



REDFORD UNION SCHOOLS BOARD OF EDUCATION

**Location: In-person (with limited attendees up to 25 per MDHHS Order)
Board of Education Administrative Offices (Gymnasium)
17715 Brady St., Redford, MI 48240**

This meeting will also be conducted virtually on a Zoom Webinar.

REGULAR BOARD MEETING AGENDA

April 12, 2021

6:30 P.M.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85230604372?pwd=Zy9aZ3F6VGttL3gyT1BRY2ZncVFTUT09>

Passcode: RUStrong

Or One tap mobile:

US: +19292056099,,85230604372#,,,,*78106391# or +13017158592,,85230604372#,,,,*78106391#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833

Webinar ID: 852 3060 4372

Passcode: 78106391

International numbers available: <https://us02web.zoom.us/j/85230604372?pwd=Zy9aZ3F6VGttL3gyT1BRY2ZncVFTUT09>

Virtual Meeting – (Call to the Audience) Virtual Public Communication Guidelines

To participate in the (Call to the Audience) Virtual Public Communication, participants must submit their actual comments prior to the meeting, but no later than 5:00 PM on the day of the meeting. For details, please click on the following link:

<https://forms.gle/opwwhyUdGS1TriS59>

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

J. Bailey _____, S. Caloia _____, R. Gray _____, L. Gubachy _____, J. Osowski _____,
E. Pridemore _____, J. Robinson _____

III. PLEDGE OF ALLEGIANCE

IV. PRESIDENT’S REMARKS

- Please place all cell phones on silent

V. SUPERINTENDENT’S REMARKS

VI. ADOPTION OF AGENDA

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

MOVED BY _____, SECONDED BY _____

ROLL CALL

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

J. Osowski _____, E. Pridemore _____, J. Robinson _____

Yes: _____ No: _____ Motion: _____

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

VIII. PRESENTATION(S)

IX. SUPERINTENDENT’S COMMUNICATION

A. District Academic & Operational Updates

B. 2021 District Bond Proposal

X. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY

XI. INTERIM ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATIONS

XII. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES AND LABOR RELATIONS COMMUNICATIONS

XIII. ADMINISTRATIVE COMMITTEE REPORTS:

A. Building/Facilities

B. Personnel/Policy Committee

C. Finance Committee

D. Curriculum/Achievement Committee

XIV. CONSENT AGENDA:

- A. Waive the reading and approve March 8, 2021, Regular Meeting minutes of the Redford Union Board of Education as presented.
- B. Waive the reading and approve March 29, 2021, Special Meeting minutes of the Redford Union Board of Education as presented.
- C. Recommend payment of \$1,184,885.74 for checks date 3/1/2021 – 3/31/2021.
- D. Approve electronic transfers for the month of March 2021 in the amount of \$2,882,561.06.
- E. Approve NEW HIRE: NON-CERTIFIED request as listed below:
Ryan Rogowski/Educational Assistant/RUHS/Effective 3/18/21
- F. Approve SEPARATIONS: request as listed below:
Yolanda Spidell/RUHS/Resignation/Effective 3/17/21
- G. Approve LEAVES: request as listed below:
Carolyn Lowry/Teacher/MacGowan/Effective 3/16/2021

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

MOVED BY _____, SECONDED BY _____

ROLL CALL

J. Bailey _____, S. Caloia _____, R. Gray _____, L. Gubachy _____,
J. Osowski _____, E. Pridemore _____, J. Robinson _____

Yes: _____ No: _____ Motion: _____

XV. ACTION ITEMS:

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

1. Resolution to Consider Designation of Electoral Representative for the June 7, 2021 Biennial Election

Moved by _____, supported by _____, that the Board of Education, adopt this Resolution to Consider Designation of Electoral Representative for the June 7, 2021 Biennial Election. *(The Board will need to schedule a Special Meeting on or after May 17, 2021 but before May 28, 2021 to adopt a Resolution Designating Local District’s Wayne RESA Election Representative.)*

ROLL CALL

J. Bailey _____, S. Caloia _____, R. Gray _____, L. Gubachy _____,
J. Osowski _____, E. Pridemore _____, J. Robinson _____

Yes: _____ No: _____ Motion: _____

2. Cooperative Education Program Agreement (Career Technical Education) 2021-2022 (Livonia Public Schools)

Moved by _____, supported by _____, that the Board of Education, at the recommendation of Jasen Witt, Superintendent, approve the Cooperative Education Program Agreement (Career Technical Education) 2021-2022 between Redford Union Schools and Livonia Public Schools.

ROLL CALL

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

J. Osowski _____, E. Pridemore _____, J. Robinson _____

Yes: _____ No: _____ Motion: _____

3. District COVID-19 Preparedness and Response Plan

Moved by _____, supported by _____, that the Board of Education, at the recommendation of Jasen Witt, Superintendent, approve the continuation of the District's COVID-19 Preparedness and Response Plan including the provision of both remote instruction and any hybrid in-person learning alternative(s) that have been previously approved by the Board for District students through June 30, 2021.

ROLL CALL

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

J. Osowski _____, E. Pridemore _____, J. Robinson _____

Yes: _____ No: _____ Motion: _____

B. Items Removed from Consent Agenda

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

XVII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

XVIII. FUTURE MEETING DATES (scheduled at this time): (In-person and Virtual)

- A. Tuesday, April 20, 2021 – Special Meeting (Supt Search - 3 Interviews) – 6:00 - 9:00 PM
Board of Education Administrative Offices (Gymnasium), 17715 Brady St., Redford, MI 48240
- B. Wednesday, April 21, 2021 – Special Meeting (Supt Search - 2 Interviews) – 6:00 - 8:00 PM
Board of Education Administrative Offices (Gymnasium), 17715 Brady St., Redford, MI 48240
- C. Wednesday, April 27, 2021 – Special Meeting (Discuss Second Round of Interviews) – 6:00 PM
Board of Education Administrative Offices (Gymnasium), 17715 Brady St., Redford, MI 48240
- D. Monday, May 10, 2021 – Facilities Committee Meeting – 5:30 PM
Board of Education Administrative Offices (Conf. Room), 17715 Brady St., Redford, MI 48240
- E. Monday, May 10, 2021 – Regular Meeting – 6:30 PM
Board of Education Administrative Offices (Gymnasium), 17715 Brady St., Redford, MI 48240

XIX. ADJOURNMENT (Time: _____)

Motion to adjourn the meeting.

MOVED BY _____, SECONDED BY _____

ROLL CALL

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

J. Osowski _____, E. Pridemore _____, J. Robinson _____

Yes: _____ No: _____ Motion: _____

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