FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT



BOARD OF EDUCATION REGULAR MEETING

Tuesday, November 4, 2008
School District Administrative Center

OUR VISION... Excellence and Equity for All

OUR MISSION is to provide an excellent and equitable education in a safe, supportive environment so all students can become productive members of a diverse and changing society.

Core Values

- Student learning is at the center of everything we do.
- High achievement evolves from high expectations and educational opportunities.
- Quality education requires highly motivated, skilled, supportive teachers, administrators, and support staff.
- Active partnerships with the family and community support successful student learning.
- Respect for the diversity and dignity of individuals and groups is essential.

Primary Performance Goals

- A. Improve overall performance for all students.
 - Indicator: An increase in national percentiles in all subject areas on norm referenced assessments.
- B. Increase the graduation rate to exceed the state requirement for meeting Adequate Yearly Progress.
 - Indicator: The district's graduation rate, as computed by the state, will increase and exceed the state requirement.
- C. Improve the performance of African American students, Alaska Native/ American Indian students, and Students with Disabilities (SWD) in math.

Indicator: African American students, Alaska Native/ American Indian students, and Students with Disabilities (SWD) will score at proficiency levels to meet or exceed the Annual Measurable Objective (AMO) of 66.09% on the state Standards Based Assessment.

D. Improve writing skills of Alaska Native/ American Indian students, Students with Disabilities (SWD), Limited English Proficient students (LEP), and Economically Disadvantaged students.

Indicator: A higher percentage will be proficient and advanced and/or will meet or exceed the Annual Measurable Objectives (AMO) of 77.18% in Language Arts on the state Standards Based Assessment.

Ongoing Commitments

- Focus instruction and resources on areas of need, such as career and technical education, math and writing improvement, and the gender achievement gap.
- Support class sizes that are conducive to learning.
- Invest in quality professional development to meet district goals of respecting multicultural perspectives and implementing technology.
- Use data-supported decision making and annual school planning.
- Provide graduation success strategies, challenging courses, and instruction which is both inspirational and innovative.
- Provide educational options to families and students.

- Engage families to promote student success.
- Increase communication with and support for students and families of diverse cultures.
- Use technologies, including PowerSchool Premier, to enhance learning, monitor student progress, involve parents, and maintain efficient district operations.
- Enhance school safety and student wellness.
- Recruit, hire, and retain a diverse workforce with the talents and abilities to fulfill the district's mission.
- Maintain excellent school facilities and manage capital improvement projects.

Initiatives to Improve Student Performance

- 1. Implement Recommendations from the Secondary Review Process (e.g. 4 + 2 plans for all 8th graders, smaller learning communities, engineering academy).
- 2. Implement Phase II of the Technology Blueprint, including beginning the Action Steps required for each of the fourteen goals.
- 3. Prepare for a fall 2009 bond election for school capital needs.
- 4. Develop a plan for using formative assessment to improve writing skills.

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION

November 4, 2008

7:00 P.M. – REGULAR BOARD MEETING

Board Room - 520 Fifth Avenue School District Administrative Center AGENDA

A.	PRELIMINARIES	Reference Pages
	1. Call to Order	
	2. Pledge of Allegiance	
	3. Music: Young Native Fiddlers	
	4. Roll Call	
	5. 2008 Kids Voting Poster, Writing, and Political Cartoon Contest Winners	3
В.	AGENDA	
	Adoption of the Agenda	4
	2. Presentation on Agenda Items	4
C.	PUBLIC COMMENTS ON NONAGENDA ITEMS	
D.	ACTION ITEMS - OLD BUSINESS	
	* 1. Grant Acceptance: Title VI-B Special Education	4, 9, & 11
	* 2. Grant Acceptance: Section 619 Preschool Disabled	4 & 10-11
	* 3. Grant Acceptance: Carl Perkins Career and Technical Education Grant	4 & 12-13
	* 4. Minutes	See minutes
E.	ACTION ITEMS - NEW BUSINESS	
	Annual Audit Report	5 & Separate Cover
	2. Commencement of ESSA Negotiations and Selection of Chief Negotiator	5
	* 3. Budget Transfer 2009-045: Elementary Math Improvement Initiative (EM	III) 5 & 14
	* 4. Budget Transfer 2009-046: Graduation Success for Middle Schools	5 & 15
	* 5. Budget Transfer 2009-047: Elementary Generalists	6 & 16
	* 6. Budget Transfer 2009-054: Graduation Success for West Valley & North	•
	* 7. Fundraising/Travel Request: Joy Elementary School	6 & 18
	* 8. Fundraising/Travel Request: Ryan Middle School	6 & 19
	* 9. Travel Request: Barnette Magnet School	6 & 20
	*10. Gift Acceptance: Lathrop High School	6 & 21
	*11. Personnel Action Report	6 & 22
F.	REPORTS	
	1. School Climate & Connectedness Survey Report 2008	7
	2. Results of Parent Opinion Polls 2007-08 School Year	7 & Separate Cover
	* 3. Personnel Information Report	7 & 23-24
	* 4. Board's Reading File	7-8
	* 5. Coming Events and Meeting Announcements	8

G. BOARD AND SUPERINTENDENT'S QUESTIONS/COMMENTS/COMMITTEE REPORTS

H. ADJOURNMENT BY 10:00 P.M. UNLESS RULES SUSPENDED

Board of Education Regular Meetings are broadcast live on KUAC-FM, 89.9 and televised live on GCI Cable channel 14, and audio streamed live from the district's webpage www.northstar.k12.ak.us

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION

7:00 P.M. – REGULAR BOARD MEETING November 4, 2008

AGENDA

A. PRELIMINARIES Reference Pages

- A. 1. Call to Order by President
- A. 2. Pledge of Allegiance, led by the Young Native Fiddlers
- A. 3. Music

The Young Native Fiddlers will perform for the Board under the direction of Maryanne Allan, coordinator.

A. 4. Roll Call

Leslie Hajdukovich, President
Wendy Dominique, Vice President
Sue Hull, Treasurer
Patrick Lee, Clerk
Kristina Brophy, Member
Sean Rice, Member
Howard Thies, Member
Michael Fitzgerald, Base Representative
Timothy A. Jones, Post Representative
Ken Sample, Student Representative

A. 5. 2008 Kids Voting Poster, Writing, and Political Cartoon Contest Winners

In celebration of this year's National and State Elections, Kids Voting North Alaska, in conjunction with the FNSBSD, held a local poster, writing, and political cartoon contest for K-12 students. These contests were sponsored by Flint Hills. Peggy Carlson, interim executive director of curriculum and instruction, will make the presentations.

Writing Contest Winners – 1st Place Winners

K-2nd Grade Alyza Handley North Pole Elementary School 6th – 8th Grade Gabriel Cartagena Tanana Middle School

Poster Contest Winners – 1st Place Winners

K-2nd Grade Sydney Barker Joy Elementary School

3rd – 5th Grade Macey Ke North Pole Elementary School

6th – 8th Grade Katie Robinson Randy Smith Middle School

Political Cartoon Winner – 1st Place

9th – 12th Grade Thomas Edwards West Valley High School

B. AGENDA

B. 1. Adoption of the Agenda

Consent agenda items marked with an asterisk are considered routine items not requiring public discussion by the Board. Unless removed from the consent agenda, asterisked items will be automatically approved when the agenda is adopted. Questions concerning these items should be directed to the administration before the meeting.

