
FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT



BOARD OF EDUCATION REGULAR MEETING

Tuesday, November 18, 2008

School District Administrative Center

Fairbanks North Star Borough School District 2008-10 PRIORITIES



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.

Adopted 10-21-08

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

November 18, 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: Joy Elementary First Graders
4. Roll Call
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B. AGENDA

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C. PUBLIC COMMENTS ON NONAGENDA ITEMS

D. ACTION ITEMS – OLD BUSINESS

- * 1. Grant Acceptance: United Way of the Tanana Valley Substance Abuse Prevention Fund Grant 5 & 10-11
- * 2. Grant Acceptance: Title I, Part D, Subpart I, Delinquent Grant 5 & 12-15
- * 3. Grant Acceptance: Youth in Detention 5 & 16-17
- * 4. Grant Acceptance: *No Child Left Behind* Consolidated Application 5 & 18-28
- * 5. Monthly Management Reports 5 & 29-34
- * 6. Minutes See minutes

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- * 3. Budget Transfer 2009-058: Library Media 6 & 36
- * 4. Budget Transfer 2009-061: Elementary Graduation Success Tutors 6 & 37
- * 5. IFB 09-F0013: Furnish & Install Library Security Gates 6 & 38
- * 6. Travel Request: Tanana Middle School 6 & 39
- * 7. Gift Acceptance: Future Farmers of America (FFA) 6 & 40
- * 8. Gift Acceptance: West Valley High School 6-7 & 41
- * 9. Personnel Action Report 7 & 42-43

F. REPORTS

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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 18, 2008
AGENDA**

A. PRELIMINARIES

Reference Pages

A. 1. Call to Order by President

A. 2. Pledge of Allegiance, led by Joy Elementary First Graders

A. 3. Music

Joy Elementary School's First Graders will perform for the Board under the direction of Teachers Claudia Pierson and Robin Benjamin.

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. Fairbanks Community After School Future Farmers of America (FFA)

The Fairbanks Community After School FFA Chapter recently attended the 81st National FFA Convention in Indianapolis on October 22-25, 2008. The following Fairbanks students were recognized.

<i>Event/Category</i>	<i>Student(s)</i>	<i>Award(s)</i>
H.O. Sargent Diversity Award	Rose Jeffries	National Award Winner
National Outstanding Chapter	Entire Chapter	2 Star
Million Hour Challenge for Volunteer Hours in Diversity National Award	Entire Chapter	\$2,500
Livestock Judging Team	Rachel Kittelman Loni Weggel Courtney McCants Sarah Kester	Bronze Individual & Team Awards
Horse Evaluation Team	Kyrstin O'Daniel Jennifer Norton Jessica Elkins	Bronze Individual & Team Awards
Creed Speaking	Rayna Nelson	3 rd in 1 st Round & Bronze Award
Agriscience Fair Project in Food Biochemistry	Zachary Chaves	Bronze Award

Julie Wild-Curry, director of after school programs, Marilyn Krause, FFA after school program teacher, and Jeff Werner, Alaska State FFA advisor, will make the presentations.

A. 6. ESP of the Month

Vicki Anacker, University Park Elementary School administrative secretary, will be recognized as the Extra Special Person for November 2008. University Park Principal Kyra Aizstrauts will make the presentation.

A. 7. 2008 Alaska Art Educator of the Year

Karen Stomberg, districtwide art coordinator, was awarded the 2008 Alaska Art Educator of the Year award from the Alaska Art Educators Association (AAEA). AAEA President Laurel Herbeck will make the presentation.

A. 8. Spotlight: Boys & Girls Home

Boys and Girls Home of Alaska recently opened a residential psychiatric treatment center (RPTC) in Fairbanks. This program is designed to help meet the mental health needs of youth between the ages of 7-18. This program is collaboration between Boys and Girls Home of Alaska and Family Centered Services of Alaska which provides the educational program.

Bob Sheehan, President and CEO of Boys and Girls Home of Alaska, John Regitano, Executive Director of Family Centered Services of Alaska and Ernie Manzie, Director of Educational Programs will present an overview of the program and the educational services.

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: United Way of the Tanana Valley Substance Abuse Prevention Fund Grant

Ref. Pgs. 10-11

The district has been awarded \$3,000 to create substance abuse media prevention materials by and for district students. All developed materials will be approved by a review committee before release.

MOTION is to accept the United Way of the Tanana Valley Substance Abuse Prevention Fund grant in the amount of \$3,000, per Fiscal Note 2009-17.

D. * 2. Grant Acceptance: Title I, Part D, Subpart 1, Delinquent

Ref. Pgs. 12-15

The district has received funding for the Title I, Part D, Subpart I, Delinquent grant in the amount of \$27,610.

MOTION is to accept the Title I, Part D, Subpart I, Delinquent grant award in the amount of \$27,610, per Fiscal Note 2009-18.

D. * 3. Grant Acceptance: Youth in Detention

Ref. Pgs. 16-17

Each year the state provides funds to the district to cover the excess costs of providing education to youth incarcerated in the Fairbanks Youth Facility. The district has been awarded a grant in the amount of \$112,923 for this purpose.

MOTION is to accept the Youth in Detention grant in the amount of \$112,923, per Fiscal Note 2009-19.

D. * 4. Grant Acceptance: No Child Left Behind Consolidated Application

Ref. Pgs. 18-28

On June 3, 2008, the Board approved the submission of the *No Child Left Behind* Consolidated Application. The Fairbanks North Star Borough School District has been awarded \$4,909,039.

MOTION is to accept the *No Child Left Behind* Consolidated Application grant in the amount of \$4,909,039, per Fiscal Notes 2009-20 through 2009-29.

D. * 5. Monthly Management Reports

Ref. Pgs. 29-34

The Monthly Management Reports for October 2008 are provided.

MOTION is to accept the Monthly Management Reports for October 2008.

D. * 6. Minutes

See Minutes

MOTION is to approve the minutes from the special meeting November 3 and the work session November 4, 2008, as submitted.

E. ACTION ITEMS – NEW BUSINESS

E. 1. Approval of Exempt Employees Step Movement and Salary Table Increase

Ref. Pg. 35

The Board has approved a salary table for exempt employees with established steps. Steps are not automatic and may only be authorized by Board action. The Superintendent is recommending that steps for 2008-09 be authorized and that the salary table increase by a combination of \$1,000 and 2% per each grade/step.

■ MOTION is to authorize exempt employee step movement for eligible employees and increase the salary table as recommended by the Superintendent, effective July 1, 2008, per Fiscal Note 2009-30.

Motion by _____ Seconded by _____
Advisory Votes _____ Vote _____

E. 2. **Suspend Policy 264: Cancel January 6, 2009 Meeting**

If it is the Board's intent to cancel its January 6, 2009 Regular Meeting, the following motion needs to be considered.

■ MOTION is to suspend the rules, Policy 264: Types of Meetings, and cancel the January 6, 2009 Regular Meeting.

Motion by _____ Seconded by _____
Advisory Votes _____ Vote _____

E. * 3. **Budget Transfer 2009-058: Library Media**

Ref. Pg. 36

Budget Transfer 2009-058 aligns the budget to reflect the proper accounting classification of library media in the amount of \$191,392.

MOTION is to approve Budget Transfer 2009-058: Library Media in the amount of \$191,392.

E. * 4. **Budget Transfer 2009-061: Elementary Graduation Success Tutors**

Ref. Pg. 37

Budget Transfer 2009-061 allocates Board approved Graduation Success funds for elementary tutors in the amount of \$139,376.

MOTION is to approve Budget Transfer 2009-061: Elementary Graduation Success Tutor allocations in the amount of \$139,376.

E. * 5. **IFB 09-F0013: Furnish & Install Library Security Gates**

Ref. Pg. 38

Competitive sealed bids to furnish and install library security gates were opened in the purchasing department on October 29, 2008, at 3:00 p.m. The complete solicitation file is available for review in the purchasing department. If approved, award will be made to the following:

<u>Vendor Name</u>	<u>Total Award</u>
3M Company	\$40,354
TOTAL	\$40,354

MOTION is to award IFB 09-F0013 to furnish and install library security gates to 3M Company, in the amount of \$40,354.

E. * 6. **Travel Request: Tanana Middle School**

Ref. Pg. 39

Tanana Middle School is requesting permission to send students to Washington, D.C. and New York City, February 22-28, 2009 to learn about various historical events, with substitute costs paid by the district.

