

DAVENPORT COMMUNITY SCHOOL DISTRICT

DAVENPORT SCHOOLS ACHIEVEMENT SERVICE CENTER

JIM HESTER BOARD ROOM

Achievement Service Center

1606 BRADY STREET

DAVENPORT, IOWA 52803

MONDAY, APRIL 22, 2013 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, April 22, 2013 for their Regular Meeting. The meetings were held at the Achievement Service Center, 1606 Brady St., Davenport, Iowa, in said District. President Johanson called the Regular Meeting to order at 7:00 PM.

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

Director Sherwood read the vision statement.

I. SHOWCASE

- A. Adams Elementary – Mr. Tom Green, Principal led a presentation on the programs and curriculum that reinforce life skills for the students and a staff member described the various incentives they use. They emphasis community leadership built through student council participation and a they showed a video of students talking about how student council has helped them develop these skills and shared pictures of election day and students giving speeches. The school has a student hunger drive and do have a variety of fundraisers. They also have a hat and mitten drive. Several board members asked questions and made comments and President Johanson thanked them for the presentation.

II. COMMUNICATIONS (Including Open Forum)

- A. April 25, 6-7:30PM ALICE Public Forum #1-Blue Grass Elementary Cafeteria
- B. April 30, Retirement Dinner, 6:00 Social Hour 7:00 Dinner - Radisson Hotel
- C. April 30, 6:30-8PM Community Workshop II on Central Pool and Auditorium, Central Cafeteria.
- D. May 1, 4:00PM-Policy Meeting, ASC, Executive Board Room
- E. May 1, 6-7:30PM ALICE Public Forum #2-Eisenhower Elementary, School Gym
- F. May 2, 4:00PM – Legislative Advocacy Meeting, ASC, Executive Board Room
- G. May 6, 5:30PM-Committee of the Whole Meeting, ASC, Jim Hester Board Room
- H. May 8, 6-7:30PM ALICE & Boundaries Public Forum -Sudlow Intermediate, Large Gym
- I. May 9, 6-7:30PM ALICE Public Forum-Williams Intermediate, Gym
- J. May 13, 7:00PM, Regular Meeting, ASC, Jim Hester Board Room
- K. May 14, 6:30-8PM Community Workshop III-Central Cafeteria

- L. May 27 HOLIDAY CLOSED
- M. May 28, 7:00PM (TUESDAY) Regular Meeting, ASC, Jim Hester Board Room
- N. Open Forum for Community Input-
 - Kerri Peterson, 2223 E. 46th St. Davenport, IA-Appealed open enrollment denial.
 - Dounia Sareini-1533 W. Garfield, Davenport,-Appealed open enrollment denial.
 - Duane Bird,6002 W. 46th St. Davenport, -Appealed open enrollment denial.
 - Zachary Day, 6822 Madison St. Davenport,- Appealed open enrollment denial.
 - Kelly Gamble, 2604 W 54th Street, Davenport- Appealed open enrollment denial.
 - Rachael Dooley, 335 Forest Rd, Davenport-Appealed open enrollment denial.
 - Jephthah Yarian, 1830 W. 36th St. Davenport-Expressed concerns about high school parking lots and suggested speed bumps and painting lines.
 - Sally Ellis, 2216 N. Nevada St., Davenport– Thanked the board for their time and knows that they have difficult decisions to make.
 - Randy Zorbrist, 3505 Wisconsin Ave, Davenport- Asked the board to reconsider agenda item on Childcare Transportation and issue new RFP.
 - Heather Johnson, 505 W. 16th Street, Davenport- Expressed concerns about not having decision on boundaries.
 - Rane Nichols, 310 S. 8th St., Davenport – Talked about open campus for the high schools.

III. CONSENT AGENDA

To conserve time and focus attention on non-routine matters on the agenda, the Board will consider 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:
April 8, 2013 (Regular Meeting).

