

**MEETING MINUTES**

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Closed Session - 4:00 p.m.  
Open Session - 5:30 p.m.

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Directions on how to submit a comment are available at: [www.pvpusd.net/feedback/](http://www.pvpusd.net/feedback/)

**Attendance**

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Voting Members

Linda Kurt, President  
Sara Deen, Vice President  
Eric Alegria - Board Member  
Ami Gandhi - Board Member

Brandon Lin - Student Board Member  
Ella Nenadic - Student Board Member

Administrators

Devin Serrano, Superintendent  
Rick Licciardello, Assistant Superintendent, Human Resources  
Brenna Terrones, Assistant Superintendent, Administrative Services  
Suzanne Wildey, Assistant Superintendent, Educational Services

**A. 4:00 p.m. - Call to Order**

President Kurt called the meeting to order at 4:00 p.m.  
Ms. Kurt announced Ms. Gandhi was at Outdoor Science School and would be joining for Closed session. Ms. Hamill is unable to attend.

**1. Public Comment on Closed Session Items**

No public comments on Closed session items.

**B. Recess to Closed Session**

Ms. Kurt stated Items B7 and B8 were pulled from the agenda and will not be discussed.

The Board recessed to Closed session to discuss the following:  
(Ms. Gandhi joined the closed meeting at 4:05 p.m. and departed at 5:15 p.m.)

1. Conference with Labor Negotiator
2. Public Employee Discipline/Dismissal/Release
3. Conference with Legal Counsel - Anticipated Litigation
4. Conference with Legal Counsel - Existing Litigation
5. Conference with Legal Counsel - Anticipated Litigation
6. Conference with Legal Counsel - Anticipated Litigation
7. Conference with Legal Counsel - Anticipated Litigation
8. Conference with Legal Counsel - Anticipated Litigation

**C. Reconvene to Open Session - Estimated Time 5:30 p.m.**

The Board reconvened to Open session at 5:31 p.m. Ms. Kurt shared that Board member Gandhi would be joining remotely from Outdoor Science School and Board member Hamill regrets she is unable to attend and has shared her comments with Ms. Wescott to read during the meeting.

**D. Pledge of Allegiance to the Flag**

**E. Report of Board Action Taken in Closed Session**

The Board approved the settlement agreement for Student Number 20250401 by a roll call vote as follows:

Y - Eric Alegria  
Y - Sara Deen  
Y - Ami Gandhi  
Absent - Julie Hamill  
Y - Linda Kurt

The District will provide Student related services and Student waived all claims against the District.

The Board approved the settlement agreement for OAH Case No. #2025020200 by a roll call vote as follows:

Y - Eric Alegria  
Y - Sara Deen  
Y - Ami Gandhi  
Absent - Julie Hamill  
Y - Linda Kurt

The District will provide Student related services and Student waived all claims against the District.

Item number B5 on the closed session agenda: A majority of the board voted 4 to 0 to approve a compromise agreement to resolve claims raised against the District alleging underpayment by an employee in exchange for a total not to exceed \$9,000.

The roll call vote was as follows:

Y - Eric Alegria  
Y - Sara Deen  
Y - Ami Gandhi  
Absent - Julie Hamill  
Y - Linda Kurt

The Board denied ASCIP Claim Number 2513373 by a roll call vote as follows:

Y - Eric Alegria  
Y - Sara Deen  
Y - Ami Gandhi  
Absent - Julie Hamill  
Y - Linda Kurt

**F. Approval of Agenda**

**1. Approval of the Regular Board of Education Meeting Agenda for May 14, 2025**

That the Board approve the agenda for the Regular Board of Education Meeting of May 14, 2025, as amended, to move Item K7 after K3.