If the superintendent or a member of the public wishes to have an item removed from the consent agenda, the request must be made to the Board at this time. Only a Board Member may remove an item from the consent agenda. Asterisked items will then be adopted by one single motion.

■ MOTION is to adopt the agenda with consent items.					
Motion by	Seconded by				
Advisory Vote	Vote				

B. 2. Presentation on Agenda Items

Any person wishing to speak on an agenda item—action items or information and reports—will have three minutes to testify when that item is before the Board for discussion. There is a limit of one hour total testimony per item.

C. PUBLIC COMMENTS ON NONAGENDA ITEMS

Public comments on nonagenda items are limited to three minutes per person for a maximum of one hour. People on the sign-up list will be called first. If there is time, people who did not sign up may address the Board. A person testifying must state their name and address for the record. Board members may ask questions for clarification. Although there is time at the end of each meeting for Board and superintendent comments, some concerns may not be able to be addressed immediately, as additional information may need to be gathered.

D. ACTION ITEMS - OLD BUSINESS

D. * 1. Grant Acceptance: Title VI-B Special Education

Ref. Pgs. 9 & 11

The district has received funding for the Title VI-B Special Education Grant in the amount of \$3,449,255.

MOTION is to accept the Title VI-B Special Education Grant in the amount of \$3,449,255, per Fiscal Note 2009-15.

D. * 2. Grant Acceptance: Section 619 Preschool Disabled

Ref. Pgs. 10-11

Each year the federal government provides funds for preschool students with disabilities. The Fairbanks North Star Borough School District has been awarded a grant in the amount of \$110.756.

MOTION is to accept the Section 619 Preschool Disabled Grant in the amount of \$110,756, also per Fiscal Note 2009-15.

D. * 3. Grant Acceptance: Carl Perkins Career and Technical Education Grant Ref. Pgs. 12-13
The district has been awarded the annual Carl Perkins Career and Technical Education Grant in the amount of \$301,449.

MOTION is to accept the Carl Perkins Career and Technical Education Grant in the amount of \$301,449, per Fiscal Note 2009-16.

D. * 4. Minutes

MOTION is to approve the minutes from the special meetings October 17, 20, and 27, 2008, as submitted.

E.	AC.	TION ITEMS - NEW BUSINESS
E.	1.	Annual Audit Report The Fiscal Year 2007-2008 Financial Statement and Auditor's Report are complete. The Board's Audit Committee met with the auditors and administrative services' staff to review the Comprehensive Annual Financial Report (CAFR) and the auditor's recommendations. Colleen Fitzgerald, director of accounting services, and Kara Moore, partner with Cook & Haugeberg CPAs, will make a brief presentation. MOTION is to approve the FY 07-08 Financial Statement and Auditor's Report. Motion by Seconded by Seconded by Yote Vote Vote
E.	2.	Commencement of ESSA Negotiations and Selection of Chief Negotiator State statute provides that before commencing bargaining, the Board shall provide opportunities for public comment on the issues to be addressed in the collective bargaining process. Therefore, the Board is providing a formal opportunity, at any regular school board meeting, for public input on classified employee salaries, benefits, and any other contractual issues prior to beginning negotiations with the Education Support Staff Association (ESSA). The public is also invited to send written comments to the School Board Office, 520 Fifth Avenue, Fairbanks, Alaska 99701-4756.
		The current contract between ESSA and the district expires on June 30, 2009. In order to begin negotiations with ESSA, the Board needs to name a chief negotiator. Gayle Pierce, the district's director of labor relations, is recommended to serve as the Board's chief negotiator, with Clarence Bolden, executive director of human resources, as alternate.
		■ MOTION is to name Gayle Pierce, director of labor relations, and Clarence Bolden, executive director of human resources, as chief negotiators for the Board in its negotiations with the Education Support Staff Association.
		Motion by Seconded by Advisory Votes Vote
E.	* 3.	Budget Transfer 2009-045: Elementary Math Improvement Initiative (EMII) Ref. Pg. 14 Budget Transfer 2009-045 allocates Board approved Elementary Math Improvement Initiative (EMII) funds in the amount of \$146,575.
		MOTION is to approve Budget Transfer 2009-045: Elementary Math Improvement Initiative (EMII) allocations in the amount of \$146,575.
E.	* 4.	Budget Transfer 2009-046: Graduation Success for Middle Schools Ref. Pg. 15 Budget Transfer 2009-046 allocates Board approved Graduation Success funds in the

MOTION is to approve Budget Transfer 2009-046: Graduation Success for Middle Schools'

amount of \$154,861.

allocations in the amount of \$154,861.

E. * 5. Budget Transfer 2009-047: Elementary Generalists

Ref. Pg. 16

Budget Transfer 2009-047 allocates Board approved Elementary Generalists' funds in the amount of \$231,461.

MOTION is to approve Budget Transfer 2009-047: Elementary Generalists' allocations in the amount of \$231,461.

E. * 6. Budget Transfer 2009-054: Graduation Success for West Valley & North Pole High Schools

Ref. Pg. 17

Budget Transfer 2009-054 allocates Board approved Graduation Success funds for West Valley and North Pole High Schools in the amount of \$100,000.

MOTION is to approve Budget Transfer 2009-054: Graduation Success for West Valley & North Pole High Schools' allocations in the amount of \$100,000.

E. * 7. Fundraising/Travel Request: Joy Elementary School

Ref. Pg. 18

Joy Elementary School is requesting permission to raise funds to send students to Juneau, Alaska, February 4-5, 2009, to observe state government in action and expand their knowledge of Alaska, at no cost to the district.

MOTION is to approve Joy Elementary School's request to raise funds to send students to Juneau, Alaska, February 4-5, 2009, to observe state government in action and expand their knowledge of Alaska, at no cost to the district.

E. * 8. Fundraising/Travel Request: Ryan Middle School

Ref. Pg. 19

Ryan Middle School is requesting permission to raise funds to send students to Washington, D.C., May 1-9, 2009, to attend Washington Workshops Foundation Seminars, at no cost to the district.

MOTION is to approve Ryan Middle School's request to raise funds to send students to Washington, D.C., May 1-9, 2009, to attend Washington Workshops Foundation Seminars, at no cost to the district.

E. * 9. Travel Request: Barnette Magnet School

Ref. Pg. 20

Barnette Magnet School is requesting permission to send students to Washington, D.C., January 16-22, 2009, to participate in the *We the People* class and attend the Presidential Inauguration, at no cost to the district.

MOTION is to approve Barnette Magnet School's request to send students to Washington, D.C., January 16-22, 2009, to participate in the *We the People* class and attend the Presidential Inauguration, at no cost to the district.

E. *10. Gift Acceptance: Lathrop High School

Ref Pa 21

Lathrop High School is requesting gift acceptance of \$1,000 from North Star Construction and Leasing, to purchase foam flooring for the school's gymnastics team.

MOTION is to accept the gift of \$1,000 from North Star Construction and Leasing to Lathrop High School to purchase foam flooring for the school's gymnastics team.

E. *11. Personnel Action Report

Ref. Pg. 22

MOTION is to approve the Personnel Action Report for the period October 16-29, 2008.

