

DAVENPORT COMMUNITY SCHOOL DISTRICT
JULY 13, 2009
CLOSED SESSION-6:15 PM
ANNUAL & REGULAR SCHOOL BOARD MEETING-7:00PM

The Board of the Davenport Community School District in the counties of Scott and Muscatine met for a Closed Session for the Superintendent's contract extension, followed by their Annual/Regular Board Meeting on Monday, July 13, 2009, pursuant to law. The Closed Session was held in the Executive Board Room and the Annual/Regular Meeting was held in the Jim Hester Board Room, at the Administration Service Center, 1606 Brady Street, Davenport, Iowa, in said District. President Patt Zamora called the Closed Session to order at 6:20 PM and the Annual/Regular Meeting was called to order at 7:05 PM.

The following board members were present: President Patt Zamora, Directors Richard Clewell, Ralph Johanson, and Ken Krumwiede. Director Tim Tupper arrived at 6:25 PM and Vice President Larry Roberson arrived at 6:35 PM. Absent: Director Nikki De Fauw. In addition present for the closed session was Julio Almanza. Other administrators attended the Annual/Regular Meeting at 7:05 PM.

6:20 PM CLOSED SESSION: Superintendent Contract Extension

MOTION: Director Johanson moved the Board hold a closed session as provided in IOWA CODE Section 21.5(1) (i) of the open meetings law to evaluate the professional competency of an individual whose appointment was being considered to prevent needless and irreparable injury to that individual's reputation, as that individual had requested a closed session. Director Krumwiede seconded the motion.

The vote on the motion was called and recorded as follows. Ayes: Zamora, Johanson, Clewell, Krumwiede. The motion carried unanimously.

The Board held the closed session for the contract extension for the Superintendent at 6:20 PM in the Executive Conference Room. Julio Almanza was also in the meeting for the closed session.

7:05 PM OPEN SESSION: Annual/Regular Board Meeting

By consensus the Board agreed at 7:00 PM to return to open session for the beginning of the Annual/Regular Board Meeting in the Jim Hester Board Room.

There was a five-minute recess between the meetings. Board members returned to the board table in the Jim Hester Board Room at the Administration Service Center at 7:05 PM for the start of their Annual/Regular Board Meeting.

I. ANNUAL MEETING

A. Designation of Financial Institutions of Deposit

The Code of Iowa requires the Board of Directors to adopt a resolution naming financial institutions which may be used as depositories of funds and the maximum amount that may be deposited in each financial institution any one time. The list submitted is designed to cover the maximum possible amounts anticipated under the recommended revision in investment procedures. The administration recommended adoption of the list of designated financial institutions of deposit.

MOTION: Director Tupper moved the following resolution be approved: “RESOLVED, by the Board of Directors of the Davenport Community School District, in the Counties of Scott and Muscatine, State of Iowa, that the following named financial institutions are hereby designated as depositories of funds for said school district in amounts not to exceed the amounts hereinafter set forth, and the School District’s Treasurer is hereby authorized to deposit the Davenport Community School District’s funds in the amount not to exceed named for said financial institutions. Director Roberson seconded the motion.

<u>Name of Financial Institution</u>	<u>Location</u>	<u>Maximum Amount</u>
Wells Fargo	Davenport, Iowa	\$45,000,000
US Bank	Davenport, Iowa	\$45,000,000
Northwest Bank & Trust Co.	Davenport, Iowa	\$20,000,000
First Midwest Bank, N.A.	Davenport, Iowa	\$45,000,000
Quad City Bank & Trust	Davenport, Iowa	\$20,000,000
The National Bank	Davenport, Iowa	\$45,000,000
Blue Grass Savings Bank	Blue Grass, Iowa	\$ 5,000,000
Buffalo Savings Bank	Buffalo, Iowa	\$ 5,000,000
Walcott Trust & Savings Bank	Walcott, Iowa	\$ 5,000,000
Iowa Schools Joint Investment Trust	Des Moines, Iowa	\$45,000,000
Valley Bank	Davenport, Iowa	\$20,000,000
BankOne (Chase)	Moline, Illinois	\$10,000,000
Investors Management Group (IPAS)	Des Moines, Iowa	\$ 45,000,000

The vote on the motion was called and recorded as follows. Ayes: Tupper, Roberson, Johanson, Clewell, Krumwiede, and Zamora. President Zamora noted that Director De Fauw was absent. The motion carried unanimously.