Motion made by: Eric Alegria

Motion seconded by: Sara Deen

Voting:

Ami Gandhi - Not Present  
Eric Alegria - Yes  
Sara Deen - Yes  
Julie Hamill - Not Present  
Linda Kurt - Yes

**G. PVPUSD HIGHLIGHT- Recognition of Military Families at Miraleste Intermediate School, a Purple Star School**

Miraleste Intermediate School recently celebrated the Month of the Military Child in April. MIS is one of only six schools in Los Angeles County designated as a Purple Star School, an honor recognizing schools that provide tailored support and resources to military-connected students. MIS Principal Michael Lehault, Counselor Lisa Larson, PTA representative Mario Snow, students and parents attended and shared information about the events to recognize military families.

**H. Public Communications**

**1. Public Comment on Non-Agenda Items**

No public comments on non-agenda items.

## 2. Public Comment on Open Session Agenda Items

Ms. Kurt announced the public will be given the opportunity to address the Board during each agenda item. Remarks shall be limited to three minutes per person. If there are more than 20 speakers, individual comments will be limited to one minute. The Board cannot engage in public discussion during this portion of the agenda due to the Ralph M. Brown Act (Government Code Sections 54950 – 54963). Requests must be submitted prior to the agenda item you wish to address.

## I. Approval of Minutes

### 1. Approval of the Regular Board of Education Meeting Minutes for April 23, 2025

That the Board approve the minutes for the Regular Meeting of April 23, 2025, as presented.

Motion made by: Eric Alegria

Motion seconded by: Sara Deen

Voting:

Ami Gandhi - Not Present

Eric Alegria - Yes

Sara Deen - Yes

Julie Hamill - Not Present

Linda Kurt - Yes

## J. Reports

### 1. Board President Announcements

Ms. Kurt announced:

- Tonight's Board of Education meeting is being recorded and live streamed via a link on the District website.
- Enrollment for the 2025-26 school year is now open! If you reside in PVPUSD and have a child born on or before September 1, 2021 who is NOT currently attending PVPUSD in grades TK-11, it is time to enroll. (1) Enroll online then (2) Provide required paperwork. For our families that live in surrounding areas and wish to attend PVPUSD by submitting a permit for attendance, the application window is now open.
- Friday, May 23<sup>rd</sup> is a minimum day for all students and PVPUSD will be closed on Monday, May 26<sup>th</sup> in honor of Memorial Day.
- Lastly, we'd like to take a moment to honor former Board member Barry Hildebrand who passed away April 19<sup>th</sup>. In addition to serving on the Board, Barry was a pillar of the community, volunteering in numerous ways. We extend our thoughts and prayers to his family.

### 2. Report of Student Board Members

Student Board members Ella Nenadic (PVHS) and Brandon Lin (PVPHS) provided school reports.

### 3. Report of the Palos Verdes Faculty Association (PVFA) Leadership

Tim Coleman presented the report of the Palos Verdes Faculty Association (PVFA).

### 4. Report of the Palos Verdes Chapter 123, California School Employees Association (CSEA) Leadership

Elaine Jarvie presented the report of the California School Employees Association (CSEA).

### 5. Report of Superintendent

#### a. Introduction of Rancho Vista Elementary Principal

Dr. Serrano welcomed Rachel Dunbabin as the Principal of Rancho Vista Elementary School.

#### b. Introduction of Palos Verdes Peninsula High School Principal

Dr. Serrano introduced Dr. Kyle Garrity as the incoming Principal of Palos Verdes Peninsula High School.

### 6. Report of the Citizens' Oversight for Measure M Board Representative

Eric Alegria provided an update from the Citizens' Oversight for Measure M Committee.

## K. Discussion/Action

*Board member Ami Gandhi joined the meeting at 6:16 p.m.*

### 1. Resolution No. 21 - 2024/25 to Designate May 14, 2025 as "California Day of the Teacher"

That the Board of Education adopt Resolution No. 21 - 2024/25, designating Wednesday, May 14, 2025, as "California Day of the Teacher" in the Palos Verdes Peninsula Unified School District.

Motion made by: Eric Alegria

Motion seconded by: Ami Gandhi

Voting:

Ami Gandhi - Yes  
Eric Alegria - Yes  
Sara Deen - Yes  
Julie Hamill - Not Present  
Linda Kurt - Yes

**2. Resolution No. 22 - 2024/25 to Designate May 18 - 24, 2025 as "Classified School Employee Week"**

That the Board of Education adopt Resolution No. 22-2024/25, designating May 18-24, 2025, as "Classified School Employee Week" in the Palos Verdes Peninsula Unified School District.