MOTION is to approve Tanana Middle School's request to send students to Washington, D.C. and New York City, February 22-28, 2009 to learn about various historical events, with substitute costs paid by the district.

E. * 7. **Gift Acceptance: Fairbanks Future Farmers of America (FFA)**

Ref. Pg. 40

The district is requesting gift acceptance of \$2,500 from the National Future Farmers of America Foundation, Inc. to purchase materials to assemble learning kits for district FFA clubs.

MOTION is to accept the gift of \$2,500 from the National Future Farmers of America Foundation, Inc. to the district, to be used for the purchase of materials to assemble learning kits for district FFA clubs.

E. * 8. **Gift Acceptance: West Valley High School**

Ref. Pg. 41

West Valley High School is requesting gift acceptance of bows, arrow curtains, bow racks, arrows, targets, and a tool kit, valued at \$3,000 from the National Archery in the Schools Program, to be used for the school's archery program.

E. * 8. Gift Acceptance: West Valley High School (continued)

Ref. Pg. 41

MOTION is to accept the gift of bows, arrow curtains, bow racks, arrows, targets, and a tool kit, valued at \$3,000 from the National Archery in the Schools Program to West Valley High School to be used for the school's archery program.

E. * 9. Personnel Action Report

Ref. Pgs. 42-43

MOTION is to approve the Personnel Action Report for the period October 30 – November 12, 2008.

F. INFORMATION AND REPORTS

F. 1. 2008 Class Size Report

Separate Cover

Kathy Hughes, executive director of alternative instruction and accountability, will present the 2008 Class Size Report.

F. 2. Secondary Scheduling Ideas

Wayne Gerke, assistant superintendent of secondary, will review various scheduling options that take into consideration current Best Practices for secondary reform.

F. * 3. Personnel Information Report

Ref. Pgs. 44-45

The Personnel Information Report for the period October 30 – November 12, 2008 has been provided.

F. * 4. Superintendent's Budget Transfers

Ref. Pgs. 46-47

The Superintendent's Budget Transfer Report for October 2008 has been provided.

F. * 5. Expulsion Report

Expulsions for the 2008-2009 school year, as of November 13, 2008, are listed below:

Substance Abuse	3
Fighting/ Assault.....	10
Weapons	2
Other	2
TOTAL	17

F. * 6. Board's Reading File

10-31-08 Letter from Salcha Elementary Families to Board
RE: Lack of Full Time Nurse

10-31-08 Letter from ESSA to Board
RE: ESSA Negotiations

11-04-08 Letter from N. Stein to Board
RE: Support for Effie Kokrine Charter School

11-04-08 Letter from E. Saylor to Board
RE: Support for Effie Kokrine Charter School

11-04-08 Letter from S. Marta to Board
RE: Support for Effie Kokrine Charter School

11-04-08 Letter from N. Nusunginya to Board
RE: Support for Effie Kokrine Charter School

11-04-08 Letter from C. Beatus to Board
RE: Support for Effie Kokrine Charter School

11-04-08 Letter from R. Kokrine to Board
RE: Support for Effie Kokrine Charter School

F. * 6. Board's Reading File (continued)

11-04-08 Letter from C. Carlton to Board
RE: Support for Effie Kokrine Charter School

11-04-08 Letter from C. Pitka to Board
RE: Support for Effie Kokrine Charter School

11-04-08 Letter from S. Carlo to Board
RE: Support for Effie Kokrine Charter School

11-04-08 Letter from E. Semaken to Board
RE: Support for Effie Kokrine Charter School

11-04-08 Letter from P. Wright to Board
RE: Support for Effie Kokrine Charter School

11-04-08 Letter from H. Stein to Board
RE: Support for Effie Kokrine Charter School

11-04-08 Letter from D. Terry to Board
RE: Support for Effie Kokrine Charter School

11-04-08 Letter from T. Albert to Board
RE: Support for Effie Kokrine Charter School

11-04-08 Letter from D. Dewilde to Board
RE: Support for Effie Kokrine Charter School

11-04-08 Letter from M. James to Board
RE: Support for Effie Kokrine Charter School

11-04-08 Letter from T. Douglas to Board
RE: Support for Effie Kokrine Charter School

11-04-08 Letter from S. Huff to Board
RE: Support for Effie Kokrine Charter School

11-04-08 Letter from D. Kokrine to Board
RE: Support for Effie Kokrine Charter School

11-04-08 Letter from C. Erhart to Board
RE: Support for Effie Kokrine Charter School

11-04-08 Letter from R. Goldfuss to Board
RE: Support for Effie Kokrine Charter School

11-04-08 Letter from S. Bailey to Board
RE: Support for Effie Kokrine Charter School

11-04-08 Letter from C. Ambrose to Board
RE: Support for Effie Kokrine Charter School

11-04-08 Letter from K. Dillard to Board
RE: Support for Effie Kokrine Charter School

11-04-08 Letter from H. Kraus to Board
RE: Support for Effie Kokrine Charter School

11-04-08 Letter from J. Stipe to Board
RE: Support for Effie Kokrine Charter School

11-04-08 Letter from C. Yaska to Board
RE: Support for Effie Kokrine Charter School

11-04-08 Letter from E. Terry to Board
RE: Support for Effie Kokrine Charter School

11-04-08 Letter from T. Peter to Board
RE: Support for Effie Kokrine Charter School

11-04-08 Letter from B. Vanhatten to Board
RE: Support for Effie Kokrine Charter School

F. * 6. Board's Reading File (continued)

11-05-08 Letter from Board to North Star Construction & Leasing, Inc.
RE: Gift Thanks

11-05-08 Letter from Board to M. Allan & Native Young Fiddlers
RE: Music Thanks

11-05-08 ESSAdvocate
November 2008

11-05-08 Letter from Supt. to T. Loveless
RE: Salcha Nurse Position

11-06-08 FEAdback
Volume 27, #5

11-06-08 Memo from D. Ferree to Supt.
RE: Summer 2008 Maintenance Project Work

11-10-08 Board Ethnic Committee Meeting Minutes
October 14, 2008

11-10-08 Board Curriculum Advisory Committee Meeting Minutes
October 8, 2008

11-11-08 Official Enrollment Numbers
October 2008

11-11-08 Memo from D. Ferree to Supt.
RE: Quarterly Vandalism Report

11-12-08 Enrollment Ethnicity Report
October 2008

F. * 7. Coming Events and Meeting Announcements

12-01-08	Noon	Special Meeting – Exec. Session for Student Discipline & Personnel/Contractual Issues
12-01-08	6:00 pm	Work Session: Budget Parameters
12-02-08	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:	Substance Abuse Prevention Fund
FUNDING AGENCY:	United Way of the Tanana Valley
STATUS:	Acceptance
AMOUNT:	\$3,000
SUBMISSION DEADLINE:	N/A
REVIEWED BY:	Grant Review Committee
TIME PERIOD:	2008 – 2009

GRANT PROGRAM GOAL: This program funds projects and efforts that solve or prevent substance abuse problems.

POPULATION TO BE SERVED: K-12 students

PROPOSED ACTIVITIES AT SUBMISSION: Funds will be used for a prevention media project. Students will be selected by the Student Assistance Program (SAP) staff to 1) identify a project theme, 2) design a site plan for implementation, 3) develop knowledge and skills in content area, and 4) write three prevention PSA's (posters, audio and video) targeting elementary, middle and high school populations. Students will be selected from four high schools: Ben Eielson Jr./Sr. High, Lathrop High, North Pole High and West Valley High.

Project design and development will occur outside of school hours (before and after school and lunch hours). All developed material will be approved by a review committee before being released.

PRIMARY PERFORMANCE GOALS, ON-GOING COMMITMENTS, AND/OR INITIATIVES TO IMPROVE STUDENT PERFORMANCE SUPPORTED BY THIS GRANT: Commitment: Enhance school safety and student wellness.

ACTIVITIES CHANGED SINCE SUBMISSION: N/A

DISTRICT OBLIGATIONS: (i.e., in-kind services): District will not charge its administrative fee on grants.

Budget: See fiscal note.

