



ORGANIZATIONAL MEETING & Regular Meeting Board Packet

THE YPSILANTI COMMUNITY SCHOOLS BOARD OF EDUCATION

YCS Administration Building | 1885 Packard Road | Ypsilanti, MI 48197 | (734)221-1230

Monday, January 13, 2020 @ 6:30 p.m.

ORDER OF MEETING

I. CALL TO ORDER: Dr. Celeste Hawkins, Board President

PLEDGE OF ALLEGIANCE

Beatty Early Learning Center: Ginelle Skinner, Assistant Director of Early Childhood

ACHIEVEMENTS, AWARDS AND RECOGNITION

1. *Beatty ELC Points of Pride*
2. *Imagine Language & Learning Challenge*
3. *January is Board Appreciation Month*

YCS MISSION STATEMENT: The purpose of YCS is to develop mindful, engaged students with the skill set, work ethic, and attitude to contribute to a community that honors diversity, equality and justice.

II. ACCEPTANCE OF AGENDA

III. PUBLIC COMMENTS #1

IV. ACTING CHAIRPERSON ELECTION

... TO NOMINATE _____ to serve as acting chairperson, as needed, for this meeting.

Motion by: _____, supported by _____

V. TEMPORARY SECRETARY "APPOINTMENT"

Acting Chairperson appoints _____ to serve as acting Secretary, as needed, for this meeting.

VI. BOARD ORGANIZATION

A. NOMINATION & ELECTION OF BOARD OFFICERS: Verbal nominations for candidates for each of the four offices will be solicited one at a time. Nominations for office do not require seconds. **Once all officers have been elected, the newly-elected Board officers begin their duties.**

If more than one person is nominated for a single office, a majority vote should be used to identify the majority candidate for that position. If only one Board member is nominated for an office, the president or person presiding over the meeting shall seek a motion to elect that member by acclamation. The election of officers shall proceed in sequence until all officers are elected.

1. President
2. Vice-President
3. Secretary
4. Treasurer

B. APPOINTMENTS OF BOARD COMMITTEE MEMBERS & LIAISONS: Newly-elected president and secretary begin their duties.

1. Parliamentarian: Trustee _____
2. Head Start Policy Committee: Trustee _____
3. Legislative Relations Network (LRN) Designee: Trustee _____
4. Washtenaw Association of School Boards (WASB) Representative: Trustee _____
5. Ypsilanti Promise Board Representative: Trustee _____
6. Ypsilanti Foundation Board Liaison: Trustee _____



7. Michigan Association of School Boards (MASB) Convention Delegate/Alternate:
1) Delegate _____ ; 2) Alternate _____
8. Coordinated School Health Team: Trustee _____
9. Sex Education Advisory Board (SEAB): Trustee _____

The following subcommittees may include 1-3 members, unless noted otherwise:

1. Policy Subcommittee: Trustee #1 & Chair _____
Trustee #2 _____
Trustee #3 _____
2. Financial & Operational Planning Subcommittee: Trustee #1 & Chair _____
Trustee #2 _____
Trustee #3 _____
3. Strategic & Educational Performance (DTN) Subcomm: Trustee #1 & Chair _____
Trustee #2: _____
Trustee #3: _____
4. Community Relations Subcommittee: Trustee #1 & Chair _____
Trustee #2: _____
Trustee #3: _____
5. School Culture & Discipline Subcommittee: Trustee #1 & Chair _____
Trustee #2 _____
Trustee #3 _____

...THAT the above appointments as Board representatives be approved and in effect until the next Organizational Meeting in January 2021.

Motion by: _____, supported by _____

VII. ACTION ITEM

A. CONSENT AGENDA (Enc. #1)

1. November 4, 2019 Special Meeting Minutes, *Study Session*
2. November 4, 2019 Regular Meeting Minutes
3. November 18, 2019 Special Meeting Minutes, *Student Disciplinary Hearing*
4. November 18, 2019 Closed Session Minutes, *Student Disciplinary Hearing*
5. December 2, 2019 Special Meeting Minutes, *Study Session*
6. December 2, 2019 Regular Meeting Minutes
7. December 10, 2019 Special Meeting Minutes, *Board Workshop*
8. December 10, 2019 Closed Session Meeting Minutes, *Board Workshop*
9. New Hires & Resignations

...TO approve the following minutes: 1) November 4, 2019 special meeting; 2) November 4, 2019 regular meeting; 3) November 18, 2019 special meeting; 4) November 18, 2019 closed session meeting; 5) December 2, 2019 special meeting; 6) December 2, 2019 regular meeting; 7) December 10, 2019 special meeting; 8) December 10, 2019 closed session meeting, and; 9) the personnel matters as per the attached list dated January 6, 2020: New Hires & Resignations.

Motion by: _____, supported by _____

VIII. ACTION ITEMS: Organizational Matters

A. BOARD OF EDUCATION MEETING SCHEDULE ADOPTION (Enc. #2)

... TO adopt the Board meeting schedule for January 14, 2020 - January 11, 2021.

