

The Regular meeting of the Canandaigua City School District Board of Education was held on Thursday, December 11, 2014 at 6:32 p.m. in the Canandaigua City School District Operations Center, President Grimm presiding.

BOARD MEMBERS PRESENT:	Jeanie Grimm, Joe Delforte, Jeannie Kesel, Bill Patrowicz, Michelle Pedzich, John Polimeni, Michelle Raeman, Tom Reho, Beth Thomas
LEADERSHIP TEAM PRESENT:	Lynne Erdle, Mark Lavner, Carleen Pierce, Julie Winston
BOARD DISTRICT CLERK:	Deborah Sundlov
OTHERS PRESENT:	Valerie Knoblauch, Kristin Grey, Charlene Harvey, Bob Sheridan

Executive Session

Upon a motion made by Mrs. Kesel, seconded Mrs. Raeman, with all present voting yes, the Board of Education approved calling an Executive Session at 6:32 p.m. for the purposes of discussing the employment history of six particular employee(s) and matters leading to the appointment of a particular person or employee and two collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

APPROVED: EXECUTIVE SESSION

<u>APPROVED:</u> OPEN SESSION

Return to Open Session

Upon a motion made by Mrs. Kesel, seconded by Mr. Reho, with all present voting yes, the Board of Education returned to Open Session at 7:28 p.m.

Pledge of Allegiance to the Flag

Mrs. Grimm reconvened the meeting at 7:30 p.m. and asked everyone to stand for the Pledge of Allegiance.

President Comments

Mrs. Grimm began by commenting on what a very phenomenal service former Board members Mrs. Valerie Knoblauch and Mr. Bob Sheridan have done for the Canandaigua City School District. By spearheading community donations, the District has to date received, \$1,072,711 in private donations to be applied to Proposition 2.

Commendations

The following resolutions of commendation for Mrs. Valerie Knoblauch and Mr. Bob Sheridan were duly moved by Mrs. Pedzich, seconded by Mrs. Raeman.

WHEREAS, Mrs. Valerie Knoblauch recently volunteered to serve as a co-chair of the Capital Project fundraising efforts on behalf of the Canandaigua City School District, and

WHEREAS, Mrs. Knoblauch was able to garner a financial commitment that allowed the impact to our taxpayers to significantly decrease, and

WHEREAS, because of these efforts the District will now accept \$1,072,711 in pledged commitments to be used towards Proposition Two of the Capital Project, and

WHEREAS, she has agreed to continue to support fund-raising efforts in the community by serving as our liaison, and



BE IT RESOVLED that the Board of Education commends and sincerely thanks former Board of Education President and co-chair of fund-raising Mrs. Valerie Knoblauch, for her efforts on behalf of the entire Canandaigua Community.

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WHEREAS, Mr. Bob Sheridan recently volunteered to serve as a co-chair of the Capital Project fundraising efforts on behalf of the Canandaigua City School District, and

WHEREAS, Mr. Sheridan was able to garner a financial commitment that allowed the impact to our taxpayers to significantly decrease, and

WHEREAS, because of these efforts the District will now accept \$1,072,711 in pledged commitments to be used towards Proposition Two of the Capital Project, and

WHEREAS, he has agreed to continue to support fund-raising efforts in the community by serving as our liaison, and

BE IT RESOVLED that the Board of Education commends and sincerely thanks former Board of Education member and co-chair of fund-raising Mr. Bob Sheridan, for his efforts on behalf of the entire Canandaigua Community.

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Mrs. Knoblauch and Mr. Sheridan said a few words about their fundraising efforts, their appreciation for the community donations and their excitement for the District.

Mrs. Knoblauch and Mr. Sheridan left at 7:35 p.m.

Superintendent Report

Superintendent Erdle discussed with the Board the District recognition program, Graduates of Distinction. The District has not held this recognition since 2011. We currently have several nominees to be reviewed. Superintendent Erdle discussed changing the date of recognition from graduation to homecoming time. Inductees will be invited to be part of the homecoming parade. The event will not occur each year, but after several nominations are received and inductees selected. The Board agreed with this change. The discussion is to hold an event in the fall of 2015.

