

Meeting 2024-12-17

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Nancy Thomas, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Katherine Jones, Joy Lee

The recommendation is that the Board of Education approves the nomination for the new Board President.

Motion by Aiden Hill, second by Nancy Thomas.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Katherine Jones, Joy Lee

It is recommended that the Board of Education Regular Meeting start at 6:00 pm for Closed Session, and 7:00 pm for Open Session and commence by 10:00 pm. Study Sessions will begin at 6:00 pm and if a Closed Session is necessary this may be scheduled prior or after the study session.

Motion by Aiden Hill, second by Nancy Thomas.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Katherine Jones, Joy Lee

Meeting 2024-12-02

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Phuong Nguyen, second by Nancy Thomas.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

The recommendation is that the Board approve the revised 2023-24 Unaudited Actuals Financial Report -Schedule of Capital Assets for

Motion by Nancy Thomas, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education add a December 17, 2024 meeting due to date requirements for the Organizational Meeting.

Motion by Katherine Jones, second by Joy Lee.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Joy Lee

Not Present at Vote: Carina V Plancarte

Direct the Superintendent to conduct a trustee area study.

Motion by Joy Lee, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

Nay: Nancy Thomas

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Nancy Thomas, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items:

Motion by Nancy Thomas, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education approve the Panel recommendation regarding the expulsion case number e2425-02.

Motion by Katherine Jones, second by Nancy Thomas.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Abstain: Joy Lee

The recommendation is that the Board of Education adjourns this meeting.

Motion by Katherine Jones, second by Carina V Plancarte.

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Carina V Plancarte, Joy Lee

Not Present at Vote: Katherine Jones

Meeting 2024-11-05

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Meeting 2024-11-05

For the board to approve the master contract amendment #3

Motion by Nancy Thomas, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Approve the master contract amendment #4

Motion by Katherine Jones, second by Nancy Thomas.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

For the Board of Education to approve the name change for Crossroads Independent Study to Crossroads High (Alternative).

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education approves the District English Learner Advisory Committee (DELAC) Membership 24-25.

Motion by Katherine Jones, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education approves the Local Control Accountability Plan (LCAP) Advisory Membership.

Motion by Katherine Jones, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

It is recommended that the Board approve of Resolution 2024.25.13, Declaring Surplus Instructional Materials, declaring instructional materials that are no longer suitable for use as surplus.

Motion by Katherine Jones, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education receive the Monthly Purchase Order Report as presented.

Motion by Katherine Jones, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education ratify the contracts as presented.

Motion by Katherine Jones, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education approve Construction Testing Services Change Order #1.

Motion by Phuong Nguyen, second by Nancy Thomas.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education approve the updated Board Policy 1260 - Educational Foundation

Motion by Katherine Jones, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education approve the updated Board Policy 2121 - Superintendent's Contract

Motion by Katherine Jones, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education approve the Panel recommendation regarding the expulsion case number e2425-01.

Motion by Phuong Nguyen, second by Nancy Thomas.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Phuong Nguyen, Katherine Jones

The recommendation is that the Board of Education extends the meeting to 11:30 P.M.

Motion by Katherine Jones, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education adjourns this meeting.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Meeting 2024-10-15

Meeting 2024-10-15

The recommendation is that the Board of Education approve the agenda for this meeting except: 13.14.

Motion by Carina V Plancarte, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Katherine Jones, second by Nancy Thomas.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items: 13.2 pulled and 13/14 pulled, and pull for discussion 13.8 and 13.18.

Motion by Carina V Plancarte, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education approve the Warrant Report as presented.

Motion by Carina V Plancarte, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education accept the Donations Report as presented.

Motion by Carina V Plancarte, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education approves the Williams Uniform Complaint Quarterly Report for the period of July 1, 2024 - September 30, 2024.

Motion by Carina V Plancarte, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education approve the contract with Seneca Family of Agencies.

Motion by Carina V Plancarte, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education ratify Change Order 1 to the Ruhnu Clarke Architect agreement in the amount of \$7,250.

Motion by Carina V Plancarte, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

To approve the contract for DL & Associates, LLC who will serve as the K-12 Pathway Coordinator not to exceed \$67,259.70. Total travel costs and professional learning costs not to exceed \$22,000 during contract for a total not to exceed \$89,259.70.

Motion by Nancy Thomas, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

It is recommend that the board ratify the Master Contract with Alameda County Health for Youth and Family Services for 2024-2025

Motion by Carina V Plancarte, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

Newark Unified School District (NUSD), the Contractor, will provide Mental Health Student Services Act (MHSSA) Partnership Program services to expand mental health services to students at school sites, in foster care and who have been expelled or suspended from school.

Motion by Carina V Plancarte, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

NUSD has entered into an agreement with EBAC to provide special behavioral health services to students as defined by Alameda County's EPSDT agreement with EBAC.

Motion by Carina V Plancarte, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

Ratify the signed agreement with East Bay Agency for Children

Motion by Carina V Plancarte, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

Meeting 2024-10-15

The recommendation is that the Board of Education approve the Addendum to the Contract with Ed Theory Staffing Services.

Motion by Carina V Plancarte, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education adopt Administrative Regulation 3517 Facilities Inspection.,

Motion by Carina V Plancarte, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education approve the updated Board Policy and Administrative Regulation 6112 - School Day

Motion by Carina V Plancarte, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education approve the updated Administrative Regulation 6162.51 - State Academic Achievement Tests

Motion by Carina V Plancarte, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education approve the updated Board Policy and Exhibit 6163.4-E(1) - Student Use Of Technology

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

For the Board to review and approve minutes of the October 1, 2024 Regular Meeting of the Board of Education

Motion by Carina V Plancarte, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education adjourns this meeting.

Motion by Carina V Plancarte, second by Joy Lee.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Katherine Jones, Carina V Plancarte, Joy Lee

Not Present at Vote: Phuong Nguyen

Meeting 2024-10-01

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Carina V Plancarte, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education approves Resolution No. 2024.25.10 - Week of the School Administrator, to honor Newark Unified School District administrators during the second full week in October (October 14 to October 18, 2024).

Motion by Nancy Thomas, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Carina V Plancarte, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Not Present at Vote: Joy Lee

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items:

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

(not specified)

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education approves Resolution 2024.25.08 - Sufficiency of Instructional Materials

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

Meeting 2024-10-01

The recommendation is that the Board of Education approved Change Order # 1 for the Child Nutrition Center Re-Roofing Project with Alcal Specialty Contracting, Inc.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education receive the Monthly Purchase Order Report as presented.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education approve the use of the publicly bid contracts to purchase the server refresh equipment through The ReDesign Group.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education approve Amendment 2 of the 2024-25 contract with Beth Figueroa, CPA to provide grant, fiscal and SACS reporting support.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

The recommendation is for the Board of Education approve the Memorandum of Understanding with CSU East Bay for student teachers and interns.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education approve Resolution 2024.25.11 and authorize the filing of the Notice of Completion (NOC) with the County Recorder of Alameda County for Child Nutrition Center Re-Roofing Project completed by Alcal Specialty Contracting, Inc. on September 25, 2024.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education approve the updated Board Policy and Administrative Regulation 4030 - Nondiscrimination in Employment (First Reading).

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education approve the updated Board Policy and Administrative Regulation 4119.11/4219.11/4319.11 - Sex Discrimination and Sex-Based Harassment (First Reading).

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education approve the updated Administrative Regulation 4119.12 and adopt Administrative Regulation 4219.12/4319.12 - Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures (First Reading).

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education approve the updated Board Policy 4156.3 Employee Property Reimbursement.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education approve the updated Board Policy and Administrative Regulation 4241.6 Concerted Action/Work Stoppage

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education approve the updated Administrative Regulation 4161.1/4261.1/4361.1 - Personal Illness/Injury Leave (First Reading).

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education approve the updated Board Policy and Administrative Regulation 5145.3 - Nondiscrimination/Harassment

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

Meeting 2024-10-01

The recommendation is that the Board of Education approve the updated Board Policy 6142.92 - Mathematics Instruction

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education approve the updated Board Policy and Administrative Regulation 6152.1 - Placement In Mathematics Courses

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

(not specified)

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

(not specified)

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

(not specified)

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

(not specified)

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

(not specified)

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

(not specified)

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

(not specified)

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education approve the completion of the student expulsion as it relates to the expulsion case e2324-04.

Motion by Nancy Thomas, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Abstain: Joy Lee

The recommendation is that the Board of Education terminate the student expulsion as it relates to the expulsion case e2324-07.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Abstain: Joy Lee

The recommendation is that the Board of Education adjourns this meeting.

Motion by Katherine Jones, second by Joy Lee.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

Meeting 2024-09-17

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education approve the 2024-25 Contracted Executive Cabinet Salary Schedule.

Motion by Carina V Plancarte, second by Nancy Thomas.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Meeting 2024-09-17

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Carina V Plancarte, second by Nancy Thomas.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items:

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board approve the Single Plans and budget for Student Achievement (SPSAs) for 2024-25 for Birch Grove Primary and Kennedy Elementary Schools as presented.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Staff recommends board approve the JRMF math grant for BGI.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

It is recommended that the Board of Trustees approve the MOU between Alameda County Office of Education and Newark Unified School District for the principal of Birch Grove Intermediate to participate in the Clear Path for Advancement in Leadership Program.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education approve the contract with Summa Academy, Non-Public School (NPS).

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education ratify Addendum 1 to the Clifford Moss agreement.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education approve the Warrant Report as presented.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education approve the updated Board Policy 3100 Budget. (First Reading)

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education discuss and Adopt the updated Board Policy 5146 - Married/Pregnant/Parenting Students (First Reading)

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education approve the updated Board Policy 6000 - Concepts And Roles (First Reading)

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education approve the updated Board Policy 6164.2 - Guidance/Counseling Services (First Reading)

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Approve Board Policy and Administrative Regulation 7214 as presented (Second reading/Action)

Motion by Nancy Thomas, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Meeting 2024-09-03

Meeting 2024-09-03

The recommendation is that the Board of Education to approve the proposal with [re]Design and Dell Technologies for Data Center Modernization for \$136,788.00.

Motion by Carina V Plancarte, second by Nancy Thomas.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education to approve \$170,116.75 for the purchase of 370 student devices for Newark Memorial High School from quote CDW-G NZXC914.

Motion by Katherine Jones, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Katherine Jones, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Abstain: Joy Lee

The recommendation is that the Board of Education approves the NMHS Puente Southern California College Visit curricular and overnight field trip.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education adjourns this meeting.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Meeting 2024-08-20

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Katherine Jones, second by Nancy Thomas.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Phuong Nguyen, second by Nancy Thomas.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The staff recommends the Board of Education ratify the contract with Ro Health for School Nurse Services for the 2024-2025 school year.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education ratify Amendment 1 to the 2024-25 Memorandum of Understanding with Jackie Melcher, Behavioral Health Clinician, for services at Schilling and Coyote Hills Elementary Schools.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education approves the K12 Workforce Pathway Coordinator LEA Host Contract (Ohlone CCD) as presented.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education approves Resolution 2024.25.05 and and authorize the filing of Notices of Completion (NOC) with the County Recorder of Alameda County for HVAC Units Replacement at Newark Middle (Junior High) School & Newark Memorial High School Phase 1 and Birch Grove Primary, Kennedy and Coyote Hills Phase 2 by Rodan Builders.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education approve the Signature Card Mid-Year Revision for the Assistant Superintendent of Business Services as presented.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education approve the Warrant Report as presented.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Meeting 2024-08-20

The recommendation is that the Board of Education approves Resolution 2024.25.06 - Declaring Surplus Equipment.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education adjourns this meeting.

Motion by Carina V Plancarte, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Meeting 2024-08-06

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education adopt Resolution 2024.25.03 to Authorize the Issuance of General Obligation Bonds, Establishing Specifications of the Election Order and Requesting Consolidation with Other Elections Occurring on November 5, 2024.

Motion by Carina V Plancarte, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is for the Board of Education to approve the contract for employment of services between Newark Unified School District and the Assistant Superintendent of Business Services/CBO.

Motion by Phuong Nguyen, second by Nancy Thomas.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Phuong Nguyen, Katherine Jones

Nay: Aiden Hill

Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education approve utilization of All County Flooring's California Multiple Awards Schedule Contract #4-20-00-0134A for the purchase and installation of flooring throughout the District through June 30, 2025.

Motion by Katherine Jones, second by Nancy Thomas.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

Not Present at Vote: Carina V Plancarte

The recommendation is that the Board approve the annual Proposition 28 report.

Motion by Katherine Jones, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Katherine Jones, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education extends the meeting to 10:30___ P.M.

Motion by Katherine Jones, second by Phuong Nguyen.

Final Resolution: Motion Fails

Yea: Nancy Thomas, Katherine Jones

Nay: Phuong Nguyen

Not Present at Vote: Aiden Hill, Carina V Plancarte

The recommendation is that the Board of Education adjourns this meeting.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Meeting 2024-07-15

The recommendation is that the Board of Education award an Agreement with Rodan Builders, Inc. for the Kennedy Elementary School Re-Fencing Project (Bid No. 05-2023-24).

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

The recommendation is that the Board of Education approve a four (4) year lease of teacher Chromebooks and white glove services from CDW-G/Insight Financial Services.

Motion by Nancy Thomas, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

Meeting 2024-07-15

The recommendation is that the Board of Education approve Resolution 2024.25.01 Committed Fund Balance.

Motion by Katherine Jones, second by Nancy Thomas.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Katherine Jones, second by Nancy Thomas.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

The recommendation is for the Board of Education to approve the job description for Director of Maintenance, Operations & Transportation.

Motion by Nancy Thomas, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

The recommendation is that the Board of Education approve the updated Board Policy and Administrative Regulation 3554 - Other Food Sales.

Motion by Katherine Jones, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

The recommendation is that the Board of Education approve the updated Board Policy 4111/4211/4311 - Recruitment and Selection.

Motion by Katherine Jones, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

The recommendation is that the Board of Education approve the updated Administrative Regulation 4112.5/4212.5/4312.5 - Criminal Record Check.

Motion by Katherine Jones, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

The recommendation is that the Board of Education approve the recommended changes and approve the updated board policy.

Motion by Katherine Jones, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

The recommendation is that the Board of Education approve the updated Board Policy and Administrative Regulation 4218 - Dismissal/Suspension/Disciplinary Action.

Motion by Katherine Jones, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

The recommendation is that the Board of Education approve the updated Board Policy 4231 - Staff Development.

Motion by Katherine Jones, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

The recommendation is that the Board of Education ratify the Consolidated Application and Reporting System (CARS), 2024-25 Spring Release Certification.

Motion by Katherine Jones, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

The recommendation is that the Board of Education approves the Williams Uniform Complaint Quarterly Report for the period of April 1, 2024 - June 30, 2024.

Motion by Katherine Jones, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

The recommendation is that the Board of Education adjourns this meeting.

Motion by Katherine Jones, second by Nancy Thomas.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

Meeting 2024-06-25

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items:

Motion by Katherine Jones, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

Not Present at Vote: Carina V Plancarte

Meeting 2024-06-25

Meeting 2024-06-18

The recommendation is that the Board of Education approve the purchase of material for the Newark Memorial High School Track & Field Renovation project from FieldTurf USA Inc., utilizing CMAS Contract #4-06-78-0031A.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

Meeting 2024-05-21

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Nancy Thomas, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

The recommendation is that the Board of Education approve 10 Extra Work Days for Interim Superintendent for 2023-24.

Motion by Nancy Thomas, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Katherine Jones

Nay: Phuong Nguyen

The recommendation is that the Board of Education approve the adoption of ELA/ELD Curriculum Adoption K-8 as presented.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

The recommendation is that the Board of Education adopt Resolution No. 2023.24.39 - Resolution Regarding Proposed Decision of Administrative Law Judge and Implementing Classified Layoffs.

Motion by Katherine Jones, second by Nancy Thomas.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Katherine Jones

Nay: Phuong Nguyen

The recommendation is that the Board of Education approve the Declaration of Need for Fully Qualified Educators as presented.

Motion by Katherine Jones, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

The recommendation is that the Board of Education approve the contract with Ruhnau Clarke Architects for the Newark Memorial High School Track & Field Project.

Motion by Nancy Thomas, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Katherine Jones

Nay: Phuong Nguyen

The recommendation is that the Board of Education approve the contract with Ruhnau Clarke Architects for the Kennedy Fence Project.

Motion by Nancy Thomas, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

The recommendation is that the Board of Education approve the proposal with Kitchell for Construction Management services for the Kennedy Fence Project and the Newark Memorial High School Track and Field Project.

Motion by Katherine Jones, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Katherine Jones

Nay: Phuong Nguyen

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

The recommendation is that the Board of Education receive the CSEA initial proposal to NUSD for Reopeners for the 2024-2025 school year.

Motion by Katherine Jones, second by Nancy Thomas.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

The recommendation is that the Board of Education approve the Panel recommendation regarding the expulsion case number e2324-10.

Motion by Nancy Thomas, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

The recommendation is that the Board of Education approve the agenda for this meeting including item 12.5.

Motion by Phuong Nguyen, second by Nancy Thomas.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

Not Present at Vote: Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education adopt Resolution No. 2023.24.32 Day of the Teacher.

Motion by Nancy Thomas, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Joy Lee

Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education adopt Resolution No. 2023.24.33 Classified School Employees Week.

Motion by Katherine Jones, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Joy Lee

Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education approve the updated cost estimate for the Kennedy Fence Project as presented.

Motion by Katherine Jones, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

Not Present at Vote: Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education approve of DASS status for Bridgepoint High School.

Motion by Phuong Nguyen, second by Nancy Thomas.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

Not Present at Vote: Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education adopt revised resolution Resolution No. 2023.24.36 Final Resolution Ordering the Dismissal of Certain Certificated Staff Due to Layoff correcting Employee 531 from 1.0 to .6 FTE.

Motion by Katherine Jones, second by Nancy Thomas.

