

**DAVENPORT COMMUNITY SCHOOL DISTRICT**  
DAVENPORT SCHOOLS ADMINISTRATION SERVICE CENTER  
JIM HESTER BOARD ROOM  
Administration Service Center  
1606 BRADY STREET  
DAVENPORT, IOWA 52803

**MONDAY, OCTOBER 24, 2011**

**REGULAR BOARD MEETING**

7:00 PM

The Board of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met on Monday, October 24, 2011 for their Regular Meeting pursuant to law. The meeting was held at the Administration Service Center, 1606 Brady St., Davenport, Iowa, in said District. President Johanson called the Regular Meeting to order at 7:00PM.

On roll call the following board members were present: President Ralph Johanson, Directors Nikki De Fauw, Larry Roberson, Rich Clewell, Ken Krumwiede, Patt Zamora and Bill Sherwood. Dr. Tate and other administrators were present.

**REGULAR MEETING**

Director Krumwiede read the vision statement

**I. SHOWCASE**

**A. Blue Grass Elementary**

Dr. Tate introduced Tammy Conrad, Principal of Blue Grass Elementary and she gave an overview of the school and then introduced Karen Miller, a 4<sup>th</sup> grade language arts teacher. Ms. Miller presented information about the “Daily 5” and teaching the children about how to pick a good book using the “I Pick” slogan. The kids use a bookmark activity to reinforce learning about this topic and the students made a presentation. Joan Bright, Reading Specialist at Blue Grass presented via video. Ms. Conrad introduced Angie Jones, a 3<sup>rd</sup> grade teacher who discussed data teams and the benefit of the training and how they have implemented these techniques in the classroom. Next, Becky Van Nice, PTA President, gave a brief overview of their organization and some of the goals they are currently working on such as providing white boards. President Johanson thanked everyone for coming and requested extra bookmarks. Director Krumwiede thanked everyone and asked the presenters about changes to their teaching practices. Ms. Conrad explained how their conversations are more focused on instruction and they have more opportunities to discuss strategies. The teachers shared they have become more reflective and that these strategies have had a positive impact on student scores. Director Sherwood told the group that he would be contacting them about making a presentation and would be interested in getting their feedback concerning the Governor’s Blueprint Plan and he thanked everyone for their presentations, especially the kids.

## II. COMMUNICATIONS (Including Open Forum)

- A. November 2, 4:00PM Policy Committee Meeting, ASC, Executive Board Room
- B. Correction to printed Agenda:  
November 7, 5:30PM Committee of the Whole Meeting, ASC, Jim Hester Board Room  
November 14, 7:00PM Regular Meeting, ASC, Jim Hester Board Room.
- C. Open Forum for Community Input-no one spoke.

## III. 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.

### A. Reading of the Minutes of the Last Regular and Intervening Meetings

The minutes from the following meetings will be presented for approval as follows: October 10, 2011 (Regular Meeting)

### B. Personnel: Appointments, Resignations, Retirements, Leaves, Etc.

#### APPOINTMENTS: CERTIFICATED

Deater, Amanda Special Education—BD Wilson Elementary \$29,558.93 for 141/185 days	Degree: B.A. – Step 5 Effective: October 12, 2011 Salary: \$38,783.00 prorated to
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DeCook, Carrie Reading Williams Intermediate \$35,289.96 for 138/185 days	Degree: B.A. – Step 11 Effective: October 17, 2011 Salary: \$47,309.00 prorated to
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Mosier, Evan Language Arts Williams Intermediate \$24,689.99 for 138/185 days	Degree: B.A. – Step 1 Effective: October 17, 2011 Salary: \$33,099.00 prorated to
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#### APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Carr, Matthew 8th Grade Girls' Basketball Young Intermediate	7% \$1,944.00
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Cross, Darryl 8th Grade Girls' Basketball Williams Intermediate	7% \$1,944.00
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Froehlich, Brad Head Girls' Bowling Central High	5% \$1,389.00
Mirocha, Kenneth 7th Grade Wrestling Sudlow Intermediate	7% \$1,944.00
Ratkiewicz, Megan Department Head (.5) days West High	6% \$833.00 prorated to \$621.37 for 138/185

