

BOARD BRIEFING

A C T I O N

- Approval of Minutes
- DAOES Representative
- Treasurer's Bond
- IASB Membership
- Interest Earnings
- Personnel Report
- Board Policy Series 1108
- Award Paper Bid
- Interfund Transfer
- Review of Student Suspension

STUDENT RECOGNITION

The Board recognized Jessica Newman as April Student of the Month and Wendy Garcia as April PeaceBuilder of the Month.

REPORTS

Policy Series ¶8000:

Mr. Martino gave an overview of proposed changes to Policy Series ¶8000. It will be brought back to the Board in June for 1st reading.

Director of Business Services Report:

Mr. Cole reported reference checks are being conducted on 2 vendors for the new phone system. He said he will bring a vendor recommendation to the Board as soon as possible.

Assistant Superintendent's Report:

Dr. Chambers reported that the first negotiation meeting with the WCHSTA had been held on May 20, 2013.

Student Attendance and Discipline Report:

Mr. Ponce reported that student attendance in April was higher than last year. He said that suspensions had been down for the year but had increased in April.

Future Dates:

- a. Regular Semi-Monthly Board of Education Meeting – June 4, 2013
- b. Finance Committee Meeting - TBA
- c. Regular Semi-Monthly Board of Education Meeting – June 18, 2013

President's Report

- a. Board Retreat – it was determined the Board Retreat would be held on July 10 and 11. Mr. Saake asked Board members to send him suggestions for agenda items.
- b. Board Training – Ms. Yackey will attend Open Meetings Act training on May 31st. Mr. Saake reminded newly elected/re-elected Board Members that they must complete Professional Leadership Training within one year of being seated.
- c. Committees – Mr. Saake stated that committee assignments would be rolling over, and that committees would be one of the primary discussions at the Retreat.

Open Comment (Board Members):

Board Members commented on how great the Spring Musical was.

CONSENT AGENDA

The Board approved the following items on the Consent Agenda:

- Approval of Minutes of the May 7, 2013 Board Meeting
- DAOES Representative – Dr. Douglas Domeracki was appointed
- Treasurer's Bond
- IASB Membership
- Resolution Designating Interest Earnings
- Approval of Financials from April 12 to May 16, 2013

NEW BUSINESS

Personnel Reports:

The Board approved the employment of the following people for the 2013-14 school year:
Keith Langosch, 0.4 FTE Teacher/Special Education Division
Keith Langosch, .05 FTE Program Assistant/Special Education Division

John Zimmerman, 1.0 FTE PCA/Job Coach/Special Education Division

Patrick Clifford, 1.0 FTE English Teacher/Language Arts Division

The Board approved the transfer of the following employees for the 2013-14 school year:

Allister Scott from Division Head of Math & Science to Assistant Principal for Teaching & Learning

The Board approved a Leave of Absence for Laurie Majchrowski from May 28, 2013 through the end of the 2012-13 school year.

The Board of Education approved the following recommendations:

- The addition of four Personal Care Assistant/Job Coach positions for the 2013-14 school year and decrease the number of Personal Care Assistant positions for the 2013-14 school year from 8 positions to four.
- Title change for Peter Martino from Assistant Principal to Assistant Principal of Administrative Services effective July 1, 2013.
- Create the position of Administrative Assistant to the Assistant Principal of Teaching & Learning, effective July 1, 2013.
- Reassign Lynn Boothe to the position of Administrative Assistant to the Assistant Principal of Teaching & Learning, effective July 2013; and
- Discontinue the position of Administrative Assistant to Human Resources, effective July 1, 2013

Board Policy ¶1108

The Board of Education approved on second reading revisions to Policy 1108.

Award Paper Bid

The Board awarded the plain paper bid to Midland at a cost not to exceed \$32,076.00 and awarded the colored paper bid to Unisource at a cost not to exceed \$211.80.

Interfund Transfer

The Board of Education approved the transfer of the FY13 investment income from the Working Cash Fund to the Education Fund prior to the end of the 2013 fiscal year.

Review of Student Suspension

This was moved to closed session.

Executive Session:

The Board of Education went into Closed Session at 7:35 p.m.

Open Session:

The Board of Education returned to Open Session at 8:55 p.m.

Executive Session:

The Board of Education went into Closed Session at 9:00 p.m.

Open Session:

The Board of Education returned to Open Session at 9:24 p.m.

Adjournment:

The Board of Education meeting was adjourned at 9:25 p.m.