Superintendent's Board Meeting Preview

May Board Meeting – May 26th, 2009

PART 1.0 – CALL TO ORDER

No Comments

Recommendation: Approve

PART 2.0 – CONSENT AGENDA

My only comment regarding the consent agenda is about the instructional materials adoption. I have followed this work throughout the year and as we talked at a previous meeting, I will not recommend any material to you until I am comfortable with the process. I can say with full confidence that there is broad support from stakeholders on using Core-Plus instructional materials at the high school. The K-8 materials review still need a bit more work and therefore we do not have any recommendation for you at this time. Core Plus is structured from the integrated conceptual framework, but is less writing focused and much more algorithm based. The feedback that I received directly from the parents and staff who were deeply involved in this review were positive about these materials. This is why I am recommending it and ask for your formal approval. If you have specific questions about these materials, please give me a call.

Recommendation: Approve

PART 3.0 – LINKAGE

3.1 High School Linkage – This linkage will focus upon the student led conferences recently held at the high school. Lauri Landerholm and several students will present information they gathered from the conferences as well as their own perspectives on how it went. NOTE: *Before the board meeting, the Project Study (La Center Wetlands) students will have a showcase in the upstairs HS lounge. If you can fit it into your schedule, I believe it will allow you to obtain a glimpse into their work that you would otherwise not have access to.*

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE

4.1 Monitoring Report: EL-15 Instructional Materials Selection - This is my monitoring report on instructional materials selection process.

Recommendation: None

PART 5.0 – WRITTEN POLICY

5.1 Review of GP-9 & 10– This is your annual review of these policies. The Governance Process policies are your written agreements as board members. A successful review is your recommitment to these agreements as a board. If there are no changes needed, no action is required. If you desire changes, then they will need to move through the two-stage approval process.

5.2 Second Reading: Policy 2410 & Procedure 2410P High School Graduation Requirements – This is the written policy draft describing our discussions around both the required graduation requirement changes mandated by the state (3rd year of math) as well as setting the stage for meeting the forthcoming changes in the

state's graduation requirements from the State Board of Education (SBE) known as CORE 24.

Recommendation: Approve

5.3 First Reading: B/SR-5 Monitoring Superintendent Performance– When you approved the monitoring schedule in GP-4 in September of 2007 and reviewed B/SR-5 in December of 2008, I failed to catch the fact that we had not updated the Ends Policies method and frequency schedule. Therefore, this updated policy will reflect what you have already approved in GP-4.

Recommendation: Approve

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Resolution 2008/09-1 – This resolution will authorize the district to expend some of its reserved fund balance to fill the shortfall of revenue obtained from impact fees. These expenditures are required to make the non-voted payments on the school's Bolen road property. Because we were uneasy about the consistency of impact fee collections over the duration of this loan, each year the district sets aside enough money in reserve to pay for these payments. Our budgeting process for 2009-10 school year will increase this cushion, considering the dramatic slowdown in impact fee collections.

Recommendation: Approve

6.2 June Workshop Agenda – As per your annual agenda (GP-8), there is no specific workshop agenda items. With that said, I would propose we begin a discussion on the upcoming M&O levy (Spring of 2010), a possible technology levy and what might be our next steps for a facility bond. I will also be able to give you any new updates about the budget process.

PART 7.0 – EXECUTIVE SESSION

7.1 Personnel – I will be updating you on the proposals we received from the classified staff about a new three-year agreement. The current contract expires this August.

PART 8.0 – ADJOURNMENT AT 8:30 PM

8.1 Signing of Board Documents – Self-explanatory