

BOARD BRIEF

ACTION

- Approved Minutes of the following meetings:
February 2nd Board
February 10th Finance
- Personnel
- SASSED Amended Articles of Agreement
- Resolution Designating Interest Earnings
- Policy #2204 – Advertising & Solicitation in Schools

Reports & Information:

- Math & Science Division Head, **Dr. John Rhodes** and Math teachers **Patty Arnold** and **Eva Komaniecki** delivered a presentation about our math sequence and course offerings. It was well received by the Board.
- Energy Education Presentation: David Glessner of Energy Education presented a program which will train staff how to save on energy consumption. The program calls for the use of an energy coach who would provide training and feedback to staff in approaches to reduce our energy consumption. He projected considerable savings for the District over a ten-year period.
- DVC: Dr. Cheng conducted a study to determine the feasibility of switching conferences from the DVC to the Metro Suburban Conference. The study was extensive and involved a number of individuals. His findings are that not all Metro Suburban schools would provide the level of involvement and participation for our students as they are currently experiencing. Several Metro Suburban schools provide a great deal less activities for the students. Additionally, the length of travel time would become a major factor. Dr. Cheng indicated he would not favor a move to the Metro Suburban Conference.
- Proposed 2010-2011- Student Fees: The student instructional fee structure for 10-11 was presented for discussion. The two proposed increases which created discussion are the athletic participation fees and the parking fee for the Kerr-McGee lot.
- Update on District 87 Request: Mr. Ponce informed the Board he would respond to District 87 to let their administrators know District 94 is not interested in entering into an intergovernmental agreement regarding two students who are currently attending District 87 schools.
- Youth Detention Center Update: Mr. Ponce reported the proposed contract is currently with our attorney. We hope to have a vetted contract for the next Board meeting.
- Request for Educare Support Letter: President Doremus asked the Board to review a sample resolution which proclaimed support for District 33 and its efforts to establish an Educare Center. The Board agreed District 94 should pass the resolution in support of District 33 on this topic.
- Student Attendance and Discipline Reports: The Board reviewed the attendance and discipline reports for the month of January.

Future Meeting Dates for the Board include:

- Ad hoc Architectural Selection Committee: It was determined a meeting will not be scheduled until Mr. Jensen completes and sends a draft of the process for identifying an architect and a process which clearly establishes the method for completing projects..
- District 33/District 94 Task Force: The next committee meeting for this task force will be March 9 at 7:00 PM. Mr. Jensen and Mr. Campos will serve on this task force.
- Regular Semi-Monthly Board of Education Meeting: The next meeting will be on March 2, 2010 at 7:00 pm.
- Finance Committee Meeting: The next meeting of the Finance Committee will be on March 10, 2010, 7:30 am.

Consent Agenda:

The minutes of the February 2nd Regular Semi-Monthly Board of Education Meeting and minutes of the February 10th Finance Committee and the Financials were approved as part of the Consent Agenda

New Business:

- Personnel Reports: The personnel report were approved
- SASSED Articles of Agreement: The Articles of Agreement was approved with one amendment. The phrase," The Youth Detention Center does not fall under this provision," was added to section XIV.
- Capital Improvement Recommendations: The Board requested additional information regarding the work to be done from the architect. The item was tabled until the next meeting.
- Resolution Designation Interest Earnings: The Board approved the resolution.

Old Business:

- Policy 2204 - Advertising and Solicitation in Schools: The Board approved the proposed policy with amendments presented by Mr. Nagel.

Executive Session:

- The Board went into closed session for the purposes of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiating matters; and the purchase or lease of real property.

Adjournment: The meeting adjourned at 9:52