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT FISCAL NOTE

FN 2009-17

Project Title: United Way - Substance Abuse Prevention Fund
Project Purpose: Solve or prevent substance abuse
Project Director: Montean Jackson, Coordinator of Safe & Drug Free Schools

Project Information:

District Fund Name: United Way - Substance Abuse Prevention Fund
 State Function Classification: Support Services - Students
 This Budget Award: \$ 3,000 Period: July 1, 2008 to June 30, 2009
 Matching Requirements: None
 Indirect: Waived district indirect
 Future Liabilities/Comments: None

**This Budget
Award**



	2008-09			Total Funding Award(s)
FUNDING SOURCES:				
Local-United Way	\$ 3,000	-	-	\$ 3,000
Total funding sources	<u>\$ 3,000</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 3,000</u>
APPROPRIATIONS:				
Student travel	\$ 200	-	-	200
Supplies, materials, and media	2,800	-	-	2,800
Total appropriation	<u>\$ 3,000</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 3,000</u>

Position control for new positions:

<u>Position Title</u>	<u>Position ID</u>	<u>Est Annual Budget</u>	<u>FTE</u>

District review/approvals

Grants/Special Projects	
CFO	<i>ME</i>

Approved by School Board

Date _____

GRANT TITLE: Title I, Part D, Subpart 1
FUNDING AGENCY: Federal Department of Education through AK Department of Education and Early Development
STATUS: Acceptance
AMOUNT: \$27,610
SUBMISSION DEADLINE: N/A
REVIEWED BY: Grant Review Committee
TIME PERIOD: 2008-2009

GRANT PROGRAM GOAL: The purpose of this program is to:

- (1) improve educational services for children and youth in State institutions for neglected or delinquent children and youth so that such children and youth have the opportunity to meet the same challenging State academic content standards and challenging State student academic achievement standards that all children in the State are expected to meet;
- (2) provide such children and youth with the services needed to make a successful transition from institutionalization to further schooling or employment; and
- (3) prevent at-risk youth from dropping out of school, and to provide dropouts, and children and youth returning from correctional facilities or institutions for neglected or delinquent children and youth, with a support system to ensure their continued education.

POPULATION TO BE SERVED: Youth in the Fairbanks Youth Facility (FYF) entering local schools.

PROPOSED ACTIVITIES AT SUBMISSION: Funds will be used to partially fund a teacher aide to assist students who need extra assistance in reading and to support transitional services for students exiting the FYF program.

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.

ACTIVITIES CHANGED SINCE SUBMISSION: None

DISTRICT OBLIGATIONS: (i.e., in-kind services): None

Budget: See fiscal note.

This year's NCLB consolidated application contains our district performance targets, action plans, responsibilities and NCLB program budgets. Each NCLB program budget is developed with an eye to supporting the overall NCLB action plans. The district's complete application will be available in the district grants office. The following is a summary of each program's activities and proposed budget for the 2008-2009 school year:

Title I – Improving the Academic Achievement of the Disadvantaged

- Part A, Education for the Disadvantaged-FY'09 allocation is \$3,123,602. Provides funds for supplemental academic assistance to schools with high numbers of students in poverty: Anderson, Anne Hopkins Wien, Arctic Light, Denali, Hunter, Salcha and Two Rivers. This assistance is distributed according to the number of students in poverty in the school and is used to buy additional teachers, tutors, materials, professional development and parental involvement activities. Some funds are set aside for district management of the program, paraprofessional training, translation of documents, and participating private school services.
- Part C, Migrant Education-FY'09 allocation is \$214,241. Provides tutoring and academic material and enrichment support for migrant youth.

Title II – Preparing, Training and Recruiting High Quality Teachers and Principals

- Title II Part A, Teacher and Principal Training and Recruiting Fund-FY'09 allocation is \$1,396,804. Funds will be used to deliver high quality, scientifically-based professional development to our teachers and administrators through workshops, classes, and mentoring. Mentoring provides professional development in school, in classrooms, and at district and school professional development days. This year Title II-A will fund Technology Teachers to mentor teachers in the integration of technology into instruction (5.5 positions). In addition, Title II-A will fund 0.5 of the dropout prevention coordinator, support for curriculum, and teaching positions to reduce class size.
- Title II Part D, Enhancing Education Through Technology-FY'09 allocation is \$52,427. Allocates funds for professional development in technology use (at least 25% must be spent in this area) and for equipment. Funds will be used for a .5 FTE integration of instructional technology teacher. Half of the State's Part D allocation is distributed to districts through a formula, and half the allocation is applied for on a competitive basis through grants (Enhancing Education Through Technology).

Title III-A Grant for English Language Acquisition, and Language Enhancement -FY'09 allocation is \$24,281. Funds will be used for language tests, staff to administer tests to Limited English Proficient students, teaching supplies, and drop-out prevention.

Title IV-A-Safe and Drug Free Schools and Communities (S&DFS&C)-FY'09 allocation is \$97,684. These monies are used for part of the salary of our S&DFS&C coordinator and prevention education. The district's S&DFS&C program is supported by other grants and district funds.

Title X – Repeals, Redesignations, and Amendments to Other Statutes-Part C, Education for Homeless Children and Youths, \$0. The district receives no specific funds for this program but is allowed to spend some Title I, Part A funds to accomplish this program's mandates. We budget for a full-time liaison to identify homeless youth and ensure they receive educational services as required by law, and to purchase supplies to assist youth in transition to stay in school.

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.

Commitments: Focus instruction and resources on areas of need, such as career and technical education, math and writing improvement, and the gender achievement gap; use data-supported decision making and annual school planning; provide graduation success strategies, challenging courses, and instruction which is both inspirational and innovative.

ACTIVITIES CHANGED SINCE SUBMISSION: N/A

DISTRICT OBLIGATIONS: (i.e., in-kind services): District obligations are numerous. They include, but are not limited to, making Adequate Yearly Progress in reading and math for students in general, and ethnic students, poor students, etc.; moving all our staff towards being highly qualified as defined by the federal government ("federally qualified"); using only practices and materials that are proven to be effective by scientifically-based research; providing choices in public schools and supplemental programs for students in Title I schools that fail to make adequate yearly progress, developing a district improvement plan in the event all our schools do not make adequate yearly progress, and having schools that do not make adequate yearly progress develop school improvement plans. Details about the requirements of NCLB can be obtained from the district's director of grants and special projects and director of federal programs.

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT FISCAL NOTE

FN 2009-18

Project Title: Title I, Part D, Subpart 1
Project Purpose: Improve education services and provide successful transition from institution to further schooling
Project Director: Kathy Hughes, Executive Director of Alternative Instruction & Accountability

Project Information:

District Fund Name: Title I-D State Operated (Delinquent) FYF
 State Function Classification: Support Services - Students
 This Budget Award: \$ 27,610 Period: July 1, 2008 to June 30, 2009
 Matching Requirements: None
 Indirect: At approved rate of 6.42%
 Future Liabilities/Comments: Pending Allocation of Unallocated Funds

**This Budget
Award**



	2008-09			Total Funding Award(s)
FUNDING SOURCES:				
Federal Funds Passed through State DEED	\$ 27,610	-	-	\$ 27,610
Total funding sources	<u>\$ 27,610</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 27,610</u>
APPROPRIATIONS:				
Non-certificated salaries	\$ 15,870	-	-	\$ 15,870
Employee benefits	8,411	-	-	8,411
Supplies, materials, and media	1,663	-	-	1,663
Indirect costs	1,666	-	-	1,666
Total appropriation	<u>\$ 27,610</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 27,610</u>

Position control for new positions:

Position Title	Position ID	Est Annual Budget	FTE
NON-CERTIFIED SALARIES			
Aides	-	15,870	-

District review/approvals

Grants/Special Projects	
CFO	MF

Approved by School Board

Date _____

GRANT TITLE:	Youth in Detention
FUNDING AGENCY:	AK Department of Education and Early Development
STATUS:	Acceptance
AMOUNT:	\$112,923
SUBMISSION DEADLINE:	N/A
REVIEWED BY:	Grant Review Committee
TIME PERIOD:	2008 - 2009

GRANT PROGRAM GOAL: The State is responsible for providing education to youth incarcerated in Youth Detention Facilities, such as the Fairbanks Youth Facility (FYF). Operation for small schools within the facilities is usually handled by the local education agency (LEA) in the community. The State allows the LEA to include the incarcerated youth in student counts for foundation funding, plus gives the district grant funds for the excess costs of educating youth within a lock-up facility. Some examples of excess costs are those associated with small class size due to space limitations and safety considerations, establishing individualized education plans for all students due to varied entry/exit dates, and running a year-round school program.