Final Resolution: Motion Fails

Yea: Nancy Thomas, Aiden Hill, Katherine Jones

Nay: Phuong Nguyen

Abstain: Joy Lee

Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education adopt Resolution No. 2023.24.37 Final Resolution Ordering the Dismissal of Certain Classified Staff Due to Layoff.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

Not Present at Vote: Carina V Plancarte, Joy Lee

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent-Personnel, except for agenda items: except 13.2, 13.3, 13.4.

Motion by Nancy Thomas, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

Not Present at Vote: Carina V Plancarte, Joy Lee

The recommendation is for the Board of Education to approve the contract for employment of services between Newark Unified School District and the Assistant Superintendent of Educational Services.

Motion by Katherine Jones, second by Nancy Thomas.

Final Resolution: Motion Fails

Yea: Nancy Thomas, Aiden Hill, Katherine Jones

Nay: Phuong Nguyen

Abstain: Joy Lee

Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Katherine Jones, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

Abstain: Joy Lee

Not Present at Vote: Carina V Plancarte

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

Abstain: Joy Lee

Not Present at Vote: Carina V Plancarte

Meeting 2024-05-07

The recommendation is that the Board of Education approve the updated fees for all second school meals, effective for the 2024-2025 school year, as presented.

Motion by Phuong Nguyen, second by Katherine Jones.
Final Resolution: Motion Carries
Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones
Abstain: Joy Lee
Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education extends the meeting to 12:00 P.M.

Motion by Aiden Hill, second by Nancy Thomas.
Final Resolution: Motion Carries
Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones
Not Present at Vote: Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education adjourns this meeting.

Motion by Phuong Nguyen, second by Katherine Jones.
Final Resolution: Motion Carries
Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones
Abstain: Joy Lee
Not Present at Vote: Carina V Plancarte

Meeting 2024-04-16

The recommendation is that the Board of Education approve a two (2) person ad hoc committee to review and assess recommendations for property and land use: Nancy Thomas and Aiden Hill.

Motion by Nancy Thomas, second by Katherine Jones.
Final Resolution: Motion Carries
Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Meeting 2024-03-27

The recommendation is that the Board of Education approve the agenda for this meeting including item 12.5.

Motion by Phuong Nguyen, second by Nancy Thomas.
Final Resolution: Motion Carries
Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones
Not Present at Vote: Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education adopt Resolution No. 2023.24.32 Day of the Teacher.

Motion by Nancy Thomas, second by Katherine Jones.
Final Resolution: Motion Carries
Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Joy Lee
Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education adopt Resolution No. 2023.24.33 Classified School Employees Week.

Motion by Katherine Jones, second by Phuong Nguyen.
Final Resolution: Motion Carries
Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Joy Lee
Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education approve the updated cost estimate for the Kennedy Fence Project as presented.

Motion by Katherine Jones, second by Phuong Nguyen.
Final Resolution: Motion Carries
Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones
Not Present at Vote: Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education approve of DASS status for Bridgepoint High School.

Motion by Phuong Nguyen, second by Nancy Thomas.
Final Resolution: Motion Carries
Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones
Not Present at Vote: Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education adopt Resolution No. 2023.24.36 Final Resolution Ordering the Dismissal of Certain Certificated Staff Due to Layoff.

Motion by Katherine Jones, second by Nancy Thomas.
Final Resolution: Motion Carries
Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones
Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education adopt Resolution No. 2023.24.37 Final Resolution Ordering the Dismissal of Certain Classified Staff Due to Layoff.

Motion by Phuong Nguyen, second by Katherine Jones.
Final Resolution: Motion Carries
Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones
Not Present at Vote: Carina V Plancarte, Joy Lee

Meeting 2024-03-27

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent-Personnel, except for agenda items: except 13.2, 13.3, 13.4.

Motion by Nancy Thomas, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

Not Present at Vote: Carina V Plancarte, Joy Lee

The recommendation is for the Board of Education to approve the contract for employment of services between Newark Unified School District and the Assistant Superintendent of Educational Services.

Motion by Katherine Jones, second by Nancy Thomas.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Katherine Jones

Nay: Phuong Nguyen

Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Katherine Jones, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

Abstain: Joy Lee

Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education approve the updated 2023-24 Management Salary Schedule to include the Information Technology Director position.

Motion by Nancy Thomas, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education approve the Declaration of Need for Fully Qualified Educators as presented.

Motion by Nancy Thomas, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education approve the release of Special Term, Retirees, and/or Long-Term Guest Teachers.

Motion by Nancy Thomas, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

Not Present at Vote: Carina V Plancarte

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

Abstain: Joy Lee

Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education approve the revised dates of the regular meetings for the June 2024.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education receive the Monthly Purchase Order Report as presented.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education approves Resolution 2023.24.34 - Declaring Surplus Equipment.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education approve the Signature Card Mid-Year Revision for the Interim Superintendent, Interim Chief Business Official and Interim Assistant Superintendent of Human Resources.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education approve the updated fees for all second school meals, effective for the 2024-2025 school year, as presented.

Motion by Phuong Nguyen, second by Katherine Jones.
Final Resolution: Motion Carries
Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones
Abstain: Joy Lee
Not Present at Vote: Carina V Plancarte

Staff recommends the Board of Education approve the California State University's MOU and Agreement regarding CalStateTEACH Internship Program.

Motion by Phuong Nguyen, second by Katherine Jones.
Final Resolution: Motion Carries
Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones
Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education approve the California State University MOU and Agreement regarding CalStateTEACH student teacher placements.

Motion by Phuong Nguyen, second by Katherine Jones.
Final Resolution: Motion Carries
Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones
Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education discuss and approve the updated Board Policy, Administrative Regulation, and Exhibit 6145.2 - Athletic Competition

Motion by Phuong Nguyen, second by Katherine Jones.
Final Resolution: Motion Carries
Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones
Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education discuss and approve the updated Board Policy and Administrative Regulation 6145.5 - Student Organizations And Equal Access.

Motion by Phuong Nguyen, second by Katherine Jones.
Final Resolution: Motion Carries
Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones
Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education discuss and approve the updated Board Bylaw 9323.2 - Actions by the Board

Motion by Phuong Nguyen, second by Katherine Jones.
Final Resolution: Motion Carries
Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones
Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education approve the non-curricular trip for Lincoln Elementary Transitional Kindergarten, Kindergarten and First Grade classes to travel to Newark, CA

Motion by Phuong Nguyen, second by Katherine Jones.
Final Resolution: Motion Carries
Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones
Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education approve the non-curricular trip for Lincoln Elementary Third Grade classes to Newark, CA.

Motion by Phuong Nguyen, second by Katherine Jones.
Final Resolution: Motion Carries
Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones
Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education approve the non-curricular trip for Kennedy Elementary First Grade classes to Newark, CA.

Motion by Phuong Nguyen, second by Katherine Jones.
Final Resolution: Motion Carries
Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones
Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education approve the non-curricular trip for Kennedy Elementary Second Grade class to Newark, CA.

Motion by Phuong Nguyen, second by Katherine Jones.
Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones
Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education approve the non-curricular trip for Kennedy Elementary Third, Fourth, and Fifth grade classes to Newark, CA.

Motion by Phuong Nguyen, second by Katherine Jones.
Final Resolution: Motion Carries
Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones
Not Present at Vote: Carina V Plancarte

Meeting 2024-03-27

The recommendation is that the Board of Education approve the non-curricular trip for Kennedy Elementary Fourth Grade classes to Newark, CA.

Motion by Phuong Nguyen, second by Katherine Jones.
Final Resolution: Motion Carries
Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones
Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education approve the non-curricular trip for Kennedy Elementary Fourth and Fifth Grade classes to Fremont, CA.

Motion by Phuong Nguyen, second by Katherine Jones.
Final Resolution: Motion Carries
Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones
Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education approve the non-curricular trip for Kennedy Elementary Third through Fifth Grade classes to Newark, CA.

Motion by Phuong Nguyen, second by Katherine Jones.
Final Resolution: Motion Carries
Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones
Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education approve the non-curricular trip for Coyote Hills Elementary First Grade classes to Newark, CA (Mayhews Landing Park).

Motion by Phuong Nguyen, second by Katherine Jones.
Final Resolution: Motion Carries
Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones
Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education approve the non-curricular trip for Coyote Hills Elementary fourth grade classes to Newark, CA (Mayhews Landing).

Motion by Phuong Nguyen, second by Katherine Jones.
Final Resolution: Motion Carries
Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones
Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education approve the non-curricular trip for Birch Grove Primary second grade classes to Newark, CA.

Motion by Phuong Nguyen, second by Katherine Jones.
Final Resolution: Motion Carries
Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones
Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education approve the non-curricular trip for Newark Memorial High School Rocketry Club to travel to Great Meadow and Manassas, VA.

Motion by Phuong Nguyen, second by Katherine Jones.
Final Resolution: Motion Carries
Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones
Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education approve the minutes of the November 7, 2023 Regular Meeting of the Board of Education.

Motion by Phuong Nguyen, second by Katherine Jones.
Final Resolution: Motion Carries
Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones
Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education approve the minutes of the December 5, 2023 Regular Meeting of the Board of Education.

Motion by Phuong Nguyen, second by Katherine Jones.
Final Resolution: Motion Carries
Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones
Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education approve the minutes of the January 11, 2024, Special Meeting of the Board of Education.

Motion by Phuong Nguyen, second by Katherine Jones.
Final Resolution: Motion Carries
Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones
Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education approve the minutes of the January 23, 2024 Regular Meeting of the Board of Education.

Motion by Phuong Nguyen, second by Katherine Jones.
Final Resolution: Motion Carries
Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones
Not Present at Vote: Carina V Plancarte

Meeting 2024-03-27

The recommendation is that the Board of Education approve the minutes of the February 06, 2024 Regular Meeting of the Board of Education.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education approve the minutes of the February 20, 2024 Regular Meeting of the Board of Education.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

Not Present at Vote: Carina V Plancarte

The recommendation is that the Board of Education extends the meeting to 12:00 P.M.

Motion by Aiden Hill, second by Nancy Thomas.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

Not Present at Vote: Carina V Plancarte, Joy Lee

The recommendation is that the Board of Education adjourns this meeting.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

Abstain: Joy Lee

Not Present at Vote: Carina V Plancarte

Meeting 2024-02-06

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Phuong Nguyen, second by Nancy Thomas.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Abstain: Joy Lee

The recommendation is that the Board of Education approve Resolution 2023.24.23 Designating Committed Fund Balance to Operating Budget.

Motion by Carina V Plancarte, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Katherine Jones, Carina V Plancarte

Nay: Phuong Nguyen

Not Present at Vote: Joy Lee

The recommendation is that the Board of Education approve the contract with Bethany Figueroa, CPA to provide daily accounting and finance expertise/support for the district accounts and to develop and prepare the Local Control Accountability Plan (LCAP) and Budget Development for FY 2024-25.

Motion by Nancy Thomas, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Katherine Jones, Carina V Plancarte

Nay: Phuong Nguyen

Not Present at Vote: Joy Lee

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent-Personnel, except for agenda items:

Motion by Nancy Thomas, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Not Present at Vote: Joy Lee

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items:

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Not Present at Vote: Joy Lee

The recommendation is that the Board of Education approve the Panel recommendation regarding the expulsion case number e2324-06.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Not Present at Vote: Joy Lee

Meeting 2024-01-11

Meeting 2024-01-11

The recommendation is that the Board of Education adopt Resolution 2023.24.20 Designating Certain General Funds as Committed Fund Balance for 2023-24.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Abstain: Joy Lee

The recommendation is that the Board of Education approve the updated Empathic Instruction contract.

Motion by Phuong Nguyen, second by Nancy Thomas.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Nay: Aiden Hill

Not Present at Vote: Joy Lee

The recommendation is that the Board of Education adjourns this meeting.

Motion by Carina V Plancarte, second by Joy Lee.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Not Present at Vote: Joy Lee

Meeting 2023-08-01

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Aiden Hill, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education approve the 2023-24 Newark Unified School District Overarching Goals.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The purpose of this item is to obtain Board approval of Resolution 2023.24.01 Declaring Surplus Instructional Materials, declaring instructional materials that are no longer suitable for use as surplus.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board approve the Single Plans for Student Achievement (SPSAs) for 2023-24 as presented

Motion by Carina V Plancarte, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is for the Board of Education to approve the purchase of updated textbooks and licenses for French and Spanish courses.

Motion by Nancy Thomas, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education rescind the Board Policies and Administrative Regulations listed below as recommended by Board Liaison Committee.

Motion by Phuong Nguyen, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education approve Change Order #2 for the Pappas Energy contract for the Electric Vehicle Charging Stations.

Motion by Carina V Plancarte, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The purpose is for the Board of Education to approve the revised job descriptions for Cook and Food Service Delivery Driver.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education accept and approve the budget revisions as presented.

Motion by Carina V Plancarte, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent-Personnel, except for agenda items:

Motion by Carina V Plancarte, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Meeting 2023-08-01

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items:

Motion by Phuong Nguyen, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education adjourns this meeting.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Meeting 2023-06-15

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Carina V Plancarte, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education approve the 2023-24 Local Control and Accountability Plan (LCAP) revisions as presented.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education adopt the 2023-24 Budget, Resolution 2022.23.31, and the Public Hearing Reserve Disclosure Certificate, and certify that the budget was developed using the State-adopted Criteria and Standards.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education adopt Resolution 2022.23.35 Designating Certain General Funds as Committed Fund Balance for 2023-2024

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education adopt Resolution 2022.23.36 to commit to budget balancing solutions for the 2023-24 fiscal year.

Motion by Nancy Thomas, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board approve the Single Plans for Student Achievement (SPSAs) for 2023-24 as presented.

Motion by Carina V Plancarte, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board approve the position and job description for Elementary Site Support Coordinator.

Motion by Phuong Nguyen, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education approve the updated Board Policy 4030 - Nondiscrimination in Employment and waive the second reading.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education approve the updated Board Policy 4218 and Administrative Regulation 4218 - Dismissal/Suspension/Disciplinary Action and waive the second reading.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education approve the updated Board Policy 4119.1 - Civil and Legal Rights and waive the second reading.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education approve the updated Board Policy 5141.4 and Administrative Regulation 5141.4 - Child Abuse Prevention and Reporting and waive the second reading.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Meeting 2023-06-15

The recommendation is that the Board of Education approve the updated Board Policy 5131.7 and Administrative Regulation 5131.7 - Weapons & Dangerous Instruments and waive the second reading.

Motion by Katherine Jones, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education approve the updated Board Policy 3513.3 and Administrative Regulation 3513.3 - Tobacco-Free Schools and waive the second reading.

Motion by Aiden Hill, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent-Personnel.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items: 12.7 and 12.15.

Motion by Phuong Nguyen, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education approve the agreement with Edgenuity for Crossroads Independent Study.

Motion by Aiden Hill, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education approve the Warrant Report as presented.

Motion by Aiden Hill, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education continue suspended enforcement of expulsion as it relates to the Expulsion Case e2122-14.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education terminate student expulsion as it relates to the Expulsion Case e2122-18.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education approve the stipulation agreement regarding the expulsion case number e2223-08.

Motion by Phuong Nguyen, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education adjourns this meeting.

Motion by Aiden Hill, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Meeting 2023-06-01

The recommendation is that the Board of Education approve the agenda for this meeting except item 16.8.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education approve the contract renewal for the Assistant Superintendent of Educational Services with addendum of a one year term.

Motion by Katherine Jones, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board approve the Single Plans for Student Achievement (SPSAs) for 2023-24 as presented.

Motion by Katherine Jones, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Meeting 2023-06-01

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent-Personnel, except for agenda items: 15.2.

Motion by Aiden Hill, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Aiden Hill, second by Nancy Thomas.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education approve the 2022-23 and 2023-24 CSEA Salary Schedules effective July 1, 2022, July 1, 2023 and January 1, 2024.

Motion by Aiden Hill, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education approve the 2022-23 and 2023-24 NEWMA Salary Schedules effective July 1, 2022, July 1, 2023 and January 1, 2024.

Motion by Aiden Hill, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items: 16.3, 16.4 and 16.7.

Motion by Aiden Hill, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education receive the Monthly Purchase Order Report as presented.

Motion by Aiden Hill, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board approve Character Strong as an elementary SEL curriculum for Newark Unified School District and not renew secondary licenses.

Motion by Phuong Nguyen, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education approve the Agreement for Legal Services for Lozano Smith Attorneys at Law for 2023-2024.

Motion by Aiden Hill, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Katherine Jones, Carina V Plancarte

Nay: Phuong Nguyen

The recommendation is that the Board of Education approve the Central State University College of Education MOU Regarding Student Teachers.

Motion by Aiden Hill, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education approve the University of Massachusetts Global Supervised Internship Agreement.

Motion by Aiden Hill, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education approve the purchase of wifi hardware equipment from CDW-G as part of the wifi improvement project at Newark Memorial High School as presented.

Motion by Phuong Nguyen, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education adjourns this meeting.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Meeting 2023-05-18

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

Not Present at Vote: Aiden Hill

Meeting 2023-05-18

The recommendation is that the Board of Education approve the Board Policy and Administrative Regulation title changes, as presented, to align with California School Board Association titles and waive the second reading.

Motion by Katherine Jones, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approve the Memorandum of Understanding between CSEA and NUSD concerning compensation.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Abstain: Diego Torres

The recommendation is that the Board of Education approve the Memorandum of Understanding between NEWMA and NUSD concerning compensation.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Abstain: Diego Torres

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Phuong Nguyen, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Abstain: Diego Torres

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approve the Wellness Together and HearYou.org Contract for 23-24.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approve the agreement with Curriculum Associates, LLC. Goals.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The purpose is for the Board of Education to approve the Service Agreement between NUSD and BaySci for the 2023-2024 school year.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education ratifies the addendum to the contract with Shalom Staffing.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approve the updated fees for school meals, effective for the 2023-2024 school year, as presented.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approve the Adult Education Community classes fee increases as presented.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approve the Signature Card Mid-Year Revision for the Superintendent as presented.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approve the non-curricular trip for Coyote Hills Elementary (kinder through fifth grade classes (Special Day Class) to Newark, CA (Mayhews Landing).