B. Appointment of 504/ADA Coordinator for 2009-2010

(Appointment of a Section 504/ADA Coordinator is done on an annual basis.)

The administration recommended appointment of Juli Staszewski to serve as the Section 504/ADA Coordinator for the 2009-2010 School Year.

MOTION: Director Krumwiede moved the Board approve the administration’s recommendation to appoint Juli Staszewski to serve as the Section 504/ADA Coordinator for the 2009-10 school year. Director Clewell seconded the motion.

The vote on the motion was called and recorded as follows. Ayes: Clewell, Krumwiede, Johanson, Roberson, and Zamora. Nay: Tupper. Motion carried.

C. Annual Resolution for Payment of Bills

A resolution was presented regarding payment of bills.

MOTION: Director Clewell moved the approval of the following resolution: “Be it resolved that in between regularly scheduled board meetings, that after the bills have been reviewed by the Board and verified by the administration, Board Secretary, and Superintendent, the Board President may be authorized to approve payment of claims and warrants drawn on the Treasury for the several amounts including payment of claims and salaries. Be it further resolved the Board will officially approve these warrants at the next Regular Board meeting and the warrants will be entered in the minutes of record.” Director Roberson seconded the motion.

The vote on the motion was called and recorded as follows. Ayes: Roberson, Johanson, Clewell, Tupper, Krumwiede, and Zamora. The motion carried unanimously.

D. Appointment of District Medical Director 2009-2010

The administration recommended the appointment of the District Medical Director for the 2009-2010 school year.

MOTION: Director Krumwiede moved the District continue to utilize the services of Dr. Greg Garvin from Genesis Health Group to provide Medical Director Services to the Davenport Community School District for the 2009-2010 School Year at the same annual cost of \$6,300 (or \$525 per month). Director Clewell seconded the motion.

Director Johanson asked about the effectiveness of this arrangement and wanted to know about the specific services that were provided. Jenni Weipert, Human Resources Director, reported that the doctor provides many services to both students and employees in the district. The doctor may provide additional information or accommodations that may be necessary. Advice and guidance is provided to school nurses. The doctor may also review necessary documentation for evaluations or an IEP. She stated that these services are very effective and worth while.

The vote on the motion was called and recorded as follows. Ayes: Clewell, Roberson, Krumwiede, Tupper, Johanson, and Zamora. The motion carried unanimously.

E. Board Meeting Calendar for 2009-2010

The Board Meeting Calendar was presented for approval for 2009-2010.

MOTION: Director Tupper moved the Board approve the dates shown on the Board Meeting Calendar for their Regular, Committee of the Whole, and some Special Call Workshop meetings scheduled for 2009-2010 as presented. Director Clewell seconded the motion.

The vote on the motion was called and recorded as follows. Ayes: Krumwiede, Roberson, Johanson, Clewell, Tupper, and Zamora. The motion carried unanimously.

F. Annual Report Summary for 2009-2010

The Superintendent stated this report would be given in the format of the School Readiness Report.

MOTION: Director Clewell moved the Board hear this report during the Regular Meeting and the item be moved to the Administrative Reports section. Director Johanson seconded the motion.

The vote on the motion was called and recorded as follows: Ayes: Roberson, Krumwiede, Johanson, Clewell, Tupper, and Zamora. The motion carried unanimously.

G. Adjournment

MOTION: Director Clewell moved the Board adjourn from the Annual Meeting and reconvene in Regular Session. Director Krumwiede seconded the motion.

The vote on the motion was called and recorded as follows. Ayes: Clewell, Krumwiede, Roberson, Johanson, Tupper, and Zamora. The motion carried unanimously.

The Board President declared the annual meeting adjourned at 7:15 PM. The Board then reconvened into the Regular Board Meeting. All board members remained for the Regular Board Meeting starting at 7:15 PM.

