

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
FY 2016– 2017 Citizens Budget Review Committee**

Thursday, October 22, 2015 ~ 5:30 – 7:00 PM Administrative Center – Boardroom

AGENDA

I. Call to Order

II. Roll Call

Board Committee Member

Allyson Lambert (Chair)

Michael O'Brien (Board Member)

Citizen Committee Members (appointed by Board Member):

Joe Hayes (Dominique)

Chris Dean (Gentry)

Joseph Blanchard (Haas)

Becky Williams (Hull)

TBA (Rice)

Tammy Dauma (Col. Sean Williams)

Ms. Noelle Hohnecker (Col. Richard Cole)

Dawson Mann (Regional Student Council ~ Lathrop)

Staff Members

Dr. Karen Gaborik, Superintendent

Robin Mullins, Director of Business Services

Lisa Pearce, Chief Financial Officer


Sandra Weaver, Budget Specialist

III. Adoption October 22, 2015 agenda

IV. Approval of minutes from the October 15, 2015 meeting


V. AGENDA

New Business:

 Technology –

- The Technology Department is invited to give a brief overview of their department

 Continued Discussion of Priorities

 Continued Work on the Report that the CBRC will present to the Board of Education on Monday, November 16, 2015

VI. Comments

VII. Adjourn

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION**

Citizens' Budget Review Committee - Meeting Minutes

Administrative Center - Board Room

520 Fifth Avenue, Fairbanks, Alaska

October 15, 2015

A. Preliminaries

1. Call to Order & Roll Call

Allyson Lambert, School Board Member and FY 15-16 Citizens' Budget Review Committee Chair called the meeting to order a 5:38 PM. Citizens' Budget Review Committee meetings are being recorded and will be available on the district's website.

Board Committee Members Present:

Allyson Lambert (Chair)

Micheal O'Brien (Board Member)

Citizen Committee Members Present:

Tammy Dauma (Col. Zemp)

Joseph Blanchard (Haas)

Chris Dean (Gentry)

Becky Williams (Hull)

Citizen Committee Members Absent:

Noelle Hohnacker (Col. Rice)

Joe Hayes (Dominique)

Dawson Mann (Regional Student Council Member)

TBA (Rice)

Staff Present:

Dr. Karen Gaborik, Superintendent

Sandra Weaver, Budget Specialist

Lisa Pearce, Chief Financial Officer

Staff Absent:

Robin Mullins, Director of Business Services

3. Adoption of the October 8, 2015 Minutes

Chris Dean made a motion to adopt the March 8, 2015 Minutes, Joe Blanchard seconded the motion and it carried unanimously.

Superintendent Karen Gaborik presented an activity where all present members created their Top 15 Priorities. Handout provided (attached): *A Guide representing Departments and Programs in the District* (reference Sheet)

After the activity the committee completed a list of priorities (attached): The chart reflects the level of priority:

Green: Priorities

Yellow: Second Priorities

Red: Stop/Change/Restructure

Topics for next week:

- Technology – The Technology Department will be invited to present a brief presentation of the department

Monday, November 16, 2015, the CBRC members will present the priorities to the Board of Education; preparation is ongoing for the report to the Board of Education.

Handout: Becky Williams (Hull Representative) provided the handout: *2015-16 Fairbanks Council PTA Local Priorities*

Audio of the Citizen Budget Review Committee meetings can be heard on the following site:

<http://www.k12northstar.org/boe/meeting-minutes>

The meeting adjourned at 7:20 PM

Minutes respectfully submitted by Sandra Weaver

Priorities: Two or more members indicated ranking
order from list -

- Class Size
- CTE
- Technology
- B.E.S.T.
- E.L.P./SPED
- Library Media Services
- Activities
- Nurse
- Student Achievement
- Post-Secondary/College Prep
- Safety
- Teen Options
- Counselors
- Curriculum
- S.T.E.M./S.T.E.A.M.

Outliers: One or two members indicated ranking
order from list -

- Human Resource Training
- Nutrition Services
- Grants & Special Projects
- Opportunity to grow funds for schools and activities
- UA/FNSBSD Partnership Opportunities
- FMD
- Music
- Art
- Parent Community Engagement
- Transportation
- Keeping higher salaries for student government advisors
- Continued funding for AASG travel
- Continued funding for event coordinators at high schools

- ❖ See attached for the complete chart of the priorities and the pictures of the actual work session sheets.

