

Board of Education
COMMUNITY HIGH SCHOOL DISTRICT 94
February 18, 2014 – 7:00 p.m.
Commons Area
Community High School
326 Joliet Street
West Chicago, Illinois

OPENING ACTIVITIES

1. Call to Order at 7:00 p.m.
2. Donald Smith of VFW Post 6791 led the Board and meeting attendees in the Pledge of Allegiance.
3. Ruben Campos read the Mission Statement:
“Community High School strives to promote and provide growth experiences in Learning, Leadership and Living.”
4. Roll Call – Present were: Mr. Saake, Mr. Campos, Ms. Doremus, Mr. Gunderson, Mr. Kotche, Mr. Nagel and Ms. Yackey.
5. Additions to the Agenda: Technology and Future Plans
Superintendent Evaluation in Closed Session

MOTION: Mr. Kotche

SECOND: Ms. Yackey

VOTE: Unanimous Approval on Voice Vote 7 – 0

PUBLIC PARTICIPATION

REPORTS AND INFORMATION

1. Good News of the District:
Daniela Salinas was recognized as the 3rd Place Winner in the FY14 SkillsUSA Region 1 Skill Competition for Cosmetology.
2. Student Recognition:
The Board recognized January Student of the Month Grant Hosticka and January PeaceBuilder of the Month Erin Powell.
3. 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. This year’s theme was “Why I am Optimistic about Our Nation’s Future”.
4. New Community High School District 94 Website
Becky Koltz gave an overview of the new District website.

THE BOARD MEETING MOVED TO THE ADMINISTRATION CONFERENCE ROOM AT 7:42 P.M.

1. Superintendent's Report:

- Student Report:
There was no Student 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.

2. Director of Business Services Report:

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

3. Director of Human Resources Report:

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

4. Principal's Report:

Dr. Cheng stated that 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.

5. Assistant Principal of Teaching & Learning Report:

- 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.

6. 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.

7. Future Dates:

- a. Joint Boards of Education Meeting – February 24, 2014

- b. Regular Monthly Board of Education Meeting – March 25, 2014
 - c. Regular Monthly Board of Education Meeting – April 22, 2014
8. Open Comment:
There was no comment.

CONSENT AGENDA (Roll Call)

Action items considered routine and/or which have been previously discussed by the Board will be enacted under one roll call motion unless removed for separate action upon Board request. They are enumerated under the heading “Recommended Action”.

- 1. Items Removed from Consent Agenda for Separate Action:
None.
- 2. Consent Agenda Action for All Items Except those Listed in 1. Above.
RECOMMENDED MOTION: That the Board approve all items on the Consent Agenda which have not been specifically removed for separate action as shown on line 1. immediately above.
MOTION: Mr. Kotche
SECOND: Mr. Gunderson
VOTE: Unanimous Approval on Roll Call Vote 7 - 0

- 1. **Approval of Minutes — (Att. §C – pp. 1 - 8)**
Board of Education Meeting – January 21, 2014
Closed Session Board of Education Meeting – At Table January 21, 2014
RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of January 21, 2014, as listed above.
- 2. **Filing of Minutes - (Att. §C - pp. 9 – 11)**
Communications Committee Meeting - February 4, 2014
Education Committee Meeting - February 13, 2014
RECOMMENDED MOTION: That the Board of Education approve for filing of the above minutes.
- 3. **Approval of Financials — (Att. §A – pp. 1 – 49)**
 - a. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from January 16, 2014 to February 12, 2014.
 - b. Imprest Fund Statement
 - c. Treasurer’s Report
 - d. Statement of Position
 - e. Financial Report
 - f. Statement of Revenue/Expenditures YTD Ending January 31, 2014
 - g. 3-Year Budget/Actual Report

- h. Grant Reports
- i. Cash Fund
- j. Activity Account Fund Balance
- k. Vendor Activity Report
- l. Outstanding State Revenue Payments
- m. Quarterly Financial Report (Oct, Jan, Apr, July ONLY)

4. **Semi-Annual Review of Closed Session Minutes – (Roll Call)**

The School Code requires a review of closed session minutes be conducted twice a year. The motion which follows is based on the review conducted by Mr. Campos, Mr. Nagel and Dr. Domeracki on January 21, 2014.

RECOMMENDED MOTION: That the Board of Education approve the attached report (Att. §B - pp. 16 – 16) on review of closed session minutes, as presented, by Mr. Campos and Mr. Nagel.

