REGULAR MEETING Amended Agenda | Electronic Meeting VIA Zoom; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING" (Monday, June 21, 2021)

Generated by Julie Haines on Monday, June 21, 2021

Members present

Dr Celeste Hawkins, Gillian Ream Gainsley (joined at 6:35 p.m.), Ellen Champagne, Sharon Lee (joined at 7:02 p.m.), Meredith Schindler, Yvonne Fields, Maria Goodrich

Meeting called to order at 6:30 PM

1. CALL TO ORDER & ROLL CALL OF BOARD MEMBERS PRESENT: Dr. Celeste Hawkins, Board President Action: A. Roll Call of Board of Education Members

2. IMPORTANT MESSAGE(S) REGARDING THIS ELECTRONIC MEETING

Information: A. Electronic Meeting (via Zoom) In Accordance with DHHS Emergency Order and PA 254 of 2020; COVID-19 **IMPORTANT MESSAGE: This meeting of the Ypsilanti Community Schools Board of Education will proceed electronically in accordance with DHHS Emergency Order and PA 254 of 2020.**

If participants do not have technology access, please contact our Director of Technology Nik Jackson for accommodation: **techdirector@ycschools.us**.

Public viewers please use the following link to watch the live stream: https://www.facebook. com/ypsilanticommunityschools -or join directly on Zoom-

https://us02web.zoom.us/j/83401100127

The public can register their attendance at the following link. If they would like to ask a question or make a public comment to the Board, there is a place for that, as well:

- Live form: http://bit.ly/YCS_BOE_Comments
- Call in to speak during public comments time: 734-221-1204

As public comments come in, they will be collected in the order received in the following spreadsheet. Board and Cabinet are the only ones with access:

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Information: B. Electronic Meeting Guidelines

ELECTRONIC MEETING GUIDELINES: Because electronic meetings are new to the Ypsilanti Community Schools Board of Education, it is appropriate to outline those procedures which may vary from typical meeting procedures.

- #1: Board members will be asked to state their name when making motions and seconds for the benefit of the audience.
- #2: All votes are urged to be taken by roll call for clarity.

#3: The Chair will strive to recognize Board members by name before they speak. In the event this does not happen, trustees are encouraged to announce their own name or may be reminded to do so.

#4: Audience members will be muted until recognized by the Chair during public comment(s).

#5: People who speak during public comment time will be asked to state their name and topic before speaking.

#6: If there is a closed session in a meeting, it will take place in a separate Zoom session. The regular meeting will remain open until the Board returns from closed session.

#7: Board members must avoid using email, texting, instant messaging and other electronic forms to communicate with each other or with members of the public during the meeting.

3. PLEDGE OF ALLEGIANCE: Dr. Celeste Hawkins, Board President

4. ACCEPTANCE OF AGENDA Action: A. Acceptance of Amended Agenda ... MOVE THAT the Board of Education accept the agenda, as amended.

Motion by Maria Goodrich, second by Yvonne Fields. Final Resolution: Motion Carries Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Ellen Champagne, Meredith Schindler, Yvonne Fields, Maria Goodrich

5. ACHIEVEMENTS, AWARDS, AND RECOGNITION

Recognition: A. Recognition of 2020-2021 Seal of Biliteracy Recipients

The Seal of Biliteracy is an award of high distinction and the only award given by the Michigan Department of Education. The Seal of Biliteracy is a seal that is affixed to a student's high school diploma that validates the skill of bilingualism.

This is a tangible, verified, and valuable award that showcases the abilities that the recipient brings to a university, a place of employment, and their community. This global skill is highly sought after by any future endeavor a student chooses. YCS is proud

to be able to celebrate this accomplishment of our outstanding scholars.

Student: Elliott Lucas Henderson

Seal of Biliteracy Language: French

Comments: Lucas was born in Chile, raised in France, and arrived in the US in 2018. He is receiving the seal for speaking French and English. Lucas will be attending Scotland Campus Prep in Pennsylvania in the fall

Student: Angie Nicole Hernandez Euceda

Seal of Biliteracy Language: Spanish

Comments: Nicole arrived from Honduras in 2019. She is bilingual in English and Spanish and will be working next year.

