

**McCabe School**  
**Safety Committee Meeting Minutes**  
**April 27, 2022**  
**5:00 p.m. Gym Classroom**

**1. Welcome and Introductions:**

The meeting was opened at 5:03 p.m. by Mr. Armando Lopez. Mrs. Laura Dubbe, Mrs. Lola Larios, Dr. Edgar Aguilar, Mrs. Kristi Cook, Mrs. Alexa Horne and Mr. John Reed, Jon Finnell and Nick Curry were in attendance.

**2. Action to Approve Minutes from April 13, 2022.**

Motioned made by Mrs. Horne, seconded by Mrs. Cook. Unanimously Approved.

**3. School Safety**

a. Covid-19 Prevention Program (CPP) Update: Mr. Lopez reported that he had made updates and revisions to the CPP and posted to the school website. Revisions were made to be more in line with the current CDPH guidelines.

b. Video Surveillance Cameras Update

i. Verkada and Meraki Quotes and Warranties: Mr. Lopez reviewed the information received from both vendors regarding the question on the warranties. It was determined that damages are not covered under the warranties. The standard response is that coverage will be honored if product is defective and not due to vandalism. Mrs. Horne asked about an optional grant program mentioned. There was discussion on the comparison of both camera systems. Mrs. Horne mentioned facial recognition with Verkada and the fact that they would help with securing outside monies. Jon will be looking into opportunities on other grant funds. Dr. Aguilar asked on how the cameras are connected. Jon clarified that they must be hardwired to the ethernet (POE). Mr. Lopez has plans for bringing the installation quote for approximately 60 cameras. We are looking at another \$80,000-\$100,000 for installation alone. We currently have ESSER money earmarked in the ESSER III expenditure plan. Mrs. Horne would like to see 3 quotes for labor. Next steps would be to host a job walk and put out a Request for Proposals or bids. Dr. Aguilar asked about the camera configuration and who would be taking care of that for the District. Jon Finnell will be able to perform the configuration, since the work to configure the cameras is minimal.

ii. Board Recommendation: The committee recommended acquiring Verkada cameras, as they have a 10 year warranty, as opposed to 5 years with Meraki cameras, on their equipment and facial recognition. They also have the capacity for incorporating other features such as security systems and alarms.

Meeting adjourned @ 5:57 p.m.