Monday, July 14, 2025 REGULAR MEETING YCS Board of Education Meeting | YCS Central Office | 1885 Packard Road | Ypsilanti, MI 48197 | 734.221.1230 6:30 p.m.

### 1. CALL TO ORDER & ROLL CALL OF BOARD MEMBERS PRESENT: Dr. Celeste Hawkins, Board President

Subject :	A. Roll Call of Board of Education Members
Meeting :	Jul 14, 2025 - REGULAR MEETING
Category :	1. CALL TO ORDER & ROLL CALL OF BOARD MEMBERS PRESENT: Dr. Celeste Hawkins, Board President
Access :	Public
Type :	Action
Recommended Action :	Roll Call of Board of Education Members

### 2. PLEDGE OF ALLEGIANCE: Dr. Celeste Hawkins, Board President

Subject :	A. Pledge of Allegiance
Meeting :	Jul 14, 2025 - REGULAR MEETING
Category :	2. PLEDGE OF ALLEGIANCE: Dr. Celeste Hawkins, Board President
Access :	Public

Category :

J. ACCEPTANCE OF	AGLINDA	
Subject :	A. Acceptance of Agenda	
Meeting :	Jul 14, 2025 - REGULAR MEETING	
Category :	3. ACCEPTANCE OF AGENDA	
Access :	Public	
Туре :	Action	
Recommended Action :	MOVE THAT the Board of Education accept the agenda, as presented.	
Goals :	<ol> <li>Consistent &amp; Reliable Core District Processes &amp; Systems</li> </ol>	
4. ACHIEVEMENTS, AWARDS & RECOGNITION		
Subject :	A. International Baccalaureate/Magnet Points of Pride	
Meeting :	Jul 14, 2025 - REGULAR MEETING	

4. ACHIEVEMENTS, AWARDS &

Access :

Type :

Goals :

RECOGNITION Public

Presentation

1. Student Achievement & Growth

# **Public Content**

#### Points of Pride

International Baccalaureate: Career-Related Programme (CP) Authorization

ACTech High School has been approved to offer the Career-Related Programme. The approval was granted after the successful verificationvisit held in May of this year. Incoming11th grade students will be able to enroll into the CP Programme and graduate with an IB Certificate after completing all of the required courses.

**Career-Related Programme Description:** The IB Career-related Programme (CP) is a two-year educational framework that blends rigorous academics with real-world career experience. It is ideal for students who have a strong interest in a particular career path and want to prepare for college, apprenticeships, or employment while still engaging in a challenging academic world.

### **5. PRESENTATION**

Subject :	A. Summer Projects Presentation
Meeting :	Jul 14, 2025 - REGULAR MEETING
Category :	5. PRESENTATION
Access :	Public
Туре :	Presentation
Goals :	1. Student Achievement & Growth

## **Public Content**

The YCS Board of Education is excited to hear how our summer projects are moving forward. Our facilities director, Jon Burchwell, will present.

#### **File Attachments**

July 14 2025 Board Meeting project presentation.pdf (5,170 KB)

### 6. PUBLIC COMMENTS #1

Subject :	A. Guidelines for Public Comment
Meeting :	Jul 14, 2025 - REGULAR MEETING
Category :	6. PUBLIC COMMENTS #1
Access :	Public
Type :	Information

# **Public Content**

Public Comment Protocol | Pursuant to Board of Education Policy 0167.3

\*The Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express their view.

\*Please limit statements to three (3) minutes duration.

\*Participants shall direct all comments to the Board and not to staff or other participants; no person may address or question Board members individually.

\*Remarks shall be made in a respectful and professional manner.

