## MINUTES BOARD OF EDUCATION Livonia Public Schools Regular Meeting January 27, 2025

President Bradford convened the meeting at 6:35 p.m.

Members Present: Acosta, Bradford, Burton, Frank, Jarvis, Johnson, MacFarland

Members Absent: None

Robotics Program Update	Coach Carlini of the Livonia Warriors was joined by Warriors Impact Team student representatives who provided updates about pre and post season preparations, competition highlights, competition titles, season schedules, and more. Congratulations to all Livonia Warriors!
Ceremonial Oaths of Office of Board Members Elect	Madeline Acosta, Karen Bradford, Crystal Frank and Dave MacFarland were joined by guest officiants who publicly administered the Board of Education Oath of Office to each newly elected member of the Board of Education. Official Oaths of Office were administered on December 03, 2024, in compliance with election rules requiring acceptances and oaths of office be completed within 10 days of the certified election.
Election of Officers – 2025 Board of Education	Colleen Burton nominated Karen Bradford to the office of President. Karen Bradford accepted the nomination which passed in voting.
	Ayes: Acosta, Bradford, Burton, Frank, Jarvis, Johnson, MacFarland Nays: None
	Mark Johnson nominated Crystal Frank to the office of Vice President. Crystal Frank accepted the nomination which passed in voting.
	Ayes: Acosta, Bradford, Burton, Frank, Jarvis, Johnson, MacFarland Nays: None

	Crystal Frank nominated Madeline Acosta to the office of Secretary. Madeline Acosta accepted the nomination which passed in voting.
	Ayes: Acosta, Bradford, Burton, Frank, Jarvis, Johnson, MacFarland Nays: None
	It was moved by Mrs. Jarvis and supported by Mrs. Burton that Alison Smith, LPS' Chief Financial Officer be appointed Treasurer of the Livonia Public Schools School District for 2025 until the next annual election of officers.
	Ayes: Acosta, Bradford, Burton, Frank, Jarvis, Johnson, MacFarland Nays: None
School Board Recognition Month	Mrs. Jenkins championed the recognition of the LPS Board of Education by reading the WRESA Resolution recognizing Local School Boards as well as sharing the Governor's State of Michigan Proclamation recognizing January 2025 as School Board Recognition month. Mrs. Jenkins shared sentiments of appreciation and gratitude for the Board of Education's commitment, excellence, and outstanding achievements as a Board.
District Update from the Superintendent	Superintendent Oquist presented highlights of recent activities taking place across the District, as well as upcoming events.
Written Communications	None
Response to Prior Audience Communications	None
Audience Communications	Ms. Smith, Head of Children's & Teens Department of the Livonia Public Library shared information about the library card design contest. Celebrating 75 Years of Livonia is the contest theme. More information about the contest is available at livoniapubliclibrary.org.
	Mr. Stewart praised the District for its hard work and dedication to educating and caring for the community. Mr.

	Stewart requested that the District help sponsor the efforts to publishing a sequel to the book "Livonia Public Schools 1930-2002" to document more recent history.
Consent Agenda	It was moved by Mrs. Frank and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District approve the following consent agenda item, as recommended by the Superintendent:
	V.A. *Minutes of the Regular Meeting of December 16, 2024
	Ayes: Acosta, Bradford, Burton, Frank, Jarvis, Johnson, MacFarland Nays: None
Approval of the Sale of Bonds	It was moved by Mr. Johnson and supported by Mrs. Burton that the Board of Education of the Livonia Public Schools School District approve the resolution authorizing the issuance of bonds, delegation of the sale of bonds and or/ refunding bonds, and other matters relating thereto.
	Ayes: Acosta, Bradford, Burton, Frank, Jarvis, Johnson, MacFarland Nays: None
Approval of A/C Installation at Auto & Wood Shops	It was moved by Mrs. Burton and supported by Mrs. Frank that the Board of Education of the Livonia Public Schools School District approve the funding of the purchase and installation of HVAC units for the auto and / or wood shops at Churchill High School, Franklin High School, Stevenson High School and the LCTC from Quality Air Systems in Whitmore Lake, Michigan for a total of \$1,326,080 including contingency.
	Ayes: Acosta, Bradford, Burton, Frank, Jarvis, Johnson, MacFarland Nays: None
Approval of HS Stadium Lighting Replacement Materials	It was moved by Mrs. Jarvis and supported by Mrs. Acosta that the Board of Education of the Livonia Public Schools School District approve the recommendation to replace the lighting for Churchill, Franklin, and Stevenson High School

