

EXECUTIVE SESSION, WORK SESSION, COMMUNITY INPUT SESSION &
BUSINESS MEETING
OF THE
DEKALB COUNTY BOARD OF EDUCATION

April 21, 2025

The DeKalb County Board of Education held its Executive Session, Work Session, Community Input Session and Business Meeting on Monday, April 21, 2025, in the J. David Williamson Board Room, at the DeKalb County School District's Robert R. Freeman Administrative Instructional Complex, 1701 Mountain Industrial Boulevard, Stone Mountain, Georgia.

Mrs. Deirdre P. Pierce, Chair convened the meeting at 11:31 am and noted the following were in attendance in person; herself, Mr. Andrew B. Ziffer, Ms. Whitney McGinniss, Tiffany Hogan, Ph.D., and Superintendent, Dr. Devon Q. Horton. Ms. Allyson Gevertz, and Mr. Awet Eyasu attended the meeting virtually. Mr. Eyasu joined the meeting in person at 12:28 pm.

Also in attendance were General Counsel Attorney, Ms. Melanie Slaton and Executive Director to the Board, Ms. Carolyn Lloyd.

Mrs. Pierce led the pledge of allegiance.

ADOPTION OF THE AGENDA

Mrs. Pierce asked if there were any objections to adopt the agenda for the April 21, 2025, work session and business meeting.

Mr. Ziffer made a motion to move the following items to the consent agenda:

- F.3.a. ii. ~ Easement Request ~ City of Tucker ~ road Expansion at Sarr Parkway & Idlewood Road at Stone Mountain Middle School Site
- F.3.a.iii. ~ Contract ~ Cooperative Agreement – Sourcewell RFP#010521 ~ Play Power Inc. ~ General Contractor Services ~ Playground Equipment Repairs, Replacements and Outdoor Equipment Installation Supplement Services Contract
- F.3.a. iv. ~ Contract ~ Georgia Power Lighting Services Agreement New Elementary School at Dresden Site
- F.3.c. ii. ~ Contract Renewal ~ITB No. 22-541 ~ FerrellGas (Primary Vendor) ~ Liquid Propane Gas Delivery Services ~ Renewal #3 of 4
- F.3.d. ii. ~ Contract ~ DeKalb County School Nutrition Services (Vendor) Annual DeKalb Parks and Recreation 2025 Summer Feeding Program
- F.5.a. ~ Installation of Centegix CrisisAlert System in Additional Schools
- F.12.b. ~ SchoolMint School Choice Software
- F.14.a.i. ~ Georgia State University Technical Services Agreement (Year 3 of 5 Renewal)
- F.14.a. ii. ~ Donation from Austin Elementary School Foundation to Provide Professional Learning Training for School Educators

Tiffany Hogan, Ph.D., objected to F.5.a. Installation of Centegix CrisisAlert System. This item was removed the consent agenda and would be voted on separately.

Second by Ms. McGinniss, and with a vote of 5/0, the other items were moved to the consent agenda and the agenda was adopted.

RECOGNITIONS

STUDENT BOARD REPRESENTATIVE ~ Dr. Devon Horton introduced this month's Student Board Representative, Miss Gabriele Ongoma, Druid Hills High School, 11th Grade.

RECOGNITIONS / PROCLAMATIONS / MIRACLE MAKER AWARDS

- a. Proclamation: Afterschool Professionals Appreciation Week: April 21-25, 2025
Presented by: Mrs. Deirdre P. Pierce, Board Chair
- b. Proclamation: Exceptional Children's Week: April 14-18, 2025
Presented by: Mr. Andrew B. Ziffer, Board Member, District 1
- c. Proclamation: School Library Month ~ DeKalb County School District (DCSD)
Library Media Specialist of the Year and DeKalb Helen Ruffin Reading Bowl (HRRB) 26th Anniversary
Presented by: Tiffany Hogan, Ph.D., Board Member, District 5

GROUP / EXTERNAL PRESENTATION ~ No Agenda Item This Month

SUPERINTENDENT'S REPORT and COMMITTEE OF THE WHOLE

1. Superintendent's Report

- a. **Strategic Plan Update ~ Goal Area #4: Climate & Culture**
Presented by: Mrs. Jacqueline Taylor, Area Superintendent of Middle Schools,
Division of Schools & Leadership, Kishia K. Towns, Ph.D., Chief of Wrap Around
Services, Division of Wrap Around Services