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

Meeting 2023-05-18

The recommendation is that the Board of Education approve the non-curricular trip for Kennedy Elementary fifth grade class to Newark, CA.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approve the Warrant Report as presented.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approve the minutes of the May 4, 2023 Regular Meeting of the Board of Education.

Motion by Katherine Jones, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education readmit the student into NUSD as it relates to the Expulsion Case e2122-17.

Motion by Phuong Nguyen, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Abstain: Diego Torres

The recommendation is that the Board of Education adjourns this meeting.

Motion by Diego Torres, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

Meeting 2023-05-04

The recommendation is that the Board of Education approve the agenda for this meeting removing 12.5.

Motion by Aiden Hill, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approves the contract with Penelope DeLeon to serve as Superintendent.

Motion by Aiden Hill, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Abstain: Diego Torres

The recommendation is that the Board of Education approve the updated Board Policy 5126 and Administrative Regulation 5126 - Awards For Achievement

Motion by Phuong Nguyen, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education adopt Resolution No. 2022.23.29 Day of the Teacher.

Motion by Katherine Jones, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education adopt Resolution No. 2022.23.30 Classified School Employees Week.

Motion by Phuong Nguyen, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education reject all bids and award the contract for Phase 2 HVAC Replacement Project at Birch Grove Primary, Coyote Hills Elementary and Kennedy Elementary to Rodan Builders, Inc. as presented.

Motion by Nancy Thomas, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education award a contract to Saboo, Inc for the Phase 2 HVAC Replacement Project at Newark Memorial High School as presented.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education award the contract to Grade Tech, Inc. for the Birch Grove Primary Parking Lot Project.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

Meeting 2023-05-04

The recommendation is that the Board of Education approve the contract for Smelly Mel's Plumbing, Inc. to install the Water Filling Stations at all school sites and the District Office.

Motion by Katherine Jones, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent-Personnel, except for agenda items: 12.5.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Abstain: Diego Torres

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Abstain: Diego Torres

The recommendation is that the Board of Education approve the Memorandum of Understanding between CSEA and NUSD regarding revised and new job descriptions, positions, and employee placement.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Abstain: Diego Torres

The recommendation is that the Board of Education ratify the 2022-23 and 2023-24 NTA Salary Schedules effective July 1, 2022, July 1, 2023 and January 1, 2024.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Abstain: Diego Torres

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items: 13.4.

Motion by Phuong Nguyen, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approve Amendment 2 to the Contract with Ratcliff Architects for the HVAC Project at Newark Jr High School.

Motion by Phuong Nguyen, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approve the Amendment to the Contract with Gelfand Partners Architects for the Coyote Hills Elementary School Fence Project.

Motion by Phuong Nguyen, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approve Amendments 1 and 2 to the General Planning Services Agreement with RGM Kramer, Inc.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approve the non-curricular trip for Coyote Hills Elementary (third grade class) to Newark, CA (Mayhews Landing).

Motion by Phuong Nguyen, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approve the non-curricular trip for Coyote Hills Elementary transitional kindergarten class to Newark, CA (Mayhews Landing).

Motion by Phuong Nguyen, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approve the non-curricular trip for Coyote Hills Elementary fifth grade class to Newark, CA (Mayhews Landing).

Motion by Phuong Nguyen, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

Meeting 2023-05-04

The recommendation is that the Board of Education approve the non-curricular trip for Coyote Hills Elementary third and fourth grade classes to Newark, CA (Mayhews Landing).

Motion by Phuong Nguyen, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approve the non-curricular trip for Birch Grove Intermediate fifth grade class to Newark, CA (Birch Grove Park).

Motion by Phuong Nguyen, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approve the non-curricular trip for Birch Grove Intermediate fifth grade class to Fremont, CA.

Motion by Phuong Nguyen, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approve the non-curricular trip for Schilling Elementary fifth grade class to Santa Clara, CA.

Motion by Phuong Nguyen, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education receive the Monthly Purchase Order Report as presented.

Motion by Phuong Nguyen, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approve the minutes of the April 6, 2023 Regular Meeting of the Board of Education.

Motion by Phuong Nguyen, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approve the minutes of the April 20, 2023 Regular Meeting of the Board of Education.

Motion by Phuong Nguyen, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approve the minutes of the April 21, 2023 Special Meeting of the Board of Education.

Motion by Phuong Nguyen, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approve the minutes of the April 23, 2023 Special Meeting of the Board of Education.

Motion by Phuong Nguyen, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approve the minutes of the April 30, 2023 Special Meeting of the Board of Education.

Motion by Phuong Nguyen, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education adjourns this meeting.

Motion by Katherine Jones, second by Nancy Thomas.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

Meeting 2023-04-30

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Aiden Hill, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education adjourns this meeting.

Motion by Katherine Jones, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Meeting 2023-04-23

Meeting 2023-04-23

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Aiden Hill, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education adjourns this meeting.

Motion by Nancy Thomas, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Meeting 2023-04-21

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Phuong Nguyen, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

The recommendation is that the Board of Education adjourns this meeting.

Motion by Katherine Jones, second by Nancy Thomas.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Meeting 2023-04-20

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Aiden Hill, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approve the bid award to contract with Rodan Builders for Phase 2 of the Newark Junior High School HVAC Replacement Project.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education ratify the Collective Bargaining Agreement with Newark Teachers Association.

Motion by Katherine Jones, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Abstain: Diego Torres

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Abstain: Diego Torres

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approve the curricular and non-curricular trip for Newark Junior High School Band and Choir to travel to Oakland, CA.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approve the curricular and non-curricular trip for Newark Junior High School Band and Choir to travel to Fairfield, CA and Vallejo, CA.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approve the non-curricular trip for Kennedy Elementary Fifth Grade Class to Santa Clara, CA.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approve the Signature Card Mid-Year Revision for Board Members as presented.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

Meeting 2023-04-20

The recommendation is that the Board of Education approves the Addendum to the Contract with ProCare Therapy.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approve the Warrant Report as presented.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education accept the Donations Report as presented.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approve the minutes of the March 2, 2023 Regular Meeting of the Board of Education.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approve the minutes of the March 6, 2023 Special Meeting of the Board of Education.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approve the minutes of the March 16, 2023 Regular Meeting of the Board of Education.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approve the minutes of the April 3, 2023 Special Meeting of the Board of Education.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approve the minutes of the April 5, 2023 Special Meeting of the Board of Education.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

The recommendation is that the Board of Education approve the stipulation agreement regarding the expulsion case number e2223-03.

Motion by Phuong Nguyen, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Carina V Plancarte

Abstain: Diego Torres

The recommendation is that the Board of Education adjourns to closed session.

Motion by Phuong Nguyen, second by Carina V Plancarte.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres, Carina V Plancarte

Meeting 2023-04-06

The recommendation is that the Board of Education approve the agenda for this meeting: moving item 14.3 to New Business.

Motion by Katherine Jones, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres

The recommendation is that the Board of Education approve the dates of the regular meetings for the 2023-24 school year.

Motion by Katherine Jones, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres

The recommendation is that the Board of Education terminate Resolution 2020.21-025 (Resolution of the Board of Education of the Newark Unified School District to Delegate Authority to Procure Necessary Materials, Equipment and Services to Provide Distance and/or In-Person Learning for Staff, Teachers, and Students to Mitigate the Effects of Covid-19) effective April 6, 2023.

Motion by Nancy Thomas, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres

Meeting 2023-04-06

The recommendation is that the Board of Education accept the Measure G Financial and Performance Audit Report for the year ended June 30, 2022.

Motion by Phuong Nguyen, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres

The recommendation is that the Board of Education approve the revised Audit Committee Charter with the revision on page 3 that the number be in front.

Motion by Katherine Jones, second by Diego Torres.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres

The recommendation is that the Board of Education adopts Resolution No. 2022.23.27 recognizing April as Child Abuse Prevention Month.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Phuong Nguyen, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

Not Present at Vote: Diego Torres

The recommendation is that the Board of Education approve the Declaration of Need for Fully Qualified Educators as presented.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones

Not Present at Vote: Diego Torres

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items: 15.3.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres

The recommendation is that the Board of Education approve the NMHS Class of 2023 students to travel to Anaheim, CA for Grad Nite.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres

The recommendation is that the Board of Education approves the Williams Uniform Complaint Quarterly Report for the period of January 1, 2023 - March 31, 2023.

Motion by Aiden Hill, second by Nancy Thomas.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres

The recommendation is that the Board of Education ratify the contracts presented for the Quarterly Report on Contracts - FY 2022-23.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres

The recommendation is that the Board of Education receive the Monthly Purchase Order Report as presented.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres

The recommendation is that the Board of Education approve the purchase of wireless access points from AMS.net as presented.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres

The recommendation is that the Board of Education approve the amendment for the Pappas Energy contract for the Electric Vehicle Charging Station project.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres

The recommendation is that the Board of Education approve Resolution 2022.23.28 - Declaring Surplus Equipment.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres

Meeting 2023-04-06

The recommendation is that the Board of Education approve the minutes of the January 19, 2023 Regular Meeting of the Board of Education.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres

The recommendation is that the Board of Education approve the minutes of the January 31, 2023, Special Meeting of the Board of Education.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres

The recommendation is that the Board of Education approve the minutes of the February 2, 2023 Regular Meeting of the Board of Education.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres

The recommendation is that the Board of Education approve the minutes of the February 2, 2023 Special Meeting of the Board of Education.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres

The recommendation is that the Board of Education approve the minutes of the February 6, 2023, Special Meeting of the Board of Education.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres

The recommendation is that the Board of Education approve the minutes of the February 16, 2023, Regular Meeting of the Board of Education.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres

For the board to review and approve minutes of the February 22, 2023, Special Meeting of the Board of Education.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres

The recommendation is that the Board of Education adjourns this meeting.

Motion by Diego Torres, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Nancy Thomas, Aiden Hill, Phuong Nguyen, Katherine Jones, Diego Torres

Meeting 2023-04-03

It is recommended that the Board of Education approve the agenda for this meeting.

Motion by Aiden Hill, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Diego Torres, Katherine Jones, Nancy Thomas

The recommendation is that the Board of Education approve the field trip for Newark Memorial MCA Seniors to travel to Los Angeles.

Motion by Phuong Nguyen, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Diego Torres, Katherine Jones, Nancy Thomas

The recommendation is that the Board of Education appoint a candidate to the open position on the NUSD Board of Education Carnia Valencia Plancarte.

Motion by Katherine Jones, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Katherine Jones, Nancy Thomas

Not Present at Vote: Diego Torres

Meeting 2023-03-23

It is recommended that the Board of Education approve the agenda for this meeting.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Meeting 2023-03-16

Meeting 2023-03-16

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Aiden Hill, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Diego Torres, Katherine Jones, Nancy Thomas

Not Present at Vote: Bowen Zhang

The recommendation is that the Board of Education approve the updated Board Bylaw 9300.11 Methods of Operation with the change to swap 9 and 10.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Diego Torres, Katherine Jones, Nancy Thomas

Not Present at Vote: Bowen Zhang

The recommendation is that the Board of Education certify the 2022-2023 Second Interim Budget Report with a Positive certification.

Motion by Diego Torres, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Diego Torres, Katherine Jones, Nancy Thomas

Not Present at Vote: Bowen Zhang

The recommendation is that the Board of Education approve the Transportation Plan as presented.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Diego Torres, Katherine Jones, Nancy Thomas

Not Present at Vote: Bowen Zhang

The recommendation is that the Board of Education approve the premium Parent Square as a universal communications platform for the District.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Diego Torres, Katherine Jones, Nancy Thomas

Not Present at Vote: Bowen Zhang

The recommendation is that the Board of Education approve the MOU between Newark Unified School District and Newark Management Association (NEWMA) for Advanced Degrees.

Motion by Phuong Nguyen, second by Diego Torres.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Katherine Jones, Nancy Thomas

Not Present at Vote: Bowen Zhang, Diego Torres

The recommendation is that the Board of Education approve the contract with LCA Architects for the Kennedy Fence Project and the preliminary cost estimate with additional fees of \$5000.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Diego Torres, Katherine Jones, Nancy Thomas

Not Present at Vote: Bowen Zhang

The recommendation is that the Board approve the updated Administrative Regulation 1312.1 - Complaints Concerning District Employees.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Diego Torres, Katherine Jones, Nancy Thomas

Not Present at Vote: Bowen Zhang

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Katherine Jones, Nancy Thomas

Not Present at Vote: Bowen Zhang, Diego Torres

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items: 13.2.

Motion by Nancy Thomas, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Diego Torres, Katherine Jones, Nancy Thomas

Not Present at Vote: Bowen Zhang

The recommendation is that the Board of Education ratify the Warrant Report as presented.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Diego Torres, Katherine Jones, Nancy Thomas

Abstain: Aiden Hill

Not Present at Vote: Bowen Zhang

The recommendation is that the Board of Education adopt Resolution 2022.23.26 NUSD Board Member Vacancy.

Motion by Nancy Thomas, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Diego Torres, Katherine Jones, Nancy Thomas

Meeting 2023-03-16

The recommendation is that the Board of Education approves the minutes of the December 15, 2022, Regular Meeting of the Board of Education.

Motion by Nancy Thomas, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Diego Torres, Katherine Jones, Nancy Thomas

The recommendation is that the Board of Education approve the minutes of the December 21, 2022, Special Meeting of the Board of Education.

Motion by Nancy Thomas, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Diego Torres, Katherine Jones, Nancy Thomas

The recommendation is that the Board of Education adjourns this meeting.

Motion by Diego Torres, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Diego Torres, Katherine Jones, Nancy Thomas

Not Present at Vote: Bowen Zhang

Meeting 2023-03-06

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Phuong Nguyen, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Diego Torres, Katherine Jones, Nancy Thomas

The recommendation is that the Board of Education adjourns this meeting.

Motion by Phuong Nguyen, second by Katherine Jones.

Yea: Phuong Nguyen, Aiden Hill, Katherine Jones, Nancy Thomas

Not Present at Vote: Diego Torres

Meeting 2023-03-02

The recommendation is that the Board of Education approve the agenda for this meeting: move item 13 to after item 7; correct item 12.4 to read 2023-2024 school; move item 12.5 to after item 10.

Motion by Aiden Hill, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Katherine Jones, Nancy Thomas

Not Present at Vote: Diego Torres

The recommendation is that the Board of Education approve the purchase of 1,845 Chromebooks and 17 carts through Trafera as presented.

Motion by Aiden Hill, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Diego Torres, Katherine Jones, Nancy Thomas

The recommendation is that the Board of Education approve the contract with Leadership Associates for the Superintendent Search.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Diego Torres, Katherine Jones, Nancy Thomas

The recommendation is that the Board approve the position and job description for Director of Operations, Human Resources.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Katherine Jones, Nancy Thomas

Not Present at Vote: Diego Torres

The recommendation is that the Board approve Resolution No. 2022.23.22 and Resolution No. 2022.23.23 to lay off or reduce hours of certain classified positions due to the expiration of a specially funded program or due to lack of funds/lack of work.

Motion by Phuong Nguyen, second by Nancy Thomas.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Katherine Jones, Nancy Thomas

Not Present at Vote: Diego Torres

The recommendation is that the Board of Education approve Resolution No. 2022.23.24 to reduce the number of certificated employees due to a reduction in particular kinds of services for the 2023-2024 school year.

Motion by Phuong Nguyen, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Katherine Jones, Nancy Thomas

Not Present at Vote: Diego Torres

The recommendation is that the Board of Education approve the contract with Verde Design for Architectural Services for the Newark Memorial High School Track and Field Project.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Diego Torres, Katherine Jones, Nancy Thomas

Meeting 2023-03-02

The recommendation is that the Board of Education approve the contract with Sylvan Learning for the 2022-2023 school year.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Katherine Jones, Nancy Thomas

Not Present at Vote: Diego Torres

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Phuong Nguyen, second by Nancy Thomas.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Katherine Jones, Nancy Thomas

Not Present at Vote: Diego Torres

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Katherine Jones, Nancy Thomas

Not Present at Vote: Diego Torres

The recommendation is that the Board of Education approves the overnight trip for the Kennedy Elementary fifth grade class to travel to Alliance Redwoods.

Motion by Phuong Nguyen, second by Katherine Jones.

Yea: Phuong Nguyen, Aiden Hill, Katherine Jones, Nancy Thomas

Not Present at Vote: Diego Torres

The recommendation is that the Board of Education approves the trip to Princess Project Silicon Valley for Newark Memorial High School's eleventh and twelfth grade students.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Katherine Jones, Nancy Thomas

Not Present at Vote: Diego Torres

The recommendation is that the Board of Education accept the update on costs associated with the implementation of Resolution 2020.21-025 (Resolution of the Board of Education of the Newark Unified School District to Delegate Authority to Procure Necessary Materials, Equipment and Services to Provide Distance and/or In-Person Learning for Staff, Teachers, and Students to Mitigate the Effects of Covid-19)

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Katherine Jones, Nancy Thomas

Not Present at Vote: Diego Torres

The recommendation is that the Board of Education receive the Monthly Purchase Order Report as presented.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Katherine Jones, Nancy Thomas

Not Present at Vote: Diego Torres

The recommendation is that the Board of Education accept the resignation of Richard Watters from the Citizens' Bond Oversight Committee (CBOC), effective immediately.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Katherine Jones, Nancy Thomas

Not Present at Vote: Diego Torres

The recommendation is that the Board of Education reappoint Cary Knoop to the Citizens' Bond Oversight Committee (CBOC), effective immediately.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Katherine Jones, Nancy Thomas

Not Present at Vote: Diego Torres

The recommendation is that the Board of Education extends the meeting to 12:00 AM.

Motion by Aiden Hill, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Diego Torres, Katherine Jones, Nancy Thomas

The recommendation is that the Board of Education adjourns this meeting.