POPULATION TO BE SERVED: Youth incarcerated in the Fairbanks Youth Facility.

PROPOSED ACTIVITIES AT SUBMISSION: Provides teachers and paraprofessionals for a small year-round school at the Fairbanks Youth Facility. They serve 16-40 students in the detention program (short stays) and about another 20 in the long-term program (stays of 6 months to two years).

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.

ACTIVITIES CHANGED SINCE SUBMISSION: None

DISTRICT OBLIGATIONS (i.e., in-kind services): None

Budget: See fiscal note.

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT FISCAL NOTE

FN 2009-19

Project Title: Youth in Detention
Project Purpose: Provide funding for costs of educating youth within detention facilities
Project Director: Kathy Hughes, Executive Director of Alternative Instruction & Accountability

Project Information:

District Fund Name: Youth in Detention
 State Function Classification: Instruction
 This Budget Award: \$ 112,923 Period: July 1, 2008 to June 30, 2009
 Matching Requirements: None
 Indirect: Waived district indirect
 Future Liabilities/Comments: None

**This Budget
Award**



	2008-09			Total Funding Award(s)
FUNDING SOURCES:				
Federal Funds Passed through State DEED	\$ 112,923	-	-	\$ 112,923
Total funding sources	<u>\$ 112,923</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 112,923</u>
APPROPRIATIONS:				
Certificated salaries	\$ 82,480	-	-	\$ 82,480
Employee benefits	30,443	-	-	30,443
Total appropriation	<u>\$ 112,923</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 112,923</u>

Position control for new positions:

Position Title	Position ID	Est Annual Budget	FTE
CERTIFIED SALARIES			
Certified Teachers	-	82,480	-
	-		-

District review/approvals

Grants/Special Projects	
CFO	MF

Approved by School Board

Date _____

GRANT TITLE:	<i>No Child Left Behind</i> Consolidated Application
FUNDING AGENCY:	Federal Department of Education
STATUS:	Acceptance
AMOUNT:	\$4,909,039
SUBMISSION DEADLINE:	N/A
REVIEWED BY:	Grant Review Committee
TIME PERIOD:	2008 – 2009

GRANT PROGRAM GOAL: The federal No Child Left Behind Act (NCLB) of 2001 is a landmark in education reform designed to improve student achievement for all children, with an emphasis on those children who lag behind their peers. The act embodies four key principles:

- stronger accountability for results
- greater flexibility for states, school districts and schools in the use of federal funds
- more choices for parents of children in poverty
- an emphasis on teaching methods that have been demonstrated to work well

Districts are required to submit a consolidated application for NCLB funds. The application must show how all the federal programs work in concert to ensure that every child learns. The act also places an increased weight on reading, enhancing the quality of teachers, principals and paraprofessionals, and ensuring that all children in America's schools learn English.

The Act funds 24 education programs. Some of these programs are formula driven (i.e., funds are given to States who then distribute the money to districts based on numbers of certain types of children served) and others are discretionary (i.e., funding comes through a competitive grant process).

POPULATION TO BE SERVED: The NCLB formula programs this district is eligible to apply for affect every student and staff member in some way. These programs are:

- Title I-A Improving the Academic Achievement of the Disadvantaged
- Title I-C Migrant Education
- Title II-A Preparing, Training and Recruiting High Quality Teachers and Principals
- Title II-D Enhancing Education Through Technology
- Title III-A Language Instruction for Limited English Proficient and Immigrant Students
- Title IV-A Safe and Drug Free Schools

PROPOSED ACTIVITIES AND BUDGET AT SUBMISSION: The federal government or the State has set for us performance goals, performance indicators and performance targets in five areas: academic achievement, English language proficiency, teacher quality, safe schools and high school completion. Given these goals, indicators and targets, our district is required to develop a plan that:

1. Sets a performance target for each area stating the progress we expect to make each year.
2. Lays out an action plan describing what we will do to reach our performance targets.
3. Identifies who does what in order to accomplish our action plan.
4. Develops a budget for using NCLB funds to assist us in carrying out our action plan.

All the above is evaluated in terms of gains in student achievement, and all the action plans –be they for professional development, teaching reading or reducing student drug use– must employ strategies that are shown to be effective by scientifically-based research.

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT FISCAL NOTE

FN 2009-20

Project Title: Title I-A Basic
Project Purpose: Improve Academic Achievement of the Disadvantaged
Project Director: Louise Anderl, Director of Federal Programs

Project Information:

District Fund Name: Title I-A Basic
 State Function Classification: Instruction
 This Budget Award: \$ 2,055,198 Period: July 1, 2008 to June 30, 2009
 Matching Requirements: None
 Indirect: 6.42%
 Future Liabilities/Comments: None

**This Budget
Award**



	2008-09			Total Funding Award(s)
FUNDING SOURCES:				
Federal Funds Passed through State DEED	\$ 2,055,198	-	-	\$ 2,055,198
Total funding sources	<u>\$ 2,055,198</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 2,055,198</u>

APPROPRIATIONS:

Certificated salaries	\$ 650,649	-	-	\$ 650,649
Non-certificated salaries	640,955	-	-	\$ 640,955
Employee benefits	406,426	-	-	406,426
Professional and technical services	34,000	-	-	34,000
Staff travel	72,512	-	-	72,512
Student travel	10,500	-	-	10,500
Purchase services	2,000	-	-	2,000
Supplies, materials, and media	104,672	-	-	104,672
Dues & Fees	9,500	-	-	9,500
Indirect costs	123,984	-	-	123,984
Total appropriation	<u>\$ 2,055,198</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 2,055,198</u>

Position control for new positions:

Position Title	Position ID	Est Annual Budget	FTE
CERTIFIED SALARIES			
Principal/Assistant Principal	-	153,162	
Director/Coordinator/Manager	-	172,280	-
Certified Teachers	-	316,083	-
Certified Stipends	-	9,125	-
NON-CERTIFIED SALARIES			
Aides	-	211,431	-
Support Staff	-	129,286	-
Substitutes	-	186,986	-
Temporaries	-	113,251	-

District review/approvals

Grants/Special Projects	
CFO	mf

Approved by School Board

Date _____

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT FISCAL NOTE

FN 2009-21

Project Title: Title IA, 10% Professional Development
Project Purpose: Improve Academic Achievement of the Disadvantaged
Project Director: Louise Anderl, Director of Federal Programs

Project Information:

District Fund Name: Title IA, 10% Professional Development
 State Function Classification: Instruction
 This Budget Award: \$ 367,020 Period: July 1, 2008 to June 30, 2009
 Matching Requirements: None
 Indirect: 6.42%
 Future Liabilities/Comments: Pending allocation of unallocated funds

**This Budget
Award**



	2008-09			Total Funding Award(s)
FUNDING SOURCES:				
Federal Funds Passed through State DEED	\$ 367,020	-	-	\$ 367,020
Total funding sources	<u>\$ 367,020</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 367,020</u>

APPROPRIATIONS:

Certificated salaries	\$ 37,700	-	-	\$ 37,700
Non-certificated salaries	86,343	-	-	\$ 86,343
Employee benefits	44,448	-	-	44,448
Professional and technical services	95,000	-	-	95,000
Staff travel	13,800	-	-	13,800
Purchase services	5,000	-	-	5,000
Supplies, materials, and media	4,657	-	-	4,657
Dues & Fees	27,500	-	-	27,500
Indirect costs	20,054	-	-	20,054
Unallocated Funds	32,519	-	-	32,519
Total appropriation	<u>\$ 367,020</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 367,020</u>

Position control for new positions:

Position Title	Position ID	Est Annual Budget	FTE
CERTIFIED SALARIES			
Stipends	-	37,700	
NON-CERTIFIED SALARIES			
Director/Coordinator/Manager	-	76,343	1.00
Support Staff	-	3,000	-
Substitutes	-	5,000	-
Overtime	-	2,000	-
			<u>1.00</u>

District review/approvals

Grants/Special Projects	
CFO	mf

Approved by School Board

Date _____

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT FISCAL NOTE

FN 2009-22

Project Title: Title IA, Highly Qualified
Project Purpose: Improve Academic Achievement of the Disadvantaged
Project Director: Louise Anderl, Director of Federal Programs

Project Information:

District Fund Name: Title IA, Highly Qualified
 State Function Classification: Instruction
 This Budget Award: \$ 5,321 Period: July 1, 2008 to June 30, 2009
 Matching Requirements: None
 Indirect: 6.42%
 Future Liabilities/Comments: None

**This Budget
Award**



	2008-09			Total Funding Award(s)
FUNDING SOURCES:				
Federal Funds Passed through State DEED	\$ 5,321	-	-	\$ 5,321
Total funding sources	<u>\$ 5,321</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 5,321</u>
APPROPRIATIONS:				
Professional and technical services	\$ 2,375	-	-	2,375
Supplies, materials, and media	2,625	-	-	2,625
Indirect costs	321	-	-	321
Total appropriation	<u>\$ 5,321</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 5,321</u>

Position control for new positions:

<u>Position Title</u>	<u>Position ID</u>	<u>Est Annual Budget</u>	<u>FTE</u>

District review/approvals

Grants/Special Projects	
CFO	<i>mf</i>

Approved by School Board

Date _____

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT FISCAL NOTE

FN 2009-23

Project Title: Title IA, 20% Choices/supplimental Education Services (SES)
Project Purpose: Improve Academic Achievement of the Disadvantaged
Project Director: Louise Anderl, Director of Federal Programs

Project Information:

District Fund Name: Title IA, 20% Choices/supplimental Education Services (SES)
 State Function Classification: Instruction
 This Budget Award: \$ 664,827 Period: July 1, 2008 to June 30, 2009
 Matching Requirements: None
 Indirect: 6.42%
 Future Liabilities/Comments: None

**This Budget
Award**



	2008-09			Total Funding Award(s)
FUNDING SOURCES:				
Federal Funds Passed through State DEED	\$ 664,827	-	-	\$ 664,827
Total funding sources	<u>\$ 664,827</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 664,827</u>
APPROPRIATIONS:				
Professional and technical services	\$ 452,002	-	-	452,002
Student travel	172,718	-	-	172,718
Indirect costs	40,107	-	-	40,107
Total appropriation	<u>\$ 664,827</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 664,827</u>

Position control for new positions:

<u>Position Title</u>	<u>Position ID</u>	<u>Est Annual Budget</u>	<u>FTE</u>

District review/approvals

Grants/Special Projects	
CFO	<i>MF</i>

Approved by School Board

Date _____

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT FISCAL NOTE

FN 2009-24

Project Title: Title IA, 1% Parent Involvement
Project Purpose: Improve Academic Achievement of the Disadvantaged
Project Director: Louise Anderl, Director of Federal Programs

Project Information:

District Fund Name: Title IA, 1% Parent Involvement
 State Function Classification: Instruction
 This Budget Award: \$ 31,236 Period: July 1, 2008 to June 30, 2009
 Matching Requirements: None
 Indirect: 6.42%
 Future Liabilities/Comments: Pending Allocation of Unallocated Funds

**This Budget
Award**



	2008-09			Total Funding Award(s)
FUNDING SOURCES:				
Federal Funds Passed through State DEED	\$ 31,236	-	-	\$ 31,236
Total funding sources	<u>\$ 31,236</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 31,236</u>
APPROPRIATIONS:				
Indirect costs	\$ 1,884	-	-	1,884
Unallocated Funds	29,352	-	-	29,352
Total appropriation	<u>\$ 31,236</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 31,236</u>

Position control for new positions:

<u>Position Title</u>	<u>Position ID</u>	<u>Est Annual Budget</u>	<u>FTE</u>

District review/approvals

Grants/Special Projects	
CFO	<i>mf</i>

Approved by School Board

Date _____

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT FISCAL NOTE

FN 2009-25

Project Title: Title IC, Migrant
Project Purpose: Supply tutors and materials for migrant youth and helps parents learn to support school work
Project Director: Louise Anderl, Director of Federal Programs

Project Information:

District Fund Name: Title IC, Migrant
 State Function Classification: Instruction
 This Budget Award: \$ 214,241 Period: July 1, 2008 to June 30, 2009
 Matching Requirements: None
 Indirect: 6.42%
 Future Liabilities/Comments: None

**This Budget
Award**



	2008-09			Total Funding Award(s)
FUNDING SOURCES:				
Federal Funds Passed through State DEED	\$ 214,241	-	-	\$ 214,241
Total funding sources	<u>\$ 214,241</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 214,241</u>
APPROPRIATIONS:				
Non-certificated salaries	\$ 102,891	-	-	\$ 102,891
Employee benefits	45,732	-	-	45,732
Professional and technical services	10,000	-	-	10,000
Staff travel	1,000	-	-	1,000
Student travel	10,000	-	-	10,000
Supplies, materials, and media	11,000	-	-	11,000
Dues & Fees	20,694	-	-	20,694
Indirect costs	12,925	-	-	12,925
Total appropriation	<u>\$ 214,241</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 214,241</u>

Position control for new positions:

Position Title	Position ID	Est Annual Budget	FTE
NON-CERTIFIED SALARIES			
Specialists	-	40,000	-
Support Staff	-	41,891	-
Temporaries	-	20,000	-
Overtime	-	1,000	-

District review/approvals

Grants/Special Projects	
CFO	<i>ME</i>

Approved by School Board

Date _____

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT FISCAL NOTE

FN 2009-26

Project Title: Title IIA, Teacher & Principal Training & Recruitment
Project Purpose: Training and Recruiting High Quality Teachers and Principals
Project Director: Peggy Carlson, Executive Director of Curriculum

Project Information:

District Fund Name: Title IIA, Teacher & Principal Training & Recruitment
 State Function Classification: Instruction
 This Budget Award: \$ 1,396,804 Period: July 1, 2008 to June 30, 2009
 Matching Requirements: None
 Indirect: 6.42%
 Future Liabilities/Comments: None

**This Budget
Award**



	2008-09			Total Funding Award(s)
FUNDING SOURCES:				
Federal Funds Passed through State DEED	\$ 1,396,804	-	-	\$ 1,396,804
Total funding sources	<u>\$ 1,396,804</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 1,396,804</u>

APPROPRIATIONS:

Certificated salaries	\$ 656,516	-	-	\$ 656,516
Non-certificated salaries	144,341	-	-	\$ 144,341
Employee benefits	307,525	-	-	307,525
Professional and technical services	40,000	-	-	40,000
Staff travel	35,000	-	-	35,000
Supplies, materials, and media	124,157	-	-	124,157
Dues & Fees	5,000	-	-	5,000
Indirect costs	84,265	-	-	84,265
Total appropriation	<u>\$ 1,396,804</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 1,396,804</u>

Position control for new positions:

Position Title	Position ID	Est Annual Budget	FTE
CERTIFIED SALARIES			
Certified Teachers	-	634,016	-
Certified Stipends	-	22,500	-
NON-CERTIFIED SALARIES			
Director/Coordinator/Manager	-	101,341	1.00
Support Staff	-	35,000	-
Substitutes	-	4,000	-
Temporaries	-	4,000	-
			<u>1.00</u>

District review/approvals

Grants/Special Projects	
CFO	

Approved by School Board

Date _____

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT FISCAL NOTE

FN 2009-27

Project Title: Title IID Enhancing Education Through Technology
Project Purpose: Professional development
Project Director: Ron Gherman, Executive Director of Instructional Technology

Project Information:

District Fund Name: Title IID Enhancing Education Through Technology
 State Function Classification: Instruction
 This Budget Award: \$ 52,427 Period: July 1, 2008 to June 30, 2009
 Matching Requirements: None
 Indirect: 6.42%
 Future Liabilities/Comments: Pending Allocation of Unallocated Funds

**This Budget
Award**



	2008-09			Total Funding Award(s)
FUNDING SOURCES:				
Federal Funds Passed through State DEED	\$ 52,427	-	-	\$ 52,427
Total funding sources	<u>\$ 52,427</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 52,427</u>
APPROPRIATIONS:				
Certificated salaries	\$ 30,830	-	-	\$ 30,830
Employee benefits	11,379	-	-	11,379
Staff travel	2,650	-	-	2,650
Supplies, materials, and media	4,405	-	-	4,405
Indirect costs	3,163	-	-	3,163
Total appropriation	<u>\$ 52,427</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 52,427</u>

Position control for new positions:

Position Title	Position ID	Est Annual Budget	FTE
CERTIFIED SALARIES			
Certified Teachers	-	30,830	-