F. INFORMATION AND REPORTS

F. 1. School Climate & Connectedness Survey

At the administration's request, the Alaska Association of School Boards (AASB) conducted a School Climate & Connectedness Survey last spring. This survey was given to students and staff. André Layral from AASB will give a PowerPoint presentation.

F. 2. Results of Parent Opinion Polls 2007-08 School Year

10-22-08 Letter from Board to G. Tabachki

10-22-08 Letter from Board to B. Hanson

RE: Woodriver Elementary Class Sizes

RE: Music Performance Thank You

RE: Policies
10-22-08 Letter from K. Brown to Board

Separate Cover

In the spring of 2008, the administration conducted its biennial parent opinion poll in order to find out what parents liked best about each school and what parents indicated was in need of improvement. Wayne Gerke, assistant superintendent of secondary, will present the report and answer questions.

F. * 3. Personnel Information Report

Ref. Pgs. 23-24

The Personnel Information Report for the period October 16-29, 2008, has been provided.

F. * 4. Board's Reading File

board's Rea	ading rile
10-14-08	Science Curriculum Revision, Draft 2 October 2008
10-16-08	Letter from M. Lamb to M. Lukshin RE: Anticipated FY 2008-09 Debt Service Payments
10-17-08	Letter from G. Tabachki to Board RE: Formal Superintendent Evaluation Process for the Public
10-17-08	Letter from G. Tabachki to Board RE: Annual Policy Report
10-17-08	Letter from Board to G. Tabachki RE: Annual Policy Report
10-20-08	Letter from G. Tabachki to Board RE: School Board Policy Changes, Policy Report & Class Sizes
10-20-08	Letter from Board to Alaska State Board of Education RE: Watershed Charter School Application
10-20-08	Letter from K. Warren to Board RE: General Hiring Question for Coaches
10-21-08	Memo from Asst. Supts. to Supt. RE: Recommendations Based on Discipline Report
10-21-08	Letter from G. Pierce to K. Warren RE: General Hiring Question for Coaches
10-21-08	Letter from K. Lenniger to Board RE: Effie Kokrine Charter School
10-21-08	Letter from K. Dunlap to Board RE: Effie Kokrine Charter School

F. * 4. Board's Reading File (continued)

10-22-08 Letter from Board to G. Permenter

RE: Gift Thank You

10-22-08 Letter from Board to M. Laleme

RE: Gift Thank You

10-23-08 Letter from D. Hackett to Board

RE: Education & Safety of Some Specific Students at Lathrop High School

10-23-08 Memo from M. Fisher to P. Carlson

RE: 2008 Full Value Determination

10-23-08 Letter from S. Martin to Board

RE: First Aid & CPR Requirement for Teachers

10-23-08 Letter from S. Hill to Board

RE: Crowded First Grade

10-27-08 FEAdback

Volume 27, #3

F. * 5. Coming Events and Meeting Announcements

11/17/08 Noon Special Meeting – Exec. Session for Student Discipline &

Personnel/Contractual Issues

11/18/08 7:00 pm Regular Meeting

All meetings are at 520 Fifth Avenue unless noted otherwise.

G. BOARD AND SUPERINTENDENT'S QUESTIONS/ COMMENTS

H. ADJOURNMENT BY 10:00 P.M. UNLESS RULES SUSPENDED

GRANT TITLE: FUNDING AGENCY: Title VI-B Special Education Disabled Federal Department of Education through

Alaska Department of Education & Early Development

GRANT AMOUNT:

\$3,449,255 Acceptance

STATUS:

SUBMISSION DEADLINE:

N/A

REVIEWED BY:

Grant Review Committee

TIME PERIOD:

2008-2009

GRANT PROGRAM GOAL: The district receives federal funds to assist in the provision of specialized curriculum and instruction for students with one or more of the following disabilities: autism, deafness, emotional disturbance, hearing impairment, specific learning disability, mental retardation, multiple disabilities, orthopedic impairment, other health impairment, preschool developmental delay, communicative disorders, traumatic brain injury, or visual impairment.

POPULATION TO BE SERVED: Any student, ages 3-21, with a disability (according to one of the federal definitions above) that affects educational performance. As of October 20, 2007, 2,010 students aged 3-21 were eligible for services under the VI-B program.

PROPOSED ACTIVITIES AT SUBMISSION: Special education is specially designed instruction, at no cost to the parent, to meet the unique needs of a child with disabilities. This proposal provides funds for staff to deliver special education instruction; supplies and equipment necessary for children with disabilities to achieve their educational goals (such as communications boards for students with motor/speech impairments): training for special education staff to better prepare them to deliver instruction or give them new methods of instruction for children experiencing disabilities; additional and/or specialized evaluations and services; data collection services to compile information helpful to the efficient and effective operation of special education programs; transportation to ensure access to community learning sites (including work experience); temporary aide assistance to ensure uninterrupted services to new-to-the district severely disabled students; and training for all teachers and administrators in the implementation of IDEA regulations. State alternative assessments and exemplary programs and methods (including the use of technology) to teach students with disabilities.

PRIMARY PERFORMANCE GOALS, ON-GOING COMMITMENTS, AND/OR INITIATIVES TO IMPROVE STUDENT PERFORMANCE SUPPORTED BY THIS GRANT: Goals: Improve overall performance of all students; increase the graduation rate to exceed the state requirement for meeting Adequate Yearly Progress; improve the performance of African American students, Alaska Native/American Indian students and Students with Disabilities in math; improve writing skill of Alaska Native/American Indian students, Students with Disabilities, limited English Proficient students, and Economically Disadvantaged students.

BENEFITS TO STUDENTS: The provision of a free, appropriate, public education for students with disabilities.

ACTIVITIES CHANGED UPON ACCEPTANCE: N/A.

DISTRICT OBLIGATIONS DURING GRANT/UPON COMPLETION (i.e., in-kind services): VI-B funds must be used to supplement, not supplant, district funds. The district must spend at least as much on special education programs from one year to the next or risk losing VI-B funds (100% maintenance of effort), with four exceptions; retirement of senior, and therefore costly, special education teachers; decrease in enrollment of children with disabilities; a child served by an especially costly program moves away, or the end of other costly expenditures such as computers or construction.

Budget: See fiscal note.

GRANT TITLE: Section 619 Preschool Disabled

FUNDING AGENCY: Federal Department of Education through AK Department

of Education and Early Development

GRANT AMOUNT: \$110,756 STATUS: Acceptance

SUBMISSION DEADLINE: N/A

REVIEWED BY: Grant Review Committee

TIME PERIOD: 2008-2009

GRANT PROGRAM GOAL: This program supplements district expenditures for young children with disabilities.

POPULATION TO BE SERVED: Children ages 3 through 5 with disabilities as defined by federal law.

PROPOSED ACTIVITIES AT SUBMISSION: This proposal funds aides to assist teachers in the provision of special education instruction.

PRIMARY PERFORMANCE GOALS, ON-GOING COMMITMENT, AND/OR INITIATIVES TO IMPROVE STUDENT PERFORMANCE SUPPORTED BY THIS GRANT: Goals: Improve overall performance of all students; improve the performance of African American students, Alaska Native/American Indian students and Students with Disabilities in math; improve writing skill of Alaska Native/American Indian students, Students with Disabilities, limited English Proficient students, and Economically Disadvantaged students. Commitments: Increase communication with and support for students and families of diverse cultures; engage families to promote student success.