Motion by Aiden Hill, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Katherine Jones, Nancy Thomas

Not Present at Vote: Diego Torres

Meeting 2023-02-22

Meeting 2023-02-22

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Aiden Hill, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Diego Torres, Katherine Jones, Nancy Thomas

The recommendation is that the Board of Education choose a search firm to assist in the selection of a Superintendent.

Motion to select Leadership Associates.

Motion by Phuong Nguyen, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Diego Torres, Katherine Jones, Nancy Thomas

The recommendation is that the Board of Education adjourns this meeting.

Motion by Diego Torres, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Diego Torres, Katherine Jones, Nancy Thomas

Meeting 2023-02-16

The recommendation is that the Board of Education approve the agenda for this meeting, except items 10.9-10.15 and 10.2.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Katherine Jones, Nancy Thomas

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent-Personnel.

Motion by Phuong Nguyen, second by Bowen Zhang.

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Katherine Jones, Nancy Thomas

Not Present at Vote: Diego Torres

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Phuong Nguyen, second by Bowen Zhang.

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Katherine Jones, Nancy Thomas

Not Present at Vote: Diego Torres

The recommendation is that the Board of Education approve the release of Temporary Certificated Employees.

Motion by Phuong Nguyen, second by Bowen Zhang.

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Katherine Jones, Nancy Thomas

Not Present at Vote: Diego Torres

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items: except item 10.7.

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Diego Torres, Katherine Jones, Nancy Thomas

The recommendation is that the Board of Education approve the Newark Memorial High School students to travel San Francisco to celebrate Prom.

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Diego Torres, Katherine Jones, Nancy Thomas

The recommendation is that the Board of Education approve the 2021-2022 School Accountability Report Cards.

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Diego Torres, Katherine Jones, Nancy Thomas

The recommendation is that the Board of Education approves Resolution 2022.23.21 Declaring Surplus Equipment.

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Diego Torres, Katherine Jones, Nancy Thomas

The recommendation is that the Board of Education approve the Warrant Report as presented.

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Bowen Zhang, Diego Torres, Nancy Thomas

Nay: Aiden Hill, Katherine Jones

The recommendation is that the Board of Education accept the Donations Report as presented.

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Diego Torres, Katherine Jones, Nancy Thomas

The recommendation is that the Board of Education approve the updated Board Policy 5131.62 and Administrative Regulation 5131.62 - Tobacco

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Diego Torres, Katherine Jones, Nancy Thomas

Meeting 2023-02-16

The recommendation is that the Board of Education adjourns this meeting.

Motion by Diego Torres, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Diego Torres, Katherine Jones, Nancy Thomas

Meeting 2023-02-06

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Bowen Zhang, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Diego Torres, Katherine Jones, Nancy Thomas

Motion to review, consider, and accept agreement with the Superintendent.

Motion by Aiden Hill, second by Katherine Jones.

Yea: Aiden Hill, Katherine Jones, Nancy Thomas

Nay: Phuong Nguyen, Bowen Zhang

Not Present at Vote: Diego Torres

The recommendation is that the Board of Education adjourns this meeting at 8:44 pm.

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Diego Torres, Katherine Jones, Nancy Thomas

Meeting 2023-02-02

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Katherine Jones, Nancy Thomas

Not Present at Vote: Diego Torres

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent-Personnel, except for agenda items:

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Katherine Jones, Nancy Thomas

Abstain: Diego Torres

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Katherine Jones, Nancy Thomas

Abstain: Diego Torres

The recommendation is that the Board of Education receive the 2022-2023 Classified Seniority List.

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Katherine Jones, Nancy Thomas

Abstain: Diego Torres

The recommendation is that the Board of Education receive the 2022-2023 Certificated Seniority List.

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Katherine Jones, Nancy Thomas

Abstain: Diego Torres

The recommendation is that the Board of Education approve Resolution No. 2022.23.19 - Criteria for Determining Order of Seniority for Employees with the Same Date of First Paid Service

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Katherine Jones, Nancy Thomas

Abstain: Diego Torres

The recommendation is that the Board of Education approve the Nutritionist position and job description.

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Diego Torres, Katherine Jones, Nancy Thomas

Abstain: Bowen Zhang

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items:

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Diego Torres, Katherine Jones, Nancy Thomas

Meeting 2023-02-02

The recommendation is that the Board of Education accept the update on costs associated with the implementation of Resolution 2020.21-025 (Resolution of the Board of Education of the Newark Unified School District to Delegate Authority to Procure Necessary Materials, Equipment and Services to Provide Distance and/or In-Person Learning for Staff, Teachers, and Students to Mitigate the Effects of Covid-19)

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Diego Torres, Katherine Jones, Nancy Thomas

The recommendation is that the Board of Education receive the Monthly Purchase Order Report as presented.

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Diego Torres, Katherine Jones, Nancy Thomas

The recommendation is that the Board of Education approve the purchase of 2,579 Chromebooks and 23 carts through Trafera as presented.

Motion by Nancy Thomas, second by Aiden Hill.

Final Resolution: Motion Fails

Yea: Phuong Nguyen, Bowen Zhang, Diego Torres

Nay: Aiden Hill, Katherine Jones, Nancy Thomas

The recommendation is that the Board of Education approve Resolution 2022.23.20 and authorize the filing of a Notice of Completion with the County Recorder of Alameda County for Landscaping and Irrigation Group 2, Coyote Hills, Newark Memorial High School, MacGregor and the District Office, by Bortolussi & Watkin Inc.

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Diego Torres, Katherine Jones, Nancy Thomas

The recommendation is that the Board of Education approve the amendment for Ratcliff Architects for the HVAC Phase 2 Project as presented.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Diego Torres, Katherine Jones, Nancy Thomas

The recommendation is that the Board of Education approve the purchase of controllers and access points from Colligo Systems as presented.

Motion by Diego Torres, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Diego Torres, Katherine Jones, Nancy Thomas

The recommendation is that the Board of Education approves the Senior Cruise for the Newark Memorial High School's twelfth grade students.

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Diego Torres, Katherine Jones, Nancy Thomas

The recommendation is that the Board of Education approves the updated courses for the 2023-24 academic school year.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Diego Torres, Katherine Jones, Nancy Thomas

The recommendation is that the Board of Education approve the updated Board Policy 3516 and Administrative Regulation 3516 - Emergencies And Disaster Preparedness Plan

Motion by Bowen Zhang, second by Nancy Thomas.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Diego Torres, Katherine Jones, Nancy Thomas

The recommendation is that the Board of Education approve the updated Board Policy 6173.1 and Administrative Regulation 6173.1 - Education For Foster Youth

Motion by Phuong Nguyen, second by Diego Torres.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Diego Torres, Katherine Jones, Nancy Thomas

The recommendation is that the Board of Education rescinds Board Policy 1621 - Home-Based Schooling

Motion by Nancy Thomas, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Diego Torres, Katherine Jones, Nancy Thomas

Request to have a Board Study Session to talk about board meeting process.

Motion by Nancy Thomas, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Diego Torres, Katherine Jones, Nancy Thomas

The recommendation is that the Board of Education extends the meeting to __9:06__ P.M.

Motion by Diego Torres, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Diego Torres, Katherine Jones, Nancy Thomas

Meeting 2023-01-31

Meeting 2023-01-31

The recommendation is that the Board of Education approve the agenda for this meeting, with the amendments to remove agenda item 4.1 and 5.2.

Motion by Katherine Jones, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Katherine Jones, Nancy Thomas

Not Present at Vote: Bowen Zhang

The recommendation is that the Board of Education adjourns this meeting at 7:26 pm.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Katherine Jones, Nancy Thomas

Meeting 2023-01-19

The recommendation is that the Board of Education approve the agenda for this meeting with the following amendments: Staff recommends that item 15.2 be pulled and the President would like to move item 3.6 to be the first item discussed and 16.1 to immediately follow non-personnel consent items.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Katherine Jones, Nancy Thomas

Not Present at Vote: Diego Torres

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent-Personnel, except for agenda items:

Motion by Bowen Zhang, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Bowen Zhang, Katherine Jones, Nancy Thomas

Nay: Aiden Hill

Abstain: Diego Torres

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items: 12.6, 12.21, 12.22, 12.24

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Diego Torres, Katherine Jones, Nancy Thomas

The recommendation is that the Board of Education approves the Ohlone Community College District agreements for College Connections and Dual Enrollment.

Motion by Katherine Jones, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Diego Torres, Katherine Jones, Nancy Thomas

The recommendation is that the Board of Education approves the Williams Uniform Complaint Quarterly Report for the period of October 1, 2022 to December 31, 2022.

Motion by Phuong Nguyen, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Diego Torres, Katherine Jones, Nancy Thomas

The recommendation is that the Board of Education receives the Quarterly Report on Contracts.

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Bowen Zhang, Diego Torres, Katherine Jones

Nay: Aiden Hill, Nancy Thomas

The recommendation is that the Board of Education approves the Monthly Purchase Order Report as presented.

Added Motion:

Motion by President Thomas to suspend discussion.

Motion by Nancy Thomas, and Second by Phuong Nguyen

5 Yea

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Bowen Zhang, Diego Torres, Nancy Thomas

Nay: Aiden Hill, Katherine Jones

The recommendation is that the Board of Education approves the assignment of Yessenia Cerf-Arriola as a Special Education Teacher at Schilling Elementary on the basis of a Short Term Staff Permit, effective December 1, 2022.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Diego Torres, Katherine Jones, Nancy Thomas

The recommendation is that the Board of Education approve the Birch Grove Primary Elementary School Parking Lot Improvement Project.

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Bowen Zhang, Diego Torres, Katherine Jones

Nay: Aiden Hill, Nancy Thomas

Meeting 2023-01-19

The recommendation is that the Board of Education accepts the independent audit report for the fiscal year ending June 30, 2022, as presented.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Katherine Jones, Nancy Thomas

Not Present at Vote: Diego Torres

The recommendation is that the Board of Education extends the meeting to 12:00 A.M.

Motion by Aiden Hill, second by Nancy Thomas.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Diego Torres, Katherine Jones, Nancy Thomas

The recommendation is that the Board of Education adjourns this meeting at 11:56 pm.

Motion by Phuong Nguyen, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Katherine Jones, Nancy Thomas

Not Present at Vote: Diego Torres

Meeting 2022-12-21

The recommendation is that the Board of Education approve the agenda for this meeting, with the amendment of moving item 5.1 to 2.2 and 5.2 will become 5.1.

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Katherine Jones, Nancy Thomas

The Board President's recommendation is that the Board of Education approves the use of Lozano Smith, Attorneys at Law for legal representation regarding the complaint received and possible investigation and litigation.

Motion by Aiden Hill, second by Katherine Jones.

Final Resolution: Motion Carries

Yea: Aiden Hill, Katherine Jones, Nancy Thomas

Nay: Phuong Nguyen, Bowen Zhang

Meeting 2022-12-16a

The recommendation is that the Board of Education approve the 2021-22 District Goals and Superintendent Objectives.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Alicia Marquez, Estaina Resendiz-Ortiz

Nay: Aiden Hill

The recommendation is that the Board of Education adjourns this meeting.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Estaina Resendiz-Ortiz

Meeting 2022-12-15

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Bowen Zhang, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Bowen Zhang, Diego Torres

The recommendation is that the Board of Education approves the Signature Cards Mid-Year Revision for Board Members as presented.

Motion: Thomas

Second: Zhang

Unanimous: 5 Yea

The recommendation is that the Board Receive the Certificate of Election Results and a copy of the Official Canvass for the November 8, 2022, General Election for the Newark Unified School District.

Motion: Jones

Second: Thomas

Unanimous: 5 Yea

The recommendation is that the Board of Education approves the nomination for the new Board President.

Motion: Zhang

Second: Nguyen

Unanimous: 5 Yea

The recommendation is that the Board of Education approves the nomination for the new Clerk/Vice President.

Motion: Zhang

Second: Nguyen

Unanimous: 5 Yea

Meeting 2022-12-15

The recommendation is that the Board of Education approves the appointment of the Superintendent as Secretary of the Governing Board.

Motion: Thomas

Second: Zhang

Unanimous: 5 Yea

The recommendation is that the Board of Education adopts the NUSD Board Policy Manual.

Motion: Thomas

Second: Hill

Unanimous: 5 Yea

The recommendation is that the Board of Education readopts the Governance Team Handbook.

Motion: Hill

Second: Nguyen

Unanimous: 5 Yea

Hill requested: asked to revisit handbook on a regular basis.

The recommendation is that the Board of Education approves the beginning and end times of the regular meetings' open session to 7:00 pm - 10:00 pm.

Motion: Thomas

Second: Jones

Unanimous: 5 Yea

The recommendation is that the Board of Education approves the dates of the regular meetings for the 2023-24 school year.

NEW MOTION: The recommendation from Member Thomas is that board meetings change to Tuesdays beginning in the 2023-24 school year.

Motion: Thomas

Second: Nguyen

Unanimous: 5 Yea

The recommendation is that the Board of Education appoints a Board Representative and Alternate to Mission Valley Regional Occupational Program Governing Council.

Motion: Nguyen

Second: Jones

Unanimous: 5 Yea

The recommendation is that the Board of Education appoint the Board Representative and Alternate to the Regional Policy Board of Special Education Local Plan Area (SELPA).

Motion: Zhang

Second: Torres

Unanimous: 5 Yea

The recommendation is that the Board of Education re-appoint the current Board Representative and Alternate to the Newark Teachers Induction Advisory Council.

Motion: Zhang

Second: Hill

Unanimous: 5 Yea

The recommendation is that the Board of Education re-appoint the current two Board representatives and alternate to the Bond/Parcel Tax Committee.

Motion: Zhang

Second: Nguyen

Unanimous: 5 Yea

The recommendation is that the Board of Education appoints two Board representatives and an alternate to Audit Committee.

Motion: Hill

Second: Thomas

Unanimous: 5 Yea

The recommendation is that the Board of Education appoints two Board representatives and an alternate to the City of Newark - NUSD Liaison Committee.

Motion: Thomas

Second: Nguyen

Unanimous: 5 Yea

The recommendation is that the Board of Education ratifies the personnel report as presented.

Motion: Zhang

Second: Jones

Unanimous: 5 Yea

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items: 12.5, 12.6, 12.7, 12.8-12.14.

Motion: Zhang

Second: Hill

Unanimous: 5 Yea

Meeting 2022-12-15

The recommendation is that the Board of Education approves an extension of the MOU with Beacon Consulting Group (BCG) for an additional five (5) years.

Motion: Nguyen
Second: Zhang
Unanimous: 5 Yea

The recommendation is that the Board of Education award the contract to Pappas Energy Inc. for the Electric Vehicle Charging Stations Project.

Motion: Thomas
Second: Zhang
Unanimous: 5 Yea

The recommendation is that the Board of Education approves Resolution 2022.23.15 Combined Annual Accounting of Developer Fees (Fund 25) for 2021-2022 and the Five Year Report.

Motion: Zhang
Second: Jones
Unanimous: 5 Yea

The recommendation is that the Board of Education accepts the Donations Report as presented.

Motion: Zhang
Second: Hill
Unanimous: 5 Yea

Motion by Bowen Zhang, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Diego Torres, Katherine Jones, Nancy Thomas

The recommendation is that the Board of Education approves the Warrant Report as presented.

Motion: Zhang
Second: Hill
Unanimous: 5 Yea

Motion by Bowen Zhang, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Diego Torres, Katherine Jones, Nancy Thomas

The recommendation is that the Board of Education approves the minutes of the December 5, 2022, Regular Meeting of the Board of Education.

Motion: Zhang
Second: Hill
Unanimous: 5 Yea

Motion by Bowen Zhang, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Aiden Hill, Bowen Zhang, Diego Torres, Katherine Jones, Nancy Thomas

The recommendation is that the Board of Education approves the expulsion stipulation for case number e2223-02.

Motion: Zhang
Second: Jones
Yea: 4
Nay: 0
Abstain: 1 - Thomas

The recommendation is that the Board of Education terminate the student expulsion as it relates to the expulsion case e2122-02.

Motion: Zhang
Second: Hill
Yea: 4
Nay: 0
Abstain: 1 - Thomas

The recommendation is that the Board of Education continue the suspended enforcement of expulsion as it relates to the expulsion case e2122-14.

Motion: Zhang
Second: Hill
Yea: 4
Nay: 0
Abstain: 1 - Thomas

The recommendation is that the Board of Education continue the suspended enforcement of expulsion as it relates to the expulsion case e2122-18.

Motion: Zhang
Second: Hill
Yea: 4
Nay: 0
Abstain: 1 - Thomas

Motion by Phuong Nguyen, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Bowen Zhang

Abstain: Diego Torres

Meeting 2022-12-15

The recommendation is that the Board of Education terminate the suspended enforcement of student expulsion as it relates to the expulsion case e2122-19.

Motion: Zhang
Second: Nguyen
Yea: 4
Nay: 0
Abstain: 1 - Thomas

The recommendation is that the Board of Education terminate the suspended enforcement of student expulsion as it relates to the expulsion case e2122-20.

Motion: Zhang
Second: Hill
Yea: 4
Nay: 0
Abstain: 1 - Thomas

The recommendation is that the Board of Education approves the MOU with NEWMA regarding the Association of California School Administrators (ACSA) Membership fee for the Executive Director of Human Resources.

Motion: Zhang
Second: Jones
Unanimous: 5 Yea

The recommendation is that the Board of Education approves the 2022-23 First Interim Report with Positive Certification.

Motion: Nguyen
Second: Zhang
Unanimous: 5 Yea

The recommendation is that the Board of Education adopts Resolution 2022.23.18 Designating Certain General Funds as Committed Fund Balance for 2022-23.

Motion: Zhang
Second: Thomas
Unanimous: 5 Yea

Meeting 2022-12-05

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Bowen Zhang, second by Terrence Grindall.
Final Resolution: Motion Carries
Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Bowen Zhang
Not Present at Vote: Diego Torres

The recommendation is that the Board of Education approve the revised hourly pay rates for classified non-management, unrepresented employees as presented to comply with the increase in minimum wage effective January 1, 2023.