REGULAR BOARD MEETING

July 13, 2009

RECOGNITIONS

I. RECOGNITION

A. Deondras Gatlin

Deondras Gatlin was honored in May 2009 by the Art Educators of Iowa as a member of the 2009 Visual Arts All-State Team. He was one of twelve students who showcased his work as one of the best visual art students in Iowa high schools. He received a \$12,000 scholarship from the Brand Boeshaar Scholarship Fund through the Figge Art Museum.

Kay Hall introduced Kit Sayles, a teacher who encouraged Deondras to complete his portfolio and enter his work. Kit reported that Deondras was a student in her AP Studio Art Course who is always diligent, contentious, thoughtful, and a leader who inspired other students. Kit showed a visual presentation of Deondras' works.

President Zamora asked Deondras of his future plans. He responded that he hopes to attend Kansas City Art Institute and will pursue his bachelor's and then master's degrees in the area of Fine Arts/Graphic Design.

COMMUNICATIONS

I. COMMUNICATIONS

A. SCHOOL BOARD ELECTION DATES

(Petitions & Nomination Packet available from the Board Secretary)

July 6 – Candidate Filing Starts (nomination papers to Board Secretary)

July 30 – Candidate Filing Deadline @ 5:00 PM (with Board Secretary)

July 31 – Nomination Papers filed by Board Secretary at the Scott County Auditor's Office

September 8 – School Election Day

- B.** July 20, 5:00 PM, Long-Range Planning Workshop, Administration Service Center, Jim Hester Board Room. **President Zamora added that there will be a Special Call Meeting at 4:45 PM for Superintendent, Administrative, and Non-bargaining contract approvals.**
- C.** Saturday & Sunday, August 1 & 2, 2009 (First Class School Supplies Collection in coordination with the Postal Carriers mail pickup on Saturday)
- D.** Monday, August 3, 2009, 5:30 PM, Committee of the Whole, Administration Service Center, Jim Hester Board Room
- E.** Monday, August 10, 2009, 7:00 PM, Regular Board Meeting, Administration Service Center, Jim Hester Board Room
- F.** Open Forum for Community Input

Norm Bower, Development Director, reported on the activities of The Davenport Schools Foundation. He thanked the board for their confidence and support in their efforts. He reported on several activities over the past year to include the Sesquicentennial Gala, creating a photo data book of all schools, working with the Davenport School Museum, the Tribute to Teachers Campaign, the Great Minds Program, providing scholarships, and being awarded the Governor's Volunteer Award.

CONSENT AGENDA

II. CONSENT AGENDA

To conserve time and focus attention on non-routine matters on the agenda, the Board considered a number of items grouped together as a Consent Agenda, all items to be approved in one motion. (There was an addendum to the agenda included for approval of a correction in the personnel items-**this is listed as a correction in bold dated 7-13-09**).

A. Minutes of the Last Regular Board Meeting

The minutes from the Special Call Closed Board Secretary/Treasurer Appointment Session June 22 at 6:30 PM; the last Regular Board Meeting June 22 at 7:00 PM; and the Special Call Closed Property Session July 6 at 5:00 PM were presented for approval.

B. Personnel: Appointments, Resignations, Etc.

RECOMMENDATIONS: ADMINISTRATIVE

Flaherty, Joseph Associate Principal Williams Intermediate	Effective: August 1, 2009 Salary: \$78,472.00
Gravel, Brian Associate Principal Sudlow Intermediate	Effective: August 1, 2009 Salary: \$78,472.00
Oates, Bradley Program Director - Athletics, PE, Health ASC	Effective: July 14, 2009 Salary: \$89,095 prorated to \$86,353.61 for 252 days
Schneckloth, Anthony (TJ) Principal Monroe Elementary	Effective: July 20, 2009 Salary: \$80,059.00
Shovlain, David Assistant Principal – Student Activities North High	Effective: August 1, 2009 Salary: \$69,779.00

