

Community and Intergovernmental Relations Committee Meeting
October 13, 2005, 5:15 p.m.
Minutes

Attendance: Commissioners Evans and Garcia, Ms. Kimberly Rohring, Linda Dunsmoor, Michael Looby

Absent: Commissioner Thompson

Commissioner Evans convened the meeting at 5:33 p.m.

2006 Legislative Agenda

Mr. Looby shared a Proposed 2006 Legislative Agenda. He noted that it was similar to what he had previously discussed with the Chair and Ms. Rohring. He stated that a couple of items that were thought to be coming off have instead remained as it is unclear whether or not we will need relief (i.e. pension contribution relief). He also stated that a new item emerged surrounding relief for energy costs. Most districts are experiencing significant costs in this area.

Mr. Looby is uncertain what all will end up becoming components of the Facilities Modernization item.

Commissioner Garcia stated that the FMB plan is very extensive. He added that it requires preplanning with the county, state officials, etc. The Superintendent's office will provide an update on planning process at an upcoming Board meeting. Staff will need to have ongoing meetings to keep communication lines open.

Motion to approve the 2006 Legislative Agenda and forward to the Board for consideration at the October Business Meeting by Commissioner Garcia, Seconded by Commissioner Evans. Adopted 2-0 with Commissioner Thompson absent.

Action item: Ms. Rohring will include in October 14th BOE packet.

Adjournment:

Motion to adjourn by Commissioner Garcia, Seconded by Commissioner Evans. Adopted 2-0 with Commissioner Thompson absent at 5:38 p.m.