Motion made by: Eric Alegria

Motion seconded by: Sara Deen

Voting:

Ami Gandhi - Yes  
Eric Alegria - Yes  
Sara Deen - Yes  
Julie Hamill - Not Present  
Linda Kurt - Yes

**3. Facility Modernization Project List with Community Engagement**

The following addressed the Board: Montgomery Salinas, Keith Murphy, Brian More, Elliot Levy.

That the Board approve revisions to the bond project lists, as amended to add perimeter fencing at Montemalaga to the list.

Motion made by: Sara Deen

Motion seconded by: Eric Alegria

Voting:

Ami Gandhi - Yes  
Eric Alegria - Yes  
Sara Deen - Yes  
Julie Hamill - Not Present  
Linda Kurt - Yes

*Student Board member Brandon Lin departed at 7:30 p.m.*

**4. Public Records Request Process**

Dr. Licciardello shared a presentation outlining the district's policy for receiving and responding to Public Records requests.

**5. Public Hearing on Independent Study Program**

Ms. Kurt called a Public Hearing to begin on the Independent Study Program, in accordance with California Code of Regulations Title 5 § 11701, at 8:35 p.m.

Seeing no public speakers, the hearing was closed at 8:35 p.m.

**6. Revision to Board Policy and Administrative Regulation 6158: Independent Study Presented for a Second Reading**

That the Board approve revisions, as presented, to Board Policy and Administrative Regulation 6158: Independent Study as amended.

Motion made by: Sara Deen

Motion seconded by: Eric Alegria

Voting:

Ami Gandhi - Yes  
Eric Alegria - Yes  
Sara Deen - Yes  
Julie Hamill - Not Present  
Linda Kurt - Yes

**7. Revision to Administrative Regulation 6154: Homework/Makeup Work for a Third Reading**

*Moved to after K3 in Approval of Agenda.*

That the Board approve Administrative Regulation 6154 : Homework/Makeup Work as amended, with removal of letter "f".

Motion made by: Sara Deen

Motion seconded by: Eric Alegria

Voting:

Ami Gandhi - Yes  
Eric Alegria - Yes  
Sara Deen - Yes  
Julie Hamill - Not Present  
Linda Kurt - Yes

Student Board member Ella Nenadic departed at 8:05 p.m.

**8. Administrative Regulation 5145.9: Hate-Motivated Behavior for a First Reading**

At the first reading of Board Policy 5145.9 on April 23, staff were directed to create a corresponding administrative regulation (AR). The district collaborated with principals to ensure cohesive implementation across all schools, including aligned messaging, signage and other templates, and aligned curriculum and lesson plans in creating the AR.

The AR will be brought back for further review at a future meeting.

**9. Approval and Authorization for DLR to Provide Civil Engineer and Architectural Services at Palos Verdes High School**

That the Board approve DLR Group, Inc., for Professional Services for the Palos Verdes High School Locker Room Water Intrusion Mitigation in the amount not to exceed \$164,900, with work to commence immediately upon approval.

Motion made by: Eric Alegria

Motion seconded by: Ami Gandhi

Voting:

Ami Gandhi - Yes

Eric Alegria - Yes

Sara Deen - Yes

Julie Hamill - Not Present

Linda Kurt - Yes

Board member Ami Gandhi departed at 9:19 p.m.

**L. Consent Calendar**

**1. Human Resources**

**a. Personnel Assignment Orders and Other Personnel Action**

That the Board of Education approve and/or ratify the Administrative, Certificated and Classified Assignment Orders, and the Student Services and Kids' Corner consultants, as presented.