APPOINTMENTS: CERTIFICATED

Crist, Erica Language Arts Young Intermediate	Degree: B.A. – Step 1 Effective: August 17, 2009 Salary: \$27,600.00
Damato, Ashley Special Education Smart Intermediate	Degree: B.A. – Step 1 Effective: August 17, 2009 Salary: \$27,600.00
Dugan, Kelly Grade 1 Lincoln Academy	Degree: B.A. – Step 1 Effective: August 17, 2009 Salary: \$27,600.00
<u>CORRECTION 7-14-09</u>	
Lahann, Jeanne Special Education West High Williams Elementary	Degree: M.A. – Step 11 Effective: August 17, 2009 Salary: \$45,540.00 \$48,300.00
Oldfield, Dani Grade 1 Buchanan Elementary	Degree: B.A. – Step 1 Effective: August 5, 2009 Salary: \$27,600.00
Pitzer, Heidi Preschool Special Education Children's Village West	Degree: B.A. – Step 1 Effective: July 1, 2009 Salary: \$32,075.67 (215 days)
Purcell, Joseph Computer Technology Smart Intermediate	Degree: M.A. – Step 5 Effective: August 17, 2009 Salary: \$37,260.00
Reagan, Stephanie	Degree: B.A. – Step 1

Science West High	Effective: August 17, 2009 Salary: \$27,600.00
Shanley, Kristine Special Education Washington Elementary	Degree: M.A. – Step 7 Effective: August 5, 2009 Salary: \$40,020.00
Skinner, Sara Grade 3 Lincoln Academy	Degree: B.A. – Step 1 Effective: August 17, 2009 Salary: \$27,600.00
Spies, Ann Nurse Wilson/Bufalo Elementary	Degree: A.A. – Step 3 Effective: August 17, 2009 Salary: \$26,500.00
Yotter, Megan Reading Young Intermediate	Degree: B.A. – Step 1 Effective: August 17, 2009 Salary: \$27,600.00
Zelnio, Laura Core Curriculum Co-Teacher Young Intermediate	Degree: B.A. – Step 1 Effective: August 17, 2009 Salary: \$27,600.00

APPOINTMENTS: NON-BARGAINING

Nguyen, Lily Cultural Liaison, Vietnamese ASC	Effective: August 20, 2009 Salary: \$12.50/hr Hours: 7.5 hrs/day
Turner, Michelle Administrative Assistant ASC	Effective: July 1, 2009 Salary: To Be Determined Hours: 8.0 hrs/day

APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Conner, Jake Assistant Varsity Football North High	12% \$3,234.00
<u>CORRECTION 7-14-09</u>	
Dunnegan, Rosalie Musical Director West High	2% \$539.00
Fox, Kyle Assistant Sophomore Football North High	10% \$2,695.00
Hamrick, Scott 7 th Grade Football Wood Intermediate	8% \$2,156.00
Lear-Finch, Kimberly Elementary Teacher-in-Charge (.5) Children's Village Hoover	15% \$2,021.50

Pitzer, Heidi	10%
Girls' Assistant Varsity Swimming North High	\$2,695.00
Schmidt, Julie	15%
Elementary Teacher-in-Charge (.5) Children's Village Hoover	\$2,021.50

APPOINTMENTS: CLASSIFIED

CORRECTION 7-13-09

Klemme, Debra	Effective: July 10, 2009
Cook in Charge	Salary: To Be Determined
Hayes /CV Hayes	Hours: 6.25 hrs/day
Lee, Kimberly	Effective: July 29, 2009
Clerk III – 12 month West High	Salary: To Be Determined Hours: 8.0 hrs/day
McGhee, Linda	Effective: August 7, 2009
Food Service Worker Madison Elementary	Salary: To Be Determined Hours: 2.75 hrs/day
Spies, Jennifer	Effective: August 3, 2009
Clerk II – 10.5 month West High	Salary: To Be Determined Hours: 8.0 hrs/day

RESIGNATIONS/TERMINATIONS: CERTIFICATED

Hanson, Cory	Effective: June 8, 2009
Instrumental Music Central High	Year of Service: 1 yr 10 mos
Link, Joanna	Effective: June 30, 2009
Math North High	Years of Service: 1 yr 5 mos
Tabaras, Michele	Effective: July 8, 2009
ESL Wilson Elementary	Years of Service: 11 yrs 11 mos

RESIGNATIONS/TERMINATIONS: SUPPLEMENTAL CONTRACTS

Conner, Jacob	8%
Assistant 9 th Grade Football North High	\$2,156.00
Fox, Kyle	9%
9 th Grade Football North High	\$2,426.00
Hanson, Cory	10%
Assistant Senior High Band Central High	\$2,695.00