2. Committee of the Whole Presentation

- a. Student Assignment Progress (SAP) Report
Presented by: Triscilla Weaver, Ph.D., Chief of Access & Opportunity, Division of
Access & Opportunity
Ms. Sarita Smith, Executive Director, Student Assignment, Division of Access &
Opportunity

ADJOURN TO AN EXECUTIVE SESSION

Mrs. Pierce called for a motion to adjourn April 21, 2025, meeting to an executive session for the purpose of discussing permitted matters regarding litigation, land, legal, personnel, and student appeals.

On a motion by Ms. McGinniss, second by Mr. Eyasu, and with a vote of 6/0, the April 21, 2025, meeting adjourned to executive session.

ADJOURN THE EXECUTIVE SESSION

Mrs. Pierce called to adjourn the April 21, 2025, executive session to convene the work session.

On a motion by Mr. Eyasu, second by Mr. Ziffer and with a vote of (6/0), the April 21, 2025, executive session adjourned to the convene work session.

REVIEW OF AGENDA ITEMS FOR THE APRIL 21, 2025, BUSINESS MEETING

10.01.

BOARD OF EDUCATION ~ No Agenda Item This Month

10.02.a.

Mrs. Deirdre P. Pierce, Board Chair, requested that the Board of Education approve the minutes of the following meetings: March 10, 2025, board meeting which includes the executive session, work session, community input session and business meeting, March 26, 2025 virtual board b-policy review committee meeting and the April 16, 2025 virtual board b-policy review committee meeting.

10.03.a.i.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the following **Independent Contractor Agreements (ICAs)** that exceed \$50,000 with a total contract value not-to-exceed **\$820,000**.

- **Alliance Fire Protection Services, Inc., (\$95,000)**
- **BaseSix Systems, LLC. (\$90,000)**
- **City Demolition and Abatement (\$90,000)**
- **Darling Ingredients, Inc. (\$95,000)**
- **Electronic Maintenance Associates, Inc (\$85,000)**
- **Johnson Controls Fire Protection (\$80,000)**
- **Overhead Door Company of Atlanta (95,000)**
- **Section 10, Inc. (\$95,000)**
- **Strategic Environmental Solutions (\$95,000)**

10.03.a. ii.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the grant of an easement to the City of Tucker for road expansion and improvements at the intersection of Sarr Parkway and Idlewood Road at Stone Mountain Middle School site.

10.03.a.iii.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve DeKalb County School District (“DCSD”) use of the Cooperative Agreement with **PlayPower Inc.** as a provider of General Contractor Services for Playground Equipment Repairs, Replacements and Outdoor Equipment Installation Services on an as needed basis for a not to exceed amount of **\$500,000.**

10.03.a. iv.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the agreement with Georgia Power to provide lighting and related services to the New Elementary School at Dresden, which shall be performed in accordance with the terms and conditions of the agreement in a not to exceed amount of **\$121,638.**

10.03.b.i.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the renewal of the contract between DeKalb County School District (“DCSD”) and Replacement Parts Company (**W.W. Grainger**) for services, in accordance with the State of Georgia Contract SWC 99999-001-SPD0000181-0001 not to exceed **\$10,000,000.** This is contract renewal #3 of 3.

Mr. Eyasu objected to this item. It was removed from the consent agenda and would be voted on separately.

10.03.b. ii.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the contract renewal of the **OMNIA Partners Cooperative contract# 152610** between DeKalb County School District (“DCSD”) and **Southeastern Paper Group** for goods and services in accordance with contract #152610 in a **not to exceed amount of \$5,400,000.** This is contract renewal one of four (#1 of 4).

Mr. Eyasu objected to this item. It was removed from the consent agenda and would be voted on separately.