Motion made by: Eric Alegria

Motion seconded by: Sara Deen

Voting:

Ami Gandhi - Not Present

Eric Alegria - Yes

Sara Deen - Yes

Julie Hamill - Not Present

Linda Kurt - Yes

**2. Educational Services**

**a. Agreement for 2024-25 Services of Nonpublic, Nonsectarian School and Agency Services for TK-12th Grade**

That the District enter into an agreement with the designated nonpublic schools and agencies for the purpose of providing special education and related services for TK-12th grade students for the 2024-25 school year because the student's special education needs cannot be met within the District.

Motion made by: Eric Alegria

Motion seconded by: Sara Deen

Voting:

Ami Gandhi - Not Present

Eric Alegria - Yes

Sara Deen - Yes

Julie Hamill - Not Present

Linda Kurt - Yes

**b. Acceptance of a Grant from the Special Children's League to Promote Acceptance of Special Needs Children in Mainstream Settings**

That the Board approve the acceptance of a grant for \$11,000.00 from the Special Children's League, as presented.

Motion made by: Eric Alegria

Motion seconded by: Sara Deen

Voting:

Ami Gandhi - Not Present

Eric Alegria - Yes

Sara Deen - Yes

Julie Hamill - Not Present

Linda Kurt - Yes

**c. Approval of Everyday Speech Renewal 2025-26**

That the Board approve the renewal agreement between the Palos Verdes Peninsula Unified School District and Everyday Speech for the 2025-26 school year.

Motion made by: Eric Alegria  
Motion seconded by: Sara Deen  
Voting:  
Ami Gandhi - Not Present  
Eric Alegria - Yes  
Sara Deen - Yes  
Julie Hamill - Not Present  
Linda Kurt - Yes

**d. Approval of Blocks Pilot for 2024-25**

That the Board approve the agreement between the Palos Verdes Peninsula Unified School District and Blocks for the 2024-25 school year.

Motion made by: Eric Alegria  
Motion seconded by: Sara Deen  
Voting:  
Ami Gandhi - Not Present  
Eric Alegria - Yes  
Sara Deen - Yes  
Julie Hamill - Not Present  
Linda Kurt - Yes

**e. Approval of Partnership Agreement for JFEDLA/ESResources.org Grant**

That the Board approve the Partnership agreement and accept the \$500 grant from JFEDLA/ESResources.org for the Ethnic Studies programs at Palos Verdes High and Palos Verdes Peninsula High.

Motion made by: Eric Alegria  
Motion seconded by: Sara Deen  
Voting:  
Ami Gandhi - Not Present  
Eric Alegria - Yes  
Sara Deen - Yes  
Julie Hamill - Not Present  
Linda Kurt - Yes

**f. Approval of Benchmark Ready to Advance for Transitional Kindergarten**

That the Board approve Benchmark *Ready to Advance* for Transitional Kindergarten beginning in the 2025-26 school year.

Motion made by: Eric Alegria  
Motion seconded by: Sara Deen  
Voting:  
Ami Gandhi - Not Present  
Eric Alegria - Yes  
Sara Deen - Yes  
Julie Hamill - Not Present  
Linda Kurt - Yes

**g. Authorization for Overnight Field Trip – PVHS – Cross Country – Fresno, California – November 28 – 29, 2025**

That the Board approve the proposed overnight field trip to Fresno, California, for the PVHS Cross Country team to attend the State Championship from November 28 - 29, 2025.

Motion made by: Eric Alegria  
Motion seconded by: Sara Deen  
Voting:  
Ami Gandhi - Not Present  
Eric Alegria - Yes  
Sara Deen - Yes  
Julie Hamill - Not Present  
Linda Kurt - Yes

**h. Authorization for Out-of-State Field Trip – PVHS – Cross Country – Honolulu, Hawaii – September 10 – 14, 2025**

That the Board approve the proposed out-of-state field trip to Honolulu, Hawaii, for the PVHS Cross Country team to attend the Iolani Cross Country Invitational from September 10 – 14, 2025.