Student: Jessica Bukasa

Seal of Biliteracy Language: French

Comments: Jessica, originally from Burundi, is multilingual and receiving the seal for speaking French and English. She arrived here in 2018 and will be attending Washtenaw Community College in the fall.

Student: Fanta Kaba
Seal of Biliteracy Language: French
Comments: Fanta is from Guinea West Africa and arrived here in 2019. She is multilingual and is receiving the seal for speaking
French and English. Fanta will be attending Eastern Michigan University in the fall.

Student: Jose Alberto Medina Ramirez **Seal of Biliteracy Language**: Spanish **Comments**: Jose arrived from Honduras in 2017. He is bilingual in English and Spanish and will be working next year.

Student: Mariela Esmerelda Pacay Hernandez

Seal of Biliteracy Language: Spanish

Comments: Esmerelda is originally from Guatemala and arrived here in 2019. She is bilingual in English and Spanish and will be working next year, with plans to attend Washtenaw Community College in the future.

Student: Issa Yattassaye

Seal of Biliteracy Language: French

Comments: Issa is from Guinea West Africa and arrived here in 2019. He is multilingual and is receiving the seal for speaking French and English. Issa will be attending Michigan State University in the fall.

6. PRESENTATIONS

Presentation: A. E.C.O.L. Update by Dr. Lopez

YCS Assistant Superintendent, Dr. Carlos Lopez, will give the board an update on the E.C.O.L Plan. **The ECOL Plan is an additional** plan that includes new assurances and sections on educational goals, instructional delivery, grading, and equitable access – it does not replace the District's current COVID-19 Preparedness and Response Plan.

Click here for YCS Extended COVID-19 Learning Goal Reporting.

Click here for June 2021 YCS Extended COVID-19 Learning Reconfirmation Meeting.

7. PUBLIC COMMENTS #1: Electronic Participation

Information: A. Guidelines for Public Comment

Public Comment Protocol

Pursuant to Board of Education Policy 0167.3

*The Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express their view.

*Please limit statements to three (3) minutes duration.

*Participants shall direct all comments to the Board and not to staff or other participants; no person may address or question Board members individually.

*Remarks shall be made in a respectful and professional manner.

Virtual Public Comment Information:

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8. CONSENT AGENDA

Action (Consent), Minutes, Report: A. Consent Agenda

Resolution: ... MOVE THAT the Board of Education approve the: 1) June 7, 2021, Regular Meeting Minutes 2) Personnel matters as per the presented list dated 6/16/21; New Hires and Resignations.

- ... MOVE THAT the Board of Education approve the:
- 1) June 7, 2021, Regular Meeting Minutes

2) Personnel matters as per the presented list dated 6/16/21; New Hires and Resignations.

Motion by Maria Goodrich, second by Ellen Champagne. Final Resolution: Motion Carries Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Ellen Champagne, Sharon Lee, Meredith Schindler, Yvonne Fields, Maria Goodrich

9. ACTION ITEM: Student Affairs

Action: A. RESOLUTION, State Aid Anticipation Note: Priya Nayak, Director of Business/Finance A significant percentage of Michigan public school districts borrow funds for general operating purposes each year. This is necessary because the timing of the state aid does not match the timing of the school districts' cash outflow. Several years ago, the State stretched out the timing of its state aid payments from nine months to eleven months, slowing down school districts' revenue stream, and increasing their need to borrow funds.

It is recommended the Board approve the enclosed Thrun Law resolution, Resolution Authorizing Issuance of Notes in Anticipation of State School Aid (August 2021 Borrowing Through the Michigan Finance Authority), authorizing the issuance of up to \$5,000,000 of state aid anticipation notes through the Michigan Finance Authority's state aid anticipation program.

Note issuance and interest costs estimate: \$52,000 - \$75,000 Click here for the resolution.

