



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Location: In-person

(Face mask and social distancing requested per MDHHS recommendations for indoor gatherings.)

Board of Education Administrative Offices (Gymnasium)
17715 Brady St., Redford, MI 48240

REGULAR BOARD MEETING AGENDA

July 12, 2021

6:30 P.M.

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

J. Bailey _____, R. Gray _____, L. Gubachy _____, S. McKee (Calaia) _____

J. Osowski _____, E. Pridemore _____

(The Board is seeking applications for the current vacant Board position. For details about the Board vacancy, please visit the District's Website at <https://www.redfordu.k12.mi.us> or Facebook page.)

III. PLEDGE OF ALLEGIANCE

IV. PRESIDENT'S REMARKS

- Please place all cell phones on silent

V. SUPERINTENDENT'S REMARKS

VI. ADOPTION OF AGENDA

Motion to adopt the agenda of the July 12, 2021, regular meeting as presented/amended.

MOVED BY _____, SECONDED BY _____

ROLL CALL

J. Bailey _____, R. Gray _____, L. Gubachy _____, S. McKee _____,

J. Osowski _____, E. Pridemore _____ Yes: _____ No: _____ Motion: _____

VII. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items

VIII. PRESENTATION(S)

- A. STEMscopes Science Curriculum Grades K-8 – *Kim Crenshaw, Executive Director of Curriculum & Technology*
- B. Board Brag Book – *Jasen Witt, Superintendent*

IX. SUPERINTENDENT’S COMMUNICATION

X. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY

XI. INTERIM ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATIONS

XII. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES AND LABOR RELATIONS COMMUNICATIONS

Negotiations Update

XII. EXECUTIVE DIRECTOR OF CURRICULUM & TECHNOLOGY COMMUNICATIONS

XIII. ADMINISTRATIVE COMMITTEE REPORTS:

- A. Facilities/Bond Committee
- B. Personnel/Policy Committee
- C. Finance Committee
- D. Curriculum/Achievement Committee

XIV. CONSENT AGENDA:

- A. Waive the reading and approve June 14, 2021, Regular Meeting minutes of the Redford Union Board of Education as presented.
- B. Waive the reading and approve June 21, 2021, Public Budget Hearing minutes of the Redford Union Board of Education as presented.
- C. Waive the reading and approve June 21, 2021, Special Meeting minutes of the Redford Union Board of Education as presented
- D. Recommend payment of \$1,457,864.11 for checks date 6/1/2021 – 6/30/2021.
- E. Approve Electronic Transfers for the month of June 2021 in the amount of \$1,980,942.65.
- F. Approve SEPARATIONS as listed below:
 - 1. Koren Clinkscale/Principal/Beech/Resignation/Effective 8/2/21
 - 2. Quanisha Davis/Secretary/Hilbert/Resignation/Effective 6/18/21
 - 3. Carolyn Lowry/Teacher/MacGowan/Resignation/Effective 8/25/21

Motion to approve the Consent Agenda items as presented/amended:

MOVED BY _____, SECONDED BY _____

ROLL CALL

J. Bailey _____, R. Gray _____, L. Gubachy _____, S. McKee _____,

J. Osowski _____, E. Pridemore _____ Yes: _____ No: _____ Motion: _____

XVI. ACTION ITEMS:

A. Special Consideration Non-Consent Agenda Action Item(s):

1. July 13, 2021 – June 30, 2024, Collective Bargaining Tentative Agreement for the Redford Union Educational Assistants Association (RUEAA) Resolution

Moved by _____, Seconded by _____, that the Board of Education, at the recommendation of Jasen Witt, Superintendent, adopt the Tentative Agreement between Redford Union Schools and the RUEAA (Educational Assistants & Behavioral Specialists).

ROLL CALL

J. Bailey _____, R. Gray _____, L. Gubachy _____, S. McKee _____,

J. Osowski _____, E. Pridemore _____ Yes: _____ No: _____ Motion: _____

2. June 13, 2021 – July 30, 2023, Collective Bargaining Tentative Agreement for the Redford Union Office Staff Employees (RUOSE) Resolution

Moved by _____, Seconded by _____, that the Board of Education, at the recommendation of Jasen Witt, Superintendent, adopt the Tentative Agreement between Redford Union Schools and the RUOSE (Office Staff).