ACTIVITIES CHANGED UPON ACCEPTANCE: N/A

DISTRICT OBLIGATIONS DURING GRANT/UPON COMPLETION (i.e., in-kind services): Section 619 funds must be used to supplement, not supplant, district funds. The district must spend at least as much on special education programs from one year to the next or risk losing Section 619 funds (100% maintenance of effort), with four exceptions: retirement of senior, and therefore costly, special education teachers; decrease in enrollment of children with disabilities; a child served by an especially costly program moves away, or the end of other costly expenditures such as computers or construction.

Budget: See fiscal note

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT FISCAL NOTE

FN 2009-15

			1 14 /							
roject Title:	Special Education									
roject Purpose:	Supplement district expenditures for young children with disabilities									
roject Director:	William Hadaway, Executive Director of Special Education									
roject Information:										
District Fund Name: Title VI-B IDEA and Part B, Section 619 Preschool										
State Function Cla	ssification:	Special E	ducation							
This Budget Award	d:	\$	3,560,	011 Period	d:	July 1, 2008	- June 30, 200	9		
Matching Requirer		None								
Indirect:		6.42%								
Future Liabilities/C	'ommente:		Allocation o	f Unallocated	Funds					
ruture Liabilities/C	omments.	r ending /	Allocation o	Tonanocated	i unus					
			Th	nis Budget		s Budget				
				Award	4	Award			T - 1 - 1	
				•		•			Total	
			Titl	e VI-B IDEA		B Sec 619			Funding	
				2008-09	2	008-09			Award(s)	
FUNDING SOURCE					_			_	0.500.0	
Federal Funds Pa		te DEED	\$	3,449,255	\$	110,756	-	\$	3,560,01	
Total fundi	ng sources		\$	3,449,255	\$	110,756	\$ -	\$	3,560,0	
APPROPRIATIONS	:									
Certificated salarie	es		\$	339,532	\$	-	-	\$	339,53	
Non-certificated sa	alaries			1,206,794		48,350	-		1,255,14	
Employee benefits	3			643,922		25,626	-		669,54	
Professional and t	echnical services	S		311,403		-	-		311,40	
Staff travel				15,400		-	-		15,40	
Student travel				4,600		-	-		4,60	
Purchase services	-			54,428		-	-		54,42	
Supplies, material				12,192		2,611	-		14,80	
Tuition and Stiper	nds			8,000		-	-		8,00	
Indirect costs			_	208,084	_	6,682	-	•	214,76	
Unallocated Fund			\$	644,901	\$	27,487	-	<u>\$</u> \$	672,38 3,560,0	
Total appro	opriation		<u>\$</u>	3,449,255	\$	110,756	\$ -	<u> </u>	3,300,0	
Position control fo	Position Title			Position I	D	Est Anr	nual Budget	F	TE	
C	ERTIFIED SALA		33							
Director					-		77,669		1.00	
Certified Teacher					-		228,515		-	
Specialists					-		33,348		-	
NON	N-CERTIFIED SA	LARIES								
Specialists					_		21,490		1.00	
Aides					-		918,655		-	
Support Staff					-		40,000			
Substitutes/Temp	oraries				-		275,000		2.00	
							-			
District review/appro										
Grants/Special Proj										
CFO	WE		Approve	ed by School E	soard					

Date

GRANT TITLE:

Carl D. Perkins Career and Technical Education Improvement Act of 2006

FUNDING AGENCY:

Federal Dept. of Education via State Dept. of Education

STATUS:

Acceptance \$ 301,449

AMOUNT: SUBMISSION DEADLINE:

N/A

REVIEWED BY:

Grant Review Committee

TIME PERIOD:

2008-2009

GRANT PROGRAM GOAL: The purpose of Carl Perkins is to upgrade and develop new Career Technical Education programs that will provide individuals the opportunity to develop the academic and technical skills that will be necessary to succeed in a knowledge and skills-based economy. Carl Perkins funds support career and technical education programs that meet State and Federal guidelines developed to prepare students both for postsecondary education and the careers of their choice.

POPULATION TO BE SERVED: CTE students (9-12) enrolled in Career Technical Education courses and the course instructors.

PROPOSED ACTIVITIES AT SUBMISSION. Every year, the district focuses on improving a specific career cluster districtwide. This year, the focus is Architecture and Construction. Carl Perkins funds will be used to continue the upgrade of the Hutchison High School Information Technology (IT) lab to meet the requirements of the new Cisco Academy Curriculum. Funds will also be used to begin the upgrade of the software for the Arts, AV/Technology and Communications program of study as well as staff professional development in the use of this curriculum, equipment and software.

PRIMARY PERFORMANCE GOALS, ON-GOING COMMITMENTS, AND/OR INITIATIVES TO IMPROVE STUDENT PERFORMANCE SUPPORTED BY THIS GRANT: Commitment: Focus instruction on targeted areas of need, such as career and technical education, math and writing improvement, and the gender achievement gap. Initiative: Implement recommendations from the Secondary Review Process.

ACTIVITIES CHANGED SINCE SUBMISSION: N/A

DISTRICT OBLIGATIONS DURING GRANT (i.e., in-kind services): Extensive evaluation component of students' acquisition of technical and academic competencies.

BUDGET: See fiscal note.

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT FISCAL NOTE

FN 2009-16

Project Title: Carl Perkins, Vocational Education, Basic

Project Purpose: Support the development & improvement of career technical education programs

Project Director: Curriculum coordinator

Project Information:

District Fund Name: Carl Perkins, Vocational Education Secondary

State Function Classification: Instruction

This Budget Award: \$ 301,449 Period: July 1, 2008 to June 30, 2009

Matching Requirements: None

Indirect: Indirect rate 5.00%

Future Liabilities/Comments: None

	Th	is Budget Award			ſ	Total Funding
	_ :	2008-09				Award(s)
FUNDING SOURCES:						
Federal Funds Passed through State DEED	\$	301,449		 	\$	301,449
Total funding sources	\$	301,449	\$ -	\$ 	\$	301,449
APPROPRIATIONS:						
Certificated salaries	\$	10,000	-	-	\$	10,000
Non-certificated salaries		69,000	-	-		69,000
Employee benefits		36,805	-	-		36,805
Professional and technical services		37,500	-	-		37,500
Staff travel		57,969	-	-		57,969
Student travel		17,725	-	-		17,725
Supplies, materials, and media		58,095	_	-		58,095
Indirect costs		14,355	-	-		14,355

301,449

Position control for new positions:

Total appropriation

Position Title	Position ID	Est Annual Budget	FTE
CERTIFIED SALARIES			
Certified Teacher		10,000	
NON-CERTIFIED SALARIES			-1
Director/Coordinator/Manager		64,000	1.00
Support Staff	_	5,000	_
			1.00

District review/approvals

Grants/Special Projects	
CFO	25

Approved by School Board

Date

301,449

TO:

School Board

FROM:

Mike Fisher, Chief Financial Officer, Administrative Services

SUBJECT:

Budget Transfer, Board Approval

DATE:

October 22,2008

	FROM			ТО	
Fund/Account/Center	Account Name	Amount	Fund/Account/Center	Account Name	Amount
98060.4401	DW Math, Purchased Services	146,575	13124.3510	Ryan, EMII, Salaries	24,044
			13124.xxxx	Ryan, EMII, Benefits	12,743
			27124.3510	Tanana, EMII, Salaries	20,738
			27124.xxxx	Tanana, EMII, Benefits	10,991
			47124.3510	Randy Smith, EMII, Salaries	20,241
			47124.xxxx	Randy Smith, EMII, Benefits	10,728
			22124.3510	NPM, EMII, Salaries	30,778
			22124.xxxx	NPM, EMII, Benefits	16,312
	TOTAL	146,575		TOTAL	146,575

			1		
	TOTAL	146,575		TOTAL	146,575
REASON:	Allocation of board approved	EMII funds	S.		
	Services Office Review			Board Approval	
Budget Chief Financial C				Signature:	

TO:

School Board

FROM:

Mike Fisher, Chief Financial Officer, Administrative Services

SUBJECT:

Budget Transfer, Board Approval

DATE:

October 28,2008

	FROM			TO	
Fund/Account/Center	Account Name	Amount	Fund/Account/Center	Account Name	Amount
82300.4401	DW Support Services, Purch. Svcs	154,861	13300.3510	Ryan, Grad. Success, Salaries	22,888
			13300.xxxx	Ryan, Grad. Success, Benefits	12,131
			27300.3510	Tanana, Grad. Success, Salaries	20,738
			27300.xxxx	Tanana, Grad. Success, Benefits	10,991
			22300.3510	NPM, Grad. Success, Salaries	32,336
			22300.xxxx	NPM, Grad. Success, Benefits	17,138
			47300.3510	RSM, Grad. Success, Salaries	25,254
			47300.xxxx	RSM, Grad. Success, Benefits	13,385
	TOTAL	154,861		TOTAL	154,861

TOTAL 154,86	1 TOTAL 154,861
REASON: Board approved graduation success allo	cation for middle schools.
Administrative Services Office Review	Board Approval
Budget Chief Financial Officer MF	Signature:

TO:

School Board

FROM:

Mike Fisher, Chief Financial Officer, Administrative Services

SUBJECT:

Budget Transfer, Board Approval

DATE:

October 23,2008

	FROM		ТО					
Fund/Account/Center	Account Name	Amount	Fund/Account/Center	Account Name	Amount			
98060.4401	DW Math, Purchased Services	138,098	29100.3510	Wdriver, Gen Instr., Salaries	20,241			
81300.4401	DW Support Services, Purch. Svcs	93,363	29100.xxxx	Wdriver, Gen Instr., Benefits	10,728			
			09100.3510	Joy, Gen. Instr., Salaries	20,241			
			09100.xxxx	Joy, Gen. Instr., Benefits	10,728			
			04100.3510	Nordale, Gen Instr., Salaries	22,888			
			04100.xxxx	Nordale, Gen Instr., Benefits	12,131			
			06100.3510	Hunter, Gen. Instr., Salaries	22,888			
			06100.xxxx	Hunter, Gen. Instr., Benefits	12,131			
			07100.3510	UPK, Gen. Instr., Salaries	24,044			
			07100.xxxx	UPK, Gen. Instru., Benefits	12,743			
			12100.3510	NPE, Gen Instr., Salaries	20,738			
			12100.xxxx	NPE, Gen Instr., Benefits	10,991			
			38100.3510	Weller, Gen Instr., Salaries	20,241			
			38100.xxxx	Weller, Gen Instr., Benefits	10,728			
	TOTAL	231,461		TOTAL	231,461			

TO:

School Board

FROM:

Mike Fisher, Chief Financial Officer, Administrative Services

SUBJECT:

Budget Transfer, Board Approval

DATE:

October 28,2008

	FROM		ТО					
Fund/Account/Cente	Account Name	Amount	Fund/Account/Cente	r Account Name	Amount			
84300.4401	DW Suppt Svcs Students, Purch Svc	100,000	23300.4600	NPHS, Suppt Svcs, Supplies	5,64			
			23300.3690	NPHS, Suppt Svcs, Cert. Subs	5,200			
			23300.XXXX	NPHS, Suppt Svcs, Benefits	468			
			23300.3510	NPHS, Suppt Svcs, Class.Salaries	25,286			
			23300.XXXX	NPHS Suppt Svcs, Class. Benefits	13,402			
			28300.4600	WV, Suppt Svcs, Supplies	4,000			
			28300.4215	WV Suppt. Svcs, Travel	7,312			
			28300.3510	WV Suppt. Svcs, Class. Salaries	25,286			
			28300.XXXX	WV Suppt. Svcs, Class. Benefits	13,402			
-								
	TOTAL	100,000		TOTAL	100,000			

	TOTAL	100,000	· TO	TAL 100,000
REASON:	Board approved allocation of Gra	duation Success	funds for West Valley & North	Pole High.
	ve Services Office Review		Board Approval	
Budget Chief Financia	al Officer		Signature:	



Joy Elementary School

24 Margaret Street Fairbanks, Alaska 99701

Ph. (907) 456-5469

Fax (907) 456-1477

Dave Foshee, Principal



MEMORANDUM

September 24, 2008

TO:

Roxa Hawkins, Assistant Superintendent-Elementary

FROM:

Janice Trumbull, Teacher Joy Elementary School

RE:

FUNDRAISING/TRAVEL REQUEST

Name of Group:

Joy Elementary Multiage Classroom

(28 students)

Purpose for fundraising:

To cover travel expenses to Juneau

Date of Travel:

February 4 & 5, 2009

Reason for Travel:

first hand contact with state government/

expand student knowledge of Alaska

How money will be raised:

bake sales, car washes, rummage sale, basket

auction, icre cream and hot chocolate sales,

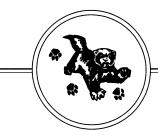
raffle, donations

Fundraising Goal:

approximately \$11, 853.68 total/inclusive

Cost to the District:

\$-0-



James C. Ryan Middle School

951 Airport Road Fairbanks, Alaska 99701 Phone: (907) 452-4751 FAX: (907) 451-8834

MEMORANDUM

DATE:

October 1, 2008

TO:

Wayne Gerke, Assistant Superintendent-Secondary

FR:

Heather Stewart, Principal

Ryan Middle School

RE:

FUNDRAISING/TRAVEL REQUEST

Name of group/organization:

Ryan Middle School

18 Students 2 Teachers 2 Parents

Purpose of fundraising:

To cover travel expenses to Washington D.C.

Date of Travel:

May 1-9, 2009

Reason for Travel:

Washington Workshops

Foundation Seminar

How money will be raised:

Raffle, goods sales, donations

Fundraising goal:

\$10,000

Cost to the district:

\$-0-

MEMORANDUM

September 19, 2008

TO: Roxa Hawkins, Assistant Superintendent-Elementary

FROM:

Kathie Weaver, Principal

Barnette Magnet School

RE:

Travel Request

Name of group/organization: We the People Class

Middle School Students / Barnette

Date of Travel:

January 16 - 22, 2009

Reason for Travel: Students will have a hands on experience with government

as they witness the inauguration of the incoming US President. They will visit historic and government buildings, including Colonial Williamsburg, Monticello, Mount Vernon in addition to the Smithsonian, Bureau of

Printing and Engraving and more.

Fundraising: There will be no fundraising at the school level. Individual

families will fund the trip for their child, similar to many of the other optional middle school travel opportunities. The

trip is planned by a well-reputed educational travel

organization, Worldstrides Inc. with an excellent safety and

educational record.