INSTRUCTION

SUPPORT

OPERATIONS

School
District Support

S.T.E.M./S.T.E.A.M. - *Strategic Plan

CTE – Ability to Leverage

Technology – *Strategic Plan

- Computers in the classroom
- Technology needed for employment opportunities

B.E.S.T.

- Funding opportunity
- Increase education for athletes & others: non-traditional
- Service for the non-traditional student and parent

Student achievement -

- CORE Post-Secondary/College Prep: College prep is a huge piece of the conversation
- Requirements to get into college, no longer just passing the SAT, two years of foreign language, remedial classes
- Alaska Standards is getting students closer where student are prepared. Post-Secondary needed for all careers.

Class size increase -

- Open to strategize options.

Curriculum-

Is the District using all resources to save cost on curriculum?

- Buy curriculum, but also get on-line information.

School
District Support

Nurses -

- As many kids in the same spots; district to do the best we can for health
- Parents concerned of where their kids are placed for medical care
- SPED needs (asthmatic, feeding tubes) Better choice with nurses rather than nurse aides

Job Class (classified) Idea of not having as many specific job classes -

- More generalist. Example: librarian asst. assisting a secretary

Class size – hard for learning in large classes (elementary priority) -

- Higher level - bigger classes accepted.
- European track: pick your track

Activities/Extra Curricular -

- Self-sufficient – external funding restructure business partners;
- Changing the funding structure.

Library Media Services -

Downtown area; restructure, efficiency.

- Library Media restructure, is it working? Feedback is that
- Anything to do with library nothing much has changed

Library Media/Melanie Hadaway

- media is specialized areas
- ESSA elementary staff: unable to complete lesson plans.

Teen Options -

- Daycare piece – Currently, two babies and expecting three more
- Billing the services for the daycare portion; billing.
- Tracking the girls in the high schools is completed by counselors.
- Daycare piece is the struggle. UAF; because of their funding they don't have resources to assist Options.
- If you take out the expense of the child care, are the students the same cost? Yes.

School
District Support

Number of schools -

- Will K-8, will it open up some schools?
- K-8 Cohort Group is working on all School hours -

Changing the hours of operation;

- Flex hours/shorten up the week
- 4 day school week. Does a 4 day week save money?
- FMD -worked 4 days this summer; data reflects cost savings of money at the buildings with utilities
- Labor cost savings? Employee Contracts;
 - FEA would be looking at tier contracts
- Daycare is a top parent concern.

Priorities: Two or more members indicated priority ranking from list -

- Class Size
- CTE
- Technology
- B.E.S.T.
- E.L.P./SPED
- Library Media Services
- Activities
- Nurse
- Student Achievement
- Post-Secondary/College Prep
- Safety
- Teen Options
- Counselors
- Curriculum
- S.T.E.M.

Outlier: One or two members indicated priority ranking from list:

- Human Resource Training
- Nutrition Services
- Grants & Special Projects
- Opportunity to grow funds for schools and activities
- UA/FNSBSD Partnership Opportunities
- FMD
- Music
- Art
- Parent Community Engagement
- Transportation
- Keeping higher salaries for student government advisors
- Continued funding for AASG travel
- Continued funding for event coordinators at high schools

Class Size

- equitable about what does get cut
- priority on lower grades (elem)

* Career Tech ●●●

- secondary differentiated
S/Sa budget
cont'd raise level (sp, med)

* Technology ●●●^{sp}

* BEST ●●●●^{sp}

ELP/Sp.Ed. ●●●●●

* Library Media ●●●●●
- ADE Restructure
- ~~After school~~

* Activities ●●●●●
- After school

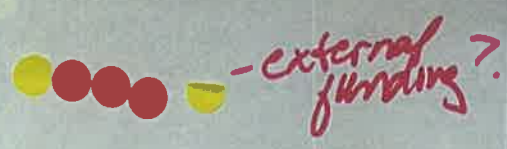
* Nurses ●●●
- service not position

* Student Achievement ●●●

* Postsecondary (College Prep) ●●●●●
- employment also
- Post grad
- success

Safety ●●●●

Teen Options



Counselors



Ⓢ Curriculum



Ⓢ STEM
STEAM + SP



Change/kes

HR - ●

Administrative Services ●

of schools ●●● Savings?