ROLL CALL

J. Bailey _____, R. Gray _____, L. Gubachy _____, S. McKee _____,

J. Osowski _____, E. Pridemore _____ Yes: _____ No: _____ Motion: _____

3. Wayne County Regional Educational Service Agency (WCRESA) – English Learner (EL) Consortium Agreement 2021-2022

Moved by _____, Seconded by _____, that the Board of Education, approve the Wayne County Regional Educational Service Agency (WCRESA) – English Learner (EL) Consortium Agreement for the 2021-2022 school year.

ROLL CALL

J. Bailey _____, R. Gray _____, L. Gubachy _____, S. McKee _____,

J. Osowski _____, E. Pridemore _____ Yes: _____ No: _____ Motion: _____

4. Eagle Claims Management Service Agreement

Moved by _____, Seconded by _____, that the Board of Education, approve the Eagle Claims Management Service Agreement for the total amount not to exceed \$47,000 beginning on July 1, 2021, through July 1, 2023.

ROLL CALL

J. Bailey _____, R. Gray _____, L. Gubachy _____, S. McKee _____,

J. Osowski _____, E. Pridemore _____ Yes: _____ No: _____ Motion: _____

5. STEMscopes Science Curriculum Grades K-8

Moved by _____, Seconded by _____, that the Board of Education, at the recommendation of Kim Crenshaw, Executive Director of Curriculum & Technology and Jasen Witt, Superintendent, approve the purchase of STEMscopes Science Curriculum Grades K-8 at a cost of \$68,055.06 to be paid out of the General Fund.

ROLL CALL

J. Bailey _____, R. Gray _____, L. Gubachy _____, S. McKee _____,

J. Osowski _____, E. Pridemore _____ Yes: _____ No: _____ Motion: _____

6. French Associates as the Architecture/Engineering Firm for the 2021 Capital Bond Program

Moved by _____, Seconded by _____, that the Board of Education, at the recommendation of Jasen Witt, Superintendent, approve French Associates’ proposal for Architecture/Engineering services for Redford Union Schools which are related to and/or associated with the District’s 2021 Capital Bond Program. Payment for such services will be paid out of the 2021 Capital Bond Program Fund.

ROLL CALL

J. Bailey _____, R. Gray _____, L. Gubachy _____, S. McKee _____,

J. Osowski _____, E. Pridemore _____ Yes: _____ No: _____ Motion: _____

B. Items Removed from Consent Agenda

XVII. CALL TO THE AUDIENCE: Public Participation Regarding Non-Agenda Items

XVIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

XIX. FUTURE MEETING DATES (scheduled at this time): (In-person)

- A. Monday, July 19, 2021 – Special Meeting - Board Vacancy Candidate(s) – 6:00 PM
Board of Education Administrative Offices (Gymnasium), 17715 Brady St., Redford, MI 48240
- B. Monday, August 9, 2021 – Facilities/Bond Committee Meeting – 5:30 PM
Board of Education Administrative Offices (Conf. Room), 17715 Brady St., Redford, MI 48240
- C. Monday, August 9, 2021 – Regular Meeting – 6:30 PM
Board of Education Administrative Offices (Gymnasium), 17715 Brady St., Redford, MI 48240

XX. ADJOURNMENT (Time: _____)

Motion to adjourn the meeting.

MOVED BY _____, SECONDED BY _____

ROLL CALL

J. Bailey _____, R. Gray _____, L. Gubachy _____, S. McKee _____,

J. Osowski _____, E. Pridemore _____ Yes: _____ No: _____ Motion: _____

***SPECIAL ACCOMMODATIONS FOR PUBLIC:** Individuals with special needs who wish to attend the Board of Education Meeting and require special accommodations should contact the Office of the Superintendent at 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.*