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

APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Baker, Clay	7%
Intermediate Co-ed Track	\$1,982.00
Smart Intermediate	
Claeys, Steven	7%
Football 7 th Grade Assistant	\$2,031.00
Walcott Intermediate	
English, Holly	25%
Varsity Girls' Basketball	\$7,255.00
Central High	
Huntley, David	20%
Activities Manager Intermediate	\$5,804.00
Walcott Intermediate	

Nesbitt, Carie Cheerleaders Sr. High North High	19% \$5,514.00
---	-------------------

APPOINTMENTS: CLASSIFIED

Hauschild, Kathy Para Educator Monroe Elementary	Effective: April 15, 2013 Salary: \$9.69/hr Hours: 6.5 hrs/day
--	--

Hopper, Melinda Para Educator Sudlow Intermediate	Effective: April 11, 2013 Salary: \$9.69/hr Hours: 6.5 hrs/day
---	--

EARLY RETIREMENTS: CERTIFICATED

Gipson, Robert Science North High	Effective: May 29, 2013 Years of Service: 6 yrs 9 mos
---	--

Riley, Barbara Counselor Central High	Effective: May 29, 2013 Years of Service: 19 yrs 8 mos
---	---

RESIGNATIONS/TERMINATIONS: CERTIFICATED

Duranleau-Brennan, Helen Language Arts North High	Effective: May 29, 2013 Years of Service: 10 yrs 10 mos
---	--

Kea, Sonia Business Education Smart Intermediate	Effective: May 29, 2013 Years of Service: 1 yr 8 mos
--	---

Warren, William Science Wood Intermediate	Effective: May 29, 2013 Years of Service: 6 yrs 9 mos
---	--

RESIGNATIONS/TERMINATIONS: SUPPLEMENTAL CONTRACTS

Duranleau-Brennan, Helen Drama Senior High North High	7% \$1,982.00
---	------------------

Duranleau-Brennan, Helen All School Play North High	7% \$1,982.00
---	------------------

Duranleau-Brennan, Helen Musical (High School) Tech Director North High	5% \$1,416.00
---	------------------

English, Holly Assistant Varsity Girls' Basketball Central High	12% \$3,482.00
Farley, Michael Activities Manager Intermediate Walcott Intermediate	20% \$5,804.00
Wilson, Kenneth Boys' Basketball 7 th Gr Sudlow Intermediate	7% \$2,031.00

RETIREMENTS: CLASSIFIED

Van Sant, Ronald Energy Tech Operations Center	Effective: July 5, 2013 Years of Service: 8 yrs 7 mos
--	--

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Hillmer, Stacy Administrative Assistant – HR ASC	Effective: April 19, 2013 Years of Service: 8 mos
Peterson, Shelaine Para Educator Sudlow Intermediate	Effective: April 8, 2013 Years of Service: 6 mos
Wilson, Barbara Food Service Worker Smart Intermediate	Effective: April 12, 2013 Years of Service: 1 yr 3 mos

RETURNS FROM LEAVE OF ABSENCE: CLASSIFIED

Fox, Megan Administrative Assistant – HR ASC	Effective: April 19, 2013 Salary: \$16.85/hr Hours: 8.0 hrs/day
--	---

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

Discussion: Director De Fauw recognized the accomplishments of Helen Duranleau-Brennan who is leaving the district. Helen has been the Drama teacher at North for more than 10 years and De Fauw expressed how much she will be missed.

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

IV. APPROVAL OF BILLS

Motion: Director Clewell moved the board approve 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 for the periods April 4, 2013 through April 17, 2013 with the following voided checks:

#305742 payable to Davenport Trane in the amount of \$4,591.47 (Wrong vendor)
#305616 payable to Western Dubuque Comm Schools in the amount of \$75.00 (Event cancelled)

Director Zamora seconded the motion.

Discussion: None.