Motion made by: Eric Alegria  
Motion seconded by: Sara Deen  
Voting:  
Ami Gandhi - Not Present

Eric Alegria - Yes  
Sara Deen - Yes  
Julie Hamill - Not Present  
Linda Kurt - Yes

**i. Approval of the Los Angeles County Outdoor Science School Registration Confirmation for Point Vicente Elementary to Participate in LACOE's OSS Program in Wrightwood, California, from February 23-27, 2026**

That the Board approve the Los Angeles County Outdoor Science School registration confirmation for Point Vicente Elementary School to participate in LACOE's OSS program in Wrightwood, California, from February 23-27, 2026.

Motion made by: Eric Alegria  
Motion seconded by: Sara Deen  
Voting:  
Ami Gandhi - Not Present  
Eric Alegria - Yes  
Sara Deen - Yes  
Julie Hamill - Not Present  
Linda Kurt - Yes

**j. Approval of Pali Institute Contract #11891 for Lunada Bay to Participate in Pali Institute's Outdoor Education Program in Running Springs, California, from November 19 - 21, 2025**

That the Board approve the Pali Institute Contract #11891 for Lunada Bay to participate in Pali Institute's Outdoor Education Program in Running Springs, California, from November 19 - 21, 2025.

Motion made by: Eric Alegria  
Motion seconded by: Sara Deen  
Voting:  
Ami Gandhi - Not Present  
Eric Alegria - Yes  
Sara Deen - Yes  
Julie Hamill - Not Present  
Linda Kurt - Yes

**k. Authorization for Out-Of-State Conference - PVPHS Counselors - National Association for College Admissions Counseling (NACAC) - Columbus, Ohio - September 15-19, 2025**

That the Board approve the proposed out-of-state conference to Columbus, Ohio, for two PVPHS school counselors to attend the National Association for College Admissions Counseling (NACAC) conference from September 15-19, 2025.

Motion made by: Eric Alegria  
Motion seconded by: Sara Deen  
Voting:  
Ami Gandhi - Not Present  
Eric Alegria - Yes  
Sara Deen - Yes  
Julie Hamill - Not Present  
Linda Kurt - Yes

**l. Authorization for Out-of-State Field Trip - PVHS - PVIT UAVT - St. Mary's County Regional Airport, Maryland - June 23-27, 2025**

That the Board approve the proposed out-of-state field trip to St. Mary's County Regional Airport, Maryland, for the PVHS PVIT Unmanned Aerial Vehicle Team to attend the Student Unmanned Aerial Systems Competition from June 23-27, 2025.

Motion made by: Eric Alegria  
Motion seconded by: Sara Deen  
Voting:  
Ami Gandhi - Not Present  
Eric Alegria - Yes  
Sara Deen - Yes  
Julie Hamill - Not Present  
Linda Kurt - Yes

**m. Authorization for Overnight Field Trip - PVPHS - Track and Field - Clovis, California - May 29 - June 1, 2025**

That the Board approve the proposed overnight field trip to Clovis, California, for the selected PVPHS Varsity Track and Field team members to attend the California State Track and Field meet from May 29 - June 1, 2025.

Motion made by: Eric Alegria  
Motion seconded by: Sara Deen  
Voting:  
Ami Gandhi - Not Present  
Eric Alegria - Yes  
Sara Deen - Yes  
Julie Hamill - Not Present

Linda Kurt - Yes

**n. Authorization for Overnight Field Trip – PVHS – Varsity Girls Volleyball – San Diego, California – August 14-16, 2025**

That the Board approve the proposed overnight field trip to San Diego, California, for the PVHS Varsity Girls Volleyball team to attend the 2025 San Diego Varsity Classic from August 14-16, 2025.

Motion made by: Eric Alegria

Motion seconded by: Sara Deen

Voting:

Ami Gandhi - Not Present

Eric Alegria - Yes

Sara Deen - Yes

Julie Hamill - Not Present

Linda Kurt - Yes

**3. Business Services**

**a. Acceptance of Gifts**

That the gifts of materials, supplies and \$154,191.48 in cash received April 10, 2025 through April 30, 2025, be accepted, as presented.