APPOINTMENTS: CLASSIFIED

Banaszak, Sonya Para Educator Sudlow Intermediate	Effective: November 1, 2011 Salary: \$9.42/hr Hours: 6.5 hrs/day
Hayes, Leonard Custodian Wilson Elementary	Effective: October 24, 2011 Salary: \$12.74/hr Hours: 5.5 hrs/day
Pulford, Matt Marketing Specialist 180/260 days ASC Hours: 8.0 hrs/day	Effective: October 24, 2011 Salary: \$43,680 prorated to \$32,240 for
Smith, Sarah Para Educator Fillmore Elementary	Effective: October 31, 2011 Salary: \$9.42/hr Hours: 6.5 hrs/day
Petrucelli, Mary Ann Para Educator Central High	Effective: November 7, 2011 Salary: \$9.42/hr Hours: 6.5 hrs/day

RESIGNATIONS: SUPPLEMENTAL CONTRACTS

Mayfield, Gary 8th Grade Wrestling Young Intermediate	7% \$1,944.00
Slothower, Douglas Assistant Boys' Basketball North High	12% \$3,332.00
Verdon, Bradley 7th Grade Wrestling	7% \$1,944.00

Sudlow Intermediate

Yotter, Megan	7%
8th Grade Girls' Basketball	\$1,944.00
Young Intermediate	

Creedon, Patrick	12%
Assistant Varsity Girls' Basketball	\$3,332.00
Central High	

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Carlson, Lina	Effective: October 28, 2011
Para Educator	Years of Service: 5 yrs 11 mos
Children's Village West	

Johnson, Natalee	Effective: October 7, 2011
Para Educator	Years of Service: 10 mos
Children's Village Hoover	

LEAVES OF ABSENCE: CLASSIFIED

Ferkel, Kelly	Unpaid Leave of Absence
Para Educator	Effective: September 20, 2011 –January 3, 2012
West High	

**Motion:** Director Krumwiede moved the Board approve the Consent Agenda as presented. Director Zamora seconded the motion.

**Vote:** The vote on the motion was called and recorded as follows: Ayes: Krumwiede, Zamora, De Fauw, Sherwood, Roberson, Clewell, and Johanson. The motion carried unanimously.

**IV. APPROVAL OF BILLS**

**Motion:** Director Clewell moved the approval of the resolution: “Resolved, all claims presented to the Board having been duly certified as correct by the Secretary/Treasurer, 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 is approved as presented for the period October 6, 2011 through October 19, 2011. Director Zamora seconded the motion.

#289146 payable to Durrant Group for \$9,188.59 (wrong vendor)  
#289330 payable to Pearson Education for \$3,071.81 (wrong vendor)

**Vote:** The vote on the motion was called and recorded as follows: Ayes: Clewell, Zamora, Krumwiede, Sherwood, Roberson, De Fauw, and Johanson. The motion carried unanimously.

## V. SUPERINTENDENT REPORT

Dr. Tate reported that the Resource Allocation Committee has met twice. He explained the purpose of committee is to make recommendations to him and the board regarding establishing a budget for next year and for the next four years. He stated it is a great committee that is asking some hard questions. To date committee members have completed Finance 101 and had department heads come and talk about their budgets.

Dr. Tate shared with the board that he was invited to attend the Iowa Association of College Teacher Education Annual Convention where he was asked to share his impressions about the Governor's Blueprint plan. He related his concerns about the equity funding issues and emphasized how this is our sole and primary purpose.

Dr. Tate mentioned the article about data teams that appeared in the Quad City Times on October 23<sup>rd</sup> and stated efforts such as data teams and RTI will be discussed at the next Committee of the Whole meeting on November 7<sup>th</sup>.

## VI. OTHER ITEMS REQUIRING ACTION

### A. LSIAC Committee Membership

**Motion:** Director Roberson moved to approve the names presented for membership of the Local School Improvement Advisory Committee for 2011-2012. Director Zamora seconded the motion.

**Discussion:** Director Zamora commented that she only saw four or five parents on the list and would we be getting some new parents to serve on the committee. Dawn Saul responded that she is working to address these concerns and explained this was not her full list of names. She explained that the committee is currently very representative of the urban/rural and African American population. She added that she is also recruiting Hispanic and Asian representation as well as parents of special needs children and possibly a male parent. Director Krumwiede asked for clarification on board's role regarding participation on the LSIAC committee. President Johanson stated the board's role will be addressed in the discussion section later in the meeting. Director Clewell thanked the student board members for their willingness to participate and serve on the committee and pointed out how important this committee is to the board. He emphasized that LSIAC is required by Iowa code and that it is an important committee for gathering community input and that he is looking forward to what community members have to say in the future.