10.03.c.i.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the contract Award for **RFP 25-472** for the following Charter Bus Services:

- **Atlantic Transportation & Coaches LLC**
- **Cooper Global**
- **Friendship Tours, LLC**
- **MTI Bus Company**
- **William Charters & Tours, LLC**
- **R & W Motorcoach**
- **Allstate Tours, LLC dba Elite Tours of Atlanta**
- **Coast to Coast Tours, LLC**
- **Eagle Christian Tours**
- **Georgia Coach Lines, Inc.**
- **Samson Tours, Inc.**

10.03.c. ii.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the contract renewal for ITB No. 22-54, **Liquid Propane Gas**

Delivery Service to Ferrellgas in the amount **not to exceed \$2,000,000**. This is the third of four (#3 of 4), one (1) year renewal options.

10.03.d.i.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the contract renewal for **School Nutrition USDA Product Processing** in the not -to- exceed amount of **\$5,600,788** for **SY25-26** to the following processors:

- **Brookwood Farms, Inc.**
- **Gold Creek Foods, LLC,**
- **Goodman Food Products dba Don Lee Farms**
- **Jennie O Turkey Store Sales, LLC dba Hormel Foods**
- **JTM Provisions Co. Inc.,**
- **Land O' Lakes, Inc.,**
- **Out of the Shell, LLC dba Yang's 5th Taste**
- **Tyson Prepared Foods**

Mr. Eyasu objected to this item. It was removed from the consent agenda and would be voted on separately.

10.03.d. ii.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the agreement between **DeKalb County Government and DeKalb County School District** ("DCSD") with School Nutrition Services (SNS) to serve as the vendor for the 2025 Summer Feeding Program. SNS partners with community programs to ensure every student receives meals needed during the summer months.

10.03.e.i.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve **Amendment No. 3** to increase the Architect's fee to **SSOE | Stevens & Wilkinson, for Champion Theme Middle School Major Building System Replacement** project not to exceed **\$1,987,229**.

A **budget reallocation** from **Program Contingency** cost code **(SP5FACCON.60235.PROGMCONTIN)** of **\$1,987,229** is required to fund the award of **Amendment No. 03** and the funds will be allocated to the Architect cost code **(SP5FACCON.35835.ARCHITECT)** under the voter-approved E-SPLOST V program.

Ms. McGinniss objected to this item. It was removed from the consent agenda and would be voted on separately.

Ms. McGinniss objected to this item. It was removed from the consent agenda and would be voted on separately.

10.03.e. ii.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve:

- **Change Order No. 4 to Evergreen Construction for the DeKalb High School of Technology-South Major Building Systems Replacement project in an amount not-to-exceed \$1,150,394.**
- **A budget reallocation in the amount of \$1,150,394.00 from Program Contingency to the Contractor cost code to fund Change Order No. 4.**

Ms. McGinniss objected to this item. It was removed from the consent agenda and would be voted on separately.

10.03.e.iii.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the below:

- Establish a Final Guaranteed Maximum Price of **\$228,661,425** for the construction of the New Sequoyah Middle and High School SPLOST VI project per the terms set forth in the Construction Manager at Risk contract previously awarded to **The Gilbane Building Company**.
- A Budget Reallocation of **\$141,617,170** from the E-SPLOST VI program contingency to fund this project.
- **Amendment No. 02 to Goodwyn, Mills, Cawood, LLC** for a Not -to-Exceed amount of **\$4,686,585.78** for added design services.

Ms. McGinniss objected to this item. It was removed from the consent agenda and would be voted on separately.

10.03.e. iv.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the below:

- The established Final Guaranteed Maximum Price (“GMP”) of **\$23,526,070** for the construction of the **Ashford Park ES HVAC Replacement and Renovations** as per the terms set forth in the Construction Manager at Risk (“CM@Risk”) contract previously awarded to **The Winter Construction Company (General Contractor – “GC”)**.
- **Amendment No. 3 to Corgan Associates (Architectural & Engineering – “A/E”)** for a Not -to-Exceed amount of **\$811,564.20**, for added design services.

Ms. McGinniss objected to this item. It was removed from the consent agenda and would be voted on separately.

10.03.e.v.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve:

- A **budget reallocation in the amount of \$549,427 from FUND 300 Program Contingency to F300CIP.01630.GENCONTR .4062.**
- A **Change Order No. 1 to Evergreen Construction for the Montclair ES HVAC and Controls Replacement project** in a not to exceed amount of **\$549,427** that will be funded by the budget reallocation.

Ms. McGinniss objected to this item. It was removed from the consent agenda and would be voted on separately.