District review/approvals

Grants/Special Projects	
CFO	<i>mc</i>

Approved by School Board

Date _____

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT FISCAL NOTE

FN 2009-28

Project Title: Title IIIA, English Language Acquisition
Project Purpose: Administer tests to limited English proficient students
Project Director: Jennifer Randall, Coordinator of ELL/Bilingual Program

Project Information:

District Fund Name: Title IIIA, English Language Acquisition
 State Function Classification: Instruction
 This Budget Award: \$ 24,281 Period: July 1, 2008 to June 30, 2009
 Matching Requirements: None
 Indirect: 6.42%
 Future Liabilities/Comments: None

**This Budget
Award**



	2008-09			Total Funding Award(s)
FUNDING SOURCES:				
Federal Funds Passed through State DEED	\$ 24,281	-	-	\$ 24,281
Total funding sources	<u>\$ 24,281</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 24,281</u>

APPROPRIATIONS:

Certificated salaries	\$ 800	-	-	\$ 800
Non-certificated salaries	1,870	-	-	\$ 1,870
Employee benefits	1,010	-	-	1,010
Staff travel	10,500	-	-	10,500
Student travel	3,000	-	-	3,000
Supplies, materials, and media	6,625	-	-	6,625
Indirect costs	476	-	-	476
Total appropriation	<u>\$ 24,281</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 24,281</u>

Position control for new positions:

Position Title	Position ID	Est Annual Budget	FTE
CERTIFIED SALARIES			
Certified Stipends	-	800	-
NON-CERTIFIED SALARIES			
Support Staff	-	1,870	-

District review/approvals

Grants/Special Projects	
CFO	MF

Approved by School Board

Date _____

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT FISCAL NOTE

FN 2009-29

Project Title: Title IVA, Safe & Drug Free Schools & Communities
Project Purpose: Prevention Education
Project Director: Montean Jackson, Coordinator of Safe & Drug Free Schools

Project Information:

District Fund Name: Title IVA, Safe & Drug Free Schools & Communities
 State Function Classification: Instruction
 This Budget Award: \$ 97,684 Period: July 1, 2008 to June 30, 2009
 Matching Requirements: None
 Indirect: 6.42%
 Future Liabilities/Comments: None

**This Budget
Award**



	2008-09			Total Funding Award(s)
FUNDING SOURCES:				
Federal Funds Passed through State DEED	\$ 97,684	-	-	\$ 97,684
Total funding sources	<u>\$ 97,684</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 97,684</u>

APPROPRIATIONS:

Certificated salaries	\$ 1,500	-	-	\$ 1,500
Non-certificated salaries	29,398	-	-	\$ 29,398
Employee benefits	14,736	-	-	14,736
Professional and technical services	20,000	-	-	20,000
Staff travel	4,000	-	-	4,000
Student travel	500	-	-	500
Purchase services	5,000	-	-	5,000
Supplies, materials, and media	19,635	-	-	19,635
Dues & Fees	1,000	-	-	1,000
Indirect costs	1,915	-	-	1,915
Total appropriation	<u>\$ 97,684</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 97,684</u>

Position control for new positions:

Position Title	Position ID	Est Annual Budget	FTE
CERTIFIED SALARIES			
Certified Stipends	-	1,500	-
NON-CERTIFIED SALARIES			
Director/Coordinator/Manager	-	27,398	0.40
Temporaries	-	2,000	-
			<u>0.40</u>

District review/approvals

Grants/Special Projects	
CFO	

Approved by School Board

Date _____

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT

Monthly Management Reports

Through Month Ended October 2008

Report Descriptions

Report #1 - Summary Expenditure Budgets – All Funds

Presents total original and working budgets and actual expenditures through the current month for all seven of the districts funds budgeted on an annual basis (excludes capital project funds). The original budget includes estimates for grant funds and the working budget reflects those grant awards accepted by the board through the current period. Grand totals show the big picture of the district's annual spending authority. At the bottom of the report is the status of the district's total budget as compared to budget authority approved by the Borough Assembly per AS 14.14.060.

Report #2 – Operating Fund Revenues and Fund Balance Report

Presents a more detailed view of operating fund budgeted and actual revenues, indicating where there are favorable or unfavorable variances. At the bottom of the report is a status of unreserved/undesignated operating fund fund balance. Generally, fund balance status is the prior years ending audited balance, less any Board approved appropriations from fund balance.

Report #3 – Operating Fund Expenditures by Function and Line Item

Presents a more detailed view of operating fund budgeted and actual expenditures, by state required function and object codes.



**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
REPORT #1 - SUMMARY OF EXPENDITURES - ALL FUNDS
THROUGH OCTOBER 2008**

	<u>Original Budget</u>	<u>Working Budget</u>	<u>Actual</u>	<u>Outstanding Orders</u>	<u>Remaining Available Balances</u>	<u>% of Year Complete 33%</u>
Operating Fund						
Expenditures	176,718,910	178,459,399	41,017,050	5,601,887	131,840,462	23.0%
Pupil Transportation						
Expenditures	9,591,520	9,591,520	1,599,804	7,671,542	320,174	16.7%
Nutrition Services						
Expenditures	5,059,380	5,059,380	1,401,293	682,143	2,975,943	27.7%
School Activity Funds						
Expenditures	2,761,800	2,761,800	532,792	366,258	1,862,750	19.3%
Local Programs						
Expenditures	780,000	503,406	957,722	9,481	(463,797)	190.2%
State Funded Programs						
Expenditures	1,090,890	1,186,923	276,412	5,972	904,538	23.3%
Federally Funded Programs						
Expenditures	14,072,000	13,512,675	2,574,637	844,754	10,093,284	19.1%
Grand Totals						
Expenditures	<u>210,074,500</u>	<u>211,075,102</u>	<u>48,359,710</u>	<u>15,182,037</u>	<u>147,533,355</u>	<u>22.9%</u>
Less: Prior Year Encumbrances						
Operating Fund		(1,271,128)				
Total Appropriation Level						
Current Year		<u>209,803,974</u>				
Budget Authority						
Per Borough Ordinance		<u>210,074,500</u>				
Over(Under) Budget Authority		<u>(270,526)</u>				

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
REPORT #2 - OPERATING FUND REVENUES AND FUND BALANCE REPORT
THROUGH OCTOBER 2008**

Revenue line item description	Original Budget	Revised Budget	Actual Revenues	Favorable (Unfavorable) Variance	% of Year Complete 33%
Revenue from Local Sources					
Borough appropriation	\$ 44,222,700	\$ 44,222,700	\$ -	\$ (44,222,700)	
Building rentals and facility use fees	260,300	260,300	16,034	(244,266)	
Correspondence fees	145,000	145,000	1,551	(143,449)	
E-rate reimbursement	250,000	250,000	-	(250,000)	
Misc local sources	146,500	146,500	4,064	(142,436)	
Print shop fees	3,000	3,000	620	(2,380)	
Local revenues	45,027,500	45,027,500	22,269	(45,005,231)	0.0%
Revenue from State Sources					
Foundation program	95,964,830	95,964,830	28,670,188	(67,294,642)	
Quality schools initiative	362,410	362,410	-	(362,410)	
Contract for on-base schools	1,450,000	1,450,000	1,450,000	-	
TRS On-behalf Payments	18,645,470	18,645,470	-	(18,645,470)	
PERS On-behalf Payments	1,762,420	1,762,420	-	(1,762,420)	
State revenues	118,185,130	118,185,130	30,120,188	(88,064,942)	25.5%
Revenues from Federal Sources					
Title VIII Impact Aid	7,661,080	7,661,080	508,570	(7,152,510)	
Medicaid reimbursement	320,000	320,000	-	(320,000)	
Federal revenues	7,981,080	7,981,080	508,570	(7,472,510)	6.4%
Fund Balance Utilization					
For subsequent years budget	5,525,200	5,525,110	-	(5,525,110)	
Encumbrance carry forward		1,271,119	-	(1,271,119)	
Supplemental appropriations		469,460	-	(469,460)	
Fund balance utilization	5,525,200	7,265,689	-	(7,265,689)	0.0%
Total Revenues	\$ 176,718,910	\$ 178,459,399	\$ 30,651,027	\$ (147,808,372)	17.2%

Unreserved/Undesignated Fund Balance	Fiscal Note	Amount
Beginning Balance - June 30, 2008 (unaudited)		\$ 6,428,819
Appropriations from fund balance		
Charter School Carryforward	FN2009-30	(469,460)
Estimated Unreserved/Undesignated Fund Balance		\$ 5,959,359