Motion by Bowen Zhang, second by Terrence Grindall.
Final Resolution: Motion Carries
Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Bowen Zhang
Abstain: Diego Torres

The recommendation is that the Board of Education ratifies the personnel report as presented.

Motion by Terrence Grindall, second by Bowen Zhang.
Final Resolution: Motion Carries
Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Bowen Zhang
Abstain: Diego Torres

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items: 12.3-12.11.

Motion by Terrence Grindall, second by Bowen Zhang.
Final Resolution: Motion Carries
Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Bowen Zhang, Diego Torres

The recommendation is that the Board of Education approves the General Planning Services Agreement with RGM Kramer for Facilities Projects Planning Services.

Motion by Terrence Grindall, second by Bowen Zhang.
Final Resolution: Motion Carries
Yea: Phuong Nguyen, Terrence Grindall, Bowen Zhang, Diego Torres
Nay: Aiden Hill

The recommendation is that the Board of Education approves the updated Board Policies and Administrative Regulations 4161.9, 4261.9, and 4361.9 - Catastrophic Leave Program.

Motion by Terrence Grindall, second by Diego Torres.
Final Resolution: Motion Carries
Yea: Phuong Nguyen, Terrence Grindall, Bowen Zhang, Diego Torres
Nay: Aiden Hill

Meeting 2022-12-05

The recommendation is that the Board of Education approves the updated Administrative Regulations 4161.11 and 4261.11, and adopt Administrative Regulation 4361.11 - Industrial Accident/Illness Leave.

Motion by Bowen Zhang, second by Diego Torres.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Bowen Zhang, Diego Torres

Nay: Aiden Hill

The recommendation is that the Board of Education approves the updated Board Policy and Administrative Regulation 5112.3 - Student Leave Of Absence

Motion by Terrence Grindall, second by Diego Torres.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Bowen Zhang, Diego Torres

Nay: Aiden Hill

The recommendation is that the Board of Education rescinds the Board Policy 5112.8 - High School Parking Lots.

Motion by Phuong Nguyen, second by Diego Torres.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Bowen Zhang, Diego Torres

Nay: Aiden Hill

The recommendation is that the Board of Education approves the updated Board Policy and Administrative Regulation 6159.2 - Nonpublic Nonsectarian School and Agency Services for Special Education

Motion by Terrence Grindall, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Bowen Zhang, Diego Torres

Nay: Aiden Hill

The recommendation is that the Board of Education approve the updated Administrative Regulation 6159.4 Behavioral Interventions For Special Education Students and rescind Board Policy 6159.4 Behavioral Interventions For Special Education Students

Motion by Diego Torres, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Bowen Zhang, Diego Torres

Nay: Aiden Hill

The recommendation is that the Board of Education rescinds Board Policy and Administrative Regulation 7231: Architectural And Engineering Services and adopt Board Policy and Administrative Regulation 7140: Architectural And Engineering Services.

Motion by Terrence Grindall, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Bowen Zhang, Diego Torres

Nay: Aiden Hill

The recommendation is that the Board of Education accepts the letter of intent with Alameda County Health Care Services Agency (HCSA) for Mental Health Services Act (MHSA) Partnership Program services.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Bowen Zhang, Diego Torres

The recommendation is that the Board of Education approves the projects for Track and Field Improvements at Newark Memorial High School and the installation of Water Bottle Filling Stations at all sites.

Motion by Phuong Nguyen, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Bowen Zhang, Diego Torres

Nay: Aiden Hill

NEW ACTION: Move 14.2 after PC - (moved to 10.2)

Motion by Terrence Grindall, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Bowen Zhang, Diego Torres

Nay: Aiden Hill

The recommendation is that the Board of Education extends the meeting to 11:00 P.M.

Motion by Aiden Hill, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Bowen Zhang, Diego Torres

The recommendation is that the Board of Education adjourns this meeting at 10:34 pm.

Motion by Terrence Grindall, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Bowen Zhang, Diego Torres

Meeting 2022-11-17

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Bowen Zhang

Meeting 2022-11-17

The recommendation is that the Board of Education ratifies the 2022-23 CSEA Salary Schedule effective July 1, 2022, as presented.

Motion by Aiden Hill, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Bowen Zhang

The recommendation is that the Board of Education ratifies the personnel report as presented.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Bowen Zhang

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items: 12.3 -12.13.

Motion by Terrence Grindall, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Bowen Zhang

The recommendation is that the Board of Education approves the Arts, Music, and Instructional Materials Discretionary Block Grant Expenditure Plan.

Motion by Phuong Nguyen, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Bowen Zhang

The recommendation is that the Board of Education approves Resolution 2022.23.14 - California Schools Healthy Air, Plumbing and Efficiency (CalSHAPE) Program Governing Body Resolution to complete the grant award process from the California Energy Commission.

Motion by Terrence Grindall, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Bowen Zhang

The recommendation is that the Board of Education reschedule the December 1, 2022 Board meeting to December 5, and cancel the January 5, 2023 Board meeting.

Motion by Terrence Grindall, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Bowen Zhang

Nay: Aiden Hill

The recommendation is that the Board of Education adjourns this meeting at 9:21 pm. (*****motion by Member Torres)***

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Bowen Zhang

Meeting 2022-11-03

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Terrence Grindall, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent-Personnel.

Motion by Terrence Grindall, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel. (****student board member seconded the motion)

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill

The recommendation is that the Board of Education ratifies the Collective Bargaining Agreement with California School Employees Association (CSEA). (***** second by Diego torres)

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill

The recommendation is that the Board of Education adjourns this meeting. (**Diego torres seconded) - 8:58pm

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill

Meeting 2022-10-20

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Bowen Zhang

Meeting 2022-10-20

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Aiden Hill, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Bowen Zhang

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items: 11.4, 11.16

Motion by Terrence Grindall, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Bowen Zhang

The recommendation is that the Board of Education approves the agreement with Mayers Nave.

Motion by Terrence Grindall, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Bowen Zhang

Nay: Aiden Hill

The recommendation is that the Board of Education ratifies the contracts on the Quarterly Report.

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Bowen Zhang

Nay: Aiden Hill

The recommendation is that the Board of Education approves the 2022-23 District Goals and Objectives.

Motion by Terrence Grindall, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Bowen Zhang

Nay: Aiden Hill

The recommendation is that the Board of Education accepts the report.

Motion by Terrence Grindall, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Bowen Zhang

Nay: Aiden Hill

The recommendation is that the Board of Education approves Resolution 2022.23.12 - Certifying Course-based Independent Study Curriculum (8th Grade Geometry).

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Bowen Zhang

The recommendation is that the Board of Education extends the meeting to 11:00 P.M.

Motion by Aiden Hill, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Bowen Zhang

The recommendation is that the Board of Education adjourns this meeting at 10:17pm.
(motion was made by member TORRES)

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Bowen Zhang

Meeting 2022-10-06

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Alicia Marquez, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

The recommendation is that the Board of Education approve the position and job description for the Expanded Learning Program and Childcare Coordinator.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

The recommendation is that the Board of Education ratifies the personnel report as presented.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez, Bowen Zhang

Nay: Aiden Hill

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items: 12.10.

Motion by Terrence Grindall, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Meeting 2022-10-06

The recommendation is that the Board of Education approves the updated Board Policy and Administrative Regulation 0450 - Comprehensive Safety Plan.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

The recommendation is that the Board of Education adjourns this meeting at 9:19pm.

Motion by Alicia Marquez, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Meeting 2022-10-03

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Alicia Marquez, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Meeting 2022-09-22

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Meeting 2022-09-15

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Bowen Zhang

Not Present at Vote: Aiden Hill, Alicia Marquez

The recommendation is that the Board of Education approves the K12 Workforce Pathway Coordinator position and job description as presented.

Motion by Alicia Marquez, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

The recommendation is that the Board of Education approves, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items: 12.2, 12.3, 12.5

Motion by Terrence Grindall, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

The recommendation is that the Board of Education approve the Newark Junior High School 2022-2023 School Plan for Student Achievement.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

The recommendation is that the Board of Education approve the Reach Institute for School Leadership Partner School MOU and Intern Teacher Credential Program MOU.

Motion by Alicia Marquez, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

The recommendation is that the Board of Education approves Resolution 2022.23.06 - Sufficiency of Instructional Materials.

Motion by Alicia Marquez, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

The recommendation is that the Board of Education ratify the Newark Unified School District Clarifying Questions 2022-23 LCAP document submitted to the Alameda County Office of Education.

Motion by Terrence Grindall, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

The recommendation is that the Board of Education reaffirm Resolution 2022.23.08 - Latinx Heritage Month.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Meeting 2022-09-15

The recommendation is that the Board of Education approve the assignment of Yasmeen Sears as an English Teacher at Newark Junior High School on the Basis of a Credential Waiver, Effective August 8, 2022.

Motion by Terrence Grindall, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

The recommendation is that the Board of Education award the contract for marketing services to Presidio Communications.

Motion by Terrence Grindall, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez

Nay: Aiden Hill, Bowen Zhang

The recommendation is that the Board approve the 2021-22 Unaudited Actuals Financial Report.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

The recommendation is that the Board of Education accept and approve the recommended edits to the Audit Committee Charter.

Motion by Terrence Grindall, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez

Nay: Aiden Hill, Bowen Zhang

The recommendation is that the Board of Education extends the meeting to 10:30 P.M.

Motion by Aiden Hill, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

The recommendation is that the Board of Education adjourns this meeting at 10:05 P.M.

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Meeting 2022-09-01

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent-Personnel, except for agenda items: 12.3 and 12.4.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

The recommendation is that the Board of Education approves two additional district-wide special education aides.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

The recommendation is that the Board of Education ratifies the addendum to the Assistant Superintendent of Educational Services' employment agreement.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items: 13.8, 13.9

Motion by Terrence Grindall, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

The recommendation is that the Board of Education approve the Monthly Purchase Order Report as presented.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

The recommendation is that the Board of Education approves the increase to the budget for Board training and the subscription purchase of the supplemental CSBA Online Learning Center.

Motion by Bowen Zhang, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Meeting 2022-09-01

The recommendation is that the Board of Education approves the updated Board Policy 7310: Naming of Facility.

Motion by Alicia Marquez, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez

Nay: Aiden Hill, Bowen Zhang

The recommendation is that the Board of Education approves the K12 Workforce Pathway Coordinator LEA Host Contract (Ohlone CCD) as presented.

Motion by Alicia Marquez, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

The recommendation is that the Board of Education adjourns this meeting.

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Meeting 2022-08-18

The recommendation is that the Board of Education approve the agenda for this meeting, except for 12.3.

Motion by Terrence Grindall, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Alicia Marquez, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items:

Motion by Alicia Marquez, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

The recommendation is that the Board of Education approves the revision to NUSD Reclassification criteria for K-12th graders.

Motion by Aiden Hill, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Bowen Zhang

The recommendation is that the Board of Education approves the John F. Kennedy Elementary 2022-2023 School Plan for Student Achievement.

Motion by Terrence Grindall, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Bowen Zhang

The recommendation is that the Board of Education approves the amendment to the contract with Ed Theory.

Motion by Terrence Grindall, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Bowen Zhang

The recommendation is that the Board of Education approves the amendment to the contract with Shalom Staffing.

Motion by Alicia Marquez, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Bowen Zhang

The recommendation is that the Board of Education approves the amendment to the 2022-23 Memorandum of Understanding with Mark Bishop, Mental Health Clinician for Newark Memorial High School.

Motion by Aiden Hill, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Bowen Zhang

The recommendation is that the Board of Education approves the Warrant Report for July 2022 as presented.

Motion by Terrence Grindall, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez

Nay: Aiden Hill

Not Present at Vote: Bowen Zhang

Meeting 2022-08-18

The recommendation is that the Board of Education accepts the 2020-21 Citizens' Bond Oversight Committee Annual Report as presented.

Motion by Terrence Grindall, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Bowen Zhang

The recommendation is that the Board of Education approves the increase in the daily rate for substitute teachers.

Motion by Alicia Marquez, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Bowen Zhang

The recommendation is that the Board of Education approves the addendum to the Assistant Superintendent of Educational Services' employment agreement.

Motion by Terrence Grindall, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Bowen Zhang

The recommendation is that the Board of Education approve the 2022-23 Executive Cabinet Salary Schedule.

Motion by Alicia Marquez, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Bowen Zhang

The recommendation is that the Board of Education extends the meeting to 12:00 am.

Motion by Aiden Hill, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Meeting 2022-08-04

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Terrence Grindall, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

The recommendation is that the Board of Education accept and approve the report on the revised budget as presented.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

The recommendation is that the Board of Education approve the addendum to the Superintendent's employment agreement.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez, Bowen Zhang

Nay: Aiden Hill

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent-Personnel, except for agenda items 12.4 and 12.5:

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

The recommendation is that the Board of Education approve the position of Assistant Principal.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez, Bowen Zhang

Nay: Aiden Hill

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez, Bowen Zhang

Nay: Aiden Hill

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items 13.7, 13.16, 13.21, 13.22, 13.24, 13.25:

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

The recommendation is that the Board of Education approve the Newark Memorial High School 2022-2023 School Plan for Student Achievement.

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez, Bowen Zhang

Nay: Aiden Hill

Meeting 2022-08-04

The recommendation is that the Board of Education adopt Resolution No. 2022.23.01 - Temporary Borrowing Between Funds.

Motion by Alicia Marquez, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez, Bowen Zhang

Nay: Aiden Hill

The recommendation is that the Board of Education approve the Williams Uniform Complaint Quarterly Report for the period of April 1, 2022 to June 30, 2022.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

The recommendation is that the Board of Education approve the Monthly Purchase Order Report as presented.

Motion by Terrence Grindall, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez, Bowen Zhang

Nay: Aiden Hill

The recommendation is that the Board of Education approve the Warrant Report as presented.

Motion by Terrence Grindall, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez, Bowen Zhang

Nay: Aiden Hill

The recommendation is that the Board of Education receive the Quarterly Report on Contracts.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez, Bowen Zhang

Nay: Aiden Hill

The recommendation is that the Board of Education adjourn the meeting to 9:07 P.M.

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Fails

Abstain: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Meeting 2022-06-16

The recommendation is that the Board of Education approve the agenda for this meeting, with the amendment to move agenda item 14.2 to .

Motion by Terrence Grindall, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

The recommendation is that the Board of Education accept the Middle School Design Team's 6th Grade Transition Plan.

Motion by Alicia Marquez, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez, Bowen Zhang

Nay: Aiden Hill

The recommendation is that the Board of Education approve the stipulation agreement regarding the expulsion case number e2122-19.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

The recommendation is that the Board of Education approve the panel hearing's recommendation regarding the expulsion case number e2122-20.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

The recommendation is that the Board of Education approve the 2022-23 Local Control and Accountability Plan as presented.

Motion by Terrence Grindall, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

The recommendation is that the Board of Education adopt the 2022-23 Budget, Resolution 2021.22.43, and the Public Hearing Reserve Disclosure Certificate, and certify that the budget was developed using the State-adopted Criteria and Standards.

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Meeting 2022-06-16

The recommendation is that the Board adopt Amended Resolution 2020.21-025 To Delegate Authority to Procure Necessary Materials, Equipment and Services to Provide Distance and/or In-Person Learning for Staff, Teachers, and Students to Mitigate the Effects of COVID-19.

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez, Bowen Zhang

Nay: Aiden Hill

The recommendation is that the Board of Education approve the parking lot and main drive loop seal coat, restriping and pothole repairs at Newark Junior High School as presented.

Motion by Terrence Grindall, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez, Bowen Zhang

Nay: Aiden Hill

The recommendation is that the Board of Education adopt Resolution 2021.22.49 to Commit to Budget Balance Reserves for 2022-2023.

Motion by Phuong Nguyen, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

The recommendation is that the Board of Education approve the MOU between CSEA and NTA concerning summer work opportunities.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items: 16.12, 16.13, 16.17

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

The recommendation is that the Board of Education adopt Resolution 2021.22.41 Budget Transfers for 2021-22 (Year End).

Motion by Phuong Nguyen, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez, Bowen Zhang

Nay: Aiden Hill

The recommendation is that the Board of Education adopt Resolution 2021.22.42 Budget Transfers for the Fiscal Year 2022-23 (New Fiscal Year).

Motion by Terrence Grindall, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez, Bowen Zhang

Nay: Aiden Hill

The recommendation is that the Board of Education approve the Warrant Report as presented.

Motion by Alicia Marquez, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez, Bowen Zhang

Nay: Aiden Hill

The recommendation is that the Board of Education extends the meeting to 12:00 A.M.

Motion by Aiden Hill, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

The recommendation is that the Board of Education adjourns this meeting at 11:24 pm.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Meeting 2022-06-14

It is recommended that the Board of Education approve the agenda for this meeting.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Meeting 2022-05-19

Meeting 2022-05-19

It is recommended that the Board of Education approve the agenda for this meeting, with the amendment to add 15.11 for the Kennedy Field Tripl.

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez, Bowen Zhang

Nay: Aiden Hill

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education terminate the expulsion for the Expulsion Case e2122-08.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education readmit the student into NUSD as it relates to the Expulsion Case e2122-16.

Motion by Terrence Grindall, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education readmit the student into NUSD as it related to the Expulsion Case e2122-07. (lucia look at the motions)

Motion by Bowen Zhang, second by Bowen Zhang.

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Bowen Zhang, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education extend the Suspended Enforcement of Expulsion an additional academic semester for the Expulsion Case e2122-14, with an option to attend the 2022 summer school.

Motion by Alicia Marquez, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the updated drafts of the Elementary Report Card for grades TK-5, as presented.

Motion by Alicia Marquez, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the ELD Curriculum adoption amendment.

Motion by Alicia Marquez, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the revised Board Policy and adopt the Administrative Regulation 3551.