Cost to the district:

\$0



AUSTIN E. LATHROP HIGH SCHOOL

901 Airport Way Fairbanks, Alaska 99701 (907) 456-7794 Fax (907) 452-6735

MEMORANDUM

DATE:

October 1, 2008

TO:

Wayne Gerke, Assistant Superintendent

FROM:

Karen Gaborik, Principal

Lathrop High School

RE:

Gift Acceptance

Donation From:

North Star Construction & Leasing, Inc.

P O Box 56401

North Pole, AK 99705

Money Donated:

\$1,000.00

To Be Used For:

Foam Flooring for Lathrop Gymnastics Team

For the period: 10/16/08 - 10/29/08

EMPLOYMENT OF CERTIFIED PERSONNEL

Divens, Polly

Education: B.A., 1991, Western

Washington University,

Bellingham, Washington; M.A., 1994, Western Washington University, Bellingham,

Washington

Experience: Two months as special

education coordinator and seven and one-half years as speech language pathologist with the Fairbanks North Star Borough School District; and seven years as speech language pathologist with the Anchorage School District.

Ms. Divens is being recommended to serve as speech language pathologist at Pearl Creek Elementary School effective October 13, 2008 for the 2008-09 school year. (M+36/13, \$55,435, 146 days)

TERMINATION OF EXEMPT PERSONNEL

Divens, Polly

Position: Coordinator in the Special Education

Department

Date of Hire: August 7, 2008 Effective Date: October 13, 2008 Reason: Transfer to FEA position

PERSONNEL INFORMATION REPORT

EMPLOYMENT OF CLASSIFIED PERSONNEL

Anderson, Helen

Date of Hire: October 28, 2008

Position: Teacher aide – intensive

resource (pre-school) at Ladd

Elementary School

Reason: Replaces Gaylene Eide,

transferred

Brandle-Boylan, Dona

Date of Hire: October 13, 2008

Position: Teacher aide – emotional

disturbance at Pearl Creek

Elementary School

Reason: New position

<u>Clemons, Stephanie</u>

Date of Hire: October 20, 2008

Position: Roving kitchen supervisor in

the Nutrition Services

Department

Reason: Replaces Emanuel Cole,

terminated

Dabney, Cathleene

Date of Hire: October 28, 2008

Position: Secretary at Hutchison High

School

Reason: Replaces Lynnette Beckley,

transferred

Daigle, Janet

Date of Hire: October 28, 2008

Position: Kitchen aide at Ben Eielson

Junior-Senior High School

Reason: Replaces Kimberly Schneider,

resigned

Gering, Shanna

Date of Hire: October 13, 2008

Position: Teacher aide – intensive

resource (pre-school) at Ladd

Elementary School

Reason: Replaces Sonya Crooks,

transferred

lles, Kira

Date of Hire: October 20, 2008

Position: Teacher aide – intensive

resource at Ladd Elementary

For the Period: 10/16/08-10/29/08

School

Reason: Replaces Kim Wardwell,

transferred

Lamm-Selid, Julia

Date of Hire: October 27, 2008

Position: Teacher aide – behavior/

intervention at Ticasuk Brown

Elementary School

Reason: Replaces Elizabeth Ross,

accepted certificated position

Large, Nora

Date of Hire: October 21, 2008

Position: Graduation coach at Ladd

Elementary School

Reason: Replaces Carel Lane Jr.,

resigned

Linnell-Olsen, Lisa

Date of Hire: October 21, 2008

Position: Classroom (math) tutor at Randy

Smith Middle School

Reason: Replaces Alisa Williams.

transferred

Stierle, Aaron

Date of Hire: October 23, 2008

Position: Teacher aide – special education

(autistic) at districtwide locations

Reason: Replaces Robin Keesler,

transferred

Wyatt, Sarah

Date of Hire: October 20, 2008

Position: Teacher aide – emotional

disturbance at Pearl Creek

Elementary School

Reason: Replaces Lynn Wages,

transferred

PERSONNEL INFORMATION REPORT

For the Period: 10/16/08-10/29/08

CORRECTION TO TERMINATION OF CLASSIFIED PERSONNEL

On the 10/21/08 Information Report, Shelley Sampson was listed as terminating effective 10/27/08; however, the employee rescinded her resignation.

TERMINATION OF CLASSIFIED PERSONNEL

Ayala Sr., Juan

Date of Hire: May 9, 1988

Position: Custodian/12 month (formerly)

at Pearl Creek Elementary

School

Eff. Date:

October 15, 2008

Reason:

Terminated

Schneider, Kimberly

Date of Hire: September 4, 2007

Position: Kitchen aide at Ben Eielson

Junior-Senior High

Eff. Date:

October 27, 2008

Reason:

Resigned

MINUTES

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION FAIRBANKS, ALASKA

Special Meeting MINUTES October 17, 2008

President Hajdukovich called the special meeting to order at 11:37 a.m. in the Board Room of the FNSBSD Administrative Center at 520 Fifth Avenue.

Present:

Leslie Hajdukovich, President Sharon McConnell, Vice President Jennifer Schmidt, Treasurer Wendy Dominique, Clerk Kristina Brophy, Member Sue Hull, Member Howard Thies, Member Absent:

Michael Fitzgerald, Base Representative Timothy A. Jones, Post Representative Ken Sample, Student Representative

Staff Present:

Nancy Wagner, Superintendent
Roxa Hawkins, Assistant Superintendent – Elementary
Dave Ferree, Assistant Superintendent – Facilities Management
Mike Fisher, Chief Financial Officer
Gayle Pierce, Labor Relations Director
Sharon Tuttle, Executive Assistant to the School Board

FEA Agreement Ratification

A special meeting was called to ratify the Tentative Agreement between the Fairbanks Education Association (FEA) and the Fairbanks North Star Borough School District Board of Education.

The negotiated agreement between the Board of Education and the Fairbanks Education Association (FEA) expired on June 30, 2008. The Tentative Agreement between the Board and FEA was reached on October 11, 2008, and was ratified by a vote of FEA members on October 16, 2008. The agreement will be effective July 1, 2008 – June 30, 2011.

HULL MOVED, MCCONNELL SECONDED, TO RATIFY THE TENTATIVE AGREEMENT BETWEEN THE FAIRBANKS EDUCATION ASSOCIATION AND THE FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION FOR THE PERIOD JULY 1, 2008 THROUGH JUNE 30, 2011.

Ms. Pierce reviewed the major changes in the proposed agreement in the following areas:

- ✓ **Student Activity Sponsorship** increased compensation, new range 8, and reclassification of some activities.
- ☑ <u>Health Insurance</u> reduced health care employee contributions and option to opt out if covered under other health care.

Special Meeting 1 of 3 October 17, 2008

- ☑ <u>Sick Leave Bank</u> require three days of personal leave or LWOP to access the sick leave bank.
- Preparation Period principals would make every effort to accommodate prep time missed due to scheduled early-release districtwide professional development.
- ☑ <u>Grade Determination</u> with training and effective computer support, teacher using grading technology and exercising professional judgment would update grades in a reasonable and timely manner, normally every two to three weeks.

BOARD QUESTIONS

Mrs. Dominique asked if ESSA would be able to participate in the reduced health care premiums. Ms. Pierce stated ESSA would receive the benefit of the reduced health care premiums. She noted ESSA's negotiated agreement contained language that allowed their health care costs to mirror FEA's health care costs, if it would be a benefit to them.

