



**Blurbs from the Regular Meeting of
the Board of Trustees**

5/2/2023 04:30 PM

Ross W. Amspoker Board Room
39139 N. 10th Street East, Palmdale, CA 93550
<https://www.youtube.com/channel/UCam67Ue0Hq5UAB4AnakRpUA>

1. CALL TO ORDER BY PRESIDING CHAIRPERSON

Sharon Vega, President of the Board of Trustees, called the meeting to order at 4:30 p.m.

3. APPROVE THE AGENDA AS PRINTED

a. Approve the Agenda for the May 2, 2023 meeting as presented.

Voting:

Motion made by: Anthony Hunt

Motion seconded by: Ralph Velador

Simone Zulu Diol - Yes

Anthony Hunt – Yes

Nancy Smith - Yes

Sharon Vega - Yes

Ralph Velador – Yes

10. REPORT OUT OF CLOSED SESSION

a. With respect to every item of business to be discussed in closed session, pursuant to Government Code Section 54957.6 - Update/Conference with Labor Negotiator.

Agency Negotiator: Dr. Raul Maldonado

1. Organization: Palmdale Elementary Teachers Association (PETA)

2. Organization: California School Employees Association (CSEA)

3. Organization: Unrepresented Employees

1. – 3. There was nothing to report out.

b. With respect to every item of business to be discussed in closed session, pursuant to Government Code Section 54957 - Public Employee Employment.

1. Assistant Superintendent, Human Resources

2. Assistant Superintendent, Special Education/Student Services

1. – 2. There was nothing to report out.

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c. With respect to every item of business to be discussed in closed session, pursuant to BP/AR 1312.1 and Government Code Section 54957 - Appeal of Findings Regarding Complaint Against Employees.

1. 03/02-22/23

1. On a motion made by Anthony Hunt and seconded by Sharon Vega, the Board of Trustees took action to uphold the District's decision and deny the appeal request filed by 03/02-22/23 regarding the findings of an investigation due to a complaint filed against an employee under BP 1312.1.

The motion passed with the following called vote:

Simone Zulu Diol – Yes

Anthony Hunt – Yes

Nancy Smith – Yes

Sharon Vega – Yes

Ralph Velador – Yes

d. With respect to every item of business to be discussed in closed session, pursuant to Government Code Section 54957 - Special Education Settlement.

1. OAH#2023010284

1. On a motion made by Anthony Hunt and second by Ralph Velador, the Board of Trustees took action to accept the settlement agreement and release on May 2, 2023 for OAH#2023010284.

The motion passed with the following called vote:

Simone Zulu Diol - Yes

Anthony Hunt - Yes

Nancy Smith - Yes

Sharon Vega - Yes

Ralph Velador - Yes

e. With respect to every item of business to be discussed in closed session, pursuant to Government Code Section 54656.95 - Liability Claims.

1. Claim filed by Donald Gill for damages alleged to have occurred on October 4, 2022 at or near Ocotillo Elementary School.

2. Claim filed by Angelo F. Campano on behalf of his client, Alexis Garate, for damages alleged to have occurred while riding a bus on September 28, 2022 at or near Palmdale Boulevard and Sierra Highway in Palmdale, California.

3. Claim filed by Downtown LA Law Group on behalf of their client, K'lonnie Fleming, for damages alleged to have occurred while riding a bus on September 29, 2022 at or near 40th Street East and Avenue K in Lancaster, California.

4. Claim filed by Downtown LA Law Group on behalf of their client, Jonisha Holden, for damages alleged to have occurred on September 6, 2022 at Barrel Springs Elementary.

1. On a motion made by Anthony Hunt and seconded by Sharon Vega, the Board of Trustees took action to reject a claim filed by Donald Gill for damages alleged to have occurred on October 4, 2022 at or near Ocotillo Elementary School.

The motion passed by the following called vote:

Simone Zulu Diol - Yes

Anthony Hunt – Yes

Nancy Smith – Yes

Sharon Vega – Yes

Ralph Velador – Yes

2. On a motion made by Anthony Hunt and seconded by Nancy Smith, the Board of Trustees took action to reject a claim filed by Angelo F. Campano on behalf of his client, Alexis Garate, for damages alleged to have occurred while riding a bus on September 28, 2022 at or near Palmdale Boulevard and Sierra Highway in Palmdale, California.