Scherler, Breana	25%
Varsity Volleyball	\$6,738.00
Central High	

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Turner, Michelle	Effective: June 30, 2009
Clerk III – 12 month	Years of Service: 10 mos
ASC	Reason: Other district employment

CORRECTION 7-13-09

Klemme, Debra	Effective: July 10, 2009
Cook-in-Charge	Years of Service: 12 yr 5 mos
Hayes /CV Hayes	Reason: Personal

MOTION: Director Krumwiede moved the Board approve the Consent Agenda as written with the amendment of the personnel item which was noted at the table. Director Tupper seconded the motion. **(The correction items are in bold print.)**

The vote on the motion was called and recorded as follows. Ayes: Clewell, Krumwiede, Tupper, Johanson, and Zamora. Director Roberson abstained. The motion carried.

APPROVAL OF BILLS**III. APPROVAL OF BILLS**

A resolution was recommended by the Administration for adoption of the bills.

MOTION: Director Clewell moved the approval of the following resolution: “Resolved all claims presented to the Board having been duly certified as correct by the Secretary, reviewed by the Administration and Board Members, and they are hereby audited and allowed as just claims and warrants drawn on the Treasury for the several amounts. Further Resolved, the payment of claims and salaries be approved as presented, with the exception of one voided check #262319. Director Tupper seconded the motion.

The vote on the motion was called and recorded as follows. Ayes: Roberson, Tupper, Clewell, Johanson, Krumwiede, and Zamora. The motion carried unanimously.

OTHER ITEMS REQUIRING ACTION**IV. OTHER ITEMS REQUIRING ACTION****A. Custodial, Warehouse, & Security Employee Contract 2009-2011**

The Board took action on the recommendation from the administration concerning the negotiated contract for custodians, warehouse and security employees for a two-year period 2009-2011.

MOTION: Director Roberson moved the Board accept the negotiated contract for custodians, warehouse and security employees for a two-year period 2009-2011 as presented. Director Clewell seconded the motion.

ACTION: The vote on the motion was called and recorded as follows. Ayes: Roberson, Clewell, Johanson, Krumwiede, Tupper, and Zamora. The motion carried unanimously.

B. Maintenance Employee Contract 2009-2012

The Board took action on the recommendation from the administration concerning the negotiated contract for maintenance employees for a three-year period 2009-2012.

MOTION: Director Roberson moved the Board accept the negotiated contract for maintenance employees for a three-year period 2009-2012 as presented in the material not a two-year period as stated in the agenda. Director Krumwiede seconded the motion.

ACTION: The vote on the motion was called and recorded as follows. Ayes: Roberson, Clewell, Johanson, Krumwiede, Tupper, and Zamora. The motion carried unanimously.

B. Para Educator Employee Contract 2009-2011

The Board took action on the recommendation from the administration concerning the negotiated contract for para educator employees for a two-year period 2009-2011.

MOTION: Director Roberson moved the Board accept the negotiated contract for para educator employees for a two-year period 2009-2011 as presented. Director Clewell seconded the motion.

ACTION: The vote on the motion was called and recorded as follows. Ayes: Roberson, Clewell, Johanson, Krumwiede, Tupper, and Zamora. The motion carried unanimously.

D. Food Service Employee Contract 2009-2011

The Board took action on the recommendation from the administration concerning the negotiated contract for food service employees for a two-year period 2009-2011.

MOTION: Director Roberson moved the Board accept the negotiated contract for food service employees for a two-year period 2009-2011 as presented. Director Tupper seconded the motion.

ACTION: The vote on the motion was called and recorded as follows. Ayes: Roberson, Clewell, Johanson, Krumwiede, Tupper, and Zamora. The motion carried unanimously.

E. Secretarial Employee Contract 2009-2011

The Board took action on the recommendation from the administration concerning the negotiated contract for secretarial employees for a two-year period 2009-2011.

MOTION: Director Roberson moved the Board accept the negotiated contract for secretarial employees for a two-year period 2009-2011 as presented. Director Krumwiede seconded the motion.

