



**Monday, May 4, 2020**  
**REGULAR MEETING, Agenda | Electronic Meeting VIA GOOGLE HANGOUTS; see**  
**"IMPORTANT MESSAGE REGARDING THIS MEETING"**

**YCS Board of Education Meeting | Meeting will be held electronically via Google Hangouts in accordance with Governor Gretchen Whitmer's Executive Order 2020-48 (COVID-19)**  
**1885 Packard Road | Ypsilanti, MI 48197 | 734.221.1230 | 6:30 p.m.**

**1. IMPORTANT MESSAGE REGARDING THIS MEETING; See Board Packet Details**

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A. Electronic Meeting (via Google Hangouts) In Accordance with Governor Whitmer's Executive Order 2020-48 (COVID-19)

B. Electronic Meeting Guidelines

**2. CALL TO ORDER & ROLL CALL OF BOARD MEMBERS PRESENT: Dr. Celeste Hawkins, Board President**

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

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**4. ACHIEVEMENTS, AWARDS & RECOGNITION**

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A. YCHS Photo Student Wins National Photo Competition

**5. ACCEPTANCE OF MEETING AGENDA**

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A. Acceptance of Agenda, as Presented

**6. CONTINUITY OF LEARNING PLAN & COVID-19 RESPONSE PLAN: Dr. Carlos Lopez, Assistant Superintendent**

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A. Implementation/Update of Plan

**7. ADOPTION OF BOARD POLICIES & RESOLUTION TO GRANT EMERGENCY POWERS TO SUPERINTENDENT (COVID-19): Alena Zachery-Ross Superintendent**

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A. #1: Emergency Paid Sick Leave Act; 2) Emergency Paid Sick Leave Act - Support, and; 3) Resolution to Grant Emergency Powers to Superintendent to Comply with Executive Order 2020-35

**8. PRESENTATIONS**

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A. Annual Audit Services RFP | Bids Received for Services: Priya Nayak, Director of Business/Finance

B. Washtenaw ISD Budget Resolution / Support for Budget 2020/21: Priya Nayak, Director of Business/Finance

C. Performance Contract Phase 2 Alternate Bid, HVAC: Aaron Rose, Director of Operations

D. Roofing Project Proposal: Aaron Rose, Director of Operations

**9. PUBLIC COMMENTS #1: Electronic Participation**

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A. Guidelines for Public Comment

**10. CONSENT AGENDA**

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A. Consent Agenda, as Presented

**11. ACTION ITEM: Business/Finance**

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- A. Grant Award: Washtenaw County Administrator & Board of County Commissioners: Alena Zachery-Ross, Superintendent
- B. Grant Award: Ann Arbor Area Community Foundation, James R. & Anita Horne Jenkins Fund: Alena Zachery-Ross, Superintendent
- C. Grant Award: Ann Arbor Area Community Foundation: Alena Zachery-Ross, Superintendent
- D. Donation: Game Above: Alena Zachery-Ross, Superintendent
- E. Donation: Bethel African American Episcopal Church, Ann Arbor: Alena Zachery-Ross, Superintendent
- F. Donation to YCS Foundation: Kana Osaki-Greenawalt: Alena Zachery-Ross, Superintendent
- G. Donation: Ann Arbor Symphony: Alena Zachery-Ross, Superintendent
- H. RFP/Bid Recommendation for Annual Audit Services: Priya Nayak, Director of Business/Finance
- I. Washtenaw ISD Budget Resolution / Support for Budget, 2020/21: Priya Nayak, Director of Business/Finance
- J. Performance Contract Phase 2 Alternate Bid, HVAC: Aaron Rose, Director of Operations
- K. Roofing Project Proposal: Aaron Rose, Director of Operations

**12. ACTION ITEMS: Human Resources**

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- A. RESOLUTION: Staff Appreciation 2020: Alena Zachery-Ross, Superintendent

**13. ACTION ITEMS: Other**

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- A. Board Policy #3430.02 Professional Staff FMLA: Alena Zachery-Ross, Superintendent
- B. Board Policy #4430.02 Support Staff FMLA: Alena Zachery-Ross, Superintendent
- C. RESOLUTION: Grant Emergency Powers to the Superintendent to Comply with Executive Order 2020-35: Alena Zachery-Ross, Superintendent

**14. DISCUSSION**

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- A. District Technology Update: Alena Zachery-Ross, Superintendent

**15. PUBLIC COMMENTS #2: Electronic Participation | See Public Comments Above for Protocol/Guidelines**

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**16. OTHER**

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**17. BOARD/SUPERINTENDENT COMMENTS**

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**18. ADJOURNMENT**

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