

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

July 1, 2015

Minutes

Attendance: President White, Vice President Elliott, and Commissioners Adams, Cruz, Evans, and Powell; Board Clerk Shanai Lee.

I. President White convened the meeting at 6:40p.m.

II. Speakers Addressing an Agenda Item: No speakers were present.

III. Consideration of Resolutions

2015-16: 1-4, 7, 10-16, 18-20, 22, : No resolutions submitted for consideration

2015-16: 5: Motion to adopt was made by Commissioner Adams. Seconded by Commissioner Evans. Adopted 6-0 with Commissioner Campos absent.

2015-16: 6: Motion to adopt was made by Commissioner Powell. Seconded by Commissioner Adams. Adopted 5-1 with Commissioner Campos absent and Vice President Elliott dissenting.

2015-16: 8: Motion to adopt was made by Commissioner Powell. Seconded by Commissioner Adams. Adopted 6-0 with Commissioner Campos absent.

Motion to separate Resolution No. 2015-16: 9 into Resolution No. 2015-16: 9a and Resolution No. 2015-16: 9b made by Vice President Elliott. Seconded by Commissioner Evans. Motion carries 6-0 with Commissioner Campos absent.

2015-16: 9a: Motion to adopt was made by Commissioner Powell. Seconded by Commissioner Adams. Adopted 6-0 with Commissioner Campos absent.

2015-16: 9b: Motion to adopt was made by Commissioner Powell. Seconded by Commissioner Adams. Adopted 5-1 with Commissioner Campos absent and Vice President Elliott dissenting.

2015-16: 17: Motion to adopt was made by Commissioner Powell. Seconded by Commissioner Adams. Adopted 6-0 with Commissioner Campos absent.

2015-16: 21: Motion to adopt was made by Commissioner Powell. Seconded by Commissioner Adams. Adopted 6-0 with Commissioner Campos absent.

2015-16: 23: Motion to adopt was made by Commissioner Powell. Seconded by Commissioner Adams. Adopted 6-0 with Commissioner Campos absent.

2015-16: 24: Motion to adopt was made by Commissioner Powell. Seconded by Commissioner Adams. Adopted 6-0 with Commissioner Campos absent.

2015-16: 25: Motion to adopt was made by Commissioner Powell. Seconded by Commissioner Adams. Adopted 6-0 with Commissioner Campos absent.

2015-16: 26: Motion to adopt was made by Commissioner Powell. Seconded by Commissioner Adams. Adopted 6-0 with Commissioner Campos absent.

2015-16: 27: Motion to adopt was made by Commissioner Powell. Seconded by Commissioner Adams. Adopted 6-0 with Commissioner Campos absent.

2015-16: 28: Motion to adopt was made by Commissioner Powell. Seconded by Commissioner Adams. Adopted 6-0 with Commissioner Campos absent.

2015-16: 29: Motion to adopt was made by Commissioner Evans. Seconded by Commissioner Adams. Adopted 5-1 with Commissioner Campos absent and Vice President Elliott dissenting.

2015-16: 30: Motion to adopt was made by Commissioner Evans. Seconded by Commissioner Adams. Adopted 6-0 with Commissioner Campos absent.

2015-16: 31: Motion to adopt was made by Commissioner Evans. Seconded by Commissioner Powell. Adopted 6-0 with Commissioner Campos absent.

2015-16: 32: Motion to adopt was made by Commissioner Evans. Seconded by Commissioner Powell. Adopted 6-0 with Commissioner Campos absent.

2015-16: 33: Motion to adopt was made by Commissioner Evans. Seconded by Commissioner Powell. Adopted 6-0 with Commissioner Campos absent.

2015-16: 34: Motion to adopt was made by Commissioner Evans. Seconded by Commissioner Powell. Adopted 6-0 with Commissioner Campos absent.

2015-16: 35: Motion to adopt was made by Commissioner Evans. Seconded by Commissioner Powell. Adopted 6-0 with Commissioner Campos absent.

Motion to waive the requirements of Board Policy 2410, “Formulation, Adoption and Amendment of Policies” to consider Resolution No. 2015-16: 36 made by Commissioner Powell. Seconded by Commissioner Adams.

Motion to amend Resolution No. 2015-16: 36 to remove the following language: “Whereas, the Policy Development and Review Committee of the Board received and has recommended to the Board the adoption of amendments to the Criminal History Background Check Policy (9200), in accordance with Board Policy 2410, “Formulation, Adoption and Amendment of Policies”; therefore be it” made by Commissioner Powell. Seconded by Commissioner Adams. Motion carries 6-0 with Commissioner Campos absent.

2015-16: 36: Motion to adopt was made by Commissioner Powell. Seconded by Commissioner Adams. Adopted 6-0 with Commissioner Campos absent.

2015-16: 37: Motion to adopt was made by Commissioner Evans. Seconded by Commissioner Adams. Adopted 5-1 with Commissioner Campos absent and Vice President Elliott dissenting.

Motion to reconsider Resolution No. 2014-15: 740 made by Commissioner Adams. Seconded by Commissioner Powell. Motion carries 6-0 with Commissioner Campos absent.

Motion to amend Resolution No. 2014-15: 740 reflect that the Chief of Curriculum and School Programs title be added to Appendix A of the Rules and Regulations of the Board of Education Relating to the Superintendent's Employee Group made by Commissioner Adams. Seconded by Commissioner Evans. Motion carries 6-0 with Commissioner Campos absent.

2014-15: 740: Motion to adopt was made by Commissioner Adams. Seconded by Commissioner Powell. Adopted 6-0 with Commissioner Campos absent.

Motion to reconsider Resolution No. 2014-15: 745 made by Commissioner Adams. Seconded by Commissioner Powell. Motion fails 3-3 with Commissioner Campos absent and Vice President Elliott, Commissioner Cruz and Commissioner Evans dissenting.

- IV. Motion to enter into executive session** at 6:55 p.m. to discuss a personnel matter related to the employment of a specific individual made by Commissioner Evans, seconded by Commissioner Powell. Motion carries 6-0 with Commissioner Campos absent.

Motion to enter into open session at 7:20 p.m.

Motion to adjourn made by Commissioner Powell. Seconded by Commissioner Cruz. Adopted 6-0 with Commissioner Campos absent at 7:20 p.m.