10.03.e.vi.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve:

- A **budget reallocation in the amount of \$523,709 from FUND 300 Program Contingency to F300CIP.01430.GENCONTR .4062.**
- A **Change Order No. 1 to Evergreen Construction for the Briarlake ES HVAC and Controls Replacement project** that will be funded by the budget reallocation.

Ms. McGinniss objected to this item. It was removed from the consent agenda and would be voted on separately.

10.04.

INFORMATION & INSTRUCTIONAL TECHNOLOGY ~ No Agenda Item This Month

10.05.a.

Mr. Elijah Palmer, Chief of Staff, Chief of Staff Division requested that the Board of Education approve the installation of the **Centegix CrisisAlert System** in the amount of **\$125,000** as a safety and security enhancement to be installed in four (4) additional locations. (1) DeKalb Preparatory Academy: 1402 Austin Drive, Decatur GA 30032, (2) DeKalb PATH Academy: 3007 Hermance Dr NE, Atlanta GA 30319, (3) International Community Charter: 2418 Wood Trail Lane, Decatur, GA 30033, (4) The Tapestry School: 3130 Raymond Dr, Atlanta GA 30340 (5) Park Lake Administrative Center: 2175 Park Lake Drive, Atlanta, GA 30345. The charter schools will reimburse the district for the costs.

10.06.a.

Mr. Byron Schueneman, Chief Financial Officer, Division of Finance, requested that the Board of Education accept the February 2025 Monthly Financial Report.

10.06.b.

Mr. Byron Schueneman, Chief Financial Officer, Division of Finance, requested that the Board of Education approve the FY 2023 audit corrective action plan developed in response to Senate Bill 68 requirements. FY 2023 audit results stipulate the District's designated risk level as being moderate. The District's corrective action plan must be presented at a regular board meeting, signed by each board member, and submitted to the State Board of Education no later than 120 days from receiving audit results (June 28, 2025).

10.07.a.

Mr. Jason Kennedy, Deputy Chief Human Resources Officer Division of Human Resources, requested that the Board of Education approve the April Human Resources Report.

10.07.b.

Mr. Jason Kennedy, Deputy Chief Human Resources Officer, Division of Human Resources, requested that the Board of Education approve the renewal of the DeKalb Teacher Residency University Partner to Clayton State University for the period of June 2025-June 2026, not to exceed \$460,200.

10.07.c.

Mr. Jason Kennedy, Deputy Chief Human Resources Officer, Division of Human Resources, requested that the Board of Education approve the renewal of the DeKalb Teacher Residency University Partner to Kennesaw State University for the period of June 2025-June 2026 not to exceed \$749,120.

10.08.

SCHOOLS & LEADERSHIP ~ No Agenda Item This Month

10.09.

CURRICULUM & INSTRUCTION ~ No Agenda Item This Month

10.10.a.

WRAP AROUND SERVICES ~ No Agenda Item This Month

10.11.a.

Dr. Norman Sauce III, Chief of Student Services, Division of Student Services requested that the Board of Education approve the award for RFP 25-606 for School Psychological services to Stellar Therapy Services, The Stepping Stones Group LLC, Quantum Health Professionals dba Quantum Education Professionals, Presence Learning, Inc., Horizons Psychological Assessment Center, Comprehensive Psycho-Educational Assessment Agency, Psyched About School Behavior & Educational Consulting, LLC, and SCH Services, Inc. dba Supplemental Health Care as the most responsive and responsible bidders to provide school psychological services for more than **\$50,000** per vendor but not to exceed **\$500,000**.

10.12.a.i.

Triscilla Weaver, Ph.D., Chief of Access & Opportunity, Division of Access & Opportunity, requested that the Board of Education approve the second of four one-year renewals for RFP 23-544 for ambulance services provided by Metro Ambulance Services Inc., doing business as American Medical Response, for an amount not to exceed **\$550,000**.

10.12.b.

Triscilla Weaver, Ph.D., Chief of Access & Opportunity, Division of Access & Opportunity, requested that the Board of Education approve the subscription of **SCHOOLMINT INC.**, a school choice lottery platform, not to exceed **\$60,500**.

10.13.

ACCOUNTABILITY & RESEARCH ~ No Agenda Item This Month

10.14.a.i.

