

BOARD BRIEF

ACTION

- Consent Agenda
- Personnel Report
- Adoption of Textbooks
- Abatement of a Portion of the Tax Levy
- Student Fees
- SES Contract

Public Participation & Open Comments:

Several members of the audience commented on Outsourcing, and abatement of a portion of the Tax Levy.

Reports & Information:

Business Manager's Report:

Mr. Cole presented an overview of a long range capital improvement plan which included a list of projects to address infrastructure, technology, maintenance and equipment.

Principal's Report:

The School conducted a crises/lockdown drill on Tuesday, March 5, 2013. The lockdown drill is coordinated with the police department to allow training for dogs searching for drugs or weapons. Dr. Cheng reported that again this year, the dogs found nothing.

Assistant Superintendent's Report:

Dr. Chambers reported administrators have completed sectioning. A sectioning Board report will be forthcoming on March 19.

Future Dates:

- Finance committee meeting-March 13, 2013-7:30 am
- Regularly Scheduled Board of Education Meeting-March 19, 2013-7:00 pm
- Regularly scheduled Board of Education Meeting-April 2, 2013-7:00 pm

Consent Agenda:

The Board approved the following Consent Agenda items:

- Minutes of the Board of Education Meetings February 19 & 25, 2013
- Finance Committee Minutes of February 13, 2013

New Business:

Personnel Report:

The Board approved Leaves of Absence for the following people:

Kevin Woitas, Program Assistant/Special Education, effective 3/6/13 to 4/2/13; and Miguel Juarez, Custodian/Buildings and Grounds, effective 3/11/13 to 7/8/13

The Board accepted the following resignation:

Humberto Ayala, Head Coach/Wrestling, effective 2/25/13;

Allyson Passarelli, Head

Coach/Cheerleading, effective 2/28/13; and

Abby Thornton, Program Assistant/Special Education, effective 3/22/13 and Girls' Softball Coach, effective 3/4/13.

Adoption of Textbooks:

The board adopted Food for Today, Get Fit, Stay Well!, AP Edition Campbell Biology 9th Edition, Krugman's Economics for AP, United States History, Survey Edition, and Realidades Level One.

Abatement of a Portion of the Tax Levy:

The resolution authorizing permanent Inter-Fund transfer and abating the 2012 Debt Service Levy was not approved. The vote was 5-0 against.

Student Fees:

The Board adopted the proposed fee schedule for 2013-2014. A \$5.00 P.E. t-shirt fee will be added to the fee schedule.

Supplemental Educational Services

Contract:

The Board approved the Supplemental Educational Services agreement with The Achievement Academy.

The Board went to closed session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and collective negotiating matters.