

Minutes of Special Board Meeting

Board Approved _____

The Board of Trustees

Corbett School District

A Special Board Meeting of the Board of Trustees of Corbett School District was held Friday, May 8, 2020, beginning at 8:00 AM in the Virtual via ZOOM. Board members present were; Todd Mickalson, Board Chairman; Cless Woodward, Vice Chairman; Bob Buttke; Michelle Vo and Todd Redfern. Board Members absent were David Gorman and Katey Kinnear. Also present were Administrators Randy Trani, Ed. D, Superintendent; Doana Anderson, Business Manager, and Robin Lindeen-Blakeley, Deputy Clerk. NOTE: The minutes are prepared to coincide with time scheduled matters and the numbering system of the agenda and is not necessarily the actual order of happenings at the meeting.

1. All present assembled in front of their laptops or personal computers or other devices prior to meeting.

CALL TO ORDER

Join Zoom Meeting

<https://us04web.zoom.us/j/77601101442?pwd=cHlqWmdYY25WUm1EenN3VllzNFRtZz09>

Meeting ID: 776 0110 1442

Password: 3unPrj

Presenter: Randy Trani, Ed D.- Superintendent, Todd Mickalson - Board Chair called the meeting to order at 8:01 a.m.

2. Work Share Program Action Item

Michelle Vo moved and Bob Buttke seconded;

RESOLUTION NO. 5.161-20 - RESOLVED that the Board approved the MOU's between Corbett School District and Corbett Association of Classified Employees/East County Bargaining Council and Corbett Education Association/East County Bargaining Council as attached in the Board packet.

Presenter: Randy Trani, Ed D -Superintendent and Todd Mickalson, Board Chair

The vote of the Board was 5-0.

2. 1. Update School Calendars Action Item

Michelle Vo moved and Bob Buttke seconded:

RESOLUTION NO. 5.162-20 - RESOLVED that the Board approve the updated school calendars for school year 2019-20 and school year 2020-2021 to account for furlough days for all employees of Corbett School District as attached in the Board packet.

Presenter: Randy Trani, Ed D - Superintendent and Todd Mickalson - Board Chair

Dr. Trani suggested the Work Share Program will save between \$180,000.00-\$200,000.00, which is critical for next year. It may not go past July 31, 2020.

The vote of the Board was 5-0.

Todd Mickalson asked about updates on Springdale.

Dr. Trani met with architects on May 7. An aerial survey will be done as it appears we have more property than shown. Surveyor came out and said an extra 50 feet on west end. This changes the septic to our benefit.

3. ADJOURNMENT-The meeting was adjourned at 8:09 a.m.

Presenter: Todd Mickalson, Board Chair and he read aloud:

3. 1. Next Meetings - Regular Board Meeting via ZOOM, May 20, 2020, 7:00 p.m.

Budget Committee Meeting via ZOOM, June 3, 2020, 7:00 p.m.

Public Hearing of the Budget/ Regular Board Meeting via ZOOM, June 17, 2020, 7:00 p.m.