**Vote:** The vote on the motion was called and recorded as follows: Ayes Roberson, Zamora, Sherwood, Clewell, De Fauw, Krumwiede, and Johanson. The motion carried unanimously.

**B. Innovative Program Calendar Waiver at the Children's Village Sites at Buchanan, Hoover, Hayes, Monroe and Children's Village West 2012-2013**

**Motion:** Director Roberson moved the Board approve the request of the Department of Education for continuation of the Innovative Program Calendar for the Children's Village Sites at Buchanan, Hoover, Hayes, Monroe and Children's Village West for the 2012-2013 School Year. Director Zamora seconded the motion.

President Johanson announced this was the time and place for the Board to hold a public hearing on the Innovative Program Calendar waiver request for the 2012-2013 School Year for the Children's Village Sites at Buchanan, Hoover, Hayes, Monroe, and Children's Village West for the 2012-2013 school years. It was explained the notice of public hearing was published in the Quad City Times on October 14, 2011. No one came forward to be heard. The public hearing was then declared closed.

**Discussion:** None

**Vote:** The vote on the motion was called and recorded as follows: Ayes Roberson, Krumwiede, Clewell, Zamora, De Fauw, Sherwood and Johanson. The motion carried unanimously.

**C. Innovative Calendar Waiver (District-Wide)**

**Motion:** Director De Fauw moved the Board approve the request of the Department of Education for continuation of the District Wide Innovative Program Calendar for the 2012-2013 School Year which is equivalent to the 180 days required by law. Director Roberson seconded the motion.

President Johanson announced this was the time and place for the Board to hold a public hearing on the District Wide Innovative Program Calendar waiver request for the 2012-2013 School Year which is equivalent to the 180 days required by law. It was explained the notice of public hearing was published in the Quad City Times on October 14, 2011. No one came forward to be heard. The public hearing was then declared closed.

**Discussion:** Director Zamora stated she did not like the waiver and that we should have the full 180 days. She said it was manipulative and that we are short changing our kids by 2 days. President Johanson agreed with Director Zamora and requested that Ms. Weipert provide the board with more explanation. Ms. Weipert explained that the schools go 6 hrs. 15 min a day in terms of instructional time which adds up to more than the 180 days required by law. The 178 days allows for 2 days of conferences. She explained that if we had 180 days of instructional time it would reduce in-service to 5 days or it would mean incurring the costs of two additional in-service days. The waivers provide 7 full days of in-service for teachers and she commented that it has been very successful as well as meeting the state's requirement for 180 days of instructional time.

President Johanson read from the memo provided by Ms. Weipert to the board and he commented that this practice seems to be more beneficial to teachers rather than students.

He asked Ms. Weipert to provide more clarification regarding this matter. Ms. Weipert stated students are still getting the same amount or more than 180 days of pure instructional time and that the waiver provides teachers with training they need without a negatively impacting the budget. Director Sherwood asked if improvements have been made in evaluating the effectiveness of teacher in-services. Ms. Weipert stated they have been dedicated to evaluating impact and are getting constant feedback about the benefits of trainings and she related how they are working hard to make sure the trainings are aligned with the goals of district.

**Vote:** The vote on the motion was called and recorded as follows: Ayes. De Fauw, Roberson, Clewell, Krumwiede, Sherwood. Nays: Zamora and Johanson. The motion carried.

#### **D. Level I & Level II Investigators 2011-2012**

The administration recommends approval by the Board of the District Level I and Level II investigators as presented to serve for a one-year period for 2011-2012.

**Motion:** Director Zamora moved the Board approve the District Level I and Level II investigators as presented to serve for a one-year period for 2011-2012. Director Clewell seconded the motion.

**Discussion:** None

**Vote:** The vote on the motion was called and recorded as follows: Ayes. Zamora, Clewell, De Fauw, Krumwiede, Sherwood, Roberson and Johanson. The motion carried unanimously.

#### **E. Membership for Policy Services**

The Policy Committee recommends approval by the Board for an annual subscription to ISFIS (Iowa School Finance Information Service) Supplemental Policy Services for \$600.