ACTION: The vote on the motion was called and recorded as follows. Ayes: Roberson, Clewell, Johanson, Krumwiede, Tupper, and Zamora. The motion carried unanimously.

F. Urban Education Network Dues 2009-2010

The Board considered a recommendation for payment of the UEN Annual membership dues for the 2009-2010 school year in the amount of \$7500.00.

MOTION: Director Clewell moved the Board approve payment of the UEN Annual membership dues for the 2009-2010 school year in the amount of \$7500.00. Director Krumwiede seconded the motion.

ACTION: The vote on the motion was called and recorded as follows. Ayes: Krumwiede, Clewell, Johanson, Tupper, Roberson, and Zamora. The motion carried unanimously.

G. Iowa Association of School Board Dues 2009-2010

The Board considered a recommendation for payment of the IASB Annual membership dues for the 2009-2010 school year in the amount of \$10,366.00.

MOTION: Director Clewell moved the Board approve payment of the IASB Annual membership dues for the 2009-2010 school year in the amount of \$10,366.00. Director Krumwiede seconded the motion.

Director Roberson inquired about the benefits of continuing to belong to IASB.

Director Clewell responded that it is particularly important to the Legislative Advocacy and Policy Committees. It provides guidance and assistance through website information, workshops, and networking opportunities.

Director Krumwiede also noted the importance of the workshops available to board members to improve their understanding of their own responsibilities as well as the activities of boards across the state.

Director Tupper noted that some of the policies of the AISB have resulted in a loss of available money to the Davenport District. President Zamora commented that although that is true, overall IASB has benefited students across the state.

ACTION: The vote on the motion was called and recorded as follows. Ayes: Krumwiede, Clewell, Johanson, Roberson, and Zamora. Nay: Tupper. The motion carried.

H. Urban Education Network Legislative Priorities 2010

I. IASB Legislative Priorities 2010 Year

President Zamora stated that these two items should be moved to the Discussion Section of the meeting.

MOTION: Director Clewell moved the Board move these items to the discussion section of the meeting. Director Johanson seconded the motion.

ACTION: The vote on the motion was called and recorded as follows. Ayes: Krumwiede, Clewell, Johanson, Roberson, Tupper and Zamora. The motion carried unanimously.

J. The Davenport Schools Foundation (Seven-Year Commitment)

The administration recommends the Davenport District make a commitment for in-kind

services estimated at \$100,000 over a seven-year period for the development and implementation of the Davenport Schools Foundation, which was previously discussed. The Foundation will assume the cost of salary and benefits for an individual to assist with development and implementation of the pilot program. (Note: the in-kind services include office space, supplies, and computer with Internet access, a telephone, use of photo copier and other reasonable accommodations.)

The Board took action on the recommendation from the administration concerning The Davenport Schools Foundation.

MOTION: Director Krumwiede moved the Board approve the continued support of The Davenport Schools Foundation as recommended by the administration. Director Clewell seconded the motion.

Director Clewell noted his appreciation and desire to continue to work with the Foundation for the advancement of kids. He noted that the opportunities provided by the Foundation create excitement for the kids when they are back in the classroom by being able to participate in events outside of the classroom.

President Zamora also expressed her appreciation for all the work the Foundation has done.

ACTION: The vote on the motion was called and recorded as follows. Ayes: Krumwiede, Clewell, Johanson, Tupper, Roberson, and Zamora. The motion carried unanimously.

DISCUSSION ITEMS

V. DISCUSSION ITEMS

A. Iowa Core Curriculum Update

Juli Staszewski, Director of Curriculum and Staff Development, presented a power point presentation on the Iowa Core Curriculum developments. She discussed the importance of the logo and how all parts relate to the final goal. The presentation showed the essential concepts as literacy, math, science, social studies, and 21st century skills. She discussed how the vision, implementation, and self-study would be conducted. Training dates were also presented. Juli stressed the importance of this program on developing an effective curriculum for our students.

Director Krumwiede expressed his appreciation for the work the department has put into this area. He stated that he felt the board should understand what an undertaking this is across the state and how it will affect student achievement, which is a prime goal of the board. With this in mind, he feels it is important to receive regular updates, possibly 4 times per year, on the progress of the program. He feels the board should support the investment of time and materials to ensure a successful completion in 2012.

