

ORANGE COUNTY
BOARD OF EDUCATION

AGENDA ITEM ABSTRACT

Meeting Date: May 29, 2012

AGENDA ITEM No. 12-05-(2)-14

ACTION ITEM: (Y/N) N

SUBJECT: Collaboration Meeting Agenda Topics Discussion

INFO. CONTACT: Donna Coffey PHONE: 919-732-8126

ATTACHMENTS:

1. Draft Meeting Plan for the County/Schools Collaboration Work Group – May 31, 2012.

PURPOSE: The purpose of this agenda item is to allow the Board of Education the opportunity to discuss the upcoming collaboration meeting scheduled for May 31, 2012.

BACKGROUND: The next collaboration meeting with the Board of County Commissioners and the Chapel Hill-Carrboro City Schools is scheduled for Thursday, May 31, 2012. The attached proposed meeting plan has been provided by Facilitator Andy Sachs.

Topics include:

- 1) Debriefing from April 26 joint boards meeting;
- 2) Fund Balance Policy Review (per the County's policy, the Collaboration Work Group is to review the policy every 18 months);
- 3) Schools Adequate Facilities Ordinance (SAPFO).

FINANCIAL IMPACT: None.

RECOMMENDATION: The Superintendent recommends the Board of Education discuss topics associated with the May 31 collaboration meeting and provide any relevant input.

Proposed Meeting Plan for the County/Schools Collaboration Work Group

Thursday, May 31, 2012

1:00 – 3:00 PM

Orange County Schools Central Office, Hillsborough.

Expected Attendees (15): Work Group Members (9): Michelle Brownstein, Mia Burroughs, Frank Clifton, Donna Coffey, Tom Forcella, Pam Hemminger, Steve Halkiotis, Bernadette Pelissier, Patrick Rhodes. Staff (6): Clarence Grier, Todd LoFrese, George McFarley, Jr., Michael Talbert, Greg Wilder, Andy Sachs (facilitator).

Proposed Agenda

1:00 Convene

Introductions, as needed. Review proposed Desired Outcomes and Agenda for today's meeting.

1:10 Debrief April 26 Joint Boards Meeting and the May 24 BOCC Budget Work Session

- Observations by Work Group members on the "state of collaboration" across the three Boards and sets of staff.
- Identification of any matters from either of the two meetings that the Collaboration Work Group would like to address in future meetings.

1:40 School Fund Balance Policy as adopted by all 3 entities in 2008

Ms. Coffey asked that the group address this.

2:10 Schools Adequate Public Facilities Ordinance (SAPFO)

- Ms. Burroughs asked that the group discuss CHCCS's expectation that it will be denying certificates of adequate public schools (CAPS) for developments starting in the Fall.
- Commissioner Pelissier asked that the group address Pre-K classroom space and school generation rates.

2:45 Wrap Up

- Discussion to clarify group's commitment to meeting only between 4PM – 6PM to accommodate elected members' work schedules.
- Agenda items and date(s) for any next Work Group meeting.

3:00 Adjourn

Work Group Ground Rules (adopted 1/27/04, amended 4/9/07)

- One speaker at a time.
- Stick to task and topic.
- Listen attentively to the speaker.
- Share the floor.
- It is OK to disagree...please do so respectfully.
- Raise and discuss new ideas, doubts and differences with the group before going public.
- Decisions will be made within this group by unanimous consent among group members (although not necessarily with equal levels of enthusiasm).
- Items will appear on Work Group final meeting agenda only by group decision. Each Work Group meeting will begin with a review by the group of the meeting's proposed agenda.