### 7. CONSENT AGENDA

Subject :	A. Consent Agenda
Meeting :	Jul 14, 2025 - REGULAR MEETING
Category :	7. CONSENT AGENDA
Access :	Public
Type :	Action (Consent), Minutes, Report
Recommended Action :	<ul> <li> MOVE THAT the Board of Education approve the:</li> <li>1) June 16, 2025, Regular Board Meeting Minutes</li> <li>2) June 16, 2025, Special Board Meeting Minutes</li> <li>2) Personnel matters as per the presented list dated 7/9 /25; New Hires, Resignations, and Retirements.</li> </ul>
Goals :	3. Consistent & Reliable Core District Processes & Systems

# **Public Content**

Seeking Board approval of the presented meeting minutes and personnel matters; see attachments below.

#### **File Attachments**

June 16 2025 Draft Special Board Meeting Minutes.pdf (93 KB)

### 8. DISCUSSION

Subject :	A. Second Reading of Vol. 39, No. 1 - September 2024 Policies
Meeting :	Jul 14, 2025 - REGULAR MEETING
Category :	8. DISCUSSION
Access :	Public
Туре :	Discussion

# **Public Content**

Re: Vol. 39, No. 1 - September 2024 Policies

The Board of Education shall adopt bylaws and policies for the organization and operation of this Board and the District. The Policy subcommittee has recently reviewed the following policies and is now submitting these to begin the approval process.

### 9. REQUEST FOR CLOSED SESSION: Section 8(h) OMA, Attorney-Client Privilege

Subject :	A. Closed Session Pursuant to Section 8 (1)(h) of the Open Meetings Act to consider material exempt from public discussion or disclosure under state or federal statute
Meeting :	Jul 14, 2025 - REGULAR MEETING
Category :	9. REQUEST FOR CLOSED SESSION: Section 8(h) OMA, Attorney-Client Privilege
Access :	Public
Type :	Action
Recommended Action :	MOVE THAT the Board of Education go into closed session pursuant Section 8 (1)(h) of the Open Meetings Act to consider material exempt from public discussion or disclosure under state or federal statute.
Goals :	4. Proactive Organizational Structures for Community Partnerships

# **Public Content**

The Board of Education will be going into closed sessionpursuant to sections 8 (1)(h) of the Open Meetings Act to consider material exempt from public discussion or disclosure under state or federal statute.

### **10. RETURN TO OPEN SESSION**

Subject :	A. Reconvene to Open Session
Meeting :	Jul 14, 2025 - REGULAR MEETING
Category :	10. RETURN TO OPEN SESSION
Access :	Public
Туре :	Procedural
Goals :	4. Proactive Organizational Structures for Community Partnerships

# **Public Content**

The Board of Education will return to Open Session.

### **11. ACTION ITEMS: Business and Finance**

Subject :	A. Acceptance of Washtenaw Intermediate School District Contracted Services Agreement Contract
Meeting :	Jul 14, 2025 - REGULAR MEETING
Category :	11. ACTION ITEMS: Business and Finance
Access :	Public
Туре :	Action
Recommended Action :	MOVE THAT the Board of Education accept the proposed WISD contract for staffing for \$853,256.07 for 2025-2026, \$894,908.64 for 2026-2027, and \$936,194.53 for 2027-2028.

# **Public Content**

Seeking Board approval of the presented contract for the Washtenaw Intermediate School District Technology Services, a three (3) year agreement beginning July 1, 2025 and ending June 30, 2028 to provide staffing and performance stability. This will reduce the risk of staff attrition, ensuring continuity of services and support. The contract for staffing would be for \$853,256.07 for 2025-2026, \$894,908.64 for 2026-2027, and \$936,194.53 for 2027-2028.

Subject :	B. Acceptance of a Holmes STEAM Elementary School Furniture Purchase
Meeting :	Jul 14, 2025 - REGULAR MEETING
Category :	11. ACTION ITEMS: Business and Finance
Access :	Public
Туре :	Action
Fiscal Impact :	Yes
Budgeted :	Yes
Budget Source :	Magnet Grant
Recommended Action :	MOVE THAT the Board of Education accept the Lakeshore Learning Materials quote for \$120,633.75 to purchase furniture for Holmes STEAM Elementary School.

