

ORANGE COUNTY
BOARD OF EDUCATION

AGENDA ITEM ABSTRACT

Meeting Date: October 28, 2013

AGENDA ITEM No. 13-10-(2)-11

ACTION ITEM: (Y/N) N

SUBJECT: Collaboration Meeting Agenda Topics Discussion

INFO. CONTACT: Dr. Gerri Martín, Superintendent PHONE: 919-732-8126

ATTACHMENTS:

1. Draft Meeting Plan for the County/Schools Collaboration Work Group Meeting – October 31, 2013.
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PURPOSE: The purpose of this agenda item is to allow the Board of Education the opportunity to discuss the upcoming collaboration meeting scheduled for October 31, 2013.

BACKGROUND: The next collaboration meeting with the Board of County Commissioners and the Chapel Hill-Carrboro City Schools is scheduled for Thursday, October 31, 2013. A draft meeting plan is attached.

FINANCIAL IMPACT: There are no direct financial impacts related to the discussion. There may be financial impacts associated with future action by the Board of County Commissioners or Board of Education.

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

Draft Meeting Plan

County/Schools Collaboration Work Group

Thursday, October 31, 2013

8:30 AM – 10:30 AM

Lincoln Center, Chapel Hill

Expected Attendees (18): *Work Group Members (9):* Jamezetta Bedford, Michelle Brownstein, Donna Coffey, Thomas Forcella, Barry Jacobs, Stephen Halkiotis, Gerri Martín, Earl McKee, and Michael Talbert. *Staff (7):* Donna Brinkley, Clarence Grier, Paul Laughton, Todd LoFrese, Greg Wilder, Cheryl Young, and Andy Sachs (facilitator).

Proposed Agenda

8:30 Convene

- Introductions, including welcoming Dr. Martín
- Review proposed agenda for today's meeting.

8:40 Follow-up from the September 2013 Joint Boards meeting

Discussion: What happened at the meeting that the Work Group should take note of or follow-up on?

8:55 Reconsideration of fund balance policy

- Report from the Chairs/Vice Chairs - *At the September Work Group meeting, all agreed that the Chairs and Vice Chairs would convene to discuss the fund balance policy after the September Joint Boards meeting.*
- Discussion to clarify the Chairs/Vice Chairs' report and identify next steps, if any.

9:15 School districts' older-facilities assessments

- Updates by OCS and CHCCS
- Discussion to clarify the updates and identify next steps.

9:35 How to communicate about "unfunded" capital needs

At the September Work Group meeting, Commissioners Jacobs and McKee committed to raising this matter during a BOCC work session and to reporting back on what information the County needs from the schools.

9:55 Update on possible general revenue bond referendum

- Update by County staff.
- Discussion to clarify the update and identify the next steps in collaborating around the referendum.

10:20 Wrap Up

- Agenda items for future meetings?
- Timeframe for next meeting?

10:30 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.