	Stadiums project fro Oskaloosa, Iowa foi		co Sports Lighting LLC, located on cost of \$672,479.
	Ayes: Acosta, Bradi MacFarland Nays: None	ford, Bu	rton, Frank, Jarvis, Johnson,
Approval of Change Order for HS Field Houses	Jarvis that the Boar Schools School Dis Churchill, Franklin a	d of Edu trict app and Stev 8,725, v	arland and supported by Mrs. ucation of the Livonia Public prove the change orders for venson High Schools' batting cages which will bring the total approved of to \$362,025.
	Ayes: Acosta, Bradi MacFarland Nays: None	ford, Bu	rton, Frank, Jarvis, Johnson,
Expulsion of One Secondary Student	It was moved by Mrs. Burton and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District expel one secondary student for violations of the Livonia Public Schools' Board of Education policies.		of the Livonia Public Schools econdary student for violations of
	Ayes: Acosta, Bradi MacFarland Nays: None	ford, Bu	rton, Frank, Jarvis, Johnson,
Teachers for Approval	It was moved by Mrs. Acosta and supported by Mrs. Frank that the Board of Education of the Livonia Public Schools School District accept the recommendation of the Superintendent and offer employment for the 2024-2025 school year to the following teachers:		
	Elizabeth Bouldin Tyler Hooper Laura Sweet Sara Wheat	(1.0) (1.0) (.68) (1.0)	Shared Time
	Ayes: Acosta, Bradi MacFarland Nays: None	ford, Bu	rton, Frank, Jarvis, Johnson,

Teachers for Tenure	It was moved by Mrs. Frank and supported by Mrs. Acosta that the Board of Education of the Livonia Public Schools School District accept the recommendation of the Superintendent and acknowledge that tenure status has been granted to:
	Meghan Harriseffective 1/6/25Thomas Hurleyeffective 1/26/25Heather Pittmaneffective 1/28/25John McDanieleffective 1/30/25
	Ayes: Acosta, Bradford, Burton, Frank, Jarvis, Johnson, MacFarland Nays: None
Resignation	The Board was informed of the following resignation:
	Jane Stanton effective 1/24/25
Retirement	It was moved by Mr. Johnson and supported by Mrs. Frank that the Board of Education of the Livonia Public Schools School District adopt a resolution of appreciation for:
	Tamara Blau
	<ul> <li>WHEREAS, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Tamara Blau will retire from the district on January 31, 2025; and,</li> <li>WHEREAS, Tamara Blau has devoted 27.5 years of dedicated, loyal, and outstanding service to the students of Franklin High School as a teacher; and,</li> <li>WHEREAS, She has made many contributions to the educational profession and has touched the lives of countless students during her tenure with the Livonia Public Schools; NOW, THEREFORE, BE IT RESOLVED That the Board of Education does hereby congratulate Tamara Blau on her years of service to the educational profession and expresses publicly its sincere appreciation and offers its best wishes for her retirement.</li> <li>Ayes: Acosta, Bradford, Burton, Frank, Jarvis, Johnson, MacFarland Nays: None</li> </ul>
First Reading Board Policy IB – Goals and Objectives	The Policy Committee has reviewed the following changes:
	BOARD POLICY IB INSTRUCTIONAL PROGRAM GOALS AND OBJECTIVES JULY 21, 2014
	The general objectives of the instructional program are indicated in the following statement of educational goals. Quality education should help every student: • Acquire the greatest possible understanding of him/herself and an appreciation of his/her worthiness as a member of society.

