



## APRIL 2019

### Regular Meeting - April 10, 2019

#### President's Report

President Mitchell noted April is *Sexual Assault Awareness Month* and encouraged the community to visit the National Sexual Violence Resource Center's website ([www.nsvrc.org](http://www.nsvrc.org)) for additional information, supports and resources. She also shared an update on [Senate Bill 122](#), a bill to amend 1976 PA 451, "The Revised School Code", impacting teacher evaluations (*note - Senate Bill 122 was signed into law on April 30, 2019*)

#### Information to the Board

- [FY 2019-20 Budget Update](#) was presented by Dr. Swift and Mr. Demetriou which reviewed the Budget Development Timeline
- Dr. Swift and Mr. Demetriou also shared a [Preview of 2019 Bond Packages & Next Steps](#) highlighting three possible options
- Ms. Bacolor discussed the Washtenaw County Health Department's Alert to possible measles exposure and shared an update on the [AAPS Measles Response](#)

#### First Briefing

- Mr. Demetriou shared several recommendations, including: [Playgrounds, Phase III](#); [2015 Bond - Elementary & Middle Schools Ballfields Restoration](#); [Construction Services, Phase II - Bryant, Lawton, Pattengill, Pioneer](#); [Custodial Services](#); and [Playground Shade Trees: Change of Vendor](#)

#### Board Action

- [Playground Shade Trees](#) contract to Margolis Companies of Ypsilanti, Michigan in the amount of \$175,991 to be paid from the Sinking Fund
- A vehicle received for the Career & Technical Education Auto Shop Program and various photography equipment for Skyline's Communication Media & Public Policy Magnet Program
- [Resolution to Designate a Director and Alternate Director to the MAISL](#) (Metropolitan Association to Improve School Legislation) Joint Risk Management Trust

#### Board of Education

##### Meeting Summary

For Meeting Agendas, Minutes, and Board Policies, click here [AAPS BoardDocs](#)



#### UPCOMING MEETINGS

May 1, 9:00am  
Planning Committee

May 6, 1:00pm  
Finance Committee

**May 8, 7:00pm  
Regular Meeting**

May 16, 3:00pm  
Performance Committee

**May 22, 7:00pm  
Regular Meeting**

**May 29, 7:00pm  
Regular Meeting**

May 31, 10:00am  
Governance Committee

**June 12, 7:00pm  
Regular Meeting**

June 19, 5:30pm  
*Study Session*

**June 26, 7:00pm  
Regular Meeting**

June 27, 3:00pm  
Performance Committee

## Board Retreat - April 17, 2019

### Retreat Topics

The Ann Arbor Public Schools Trustees met in retreat to discuss norms they would like to observe as a board, reflect on their vision of success, and examine priorities for the remainder of 2019.

The retreat opened with a short but powerful video put together by the National School Boards Association (NSBA) titled *Why We Do the Work We Do*. The video showcases the foundational role Public Education has in our Nation's democracy and the commitment School Board Members make each and every day to the future of all students.

President Mitchell introduced [Inclusive Participation Guidelines](#) to assist with conversations and collaboration within the group and asked each trustee to share a personal reflection from a special photo or artifact they brought that represents who they were or who they are as an individual.

The Board explored priorities and goals for moving forward.

## Regular Meeting - April 24, 2019

### President's Report

Vice President Johnson publicly thanked his fellow trustees for the open dialogue that took place at the Board Retreat on April 17th, acknowledging the growing pains of a new board and his appreciation for their hard work and dedication

### Information to the Board

- Mr. Demetriou shared the [March Monthly Monitoring Report](#)

### Board Action

- [Playgrounds, Phase III](#) contract to GameTime c/o Sinclair Recreation of Holland, Michigan for the purchase and installation of playground equipment for Allen, Carpenter, Mitchell and Thurston Elementary Schools, in the total amount of \$383,766.72 to be paid from the Sinking Fund
- [2015 Bond - Elementary & Middle Schools Ballfields Restoration](#) Davey Tree Expert Company of Oxford, Michigan for Elementary and Middle School Ballfield Restoration in the total amount of \$1,064,795 to be paid from the 2015 Bond

- [Construction Services, Phase II - Bryant, Lawton, Pattengill, Pioneer](#) contracts for Bryant, Lawton, Pattengill and Pioneer in the amount of \$648,350 with a 10% contingency, totaling \$713,185 to be paid from the Sinking Fund to: Boone & Darr, Inc., Ann Arbor, Michigan in the amount of \$263,900 and The Spieker Company, Perrysburg, Ohio in the amount of \$384,450
- [Custodial Services](#) three-year contract with two optional one-year renewals for Custodial Services to ABM Education of Troy, Michigan (formerly GCA) in the Year One amount of \$5,970,758 to be paid from the General Fund
- A Viola was received for Clague Middle School and various video equipment for Skyline's Communication Media & Public Policy Magnet Program