Motion by Alicia Marquez, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve Resolution 2021.22.40 PG&E Easement for Electric Vehicle Charging Stations at Newark USD's Maintenance, Operations, and Transportation site to provide power to five electric vehicle charging stations.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the Newark Junior High School Paving & Striping Project and the preliminary project budget to provide safety. (with addition to make a complete the entire)

Motion by Terrence Grindall, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez, Bowen Zhang

Nay: Aiden Hill

Not Present at Vote: Estaina Resendiz-Ortiz

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent-Personnel, except for agenda items: 14.4.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Not Present at Vote: Estaina Resendiz-Ortiz

Meeting 2022-05-19

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez, Bowen Zhang

Nay: Aiden Hill

Not Present at Vote: Estaina Resendiz-Ortiz

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items: 15.2, 15.6, 15.8, 15.9, 15.10, 15.11

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the Non-Curricular Trip for Newark Jr High Leadership students to travel to San Jose, California as a team building activity.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Not Present at Vote: Estaina Resendiz-Ortiz

(The recommendation is that the Board of Education approve the Think Together Contracts)

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez, Bowen Zhang

Nay: Aiden Hill

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the award of a contract to Crown Worldwide Moving and Storage for moving services based on RFP #02-2021-22.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the Warrant Report as presented.

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez, Bowen Zhang

Nay: Aiden Hill

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education extends the meeting to 10:30 ____ P.M.

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education adjourns this meeting at 10:28pm.

Motion by Terrence Grindall, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Not Present at Vote: Estaina Resendiz-Ortiz

Meeting 2022-05-05

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Estaina Resendiz-Ortiz

Not Present at Vote: Alicia Marquez

The recommendation is that the Board of Education formally approve the adoption of the recommended history curriculum for grades TK-12, as presented.

Motion by Alicia Marquez, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education formally approve the updated progression of mathematics courses offered in grades 6-12, as presented.

Motion by Terrence Grindall, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Estaina Resendiz-Ortiz

Meeting 2022-05-05

The recommendation is that the Board of Education select and approve Edmentum (APEX) as an online platform that will serve as one of multiple options that NUSD students have to recover credit, as presented.

Motion by Phuong Nguyen, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez, Estaina Resendiz-Ortiz

Nay: Aiden Hill

The recommendation is that the Board of Education adopt Resolution No. 2021.22.36 Day of the Teacher.

Motion by Terrence Grindall, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education adopt Resolution No. 2021.22.37 Classified School Employees Week.

Motion by Terrence Grindall, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education accept the Measure G Financial and Performance Audit Report for the year ended June 30, 2021.

Motion by Phuong Nguyen, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Estaina Resendiz-Ortiz

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent-Personnel.

Motion by Alicia Marquez, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Abstain: Estaina Resendiz-Ortiz

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items: 17.2, 17.7, 17.11,

Motion by Terrence Grindall, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the curricular, non-curricular trip for Newark Jr High Band and Choir to Milpitas and Santa Clara, CA.

Motion by Alicia Marquez, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education ratify the Consolidated Application and Reporting System (CARS) revisions as outlined by the California Department of Education.

Motion by Terrence Grindall, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez, Estaina Resendiz-Ortiz

Nay: Aiden Hill

The recommendation is that the Board of Education approve the Monthly Purchase Order Report as presented.

Motion by Phuong Nguyen, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education extends the meeting to 11:00 P.M.

Motion by Phuong Nguyen, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education adjourns this meeting at 10:47 P.M.

Motion by Phuong Nguyen, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Estaina Resendiz-Ortiz

Meeting 2022-04-27

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Alicia Marquez, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

The recommendation is that the Board of Education approve the field trip to Virginia for the Newark Memorial High School Rocketry Club to participate in the National Rocketry Finals.

Motion by Alicia Marquez, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez, Bowen Zhang

Nay: Aiden Hill

Meeting 2022-04-27

The recommendation is that the Board of Education adjourns this meeting at 7:54 pm.

Motion by Terrence Grindall, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Meeting 2022-04-07

It is recommended that the Board of Education approve the agenda for this meeting, except 15.2.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Bowen Zhang

Not Present at Vote: Alicia Marquez, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the panel hearing's recommendation regarding expulsion.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Abstain: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the consultant agreements with Terris Barnes Walters Boigon Heath Lester, Inc (TBWBH Props & Measures), Godbe Research, KNN Public Finance and Dannis Woliver Kelley (DWK) as presented.

Motion by Phuong Nguyen, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

Nay: Aiden Hill

The recommendation is that the Board of Education appoint Steven Yung as the non-voting member to the Audit Committee.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education adopt Resolution 2021.22.34 approving an increase to developer fees on new residential and commercial/industrial construction.

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education adopts Resolution No. 2021.22.35 recognizing April as Child Abuse Prevention Month.

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the Five Year Deferred Maintenance Plan.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

Nay: Aiden Hill

The recommendation is that the Board of Education approve the award of a contract to Golden Bay Fence plus Iron Works, Inc. for the Security Fence and Gate Project at Coyote Hills Elementary as presented.

Motion by Terrence Grindall, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education reschedule the June 2, 2022 Board meeting to June 7, 2022.

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the Board's regular meeting dates for the 2022-23 school year.

Motion by Alicia Marquez, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent-Personnel, except for agenda items: 17.2

Motion by Terrence Grindall, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Abstain: Estaina Resendiz-Ortiz

Meeting 2022-04-07

The recommendation is that the Board of Education approve the Assistant Principal position.

Motion by Terrence Grindall, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez, Bowen Zhang

Nay: Aiden Hill

Not Present at Vote: Estaina Resendiz-Ortiz

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items: 18.3, 18.5, 18.12, 18.14

Motion by Alicia Marquez, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the revised 2022-2023, 2023-2024, 2024-2025 School Calendars.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education ratify the addendum to the agreement with Jackie Melcher, Behavioral Health Clinician, for services at Schilling Elementary School.

Motion by Terrence Grindall, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the Williams Uniform Complaint Quarterly Report for the period of January 1, 2022 to March 31, 2022.

Motion by Alicia Marquez, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education receives the Quarterly Report on Contracts.

Motion by Alicia Marquez, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education extends the meeting to 12:00 A.M.

Motion by Phuong Nguyen, second by Alicia Marquez.

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez, Estaina Resendiz-Ortiz

Not Present at Vote: Aiden Hill, Bowen Zhang

The recommendation is that the Board of Education adjourns this meeting at 11:21 pm

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

Meeting 2022-03-17

The recommendation is that the Board of Education approve this meeting's agenda.

Motion by Alicia Marquez, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Terrence Grindall, Aiden Hill, Alicia Marquez, Estaina Resendiz-Ortiz

Not Present at Vote: Bowen Zhang

The recommendation is that the Board of Education approve the A-G Completion Improvement Grant Plan.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

Nay: Aiden Hill

The recommendation is that the Board of Education appoint Aaron Weisz as the voting member to the Audit Committee.

Motion by Terrence Grindall, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education receive an informational report on the timeline and process for assessing the feasibility of a November 2022 school facilities improvement bond.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez, Bowen Zhang

Nay: Aiden Hill

Abstain: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Abstain: Estaina Resendiz-Ortiz

Meeting 2022-03-17

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items: except 15.5

Motion by Terrence Grindall, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education ratify the Addendum to the Master Contract with Ed Sped Solutions Inc.

Motion by Alicia Marquez, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education extends the meeting to 11:00 P.M.

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education adjourn this meeting at 10:51 p.m.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

Meeting 2022-03-09

It is recommended that the Board of Education approve the agenda for this meeting.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve Resolution No. 2021.22.32 to lay off or reduce hours of certain classified positions for lack of work or lack of funds.

Motion by Bowen Zhang, second by Phuong Nguyen.

Yea: Phuong Nguyen, Terrence Grindall, Bowen Zhang

Nay: Aiden Hill

Abstain: Estaina Resendiz-Ortiz

Not Present at Vote: Alicia Marquez

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Abstain: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education adjourns this meeting at 7:14pm.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

Meeting 2022-03-03

The recommendation is that the Board of Education approve the agenda for this meeting, with item 12.4 moved to 12.2.

Motion by Bowen Zhang, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education certify the 2021-2022 Second Interim Budget Report with a Positive certification.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

The recommendation is that the Board approve Resolution No. 2021.22.23 to lay off or reduce hours of certain classified positions for lack of work or lack of funds.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Nay: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve Resolution No. 2021.22.24 to reduce the number of certificated employees due to a reduction in particular kinds of services for the 2022-2023 school year.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Nay: Estaina Resendiz-Ortiz

Meeting 2022-03-03

The recommendation is that the Board of Education adopt Resolution 2021.22.29 to Commit to Budget Balancing Solutions for the 2022-23 and 2023-24 fiscal years.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education nominate the following candidates for the CSBA Delegate Assembly. (all 4)

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Abstain: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the release of Temporary Certificated Employees.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Abstain: Estaina Resendiz-Ortiz

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items: 14.7.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the minutes of the February 17, 2022, Regular Meeting of the Board of Education. (with correction to 2.1 - add public speaker cindy parks to agenda approval)

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education extends the meeting to 12:00 A.M.

Motion by Aiden Hill, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education adjourns this meeting at 10:40pm.

Motion by Terrence Grindall, second by Estaina Resendiz-Ortiz.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

Meeting 2022-02-23

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez, Bowen Zhang

The recommendation is that the Board approve the new three-year employment agreement for the Chief Business Official commencing July 1, 2022.

Motion by Terrence Grindall, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez, Bowen Zhang

The recommendation is that the Board of Education adjourns this meeting at 6:47pm.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez, Bowen Zhang

Meeting 2022-02-17

The recommendation is that the Board of Education approve the agenda for this meeting, without 13.4.

Motion by Terrence Grindall, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Estaina Resendiz-Ortiz

The recommendation is that the Board approve the Think Together contract in support of our approved ELO-P plan, adopted February 3, 2022 and in alignment with the guidelines in AB 130

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

Meeting 2022-02-17

The recommendation is that the Board of Education accept the independent audit report for the fiscal year ended June 30, 2021 as presented.

Motion by Alicia Marquez, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Not Present at Vote: Estaina Resendiz-Ortiz

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent-Personnel.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Not Present at Vote: Estaina Resendiz-Ortiz

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items 14.4:

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the plans as presented.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education extends the meeting to 12:00 A.M.

Motion by Phuong Nguyen, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education adjourns this meeting. (11:13pm)

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Not Present at Vote: Estaina Resendiz-Ortiz

Meeting 2022-02-03

It is recommended that the Board of Education approve the agenda for this meeting.

Motion by Alicia Marquez, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the Expulsion Stipulation Agreement.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Abstain: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the Expanded Learning Opportunities Program (ELO-P) Plan.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent-Personnel.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Abstain: Estaina Resendiz-Ortiz

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items: 15.3 and 15.5.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the School Accountability Report Cards.

Motion by Terrence Grindall, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

Meeting 2022-02-03

The recommendation is that the Board of Education accept the update on costs associated with the implementation of Resolution 2020.21-025 (Resolution of the Board of Education of the Newark Unified School District to Delegate Authority to Procure Necessary Materials, Equipment and Services to Provide Distance and/or In-Person Learning for Staff, Teachers, and Students to Mitigate the Effects of Covid-19)

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

Nay: Aiden Hill

The recommendation is that the Board of Education adjourns this meeting.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

Meeting 2022-01-20

It is recommended that the Board of Education approve the agenda for this meeting, with the amendment to move agenda items 4.1 and 7.1 right after the agenda item 2.1.

Motion by Terrence Grindall, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the Variable Term Waiver for 30-Day Substitute California Basic Skills Test (CBEST).

Motion by Bowen Zhang, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the installation of a Tile Art Mural at Kennedy Elementary

Motion by Bowen Zhang, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Bowen Zhang, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang

Abstain: Estaina Resendiz-Ortiz

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items: 13.6, 13.8 and 13.9

Motion by Bowen Zhang, second by Estaina Resendiz-Ortiz.

Final Resolution: Motion Carries

Yea: Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve Resolution No. 2021.22.20 and authorize the filing of Notice of Completion (NOC) with the County Recorder of Alameda County for Newark Jr High stair improvements and barrier removal work completed by Cal-Pacific Construction, Inc.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education ratify the contracts as presented on the Quarterly Report

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Terrence Grindall, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

Nay: Aiden Hill

The recommendation is that the Board of Education approve the Warrant Report as presented.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Terrence Grindall, Alicia Marquez, Bowen Zhang

Nay: Aiden Hill

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education extends the meeting to 11:00 P.M.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Terrence Grindall, Aiden Hill, Alicia Marquez, Bowen Zhang, Estaina Resendiz-Ortiz

Meeting 2022-01-06

It is recommended that the Board of Education approve the agenda for this meeting.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Bowen Zhang

Not Present at Vote: Estaina Resendiz-Ortiz

Meeting 2022-01-06

The recommendation is that the Board approve the revised hourly pay rates for classified non-management, unrepresented employees as presented to comply with the increase in minimum wage effective January 1, 2022.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Bowen Zhang

Abstain: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the Resolution 2021.22.21 Overnight Field Trips.

Motion by Bowen Zhang, second by Estaina Resendiz-Ortiz.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Estaina Resendiz-Ortiz, Bowen Zhang

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Bowen Zhang

Abstain: Estaina Resendiz-Ortiz

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Estaina Resendiz-Ortiz, Bowen Zhang

The recommendation is that the Board of Education adjourns this meeting 8:05pm

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Phuong Nguyen, Terrence Grindall, Aiden Hill, Estaina Resendiz-Ortiz, Bowen Zhang

Meeting 2021-12-16

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the Expulsion Case# e2122-12.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the Expulsion Stipulation.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the Expulsion Stipulation.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve Resolution 2021.22.16 authorizing the issuance and sale of 2022 refunding General Obligation Bonds in the aggregate principal amount of not to exceed \$35,000,000 for the purpose of refinancing outstanding General Obligation Bonds, and approving related documents and actions.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the adoption of the Educator Effectiveness Block Grant plan.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve proposals and enter into agreements with Alpha Air Balancing Agency, Inc. in the amount of \$173,400 and with Cypress Engineering Group in the amount of \$91,650 for Air Balancing and Commissioning Services for the Phase 1 HVAC Replacement Project for 276 units as presented.

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Fails

Yea: Phuong Nguyen, Terrence Grindall, Alicia Marquez

Nay: Aiden Hill

Not Present at Vote: Bowen Zhang, Estaina Resendiz-Ortiz

Meeting 2021-12-16

The recommendation is that the Board of Education authorize approval of (1) a contract with Ratcliff Architects, not to exceed \$226,716, for Design and Engineering Services for HVAC Phase 2 projects; and (2) a contract with Alpha Air Balance Agency, for Testing and Air Balance, in the amount not to exceed \$34,200; and (3) a contract with Cypress Engineering Group, for Commissioning Verification, in the amount not to exceed \$19,250; and (4) the overall preliminary budget of \$2,431,193 for HVAC Phase 2 projects including soft costs and contingencies, and (5) authorize staff to complete agreements with other consultants as needed and outlined in the budget. Bids, when received, will be brought to the board for approval with an updated budget.

Motion by Phuong Nguyen, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Alicia Marquez

Nay: Aiden Hill

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve Resolution No. 2021.22.18 to reduce hours of a classified management position for lack of work or lack of funds.

Motion by Phuong Nguyen, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Alicia Marquez

Nay: Aiden Hill

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve Resolution No. 2021.22.17 to lay off or reduce hours of certain classified positions for lack of work or lack of funds.

Motion by Terrence Grindall, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the nomination for the new Board President.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the nomination for the new Clerk.

Motion by Terrence Grindall, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Alicia Marquez

Nay: Aiden Hill

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the appointment of the Superintendent as Secretary of the Governing Board.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the Signature Cards Mid-Year Revision for Board Members as presented.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the beginning and end times of the regular meetings' open session to 7:00 pm - 10:00 pm.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the dates of the regular meetings for the 2022-23 school year.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education adopt the NUSD Board Policy Manual.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education adopt the Governance Team Handbook.

Motion by Phuong Nguyen, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Estaina Resendiz-Ortiz

Meeting 2021-12-16

The recommendation is that the Board of Education appoint a Board Representative and Alternate to Mission Valley Regional Occupational Center/Program Governing Council.

Motion by Alicia Marquez, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education appoint two Board representatives and an alternate to the City of Newark - NUSD Liaison Committee.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education re-appoint the current Board Representative and Alternate to the Regional Policy Board of Special Education Local Plan Area (SELPA).

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education re-appoint the current Board Representative and Alternate to the Newark Teachers Induction Advisory Council.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education re-appoint the currently two Board representatives and alternate to Audit Committee.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education re-appoint the current two Board representatives and alternate to the Bond/Parcel Tax Committee.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Estaina Resendiz-Ortiz

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent-Personnel.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Estaina Resendiz-Ortiz

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for items 17.4, 17.5, 17.6 .

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education ratify the Master Contract with Summitview Child & Family Services, Inc.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education ratify the Individual Service Agreement (ISA) with Summitview Child & Family Services, Inc.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education ratify the agreement with Maxim Healthcare Services, Inc.

Motion by Phuong Nguyen, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Estaina Resendiz-Ortiz

Meeting 2021-12-16

The recommendation is that the Board of Education extends the meeting to 12:00 A.M.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Aiden Hill, Alicia Marquez

Nay: Terrence Grindall

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education adjourns this meeting at 10:36 pm.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Estaina Resendiz-Ortiz

Meeting 2021-12-14

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

The recommendation is that the Board of Education adjourns this meeting at 7:31 pm.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Meeting 2021-12-06

It is recommended that the Board of Education approve the agenda for this meeting.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Not Present at Vote: Alicia Marquez, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the 2021-22 First Interim Report with Positive Certification.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

The recommendation is that the Board of Education adopt Resolution 2021.22.14 to Commit to Budget Balancing Solutions for the 2022-23 and 2023-24 fiscal years.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

The recommendation is that the Board approve the 1.0 FTE English Language Arts Teacher on Special Assignment (ELA TOSA) for Coyote Hills Elementary for the remainder of the school year, in order to provide instructional support for staff.