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
REPORT #3 - OPERATING FUND EXPENDITURES BY FUNCTION AND LINE ITEM
THROUGH OCTOBER 2008**

	Original Budget	Working Budget	Actual Expenditures	Outstanding Orders	Available Balance
Function 100 - Regular Instruction					
Certificated salaries	\$ 46,527,672	\$ 46,385,019	\$ 10,543,813	\$ -	\$ 35,841,206
Non-certificated salaries	3,249,221	3,633,334	1,042,874	-	2,590,460
Employee benefits	31,752,569	31,748,395	4,163,097	-	27,585,298
Professional and technical services	384,306	945,572	157,159	400,339	388,075
Staff travel	42,850	45,140	15,052	4,405	25,684
Student travel	69,460	70,360	9,034	2,390	58,936
Other purchased services	1,762,343	1,399,704	87,229	23,826	1,288,649
Supplies, materials, and media	3,291,610	3,920,466	1,202,726	65,240	2,652,500
Other expenses	532,616	527,928	-	-	527,928
Equipment	11,129	78,033	9,576	-	68,457
Total Function 100	87,623,776	88,753,951	17,230,560	496,199	71,027,192
Function 200 - Special Education Instruction					
Certificated salaries	7,409,436	7,445,362	1,754,366	-	5,690,996
Non-certificated salaries	2,567,345	2,595,670	672,429	-	1,923,241
Employee benefits	6,263,410	6,286,443	935,699	-	5,350,744
Professional and technical services	1,736,200	1,737,900	422,060	830,146	485,694
Staff travel	1,500	1,500	292	-	1,208
Student travel	-	-	10	-	(10)
Utility Services	1,400	1,400	474	-	926
Other purchased services	204,910	205,721	68,340	700	136,681
Supplies, materials, and media	485,840	503,302	259,991	49,096	194,215
Total Function 200	18,670,041	18,777,298	4,113,662	879,941	13,783,695
Function 220 - Special Education - Support Services					
Certificated salaries	1,342,746	1,342,746	285,351	-	1,057,395
Non-certificated salaries	421,532	421,532	164,235	-	257,297
Employee benefits	815,695	815,695	161,514	-	654,181
Professional and technical services	275,000	275,000	69,966	310,985	(105,951)
Staff travel	35,000	35,540	3,746	540	31,254
Student travel	-	-	-	650	(650)
Other purchased services	95,000	95,000	7,429	1,409	86,162
Supplies, materials, and media	68,808	62,022	26,650	1,137	34,236
Total Function 220	3,053,781	3,047,535	718,890	314,721	2,013,925
Function 300 - Support Services - Students					
Certificated salaries	2,995,026	2,911,672	763,935	-	2,147,737
Non-certificated salaries	3,025,094	3,028,442	883,780	-	2,144,662
Employee benefits	2,901,731	2,872,914	711,110	-	2,161,804
Professional and technical services	3,000	4,410	2,965	10,262	(8,817)
Staff travel	23,750	23,750	1,643	750	21,358
Student travel	1,000	1,000	-	300	700
Other purchased services	630,320	631,657	493	927	630,237
Supplies, materials, and media	169,475	175,384	37,692	4,008	133,684
Other expenses	1,000	1,000	-	607	393
Total Function 300	9,750,396	9,650,229	2,401,618	16,854	7,231,757

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
REPORT #3 - OPERATING FUND EXPENDITURES BY FUNCTION AND LINE ITEM
THROUGH OCTOBER 2008**

	<u>Original Budget</u>	<u>Working Budget</u>	<u>Actual Expenditures</u>	<u>Outstanding Orders</u>	<u>Available Balance</u>
Function 350 - Support Services - Instruction					
Certificated salaries	1,401,325	1,401,325	393,524	-	1,007,801
Non-certificated salaries	2,235,062	2,235,062	595,955	-	1,639,107
Employee benefits	2,290,974	2,290,974	441,336	-	1,849,638
Professional and technical services	72,000	120,021	140,448	47,405	(67,832)
Staff travel	86,300	86,426	12,618	1,328	72,480
Student travel	6,000	6,000	26	150	5,825
Utility Services	-	129,000	138,000	-	(9,000)
Other purchased services	622,042	492,079	45,917	12,163	433,999
Supplies, materials, and media	621,107	670,071	334,738	77,111	258,222
Equipment	453,128	433,128	98,971	-	334,157
Total Function 350	7,787,938	7,864,086	2,201,532	138,156	5,524,397
Function 400 - School Administration					
Certificated salaries	4,249,666	4,242,332	1,049,820	-	3,192,512
Employee benefits	2,804,245	2,801,538	375,752	-	2,425,786
Staff travel	5,500	5,500	417	-	5,083
Supplies, materials, and media	-	-	1,248	-	(1,248)
Other expenses	23,854	24,454	26,016	-	(1,562)
Total Function 400	7,083,265	7,073,824	1,453,253	-	5,620,571
Function 450 - School Administration - Support Services					
Non-certificated salaries	2,494,271	2,517,024	679,265	-	1,837,759
Employee benefits	1,531,383	1,543,632	348,197	-	1,195,435
Professional and technical services	5,000	8,500	1,442	-	7,059
Staff travel	825	825	304	-	521
Utility Services	353,000	357,800	95,608	60	262,133
Other purchased services	-	-	3,499	2,207	(5,705)
Supplies, materials, and media	124,508	128,892	50,173	7,165	71,554
Equipment	1,000	1,000	-	-	1,000
Total Function 450	4,509,987	4,557,673	1,178,486	9,432	3,369,756
Function 510 - District Administration					
Certificated salaries	484,427	484,427	162,707	-	321,720
Non-certificated salaries	582,564	627,590	173,994	-	453,596
Employee benefits	667,350	691,214	159,146	-	532,068
Professional and technical services	136,000	105,887	40,449	8,344	57,094
Staff travel	40,300	40,365	5,512	6,987	27,866
Other purchased services	120,375	101,875	3,458	25,190	73,227
Supplies, materials, and media	62,850	62,988	23,704	6,490	32,794
Other expenses	150,000	150,000	-	-	150,000
Equipment	-	-	6,197	-	(6,197)
Total Function 510	2,243,866	2,264,346	575,167	47,011	1,642,168

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
REPORT #3 - OPERATING FUND EXPENDITURES BY FUNCTION AND LINE ITEM
THROUGH OCTOBER 2008**

	<u>Original Budget</u>	<u>Working Budget</u>	<u>Actual Expenditures</u>	<u>Outstanding Orders</u>	<u>Available Balance</u>
Function 550 - District Administration - Support Services					
Certificated salaries	32,645	32,645	20,635	-	12,010
Non-certificated salaries	4,345,231	4,300,205	1,724,446	-	2,575,759
Employee benefits	2,911,307	2,887,443	770,678	36,082	2,080,683
Professional and technical services	413,660	421,309	139,757	200,716	80,837
Staff travel	133,000	136,142	2,843	8,645	124,653
Utility Services	286,000	291,610	17,330	14,085	260,196
Other purchased services	466,810	475,409	118,948	626,470	(270,009)
Insurance and bond premium	940,000	940,000	-	-	940,000
Supplies, materials, and media	244,042	241,681	55,339	48,010	138,332
Other expenses	2,950	2,950	580	-	2,370
Indirect Costs	(670,000)	(670,000)	(9,067)	-	(660,933)
Equipment	160,770	165,938	52,777	-	113,161
Total Function 550	9,266,415	9,225,332	2,894,266	934,008	5,397,059
Function 600 - Operations and Maintenance of Plant					
Non-certificated salaries	8,380,134	8,367,987	2,552,503	-	5,815,484
Employee benefits	5,091,382	5,084,944	1,319,459	-	3,765,485
Professional and technical services	87,400	89,340	4,654	119,504	(34,818)
Staff travel	21,400	21,400	437	-	20,963
Utility Services	1,006,159	1,042,152	152,227	218,263	671,662
Energy	5,818,648	5,928,909	1,122,683	1,888,449	2,917,777
Other purchased services	568,882	833,281	600,050	63,902	169,330
Insurance and bond premium	422,000	447,000	-	-	447,000
Supplies, materials, and media	1,165,750	1,226,854	468,062	351,851	406,942
Equipment	91,000	97,260	20,309	3,000	73,951
Total Function 600	22,652,755	23,139,127	6,240,383	2,644,968	14,253,776
Function 700 - Student Activities					
Certificated salaries	1,160,115	1,180,405	85,598	-	1,094,807
Non-certificated salaries	156,614	156,614	89,237	-	67,377
Employee benefits	480,313	482,550	49,549	-	433,001
Professional and technical services	141,484	141,859	22,861	77,039	41,959
Staff travel	5,000	5,000	566	50	4,384
Student travel	320,073	324,323	64,663	18,626	241,035
Other purchased services	53,000	53,400	14,440	11,070	27,890
Supplies, materials, and media	122,101	123,257	46,146	13,813	63,299
Other expenses	29,000	29,600	27,185	-	2,415
Total Function 700	2,467,700	2,497,008	400,244	120,597	1,976,167
Function 900 - Transfers to Other Funds					
Transfers to Other Funds	1,608,990	1,608,990	1,608,990	-	-
Total Function 900	1,608,990	1,608,990	1,608,990	-	-
Total Operating Fund	\$ 176,718,910	\$ 178,459,399	\$ 41,017,050	\$ 5,601,887	\$ 131,840,462