Motion made by: Eric Alegria

Motion seconded by: Sara Deen

Voting:

Ami Gandhi - Not Present

Eric Alegria - Yes

Sara Deen - Yes

Julie Hamill - Not Present

Linda Kurt - Yes

**b. 2024-25 Budget Revision (Gifts) – Unrestricted General Fund 01.1 (BA021)**

That the Board approve Budget Revision BA021 as follows:

- Budget Summary BA021 for the Unrestricted General Fund 01.1 by increasing budgeted revenues and transfers in by \$292,930 and by increasing expenditures and transfers out by \$292,930, with no change to the ending fund balance.

Motion made by: Eric Alegria

Motion seconded by: Sara Deen

Voting:

Ami Gandhi - Not Present

Eric Alegria - Yes

Sara Deen - Yes

Julie Hamill - Not Present

Linda Kurt - Yes

**c. Approval of Monthly Contract/Ratification Report**

That the Monthly Contract Report be Approved/Ratified as presented.

Motion made by: Eric Alegria

Motion seconded by: Sara Deen

Voting:

Ami Gandhi - Not Present

Eric Alegria - Yes

Sara Deen - Yes

Julie Hamill - Not Present

Linda Kurt - Yes

**d. Approval of April 2025 Purchase Order Report**

That the 2024-2025 Purchase Orders issued 4/01/2025 through 4/30/2025 in the total amount of \$1,891,409.62 issued from the General Fund and other District funds, be approved and/or ratified.

Motion made by: Eric Alegria

Motion seconded by: Sara Deen

Voting:

Ami Gandhi - Not Present

Eric Alegria - Yes

Sara Deen - Yes

Julie Hamill - Not Present

Linda Kurt - Yes

**e. April 2025 Warrant Report**

That the Board approve the warrants and Automated Clearing House (ACH) payments issued from the various funds in the amount of \$12,991,399.40, as presented.

Motion made by: Eric Alegria  
Motion seconded by: Sara Deen  
Voting:  
Ami Gandhi - Not Present  
Eric Alegria - Yes  
Sara Deen - Yes  
Julie Hamill - Not Present  
Linda Kurt - Yes

**f. Facilities Project Approvals**

That the Facilities Project Approval Forms for the new VAPA Shed at Cornerstone Elementary School, LED Marquee at Silver Spur Elementary School, and Wall Mural at Lunada Bay Elementary School be approved as presented.

Motion made by: Eric Alegria  
Motion seconded by: Sara Deen  
Voting:  
Ami Gandhi - Not Present  
Eric Alegria - Yes  
Sara Deen - Yes  
Julie Hamill - Not Present  
Linda Kurt - Yes

**g. RFP# 027-25-04-03 - Removal and Installation of Kitchen Equipment at Two School Sites**

That the Board approve the contract with AMB Group Inc. for the Removal and Installation of Commercial Kitchen Equipment at two school sites. The fixed cost for these services is \$471,580.00. The term of the agreement shall be effective starting May 14, 2025, and, unless terminated earlier, will continue through August 31, 2025.

Motion made by: Eric Alegria  
Motion seconded by: Sara Deen  
Voting:  
Ami Gandhi - Not Present  
Eric Alegria - Yes  
Sara Deen - Yes  
Julie Hamill - Not Present  
Linda Kurt - Yes

**h. Sale and/or Disposal of Surplus Property**

That the Board authorize the administration to declare the items in Exhibit A, B, C and D as surplus and sell and/or dispose of the items in accordance with Education Code Sections 17540 through 17542 and 17545 through 17555.

Motion made by: Eric Alegria  
Motion seconded by: Sara Deen  
Voting:  
Ami Gandhi - Not Present  
Eric Alegria - Yes  
Sara Deen - Yes  
Julie Hamill - Not Present  
Linda Kurt - Yes

**i. ITB: 026-25-04-23 Approval of the Award for Asphalt Paving, Slurry Seal and Striping Services at Palos Verdes High School, Palos Verdes Intermediate, and Rancho Del Mar High School (Alternate)**

That the Board approve Century Paving Inc. as the qualified contractor for Asphalt Paving, Slurry Seal and Striping Services at Palos Verdes High School, Palos Verdes Intermediate, and Rancho Del Mar High School (Alternate) in the amount of \$100,700.00 with work to commence on June 9, 2025, and a completion date of no later than August 13, 2025.