The motion passed by the following called vote:

Simone Zulu Diol - Yes

Anthony Hunt – Yes

Nancy Smith – Yes

Sharon Vega – Yes

Ralph Velador – Yes

3. On a motion made by Anthony Hunt and seconded by Ralph Velador, the Board of Trustees took action to reject a claim filed by Downtown LA Law Group on behalf of their client, K'lonnie Fleming, for damages alleged to have occurred while riding a bus on September 29, 2022 at or near 40th Street East and Avenue K in Lancaster, California.

The motion passed by the following called vote:

Simone Zulu Diol - Yes

Anthony Hunt – Yes

Nancy Smith – Yes

Sharon Vega – Yes

Ralph Velador – Yes

4. On a motion made by Anthony Hunt and seconded by Nancy Smith, the Board of Trustees took action to reject a claim filed by Downtown LA Law Group on behalf of their client, Jonisha Holden, for damages alleged to have occurred on September 6, 2022 at Barrel Springs Elementary.

The motion passed by the following called vote:

Simone Zulu Diol - Yes

Anthony Hunt – Yes

Nancy Smith – Yes

Sharon Vega – Yes

Ralph Velador – Yes

f. With respect to every item of business to be discussed in closed session, pursuant to Government Code Section 54646 - Property Claim.

1. Claim filed by Jeremy Baker for alleged property loss occurring on or about March 28, 2023 at Mesquite Elementary School.

1. On a motion made by Sharon Vega and seconded by Nancy Smith, the Board of Trustees took action to reject a claim filed by Jeremy Baker for alleged property loss occurring on or about March 28, 2023 at Mesquite Elementary School.

The motion passed by the following called vote:

Simone Zulu Diol - Yes

Anthony Hunt – Yes

Nancy Smith – Yes

Sharon Vega – Yes

Ralph Velador – Yes

g. With respect to every item of business to be discussed in closed session, pursuant to Government Code Section 54956.9 – Existing Litigation.

1. Osejo v. Palmdale School District

1. There was nothing to report out.

17. CONSENT CALENDAR

a. Consent Calendar Items 17.b. - 17.f.2.a.

All items listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion. This includes the Consent Calendars for the Superintendent, Business Services, Educational Services, Special Education/Student Services, and Human Resources. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff or a member in the audience requests an item's removal. The item will be removed from the motion to approve and will be discussed immediately following the Consent Calendar.

Motion made by: Anthony Hunt

Motion seconded by: Nancy Smith

Simone Zulu Diol - Yes

Anthony Hunt – Yes

Nancy Smith - Yes

Sharon Vega - Yes

Ralph Velador – Yes

b. SUPERINTENDENT

1. Approve the minutes of the Regular Board Meeting of April 18, 2023.

2. Facilities/M&O

a. Approval of the Field Contract for Services with AV Action Air to provide labor and materials to replace a 15HP Compressor and Drier for the Large Freezer within the Child Nutrition Warehouse Building – District Office Complex in the amount of \$19,870.00. Funding is provided by Fund 13 (Child Nutrition Funds).

b. Approval of Amendment No. 1 of the Lease Agreement with Class Leasing LLC for the delivery, installation, lease, dismantle, and return of 13 portable classrooms and one double-wide classroom for a duration of 3-years at Palmdale Academy Charter School in the revised amount of \$691,799.00. (Note: Amendment No. 1 increases the classroom count by one additional 24x40 portable in the amount of \$26,091.00.) Funding is provided by Fund 21 (Measure DD and PSD Funds).

c. Approval of Agreement with Labor Compliance Services Co. for Labor Compliance and Community Workforce Agreement (CWA) Compliance Services for the Miscellaneous Site Upgrades and Improvements [PSD-UPGRDS-CHAP] GROUP 7 project at Chaparral Prep Academy in an amount not to exceed \$5,348.00. Funding is provided by Fund 21 (Measure DD and Measure PSD Funds).

d. Approval of Agreement with Labor Compliance Services Co. for Labor Compliance and Community Workforce Agreement (CWA) Compliance Services for the Data and Power Improvements Phase 2, [Project No: PSD-DPU-PH06], GROUP 25 at two schools (Quail Valley Elementary School and Shadow Hills Magnet Academy) in an amount not to exceed \$5,348.00. Funding is provided by ESSER II Funds.

