



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Please note that this Special Board Meeting will be held In-person (with limited attendees) at the Board of Education Administrative Offices (Gymnasium) 17715 Brady St., Redford, MI 48240

Also, Virtually on a Zoom Webinar

REGULAR BOARD MEETING AGENDA

January 11, 2021

6:30 P.M.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81766585638?pwd=RUgyY0U3dGtLWlg0S3p0QzRVdTnc0QT09>

Passcode: RUStrong

Or iPhone dial:

US: +13017158592,,81766585638#,,, *98925024#

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

US: +1 301 715 8592

Webinar ID: 817 6658 5638

Passcode: 98925024

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

To participate in the (Call to the Audience) Virtual Public Communication, participants must submit 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. INTERIM SUPERINTENDENT’S REMARKS

VI. ADOPTION OF AGENDA

Motion to adopt the agenda of the January 11, 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)

COVID-19 & Return to Learning Update(s)

IX. INTERIM SUPERINTENDENT’S COMMUNICATION

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 December 14, 2020, Regular Meeting minutes of the Redford Union Board of Education as presented.
- B. Waive the reading and approve December 29, 2020, Special Meeting minutes of the Redford Union Board of Education as presented.
- C. Recommend payment of \$907,369.42 for checks date 12/1/2020 – 12/31/2020
- D. Approve electronic transfers for the month of December 2020 in the amount of \$2,648,650.04
- E. Approve **NEW HIRE: CERTIFIED** request as listed below:
 - 1. Michael Bustamante/Resource Room Teacher/RUHS/Effective 1/18/21
- F. Approve **SEPARATIONS** requests as listed below:
 - 1. Kaja Braziel/Educational Assistant/Hilbert/Resignation/Effective 1/1/2021
 - 2. Janet Roemer/Teacher Consultant/Oral Program for the Deaf or Hard of Hearing/Retirement/Effective 1/22/21.

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. District COVID-19 Preparedness and Response Plan

Move by _____, supported by _____, that the Board of Education, at the recommendation of Jasen Witt, Interim Superintendent, approve the continuation of the District's COVID-19 Preparedness and Response Plan including the primary provision of remote instruction for District students for the First semester of the 2020/2021 school year with the exception of any limited capacity in-person learning alternative(s) that have been previously approved by the Board.

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. Monday, January 25, 2021 – Workshop – 6:00 PM
Redford Union High School (Library), 17711 Kinloch, Redford, MI 48240
- B. Monday, February 8, 2021 – Facilities Committee Meeting – 5:30 PM
Board of Education Administrative Offices (Conference Room), 17715 Brady St., Redford, MI 48240
- C. Monday, February 8, 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.*