



ANN ARBOR PUBLIC SCHOOLS

Board of Education UPDATE

January 2021

This Board of Education Update is provided for AAPS parents, staff and community to share a summary of the ongoing work of the Board of Education.

All Regular Meetings and Study Sessions of the Board of Education may be viewed through [CTN Video](#)

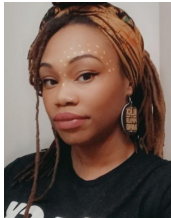
The calendar of Board Meetings can be accessed [here](#).

Links are provided to access additional support information in BoardDocs, where applicable.

2021 Board of Education Trustees



Susan Baskett
Secretary



Krystle DuPree
Trustee



Jeff Gaynor
Trustee



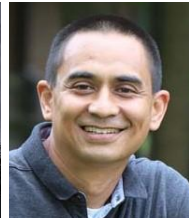
Bryan Johnson
President



Jessica Kelly
Vice President



Rebecca Lazarus
Treasurer/
Parliamentarian



Ernesto Queriero
Trustee

January 13, 2021 - Organizational Meeting Electronic Meeting

This meeting can be viewed in its entirety through [CTN Video](#)

OFFICERS ELECTED:

President – Bryan Johnson
Vice President – Jessica Kelly
Secretary – Susan Baskett
Treasurer/Parliamentarian – Rebecca Lazarus

BOARD COMMITTEE APPOINTMENTS:

Finance Auxiliary – Gaynor (chair), Lazarus, Querijero
Governance – Baskett, Johnson (chair), Querijero
Legislative Advocacy (new) – Baskett (chair), DuPree, Kelly
Performance – Baskett, Gaynor, Lazarus (chair),
Planning – Gaynor, Kelly (chair), Querijero
2019 Bond – Gaynor, Johnson, Lazarus (chair)

ADMINISTRATIVE/COMMUNITY COMMITTEE ASSIGNMENTS

City/Schools Committee – Gaynor, Lazarus
Michigan Association of School Boards (MASB) Legislative Relations Network – Baskett
Recreation Advisory Commission – Johnson
Regional Alliance for Healthy Schools (RAHS) Committee – Baskett
Student Hearing Process Committee – DuPree, Kelly
Transportation Safety Committee – Gaynor
Washtenaw Association of School Boards (WASB) Committee – Gaynor, Querijero (alt)

BOARD DESIGNATED REPRESENTATIVE ORGANIZATIONS:

- *Ann Arbor Administrators Association (AAAA),
- *Ann Arbor Education Association (AAEA),
- *Ann Arbor Parent Advisory Committee (AAPAC),
- *Arab-American Parent Support Group (AAPSG)
- *Ann Arbor Youth Gender and Sexuality Alliance Group (AAPS AAAG)
- *District-Wide Black Parent Student Support Group (DWBPSSG),
- *Parent Teacher Organization Council (PTOC)
- *District High School student representatives

January 13, 2021 - Regular Meeting Items

PUBLIC COMMENTARY

- | | |
|-------------------------|--------------------------|
| 1. Tidra Staples | 14. Julia Blough |
| 2. Andy Spencer | 15. Matthew Bredeweg |
| 3. Chad Brummet | 16. Kristen Loszewski |
| 4. Nicholas Bagley | 17. Annemarie Sammartino |
| 5. Allison Ryan | 18. Wenjing Weng |
| 6. Beverly Davidson | 19. Anna Kratz |
| 7. Stevany Peters | 20. Jen Larson |
| 8. Dee Lamphear | 21. Paul Fowler |
| 9. Kristen Johnson | 22. Ashley Zimmerman |
| 10. Arend von der Lieth | 23. Katharine Chamg |
| 11. Laura Schram | 24. Anne Steinhauer |
| 12. Kathy Bishop | 25. Anna Hoffman |
| 13. Nori Flautner | 26. Lindsay Avenall |
| | 27. Rita Simpson-Vlach |

INFORMATION ITEMS

- Ms. Minnick presented the [Monthly Budget Monitoring Report for November 2020](#).

BRIEFING ITEMS

- Ms. Minnick presented a recommendation to award an [Event Parking Management](#) contract for the parking lots and grounds at Pioneer High School. Two bids were received, and LAZ Parking Ltd of Detroit, MI was the lowest qualified bidder with excellent references.
- Mr. Lauzzana presented a recommendation to award contracts [Air Conditioning and Lighting Upgrades at Carpenter, Dicken, Lakewood and Mitchell Elementary Schools](#) as part of the 2019 Bond Phase I Plan. Bids were received on each of the projects, and the lowest qualified bidders were recommended for award. Thirteen contracts were recommended at a total award of \$4,985,635 (including 10% contingency) to be funded through the 2019 Bond fund.
- Mr. Lauzzana presented a recommendation to award contracts for [Part 1 of the Air Conditioning and Lighting Upgrades at Scarlett Middle School](#) as part of the 2019 Bond Phase I Plan. Bids were received on each of the projects, and the lowest qualified bidders were recommended for award. Seven contracts were recommended at a total award of \$10,575,841 (including 10% contingency) to be funded through the 2019 Bond Fund.