**Motion:** Director DeFauw moved the board approve the annual subscription to ISFIS for \$600. Director Roberson seconded the motion.

**Discussion:** None

**Vote:** The vote on the motion was called and recorded as follows: Ayes De Fauw, Roberson, Krumwiede, Sherwood, Clewell, Zamora and Johanson. The motion carried unanimously.

**F. Equity Resolution**

Director Clewell made the following motion:

The Legislative Advocacy Committee Policy Committee recommends the Board adopt the following Resolution;

“RESOLUTION OF THE DAVENPORT COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
AFFIRMING FUNDING EQUITY THROUGH THE  
IOWA EDUCATION FUNDING FORMULA

WHEREAS, it is an expectation that all Iowa public school students will be treated equitably:

WHEREAS, the Iowa School Funding Formula favors per student funding in selected districts up to 3 percent more than others;

WHEREAS, the Davenport Community School District Board of Education wishes to provide the same quality of education to its students as every other district in the state;

WHEREAS, if the Davenport Community School District was on par with those districts receiving the highest per pupil rates we would receive an additional \$2.1 million annually;

WHEREAS, the *actual* per pupil cost of educating individual students in our district is no less than any other district;

RECOGNIZING, that equitable funding under the state formula will lead to a common economic starting point for all districts under the Governor’s Blueprint for education reform;”

NOW, THEREFORE, BE IT

RESOLVED, that the Davenport Community School District Board of Education affirms the need to make revision of the Iowa Funding Formula an essential foundation for implementation of the Governor’s Blueprint in order to insure equitable and adequate funding for all Iowa students, supporting real school improvement and meaningful reform. Director Zamora seconded the motion.

**Discussion:** Director Roberson stated that we have waited way too long for this resolution and thanked the Legislative Advocacy Committee for their efforts. Director Krumwiede asked if the equity issue could be clarified for the public and where the Resolution will go from here. Director Clewell reinforced the items listed on the Resolution and provided an overview of how the inequity is the result of the funding formula which results in 3-4% differential. He pointed out that initially this issue was brought forward by Director Zamora. He stated that before we proceed with reform we need to build our house on rock not sand. Director Clewell stated that after talking with ISFIS they have indicated that other districts have issues with the funding formula used. Director Clewell stated that the Resolution will be presented at the UEN business meeting as a priority. Director Zamora pointed out that the amount of funding received per student is \$ 5,883 for the Davenport Community School District.



President Johanson mentioned that the Legislative Advocacy Committee decided to do more work on the Resolution but with the timing of the UEN and IASB meetings he asked Director Clewell to consider bringing it before the board at this meeting so it would be ready to present at upcoming meetings and to share with other organizations. President Johanson thanked the committee for their patience regarding this matter.

**Vote:** The vote on the motion was called and recorded as follows: Ayes Clewell, Zamora, Krumwiede, Sherwood, Roberson, De Fauw and Johanson. The motion carried unanimously.

## VI. DISCUSSION

### A. IASB Convention and UEN Meeting Attendance

President Johanson clarified that the governance meetings will take place at the UEN meeting. Director Zamora stated she would be attending the UEN Legislative Breakfast meeting on Thursday, November 17<sup>th</sup>. President Johanson asked for discussion regarding the IASB and UEN meeting attendance. No discussion took place. President Johanson stated that his understanding is that the board's comments to him regarding the issue of whether to attend these meeting is that the UEN meeting is important and that we need to make sure we are heard at this meeting. He stated that the IASB continues to be a viable organization but there is concern about spending additional funds on an organization where we are no longer members but this was not reason enough not to attend meetings. Director Johanson stated that he understands the board's consensus regarding meeting attendance to be if you want to go feel free to do so.