Mrs. Carleen Pierce, Assistant Superintendent for Business, reported to the board on two tax certioraris. It has been recommended by our attorney to settle the Walmart claim at a rate of \$68 per square foot. Previously, the Town of Hopewell, Ontario County and the District had agreed that we would go no lower than \$70 per square foot. However, if we accept the \$68/sq. ft offer, we will not be responsible for an appraisal, and additional attorney fees and Walmart will forego the approximate \$155,000 refund. The Board agreed and advised Mrs. Pierce to move forward with the settlement.

Mrs. Pierce also provided an update on the Canandaigua National Bank (CNB) tax certiorari. The courts have reviewed the values for CNB showing a court revised amount of \$2.3M. CNB was requesting a value of \$1.2M, the revised City assessment was \$3.6M. CNB is also requesting a refund in the amount of approximately \$275,000. The Board agreed to have our attorney contact the Canandaigua City attorney to further discuss and appeal the court decision.

Public Comments

There were no public comments.



Approval of November Warrants

Upon a motion made by Mrs. Kesel, seconded by Mr. Delforte, with all present voting yes, the Board of Education approved the October Warrants as follows: Federal Fund # 0059 Checks 000531 to 000539 Cafeteria Fund # 0060 Checks 000826 to 000849

0060 Checks 000826 to 000849
Capital Fund

0061 Checks 000352 to 000357

General Fund

0062 Checks 009833 to 009948
General Fund includes sixty-one (61) electronic transfer credit card payments

ACH Payments

0048 – 7 payments
0049 – 87 payments
0050 – 5 payments
0054 – 25 payments
0055 – 1 payment

Approval of Minutes

Upon a motion made by Mrs. Thomas, seconded by Mrs. Raeman, with all present voting yes, the Board of Education approved the meeting minutes of the Regular Board Meeting of November 20, 2014 and Special Board Meeting of November 21, 2014.

Resolution Approving Acceptance of Donation of Gift for Improvements to Athletic/Physical Education Facilities

The following resolution was duly moved by Mrs. Kesel, that the Resolution on Donation be adopted and was seconded by Mr. Polimeni.

APPROVED: RESOLUTION ON DONATION

APPROVED: NOVEMBER

WARRANTS

WHEREAS, the Board of Education has put forward Proposition 2 for public referendum on December 9, 2014; and

WHEREAS, the elements of Proposition 2 include:

- New multi-purpose turf field (located below Exhibition Field on CA campus)
- Bleachers 1,000 seat capacity to serve new field
- Field lighting
- Locker Room Facility multiple access to serve Exhibition Field and new field
- Press Box- centrally located to serve Exhibition Field and new field
- Equipment Storage Facility Centrally located to serve both areas with competition and physical education equipment
- Public Rest Rooms available from both areas
- North Road Access & Parking Lot located to north of proposed new field, primarily to serve that facility; and

WHEREAS, the Board of Education has adopted Policy 5240, regarding the acceptance of gifts by the District; and *Casella Waste Management* has indicated that they desire to donate \$25,000 to the District to be put towards offsetting the cost of Proposition 2; and

WHEREAS, the Board of Education wishes to indicate its willingness to accept the proposed gift on behalf of the District, provided that Proposition 2 passes by public referendum.

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration, and in accordance with its authority under Sections 1709(12) and 1718(2) of the Education Law as well as Board Policy 5420, the Board of Education hereby

Lead and inspire a community of learners to fulfill their academic and creative potential



accepts with gratitude the proposed gift from *Casella Waste Management* in the amount of \$25,000 to be applied to offset the costs associated with Proposition 2, subject to the passage of Proposition 2 by public referendum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Joseph Delforte Voting Yes Jeannie Kesel Voting Yes Bill Patrowicz Voting Yes Michelle Pedzich Voting Yes John Polimeni Voting Yes Michelle Raeman Voting Yes Tom Reho Voting Yes Voting Yes Beth Thomas Voting Yes Jeanie Grimm

Resolution Approving Acceptance of Donation of Gift for Improvements to Athletic/Physical Education Facilities

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The following resolution was duly moved by Mrs. Kesel, that the Resolution on Donation be adopted and was seconded by Mr. Polimeni.