January 27, 2021 - Regular Meeting

Electronic Meeting

This meeting can be viewed in its entirety through [CTN Video](#)

PUBLIC COMMENTARY

- | | | |
|-----------------------------|---|-----------------------------------|
| 1. Emily Sippola | 29. Kate Flewelling | 57. Joe Ryan |
| 2. Stacey Weid | 30. Keven Mosley-Koehler | 58. Dr. Lilia Cortina |
| 3. James Burge | 31. Pamela Baker | 59. Christine Duecher |
| 4. Elizabeth Friedman | 32. Jennifer Marengi | 60. Allison Scovone |
| 5. Kristen Fraser | 33. Susan Westbrooks | 61. Diego de Entrambasaguas Artez |
| 6. Kaitlyn Solar | 34. Cheryl Rivera | 62. Diane Artez |
| 7. Joshua Skodak | 35. Juniper Phillips Carpenter | 63. Sarah Thompson |
| 8. Aimee Eldon | 36. Carrie Hammerman | 64. Sarah Anton |
| 9. Kristin Ochomogo | 37. Analisa DiFeo | 65. Rebecca Shriberg |
| 10. Lindsey Hatherly-Petiet | 38. Tracey Metry & 25 Members c
the Ann Arbor Open Staff | 66. Jen Larson |
| 11. Amber Brown | 39. Lois Stenger | 67. Toni Spera |
| 12. Laurel Schroeder | 40. Lynn Baldwin | 68. Jonathan Njus |
| 13. Dianna Holtz | 41. Kristen Johnson | 69. Benjamin Murphy-Smith |
| 14. Beverly Davidson | 42. Elizabeth McLaughlin | 70. Jason Bibby |
| 15. Quinn Strassel | 43. Lauren Kinsherf | 71. Lori Burke |
| 16. Jessica Kander | 44. Nicholas Bagley | 72. Cathleen Haglund |
| 17. Benjamin Badalamente | 45. Jennifer Kinsey | 73. Sierra Imwalle |
| 18. Melissa Danan Rilko | 46. Don Flynn | 74. Andrea Currie |
| 19. Deborah Hobson | 47. Eric Wise | 75. Stephanie Sullivan |
| 20. Amy Snapke | 48. Tidra Staples | 76. Heather Valanstyne |
| 21. Marlena Goodsitt | 49. Andy Spencer | 77. Kate Cochran |
| 22. Michael Taylor | 50. Margo Spera | 78. Benjamin Carlisle |
| 23. Julie Angeli | 51. Mike Shriberg | 79. Andrea Les |
| 24. Jesse Kauffman | 52. Melissa Gzesiak | 80. Eleni Kastanis |
| 25. Shannon Hautamaki | 53. Matthew Bertrand | 81. Allison Ryan |
| 26. Jennifer Baker | 54. A.J. Gzesiak | 82. Terry Carpenter |
| 27. Nikki Green | 55. Courtney McCreadie | 83. Robyn Kimmey |
| 28. Felicia Scott | 56. Yuriy Goykhman | 84. Mike Murphy |
| | | 85. Lena Kauffman |

INFORMATION ITEMS

- Dr. Swift and executive staff presented the [Extended Continuity of Learning/Plan Reimagine Learning Update](#) including a preview of the Phase 1 Hybrid Instructional Model.
- Ms. Minnick presented a summary of the [State of Michigan Consensus Revenue Estimating Conference](#)

ACTION ITEMS

- Monthly Reconfirmation of COVID-19 Extended Continuity of Learning Plan.
- Approved a three-year [Event Parking Management contract to LAZ Parking Ltd of Detroit, MI](#) with an option to renew for an additional two years in one-year increments, with costs in the percent amount of parking revenue per large event and fixed amount per small event. Funding will come from the parking revenue which is part of the General Fund.
- Approved [Air Conditioning and Lighting Upgrade contracts for Carpenter, Dicken, Lakewood and Mitchell Elementary Schools](#) in the amount of \$4,532,396 to:
 - DTS Contracting Inc. of Farmington Hills, MI in the amount of \$88,730
 - DKI International, Inc. of West Bloomfield, MI in the amount of \$93,800
 - Zak Welding & Custom Work, LLC of Detroit, MI in the amount of \$108,650
 - CEI Group, LLC. of Whitmore Lake, MI in the amount of \$56,328
 - TrenKo Glass of Warren, MI in the amount of \$59,798
 - Ann Arbor Ceiling & Partition of Ypsilanti, MI in the amount of \$152,916
 - Ann Arbor Ceiling & Partition of Ypsilanti, MI in the amount of \$109,137
 - Seven Brothers Painting of Shelby Charter Township, MI in the amount of \$79,430
 - Triangle Window Fashions, Inc. of Grand Rapids, MI in the amount of \$75,937
 - John Darr Mechanical, Inc. of Ann Arbor, MI in the amount of \$1,210,500
 - John Darr Mechanical, Inc. of Ann Arbor, MI in the amount of \$638,900
 - Huron Valley Electric of Ann Arbor, MI in the amount of \$914,985
 - Huron Valley Electric of Ann Arbor, MI in the amount of \$943,285

Recommended award of \$4,532,396 plus a 10% contingency of \$453,239 for a total recommended award of \$4,985,635 to be paid from the 2019 Bond Fund.
- To approve [Air Conditioning and Lighting Upgrade contracts for Scarlett Middle School Part 1](#) in the amount of \$9,614,401 to:
 - Blue Star Inc. of Warren, MI in the amount of \$166,475
 - BNE Services, LLC of Livonia, MI in the amount of \$15,295
 - CEI Group, LLC. of Whitmore Lake, MI in the amount of \$25,950
 - Ann Arbor Ceiling & Partition of Ypsilanti, MI in the amount of \$212,510
 - Ann Arbor Ceiling & Partition of Ypsilanti, MI in the amount of \$931,352
 - John Darr Mechanical, Inc. of Ann Arbor, MI in the amount of \$4,869,900
 - A.F. Smith Electric, Inc. of Ypsilanti, MI in the amount of \$3,392,919

Recommended award of \$9,614,401 plus a 10% contingency fee of \$961,440 for a total award of \$10,575,841 to be paid from the 2019 Bond Fund.
- Approved a resolution of the AAEA Grievance 2020-02, as recommended by administration.