Motion made by: Eric Alegria  
Motion seconded by: Sara Deen  
Voting:  
Ami Gandhi - Not Present  
Eric Alegria - Yes  
Sara Deen - Yes  
Julie Hamill - Not Present  
Linda Kurt - Yes

**j. Approval of Agreement with All City Management Services, Inc., for Crossing Guard Services for 2025-2026**

That the Board approve the agreement for crossing guard services with All City Management Services, Inc., for a term of 12 months in the amount of \$142,128.00 for the locations listed above.

Motion made by: Eric Alegria  
Motion seconded by: Sara Deen  
Voting:  
Ami Gandhi - Not Present  
Eric Alegria - Yes  
Sara Deen - Yes  
Julie Hamill - Not Present  
Linda Kurt - Yes

**k. Approval to Award the Distribution of Fresh Bread Products to Giuliano's Bakery RFP # MO-017-24-06-04**

Board authorization is requested to award to contract to Giuliano-Pagano Corporation, dba Giuliano's Bakery, for the distribution of fresh bread products for a contract term of one (1) year with the option to extend this contract for up to three (3) additional one (1) year increments and the contract will commence on July 1, 2025.

Motion made by: Eric Alegria  
Motion seconded by: Sara Deen  
Voting:  
Ami Gandhi - Not Present  
Eric Alegria - Yes  
Sara Deen - Yes  
Julie Hamill - Not Present  
Linda Kurt - Yes

**l. Approval of Travel and Attendance - School Nutrition Association Annual Nutrition Conference, July 13-15, 2025**

Board authorization is requested for Nancy Wikes to attend the School Nutrition Association Conference July 13-15, 2025.

Motion made by: Eric Alegria  
Motion seconded by: Sara Deen  
Voting:  
Ami Gandhi - Not Present  
Eric Alegria - Yes  
Sara Deen - Yes  
Julie Hamill - Not Present  
Linda Kurt - Yes

**m. Food Safety Systems Contract for Food Safety and Sanitation System from July 1, 2025 through June 30, 2026.**

Board authorization is requested to approve the contract for a food safety and sanitation system to Food Safety Systems for the period of July 1, 2025 through June 30, 2026.

Motion made by: Eric Alegria  
Motion seconded by: Sara Deen  
Voting:  
Ami Gandhi - Not Present  
Eric Alegria - Yes  
Sara Deen - Yes  
Julie Hamill - Not Present  
Linda Kurt - Yes

**4. Technology and Support Services**

**a. Technology Surplus**

That the Board authorizes the administration to declare the items in Exhibit A as surplus and dispose of the items in accordance with Education Code Sections 17540 through 17542 and 17545 through 17555.

Motion made by: Eric Alegria  
Motion seconded by: Sara Deen  
Voting:  
Ami Gandhi - Not Present  
Eric Alegria - Yes  
Sara Deen - Yes  
Julie Hamill - Not Present  
Linda Kurt - Yes

**5. Administration**

**a. PVPUSD Board Policies and Administrative Regulation Manual Presented for Second Reading**

That the Board approve revisions, as presented, to the following Board Policies and Administrative Regulations:

- Policy 1330: Use of School Facilities
- Regulation 1330: Use of School Facilities
- Exhibit 1330: Use of School Facilities
- Policy 5113: Absences and Excuses
- Regulation 5113: Absences and Excuses
- Policy 5145.9: Hate-Motivated Behavior

Motion made by: Eric Alegria

Motion seconded by: Sara Deen

Voting:

Ami Gandhi - Not Present

Eric Alegria - Yes

Sara Deen - Yes

Julie Hamill - Not Present

Linda Kurt - Yes

#### **M. Future Agenda Items**

- Restoring canceled middle school field trips - Gandhi

#### **N. Reports of Board Members**

#### **O. Adjournment**

There being no further business, the meeting was adjourned at 9:27 p.m.