



Board Meeting Action Update

May 8, 2020

The purpose of this update is to inform the community of the actions that were taken by the Board at the May 7, 2020 Regular School Board meeting.

Board Actions:

Consent Calendar:

- Pulled for Review and Approved** - Item 10H - Approve Certificated Personnel Register
- Pulled for Review and Approved** - Item 14C - Ratify and Approve Purchase Orders
- Pulled for Review and Approved** - Item 14D - Approve Award of Roofing BID# V192000736PWB, Part 1
- Pulled for Review and Approved** - Item 14E - Approve Award of Roofing BID# V192000737PWB, Part 2
- Pulled for Review and Approved** - Item 14I - Approve Resolution# 20-34 Authorizing CMAS Contract#4-20-56-0006B
- Pulled for Review and Approved** - Item 14J - Approve Change Order# 2 - HPS Mechanical for BID# V19200044PWBR

Discussion/Action Items:

- Approved** - Request from Bella Mente for technical amendments to their existing Charter
- Approved** - MOU between CSEA/VUSD for the elimination of specific positions
- Approved** - Resolution# 20-39 Federal advocacy to prioritize stable public school funding
- Approved** - Approve GMP to existing lease-leaseback between VUSD & Balfour Beatty-California Ave School
- Approved** - Approve GMP to existing lease-leaseback between VUSD & Barnharr Reese-Casita Elementary
- Tabled** - Resolution# 20-40 to approve and revise project timeline for projects funded by Measure LL
- Approved** - Resolution# 20-33 borrowing of funds and issuance/sale of one or more tax & revenue anticipation notes To Be Brought Back for Second Reading - Board Policy on Parcel Taxes
- Accepted** - 3rd Interim Report
- Approved** - MOU between VTA and VUSD Article 21.2.3.1

Board Business:

- Approved** - President Smithfield will serve as Board Liaison and Member Alvarado as alternate on the Superintendent's Council for Innovative Learning