- e. Approval of Agreement with Labor Compliance Services Co. for Labor Compliance and Community Workforce Agreement (CWA) Compliance Services for the Traffic Improvements [PSD-TRAFFIC-SAGE] GROUP 12 project at SAGE Magnet Academy in an amount not to exceed \$6,468.00. Funding is provided by Fund 21 (Measure DD and Measure PSD Funds).
- f. Approval of Agreement with Labor Compliance Services Co. for Labor Compliance and Community Workforce Agreement (CWA) Compliance Services for the Playground Improvements [PSD-PLGRD-SW] GROUP 7 project at Summerwind Elementary School in an amount not to exceed \$5,348.00. Funding is provided by Fund 21 (Measure DD and Measure PSD Funds).
- g. Approval of Agreement with Labor Compliance Services Co. for Labor Compliance and Community Workforce Agreement (CWA) Compliance Services for the Entry and Health Office Improvements [PSD-EHO-TAM] GROUP 19 project at Tamarisk Elementary School in an amount not to exceed \$8,932.00. Funding is provided by ESSER II Funds.
- h. Approval of Agreement with Labor Compliance Services Co. for Labor Compliance and Community Workforce Agreement (CWA) Compliance Services for the Entry and Health Office Improvements [PSD-EHO-TW] GROUP 20 project at Tumbleweed Elementary School in an amount not to exceed \$8,932.00. Funding is provided by ESSER II Funds.
- i. Approval of the Ratification of the Field Contract for Services with MJS Construction, Inc. to provide labor and materials to remove shoring on the upper and lower levels of Building A at Palmdale Academy Charter School in the amount of \$3,940.00. Funding is provided by Fund 21 (Measure PSD Funds).
- j. Approval of the Field Contract for Services with Pacific Floor Company for labor and materials to recoat the wood floor in the Gymnasium at Cactus Magnet Academy in the amount of \$4,263.00. Funding is provided by RRMA Funds.
- k. Approval of the Field Contract for Services with Pacific Floor Company for labor and materials to recoat the wood floor in the Gymnasium at Dos Caminos Dual Immersion School in the amount of \$4,831.00. Funding is provided by RRMA Funds.
- l. Approval of the Field Contract for Services with Pacific Floor Company for labor and materials to recoat the wood floor in the Gymnasium at SAGE Magnet Academy in the amount of \$4,889.00. Funding is provided by RRMA Funds.
- m. Approval of the Field Contract for Services with Sav-On Fence Company for the installation of 158 lineal feet of 6-foot high chain link fencing to enclose the area behind Classrooms 101-103 and the opening between two rows of portables (104-109 and 110-115) in support of the Early Childhood Education (ECE) Program at Site 18 in the amount of \$55,700.00. Funding is provided by RRMA Funds. ECE will reimburse the RRMA account in full.
- n. Approval of Amendment No. 1 of the Professional Architectural Services Agreement with Studio Plus Architecture Corporation (formerly TDM Architects, Inc.) for services to obtain Division of the State Architect (DSA) certification for Interim Housing (13 classrooms, One double-wide building) for Palmdale Academy Charter School (3838 East Avenue R, Palmdale, California) in the revised amount of \$77,723.00. (Note: Amendment No. 1 increases the original agreement of \$67,738.00 by an additional \$9,985.00.) Funding is provided by Fund 21 (Measure PSD Funds).

o. Approval of Amendment No. 4 of the Agreement with Studio Plus Architecture Corporation (formerly TDM Architects, Inc.) for services to obtain Division of the State Architect (DSA) certification in compliance with the Field Act (for the study of the live load capacity of existing RedBuilt trusses in Buildings A and C) for Palmdale Academy Charter School located at 3838 East Avenue R, Palmdale, California in the revised amount not to exceed \$1,523,758.20. (Note: Amendment No. 4 is an additional increase of \$774,633.20.) Funding is provided by Fund 21 (Measure PSD Funds).

p. Approval of the Field Contract for Services with Universal Electronic Alarms Inc. to install/upgrade a security alarm system for the District Office Complex in the amount of \$15,416.00. Funding is provided by RRMA Funds.

q. Approval of the Field Contract for Services with Uplink Communication Technologies for the installation of an NEC SV9100 Phone System at Barrel Springs Elementary School and Buena Vista Elementary School in the amount of \$48,669.60. Funding is provided by RRMA Funds.

r. Approval of Notice of Completion with Uplink Communication Technologies for the project to install an NEC SV9100 Phone System at Desert Rose Elementary School and Tamarisk Elementary School in the amount of \$48,927.62. Funding is provided by RRMA Funds.

