



MEETING MINUTES



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BOARD WORKSHOP AT 5:00 P.M.

Attendance

Voting Members

Lisa Davis, President
Judy Bullockus, Vice President
Gila Jones, Clerk
Jennifer Adnams, Trustee
Krista Castellanos, Trustee
Gary Pritchard, Ph.D., Trustee
Lisa Zollinger, Trustee

1. CALL TO ORDER

President Davis called the meeting to order at 5:05 p.m.

ROLL CALL

Present: Trustees Adnams, Bullockus, Castellanos, Davis, Jones, Pritchard, and Zollinger

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jen Moffroid, community member.

3. ADOPTION OF THE AGENDA

Motion made by: Lisa Zollinger

Motion seconded by: Gila Jones

Voting:

Lisa Davis - Yes

Judy Bullockus - Yes

Gila Jones - Yes

Jennifer Adnams - Yes

Krista Castellanos - Yes
Gary Pritchard, Ph.D. - Yes
Lisa Zollinger - Yes

The motion carried 7-0 to adopt the Board Workshop agenda.

4. INFORMATION/DISCUSSION

A. EDUCATION AND SUPPORT SERVICES

President Davis recognized Dr. Gregory Merwin, Associate Superintendent, Education and Support Services, to introduce the items. Dr. Merwin recognized the team to present the items: Brad Shearer, Assistant Superintendent, Curriculum & Instruction Grades PreK-5; Meg Ervais, Assistant Superintendent, Curriculum & Instruction Grades 6-12; and Michael Gomez, Executive Director, State & Federal Programs.

1. FIRST READING BOARD POLICY 5111.5, LANGUAGE IMMERSION AND INTERNATIONAL BACCALAUREATE ADMISSIONS

2. FIRST READING BOARD POLICY 6141.4, INTERNATIONAL BACCALAUREATE PROGRAM

3. DELETION OF BOARD POLICY 6173, ADVANCED ACADEMICS AND CRITICAL THINKING

4. FIRST READING BOARD POLICY 6141.5, ADVANCED PLACEMENT

5. DELETION OF BOARD POLICY 6163, AUDIOVISUAL MATERIALS

6. FIRST READING BOARD POLICY 6161.11, SUPPLEMENTARY INSTRUCTIONAL MATERIALS

7. FIRST READING BOARD POLICY 6171, TITLE I PROGRAMS

8. FIRST READING BOARD POLICY 6174, EDUCATION FOR ENGLISH LEARNERS

9. DELETION OF BOARD POLICY 6191, CRITERIA FOR EVALUATION OF CONSOLIDATED PROGRAMS

10. FIRST READING BOARD POLICY 6190, EVALUATION OF THE INSTRUCTIONAL PROGRAM

11. DELETION OF BOARD POLICY 6138, SCHOOL IMPROVEMENT PROGRAM GUIDELINES

B. HUMAN RESOURCE SERVICES

President Davis recognized Dr. Bob Presby, Associate Superintendent, Human Resource Services, to introduce the items. Dr. Presby recognized the team presenting the items: Laura Lyon, Assistant Superintendent, Human Resource Services, and Christina Giguere, Executive Director, Human Resource Services.

1. FIRST READING BOARD POLICY 4113, ASSIGNMENT
2. FIRST READING BOARD POLICY 4115, EVALUATION/SUPERVISION
3. FIRST READING BOARD POLICY 4117.3, PERSONNEL REDUCTION
4. FIRST READING BOARD POLICY 4118, DISMISSAL/SUSPENSION/DISCIPLINARY ACTION
5. FIRST READING BOARD POLICY 4119.11, 4219.11, 4319.11, SEXUAL HARASSMENT
6. FIRST READING BOARD POLICY 4119.42, 4219.42, 4319.42, EXPOSURE CONTROL PLAN FOR BLOODBORNE PATHOGENS
7. DELETION OF BOARD POLICY 4131, STAFF DEVELOPMENT
8. DELETION OF BOARD POLICY 4331, STAFF DEVELOPMENT
9. FIRST READING BOARD POLICY 4131, 4231, 4331, STAFF DEVELOPMENT
10. DELETION OF BOARD POLICY 4251.1, MINIMUM WAGE
11. FIRST READING BOARD POLICY 4151, 4251, 4351, EMPLOYEE COMPENSATION
12. FIRST READING BOARD POLICY 4213.2, VACANCIES, PROMOTIONS, INCREASE IN HOURS, AND VOLUNTARY REASSIGNMENTS
13. FIRST READING BOARD POLICY 4218, DISMISSAL/SUSPENSION/DISCIPLINARY ACTION
14. FIRST READING BOARD POLICY 4222, TEACHER AIDES/PARAPROFESSIONALS
15. DELETION OF BOARD POLICY 4315.1, COMPETENCE IN EVALUATION OF TEACHERS
16. FIRST READING BOARD POLICY 4315, EVALUATION/SUPERVISION: MANAGEMENT
17. DELETION OF BOARD POLICY 4161.8, 4261.8, 4361.8, FAMILY CARE AND MEDICAL LEAVE

18. DELETION OF BOARD POLICY 4212, APPOINTMENT AND CONDITIONS OF EMPLOYMENT

5. ADJOURNMENT

Motion made by: Gila Jones

Motion seconded by: Judy Bullockus

Voting:

Lisa Davis - Yes

Judy Bullockus - Yes

Gila Jones - Yes

Jennifer Adnams - Yes

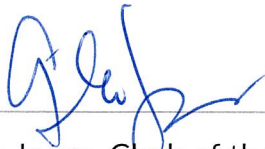
Krista Castellanos - Yes

Gary Pritchard, Ph.D. - Yes

Lisa Zollinger - Yes

The motion carried 7-0 to adjourn the meeting.

President Davis announced the Board Workshop meeting adjourned at 7: 10 p.m.



Gila Jones, Clerk of the Board



Christopher Brown, Ed.D.,
Superintendent