts Measure E Series 1 Improvements - Enclose Open Classroom/Modernization Projects

25. ITEMS OF BUSINESS

25.a. Public Hearing: Resolution No. 16-17-58: Approving Purchase Agreement and Final Acceptance of Real Property for the Proposed Planning Area 6N (Portola Springs No. 2) Elementary School - Roll Call

Motion Passed: After conducting a public hearing and considering all public input, adopt Resolution No. 16-17-58 approving the Purchase Agreement and Final Acceptance of Real Property for the Proposed Planning Area 6N (Portola Springs No. 2) Elementary School Project.

Passed with a motion by Betty Carroll and a second by Sharon Wallin.

Yes	Paul Bokota
Absent	Lauren Brooks
Yes	Betty Carroll
Yes	Ira Glasky
Yes	Sharon Wallin

Minutes:

President Glasky opened the public hearing at 8:49 p.m., received no comments and closed the public hearing at 8:50 p.m.

25.b. Options for Placement of Two (2) Relocatable Classrooms at Oak Creek Elementary School and Approval of Architectural and Engineering Services

Motion Passed: Approve proposed Option 1 for placement of two (2) relocatable classrooms at Oak Creek Elementary School. Authorize the Assistant Superintendent of Business Services to enter into a contract with Ruhnau Ruhnau Clarke & Associates for architectural and engineering services for the Oak Creek Elementary Relocatable Classroom project.

Passed with a motion by Paul Bokota and a second by Sharon Wallin.

Yes	Paul Bokota
Absent	Lauren Brooks
Yes	Betty Carroll
Yes	Ira Glasky
Yes	Sharon Wallin

Minutes:

Assistant Superintendent, John Fogarty over-viewed the recent planning process for the Oak Creek Elementary School, and next steps of a Community Information Meeting on June 7th. Noting the proposed additional portables would increase the school enrollment to less than 1,000, which is within Board Policy and less than the previously proposed Community Option of 1,100.

Board Members discussed project options, traffic concerns, costs and construction repercussions, with a preference for a larger community school with less student displacements. Recommendation to proceed with planning for option 1; however, noting

this approval is only to proceed with architect drawings and community outreach, with the final approval to be discussed at the June 13th Board Meeting.

Board Member Bokota recommended actively notify the school community.

Board Member Wallin recommended the project plan for and illustrate landscaping separating the proposed portables from the field.

Board Member Glasky requested staff to investigate the installation of an additional portable at Woodbury Elementary School.