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

V. SUPERINTENDENT REPORT

Dr. Tate announced that Daphne Cornish, an 18-year-old senior at Central High School and the daughter of Mark and Julie Cornish of Davenport, has been selected to receive the prestigious Dr. Thomas A. Dooley Award Scholarship for 2013. The scholarship has been awarded each year since 1965 to a Davenport high school student whose academic rank is in the upper 10% of their class, has shown a continued interest in the field of medicine and plans to become a doctor. Ms. Cornish plans to attend Washington University in St. Louis to pursue a major in biology with a minor in environmental science. Student board members then provided reports. Isaac reported on the variety show, the JROTC getting ready for a competition at the Rock Island Arsenal and the band participating in the Iowa Band Association. Chloe reported the ensemble received Division One ratings, they have finished the talent show and raised \$1500 and she is looking forward to prom. Andre reported on their blood drive and the art show scheduled at the library until May 4th.

VI. OTHER ITEMS REQUIRING ACTION

A. District Wide Intruder Locks Public Hearing

Motion: Director Roberson moved the board approve the plans and specifications as presented for District Wide Intruder Locks. Director Zamora seconded the motion.

President Johanson announced this was the time and place for the Board to hold a public hearing on the District Wide Intruder Locks which appeared the *Quad City Times*, on April 12, 2013. No one came forward to be heard. The public hearing was then declared closed.

Discussion: None.

Vote: Vote on the motion was called and recorded as follows: Ayes: Roberson, Krumiede, De Fauw, Clewell, Zamora, Sherwood and Johanson. Motion carried.

B. Fresh Fruits & Vegetables Individually Packaged.

Motion: Director Clewell moved the board approve the proposal of \$180,000 from Loffredo Fresh Produce Company for procurement of single-serve, individually packaged fresh fruits and vegetable as their proposal meets all the required terms and conditions at an acceptable fair market price. Director Zamora seconded the motion.

Discussion: Director Clewell asked if entire amount is grant money and Micki Carrington responded it was federal grant funds. He asked about the lack of bidders and she explained that Loffredo is the only company with facilities to accommodate the order. Clewell thanked Senator Harkin for his efforts with the federal grant. Director Sherwood asked about due diligence and food safety regarding this order. Micki explained the measures they have in place to assure food safety and quality.

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

C. Approval of Bid Partial Re-Roofing Project at Sudlow Intermediate School

Motion: Director Sherwood moved the board approve the lowest, responsible, responsive bid received from Geisler Brothers Company in the amount of \$120,969.00 for the partial re-roofing project at Sudlow Intermediate School. Director Clewell seconded the motion

Discussion: None.

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

D. Approval of Bid for Partial Re-roofing Project at JB Young Intermediate School

Motion: Director Roberson moved the board approve the lowest, responsible, responsive bid received from Blackhawk Roof Company in the amount \$20,800.00 for the partial re-roofing project at JB Young Intermediate School. Director Zamora seconded the motion.

Discussion: None.

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

E. Approval of Bid for North High School Cafeteria Air Conditioning Project

Motion: Director Roberson moved the Board approve the lowest, responsible, responsive bid received from Air Control Inc. in the amount of \$ 389,000.00 for the North High School Cafeteria Air Conditioning Project. Director De Fauw seconded the motion.

Discussion: None

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

F. Early Childhood Transportation Award

Motion: Director Krumwiede moved the board approve Durham School Services to provide early childhood transportation for the 2013-14 school year in the amount of \$586,927.00. Director Clewell seconded the motion.

Discussion: Director Zamora remarked that this proposal has caused some confusion and noted that we are cutting busing on one hand but adding more on the other with the item and asked for an explanation. Marsha Tangen explained they are receiving money from the state for the 4 year old program. Director Sherwood read the administration's response to concerns about the award and he understands what they are saying, but said River Bend has been a good supplier in the past and he doesn't want someone to think they have been treated unfairly. He suggested rebidding this item unless Dr. Tate recommends otherwise. Dr. Tate suggested getting legal advice as another company has been recommended to ensure this is how we should proceed.

Motion to Table: Director Sherwood moved to table the motion on the vote. Director Zamora seconded the motion.