APPROVED: RESOLUTION ON DONATION

WHEREAS, the Board of Education has put forward Proposition 2 for public referendum on December 9, 2014; and

WHEREAS, the elements of Proposition 2 include:

- New multi-purpose turf field (located below Exhibition Field on CA campus)
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- Locker Room Facility multiple access to serve Exhibition Field and new field
- Press Box- centrally located to serve Exhibition Field and new field
- Equipment Storage Facility Centrally located to serve both areas with competition and physical education equipment
- Public Rest Rooms available from both areas
- North Road Access & Parking Lot located to north of proposed new field, primarily to serve that facility; and

WHEREAS, the Board of Education has adopted Policy 5240, regarding the acceptance of gifts by the District; and *Haylor, Freyer & Coon, Inc.* has indicated that they desire to donate \$500 to the District to be put towards offsetting the cost of Proposition 2; and

WHEREAS, the Board of Education wishes to indicate its willingness to accept the proposed gift on behalf of the District, provided that Proposition 2 passes by public referendum.

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration, and in accordance with its authority under Sections 1709(12) and 1718(2) of the Education Law as well as Board Policy 5420, the Board of Education hereby accepts with gratitude the proposed gift from *Haylor, Freyer & Coon, Inc.* in the amount of \$500 to be applied to offset the costs associated with Proposition 2, subject to the passage of Proposition 2 by public referendum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Joseph Delforte	Voting Yes
Jeannie Kesel	Voting Yes
Bill Patrowicz	Voting Yes



Michelle PedzichVoting YesJohn PolimeniVoting YesMichelle RaemanVoting YesTom RehoVoting YesBeth ThomasVoting YesJeanie GrimmVoting Yes

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Resolution Approving Acceptance of Donation of Gift for Improvements to Athletic/Physical Education Facilities

The following resolution was duly moved by Mrs. Kesel, that the Resolution on Donation be adopted and was seconded by Mr. Polimeni.

APPROVED: RESOLUTION ON DONATION

WHEREAS, the Board of Education has put forward Proposition 2 for public referendum on December 9, 2014; and

WHEREAS, the elements of Proposition 2 include:

- New multi-purpose turf field (located below Exhibition Field on CA campus)
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- Equipment Storage Facility Centrally located to serve both areas with competition and physical education equipment
- Public Rest Rooms available from both areas
- North Road Access & Parking Lot located to north of proposed new field, primarily to serve that facility; and

WHEREAS, the Board of Education has adopted Policy 5240, regarding the acceptance of gifts by the District; and *Ferrara, Fiorenza, Larrison, Barrett & Reitz P.C.*, has indicated that they desire to donate \$500 to the District to be put towards offsetting the cost of Proposition 2; and

WHEREAS, the Board of Education wishes to indicate its willingness to accept the proposed gift on behalf of the District, provided that Proposition 2 passes by public referendum.

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration, and in accordance with its authority under Sections 1709(12) and 1718(2) of the Education Law as well as Board Policy 5420, the Board of Education hereby accepts with gratitude the proposed gift from *Ferrara, Fiorenza, Larrison, Barrett & Reitz P.C.* in the amount of \$500 to be applied to offset the costs associated with Proposition 2, subject to the passage of Proposition 2 by public referendum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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Resolution Approving Acceptance of Donation of Gift for Improvements to Athletic/Physical Education Facilities

The following resolution was duly moved by Mrs. Kesel, that the Resolution on Donation be adopted and was seconded by Mr. Polimeni.

APPROVED: RESOLUTION ON DONATION

WHEREAS, the Board of Education has put forward Proposition 2 for public referendum on December 9, 2014; and

WHEREAS, the elements of Proposition 2 include:

- New multi-purpose turf field (located below Exhibition Field on CA campus)
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- Equipment Storage Facility Centrally located to serve both areas with competition and physical education equipment
- Public Rest Rooms available from both areas
- North Road Access & Parking Lot located to north of proposed new field, primarily to serve that facility; and

WHEREAS, the Board of Education has adopted Policy 5240, regarding the acceptance of gifts by the District; and the *Assistant Superintendents* have indicated that they desire to donate \$300 to the District to be put towards offsetting the cost of Proposition 2; and

WHEREAS, the Board of Education wishes to indicate its willingness to accept the proposed gift on behalf of the District, provided that Proposition 2 passes by public referendum.

