



## REDFORD UNION SCHOOLS BOARD OF EDUCATION

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**Meeting Location:** This meeting is being held electronically due to the extension of Governor Whitmer's Executive Order 2020-21 which prohibits all public gatherings of any number of people until after June 12, 2020. However, the order was lifted on June 1, 2020 with restrictions. This requires the Redford Union School Board to meet electronically.

### REGULAR BOARD MEETING AGENDA

**June 8, 2020**

**6:30 P.M.**

#### **Join Zoom Meeting**

<https://us02web.zoom.us/j/6356467132?pwd=ZTIQby9YTW53NE9aSFJ1YitEdjVyQT09>

Meeting ID: 635 646 7132

Password: RUStrong

**Or**

Dial by your location

1-929-205-6099 US (New York)

1-312-626-6799 US (Chicago)

Meeting ID: 635 646 7132

Password: 798623

**I. CALL TO ORDER (Time:\_\_\_\_\_)**

**II. ROLL CALL**

S. Caloia \_\_\_\_\_ R. Gray \_\_\_\_\_ L. Gubachy \_\_\_\_\_ H. Kick \_\_\_\_\_ J. Osowski \_\_\_\_\_

E. Pridemore \_\_\_\_\_ J. Robinson \_\_\_\_\_

**III. PLEDGE OF ALLEGIANCE**

**IV. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items**

**V. PRESIDENT'S REMARKS**

- Please place all cell phones on silent

**VI. SUPERINTENDENT'S REMARKS**

- A. Re-entry Task Force Teams
- B. Graduation
- C. End of 2020 School Year

**VII. ADOPTION OF AGENDA**

Motion to adopt the agenda of the June 8, 2020, regular meeting as presented/amended.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

**ROLL CALL**

S. Caloia \_\_\_\_\_ R. Gray \_\_\_\_\_ L. Gubachy \_\_\_\_\_ H. Kick \_\_\_\_\_ J. Osowski \_\_\_\_\_

E. Pridemore \_\_\_\_\_ J. Robinson \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**VIII. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY**

**IX. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION**

- A. 2019-2020 Final Budget
- B. 2020-2021 Budget Scenarios
- C. Operating Millage PR and Communication

**X. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES AND LABOR RELATIONS**

Retirees

Toni Bess	Principal	Stuckey Center	23 Years of Service
Gwen Douglass	Accounts Payable	Central Office	27 Years of Service
Pamela Harper	Teacher	Beech	30 Years of Service
Alice Kitson	Teacher	Veritas/Hilbert	25 Years of Service
Lynn West	Teacher	EDT Stuckey	37 Years of Service

**XI. ADMINISTRATIVE COMMITTEE REPORTS:**

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

**XII. CONSENT AGENDA:**

- A. Waive the reading and approve May 11, 2020, Regular Meeting minutes of the Redford Union Board of Education, as presented.
- B. Recommend payment of \$976,616.55 for checks date 5/1/2020 – 5/29/2020.
- C. Approve electronic transfers for the month of May 2020 in the amount of \$3,347,802.05.
- D. Human Resources - Retirements as listed above under (X).

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

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

**ROLL CALL**

S. Caloia \_\_\_\_\_ R. Gray \_\_\_\_\_ L. Gubachy \_\_\_\_\_ H. Kick \_\_\_\_\_ J. Osowski \_\_\_\_\_  
 E. Pridemore \_\_\_\_\_ J. Robinson \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**XIII. ACADEMIC HIGHLIGHTS**

MacGowan Welcome Video

**XIV. ACTION ITEMS:**

**A. Special Consideration of an Action Item and/or Item(s) Removed from Consent Agenda:**

**1. 2020-2021 Michigan High School Athletic Association (MHSAA) Resolution**

Move that the Board of Education, at the Recommendation of Mike Taylor, Redford Union Assistant Principal, approve the 2020-2021 Michigan High School Athletic Association (MHSAA) Resolution.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

**ROLL CALL**

S. Caloia \_\_\_\_\_ R. Gray \_\_\_\_\_ L. Gubachy \_\_\_\_\_ H. Kick \_\_\_\_\_ J. Osowski \_\_\_\_\_  
 E. Pridemore \_\_\_\_\_ J. Robinson \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**2. 2020-2021 Cooperative Education Program Agreement Career Technical Education (CTE) Livonia Public Schools**

Move that the Board of Education, at the Recommendation of Dr. Sarena Shivers, Superintendent, approve the 2020-2021 Cooperative Education Program Agreement (Career Technical Education).