Discussion: Director De Fauw stated there seems to have been some ambiguity in the language of the RFP that it wasn't clearly stated that we would be providing busing services for 200 students and asked Marsha Tangen to speak to this. Marsha stated that as described in the memo provided to the board, it was indicated that currently we have 200 students requiring these services. We contacted Mr. Zorbrist and he submitted his proposal on 100 students. We then asked him if he would please submit a proposal on 200 students so we knew we had equal proposals going forward. Both vendors had an opportunity to call us with questions and we did have several questions from Durham but did not hear from Mr. Zorbrist regarding any concerns or problems with the RFP at that time. Director De Fauw asked if it would be common practice to include a copy of the school calendar in the RFP. Marsha said it would depend, but River Bend Transit has been providing the services and they knew we were running a year round calendar. Director Krumwiede asked if tabling this item would interfere with timeframes and would legal advice be sought before the item comes back to the board. Director Clewell stated that at the last meeting the board asked for this item be postponed and stated the administration had done what he

believes to be due diligence in contacting both bidders and believes they have done the right thing and said he is ready to vote on the original motion.

Vote to table the original motion: Ayes: Sherwood, Zamora, De Fauw, Krumwiede. Nays: Clewell, Roberson, and Johanson. The motion to table the vote on Durham School Services to provide early childhood transportation for the 2013-14 school year carried.

G. Open Enrollment Denial Appeals 2013-2014

Motion: Director Zamora moved the board uphold the Superintendent’s decision to deny open enrollment between districts based on the District’s Diversity Plan and Board Policy 502.16 (Open Enrollment Between Districts) for the following students who have appealed.

<u>Student Name</u>	<u>Grade</u>	<u>District Requested</u>	<u>Attendance Center</u>
Reece Bird	9th	Durant	Durant High
Eleanor Day	Kinder	Pleasant Valley	Pleasant View
Mason Dooley	Kinder	Bettendorf	Mark Twain
Madison Gamble	Kinder	Bettendorf	Hoover or Paul Norton
Oliver Kremer	Kinder	Pleasant Valley	Riverdale Heights
Leah Mason	Kinder	Clayton Ridge	Iowa Virtual Academy
Ethan Peterson	Kinder	Bettendorf	Hoover or Paul Norton
Nowal Ali Sareini	Kinder	Pleasant Valley	Riverdale
Marlon Stewart	11 th	North Scott	Left Blank

Director Clewell seconded the motion.

Discussion: Director De Fauw asked Dr. Tate to explain process for open enrollment denials and Dr. Tate provided a summary of the process and how it is based on the district’s diversity plan and how they use a random lottery to select those who are approved. Director Sherwood asked about the process for documenting receipt of the applications and Dr. Tate explained that starting next year they will require the paperwork be submitted directly to office staff and a receipt will be provided. Director Clewell mentioned policy 502.16 which the board approved for the benefit of 16,000 students in the district and he thanked the parents who advocated and spoke on behalf of their children. President Johanson asked about the appeal from Kelly Gamble and Dr. Tate provided more detail.

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

H. Para Educator Contract Approval (2013-2015)

Director Roberson commented the the discussions this year were the most professional he has ever been involved in and thanked Ty and everyone else involved.

Motion: Director Roberson moved the Board approve the terms of the two-year negotiated Para educator contract for Para educators with the Davenport Community School District for 2013-2015. Director Clewell seconded the motion.

Discussion: Director Sherwood stated that the district's lower wage employees continue to fall further behind and advocated there be a determined effort to give money to those employees who's pay is so close to minimum wage and it should be a living wage.

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

I. Secretarial Contract Approval (2013-2015)

Director Roberson conveyed the same appreciation for their professionalism during contract negotiations.

Motion: Director Roberson moved the Board approve the terms of the two-year negotiated Secretarial contract for the secretaries with the Davenport Community School District for the 2013-2015. Director Clewell seconded the motion.

Discussion: None.