	<ul> <li>ethnic groups different from his/her c</li> <li>Acquire to the fullest extent possible words and numbers:</li> <li>Acquire a positive attitude toward s</li> <li>Acquire good health habits and an maintaining of physical and emotions</li> <li>Acquire an opportunity and encourse endeavor.</li> <li>Understand the opportunities open and should enable him/her to take fu</li> <li>Understand and appreciate as much sciences, the social sciences, the health habits and anticaction throughout his/her adult life</li> <li>Our instruction programming is rooted qualities to be successful in the work post-secondary our students will be Meet or exceed the state standards educational or career pathway.</li> <li>Understand the timeless values and that they develop the life skills and h socially and personally, now and in t Read, write, and think at high levels, purpose in themselves.</li> </ul>	<ul> <li>e for him/her mastery of the basic skills in the use of school and toward the learning process. sociated with responsible citizenship. understanding of the conditions necessary for the al-well-being.</li> <li>agement to be creative in one or more fields of to him/her, preparing him/herself for a productive life, al-advantage of these opportunities.</li> <li>the has he/she can of human achievement in the natural imanities, and the arts.</li> <li>and unforeseeable demands in which continuing fe should be a normal expectation.</li> <li>add in providing students with the skills, characteristics and d beyond our doors. Beginning with preschool through provided with the educational experiences to: for each grade and content area to pursue their</li> <li>universal principles of our Community with Character so abits of mind that they need to thrive academically, he future.</li> <li>feel confident working with others and have a sense of aging, flexible, thoughtful, critical and collaborative, and tools to build their understanding and demonstrate their</li> </ul>
First Reading Board Policy IC –	The Policy Committee h	as reviewed the following changes:
Curriculum Development	BOARD POLICY INSTRUCTIONAL PROGRAM CURRICULUM DEVELOPMENT	IC JUNE 20, 1988 Reviewed 5/2014
	provide for students. The curriculum to be continually studied, evaluated a	posed of all the learning experiences which the schools of the schools is a dynamic program of learning activities and changed if it is to continue to serve the ever-shifting the community which the schools serve.
	specific learning goals based on Sta and knowledge that students are exp provide teachers with the necessary opportunities to: conduct curriculum instructional strategies and programs	planned sequence of instruction, designed to achieve te of Michigan standards. It outlines the subjects, skills, bected to acquire at each grade level. The district will time, resources, and professional development research and evaluation, pilot and implement new s, and continuously improve the curriculum based on ithin the allocated budget approved by the Board of
	LEGAL REF.: MCL 380.1277; 380.12	282
First Reading Board Policy IG –	The Policy Committee h	as reviewed the following changes:
Counseling and Student Assistance	BOARD POLICY INSTRUCTIONAL PROGRAM COUSELING AND STUDENT ASSISTANCE	IG <del>JUNE 20, 1988</del> <del>Reviewed 5/2014</del>
	Appropriate guidenee and councelin	a sonvices will be provided to students. These services

Appropriate guidance and counseling services will be provided to students. These services should focus on identifying the needs of individual students and then providing the

	instructional resources to meet these needs. In addition, guidance and counseling services should identify the personal and social problems which prevent effective learning of individual pupils or groups of pupils and coordinate resources to overcome or alleviate such problems.	
	Students will have access to school-based guidance and counseling services to support their academic and social-emotional well-being. These services will focus on identifying individual student needs, coordinating and providing the appropriate resources that address and support the personal and social emotional challenges that affect learning.	
	LEGAL REF.: R380.1233 et seq.	
Hearing from Board Members	None	
Adjournment	President Bradford adjourned the meeting at 8:23 p.m.	