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

**ROLL CALL**

S. Caloia \_\_\_\_\_ R. Gray \_\_\_\_\_ L. Gubachy \_\_\_\_\_ H. Kick \_\_\_\_\_ J. Osowski \_\_\_\_\_  
 E. Pridemore \_\_\_\_\_ J. Robinson \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**3. 2020-2021 Cooperative Education Program Agreement for Special Education Livonia Transition Program (LTP)**

Move that the Board of Education, at the Recommendation of Carol La Pointe, Director of Student Services, approve the 2020-2021 Cooperative Education Program Agreement for Special Education Livonia Transition Program (LTP).

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

**ROLL CALL**

S. Caloia \_\_\_\_\_ R. Gray \_\_\_\_\_ L. Gubachy \_\_\_\_\_ H. Kick \_\_\_\_\_ J. Osowski \_\_\_\_\_  
E. Pridemore \_\_\_\_\_ J. Robinson \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**4. Parent Advisory Committee**

Move that the Board of Education, at the recommendation of Carol La Pointe, Director of Student Services, approve the nomination of Mrs. Khalilah Montgomery to represent Redford Union for a second term office to the Wayne RESA Parent Advisory Committee.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

**ROLL CALL**

S. Caloia \_\_\_\_\_ R. Gray \_\_\_\_\_ L. Gubachy \_\_\_\_\_ H. Kick \_\_\_\_\_ J. Osowski \_\_\_\_\_  
E. Pridemore \_\_\_\_\_ J. Robinson \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**5. Resolution in Support of More Federal Funding to Help Michigan Public Schools**

Move that the Board of Education adopt the Resolution in support of the Federal and State Governments to prioritize school funding and adequately fund all Michigan schools in this time of great need.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

**ROLL CALL**

S. Caloia \_\_\_\_\_ R. Gray \_\_\_\_\_ L. Gubachy \_\_\_\_\_ H. Kick \_\_\_\_\_ J. Osowski \_\_\_\_\_  
E. Pridemore \_\_\_\_\_ J. Robinson \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**6. Cooperative Food Service Agreement**

Move that the Board of Education, at the recommendation of Assistant Supt Greg McIntyre, approve the Cooperative Food Service Agreement in the total amount of \$73,900.00 for the period of July 1, 2020 through June 30, 2021.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

**ROLL CALL**

S. Caloia \_\_\_\_\_ R. Gray \_\_\_\_\_ L. Gubachy \_\_\_\_\_ H. Kick \_\_\_\_\_ J. Osowski \_\_\_\_\_  
E. Pridemore \_\_\_\_\_ J. Robinson \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**7. Closed Session**

Move that the Board of Education, at the recommendation of Assistant Superintendent of Human Resources/Labor Relations Jasen Witt, go into closed session for the purpose of negotiations.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

**ROLL CALL**

S. Caloia \_\_\_\_\_ R. Gray \_\_\_\_\_ L. Gubachy \_\_\_\_\_ H. Kick \_\_\_\_\_ J. Osowski \_\_\_\_\_  
E. Pridemore \_\_\_\_\_ J. Robinson \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_ Time: \_\_\_\_\_

(IF you are in closed session here, you will need to “come out” of closed session by making a motion to Return to Open Session and then vote.)

MOVED BY \_\_\_\_\_, seconded by \_\_\_\_\_, to return to Open Session.

**ROLL CALL**

S. Caloia \_\_\_\_\_ R. Gray \_\_\_\_\_ L. Gubachy \_\_\_\_\_ H. Kick \_\_\_\_\_ J. Osowski \_\_\_\_\_  
E. Pridemore \_\_\_\_\_ J. Robinson \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_ Time: \_\_\_\_\_

**B. Items Removed From Consent Agenda**

**XV. SUPERINTENDENT’S COMMUNICATION**

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

**XVII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION**

**XVIII. FUTURE MEETING DATES (scheduled at this time):**

- A. Monday, June 15, 2020 – Special Public Budget Hearing – 6:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, July 13, 2020 – Special (Facilities Committee) Meeting – 5:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- C. Monday, July 13, 2020 – Organizational Meeting – 6:15 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- D. Monday, July 13, 2020 – Regular Meeting – 6:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

**XIX. ADJOURNMENT (Time: \_\_\_\_\_)**

Motion to adjourn the meeting.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

**ROLL CALL**

S. Caloia \_\_\_\_\_ R. Gray \_\_\_\_\_ L. Gubachy \_\_\_\_\_ H. Kick \_\_\_\_\_ J. Osowski \_\_\_\_\_

E. Pridemore \_\_\_\_\_ J. Robinson \_\_\_\_\_ 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.*