5. **Destruction of Closed Meeting Audio Recordings – (Roll Call)**

The Legislature requires that closed session meetings of boards of education be audio taped and those tapes retained for a period of 18 months. Beginning in July, 2005, boards can destroy those tapes provided that they are at least 18 months old and that the minutes of the specific closed session meetings have been approved and are retained as part of the official records of the board's business. It is suggested that the Board purge these audio tapes twice a year in conjunction with the semi-annual review of closed session minutes.

RECOMMENDED MOTION: That the Board of Education approve the destruction of audio tapes of closed session Board of Education meetings made prior to June 1, 2012, which meets the state criteria of being at least 18 months old, and for which approved minutes are retained in the official records of the board's business.

6. **Amended 2013-2014 School Calendar – (Roll Call)**

RECOMMENDED MOTION: That the Board of Education approve the Amended 2013-2014 School Calendar as shown on Att. §B – pp. 17 - 17, and made a part hereof, extending the school year by two (2) days because of the use of Emergency Days on January 27 & 28, 2014 due to inclement weather.

CONSENT AGENDA APPROVAL

ACTION ITEMS:

1. **Personnel Reports – (Roll Call)**

RECOMMENDED MOTION: That the Board of Education approve the Personnel and Supplemental Contract reports as presented in the packet and at table. (Att. §D – pp. 1 – 2).

MOTION: Mr. Kotche

SECOND: Mr. Gunderson

VOTE: Unanimous Approval on Roll Call Vote 7 – 0

RECOMMENDED MOTION: That the Board of Education accept the resignation of Byron Delcid, Teacher in the Physical Development Division, effective

upon the conclusion of the 2013-2014 school year; the resignation of Nicole Handley, Clerk in the Learning Resource Center, effective January 23, 2014; and the retirement of Jesus Escobedo, Custodian in Buildings and Grounds effective May 15, 2014.

MOTION: Mr. Kotche
SECOND: Ms. Yackey
VOTE: Unanimous Approval on Roll Call Vote 7 – 0

2. **Textbook Display for the 2014-2015 School Year – (Roll Call)**

Each year the Board receives a comprehensive report on textbooks needed for purchase for the coming school year. Attached is that proposal from Principal Cheng. It includes a listing of new textbooks, a spreadsheet on textbooks, and a rationale for new textbooks.

The proposed textbooks will be available at the meeting and must be placed on display for public viewing for 21 days before they can be formally adopted by the Board. This is according to Policy ¶7202.

RECOMMENDED MOTION: That the Board of Education authorize the Administration to advise the public via website that textbooks recommended for adoption will be on display for 21 days as shown on Att. §B - pp. 18 - 31.

MOTION: Mr. Kotche
SECOND: Ms. Yackey
VOTE: Unanimous Approval on Roll Call Vote 7 – 0

3. **RisingStar Local Board Action Report – (Roll Call)**

With changes in the school improvement process at the state, the school/district improvement plan has been replaced with RisingStar for single school districts. Procedures outlined in RisingStar indicate that local school boards need to approve the Local Board Action Report. The Local Board Action Report consists of all indicators that are continuously monitored and adjusted each year by district and building level administration, and are referred to as a guide in the school improvement process

RECOMMENDED MOTION: That the Board of Education approve the RisingStar Local Board Action Report as shown on Att. §B - pp. 32 - 83.

MOTION: Mr. Campos
SECOND: Ms. Yackey
VOTE: Unanimous Approval on Roll Call Vote 7 – 0

4. **RisingStar District Title I Local Board Action Report – (Roll Call)**

With the state's adoption of RisingStar, school initiatives tied to federal funding such as Title I now incorporate RisingStar indicators. Procedures outlined in RisingStar indicate that local school boards need to approve the District Title I Local Board Action Report. This report includes indicators from the Local Board Action Report as well as a Single School District Title I Indicator Supplemental Form.

RECOMMENDED MOTION: That the Board of Education approve the RisingStar District Title I Local Board Action Report as shown on Att. §B - pp. 84 - 100.

MOTION: Ms. Yackey
SECOND: Mr. Gunderson
VOTE: Unanimous Approval on Roll Call Vote 7 – 0

OLD BUSINESS – None

EXECUTIVE SESSION (only if needed)

RECOMMENDED MOTION TO MOVE TO CLOSED SESSION:

That the Board of Education hold a Closed Session at 9:02 p.m. for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

MOTION: Mr. Gunderson

SECOND: Mr. Kotche

VOTE: Unanimous Approval on Roll Call Vote 7 – 0

ADJOURNMENT

RECOMMENDED MOTION:

That the Board of Education meeting

be adjourned at 9:13 p.m.

MOTION: Mr. Gunderson

SECOND: Mr. Kotche

VOTE: Unanimous Approval on Voice Vote 7 - 0

ATTEST:

Gary R. Saake, President

Ruben Campos, Secretary