s. Approval of the Ratification of the Field Contract for Services with Webb Builders Construction to provide labor and materials for emergency repairs for a leaking 2-inch irrigation main water line by the southwest handicap parking stalls at Joshua Hill Elementary School in the amount of \$2,900.00. Funding is provided by RRMA Funds.

t. Approval of the Field Contract for Services with Webb Builders Construction to provide labor and materials to paint and install LED lighting in the Girl's Locker Room at SAGE Magnet Academy in the amount of \$54,200.00. Funding is provided by RRMA Funds.

u. Approval of the Field Contract for Services with Webb Builders Construction to provide labor, materials, and equipment to repair the ceiling in the Boys Locker Room at Shadow Hills Magnet Academy in the amount of \$235,800.00. (Emergency Resolution to Waive the Public Bidding Requirement approved on the December 13, 2022 meeting.) Funding is provided by RRMA Funds.

c. EDUCATIONAL SERVICES

1. Approval of the Agreement for Services #CS2300000088 with Discovery Cube of LA/OC to provide Workshops and Assemblies at Joshua Hills Elementary School in the amount of \$75.50. This contract is effective May 4, 2023 through May 26, 2023. Funding is provided by Joshua Hills Elementary School's Title I Funds.

2. Approval of the Agreement for Services CS2300000093 with Prime Time Party Rentals to provide party rentals for the Reclassification Ceremonies at Buena Vista Elementary School and Palmdale Learning Plaza in the amount of \$2,000.00. This contract is effective May 4, 2023 through June 30, 2023. Funding is provided by LCAP Funds.

3. Approval of the Agreement for Services CS2300000094 with Danny Cortez DJ Entertainment to provide music for an End of the Year Dance at Desert Rose Elementary School on May 11, 2023 in the amount of \$600.00. Funding is provided by Desert Rose Elementary School's ELOP Funds.

4. Approval of the Ratification of the Agreement for Services ICS230000298 with School Yard Rap LLC to provide an Anti-Bully Livestream Educational presentation at Barrel Springs Elementary School on April 24, 2023 in the amount of \$2,000.00. Funding is provided by Title I Funds.
5. Approval of the Agreement for Services ICS230000308 with Prime Time Party Rental to provide services for the 8th Grade promotion ceremony at Shadow Hills Magnet Academy on May 25, 2023 in the amount of \$5,050.00. Funding is provided by Shadow Hills Magnet Academy's LCAP Funds.
6. Approval of the Agreement for Services ICS230000332 with Creative Mathematics to provide professional learning for the Palmdale School District in the amount of \$11,800.00. This contract is effective May 3, 2023 through June 30, 2023. Funding is provided by ESSER III Funds.
7. Approval of the Agreement for Services ICS230000338 with Becoming a Reader (Lori Ferguson) to provide Phonics Mastery Guide coaching, professional development and one on one teacher support for ELL students at Barrel Springs Elementary School in the amount of \$18,000.00. This contract is effective May 11, 2023 through May 18, 2023. Funding is provided by Barrel Springs Elementary School's LCAP Funds.

d. BUSINESS SERVICES

1. Fiscal Services

- a. Approval of Accounting Schedule #017 for the General Accounting Encumbrances for Conferences and District Credit Cards in the amount of \$103,928.45 and Purchase Orders in the amount of \$5,979,366.99 for Fiscal Year 2022-2023. Funding is provided by various funding sources.

- b. Approval of the Declaration of Computers and Other Computer-Related Accessories, Instructional Materials, and Other Miscellaneous Items as Obsolete and Surplus Property.

2. ECE/Head Start

- a. Approval of the Request for Advance Approval and Budget Adjustment (RAA/BAR) for the Head Start/Early Head Start for Contract Year 2023.

- b. Approval of the Ratification of the Agreement for Services CS2300000095 with Stand Tall Parenting to provide professional development to Palmdale School District's Early Childhood Education Head Start teaching staff in the amount of \$2,000.00. This contract is effective April 1, 2023 through May 31, 2023. Funding is provided by Head Start T&TA Funding (Federal Funds) and CSPP Funding (State Funds).

- c. Approval of the Ratification of the Commercial Security Services Agreement (Fire Alarm Monitoring) with Universal Electronic Alarms, Inc. for all Early Childhood Education school sites and the District Office in the amount of \$3,110.40. This agreement is effective January 1, 2023 through December 31, 2023. Funding is provided by Head Start/State Preschool Funds.