### B. Board Budget Guidance

Dr. Tate reported that the Resource Allocation Committee is looking at priorities and ways to bring a tentative list to the board. He stated the committee would like to know the board's thoughts and would welcome their guidance in starting the budget process. Dr. Tate asked the board if they had any feedback for committee. Director Zamora expressed her concern about not harming our arts and music programs. Director Sherwood agreed. Director Zamora also shared she has a personal concern that we protect foreign language opportunities. Director DeFauw said she would like the board to have the opportunity to review the list of reductions and use this as frame of reference. She agreed with Director Zamora but also pointed out that we need to be sure to keep those programs that help students get excited about coming to school. Director Sherwood suggested we might look at ways to create more partnership opportunities that would save money and discussed how this was his experience when serving on city council. Director Roberson stated when we talk about the budget and how to move forward and when we create lists that state you can't touch this or that we have to realize that many things impact learning and that not all students are involved in music but involved in other things. He stated that these are tough decisions but we need to realize that people come to school for different reasons and we need to keep this mind when going forward with budget cuts. Director Krumwiede agreed with Director De Fauw that we need to take a serious look at the list. He also expressed concerns about elementary counselors and that there is a real need for mental health services and we need to keep counselors in the schools. He suggested another look at the list from last year as a way to begin. Director Clewell agreed with Director Sherwood in terms of efficiencies, but stated he would like to look at the AEA in particular to make sure

we are getting our money's worth. Director Clewell also suggested the committee explore working with other districts on things like transportation. Director Sherwood reinforced the importance of creating partnerships and how this can lead to potential savings for the district. Director De Fauw mentioned the idea of collaborative insurance and how she would like this to be explored. President Johanson asked Dr. Tate for further comments. Dr. Tate stated the Resource Allocation Committee has the list from last year. This is great start and we can't save everything but we are about student achievement and we need to find ways to create excitement as well as efficiencies and that this has been a good discussion.

### C. Report of 2010-11 LSIAC Recommendation

Ms. Dawn Saul introduced Ms. Brenda Jordahl-Buckles, member of the Local School Improvement Advisory Committee (LSIAC) who made a presentation to the board on Council Recommendations for 2010-11. After her presentation the board had several questions. Director Clewell asked how the committee will work on issues and if they will be addressed to administration. She explained that administrators are at the meetings providing input about issues. Director Clewell requested copies of the issues that are identified because they have not received them in the recent past. Director Zamora stated the issues that are being targeted are important to the board and she feels the committee is well aware of what the needs are. Director Sherwood expressed concern that information developed by committee does not get to the board and wanted her impressions on how committee members would react to a board member serving on the committee. She shared her thoughts that it could alter the way some members discuss things and could inhibit open dialogue and possibly lead to committee members asking board members questions that aren't relevant to the discussion at hand. She suggested it might be better if the committee did a better job of providing information and more detailed notes for board packets so the board can stay informed. Director Sherwood asked if they need to restructure since they meet so infrequently. She stated they should probably meet every month but most schedules will not allow that. She reinforced that as long as they stick to agenda maybe every other month would work. Director Roberson shared that when he attends meetings such as this he makes a point to let committee members know he is there to listen and as a board member and this shouldn't hinder open dialogue as long as this was made clear.

Dr. Tate stated that at the next meeting they would concentrate on Governor's Blueprint and they will get back with the board. President Johanson thanked Ms. Jordahl-Buckles for her presentation and Dawn for her opening comments and the whole committee for their efforts. President Johanson talked about LSIAC representation by the board and referenced a handout provided by Margaret Buckton from ISFIS. He pointed out that according to Iowa Code a board member is not required to be a member of LSIAC. President Johanson asked for discussion about a liaison from the board serving on this committee. Director Krumwiede stated that as long as he is kept informed and receive regular communication from the committee he did not think it was necessary to have a board member serve. Director Roberson stated if a board member would like to serve they should and that he was not concerned about having a board member on committee. Director De Fauw stated that if board participation would hinder open discussions of the committee then we should be wise enough to step away. She stated we can make ourselves available if needed. Director Sherwood stated he would leave that decision up to committee. If the committee wanted to invite a member of the board that was fine but he did not want to

impose. He suggested having this discussion at the committee level. Director Clewell stated he wanted to do what would make the committee work best, but his concern is that the discussion might not be as candid about what the community wants or needs. He thinks it is better to have unbiased members serving on this committee. President Johanson asked for other discussion. He stated he had not heard any strong position about board representation so at this time the board will not have a liaison participate in this committee unless it is brought forward by a board or committee member at a later date. Director Roberson did say he could pop in at a future date and President Johanson shared that he hoped the committee would welcome any board member at the meetings.