Mrs. Schmidt asked Ms. Pierce to clarify the prep period change. Ms. Pierce explained a principal would make every effort to accommodate a teacher's prep time that had been missed due to scheduled early-release districtwide professional development. Mrs. Schmidt noted that if a student had missed a day of instruction with the teacher due to an early-release and the teacher was offered the opportunity to make up that missed prep time, the student potentially could miss additional time with the instructor. Ms. Pierce said it would depend on the accommodations made.

Mrs. Hajdukovich asked about the changes to the health care costs for employees. The health care costs for employees would decrease from approximately 24% to 14% and she wanted to know what the changes would cost the district. Mr. Fisher said there would be no way to determine how many staff members would opt out of the district's health care plans, but it was estimated the reduction in staff health care premiums could cost the district up to approximately \$1.8 million dollars.

Mrs. Dominique asked Mr. Fisher if the actual costs would be available after the first year. Mr. Fisher said yes, the district would know the exact costs after the end of the fiscal year.

PUBLIC COMMENTS

None

BOARD COMMENTS

Mrs. Dominique was truly happy the negotiations had been completed successfully. She thought this round of negotiations had been particularly rough. This was the second FEA negotiated agreement Mrs. Dominique had participated in since she joined the Board. She hoped in future negotiations there could be some preliminary conversations to help avoid some of the problems encountered during these negotiations. Mrs. Dominique reiterated her pleasure of reaching an agreement and hoped it would work out for everyone.

Mrs. Schmidt supported the contract because she felt it would have been very hard on the community and students to have had a prolonged dispute, especially at this time of deployment for many families, as well as a lot of economic uncertainty. Mrs. Schmidt thought the contract was fair for teachers and hoped it would be good for students. She thought both FEA and the district would have to work hard to make sure the contract would not impact future class sizes and other programs that benefited students. Mrs. Schmidt hoped the district had the support of all the people who had packed the board room for the past six weeks in trying to get resources to maintain the district's current programs for students.

Special Meeting 2 of 3 October 17, 2008

Mrs. Hull supported the contract and was pleased negotiations had been completed successfully. She thought reaching an agreement was best for everyone concerned and believed the contract was a generous offer. Mrs. Hull was troubled by some of the continued comments about the district's original offer of 0%-0%-0%. She wanted to reiterate to teachers that the 0%-0%-0% offer was a traditional starting position and there was never any intent from the Board to not offer fair increases. The beginning offer had been more about dealing with language issues first and salary issues later. Mrs. Hull had heard good comments from teachers since they had the opportunity to review the offer and she was pleased with the agreement.

Mrs. Hull agreed with Mrs. Schmidt that the Board would have to be aware the agreement could put pressure on other areas of the budget in the future. The Board may need to give consideration to the district's priorities in order to maintain the programs and services students needed. Mrs. Hull supported the agreement.

Mrs. Hajdukovich appreciated the work of both the FEA and the district bargaining teams coming together to reach the agreement resolution; she knew it had been challenging work for all involved. Mrs. Hajdukovich agreed that reaching an agreement was best for the community. She and all Board members appreciated the teachers in the district and recognized they had a tough job, as did many other district employees. Mrs. Hajdukovich hoped everyone would be able to move forward and the Board looked forward to the rest of the year. She thanked everyone involved in the process.

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 7 AYES

The meeting adjourned at 11:56 a.m.

Submitted by Sharon Tuttle, executive assistant to the school board.

Special Meeting 3 of 3 October 17, 2008

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION FAIRBANKS, ALASKA

Special Meeting

MINUTES

October 20, 2008

President Hajdukovich called the meeting to order at 12:02 p.m. in the Superintendent's Conference Room of the FNSBSD Administrative Center at 520 Fifth Avenue.

Present:

Leslie Hajdukovich, President Jennifer Schmidt, Treasurer Wendy Dominique, Clerk Kristina Brophy, Member Sue Hull, Member Howard Thies, Member Absent:

Sharon McConnell, Vice President Michael Fitzgerald, Base Representative Timothy A. Jones, Post Representative Ken Sample, Student Representative

Staff Present:

Nancy Wagner, Superintendent Wayne Gerke, Assistant Superintendent – Secondary Gayle Pierce, Hearing Officer Sharon Tuttle, Executive Assistant to the School Board

Executive Session

An executive session was called to discuss student discipline and personnel/contractual issues.

BROPHY MOVED, SCHMIDT SECONDED, TO CONVENE IN EXECUTIVE SESSION TO DISCUSS SUBJECTS THAT TEND TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON, PROVIDED THE PERSON MAY REQUEST A PUBLIC DISCUSSION; MATTERS, THE IMMEDIATE KNOWLEDGE OF WHICH, WOULD CLEARLY HAVE AN ADVERSE EFFECT UPON THE FINANCES OF THE GOVERNMENT UNIT; AND MATTERS WHICH BY LAW, MUNICIPAL CHARTER, OR ORDINANCE ARE REQUIRED TO BE CONFIDENTIAL.

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 6 AYES

The Board convened to executive session at 12:03 p.m.

The executive session ended at 1:01 p.m.

DOMINIQUE MOVED, SCHMIDT SECONDED, TO:

EXPEL STUDENT 10-20-08-01 FOR THE REMAINDER OF THE SCHOOL YEAR, A PERIOD OF ONE HUNDRED SIXTY (160) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL AT THE BEGINNING OF THE 2009-2010 SCHOOL YEAR.

EXPEL STUDENT 10-20-08-02 FOR AN INDEFINITE PERIOD OF TIME; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM; OBTAIN A DRUG ASSESSMENT BY A STATE APPROVED DRUG/ALCOHOL TREATMENT PROVIDER AND COMPLY WITH ALL RECOMMENDATIONS AND/OR REQUIREMENTS OF THAT ASSESSMENT, AS WELL AS THE REQUIREMENTS OF SCHOOL BOARD AR 1049.1, AND STUDENT MUST COMPLETE TEN (10) TO TWENTY-FOUR (24) HOURS OF COMMUNITY SERVICE AS APPROVED BY THE BUILDING ADMINISTRATOR.

EXPEL STUDENT 10-020-08-03 FOR THE REMAINDER OF THE FIRST SEMESTER, A PERIOD OF SIXTY (60) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL ON JANUARY 6, 2009.

EXPEL STUDENT 10-020-08-04 FOR THE REMAINDER OF THE FIRST SEMESTER, A PERIOD OF SIXTY-EIGHT (68) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL ON JANUARY 6, 2009.

EXPEL STUDENT 10-020-08-05 FOR THE REMAINDER OF THE FIRST SEMESTER, A PERIOD OF SIXTY-EIGHT (68) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL ON JANUARY 6, 2009.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE. 5 AYES

BOARD DISCUSSION

Mrs. Hajdukovich asked Board members to think about committee assignments for the 2008-09 school year. Appointments would be made during the Board's reorganization on October 27, 2008.

The meeting adjourned at 1:03 p.m.

Submitted by Sharon Tuttle, executive assistant to the school board.

Special Meeting 2 of 2 October 20, 2008

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION FAIRBANKS, ALASKA

Special Meeting MINUTES October 27, 2008

President Hajdukovich called the meeting to order at 12:06 p.m. in the Board Room of the FNSBSD Administrative Center at 520 Fifth Avenue.