... MOVE THAT the Board of Education approve the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid (August 2021 Borrowing Through the Michigan Finance Authority), authorizing the issuance of up to \$5,000,000 of state aid anticipation notes through the Michigan Finance Authority's state aid anticipation program.

Motion by Sharon Lee, second by Meredith Schindler. Final Resolution: Motion Carries Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Ellen Champagne, Sharon Lee, Meredith Schindler, Yvonne Fields, Maria Goodrich

10. ACTION ITEM: Business and Finance

Action, Recognition: A. RESOLUTION, 2020/21 Year-End Budget Amendment: Priya Nayak, Director of Business/Finance The proposed year-end budget revision reflects the most current budget data available for the current fiscal year. The attached is the General Fund June Budget Amendment.

The Revenue and Expense has been revised to accommodate additional funding received from state and federal funding source. Grant dates are for the period of July 1, 2020 - September 30, 2021. Click here for the 2020-2021 Final Budget Amendment Recommendation - GF. Click here for the 2020-2021 Final Budget Amendment Recommendation - Fund 29. Click here for the 2020-2021 Final - School Lunch Fund Resolution. Click here for the 2020-2021 - Final - Ypsilanti Public Debt Fund Resolution. Click here for the 2020-2021 - Final - Willow Run Debt Fund Resolution.

... MOVE THAT the Board of Education approve the attached resolution for the 2020/21 June final budget amendment.

Motion by Maria Goodrich, second by Yvonne Fields.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Ellen Champagne, Sharon Lee, Meredith Schindler, Yvonne Fields, Maria Goodrich Action: B. RESOLUTION, 2021/22 Initial Budget: Priya Nayak, Director of Business/Finance

Michigan's Uniform Budgeting and Accounting Act requires the adoption of the budget before the new fiscal year begins. The proposed 2021/22 budget is built based on a number of assumptions. After the annual financial audit is completed, and after the Fall 2021 student enrollment data is available, a budget revision will be prepared to reflect the most current financial information and projections.

The budget impact is as detailed in the attached General Appropriations Resolution for fiscal year 2021/22.

Click here for the 2021-2022 GF - Initial Budget Recommendation.

Click here for the 2021-2022 Initial Budget Recommendation - GASB 84.

Click here for the 2021-2022 Food Service Initial Budget Recommendation.

Click here for the 2021-2022 Ypsilanti Public Debt Fund Recommendation.

Click here for the 2021-2022 Willow Run Debt Fund Recommendation.

... MOVE THAT the Board of Education approve the attached 2021/22 General Appropriations Resolution.

Motion by Maria Goodrich, second by Yvonne Fields.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Ellen Champagne, Sharon Lee, Meredith Schindler, Yvonne Fields, Maria Goodrich Action: C. RESOLUTION, SBLF: Priya Nayak, Director of Business/Finance

School districts that participate in the State's school bond loan fund are required to annually determine if they are levying sufficient debt millage to repay the school bond loan program by their final mandatory repayment date. Submission of the enclosed resolution for the former Willow Run Community Schools is required by the Michigan Department of Treasury. August 1, 2021 is the deadline to return approved documents. The annual loan worksheet is also attached.

Click here for the Annual SBLF Resolution.

Click here for the 2021 Annual Worksheet - Willow Run Community Schools.

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... MOVE THAT the Board of Education adopt the presented resolution to authorize the Annual Loan/Repayment Activity Application for the former Willow Run Community Schools.

Motion by Maria Goodrich, second by Gillian Ream Gainsley. Final Resolution: Motion Carries Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Ellen Champagne, Sharon Lee, Meredith Schindler, Yvonne Fields, Maria Goodrich

11. ACTION ITEM: Other

Action: A. Michigan Association of School Boards, Membership Renewal: Alena Zachery-Ross, Superintendent The Michigan Association of School Boards (MASB) supports, promotes, and enhances the important service and leadership of Michigan public boards of education. The annual renewal of this membership for 2021/22 begins on July 1st.

Membership Cost: \$6,759 Click here to see the renewal.