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration, and in accordance with its authority under Sections 1709(12) and 1718(2) of the Education Law as well as Board Policy 5420, the Board of Education hereby accepts with gratitude the proposed gift from the *Assistant Superintendents* in the amount of \$300 to be applied to offset the costs associated with Proposition 2, subject to the passage of Proposition 2 by public referendum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Joseph Delforte	Voting Yes
Jeannie Kesel	Voting Yes
Bill Patrowicz	Voting Yes
Michelle Pedzich	Voting Yes
John Polimeni	Voting Yes
Michelle Raeman	Voting Yes
Tom Reho	Voting Yes
Beth Thomas	Voting Yes
Jeanie Grimm	Voting Yes

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Acceptance of Vote of December 9, 2014

Upon a motion made by Mrs. Thomas, seconded by Mrs. Raeman, with all present voting yes, the Board of Education accepted the results of the December 9, 2014 Proposition 1 and Proposition 2 vote.



Proposition 1



Shall the bond resolution, dated October 16, 2014, set forth in the legal notice of this special voter meeting, authorizing construction, reconstruction and equipping of school buildings and facilities, including various site and athletic field improvements, and other incidental improvements required therefor, at a maximum estimated aggregate cost of \$5,795,000, with the expenditure of \$1,795,000 from the existing capital reserve fund for such costs, the issuance of up to \$4,000,000 of debt obligations of the School District to finance the balance of such costs, and the levy of a tax in annual installments therefor, with such tax to be partially offset by state aid available therefor, all as more fully described in said notice, be approved?

Proposition 1 Yes – 2,318 No – 599

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Proposition 2

If Proposition #1 is approved, shall the bond resolution, dated October 16, 2014, set forth in the legal notice of this special voter meeting, authorizing additional construction, reconstruction and equipping of school buildings and facilities, including various site and athletic field improvements, and other incidental improvements required therefor, at a maximum estimated aggregate cost of \$7,585,000, with the expenditure of \$2,080,000 from the existing capital reserve fund for such costs, the issuance of up to \$5,505,000 of debt obligations of the School District to finance the balance of such costs, and the levy of a tax in annual installments therefor, with such tax to be partially offset by state aid available therefor, all as more fully described in said notice, be approved?

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Proposition 2 Yes – 2,057 No – 847

Consensus Agenda

Upon a recommendation by the Superintendent, a motion made by Mrs. Kesel, seconded by Mr. Reho, with all present voting yes the Board of Education approved:

APPROVED: CONSENSUS, SUPPLEMENTALS AGENDAS

Business and District Matters

1.	the following textbook for use at the Academy for final approval. Initial approval was granted on November 20, 2014. This is a required text from Finger Lakes Community College for the College Psychology course. The summary is included as an attachment and is filed in the Supplemental Minutes File. Textbook Publisher Course Title	<u>TEXTBOOK</u> <u>ADOPTION ~</u> <u>FINAL</u>
	Essentials of Psychology Cengage Learning College Psychology	
2.	the request of Mr. Vernon Tenney, Academy Principal, to discard Academy library books that are no longer in condition for student use. These books will be given away, donated to community groups or discarded. Additional information is included as an attachment and is filed in the Supplemental Minutes File.	<u>SURPLUS</u> ACADEMY LIBRARY BOOKS
3.	the request of Mrs. Marcie Ware, Primary-Elementary Principal, to accept 45 gift cards in the amount of \$25 each from Rotary to be used to provide assistance to families during the Thanksgiving holiday. These cards were used for all three buildings.	DONATION
4.	the request of Mr. Vernon Tenney for initial approval of the below field trips. Additional information is included as an attachment and is filed in the Supplemental Minutes File.	<u>FIELD TRIPS ~</u> INITIAL APPROVAL