Present:

Kristina Brophy Wendy Dominique Leslie Hajdukovich

Sue Hull Patrick Lee Sean Rice Howard Thies Absent:

Michael Fitzgerald, Base Representative Timothy A. Jones, Post Representative Ken Sample, Student Representative

Staff Present:

Nancy Wagner, Superintendent

Roxa Hawkins, Assistant Superintendent - Elementary

Wayne Gerke, Assistant Superintendent - Secondary

Mike Fisher, Chief Financial Officer

Dave Ferree, Assistant Superintendent – Facilities Management

Peggy Carlson, Interim Executive Director of Curriculum and Instruction

Clarence Bolden, Executive Director of Human Resources

Bill Bailey, Public Relations Director Gayle Pierce, Labor Relations Director

Elizabeth Schaffhauser, Employment and Educational Opportunity Director

Louise Anderl, Federal Programs Director

Sharon Tuttle, School Board Executive Assistant

Others Present:

Honorable Judge Wood, Superior Court Judge

Oath of Office

The Honorable Mark Wood, Superior Court Judge, administered the oath of office to newly-elected Board Members Patrick Lee and Sean Rice, and re-elected Board Member Leslie Hajdukovich.

Reorganization of the Board of Education

The gavel was given to Superintendent Nancy Wagner to conduct the election of president of the Board.

HULL MOVED, THIES SECONDED, TO NOMINATE LESLIE HAJDUKOVICH FOR PRESIDENT OF THE BOARD FOR THE 2008-2009 SCHOOL YEAR.

MOTION CARRIED WITHOUT OBJECTION BY ACCLAMATION.

Superintendent Wagner passed the gavel to newly-elected President Hajdukovich to preside over the elections of Vice President, Treasurer, and Clerk.

BROPHY MOVED, HULL SECONDED, TO NOMINATE WENDY DOMINIQUE FOR VICE PRESIDENT OF THE BOARD FOR THE 2008-2009 SCHOOL YEAR.

MOTION CARRIED WITHOUT OBJECTION BY ACCLAMATION.

Special Meeting 1 of 2 October 27, 2008

Reorganization of the Board of Education (Continued)

THIES MOVED, DOMINIQUE SECONDED, TO NOMINATE SUE HULL FOR TREASURER OF THE BOARD FOR THE 2008-2009 SCHOOL YEAR.

MOTION CARRIED WITHOUT OBJECTION BY ACCLAMATION.

DOMINIQUE MOVED, HULL SECONDED, TO NOMINATE PATRICK LEE FOR CLERK OF THE BOARD FOR THE 2008-2009 SCHOOL YEAR.

MOTION CARRIED WITHOUT OBJECTION BY ACCLAMATION.

Board Discussion

Mrs. Hajdukovich asked Board members to contact her with their committee preferences.

The Board discussed the upcoming Association of Alaska School Boards (AASB) Conference and the need to be prepared on the Board's position concerning the various resolutions scheduled to be presented. The Board scheduled a work session for November 4 to discuss the resolutions.

The meeting adjourned at 12:20 p.m.

Submitted by Sharon Tuttle, executive assistant to the school board.

Special Meeting 2 of 2 October 27, 2008



2008-09 School Year adopted 4-17-07 revised 12-4-07

Fairbanks	North Star I	orough Sc	hool District	t							i,			
S	М	Т	W	Т	F	S	AUGUST	S	М	Т	W	Т	F	S
July 2008							13 Teacher Work Day14-15 Prof. Development Days			Janı	uary :	2009		
		1	2	3	(4)	5	18 Prof. Development Day 19 Teacher Work Day				_	(1)	2	3
6	7	8	9	10	11	12	20 First Day for Students	4	$\overline{\mathbb{C}}$	6	7	8	9	10
13	14	15	16	17	18	19	SEPTEMBER	11	12	13	14	15	16	17
20	21	22	23	24	25	26	Labor Day Holiday Early Dismissal of Students	18	19	20	21	22	23	24
27	28	29	30	31			26 Prof. Development Day	25	26	27	28	29	30	31
August 2008							OCTOBER 17 End of Quarter	20	February 2009					01
		Aug	just 2	2006	1	2	30-31 Parent-Teacher Conf.	1	2	гер г	uary 4	2009	6	7
3	4	5	6	7	8	9	NOVEMBER 14 Early Dismissal of Students	8	9	10	11	12	13	, 14
3 10	4 11	12		4	1	9 16	27-28 Thanksgiving Holiday		16		18	19	20	
	•	®		. •	•		DECEMBER	15		17			\wedge	21
17	1	\sim	20	21	22	23	19 End of Semester22 Winter Break Starts	22	23	24	25	26	2	28
24	25	26	27	28	29	30	JANUARY			Ma	rch 2	009		
31							2 Last Day of Winter Break	1	_ 2	_ 3	4	5	6	7
	•	Septe	embe	r 200	8		5 Teacher Work Day 19 Prof. Development Day	8	9	10	11	12	13	14
	(1)	2	3	4	5	6	FEBRUARY	15	16	17	18	19	20	21
7	8	9	10	11	(12)	13	13 & 16 Parent-Teacher Conf. 27 Early Dismissal of Students	22	23	24	25	26	27	28
14	15	16	17	18	19	20	MARCH	29	30	31				
21	22	23	24	25	26	27	6 End of Quarter			Δr	ril 20	009		
28	29	30			•		9-13 Spring Break			7 1	1	2	3	4
		Oct	ober	2008			APRIL 7-9 Testing	5	6	X	× 1		10	11
		Octi	1	2000	3	4	17 Early Dismissal of Students	12	13	14	15	16	17	18
5	6	7	8	9	10	11	MAY	19	20	21	22	23	24	25
12	13	, 14	15	16	17	18	19 Last Day for Students20 Prof. Development Day	26	27	28	29	30	27	20
19	20	21	22	23	لـ'' 24	25	21 Teacher Work Day 25 Memorial Day Holiday	20	4 1					
26	27	28	29	/30	31	20				M	ay 20	09		
20							School Start/ End			_	_	_	1	2
		Nove	mbe	r 20 0	8		End of Semester	3	4	5	6	7	8 • • •	9
						1	End of Quarter *	10	11	12	13	14	***	16
2	3	4	5	6	7	8	<u> </u>	17	X	13	3		22	23
9	10	11	12	13	(14)	15	Parent-Teacher Conf.**	24	(25)	26	27	28	29	30
16	17	18	19	20	21 (2)	22	Early Out/ Technology Dev.*	31						
23	24	25	26	(27)	(28)	29	Prof. Development Day**			Ju	ne 20	009		
30							· · · · · ·		1	2	3	4	5	6
		Dece	mbe	r 200	8		Teacher Work Day**	7	8	9	10	11	12	13
	1	2	3	4	5	6	⊠ Testing Day	14	15	16	17	18	19	20
7	8	9	10	11	12	13	♣ Last 3 days – early outs*	21	22	23	24	25	26	27
14	15	16	17	18	19	20	☐ Vacation** ☐ Holiday**	28	29	30				
21	22	23	24	(25)		27	☐ vacation ☐Holiday""							
28	29	30	31				*Early Dismissal							
20			1 .	J			**No School	1st Q=45	days 2n	d Q=43 d	lays 3rd	Q=44 da	ys 4th Q	=48 days