... MOVE THAT the Board of Education approve the 2021/22 renewal of membership with the Michigan Association of School Boards, at a cost of \$6,759.

Motion by Maria Goodrich, second by Yvonne Fields.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Ellen Champagne, Sharon Lee, Meredith Schindler, Yvonne Fields, Maria Goodrich

12. PUBLIC COMMENTS #2: Electronic Participation Information: A. Guidelines for Public Comment

Public Comment Protocol

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Dr. Hawkins read the public comments:

Joe Montgomery - "Our children are in the elementary GLC program. I'd first like to thank YCS for offering this amazing opportunity for our kids free of charge. But I am disappointed that, already, the program has failed to communicate vital information with families.

GLC sent a link to the bus routes 12 days ago, and we planned our schedules around the listed dropoff time for our stop. The same dropoff time was then confirmed in an email from a teacher just three days ago. Then today, after waiting for the bus for a while, I double checked the bus times and discovered that our dropoff had been moved to half an hour later.

What if the change had been the other way around and our children had been dropped off half an hour early with no one to meet them? What if we had been unable to meet them at the new dropoff time and our kids were stranded? This failure to communicate makes me feel much less comfortable about entrusting my children's safety to the YCS transportation system.

We understand that things get shuffled around at the beginning of a school year, or camp in this case. And to be clear, the bus driver and aide were very kind when they dropped off our kids. The problem, though, is the complete lack of communication from the camp and/or transportation administrators. The bus dropoff time is vitally important information, but once more, the district is expecting parents and guardians to somehow guess that the information given to them by the district has become outdated and to constantly go hunting for up-to-date information. Looking forward, will the bus routes change again? How will we know? Do we need to check the website every day to make sure?

Please, just send out an email when stuff changes."

13. Discussion

Discussion: A. Subcommittee Reports

Trustee Goodrich: On June 17, Trustee Gainsley and I were able to attend the community relationship subcommittee, so I just want to give a brief report out on that. We got a marketing update including the billboard in Ypsi, the wrap truck, Briarwood Mall displays and the summer school t shirts. We heard great things from the elementary and middle school teams about positive experiences about returning to in-person and some other promotion ceremonies and talking about opportunities for board members to be supportive at those types of events, as we return to a post COVID world. And also talked about some of the options for the form that a back-to-school bash might take for this fall and we got updates on the Boots on the Ground neighborhood canvassing and events, which sounds like it's been going great.

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Trustee Gainsley: On June 15, Trustee Champagne, Dr. Hawkins and I met with the finance and operations subcommittee. We went over the collective bargaining process and some of the contracts that have been in progress with both the YCEA, and the service employees organization - the YCSESPA, but at the time, the YCEA had come to the agreement, the service staff was still in progress and my understanding is now that both of those contracts have a tentative agreement and are heading for ratification and so we just discussed the implications of that. I'm particularly pleased. I don't think I can share any contract details, but it does seem like the steps and the hourly rates for a lot of our staff are going to go up and I'm very pleased to see that. So, we will have more information on that soon.

Trustee Schnidler: The policy committee met recently. We talked about a lot of updates to the policy handbook. And so for those of you that are new on the board, occasionally, policies get updated en mass. And so, there's a lot of stuff coming down. It's all recommended by Neola which is the company that we contract with and it is very common to do that to keep the

policy handbook up-to-date and in compliance. So there were a few things that we talked through. You should expect to see a big old chunk of things kind of headed your way with some recommendations. Dr. Zachery-Ross and the central office staff are going to put all that together and get that out so the next board meeting we'll be taking the first look.

Dr. Hawkins: We've had a number of meetings for the district turnaround network. For the MICIP work, I know we presented a pretty heavy update at the very beginning of our work and we've just been meeting consistently and really trying to see how the MICIP work and the blueprint all ties into not only the district plan but also how this work will then inform our strategic planning. **Trustee Goodrich**: I would agree that the basic mission remains consistent with what you outlined after our first meeting. It was a really great group of people and stakeholders assembled, and I especially appreciate getting into the YCS definition of the whole child and how that will guide us moving forward. I know we're all really excited to see the final report that comes out of all of this at the end of the month.

