

BOARD BRIEF

ACTION

- Approval of Minutes
- Approval of Financials
- Semi-Annual Review of Closed Session Minutes
- Destruction of Closed Meeting Audio Recordings
- Amended 2013-14 School Calendar
- Personnel Report
- Textbook Display for 2014-15
- RisingStar Local Board Action Report
- RisingStar District Title 1 Board Action Report

STUDENT RECOGNITION:

Good News of the District:

Daniela Salinas was recognized for placing 3rd in the FY14 SkillsUSA Region 1 Skill Competition for Cosmetology.

January Student of the Month:

Grant Hosticka

January PeaceBuilder of the Month:

Erin Powell

Voice of Democracy Awards:

Awards were presented by VFW Post 6791 and the Ladies Auxiliary. 128 students received recognition and awards for participating in the contest.

New Community High School District 94 Website:

Becky Koltz gave an overview of the new website.

REPORTS & INFORMATION:

Superintendent's Report:

- **FOIA Request:**
Dr. Domeracki reported there had been one FOIA request.
- **PARCC REPORT:**
Dr. Domeracki reported he had attended a meeting of 30 high school districts to engage in discussion regarding Spring 2015 PARCC testing. As a result of that meeting, a letter was sent to the State Superintendent outlining the

challenges/problems/dilemmas in addressing Spring 2015 testing. Dr. Domeracki stated that he and 6 other superintendents would be meeting with the State Superintendent on Thursday, February 20th to lobby for reassessment of PARCC testing.

Dr. Domeracki reported that the Speech Team had taken 6th place at State competition. He also stated that the Weight Room had been painted and flooring had been installed. Dr. Domeracki then distributed the January PRIDE report which highlighted contributions the faculty & staff have made to CHS and the larger educational community.

Director of Business Services Report:

Mr. Cole reported that 7 coaches had volunteered their time to paint the Weight Room.

Director of Human Resources Report:

Mr. Blatchley reported that the Regional Office of Education Compliance visit had been satisfactorily completed in 1 day.

Principal's Report:

Dr. Cheng stated that the monthly student attendance and discipline were trending favorably. He also reported that the ELL Bilingual program was in the process of being audited. Dr. Cheng told the Board that students had completed course selection for the 2014-15 school year and that the sectioning process had begun. He said that Mr. Blatchley would bring staffing recommendations to the Board in March.

Standards-Based Grading Update:

Allister Scott showed the Board a presentation he had conducted for parents regarding Standards-Based Grading. Mr. Scott explained that Standards-Based Grading involves measuring a student's proficiency on well-defined course objectives or learning targets that are tied to a set of standards.

Remaining Focused on the Future:

Mr. Nagel asked the Board to consider how they could ensure that the skills of our students mesh with the needs of future employers; he asked if the Board would benefit from a work session focused on how to prepare students for the future.

Future Dates:

- Joint Boards of Education Meeting – February 24, 2014
- Regular Monthly Board of Education Meeting – March 25, 2014
- Regular Monthly Board of Education Meeting – April 22, 2014

CONSENT AGENDA:

The Board approved the following items on the Consent Agenda:

- Approval of Minutes from the Board of Education Meeting on January 21, 2014
- Filing of Minutes of the following committee meetings:
 - Communications on February 4, 2014
 - Education on February 13, 2014
- Approval of Financials from January 16, 2014 to February 12, 2014
- Semi-Annual Review of Closed Session Minutes
- Destruction of Closed Meeting Audio Recordings
- Amended 2013-2014 School Calendar

ACTION ITEMS:**Personnel Report:**

- The Board approved the employment of Britta Renwick as a Clerk in the Learning Resource Center effective February 14, 2014.
- The Board accepted the resignations of the following employees:
 - Nicole Handley, Clerk in the Learning Resource Center, effective January 23, 2014.
 - Byron Delcid, Teacher in the Physical Development Division, effective at the end of the 2013-2014 school year.
- The Board accepted the letter of intent to retire for Jesus Escobedo effective May 15, 2014.
- The Board approved the following coaching positions for the 2013-2014 school year:
 - Christine Dabbert as an Assistant Boys' Volleyball Coach
 - Edward Gernand as an Assistant Boys' Baseball Coach
 - Britt Lindahl as an Assistant Girls' Softball Coach
 - Sean Gimpert as an Assistant Boys' Baseball Coach

Textbook Display for the 2014-2015 School Year:

The Board of Education authorized the Administration to advise the public via website that the following textbooks are recommended for adoption and will be on display for 21 days:

- Essentials of Human Anatomy and Physiology, 11th Edition
- Physics: Principles with Applications, AP Edition
- Glencoe Health
- Realidades Level 2
- Triangulo Aprobado

RisingStar Local Board Action Report:

The Board of Education approved the RisingStar Local Board Action Report.

RisingStar District Title I Local Board Action Report:

The Board of Education approved the RisingStar Title I Local Board Action Report.

CLOSED SESSION:

The Board moved to Executive Session at 9:02 p.m. for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

RETURN TO OPEN SESSION:

The Board returned to Open Session at 9:16 p.m.

Adjournment:

The Board meeting was adjourned at 9:16 p.m.