Director Johanson expressed less enthusiasm for the project. He looks forward to further updates to determine the effectiveness for the time, training, and costs involved.

B. Stimulus Plan Update

Marsha Tangen, CFO, reported on the updates to the stimulus dollars. She noted that information changes rapidly and she is keeping up on all information. She is looking into the State Energy Program to see if there are any areas where this could be helpful to us. It would provide low interest loans for qualified projects and she will report back as she continues to receive information.

Ms. Tangen reported that there are seven areas where we are currently receiving funds:

- Food & Nutrition Services
- State Fiscal Stabilization Funding
- Title 1
- IDEA Part B
- IDEA Part B Special Ed reduction
- Qualified School Construction Bonds
- State Energy Program

We are still waiting for exact reporting requirements on how to proceed in these areas.

Director Roberson asked how this money can help with student achievement. Ms. Tangen replied that all of the projects in some way affect student achievement directly or indirectly. Director Clewell agreed. Director Clewell also inquired about the promised 4% allowable growth for this year. Ms. Tangen reported that we received all of it except \$58/student. He also asked if there was a possibility of 0% allowable growth. She said not for this coming year, but possible in the future. Julio Almanza reiterated that we did not receive the full 4% this year and may need to be prepared for further reductions in the future. Director Tupper asked when we would know this. Mr. Almanza reported that there is no designated time frame for this decision. Director Krumwiede asked about the flexibility of spending in these funds. It was noted that there is no flexibility in the Stabilization Fund and more flexibility in the IDEA funds and Title 1 funds.

C. Qualified School Construction Bonds

Marsha Tangen reported that they had hoped for approval for the bonds, but found out recently that the course of the plan has changed. The district must work with a financial consultant on a spending plan for the projects. She stated that the program states that the bonds will be 0% to low interest rates and that the government may cover most of the rate. The application process deadline has changed so the proposed projects will be discussed at the Board Long-Range Planning Workshop on July 20, 2009. The projects must be able to be completed in three years.

Director Tupper asked how the proposed projects were chosen. Ms. Tangen replied that the original deadline of July 15, which would have been before the Long-Range Planning Workshop required them to come up with a proposed project plan. Mr. Almanza emphasized that now that the deadline has changed to a later date the projects will be determined at the workshop.

D. Urban Education Network Legislative Priorities 2010

Director Clewell reported that the Legislative Advocacy Committee met to discuss the priorities. The Committee consists of Directors Clewell, Johanson, and Krumwiede. They are recommending five priorities that would also be appropriate for the IASB priorities. They

are # 11, 3, 6, 26, and 8 on the IASB priority list. They will be further discussed and reviewed by the board.

E. IASB Legislative Priorities 2010 Year

President Zamora expressed her support for using the same priorities for both the UEN and the IASB.

ADMINISTRATIVE AND BOARD REPORTS

VI. ADMINISTRATIVE REPORTS/BOARD REQUESTS FOR INFORMATION

Julio Almanza, Superintendent, presented the Readiness of Schools Report to the board.

He pointed out that the district should receive a disc this week with the scholastic updates. He also noted that currently there is not a detailed report of staffing vacancies, but it will be available soon. The Readiness Report will be updated and given to the Board weekly until school starts.

President Zamora asked if the board should anticipate any surprises regarding curriculum changes in the report as they have had in the past. Dr. Reynolds stated that there should be no anticipated surprises.

VII. BOARD REPORTS

President Zamora pointed out the newly framed award in the Board Room presented to the board for the Governor's Volunteer Award. Her understanding is that it is the first time that a school board has been given this award.

President Zamora expressed condolences to the family and friends of several district employees. Robert Liddy passed away after 40 years of service to the district as teacher, coach, and administrator. Marjorie Andrews was a long time district nurse and served many. Helen Munson worked many years in the cafeteria at West High. We will miss them all.

ADJOURNMENT

MOTION: Director Krumwiede moved the Board adjourn. Director Clewell seconded the motion. By consensus everyone agreed to adjourn.

President Zamora declared the meeting adjourned at 8:40 PM.

Lynnette Carver, Board Secretary