Vice President Lee: The sessions I went to were very informative. And I can't wait to see what they come up with at the end of the month. I know that Dr. Lopez has done marvelous with that committee and I'm very excited to see how everything pulls together with the whole child and it's just amazing how all the stakeholders got together and all the work that went into it so I'm very excited to see how everything comes together. I have to report that the preschool canceled their last meeting. I don't know if they had another one or not before the end of the school year. In the last meeting with the YCS foundation, they did the Boots on the Ground and that was about it. They'll meet next month. They meet every month on the second Tuesday of the month, so I will be going to that one. And I will reach out and see about the preschool. See if they'd be meeting in the summertime or not.

14. BOARD/SUPERINTENDENT COMMENTS

Trustee Goodrich: I just want to return to Boots on the Ground for a second and express gratitude to everyone who's been involved in that effort. I had a chance to get out on what would have been three canvassing runs except we got rained and lightning out on Saturday. Such awesome canvassing teams and really great conversations with community members. It's been so cool to be well received and to be able to answer questions that folks have, and all the administrators, community partners. I got to canvas on teams with teachers from Ford and YCMS and Erickson and also talk with some of the representatives from the Ypsi Community Connected School at the Juneteenth celebration and everybody's doing such a phenomenal job and I'm really grateful for the opportunity to get out and be part of it. So thank you to everyone who's been involved.

Trustee Gainsley: I just wanted to do a quick shout out to everybody who organized Grizzly Learning Camp. This was the first day and my kid was there and she was just over the moon excited. I saw a lot of kids over the weekend who are setting up for going to Grizzly Learning Camp and they were really just the excitement is palpable. They are thrilled to be there over the summer. I asked the six-year-old for a detailed report on how good the playground is at Perry. They were very impressed. My daughter said there was no way it could be better than the playground at YIES, and then she admitted to me that it's at least as good as the playground at YIES, so a lot of success there. Hopefully the transportation, it's always really tough the first week, so hopefully we can iron some of those things out and really work on the communication but from what I heard the organization was great, the kids had a great time so I'm excited for that.

Trustee Fields: I want to ditto that because I have my three grandkids, one is in the middle school program and he started last week so he had a head start and then the other two started today. The transportation, they need to work on some things but I think they're going to get it together. We did have a little hiccup today as well, but they were able to work it out. The first week they always have hiccups so they got to work out, so I know that it's going to be fine once they get it together now but other than that they both loved it. My granddaughter is so excited about going to the museum on Wednesday. And she said I have new friends so she was excited so I just want to say she loves it.

Dr. Hawkins: The only thing that I want to say is a huge thanks to everyone in the Ypsilanti Community School District. We made it through a very very challenging year. And I think that should be celebrated. My hat goes off to all of our staff, our teachers, our parents, our students, our families, our administrators, everyone who makes up the YCS community so I just want to give a huge thanks as we close out this school year, prepare for a wonderful summer program which is already underway and off to a very successful start and as we look ahead to 2021/2022 school year.

Dr. Zachary-Ross: I just want to echo what you just said. It's been a tremendous year and congratulations to our students who ended the year strong and to our staff is amazing because summer program was already started. In spite of us just ending. Yet, we had a few reminders just for parents to report cards are now available in PowerSchool, you'll need your parent login to view this. Also we sent that parents' survey so please be sure if you have not already done so, please, complete that school parents' survey, so that we can look at plans and be able to be as proactive as we can and planning for the fall. Grizzly summer camp information is on the website. Please be flexible. I'm so sorry about the communication with transportation today. I'll look into it as I wasn't even aware that that change did occur. We continue to still have shortages in support staff including drivers and so I thank the office staff for driving today. We're going to keep working through as we manage through the pandemic. Please remember that students do keep their devices over the summer, unless they're not returning next year. If they're not returning, just please contact your school or our tech department, and we will make arrangements. Also, we will notify those first graders who need to change from an iPad to a Chromebook. You've moved on up. So we will be sure that you get that transition. So there are still openings for that dual language program. We're still accepting applications. We're finding we have a lot of folks who are all English speakers, but it's supposed to be dual so if you speak multiple languages, we're looking for you so please join us. You know about the Boots on the Ground. We just want to thank everyone for being at Juneteenth on Saturday, for being at the Fireman's Park, for just coming through all of the neighborhoods. If we haven't already been there, we are planning on being at a neighborhood near you. There's lots of enrollment information. Every time we go out, we meet and engage with families who want to come back to YCS. The purpose is to tell about all of the programs, to answer questions. You all can be part of Boots on the Ground. When you're telling about the school district, when you're telling about Grizzly learning camps and all of these things. Wherever you are, you don't have to wait for the whole group, you can talk about Ypsilanti Community Schools wherever you go. And there's a lot of things to be