Dr. Yolanda Williamson, Chief of Community Engagement & Innovative Partnerships, Division of Community Engagement & Innovative Partnerships, requested that the Board of Education approve for Georgia State University (GSU) to receive **\$399,840** to support the recruitment, training, tuition, student health insurance, graduate research assistantships, professional association memberships, conference fees, and other school-related costs for newly incoming school psychology graduate students (6), practicum students (5), and interns (4) who will become school psychologists upon graduation and will work in DeKalb County School District. This cost represents year 3 of the 5-year School-Based Mental Health Services Grant that DeKalb County School District was awarded by the United States Department of Education, in conjunction with Georgia State University. This grant works to alleviate the financial burden of graduate school for school psychology students from underrepresented groups and/or living in communities served by our school district.

\$399,840 - Grant amount requested as awarded by the United States Department of Education for School-based Mental Health Services Grant renewal (Year 3 of 5).

10.14.a. ii.

Dr. Yolanda Williamson, Chief of Community Engagement & Innovative Partnerships, Division of Community Engagement & Innovative Partnerships, requested that the Board of Education accept the donation from the Austin Elementary School Foundation to provide Professional Learning from “Solutions Tree: PLC at Work” for the core team for Austin ES. Not to exceed- \$15,000.

10.15.a.

LEGAL SERVICES / RISK MANAGEMENT ~ No Agenda Item This Month

AMENDMENT TO THE BYLAWS AND POLICIES

G.1.

Ms. Melanie Slaton, General Counsel, Hall Booth Smith, PC Attorneys at Law requested that the Board of Education amend Board Policy BCBI: Public Participation in Board Meetings as Ready for Action.

G.2.

Ms. Melanie Slaton, General Counsel, Hall Booth Smith, PC Attorneys at Law requested that the Board of Education rescind Board Policy DIB: Financial Reports as a First Read. All the language from board policy DIB will be retained in regulations under Board Policy DI: Accounting and Reporting.

COMMUNITY INPUT SESSION AND BUSINESS MEETING

The community input session began at 5:45 pm.

Mrs. Pierce convened the Community Input Session and Ms. Gevertz called the speakers for Public Comments.

The following individuals addressed the Board:

1. Darlene Lynch
2. James Alec Gelin
3. Dr. Roberta Barber
4. Elise Nation
5. Jessica McGruder
6. Betty Maddox-Battle
7. Adrien Stallings
8. Deborah Jones
9. Daniel Sobczak
10. Tamara Shipley
11. Wendy Wheeler-Drew
12. Jonathan Berke
13. Stephanie Dixon
14. Carla Weston-Brown
15. Jimmayiah Simmons
16. Ayana Harrison
17. Japhet Kirui
18. Carlene Anderson
19. Torra Hancock
20. Gerald Evans
21. Ashley Bolt

CONSENT AGENDA

Mrs. Pierce, Board Chair called for a motion to approve the April 21, 2025, consent agenda items.

On a motion by Mr. Ziffer, second by Ms. McGinniss and with a vote of 6/0, the motion passed to approve the consent agenda.

ACTION ITEM(S)

K.1. APPROVAL OF AN ITEM(S) FROM EXECUTIVE SESSION ~ No Agenda Item From Executive Session This Month

K.2. PERSONNEL RECOMMENDATION FROM EXECUTIVE SESSION ~ No Agenda Item This Month

K.3. APPROVAL OF AN AGENDA ITEM(S) PULLED FROM THE CONSENT AGENDA

Mrs. Pierce called for a motion to approve the following Action Items which were NOT placed on the consent agenda.

- a. Item: F.3.b.i. ~ Cooperative Agreement Renewal ~ State of Georgia Maintenance Repair and Operation Contract No. 99999-001-SPD0000181-001 Grainger on Site Renewal #3 of 3

On a motion by Ms. McGinniss, second by Mr. Ziffer, opposition by Mr. Eyasu, and with a vote of 5/1, the motion passed.

- b. Item: F.3.b.ii. Contract ~ Cooperative Agreement ~ Renewal OMNIA Partners Cooperative Contract #152610 Southeastern Paper Group

On a motion by Mr. Ziffer, second by Ms. McGinniss, opposition by Mr. Eyasu and with a vote of 5/1, the motion passed.