- d. Approval of the Ratification of the Commercial Security Services Agreement (Security Monitoring) with Universal Electronic Alarms, Inc. for all Early Childhood Education school sites and the District Office in the amount of \$5,172.00. This agreement is effective January 1, 2023 through December 31, 2023. Funding is provided by Head Start/State Preschool Funds.

3. Tech. Services

a. Approval of the Utilization of the California Multiple Awards System (CMAS) Contract 3-23-04-1025 to purchase computers, hardware, supplies, software, and services from ConvergeOne, Inc. This contract is effective through December 31, 2025.

4. Transportation

a. Approval of Student Field Trip Request List. Funding is provided by various funding sources.

e. HUMAN RESOURCES

1. Approval of the Addendum to the Agreement for Services ICS2100000075 with A.V. Summit Medical Group, Inc. for the Human Resources Department to increase the cost of the contract by an additional \$10,500.00. This change increased the cost of the contract from \$25,000.00 to \$35,500.00. Funding is provided by the General Fund.

f. SPECIAL EDUCATION/STUDENT SERVICES

1. Health & Safety

a. Approval of the Addendum to the Agreement for Services ICS230000239 with AMN HealthCare for the Health Services Department to extend the term of the contract from May 29, 2023 to July 15, 2023. Funding is provided by SMAA Funds.

2. Mental Health Services

a. Approval of the Agreement for Services CS2300000083 with Prime Time Party Rentals to provide tables and table linens at SAGE Magnet Academy in the amount of \$450.00. Funding is provided by LCAP Funds.

18. ACTION ITEMS

a. SUPERINTENDENT

1. Facilities/M&O

a. Approval to Reject all Bids for the Palmdale School District Roof Replacement project REBID (PSD-JHSW-RF2967] at Joshua Hills Elementary School and Summerwind Elementary School.

It is recommended that the Board of Trustees reject all bids.

Motion made by: Ralph Velador

Motion seconded by: Nancy Smith

Simone Zulu Diol - Yes

Anthony Hunt – Yes

Nancy Smith – Yes

Sharon Vega – Yes

Ralph Velador – Yes

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b. EDUCATIONAL SERVICES

1. Adoption of Resolution Celebrating Asian Pacific American Heritage Month.

It is recommended that the Board of Trustees adopt the Resolution to proclaim the month of May as Asian Pacific American Heritage Month.

Motion made by: Anthony Hunt

Motion seconded by: Ralph Velador

Simone Zulu Diol - Yes

Anthony Hunt – Yes

Nancy Smith – Yes

Sharon Vega – Yes

Ralph Velador – Yes

2. Adoption of Resolution Celebrating National Physical Fitness and Sports Month.

It is recommended that the Board of Trustees adopt the Resolution proclaiming the month of May as National Physical Fitness and Sports Month.

Motion made by: Anthony Hunt

Motion seconded by: Nancy Smith

Simone Zulu Diol - Yes

Anthony Hunt – Yes

Nancy Smith – Yes

Sharon Vega – Yes

Ralph Velador – Yes

3. Approval of the Agreement for Services CS23000000097 with Tricky Tim dba Optimized Entertainment to provide a professional Magic Show at Desert Rose Elementary School on May 9, 2023 in the amount of \$1,000.00. Funding is provided by Desert Rose Elementary School's Local Restricted Funds.

It is recommended that the Board of Trustees approve the Agreement for Services CS23000000097 with Optimized Entertainment in the amount of \$1,000.00.

Motion made by: Simone Zulu Diol

Motion seconded by: Ralph Velador

Simone Zulu Diol - Yes

Anthony Hunt – Yes

Nancy Smith – Yes

Sharon Vega – Yes

Ralph Velador – Yes

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c. BUSINESS SERVICES

1. Child Nutrition

a. Acceptance of RFP No. PSD-CN1-2023 awarding the contract for Processed USDA Foods distribution to Sysco Ventura, Inc. and awarding Commercial Food Products to Sysco Ventura, Inc., Gold Star Foods, and KB Foods Distribution for the 2023-2024 School Year. The total value of the purchased award between the three vendors is \$6,914,833.39 and the value of USDA Foods distribution is \$1,420,001.50. The contract is effective July 1, 2023 through June 30, 2024. Funding is provided by Fund 13 (Child Nutrition Funds).