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proud of. The billboards are going up at Briarwood Mall. If you didn't have a chance, look at the billboard downtown. There's a new billboard about YCS that is up downtown. We're really excited about it. All of the opportunities that you've been hearing about at the board meetings, those can be shared. This much good information and you can give them any of our contact information because we will all be happy to get back to them. Someone wrote us after Boots on the Ground on the district website, and all of the principals were working on it because they had three or five children, and they already got them in Grizzly learning camp and they don't even go here yet but they are enrolled. And so it's really exciting. And last but not least, this Saturday we're all looking at our planet and we know that we all have to be a part of it. This Saturday, June 26 from 9:00 a.m. to 1:00 p.m. Ypsilanti Rotary Club has a shred event. I know you have things at home that needs to be shredded, bring them. Bring them on by. There's no cost. They are asking for a donation for each banker box size thing but all funds collected will be a donation to the YCS Resiliency Center. And we know that center does so much for our families. So, safely shred all of your documents. Shred It, a notable company will be shredding all documents on site at the Shadford Field parking lot. Again, thank you, parents, for being flexible during the school year, committed during the school year. You heard the attendance, just working with us, we know that you are your child's first teacher, and you see that close partnership is indicated in the scores. It is indicated in our children and how you helped them to transition back to school and feel comfortable. It's indicated just in a way that we're able to work with the community and we just want that to continue. We invite your communication over the summer. We invite you to look at, even if you can't be in the schools, to look at each of the schools. There are opportunities where you can do walk through. We invite you to reach out to the principals and to all of us because we want your transition back for the fall to be as smooth as possible. We are working behind the scenes to make that transition as smooth as it can be, alongside the board, and we just again cannot thank you enough. This year could not have been a success without your partnership, without the partnership of community and especially, teachers and all staff members. Congratulations to you. Well done.

15. REQUEST FOR CLOSED SESSION: Section 8(c) OMA, Collective Bargaining Strategy

Action: A. Strategy & Negotiations Sessions Connected w/Collective Bargaining Agreement In accordance with Michigan's Open Meetings Act (OMA), enacted in 1976 as Public Act 267, all closed meetings must be called by a motion at a public meeting of the Board of Education followed by a roll call vote. The Board of Education needs to meet in closed session under Section 8(c) of the Open Meetings Act, Collective Bargaining Strategy/Negotiations.

... MOVE THAT the Board of Education convene in closed session under Section 8(c) of the OMA to consider a Collective Bargaining Strategy, Negotiations.

Motion by Sharon Lee, second by Maria Goodrich. Final Resolution: Motion Carries Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Ellen Champagne, Sharon Lee, Meredith Schindler, Yvonne Fields, Maria Goodrich

16. REQUEST TO RETURN TO OPEN SESSION Action: A. Approval to return to Open Session ... MOVE THAT the Board of Education return to Open Session

Motion by Gillian Ream Gainsley, second by Maria Goodrich. Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Ellen Champagne, Sharon Lee, Meredith Schindler, Maria Goodrich Not Present at Vote: Yvonne Fields

17. ACTION ITEMS: Human Resources

Action: A. Approval of the YCEA Tentative Agreement: Sue McCarty, Director of Human Resources A tentative agreement has been reached between the District and the Ypsilanti Community Education Association, MEA/NEA on a new collective bargaining agreement. This tentative contract is for "July 1, 2021 - June 30, 2024".

