

Approved: November 15, 2021

- An update was provided on the landscape of the baseball/softball field.
- Mr. Greydanus congratulated and presented the MASB certificate to Ross Thiele and Manuel Sanchez for the completion of MASB Board Certification. He noted that Julio Almanza previously completed the MASB Board Certification in 2020.
- Technology Director Mike Smith gave an update on technology resources in the District and the funds anticipated to purchase the Chromebooks in Action Item F-2.
- Curriculum Director Jessica Gierucki and building principals presented staff and program updates.

E. NEW BUSINESS

Action Items:

1. ESTABLISHMENT OF DATE FOR ORGANIZATIONAL MEETING

Motion by Hapke, supported by Sanchez, that the Board of Education establish the date of January 17, 2022 as the date for the Board of Education Organizational Meeting for 2022.

Motion carried: 5-0 Unanimous

2. CHROMEBOOK PURCHASE APPROVAL

Motion by Hapke, supported by Sanchez, that the Board of Education approve the purchase of up to 450 Chromebooks from Presidio Networked Solutions Group for \$248 per device pending approval of the District's Emergency Connectivity Fund application.

Motion carried: 5-0 Unanimous

F. PUBLIC PARTICIPATION

None

G. COMMENTS FROM THE BOARD TABLE

None

H. ADJOURNMENT

Motion by Sanchez, supported by Hapke, to adjourn. (7:35 p.m.)

Recorded by Executive Secretary, Marileen Pitts

Respectfully Submitted by,



Ross Thiele

Board Secretary