- c. Item: F.3.d.i. Contract Renewal ~ ITB22-18 ~ School Nutrition USDA Product Processing

On a motion by Ms. McGinniss, second by Mr. Ziffer, opposition by Mr. Eyasu and with a vote of 5/1, the motion passed.

- d. Item: F.3.e.i. ESPLOST V Project ~ Amendment Request ~SSOE\Stevens & Wilkinson ~ Champion Theme Middle School Major Building System Replacement

On a motion by Ms. Gevertz, second by Mr. Ziffer, opposition by Ms. McGinniss, abstention by Mr. Eyasu, and with a vote of 4/1/1, the motion passed.

- e. Item: F.3.e.ii. ESPLOST V Project ~ Change Order Request ~ Evergreen Construction ~ #360-35 DeKalb High School of Technology ~ South Major Building Systems Replacement

On a motion by Ms. Gevertz, second by Mr. Ziffer, opposition by Ms. McGinniss, abstention by Mr. Eyasu, and with a vote of 4/1/1, the motion passed.

- f. Item: F.3.e.iii. ESPLOST VI Project ~ Guaranteed Maximum Price, Budget Reallocation, and #10136 New Sequoyah Middle and High School Replacement ~ The Gilbane Building Company and Goodwyn, Mills, Cawood ~ Final Guaranteed Maximum Price, Budget Reallocation and Amendment No. 2.

On a motion by Mr. Ziffer, second by Ms. Gevertz, opposition by Ms. McGinniss, and with a vote of 5/1, the motion passed.

- g. Item: F.3.e.iv. ESPLOST VI Project: Final Guaranteed Maximum Price (CMP) and Amendment Request #20236- Ashford Park ES HVAC Replacement and Renovations Project ~ The Winter Construction Company and Corgan Associates

On a motion by Mr. Ziffer, second by Ms. Gevertz, opposition by Ms. McGinniss and Hogan, Ph.D., and with a vote of 4/2, the motion passed.

- h. Item: F.3.e.v. Capital Improvement Project ~ Change Order Request ~ Evergreen Construction ~ Montclair Elementary School HVAC and Controls Replacement ~ Change Order No. 01 Budget Reallocation ~ Owner Requested Items and Unforeseen Conditions

On a motion by Ms. Gevertz, second by Mr. Ziffer, opposition by Ms. McGinniss & Hogan, Ph.D., and abstention by Mr. Eyasu, and with a vote of 3/2/1, the motion failed.

- i. Item: F.3.e.vi. Capital Improvement Project Change Order Request ~ Evergreen Construction ~ Briarlake Elementary School HVAC and Controls Replacement ~ Change Order No. 01 Budget Reallocation ~ Owner Requested Items and Unforeseen Conditions

On a motion by Ms. Gevertz, second by Mr. Ziffer, opposition by Ms. McGinniss and Hogan, Ph.D., abstention by Mr. Eyasu, and with a vote of 3/2/1, the motion failed.

Mr. Eyasu made a motion to reconsider 2 items that did not get approved by the board. With a second by Mr. Ziffer, the motion to reconsider passed.

1. Reconsideration of Item: F.3.e.v. Capital Improvement Project ~ Change Order Request ~ Evergreen Construction ~ Montclair Elementary School HVAC and Controls Replacement ~ Change Order No. 01 Budget Reallocation ~ Owner Requested Items and Unforeseen Conditions

On a motion by Mr. Eyasu, second by Mr. Ziffer, opposition by Ms. McGinniss & Hogan, Ph.D., and with a vote of 4/2, the motion passed.

2. Reconsideration of Item: F.3.e.vi. Capital Improvement Project Change Order Request ~ Evergreen Construction ~ Briarlake Elementary School HVAC and Controls Replacement ~ Change Order No. 01 Budget Reallocation ~ Owner Requested Items and Unforeseen Conditions

On a motion by Mr. Eyasu, second by Mr. Ziffer, opposition by Ms. McGinniss & Hogan, Ph.D., and with a vote of 4/2, the motion passed.

ADJOURN

With no objections, Mrs. Pierce adjourned the April 21, 2025, work session and business meeting.

The work session and business meeting adjourned at 6:42 pm.

Secretary Ex-Officio

Chair