....MOVE that the Board of Education approve the collective bargaining agreement between the District and the Ypsilanti Community Education Association, MEA/NEA, effective upon ratification through June 30, 2024.

Motion by Sharon Lee, second by Maria Goodrich.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Ellen Champagne, Sharon Lee, Meredith Schindler, Maria Goodrich Not Present at Vote: Yvonne Fields

Action: B. Approval of the YCSESPA Tentative Agreement: Sue McCarty, Director of Human Resources The attached Tentative Agreement with the Ypsilanti Community Schools Educational Support Professionals Association

(YCSESPA)/MEA/NEA. This Agreement relates to "Transportation". We are seeking Board approval of this Agreement.

... MOVE THAT the Board of Education approve the presented Tentative Agreement with the Ypsilanti Community Schools Educational Support Professionals Association/MEA/NEA.

Motion by Maria Goodrich, second by Ellen Champagne. Final Resolution: Motion Carries Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Ellen Champagne, Sharon Lee, Meredith Schindler, Maria Goodrich Not Present at Vote: Yvonne Fields

Action: C. Administrative/Professional Employee Contracts, 2021 - 2024: Sue McCarty, Director of Human Resources The presented Administrator and Professional Employee Contracts are for Board review. It is recommended that these contracts be extended by one year for the following employees: 1) Raymond Alvarado, 2) Greg Anglin, 3) Barbara Boone, 4) Mark Coscarella, 5) Cory Gildersleeve, 6) Jeanina Harris, 7) Kier Ingraham, 8) Daniel Young, 9) Ryan Johnson, 10) Dr. Carlos Lopez, 11) Sue McCarty, 12) Kelly Mickel, 13) Priya Nayak, 14) Turquoise Neal, 15) Amanda Rawsky, 16) Lawrence Reeves, 17) Aaron Rose, 18) Jonathan Royce, 19) Kimberly Searcy, 20) Lindsey Segrist, 21) Cassandra Sheriff, and 22) Ginelle Skinner. Contracts would commence and end as listed on each contract. The contracts are attached below; for Board view only.

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... MOVE THAT the Board of Education approve the Administrative and Professional Employee Contract for the following employees, per the commencement and end dates as listed on each contract: 1) Raymond Alvarado, 2) Greg Anglin, 3) Barbara Boone, 4) Mark Coscarella, 5) Cory Gildersleeve, 6) Jeanina Harris, 7) Kier Ingraham, 8) Daniel Young, 9) Ryan Johnson, 10) Dr. Carlos Lopez, 11) Sue McCarty, 12) Kelly Mickel, 13) Priya Nayak, 14) Turquoise Neal, 15) Amanda Rawsky, 16) Lawrence Reeves, 17) Aaron Rose, 18) Jonathan Royce, 19) Kimberly Searcy, 20) Lindsey Segrist, 21) Cassandra Sheriff, and 22) Ginelle Skinner.

Motion by Maria Goodrich, second by Sharon Lee.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Ellen Champagne, Sharon Lee, Meredith Schindler, Maria Goodrich

Not Present at Vote: Yvonne Fields

Action: D. 2021-24 School Calendars: Alena Zachery-Ross, Superintendent

YCS administration and the Ypsilanti Community Education Association (YCEA) and Ypsilanti Community Schools Educational Support Professional Association (YCSESPA)collaborated to create the District school calendar for the 2021-2024 academic years.

... MOVE THAT the Board of Education approve the District school calendars for the 2021-2024 school years.

Motion by Sharon Lee, second by Gillian Ream Gainsley.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Ellen Champagne, Sharon Lee, Meredith Schindler, Maria Goodrich Not Present at Vote: Yvonne Fields

18. ADJOURNMENT OF MEETING Meeting adjourned at 9:10 p.m.