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

J. Food & Nutrition Service Contract Approval (2013-2015)

Director Roberson noted his appreciation to the food and nutrition representatives for their dialogue and contributions during contract negotiations.

Motion: Director Roberson moved the Board approve the terms of the two-year negotiated contract for the food and nutrition service with the Davenport Community School District for the 2013-2015. Director Krumwiede seconded the motion

Discussion: None.

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

K. Custodial Contract Approval (2013-2015)

Director Roberson said he appreciated the representation of the custodial group and their dialogue, input and professionalism.

Motion: Director Roberson moved the Board approve the terms of the two-year negotiated contract for the Custodial, Warehouse, Security, and Copy Center Employees with the Davenport Community School District for the 2013-2015. Director Krumwiede seconded the motion.

Discussion: None.

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

L. Resolution for Public Hearing - Goose Hollow Transfer to City of Davenport.

Motion: Director Clewell moved the board approve the following resolution:

WHEREAS, Davenport Community School District is the owner of certain real estate located in Davenport, Iowa, more particularly described on Exhibit "A" attached hereto; and

WHEREAS, Davenport Community School District desires to transfer said property without consideration to the City of Davenport; and

WHEREAS, Davenport Community School District is required to hold a public hearing on the proposed transfer pursuant to Iowa Code §297.22.

RESOLVED that a Public Hearing shall be held in the third-floor Jim Hester Board of the Davenport Schools Achievement Center at 1606 Brady Street, Davenport, Iowa on May 13, 2013 at 7:00 P.M. for the purpose of considering the transfer of the real estate owned by the School District to the City of Davenport;

FURTHER RESOLVED that the Secretary shall publish Notice of Transfer of Real Estate and Notice of Public Hearing in the Quad City Times at least once not less than ten (10) days but not more than twenty (20) days prior to the date of the public hearing.

Director Zamora seconded the motion.

Discussion: Director Sherwood inquired about the use of this land for Central and asked if they had been notified. Scott Martin said they had been notified and there was not purpose for them regarding this land.

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

VII. DISCUSSION

A. Bonding

Jennifer Blankenship from Public Financial Management (PFM) indicated their firm has worked with the school district for many years. She provided the board with information on three different versions for bonding Local Option projects. She discussed inflationary adjustments, revenues and expenditures. She explained each version and discussed the savings in total construction costs. She indicated the district can complete all of the CIP (Capital Improvement Projects) without having to bond, but also highlighted the advantages as well as risks and associated costs for issuing bonds at this time. She explained that PFM's recommendation to the district, if they decide to bond, would be to bond for 20 million rather than 30 million. Several board members requested more information about inflation and interest rates and she also provided more detail on the firm's previous relationship with the district. She highlighted the fact that PFM is independent and does not underwrite any bonds. She explained in more detail her reason for recommending bonding at 20 million rather than 30 million if the district did decide they wanted to move in this direction. She explained the main reason some districts do not issue bonds is their reluctance to pay interest income and choose to pay for their projects strictly on a cash flow basis. She also elaborated that projects could be moved forward if the district issued bonds. Director Zamora asked about debt service and Jennifer explained more on the point. Director De Fauw asked what if the legislature would decide to divert local option sales tax to education reform and the district had issued bonds. Jennifer responded that the majority of school districts in Iowa would be affected. Director Sherwood asked what the next step would be and President Johanson said it would go to the agenda committee to consider action.

B. Textbook Adoptions

Julie Staszewski provided a summary of the textbook adoptions for the coming year. She reviewed some of the new courses and stated they traditionally receive \$500,000 for new adoptions each year but they do have a carry over so within the general fund they will be able to cover the costs of these adoptions. Director Krumwiede asked if she had any concerns about purchasing textbooks with changes still happening with the Iowa Core. Juli explained several adoptions are for AP classes and these courses generally have one or two textbooks that are recommended by the college board and provided more explanation as to how they choose the books. Director Sherwood asked how the textbooks are assessed for electronic portability and internet support. Juli said anything that is electronic is submitted to Gary Sloat and he investigates compatibility with our system.

