

**COMMUNITY & INTERGOVERNMENTAL RELATIONS COMMITTEE
MINUTES**

DATE: February 10, 2004

ATTENDEES: Chairperson, Commissioner Darryl Porter

Committee Members: Commissioner Robert Brown, Commissioner Malik Evans (excused 8:10 a.m.)

President Shirley Thompson (arrived 7:45 p.m. Departed at 8:30 a.m.)

Administrative Liaisons: Barbara Jarzyniecki, Ed Lemon

EXCUSED:

GUESTS: Michael Looby, Dr. Rivera

MEETING BEGAN: 7:35 a.m.

MEETING ENDED: 8:54 p.m.

AGENDA	ISSUE / ACTION	Who FOLLOW-THROUGH REQUIRED
<p>Vote on the Agenda</p> <p>Scott Gaddy contract – deliverables and expectations</p>	<p>Action: Change the order of the agenda to review the contract with Scott Gaddy, lobbyist for the District Motioned by Evans, Seconded by Brown 3-0</p> <p>Action: Contract services with Scott Gaddy</p> <ul style="list-style-type: none"> ▪ Define deliverables and expectations upfront ▪ Design “evaluation” tool to assess performance ▪ Amend and build deliverables into the contract ▪ Define expectations for services <ul style="list-style-type: none"> - Be informed and understanding the District’s goals, initiatives and finances - serve as the District’s direct liaison and advocate in Albany - provide regular and effective communications with the Committee re: legislative agenda - advance, support and drive the District’s legislative agenda - lobby for resources at both the State and Federal level (CFE) ▪ Meet with Scott Gaddy to review contract ▪ Committee voted to advance a resolution (2/12 meeting) to enter into an agreement with Scott Gaddy to the full Board Moved by Commissioner Brown, Second by Commissioner Evans 3-0 	<p>None</p> <p>Mike Looby – approval by Superintendent</p> <p>Superintendent Rivera, Michael Looby</p> <p>Superintendent Rivera, Mr. Looby</p>

<p>Proposed Legislative Agenda</p>	<p>Looby reviewed the proposed legislative agenda which addresses both State and Federal levels for 2004. Looby introduced a resolution of the Board's position on the implementation of the Campaign for Fiscal Equity Case</p> <p>Action:</p> <ul style="list-style-type: none"> ▪ Committee approved the legislative agenda and agreed to focus future agendas on CFE and related initiatives, continue discussions with the City to ensure that the local funding for school purposes is favorable, advance discussions with the City to ensure that STAR money is directed to the schools, build and maintain relationships with the state and local delegation and school nurses (time sensitive) ▪ Agreed to address Governor's proposal for flex aid ▪ Committee gave approval for the administration to move forward on the legislative agenda and provide regular and ongoing communication and updates to the Committee ▪ Committee agreed to forward the resolution outlining the Board's position on CFE to the full Board at the February 12, 2004 Board Meeting. Moved by Brown, seconded by Porter 2-0 with Commissioner Evans absent 	<p>Schedule appropriate items on future agendas/Barbara Jarzyniecki working with Committee Chair Darryl Porter</p> <p>Mike Looby and administration to advance legislative agenda</p> <p>Henry Marini</p> <p>Mike Looby/Barbara Jarzyniecki (forward within 48 hours in accordance with Board's bylaws)</p>
<p>District's position on CFE</p>	<p>The Committee reviewed the document "The Costs and Benefits of Delivering a Sound, Basic Education" and provided input.</p> <p>Action:</p> <ul style="list-style-type: none"> ▪ Complete the document ▪ Publish an executive summary ▪ Develop a communications plan for roll-out ▪ Forward the document to the full Board for review and input ▪ Provide a condense version to be introduced at the MCSBA legislative breakfast on Saturday, February 14, 2004 ▪ Include with lobbying materials for staff and the Board, forward to the Big 5 prior to lobby days March 1 and 2, 2004 	<p>Barbara Jarzyniecki</p>

<p>STAR review – up to date information</p>	<p>Action:</p> <ul style="list-style-type: none"> ▪ Develop a document that provides detailed information on the loss of local revenue over a number of years: STAR payments, \$1.2 reduction in city contribution, change in payment schedule, not part of the 1% sales tax distribution, no increase for inflation, and additional cost transferred from the City to the District (garbage, water, tort) 	<p>Henry Marini</p>
<p>Goals/Agenda/Meetings</p>	<p>Action:</p> <ul style="list-style-type: none"> ▪ Join the CFE and receive regular updates ▪ Build and maintain relationships with legislators ▪ Consult with Scott Gaddy regularly ▪ Refer to suggested agendas ▪ On call for meetings 	
<p>Miscellaneous</p>	<p>Action:</p> <ul style="list-style-type: none"> ▪ Provide regular updates on school nurses (1st week in March) ▪ Draft letter on protocols with City Council (Jim Bowers request) ▪ Encourage BENTE to have a voice in Albany as advocates of the District and partner with other unions (Porter) ▪ Request a postponement of Comptrollers audit of District finances until after budget process – enlist Gaddy to contact Comptroller, and set up a meeting with Mark Siewk (Brown) (time consuming for staff) ▪ Advance resolution to the Board to contract services with Big Brothers/Big Sisters (using federal Title 1 \$'s) to provide mentors for students for the March Board Meeting. Moved by Porter, Seconded Brown. 2-0 with Commissioner Evans absent <p>Meeting adjourned: Moved by Brown, Seconded by Porter 2-0 with Commissioner Evans absent at 9:05 a.m.</p>	<p>Superintendent/Looby – follow up meeting with committee Porter</p> <p>Looby/Marini/Brown</p>

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