#### **D. Board Workshop 10/29/11**

President Johanson stated that everyone had received information in their packets about the upcoming Board Workshop on 10/29/11 that Ted Blaesing will be facilitating. He referred everyone to the tentative agenda. He was concerned what they could accomplish in only four hours and told the board the whole agenda was open for discussion. After discussion, it was the general consensus of the board that the agenda was too ambitious and it would allow enough time to focus on the issues they think are important. Topics they would like to see cover include the following: 1) Board/superintendent relationship 2) Defining board goals and vision 3) Defining student achievement 4) Exploring the option of having another workshop or even a series of meetings. Dr. Tate asked that the workshop cover some basic information about administrative process since there are so many new faces. President Johanson asked members to complete the blank form in the packet concerning board self-evaluation.

#### **E. Policy Review**

Director De Fauw reviewed policy recommendations as presented.

903.06 Closed/Exempt Sessions (new Iowa code)

105.01 Parental/Guardian Involvement

401.51 Organizations

401.26 Golden Pass – There was more discussion concerning this policy. Feedback from board members will be presented at the next Policy Committee Meeting on November 2<sup>nd</sup> at 4:00PM. Director DeFauw requested that the final approval for this policy be made at the next board meeting and that she would welcome additional feedback from Board members before the next Policy Committee meeting.

### **VIII. ADMINISTRATIVE REPORTS**

Dr. Tate reported the Agenda Committee asked him to come up some possible issues to discuss at the Committee of the Whole meeting concerning facility planning and passed out information to the board to review.

## **IX. BOARD REPORTS/REQUESTS**

Director Zamora commented how great the Band Spectacular was and how much she enjoyed the performance by North High School.

Director De Fauw shared that all three high schools are hosting theatrical productions next week and to please check out their website.

Director Zamora wanted to know why the Professional Development Program was in Bettendorf when we have facilities here in Davenport. It was noted that one of the reasons was that the AEA sponsorship and that Doug Fisher was presenting.

Director Sherwood expressed concerns about some issues that were not being addressed such as facility planning. Dr. Tate explained these would be covered in the next Committee of the Whole Meeting on November 7<sup>th</sup>.

Director Sherwood wanted to reiterate that the article on data teams was excellent. He applauded JB Young School. He has a friend who has a special needs child at the school and she is extremely happy with the services her child has received. He thinks people need to know when they are doing a good and they certainly are doing that. Director Sherwood wanted to express his ongoing interest in closing the achievement gap. He reported that he inquired about parenting groups in the community and he wanted the board and the district to be aware of effective black parenting program that will be starting through United Neighbors. He hopes this information will be shared with the schools. Director Sherwood also wanted to clarify that he didn't think McDonalds the worst the most egregious of fast food restaurant but that with the epidemic of childhood obesity and diabetes he has a concern about fast food restaurant and their proximity to schools in the district. He suggested we ask the city about how they zone these establishments and voice our concerns to them about this issue. Director Sherwood agreed.

Director Krumwiede reported that the Flu Free telethon they raised over \$20,000. He thanks everyone for their contributions and helping to make the school flu free.

Director Clewell encouraged student board members to speak up if they had something to share with the board. Whitney Leming, student board member, stated she can speak for band in saying that it is more than just a music program. She talked about how being a drum major has helped her see that the music program helps students develop both leadership and social skills. She thanked Director Zamora for bringing up the topic. President Johanson thanked Director Clewell for remembering the student board members.

President Johanson responded to the board request concerning asking district dieticians their opinion about McDonalds and taking a board position on this topic. He stated that exactly how we do that is difficult because it doesn't fall within the normal bounds of what we do here on the board. He explained that his position is that a discussion about any type of business should properly fall within the bounds of the city's zoning and other ordinances. He stated this was also the position of the Agenda Committee. He did talk to a city councilman and he understood our concerns but would encourage members of the board to have a meeting with city. President Johanson emphasized that he has heard lots of passion expressed surrounding this issue but it would take some time before it can be resolved.

Director Sherwood had the following request:

1. I believe that several years ago the board requested a plan as to how the district might implement a service learning presence in our schools. Service learning continues to be a proven and widely implemented strategy for drop-out prevention and student engagement. I request an up-date on the status and future plans for service learning in the district.

This request will be presented to the Agenda Committee or the Superintendent for follow up.

Board Secretary/Treasurer Oath of Office-Mary Correthers was given the oath of office for the position of Board Treasurer.

**ADJOURNMENT**

Director Clewell moved the board adjourn. Director Zamora seconded the motion. By consensus President Johanson declared the meeting adjourned at 9:04PM

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Mary Correthers, Board Secretary/Treasurer