C. Boundaries

Dr. Tate noted at the Committee of the Whole meeting on April 1, 2013 the board reviewed recommended school boundaries drawn on city maps. At that time there was consensus among board members except for the boundaries delineating Harrison, Fillmore and Truman Schools. He indicated they will be discussing three options that illustrate using the diversity plan and consider utilization and transportation for the buildings. He asked Scott Martin to present the various options and then he will make a recommendation. Tate indicated they will be preparing for the public forums on May 1 at Eisenhower and May 8 at Sudlow where they will be discussing boundaries and ALICE.

Scott presented changes within each of the scenarios indicated on the maps for Truman, Fillmore and Harrison. Dr. Tate noted there are plans to build 3-5 classrooms at Truman in the next two years so there will be more room at Truman in the future. Scott reviewed scenario A for Fillmore. Dr. Tate presented the various building utilizations and A/B ratios for each of the scenarios. Director De Fauw indicated she had reviewed the some platt plans for a new subdivision prior to the meeting and stated the boundary of this new subdivision will be Marquette. Krumwiede expressed concerns that parents who will be affected by the new changes will not have adequate opportunities to provide feedback and recommended having more than two additional public forums. President Johanson asked Director Krumwiede if he had a preference for any of the scenarios and he stated he did not. Johanson indicated everyone was invited to all of the forums to provide feedback. Director De Fauw noted if the changes indicated are used the new subdivision area would be split between Fillmore and Harrison and it makes sense to shift the boundary further south and indicated that scenario B provides the most benefit. Director Zamora said scenario C creates another school where people will have the perception that this is a poor school and they don't want to go there and this is a mistake, so scenario B is the only one we should be looking at. Dr. Tate indicated he would be going forward with scenario B for public discussion. President Johanson indicated he does favor scenario B and noted there were three board members in favor of scenario B and the remaining members have not expressed a preference.

D. District of Distinction Report.

Dr. Tate reviewed activities of the District of Distinction and reported that they are looking at the following initiatives: a dual graduation program where students can graduate with an Associate's Degree from Scott Community College; a Career Institute which is the STEM program; a Creative Arts Academy which will be at the Figge, Adler, RME and library downtown; an Intermediate School of Athletics; Foreign Language at all elementary schools; and an International Baccalaureate School. Subcommittees are looking at when these cohorts should begin and highlighted the chart provided to the board. They have the dual graduation initiative on a fast track which will be at North High School. Director De Fauw asked if they will be looking at the implications for students who do not choose to participate in the cohort system but will be taking AP classes. Dr. Tate said he will look into this. Director

Zamora stated this will not change any of the opportunities in any of the other high schools. Director Sherwood asked about the priorities indicated on the chart and Dr. Tate provided an explanation.

VIII. ADMINISTRATIVE REPORTS

None.

IX. BOARD REPORTS/REQUESTS

Director Sherwood had the following board requests:

1. Agenda discussion on issuing CIP bonds.
2. I would like an administration recommendation for or against bonding for CIP (Capital Improvement Projects)

Director Clewell reported on the board workshops on diversity and another recent program he attended where the presenters said with absolute certainty that schools can overcome the dysfunctional families and bad parenting. He said he hopes the board can start talking about the bigger issues on honoring our diversity and using it for learning in our schools rather than spending time talking about boundary lines in our school district. This is important but we do have an administration that is spending time doing this and hopes the board gets back on track and starts talking about the issues we have been elected to deal with not administrative issues.

Director Clewell had the following board request:

1. Update on the Policy Committee's conversation on the Diversity Plan.

Director De Fauw noted the Agenda Committee is considering an agenda item to discuss the Diversity Plan and the board secretary had taken detailed minutes of the Policy Committee meeting on this topic.

ADJOURNMENT

Director Clewell moved the board adjourn. Director Zamora seconded the motion. By consensus President Johanson declared the meeting adjourned at 9:40 PM.

Mary Correthers, Board Secretary/Treasurer