				I-26, 2015, Livonia, Nev March 18-21, 2015, Troy		ork	
5.	necessary to suppo From: A2110-13	ort the newly cre	ated teaching Instructional	Board of Education appl g position for the GED p I Salaries 9-12 ctional Salaries	orogram. §	iis is \$42,900.00 \$42,900.00	<u>BUDGET</u> TRANSFERS
	necessary to suppo counselors.	rt the approved	l additional su	e Board of Education ap ummer day compensatio	on for gui	idance	
	From: A2805-15 To: A2810-15			litator Instructional Sala Istructional Salaries		23,821.35 23,821.35	
6.	Mr. Vernon Tenney	, Academy Prin	cipal recomm	nends: Cooperating			<u>STUDENT</u> TEACHER FIELD
	Name Kelly Johnson	Institution University of I	Rochester	Teacher Paula Davis	Dates Jan-Aj	s pril 2015	PLACEMENT
	Assistant Teachin Jeff Rizza	g for 40 Hours Hobart	i	Michel Madden	1/26/1	5-5/5/15	
	Mr. Brian Nolan, Mi	ddle School Pri	ncipal recom	mends:			
	Cooperating						
	Name	Institution		Teacher	Dates		
	Stephanie DeRue Alexis Donahue	SUNY Genes SUNY Genes		Patricia Zielinski Kathrun Michalka		15-3/13/15 15-5/18/15	
	Allison Clerkin	SUNY Genes		Kathryn Michalko Heidi Connell		2015-5/2015	
	Alex Converse	SUNY Genes		Brian Crnkovich		2015-5/2015	
	Mrs. Marcie Ware, Primary-Elementary School Principal recommends: Cooperating						
	Name	Institution		Teacher	Dates	5	
	Courtney Owen	SUNY Genes	eo	Lisa Szczepkowski	1/22/1	15-3/13/15	
	Haleigh Wixon	SUNY Genes	ео	Julie Lawrence		15-5/8/15	
	Aliza DeWilde	Keuka - OT		Ruth VanGorder	1/5/15	5-3/27/15	
		Tutoring Experience for 40 Hours:					
	Emily Kellogg	Hobart		Katherine Adams		15-5/5/15	
	Taylor Levin	Hobart		Kathleen Tyler	1/26/	/15-5/5/15	
7.		are responsibl	e for identifyi	trict Property, building a ng obsolete and surplus nt and supplies.			<u>SURPLUS</u> EQUIPMENT

Dr. Mark Lavner, Assistant Superintendent for Personnel and Support Services, has declared these items as surplus and will mark to sell at a future auction.

- 2002 Dodge Durango Vin#1B4HS38N62FI67667. This vehicle has a bad engine and is not worth fixing
- 2 John Deere tractor cabs, 2 John Deere snow blowers, and 2 old salt spreaders. (These items went with tractors previously sold)
- 10 Fold up tables
- 10 wooden chairs



ATTEND CANANDAIGUA

SCHOOLS

PRESCHOOL SPECIAL

EDUCATION

EDUCATION

SPECIAL

8. the request of Mrs. Carleen Pierce, Assistant Superintendent for Business, to amend the approved minimum wage. This was originally approved on December 12, 2013, to be effective each December 31 for three years. It is now requested to be each December 16 for the next two years.

Beginning December 16, 2014, New York State's minimum wage will increase in a series of three annual changes.

- \$8.75/hour on December 16, 2014
- \$9.00/hour on December 16, 2015
- the request of Mrs. Meghan Cabral, Academy Teacher, for her niece, Esther Cabral Jersey, to attend Canandaigua Schools as a tenth grade student beginning January 2015. This is in accordance with Policy # 7130 Non-Resident Students, allowing children of District employees to attend Canandaigua Schools on a tuition-free basis. Mrs. Cabral has guardianship of Esther.
- 10. the recommendations of the Committee on Preschool Education, which is filed as an attachment in the Supplemental Minutes File.
- 11. the recommendations of the Committee on Special Education, which is filed as an attachment in the Supplemental Minutes File.