School Hours ●●● Flex? 4-day week

Paper/Copies/Supplies - ●●

1

2

3

4

5

Post Secondary
Preparation ✓

Low Tutorial
Class ✓

Student
Success ✓

Technology
Class ✓

Integration

Class Size ✓

Student
Success
Participation ✓

Costs
Value ✓

Technology
Class ✓

Integration
Participation ✓

Class Size ✓

Class Size ✓

Class Size ✓

Enhance
Technology
Class ✓

Class
Size ✓

①
STEP
✓✓

②
Career
Training ✓

③
FLC
Class ✓

④
Expansive
Class

⑤
Class ✓

① STEA
✓✓

Career Testing ✓

ELP ✓

Response to Intervention

Class ✓

6

7

8

9

10

Library Media ✓

BEST ✓

Miss ✓

ELP ✓
Michele

~~Activities~~
Activities

Activities ✓
Activities

Activities ✓

Green Technical Ed ✓

Music ✓

Library Media ✓

Physical Education ✓

6
SEA ✓

7
TSA ✓

8
Miss ✓

11

12

13

14

15

Count ✓

Silly ✓

✓

Team Options ✓

Count ✓

Team Options ✓

Count ✓
allergy

Count ✓
allergy

Silly ✓
Silly

2015-2016 Fairbanks Council PTA Local Priorities

- The Fairbanks Council of PTA's supports small class size. It is not in the best interest of our students to increase class size. We would like to see class size decreased to the 2012-2013 levels.
- The Fairbanks Council of PTA's supports year to year consistency with regards to aides in Special Education Programs.
- The Fairbanks Council of PTA's supports the need for more physical movement, music and art through activity and play daily within the classroom and providing teachers with resources for this activity to include [gonoodle.com](http://www.gonoodle.com)
- The Fairbanks Council of PTA's supports outdoor and indoor air quality monitoring, with mitigation of harmful indoor air pollution in schools where needed, as needed.
- The Fairbanks Council of PTA's supports looking at new ways to provide better cold pack lunch options within our schools, such as eliminating current cold pack and replacing with class room packages of whole fruits. Fairbanks Council of PTA's supports farm to school initiatives and school based farms, connecting students to food supplies.
- The Fairbanks Council of PTA's supports 1 full time building substitute per elementary school, so students have continuity when there are teachers out for more than a day.
- The Fairbanks Council of PTA's increased funding for the Extended Learning Program, equality between schools. Each elementary school needs 1 Extended Learning Teacher.
- The Fairbanks Council of PTA's supports the need for consistency in the nursing departments at school level, one nurse per school. Fairbanks Council of PTA's is concerned of legal ramifications due to job sharing in this department regarding supporting 504C, special education students, allergies, asthma, diabetes, and many other medical situations. School attendance will be affected when there is not a nurse in the building.

Guide

Instruction

- Curriculum
 - Art Center
 - Assessment
 - Career Technical Education
 - Content-specific Coordinators
 - Instructional Technology
 - Library Media Services
 - Professional Development
- Response to Intervention
- Teacher/Administrator Mentors
- Federal Programs
 - Alaska Native Education
 - *21st Century Learning*
 - *English Language Learners*
 - *McKinney-Vento*
 - *Title 1*
- Special Education

Support

- Activities
- Optional Programs
 - BEST
 - Golden Heart Academy
 - DW PASS/SMART
 - Teen Options
- Counselors
- Nurses
- Behavior Aides
- Prevention/Intervention Specialists
- Safety—building/district

Operations

- Administrative Services
 - Accounting
 - Business Services
 - Purchasing
 - Copying/Printing
- Facilities
 - Custodial
 - Maintenance
 - Project Management
 - Facilities Rentals
- Grants & Special Projects
- Human Resources
 - EEO
 - Labor Relations
 - Training
 - Compliance
 - Recruiting
- Nutrition Services
- Technology
 - Business Information Systems
 - Network Services
 - Student Information Systems
- Transportation

Added: Public Relations
music

Strategic Plan

- Personalized Learning
 - Class Size, Independent Learning Center, High School Options
 - Career Technical Education, K-8 Magnet/Expansion,
 - Full Day Kindergarten
- Effective Communication
 - Parents, Staff, Community, Board Visits
- Parent & Community Engagement
 - Parent Engagement Committee, Site-Level Parent Organization,
 - Business Partnership & Community Groups
- Organizational Support
 - Admin. Support, Curriculum System, Quality Teaching,
 - Teacher Collaboration, School Buildings, Culture
- Technology Integration
 - Site Tech Support, Virtual Learning, Technology in the Classroom,
 - IT Infrastructure

Additional Priorities

- Class Size
- Student Achievement/Graduation Rate/Dropout Rate
- Attendance
- Discipline