It is recommended that the Board of Trustees award the contract for Processed USDA Foods distribution to Sysco Ventura, Inc. and award the Commercial Food Products to Sysco Ventura, Inc., Gold Star Foods, and KB Foods Distribution in the amount of \$8,334,834.89.

Motion made by: Ralph Velador

Motion seconded by: Nancy Smith

Simone Zulu Diol - Yes

Anthony Hunt – Yes

Nancy Smith – Yes

Sharon Vega – Yes

Ralph Velador – Yes

b. Acceptance of RFP No. PSD-CN2-2023 for Paper and Packaging Products to Individual FoodService in the amount of \$366,966.81 for the 2023-2024 School Year. The contract is effective July 1, 2023 through June 30, 2024. Funding is provided by Fund 13 (Child Nutrition Funds).

It is recommended that the Board of Trustees award the Paper and Packaging Products Bid for the 2023-2024 school year to Individual FoodService in the amount of \$366,966.81.

Motion made by: Simone Zulu Diol

Motion seconded by: Anthony Hunt

Simone Zulu Diol - Yes

Anthony Hunt – Yes

Nancy Smith – Yes

Sharon Vega – Yes

Ralph Velador – Yes

c. Acceptance of RFP No. PSD-CN3-2023 for Dairy Products, Juice, and Ice Cream Novelties to Driftwood Dairy in the amount of \$1,513,499.36 for the 2023-2024 School Year. This was a cooperative bid for the eight school districts in the Antelope Valley. The contract is effective July 1, 2023 through June 30, 2024. Funding is provided by Fund 13 (Child Nutrition Funds).

It is recommended that the Board of Trustees award the Dairy Products, Juice, and Ice Cream Novelties Bid for the 2023-2024 school year to Driftwood Dairy in the amount of \$1,513,499.36.

Motion made by: Simone Zulu Diol

Motion seconded by: Nancy Smith

Simone Zulu Diol - Yes

Anthony Hunt – Yes

Nancy Smith – Yes

Sharon Vega – Yes

Ralph Velador – Yes

2. ECE/Head Start

a. Approval of the Grant 09CH010753 Carryover Request from Early Childhood Education Program Year 4 Contract Year 2022 to Year 5 Contract Year 2023.

It is recommended that the Board of Trustees approve the Grant 09CH010753 Carryover Request from Early Childhood Education Program Year 4 Contract Year 2022 to Year 5 Contract Year 2023.

Motion made by: Simone Zulu Diol

Motion seconded by: Anthony Hunt

Simone Zulu Diol - Yes

Anthony Hunt – Yes

Nancy Smith – Yes

Sharon Vega – Yes

Ralph Velador – Yes

d. HUMAN RESOURCES

1. Adoption of Resolution Proclaiming Better Hearing and Speech Month.

It is recommended that the Board of Trustees adopt this Resolution proclaiming the month of May 2023 as Better Hearing and Speech Month in order that all of the Audiologists, Language Speech Specialists and their assistants in the District are commended for the contributions they make to successful student achievement.

Motion made by: Anthony Hunt

Motion seconded by: Nancy Smith

Simone Zulu Diol - Yes

Anthony Hunt – Yes

Nancy Smith – Yes

Sharon Vega – Yes

Ralph Velador – Yes

2. Adoption of Resolution Proclaiming National Nurse Week/National Nurse Day.

It is recommended that the Board of Trustees adopt a Resolution, proclaiming May 6, 2023 through May 12, 2023 as National Nurses Week and May 10, 2023 as National School Nurse Day in order for all School Nurses in the District to be commended for the contributions they make to successful student development.

Motion made by: Ralph Velador

Motion seconded by: Anthony Hunt

Simone Zulu Diol - Yes

Anthony Hunt – Yes

Nancy Smith – Yes

Sharon Vega – Yes

Ralph Velador – Yes

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3. Adoption of Resolution Proclaiming Teacher Appreciation Week/National Teachers Day.

It is recommended that the Board of Trustees adopt the Resolution, proclaiming May 8, 2023 through May 12, 2023 as Teacher Appreciation Week and May 9, 2023 as National Teacher Appreciation Day in order to show that all Teachers in the District are commended for their hard work and effort in the lives of California's children.

Motion made by: Anthony Hunt

Motion seconded by: Nancy Smith

Simone Zulu Diol - Yes

Anthony Hunt – Yes

Nancy Smith – Yes

Sharon Vega – Yes

Ralph Velador – Yes

4. Approval of 2023-2024 Budget of the Personnel Commission in the amount of \$837,318.00. Funding is Provided by General Funds.