# **Public Content**

Seeking Board approval of the presented quote for a furniture purchase for Holmes STEAM Elementary School to support project based learning for \$120,633.75 from Lakeshore Learning Materials.

#### **File Attachments**

Lakeshore Learning Materials for Hol	Imes STEAM Elementary Quote.pdf (73 KB)
Subject :	C. Acceptance of a Contract to Lease
	Buses

Meeting :	Jul 14, 2025 - REGULAR MEETING
Category :	11. ACTION ITEMS: Business and Finance
Access :	Public
Туре :	Action
Recommended Action :	MOVE THAT the Board of Education accept the proposal to lease four 65-passenger buses for \$135,612 and two general education buses equipped with fully integrated car seats for \$130,955 from Holland Bus Company.

## **Public Content**

We are seeking to lease six new school buses to enhance our transportation services. This lease would include four 65passenger buses specifically designed to accommodate students with special needs, as well as two general education buses equipped with fully integrated car seats to safely transport more preschool-aged children. The addition of these buses would allow us to reduce the number of students currently being transported by cab, resulting in significant cost savings and improved efficiency across our transportation system. The lease will be through Holland Bus Company.

#### **File Attachments**

PriceComparisonReport Propn 3310 24045.pdf (58 KB) PriceComparisonReport Diesel 3011 4wc 24042.pdf (62 KB)		
Subject :	D. Donations: For YCS Events Series	
Meeting :	Jul 14, 2025 - REGULAR MEETING	
Category :	11. ACTION ITEMS: Business and Finance	
Access :	Public	
Туре :	Action	
Recommended Action :	MOVE THAT the Board of Education accepts donations from 1.) Wacker Chemical for \$3000 2.) McDonalds for \$2500 for the YCS Event Series.	
Goals :	<ul><li>3. Consistent &amp; Reliable Core District Processes &amp; Systems</li><li>2. Positive Culture &amp; Climate</li></ul>	

## **Public Content**

Seeking Board approval for donations madeto Ypsilanti Community Schools for the F.A.C.E. Conference, Back-to-School Bash, and Jazz in the Parking Lot from

1.) Wacker Chemical for \$3000

2.)McDonalds for \$2500

### **12. ACTION ITEM: Neola Policy Updates**

Subject :	A. Adoption of Vol. 39, No. 1 - September 2024 Policies
Meeting :	Jul 14, 2025 - REGULAR MEETING
Category :	12. ACTION ITEM: Neola Policy Updates
Access :	Public
Type :	Action
Recommended Action :	MOVE THAT the board of education adopt the Vol. 39, No. 1 - September 2024 Policies, as presented.

# **Public Content**

Re: Vol. 39, No. 1 - September 2024 Policies

The Board of Education shall adopt bylaws and policies for the organization and operation of this Board and the District. The Policy subcommittee has recently reviewed the following policies and is now submitting these to begin the approval process.

### 13. PUBLIC COMMENTS #2

Subject :	A. Guidelines for Public Comment
Meeting :	Jul 14, 2025 - REGULAR MEETING
Category :	13. PUBLIC COMMENTS #2
Access :	Public
Type :	Information

## **Public Content**

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### 14. DISCUSSION

Subject :

A. Board of Education Subcommittee Reports

Mooting	
Meeting	
	-

Category :

Access :

Type :

### **15. BOARD/SUPERINTENDENT COMMENTS**

Jul 14, 2025 - REGULAR MEETING

14. DISCUSSION

Public

Discussion

Subject :	A. Board/Superintendent Comments
Meeting :	Jul 14, 2025 - REGULAR MEETING
Category :	15. BOARD/SUPERINTENDENT COMMENTS
Access :	Public
Type :	Discussion
16. ADJOURNMENT O	F MEETING
16. ADJOURNMENT O Subject :	F MEETING A. Adjournment of Meeting
Subject :	A. Adjournment of Meeting
Subject : Meeting :	A. Adjournment of Meeting Jul 14, 2025 - REGULAR MEETING