Motion by: _____, supported by _____



B. DISTRICT COMPLIANCE OFFICERS APPOINTMENT

...TO designate the following staff to serve as District Compliance Officers: 1) the Assistant Superintendent as 504 Compliance Officer, and; 2) the Director of Human Resources as District Compliance Officer and ADA Coordinator (in compliance with Policy #s 2260.01 & 4123).

Motion by: _____, supported by _____

C. REVIEW AND APPROVAL: Business Items

1. Authorization for Use of Facsimile Signature

... TO authorize the Director of Business Services to file the necessary forms with the appropriately designated banks to use the facsimile signature of the School District Superintendent on check draws of the General Fund, Food Service Fund, Debt Retirement Fund, Payroll Account, Student Activities Fund and Trust Fund.

Motion by: _____, supported by _____

2. Authorization to Execute Contracts and Sign Documents on Behalf of the District

... TO designate, and limit thereto, the following administrators to sign contracts and other documents on behalf of the District: Superintendent, or designee, and Director of Business Services.

Motion by: _____, supported by _____

3. Authorization of Bank Account Signatories

... TO approve the Board President, Superintendent, Board Treasurer, Director of Business Services and Accounting Supervisor as official signatories of bank accounts for the District.

Motion by: _____, supported by _____

4. Designation of Depository for School District Funds

... TO utilize the following financial institutions as depositories for the following funds:

Normal Operations Deposits & Withdrawals

Michigan Liquid Asset Fund Plus (MILAF+; PFM Asset Management LLC)
Bank of Ann Arbor
Fifth Third Bank
Flagstar Bank (for Schneider Electric)

Bonded Indebtedness Paying Agents

Bank of New York (BYN Mellon or The Bank of New York Mellon Trust Co)
Huntington National Bank
U.S. Bank

Motion by: _____, supported by _____

5. Designation of Electronic Transfer Officer (ETO)

... TO appoint the Board Treasurer or Director of Business Services as Electronic Transfer Officer (ETO) in accordance with Policy #6144.

Motion by: _____, supported by _____

6. Designation of Audit Firm: Audit firm to be determined at later date; auditing services will go out for bid for the year ending June 30, 2020.



7. Designation of Legal Counsel

... TO authorize the following law firms as legal counsel for the District: 1) Thrun Law Firm PC (retainer), and; 2) Collins & Blaha PC.

Motion by: _____, supported by _____

8. Delegation of Meeting Posting Responsibilities

... THAT the Superintendent, or designee, will designate an appropriate, available person to post notices of public meetings.

Motion by: _____, supported by _____

9. Designation of Newspaper for Bid Notices and Other Legal Postings

... TO designate The Ann Arbor News for bid notices and other legal postings.

Motion by: _____, supported by _____

IX. ACTION ITEMS: Non-Organizational Items

A. Houghton Mifflin Harcourt Purchase

... TO approve the Houghton Mifflin Harcourt purchase, Proposal #007502630 dated 11/18/19, for the amount of \$50,392.86.

ROLL CALL VOTE: Meadows ____ ; Ream Gainsley ____ ; Champagne ____ ; Lee ____ ; Schindler ____ ; Sheler-Edwards ____ ; Hawkins ____

Motion by: _____, supported by _____

B. RESOLUTION: Authorizing the Issuance & Delegating the Sale of Ypsilanti Community Schools 2020 Refunding Bonds (Former Willow Run Community Schools) [Enc. #3]

... TO adopt the attached Resolution Authorizing the Issuance and Delegating the Sale of Ypsilanti Community Schools 2020 Refunding Bonds (former Willow Run Community Schools).

ROLL CALL VOTE: Meadows ____ ; Ream Gainsley ____ ; Champagne ____ ; Lee ____ ; Schindler ____ ; Sheler-Edwards ____ ; Hawkins ____

Motion by: _____, supported by _____

C. RESOLUTION: Recognizing Black Lives Matter at School (Enc. #4)

... TO adopt the attached Resolution Recognizing Black Lives Matter at School, Week of Action 2020.

ROLL CALL VOTE: Meadows ____ ; Ream Gainsley ____ ; Champagne ____ ; Lee ____ ; Schindler ____ ; Sheler-Edwards ____ ; Hawkins ____

Motion by: _____, supported by _____

D. Donation: Ypsilanti Community High School, Dr. David Sadler, Donor

... TO accept a donation from Dr. David Sadler of a triangular shaped 55-gallon salt water aquarium and miscellaneous aquarium supplies to YCHS - Paula Sizemore's classroom - for an estimated donation amount of \$1,000.

Motion by: _____, supported by _____

X. PUBLIC COMMENTS #2

XI. OTHER

XII. BOARD/SUPERINTENDENT COMMENTS

XIII. ADJOURNMENT