It is recommended that the Board of Trustees approve the 2023-2024 budget of the Personnel Commission, as presented.

Motion made by: Anthony Hunt

Motion seconded by: Nancy Smith

Simone Zulu Diol - Yes

Anthony Hunt – Yes

Nancy Smith – Yes

Sharon Vega – Yes

Ralph Velador – Yes

5. Approval of 2023-2024 Declaration of Need for Fully Qualified Educators.

It is recommended that the Board of Trustees approve the Declaration of Need for Fully Qualified Educator as prescribed in Education Code Section 44300.

Motion made by: Anthony Hunt

Motion seconded by: Ralph Velador

Simone Zulu Diol - Yes

Anthony Hunt – Yes

Nancy Smith – Yes

Sharon Vega – Yes

Ralph Velador – Yes

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6. Approval of 2023-2024 Declaration of Need for Fully Qualified Educators for the Palmdale Academy Charter School.

It is recommended that the Board of Trustees approve the Declaration of Need for Fully Qualified Educators for the Palmdale Academy Charter School as prescribed in Education Code Section 44300.

Motion made by: Ralph Velador

Motion seconded by: Nancy Smith

Voting:

Simone Zulu Diol - Yes

Anthony Hunt - Yes

Nancy Smith - Yes

Sharon Vega - Yes

Ralph Velador – Yes

7. Approval of Certificated Personnel - Employment, Change of Status, Ratification of Resignation/Termination, Leave of Absence Requests and Other.

It is recommended that the Board of Trustees approve the certificated personnel items, as presented.

Motion made by: Simone Zulu Diol

Motion seconded by: Anthony Hunt

Voting:

Simone Zulu Diol - Yes

Anthony Hunt - Yes

Nancy Smith - Yes

Sharon Vega - Yes

Ralph Velador – Yes

8. Approval of Classified Personnel - Employment, Change of Status, Ratification of Resignation/Termination, Leave of Absence, Abolishment/Establishment of Position, and Other.

It is recommended that the Board of Trustees approve the classified personnel items, as presented.

Motion made by: Nancy Smith

Motion seconded by: Ralph Velador

Voting:

Simone Zulu Diol - Yes

Anthony Hunt - Yes

Nancy Smith - Yes

Sharon Vega - Yes

Ralph Velador – Yes

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e. SPECIAL EDUCATION/STUDENT SERVICES

1. Mental Health Services

a. Adoption of Resolution Proclaiming Mental Health Awareness Month.

It is recommended that the Board of Trustees adopt the Resolution to proclaim the month of May as Mental Health Awareness Month.

Motion made by: Anthony Hunt

Motion seconded by: Ralph Velador

Voting:

Simone Zulu Diol - Yes

Anthony Hunt - Yes

Nancy Smith - Yes

Sharon Vega - Yes

Ralph Velador – Yes

2. Special Education

a. Approval of the Agreement of Services ICS230000340 with Auditory Processing Center - Dr. Bea Braun to provide Auditory Independent Evaluation services for the Special Education Department in the amount of \$2,600.00. This contract is effective May 3, 2023 through June 30, 2024. Funding is provided by Special Education Funds.

It is recommended that the Board of Trustees approve the Agreement for Services ICS230000340 with Auditory Processing Center - Dr. Bea Braun, in the amount of \$2,600.00.

Motion made by: Anthony Hunt

Motion seconded by: Ralph Velador

Voting:

Simone Zulu Diol - Yes

Anthony Hunt - Yes

Nancy Smith - Yes

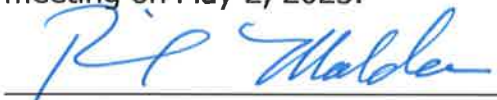
Sharon Vega - Yes

Ralph Velador - Yes

23. ADJOURN BY PRESIDING CHAIRPERSON

On a motion made by Anthony Hunt and seconded by Ralph Velador and with Anthony Hunt, Nancy Smith, Sharon Vega, Ralph Velador and Simone Zulu Diol voting yes, the meeting was adjourned at 9:11 p.m.

I certify that the foregoing is a true and exact copy of an excerpt from the official minutes of the Palmdale School District Board of Trustees. Said action taken at the regular scheduled Board meeting on May 2, 2023.



Dr. Raul Maldonado, Superintendent of Schools