



MEETING MINUTES



Scan the above QR code with your phone to view this meeting agenda on your phone.

BOARD WORKSHOP AT 5:00 P.M.

Attendance

Voting Members

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

1. CALL TO ORDER

President Davis called the meeting to order at 5:04 p.m.

ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by John Forney, Chief Facilities Officer.

3. ADOPTION OF THE AGENDA

Motion made by: Jennifer Adnams

Motion seconded by: Gila Jones

Voting:

Lisa Davis - Yes

Judy Bullockus - Yes

Jennifer Adnams - Yes

Krista Castellanos - Yes

Gila Jones - Yes

Gary Pritchard, Ph.D. - Not Present

Lisa Zollinger - Not Present

The motion carried 5-0-2 to adopt the Board Workshop agenda.

4. INFORMATION/DISCUSSION

A. BUSINESS AND SUPPORT SERVICES

1. FIRST READING BOARD POLICY 1330 USE OF SCHOOL FACILITIES

President Davis recognized Clark Hampton, Deputy Superintendent, Education and Support Services, to introduce the items. Mr. Hampton recognized the team to present the items: John Forney, Chief Facilities Officer and Carlos Chicas, Executive Director, Maintenance, Operations & Transportation.

2. USE OF FACILITIES FEES

President Davis recognized Clark Hampton, Deputy Superintendent, Education and Support Services, to introduce the items. Mr. Hampton recognized the team to present the items: John Forney, Chief Facilities Officer, and Carlos Chicas, Executive Director, Maintenance, Operations & Transportation.

3. FIRST READING BOARD POLICY 3551 FOOD SERVICE OPERATIONS/CAFETERIA FUND

President Davis recognized Clark Hampton, Deputy Superintendent, Education and Support Services, to introduce the items. Mr. Hampton recognized the team to present the items: Philippa Townsend, Assistant Superintendent, Fiscal Services, and Kristin Hilleman, Director II, Food & Nutrition Services.

4. FIRST READING BOARD POLICY 3553 FREE AND REDUCED PRICE MEALS

President Davis recognized Clark Hampton, Deputy Superintendent, Education and Support Services, to introduce the items. Mr. Hampton recognized the team to present the items: Philippa Townsend, Assistant Superintendent, Fiscal Services, and Kristin Hilleman, Director II, Food & Nutrition Services.

5. FIRST READING BOARD POLICY 3554 OTHER FOOD SALES

President Davis recognized Clark Hampton, Deputy Superintendent, Education and Support Services, to introduce the items. Mr. Hampton recognized the team to present the items: Philippa Townsend, Assistant Superintendent, Fiscal Services, and Kristin Hilleman, Director II, Food & Nutrition Services.

B. EDUCATION AND SUPPORT SERVICES

1. EVIDENCE-BASED GRADING

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: Meg Ervais, Assistant Superintendent, Curriculum & Instruction Grades 6-12.; Jen Smalley, Assistant Superintendent, Secondary Leadership; and Cat Thompson, Principal, Marco Forster Middle School.

2. FIRST READING BOARD POLICY 5125 STUDENT RECORDS

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: Michael Gomez, Executive Director, State & Federal Programs, and Darrin Jindra, Executive Director, Safety & Student Services.

3. FIRST READING BOARD POLICY 5125.1 RELEASE OF DIRECTORY INFORMATION

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: Michael Gomez, Executive Director, State & Federal Programs, and Darrin Jindra, Executive Director, Safety & Student Services.

4. FIRST READING BOARD POLICY 1445 RESPONSE TO IMMIGRATION ENFORCEMENT

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: Michael Gomez, Executive Director, State & Federal Programs, and Darrin Jindra, Executive Director, Safety & Student Services.

5. DELETION OF BOARD POLICY 5145.13 IMMIGRATION ENFORCEMENT

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: Michael Gomez, Executive Director, State & Federal Programs, and Darrin Jindra, Executive Director, Safety & Student Services.

6. DELETION OF BOARD POLICY 5172 AT RISK STUDENTS

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: Michael Gomez, Executive Director, State & Federal Programs, and Darrin Jindra, Executive Director, Safety & Student Services.

7. DELETION OF BOARD POLICY 5120 COMMUNICATION WITH PARENTS/GUARDIANS

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: Michael Gomez, Executive Director, State & Federal Programs, and Darrin Jindra, Executive Director, Safety & Student Services.

8. DELETION OF BOARD POLICY 5141.2 ELECTRONIC SIGNALING DEVICES

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: Michael Gomez, Executive Director, State & Federal Programs, and Darrin Jindra, Executive Director, Safety & Student Services.

C. COMMUNICATIONS

1. PARENT COLLABORATION AND ENGAGEMENT

President Davis recognized Ryan Burris, Chief Communications and Public Engagement Officer, to introduce the item.

5. ADJOURNMENT

Motion made by: Judy Bullockus

Motion seconded by: Gila Jones

Voting:

Lisa Davis - Yes

Judy Bullockus - Yes

Jennifer Adnams - Yes

Krista Castellanos - Yes

Gila Jones - Yes

Gary Pritchard, Ph.D. - Not Present

Lisa Zollinger - Not Present

The motion carried 5-0-2 to adjourn the meeting.

President Davis announced the Board Workshop meeting adjourned at 7:52 p.m.



Christopher Brown, Ed.D.,
Superintendent



Jennifer Adnams, Clerk