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Alicia Marquez

Nay: Aiden Hill

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items: 12.2 and 12.3.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

The recommendation is that the Board of Education accept the update on costs associated with the implementation of Resolution 2020.21-025 (Resolution of the Board of Education of the Newark Unified School District to Delegate Authority to Procure Necessary Materials, Equipment and Services to Provide Distance and/or In-Person Learning for Staff, Teachers, and Students to Mitigate the Effects of Covid-19)

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

The recommendation is that the Board of Education approve the Wellness Together and HearYou.org Contract.

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Meeting 2021-12-06

The recommendation is that the Board of Education adjourns this meeting at 8:34 pm.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Meeting 2021-11-22

It is recommended that the Board of Education approve the agenda for this meeting.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

The recommendation is that the Board of Education approve the Warrant Report as presented.

Motion by Phuong Nguyen, second by Estaina Resendiz-Ortiz.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Estaina Resendiz-Ortiz

It is recommended that the Board of Education reschedule the December 2nd Regular Board of Education meeting to December 6, 2021, at 6:00 pm.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Alicia Marquez, Estaina Resendiz-Ortiz

Nay: Aiden Hill

The recommendation is that the Board of Education adjourns this meeting at 6:34pm.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Estaina Resendiz-Ortiz

Meeting 2021-11-18

It is recommended that the Board of Education approve the agenda for this meeting.

Motion by Alicia Marquez, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approves the Expulsion Stipulation.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Terrence Grindall, Aiden Hill, Alicia Marquez

Abstain: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Terrence Grindall, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Terrence Grindall, Aiden Hill, Alicia Marquez

Abstain: Estaina Resendiz-Ortiz

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items: 15.2 and 15.4.

Motion by Alicia Marquez, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Terrence Grindall, Aiden Hill, Alicia Marquez, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the purchase of Curriculum Associates, LLC for I-Ready Services.

Motion by Terrence Grindall, second by Estaina Resendiz-Ortiz.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Terrence Grindall, Alicia Marquez, Estaina Resendiz-Ortiz

Nay: Aiden Hill

The recommendation is that the Board of Education extends the meeting to 11: P.M.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Terrence Grindall, Aiden Hill, Alicia Marquez, Estaina Resendiz-Ortiz

Meeting 2021-11-04

It is recommended that the Board of Education approve the agenda for this meeting.

Motion by Alicia Marquez, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Not Present at Vote: Estaina Resendiz-Ortiz

Meeting 2021-11-04

The recommendation is that the Board of Education approves the Expulsion Case# e2122-07.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Abstain: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approves the updated Board Policy 4131 as presented.

Motion by Phuong Nguyen, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approves to eliminate the excess sick leave allocation to NEWMA new hires effective November 5, 2021, and reduce the liability and cost to the district, as presented.

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Abstain: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approves the purchase of Chromebooks, carts, and software programs to set up reading centers and technology stations at each of the TK sites throughout the district.

Motion by Phuong Nguyen, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Estaina Resendiz-Ortiz

The recommendation is to approve the committee members assigned to the NUSD Board Committees.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Estaina Resendiz-Ortiz

Motion to approve the changes on the handbook

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Alicia Marquez, Estaina Resendiz-Ortiz

Nay: Aiden Hill

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent-Personnel.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Abstain: Estaina Resendiz-Ortiz

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items 16.5 and 16.6:

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approves Amendment No. 1 and 2 for Gelfand Partner Architects to provide architectural services for the Stair Replacement Project at Newark Junior High School.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Alicia Marquez, Estaina Resendiz-Ortiz

Nay: Aiden Hill

The recommendation is that the Board of Education receive the Quarterly Report on Contracts.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education adjourns this meeting.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Estaina Resendiz-Ortiz

Meeting 2021-10-27

It is recommended that the Board of Education approve the agenda for this meeting.

Motion by Phuong Nguyen, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Alicia Marquez, Estaina Resendiz-Ortiz

Not Present at Vote: Aiden Hill

The recommendation is that the Board of Education adjourns this meeting.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez, Estaina Resendiz-Ortiz

Meeting 2021-10-21

It is recommended that the Board of Education approve the agenda for this meeting, with the exception of agenda item 13.1.

Motion by Phuong Nguyen, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approves the Expulsion Case# e2122-01.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Abstain: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approves the Expulsion Stipulation.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Terrence Grindall, Aiden Hill

Nay: Phuong Nguyen

Abstain: Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approves the new boundaries for the consolidation of Musick Elementary School effective the 2022-23 school year.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approve the ESSER III Expenditure Plan as presented.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approves the following CSBA recommended changes to the AR 1220, to align with the current state law.

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Estaina Resendiz-Ortiz

Nay: Aiden Hill

The recommendation is that the Board of Education approves the purchase of 1,100 replacement Chromebooks.

Motion by Terrence Grindall, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education ratifies the personnel report as presented.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall

Nay: Aiden Hill

Abstain: Estaina Resendiz-Ortiz

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items: 15.5.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education adjourns this meeting. (8:42pm)

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Estaina Resendiz-Ortiz

Meeting 2021-10-12

The recommendation is that the Board of Education approves the agenda for this meeting.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Alicia Marquez, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approves the contract with HopSkipDrive, Inc. (with the attachment of the COVID-19 protocols to the contract),

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Alicia Marquez, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education adjourns this meeting.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Alicia Marquez, Estaina Resendiz-Ortiz

Meeting 2021-10-07

The recommendation is that the Board of Education approves the agenda for this meeting.

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

The recommendation is that the Board of Education approves the Expulsion Stipulation.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

The recommendation is that the Board of Education approve the revised hourly rate for translators effective October 1, 2021.

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Alicia Marquez

Nay: Aiden Hill

The recommendation is that the Board of Education adopts Resolution 2021.22.08 recognizing Latinx Heritage Month from September 15 - October 15.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

The recommendation is that the Board of Education approve Resolution No. 2021.22.06 to honor Newark Unified School District administrators during the second full week in October (October 11 to October 15, 2021).

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

The recommendation is that the Board of Education accept the withdrawal of bid from A&B Mechanical due to clerical error as provided under California Public Contract Code section 5101b and authorize staff to award the HVAC Units Replacement Project at Newark Junior High School and Newark Memorial High School to the lowest, responsible and responsive bidder, Rodan Builders, Inc. as presented.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

The recommendation is that the Board of Education approve Change Order #1 for the Landscape and Irrigation Group 1 Project with Marina Landscape as presented.

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Alicia Marquez

Nay: Aiden Hill

The recommendation is that the Board of Education approve Resolution 2021.22.09 Declaring the Futility of Public Bidding for Work Arising from Unforeseen Conditions and Approving Change Order #2 in the amount of \$232,032.70 to the Agreement with Cal-Pacific for the Stairway Project at Newark Junior High School Project, as presented.

Motion by Alicia Marquez, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Alicia Marquez

Nay: Aiden Hill

The recommendation is that the Board of Education approves the LCAP membership roster.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent-Personnel, except for agenda items: 15.2 and 15.3.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items: 16.3, 16.4, 16.6.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

The recommendation is that the Board of Education approves Resolution 2021.22-07 declaring sufficiency of instructional materials for students.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Meeting 2021-10-07

The recommendation is that the Board of Education accept the update on costs associated with the implementation of Resolution 2020.21-025 (Resolution of the Board of Education of the Newark Unified School District to Delegate Authority to Procure Necessary Materials, Equipment and Services to Provide Distance and/or In-Person Learning for Staff, Teachers, and Students to Mitigate the Effects of Covid-19)

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Alicia Marquez

Nay: Aiden Hill

The recommendation is that the Board of Education extends the meeting to 11:00 pm.

Motion by Bowen Zhang, second by Alicia Marquez.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Alicia Marquez

Meeting 2021-09-21

It is recommended that the Board of Education approve the agenda for this meeting.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Estaina Resendiz-Ortiz

(not specified)

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Estaina Resendiz-Ortiz

Nay: Aiden Hill

The recommendation is that the Board of Education adjourns this meeting.

Motion by Bowen Zhang, second by Estaina Resendiz-Ortiz.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Estaina Resendiz-Ortiz

Meeting 2021-09-16

It is recommended that the Board of Education approve the agenda for this meeting.

Motion by Phuong Nguyen, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall

Nay: Aiden Hill

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board of Trustees approve the use of APEX as credit recovery platform, combined with site-based accountability structures to ensure rigorous and equitable student access to high quality educational experiences. (staff will continue to research other accountability structure and provide follow up report (possible year follow up) with student input)

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Estaina Resendiz-Ortiz

Nay: Aiden Hill

The recommendation is that the Board adopt Amended Resolution 2020.21-025 To Delegate Authority to Procure Necessary Materials, Equipment and Services to Provide Distance and/or In-Person Learning for Staff, Teachers, and Students to Mitigate the Effects of COVID-19 (modification - monthly report)

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Estaina Resendiz-Ortiz

Nay: Aiden Hill

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Estaina Resendiz-Ortiz

Nay: Aiden Hill

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items: 13.6.

Motion by Bowen Zhang, second by Estaina Resendiz-Ortiz.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education approves the Warrant Report as presented.

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall

Nay: Aiden Hill

Abstain: Estaina Resendiz-Ortiz

Meeting 2021-09-16

The recommendation is that the Board of Education extends the meeting to 10:15 P.M.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education adjourns this meeting at ____.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Estaina Resendiz-Ortiz

Meeting 2021-09-02

It is recommended that the Board of Education approve the agenda for this meeting.

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Not Present at Vote: Estaina Resendiz-Ortiz

The recommendation is that the Board approve the 2020-21 Unaudited Actuals Financial Report

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall

Nay: Aiden Hill

Abstain: Estaina Resendiz-Ortiz

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, agenda items:16.3-16.7.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Estaina Resendiz-Ortiz

Staff recommends the Board adopt Resolution No. 2021.22.05 for the 2020-21 and 2021-22 Gann Limit.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Estaina Resendiz-Ortiz

The recommendation is that the Board of Education adjourns this meeting.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Estaina Resendiz-Ortiz

Meeting 2021-08-18

It is recommended that the Board of Education approve the agenda for this meeting.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

The recommendation is that the Board of Education approves the Resolution 2021.22.03 - NUSD Board Member Vacancy by Sept 23

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

The recommendation is that the Board of Education adopts Resolution No. 2021.22.02 Interfund Borrowing

Motion by Terrence Grindall, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall

Nay: Aiden Hill

The recommendation is that the Board of Education approves the updated board policies and administrative regulations: 4112.42, 4212.42, 4312.42 - Drug and Alcohol Testing for School Bus Drivers

Motion by Phuong Nguyen, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

The recommendation is that the Board of Education accepts the 2019-20 Citizens' Bond Oversight Committee Annual Report as presented.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Meeting 2021-08-18

The recommendation is that the Board of Education approve the Coyote Hills Fence and Gate Project, preliminary project budget, and architect contract to provide safety and security for the campus, as presented.

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall

Nay: Aiden Hill

The recommendation is that the Board of Education ratify the personnel report as presented.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items: approve 14.2, 14.3, 14.4

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Fails

Not Present at Vote: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

The recommendation is that the Board of Education approves the Warrant Report as presented.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall

Nay: Aiden Hill

The recommendation is that the Board of Education receives the Quarterly Report on Contracts.

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall

Nay: Aiden Hill

The recommendation is that the Board of Education adjourns this meeting.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Fails

Not Present at Vote: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Meeting 2021-08-05a

It is recommended that the Board of Education approve the agenda for this meeting.

Motion by Bowen Zhang, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

(Lucia add motion)

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

The recommendation is that the Board of Education approve the Brown Act Commitment pursuant to Government Code, section 54960.2(c)(1) and provide notification in response to the cease and desist letter.

Motion by Bowen Zhang, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Meeting 2021-08-05

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall

Not Present at Vote: Aiden Hill

The recommendation is that the Board of Education approve the addendum to the employment agreement between Newark Unified School District and District Superintendent for a 2% one-time, lump-sum payment for the 2020-21 school year.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall

Nay: Aiden Hill

The recommendation is that the Board of Education approve the updated Board Policy 6158 and Administrative Regulation 6158 (Independent Study).

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall

Nay: Aiden Hill

Meeting 2021-08-05

The recommendation is that the Board of Education accept and approve the report on the 45-day budget revision as presented.

Motion by Bowen Zhang, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

The recommendation is that the Board of Education approve Change Order #1 and the change in funding source for the Newark Junior High School Stairs Project from Fund 40 to Fund 25 as presented.

Motion by Phuong Nguyen, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

The recommendation is that the Board of Education authorize staff to award the base bid (with anticipation of the credit for Musick) and select alternates to the lowest, responsible and responsive bidder, Bortolussi & Watkin Inc for the Planting & Irrigation Project: Group 2 at Coyote Hills, Newark Memorial High School, Macgregor, and the District Office as presented.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

The recommendation is that the Board of Education accept the update on costs associated with the implementation of Resolution 2020.21-030 Authorizing Staff to Acquire Equipment Using Sole Source.

Motion by Phuong Nguyen, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

The recommendation is that the Board of Education accept the withdrawal of bid from Trahan Mechanical due to clerical error as provided under the Public Contract Code, and authorize staff to award the HVAC Units Replacement Project to the lowest, responsible, and responsive bidder, S&H Construction as presented.

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

The recommendation is that the Board of Education selects an appointment to fill the Board vacancy and bring forward a resolution.

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Agenda - Personnel Items.

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall

Nay: Aiden Hill

It is recommended that the Board of Education approve, under one consented vote, the agenda items under Consent Non-Personnel, except for agenda items 15.22, 15.23, 15.9, 15.10.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

The recommendation is that the Board of Education ratify the master contract.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

The recommendation is that the Board of Education ratify the agreement.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

The recommendation is that the Board of Education ratify the contract with ATX Learning.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

The recommendation is that the Board of Education ratify the contract with ATX Learning.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

The recommendation is that the Board extend the meeting to 11:00 PM

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Meeting 2021-08-05

The recommendation is that the Board of Education adjourns this meeting. (10:41pm)

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Meeting 2021-06-29

Recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall

Nay: Aiden Hill

Staff recommends the Board of Education approve the 2021-22 Local Control and Accountability Plan as presented.

Motion by Bowen Zhang, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Staff recommends that the Board of Education adopt Resolution 2020.21-041 2021-22 Budget Adoption and the Public Hearing Reserve Disclosure Certificate and certify that the budget was developed using the state-adopted Criteria and Standards.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Staff recommends the Board of Education ratify the personnel report as presented.

Motion by Phuong Nguyen, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

The staff recommends that the Board of Education ratify the addendum to the master contract for Ed Sped Solutions.

Motion by Phuong Nguyen, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

The recommendation is that this meeting be adjourned.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Meeting 2021-06-17

Recommendation is that the Board of Education approve the agenda for this meeting without 3.5.

Motion by Phuong Nguyen, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Staff recommends that the Board of Education ratify the updated LCAP roster and provide staff discretion to update the roster within the school year.

Motion by Phuong Nguyen, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Staff recommends that the Board of Education adopt Resolution 2020.21-039 recognizing June as LGBTQ+ (or LGBTQIA+) Pride Month.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall

Abstain: Aiden Hill

Staff recommends that the Board of Education approve the six characteristics of an NUSD graduate finalized by the Graduate Profile Design Team.

Motion by Bowen Zhang, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Staff recommends that the Board of Education approve Resolution 2020.21-040: Commitment to Resume Full-Time, In-Person Instruction in All NUSD Schools Beginning August 12, 2021, in accordance with state and county legislation and safety guidelines.

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall

Abstain: Aiden Hill

Meeting 2021-06-17

Staff recommends the Board of Education authorize staff to work with the Landscaping Design Team and construction manager to complete vetting of bids and award the contract to the lowest, responsible and responsive bidder for the Landscaping and Irrigation Project: Group 1 Schools at Birch Grove Primary, Birch Grove Intermediate, Kennedy, Schilling and Lincoln Elementary Schools.

Motion by Phuong Nguyen, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Staff recommends the Board of Education authorize staff to award the Newark Junior High School Stair Improvements and Barrier Removal Project to the lowest, responsible and responsive bidder, Cal-Pacific Construction Inc., as presented.

Motion by Phuong Nguyen, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Staff recommends that the Board of Education accept the PG&E Electric Vehicle Fleet Electrification Program Grant.

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall

Nay: Aiden Hill

Staff recommends the Board of Education approve the proposal from SchoolWorks, Inc. to provide services for a Feasibility Study of building a new school in the Sanctuary development on land provided by the developer in the City of Newark Area 3.

Motion by Terrence Grindall, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall

Nay: Aiden Hill

Staff recommends the Board of Education approve the 2021-22 Local Control and Accountability Plan as presented.

Motion by Elisa Martinez, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall

Nay: Aiden Hill

Staff recommends that the Board of Education adopt Resolution 2020.21-032 2021-22 Budget Adoption and the Public Hearing Reserve Disclosure Certificate and certify that the budget was developed using the state-adopted Criteria and Standards. (with a revision of APEX during the 45 day revision)

Motion by Phuong Nguyen, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Staff recommends the Board of Education accept the update on costs associated with the implementation of Resolution 2020.21-025 (Resolution of the Board of Education of the Newark Unified School District to Delegate Authority to Procure Necessary Materials, Equipment and Services to Provide Distance and/or In-Person Learning for Staff, Teachers, and Students to Mitigate the Effects of Covid-19)

Motion by Phuong Nguyen, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Staff recommends that the Board of Education approve the proposed addendum to the Chief Business Official employment agreement.

Motion by Phuong Nguyen, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Staff recommends that the Board of Education approve the increase to the Superintendent Professional Growth Activities as presented.

