May 4, 2020
3:00 p.m.
Google Meets Meeting Due to the Stay at Home Order – COVID 19

1. CALL TO ORDER

Committee Vice Chairperson Julie Barnum called the meeting to order at 3:12pm

2. ROLL CALL

The following committee members were present: Ms. Julie Barnum, Ms. Irene Frazier, Mr. Andrew Wilkinson and Eva Nau.

Others present: Superintendent Brett W. McFadden, CBO Laura Flores, Director Jordan Kohler, and Heather Quiggle.

3. APPROVAL OF AGENDA

Irene Frazier motioned, Andrew Wilkinson seconded, and the Committee approved the agenda 4-0.

4. PUBLIC COMMENT

There was no public comment.

5. CONSIDERATION OF MINUTES

The minutes from the February 3, 2020 meeting were reviewed by the Committee Irene Frazier motioned, Andrew Wilkinson seconded and the Committee approved the meeting minutes 4-0.

6. DISCUSSION/ACTION ITEMS

6.1 Superintendent’s Welcome

Mr. McFadden thanked all of the members for making it to the first Google Meeting and for their continued participation on the Committee. Where we are to date: March 13th NJUHSD schools closed due to COVID 19. Dealing with COVID 19 and implementing Distance Learning has been taking up most of Mr. McFadden’s time, with the situation changing sometimes hourly. Bond Construction projects are considered essential work, so we are speeding up the projects. With the campuses free of students, contractors can work during the day. What does the 20/21 school year look like? How do we come back in the fall? As of now the start date will be August 17th, 2020. We are preparing for more Distance Learning, looking at class sizes, split schedules, sports, and activities? Do we have PPE and masks to keep all staff safe? We are looking at a 10%-15% reduction in budget.

6.2 QUESTION AND ANSWER

Andrew Wilkinson: What is the district doing about future expenditures? Is the district looking into reallocating Bond money to help with Distance Learning, and all that comes with that.

Jordan Kohler: The district is putting in a new solar system at Nevada Union and Bear River, this is a non-bond project. We are also looking into generators for the Nevada Union campus for the future PSPS days.

Julie Barnum: How much of the $21 million remaining in the Bond Fund is already spent?
Jordan Kohler: Right about $10 million

Brett McFadden: Our new Director of CTE, Aurora Thompson, has applied for several CTE grants that will help off set some of the costs for Nevada Union CTE/AG, Park Ave Construction Trades Shop, and Nevada Union CTE Culinary jobs. Aurora will do a short presentation at our next CBOC meeting.

6.3 The meeting was adjourned at 3:49 pm p.m.

Heino Nicolai, Committee Chairperson

Brett W. McFadden, Superintendent / Committee Secretary