Personnel

- 1. Non-Instructional Personnel
 - A. <u>Removals</u>

Name	Position	Reason	Effective
Tracy Mills	Food Service Helper	Resignation	12/14/2014
Wendy Ruggles	School Monitor	Resignation	12/11/2014

B. Appointments

<u>Name</u>	Position	Effective	<u>Rate</u>
Tracy Mills	Substitute Food Service Helper	12/15/2014	\$8.00/hr.
Dawn Arnaud	Teacher Aide	12/3/2014	\$9.82/hr.
Bonnie Cooper	Food Service Helper	11/19/2014	\$9.05/hr.
Chester Siebert	School Bus Monitor	12/8/2014	\$8.00/hr.

2. Instructional Personnel

- A. Leave Of Absence
 - (1) of Amanda Harris, who is requesting a pregnancy-related disability leave of absence from her position as a 5th Grade teacher at the K-5 Complex to start on or about April 6, 2015 and to end on or about May 18, 2015 immediately followed by an unpaid child-rearing leave of absence to end June 30, 2015.

B. Appointments

(1) of *Kristy Ingersoll* who received her Bachelor's degree in Music Education from The Pennsylvania State University. She has been working as a Music Teacher in Pennsylvania since 2012. Ms. Ingersoll is

Lead and inspire a community of learners to fulfill their academic and creative potential



appointed to a 3-year probationary position as a Music Teacher with a tenure area of Music effective February 2, 2015. This position is available as a result of a retirement.

(2) of Kyle Leach who received his Bachelor's degree in Education from SUNY Brockport and his Master's degree in Special Education from St. John Fisher College. He has worked as a substitute teacher and teacher's aide at other school districts since 2006. Mr. Leach is appointed to a 3-year probationary Teaching Assistant position with a tenure area of Teaching Assistant effective January 5, 2015. This is a new position.

Name	Certification		<u>Start</u> D
Kristy Ingersoll	Music, Initial		2/2/20
Kyle Leach	Childhood Ed 1-6	1/5/2015	1 (pro-
	Students w/ Disabili		

Date 015 -rated) Step 3 (pro-rated)

(3) Contract Substitute Teacher

the following individual to a Contract Substitute Teacher position for a guaranteed minimum of 94 days at \$100 per day from November 24, 2014 through June 30, 2015. Charles Robinson, Middle School

(4) Substitute Teachers

the following individuals as a Certified Substitute Teachers conditional upon verification of certification and criminal History clearance from the New York State Education Department where appropriate. Patrick Best **Danielle Everts**

(5) 2014-2015 Tutor

the following individual to be a tutor in the Canandaigua City School District for the 2014-2015 school year at a rate of pay in accordance with contract. Linda Welle

(6) 2014-2015 Co-Curricular

the following employees to co-curricular positions for the 2014-2015 school year at a rate in accordance with contract.

Jay Blaufuss, Orchestra Director (HS) Jennifer Hearne, Drama, Vocal Director – Spring (HS) Jennifer Hearne, Drama, Musical Assistant Director (HS)

(7) Tenure Appointment

the following staff member for tenure appointment pending successful completion of their probationary period. They have been reviewed by their Building Principal, the Superintendent and the Board of Education. The Superintendent recommends that the Board of Education approve the appointment to tenure in the Canandaigua City School District the following staff member:

<u>Name</u>	Tenure Area	Effective
Meghan Cabral	Special Subject Tenure Area – Foreign Language	1/1/2015

End of Consensus Agenda



Adjournment

Upon a motion made by Mrs. Thomas, seconded Mrs. Pedzich, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 7:55 p.m. The next Regular meeting will be on December 11, 2014 at the Operations Center at 7:30 p.m.

APPROVED: ADJOURNMENT

Respectfully submitted,

Deborah Sundlov District Clerk

Upcoming Events

- December 12 RPO Holiday Pops Concert
- December 15 Elementary Holiday Concert
- December 17 Middle School Holiday Concert
- December 17 Audit Committee Meeting
- December 18 Policy Committee Meeting
- December 21 First day of winter
- December 22 January 2 ~ No school
- January 8 Regular Board Meeting
- January 16,17, 18 CA Madrigal Dinner
- January 19 Martin Luther King, Jr. Day ~ No school