Motion by Bowen Zhang, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall

Nay: Aiden Hill

Staff recommends that the Board of Education approve the painting of two murals at Schilling Elementary School, to be painted by Illuminaries Mural & Design.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Staff recommends that the Board of Education ratify the personnel report as presented.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Staff recommends that the Board of Education approve the following agenda items be approved under one consented vote. Items 15.2, 15.5, 15.6, 15.11.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Meeting 2021-06-17

Staff recommends that the Board of Education approve the renewal of NUSD's Inter-District Transfer MOU

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Staff recommends that the Board of Education adopt Resolution 2020.21-034 Budget Transfers for 2020-21 (Year End).

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Staff recommends that the Board of Education adopt Resolution 2020.21-035: Budget Transfers for the Fiscal Year 2021-22.

Motion by Bowen Zhang, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Staff recommends that the Board of Education approve the Warrant Report as presented.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

The recommendation is that the Board extend the meeting to 11:00 PM.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

The recommendation is that the Board extend the meeting to 11:30 PM

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

The recommendation is that this meeting be adjourned at 11:19 pm.

Motion by Bowen Zhang, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Meeting 2021-06-15

Recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Meeting 2021-06-03

The recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Elisa Martinez, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Not Present at Vote: Wahhab Salemi

Staff recommends the Board of Education approve the name selected by the Design Team for the merged Graham/Snow Elementary

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Wahhab Salemi

Nay: Aiden Hill

Staff recommends the Board of Education ratify a 1% salary increase on the salary schedules effective July 1, 2021 and 1.5% increase on the salary schedules effective February 1, 2022, for NEWMA, the Newark Management Association, for the 2021-22 school year.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Abstain: Wahhab Salemi

Staff recommends the Board of Education approve the Syserco Multi-year Service Agreement, including Option Years 4 and 5, covering the period of July 1, 2021 thru June 30, 2026.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

Staff recommends the Board approve the Ratcliff Architects proposal for Phase 1 of the HVAC Replacement project and the Master Project Budget as presented.

Motion by Bowen Zhang, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Wahhab Salemi

Nay: Aiden Hill

Meeting 2021-06-03

Staff recommends the Board of Education ratify the personnel report as presented.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Abstain: Wahhab Salemi

Staff recommends that the following agenda items be approved under one consented vote. Items 17.2 - 17.4, except 17.13.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

Staff recommends the Board of Education approve the 2021-2022 School Plan for Student Achievement.

Motion by Bowen Zhang, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Wahhab Salemi

Nay: Aiden Hill

The recommendation is that the Board extend the meeting to 11:00 pm.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

The recommendation is that this meeting be adjourned.

Motion by Bowen Zhang, second by Wahhab Salemi.

Final Resolution: Motion Fails

Not Present at Vote: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

Meeting 2021-05-20

Recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Phuong Nguyen, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Not Present at Vote: Wahhab Salemi

Staff recommends the Board of Education adopt Resolution No. 2020.21-030 Authorizing Staff to Acquire Equipment Using Sole Source and authorize the District to specify and pre-purchase Carrier brand HVAC replacement units and Alerton/Syserco Energy Management System as a district proprietary standard.

Motion by Elisa Martinez, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall

Nay: Aiden Hill

Not Present at Vote: Wahhab Salemi

Staff recommends the Board of Education approve the Syserco HVAC management system software upgrade to the Alerton Compass software as proposed.

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Not Present at Vote: Wahhab Salemi

Staff recommends the Board of Education approve the bid award for Moving Services RFP 01-2020-21 to Waters Moving & Storage, Inc.

Motion by Bowen Zhang, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Not Present at Vote: Wahhab Salemi

Staff recommends the Board of Education ratify the personnel report as presented.

Motion by Elisa Martinez, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Not Present at Vote: Wahhab Salemi

Staff recommends that the following agenda items be approved under one consented vote. Items 15.2-15.9, except 15.5 and 15.7.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Not Present at Vote: Wahhab Salemi

Staff recommends the Board of Education approve the Warrant Report as presented.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall

Nay: Aiden Hill

Not Present at Vote: Wahhab Salemi

Meeting 2021-05-20

Staff recommends the Board of Education approve the minutes of April 15, 2021, Regular Meeting of the Board of Education

Motion by Bowen Zhang, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Not Present at Vote: Wahhab Salemi

The recommendation is that the Board extend the meeting to 11:00 pm

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

The recommendation is that this meeting be adjourned at 10:55

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Not Present at Vote: Wahhab Salemi

Meeting 2021-05-06

Recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Phuong Nguyen, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Not Present at Vote: Wahhab Salemi

Staff recommends the Board of Education approve the release of Special Term, Retirees, and/or Long-Term Guest Teachers

Motion by Terrence Grindall, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Not Present at Vote: Wahhab Salemi

Staff recommends the Board of Education adopt Resolution No. 2020.21-027 Day of the Teacher.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Not Present at Vote: Wahhab Salemi

Staff recommends the Board of Education adopt Resolution No. 2020.21-028, Classified School Employees Week.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Not Present at Vote: Wahhab Salemi

Staff recommends the Board of Education approve the Declaration of Need for Fully Qualified Educators as presented.

Motion by Terrence Grindall, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall

Nay: Aiden Hill

Not Present at Vote: Wahhab Salemi

Staff recommends that the Board of Education approve the adoption and purchase of the recommended English Language Development (ELD) curriculum, instructional materials, and licenses for the secondary ELD courses (7th - 12th).

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Not Present at Vote: Wahhab Salemi

Staff recommends the Board of Education approve the following temporary modifications to graduation requirements for the class of 2021:

1. Allow 5th Year (Criteria-based, with Principal Approval),
2. Reduce Graduation Credit Requirements by 10 at NMHS, and
3. Implement Graduation/Summer School Senior Contracts.

Motion by Terrence Grindall, second by Elisa Martinez.

Final Resolution: Motion Fails

Yea: Elisa Martinez, Phuong Nguyen, Terrence Grindall

Nay: Bowen Zhang, Aiden Hill

Not Present at Vote: Wahhab Salemi

Staff recommends the Board of Education adopt Resolution No. 2020.21-029 Honoring May as Asian American and Pacific Islander Heritage Month & Denouncing Hate Crimes and Bigotry Targeting AAPI Communities

Motion by Elisa Martinez, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Not Present at Vote: Wahhab Salemi

Meeting 2021-05-06

Staff recommends the Board of Education ratify the personnel report as presented.

Motion by Phuong Nguyen, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Not Present at Vote: Wahhab Salemi

Staff recommends that the following agenda items be approved under one consented vote. Items 14.2 and 14.3.

Motion by Phuong Nguyen, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Not Present at Vote: Wahhab Salemi

The recommendation is that the Board extend the meeting to 11:00 PM

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Not Present at Vote: Wahhab Salemi

The recommendation is that the Board extend the meeting to 11:15 pm.

Motion by Bowen Zhang, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Not Present at Vote: Wahhab Salemi

The recommendation is that this meeting is adjourned at 11:09 pm.

Motion by Bowen Zhang, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Not Present at Vote: Wahhab Salemi

Meeting 2021-04-15a

Recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Phuong Nguyen, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Not Present at Vote: Wahhab Salemi

Motion to direct the Superintendent to unilaterally implement the MOU agreed to by the NTA representatives.

Motion by Terrence Grindall, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall

Nay: Aiden Hill

Not Present at Vote: Wahhab Salemi

Meeting 2021-04-15

Recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Bowen Zhang, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Not Present at Vote: Elisa Martinez, Wahhab Salemi

Staff recommends that the Board of Education approve the NUSD Governance Handbook with the Board suggested updates.

Motion by Terrence Grindall, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

Staff recommends the Board of Education approve Resolution No. 2020.21-026 to lay off or reduce hours of certain classified positions for lack of work or lack of funds.

Motion by Phuong Nguyen, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Nay: Wahhab Salemi

Staff recommends that the Board of Education ratify the personnel report as presented

Motion by Elisa Martinez, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall

Nay: Aiden Hill

Not Present at Vote: Wahhab Salemi

Staff recommends the Board of Education receive the Quarterly Report on Contracts.

Motion by Elisa Martinez, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall

Nay: Aiden Hill

Not Present at Vote: Wahhab Salemi

Meeting 2021-04-15

The recommendation is that this meeting be adjourned.

Motion by Bowen Zhang, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Not Present at Vote: Wahhab Salemi

Meeting 2021-04-01

It is recommended that the Board of Education approve the agenda for this meeting.

Motion by Elisa Martinez, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Staff recommends that the Board approve Character Strong as a elementary SEL curriculum for Newark Unified School District.

Motion by Bowen Zhang, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Staff recommends the Board adopts Resolution No. 2020.21-024 recognizing April as Child Abuse Prevention Month.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Staff recommends the Board adopt Resolution 2020.21-025: To Delegate Authority to Procure Necessary Materials, Equipment and Services to Provide Distance and/or In-Person Learning for Staff, Teachers and Students to Mitigate the Effects of COVID-19, with a sunset date of Sept 16, 2021.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall

Nay: Aiden Hill

Staff recommends the Board ratify the personnel report as presented.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Staff recommends that the following agenda items be approved under one consented vote. Items 14.2 - 14.5.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

The recommendation is that this meeting be adjourned.

Motion by Bowen Zhang, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Meeting 2021-03-18

Recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Phuong Nguyen, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Not Present at Vote: Wahhab Salemi

Staff recommends that the Board adopt the 2020-21 Local Control Funding Formula (LCFF) Budget Overview for Parents.

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

Staff recommends the Board accept the Measure G Financial and Performance Audit Report for the 2019-20 fiscal year.

Motion by Phuong Nguyen, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

Staff recommends the Board adopt Resolution No. 2020.21-023 committing to reach the District's goal of building combined reserves in the General Fund and Fund 17 (Reserve for Emergency Purposes) to 17% of total General Fund expenditures by June 30, 2026.

Motion by Terrence Grindall, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

Staff recommends the Board of Education approve the revised Administrative Regulation 3312 as presented with the recommended revisions or move to bring back for a second reading with recommended revisions.

Motion by Phuong Nguyen, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

Meeting 2021-03-18

Staff recommends the Board ratify the personnel report as presented.

Motion by Phuong Nguyen, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Abstain: Wahhab Salemi

Staff recommends that the following agenda items be approved under one consented vote. Items 16.2 -16.8, except 16.7.

Motion by Terrence Grindall, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

Staff recommends the Board approve the Warrant Report as presented.

Motion by Elisa Martinez, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

The recommendation is that the Board extend the meeting to 10:30 PM

Motion by Bowen Zhang, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

The recommendation is that this meeting be adjourned.

Motion by Bowen Zhang, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

Meeting 2021-03-04

Recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Terrence Grindall, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall

Nay: Aiden Hill

Not Present at Vote: Wahhab Salemi

The recommendation is that the Board approved the updates to the Governance Handbook.

Motion by Bowen Zhang, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

Staff recommends the Board certify the 2020-21 Second Interim Budget Report with a Positive certification.

Motion by Phuong Nguyen, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

Staff recommends the Board adopt Resolution 2020.21-022 to commit to budget balancing solutions for the 2022-23 fiscal year.

Motion by Phuong Nguyen, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

Staff recommends the Board approve Resolution No. 2020.21-020 to permanently eliminate 5.4 FTE of vacant certificated positions as of July 1, 2021.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

Staff recommends the Board ratify the personnel report as presented.

Motion by Phuong Nguyen, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Abstain: Wahhab Salemi

Staff recommends the Board ratify and approve the agreement for the appointment of Assistant Superintendent of Educational Services.

Motion by Terrence Grindall, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall

Nay: Aiden Hill

Abstain: Wahhab Salemi

Staff recommends that the following agenda items be approved under one consented vote. Items to be approved: 15.3 and 15.4.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

Meeting 2021-03-04

Staff recommends the Board approve the 2021-2022 Child Care fees as presented.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

Staff recommends the Board approve the minutes of the February 18, 2021, Regular Meeting of the Board of Education

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

The recommendation is that this meeting be adjourned at 9:42 pm.

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

Meeting 2021-02-24

Recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Phuong Nguyen, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Meeting 2021-02-18

Recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Phuong Nguyen, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Staff recommends approval of Resolution 2020.21-018 to Declare Transfers of \$6,960,000 from Fund 17 Reserve for Emergency Purposes to the General Fund as Permanent Transfers.

Motion by Elisa Martinez, second by Aiden Hill.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Staff recommends the Board accept the independent audit report for the fiscal year ended June 30, 2020 as presented.

Motion by Phuong Nguyen, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Staff recommends that the Board approve Character Strong as a secondary SEL curriculum for Newark Unified School District.

Motion by Elisa Martinez, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Staff recommends the Board authorize staff to proceed with further investigation, design and construction to repair/replace the concrete stairways 1, 2, and 3 at Newark Jr High School with a preliminary budget of \$529,972.50, as presented.

Motion by Terrence Grindall, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Staff recommends the Board authorize District administration to negotiate and award a preliminary service agreement to Ratcliff Architects, in the amount not to exceed \$35,000, and a design and engineering contract not to exceed 11% of the construction cost, as presented.

Motion by Elisa Martinez, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Consent all

Motion by Phuong Nguyen, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Remove 15.3, 15.2, 15.4-15.7

Motion by Elisa Martinez, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Staff recommends that the Board approve the 2020-2022 NUSD Reclassification Criteria.

Motion by Aiden Hill, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

The recommendation is that this meeting be adjourned.

Motion by Bowen Zhang, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Meeting 2021-02-04

Recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Terrence Grindall, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Not Present at Vote: Wahhab Salemi

Staff recommends that the Board approve the termination of Expulsion Order e1718-11.

Motion by Phuong Nguyen, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Abstain: Wahhab Salemi

Staff recommends that the Board approve the NUSD Spanish Dual Language Immersion Master Plan.

Motion by Elisa Martinez, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Wahhab Salemi

Nay: Aiden Hill

Staff recommends that the Board approve Resolution No. 2020.21-017 and authorize the filing of Notices of Completion (NOC) with the County Recorder of Alameda County for paving work completed by Tri Valley Excavating Co. Inc.

Motion by Elisa Martinez, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

Staff recommends the Board of Education approve the revised board policy and administrative regulation as presented with the recommended revisions.

Motion by Phuong Nguyen, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

Staff recommends the Board of Education approve the revised board policy and administrative regulation as presented with the recommended revisions.

Motion by Elisa Martinez, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

Staff recommends the Board of Education approve the revised administrative regulation as presented with the recommended revisions.

Motion by Phuong Nguyen, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

Staff recommends the Board of Education approve the revised board policy and administrative regulation as presented with the recommended revisions.

Motion by Phuong Nguyen, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

Staff recommends the Board of Education approve the revised board policy and administrative regulation as presented with the recommended revisions.

Motion by Terrence Grindall, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

Staff recommends the Board approve the personnel report as presented.

Motion by Phuong Nguyen, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

Staff recommends the Board of Education receive the 2020-2021 Certificated Order of Employment List.

Motion by Phuong Nguyen, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Abstain: Wahhab Salemi

Staff recommends the Board approve the monthly financial report as presented.

***VOTE on all items

Motion by Terrence Grindall, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

The recommendation is that the Board extend the meeting to 10:30 pm

Motion by Bowen Zhang, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

Meeting 2021-02-04

The recommendation is that this meeting be adjourned.

Motion by Wahhab Salemi, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

Meeting 2021-01-23

Recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Elisa Martinez, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

The recommendation is that this meeting be adjourned at 1:23 pm.

Motion by Wahhab Salemi, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

The recommendation is to extend the meeting to 1:30 pm.

Motion by Bowen Zhang, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

Meeting 2021-01-21

Recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Elisa Martinez, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Not Present at Vote: Wahhab Salemi

Appoint Member Nguyen as the second representative, and member Martinez as the alternate to Audit Committee.

Motion by Bowen Zhang, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

Staff recommends approval of Resolution 2020.21-016 Purchase of Global Plasma Solutions Needlepoint Bipolar Ionization Units for District HVAC Systems and Award for Installation.

Motion by Phuong Nguyen, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

Staff recommends the Board approve the proposal and authorize a contract with Mapmaking Systems, Inc as from budget source fund 21 and fund 40.

Motion by Phuong Nguyen, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

The administration recommends the membership be approved as presented.

Motion by Wahhab Salemi, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

Approval of new courses.

Motion by Wahhab Salemi, second by Bowen Zhang.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Wahhab Salemi

Nay: Aiden Hill

Staff recommends the Board approve the personnel report as presented.

Motion by Terrence Grindall, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Abstain: Wahhab Salemi

Staff recommends the Board of Education approve the job description for Dual Immersion Elementary Teacher.

Motion by Phuong Nguyen, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall

Nay: Aiden Hill

Abstain: Wahhab Salemi

15.1-15.4

Motion by Elisa Martinez, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

Meeting 2021-01-21

Extend meeting to 10:10pm

Motion by Bowen Zhang, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

Meeting 2021-01-07

Recommendation is that the Board of Education approve the agenda for this meeting.

Motion by Phuong Nguyen, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

The recommendation is that the Board approve the dates of regular meetings for the 2021-2022 school year, with only one meeting in April.

Motion by Aiden Hill, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

Staff recommends the Board approve the Syserco Multi-Year Service Agreement covering the period of January 1, 2021 thru June 30, 2026.

NEW MOTION: Approve the Syserco service agreement for the period of Jan -June 30 2021 in the amount of \$27,024.

Motion by Elisa Martinez, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

Staff recommends approval of the revised rates for classified non-management, unrepresented employees as presented to comply with the increase in minimum wage effective January 1, 2021.

Motion by Phuong Nguyen, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

Staff recommends the Board approve the personnel report as presented.

Motion by Elisa Martinez, second by Terrence Grindall.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill

Abstain: Wahhab Salemi

Recommendation is that the Board approve the monthly financial reports, as presented.

Motion by Elisa Martinez, second by Phuong Nguyen.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi

The recommendation is that this meeting be adjourned.

Motion by Terrence Grindall, second by Elisa Martinez.

Final Resolution: Motion Carries

Yea: Elisa Martinez, Bowen Zhang, Phuong Nguyen, Terrence Grindall, Aiden Hill, Wahhab Salemi