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT FISCAL NOTE

FN 2009-30

Project Title: Exempt salary steps and salary table increase
Project Purpose: Exempt salary steps and salary table increase
Project Director: Clarence Bolden, Executive Director of Human Resources

Project Information:

District Fund Name: Operating Fund
 State Function Classification: Various
 This Budget Award: \$ 504,164 Period: July 1, 2008 to June 30, 2009
 Matching Requirements: None
 Indirect: n/a
 Future Liabilities/Comments: None

**This Budget
Award**



	2008-09			Total Funding Award(s)
FUNDING SOURCES:				
Operating Fund fund balance	\$ 504,164	-	-	504,164
Total funding sources	<u>\$ 504,164</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 504,164</u>

APPROPRIATIONS:

Exempt salaries by state mandated function:		-	-	\$ -
Instruction	\$ 12,005	-	-	\$ 12,005
Special Education-Support Services	19,226	-	-	19,226
Support Services -Students	9,038	-	-	9,038
Support Services -Instruction	29,836	-	-	29,836
District Administration	51,287	-	-	51,287
District Administration-Support Services	162,504	-	-	162,504
Operations and Maintenance of Plant	44,306	-	-	44,306
Student Activities	9,677	-	-	9,677
Benefits	166,285	-	-	166,285
Total appropriation	<u>\$ 504,164</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 504,164</u>

Position control for new positions:

Position Title	Position ID	Est Annual Budget	FTE
	-		-
	-		-
	-		-
	-		-

District review/approvals

Grants/Special Projects	
CFO	<i>mf</i>

Approved by School Board



Date _____

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
BUDGET TRANSFER
2009-058**

TO: School Board
FROM: Mike Fisher, Chief Financial Officer, Administrative Services
SUBJECT: Budget Transfer, Board Approval
DATE: November 6, 2008

FROM			TO		
Fund/Account/Center	Account Name	Amount	Fund/Account/Center	Account Name	Amount
97040.4401	Library Media, Purchased Svcs	191,392	97040.4010	Library Media, Professional Techn	191,392
TOTAL		191,392	TOTAL		191,392

REASON: Align budget to reflect proper accounting classification.

Administrative Services Office Review Budget  Chief Financial Officer 

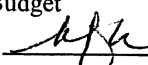

Board Approval Signature: _____
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**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
BUDGET TRANSFER
2009-061**

TO: School Board
FROM: Mike Fisher, Chief Financial Officer, Administrative Services
SUBJECT: Budget Transfer, Board Approval
DATE: November 10, 2008

FROM			TO		
Fund/Account/Center	Account Name	Amount	Fund/Account/Center	Account Name	Amount
81300.4401	DW Suppt Svcs, Elem.Purch Svcs	61,638	08300.3510	Barnette, Suppt Svcs, Salaries	10,120
84300.4401	DW Suppt Svcs Secondary, Pur Svc	77,738	08300.XXXX	Barnette, Suppt Svcs, Benefits	5,364
			34300.3510	Badger, Suppt Svcs, Salaries	10,120
			34300.XXXX	Badger, Suppt Svcs, Benefits	5,364
			39300.3510	Tic. Brown, Suppt Svcs, Salaries	10,120
			39300.XXXX	Tic. Brown, Suppt Svcs, Benefits	5,364
			03300.3510	Denali, Suppt Svcs, Salaries	10,369
			03300.XXXX	Denali, Suppt Svcs, Benefits	5,496
			44300.3510	AWE, Suppt Svcs, Salaries	10,369
			44300.XXXX	AWE, Suppt Svcs, Benefits	5,496
			43300.3510	ALE, Suppt Svcs, Salaries	10,120
			43300.XXXX	ALE, Suppt Svcs, Benefits	5,364
			36300.3510	Pearl Creek, Suppt Svcs, Salaries	10,120
			36300.XXXX	Pearl Creek, Suppt Svcs, Benefits	5,364
			42300.3510	Ladd, Suppt Svcs, Salaries	9,878
			42300.XXXX	Ladd, Suppt Svcs, Benefits	5,235
			46300.3510	Crawford, Suppt Svcs, Salaries	9,878
			46300.XXXX	Crawford, Suppt Svcs, Benefits	5,235
TOTAL		139,376	TOTAL		139,376

REASON: Board approved allocation of elementary Graduation Success tutors.

Administrative Services Office Review Budget  Chief Financial Officer 
--

Board Approval Signature: _____

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT

M E M O R A N D U M

DATE: November 3, 2008
TO: Mike Fisher, Chief Financial Officer
FROM: Bart Grahek, Director, Procurement and Warehousing
RE: **IFB # 09-F0013, FURNISH & INSTALL LIBRARY SECURITY GATES**


Competitive sealed bids for the above cited solicitation were opened in the Purchasing Department on 10/29/2008 at 3:00 PM. The Purchasing Department evaluated the bids received and recommends award to the low, responsive bidder(s) as follows:


Vendor Number	Vendor Name	Total Award
39765	3M COMPANY	40,354.00
		\$40,354.00

The abstract of bids and complete bid file is available for review in the Purchasing Department.

Memorandum

Date: October 16th, 2008

To: Wayne Gerke, Assistant Superintendent 

From: Edwina Strange, Principal, Tanana Middle School 

RE: Travel Request

Who is Traveling: Thirty Five, Tanana Middle School Students and Two Teachers

Destination: Washington D. C. and New York City

Dates of Travel: February 22nd to 28th, 2009

Reason for Travel: Thirty Five Tanana Middle School students and two teachers will visit several Smithsonian Museums, The Lincoln Memorial, World War II Memorial, Korean Veteran War Memorial, Arlington National Cemetery and the Tomb of the Unknowns, The Marine Corps War Memorial, The White House, The Vietnam Veterans Memorial, FDR Memorial, Visit Mount Vernon, The U.S. Capitol and The U.S. Supreme Court as part of an unforgettable, once in a lifetime field trip. In addition, two days will be spent in New York City visiting the Metropolitan Museum, NBC Studios and a Broadway Play. Some objectives of our trip are to be a part of an historic event, learn about United States History in a hands on way, and be able to have a "Living History" experience. Upon return, students will present information to the North Star School District.

How Money Raised: Individual Student Fee

Fund Raising Goal: \$0.00

Cost to the District: Two Substitute Teachers for two days

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT

Community After School Programs

MEMORANDUM

DATE: November 4, 2008

TO: Wayne Gerke, Assistant Superintendent-Secondary *WG*

FROM: Julie Wild-Curry *JWC* Community After School Program Director

RE: **GIFT ACCEPTANCE**

Donation From: National FFA Foundation, Inc.
6060 FFA Drive
P.O. Box 68960
Indianapolis, IN 46268-0960

Items(s) Donated: Discretionary Funds

Item(s) to be used for: Fairbanks FFA classroom, applied science,
and multimedia materials to make learning kits
available and usable for all student learning styles.

Value of Donation: \$2,500.00





WEST VALLEY HIGH SCHOOL

3800 GEIST ROAD • FAIRBANKS, ALASKA 99709 • (907) 479-4221

MEMORANDUM

DATE: October 29, 2008

TO: Wayne Gerke, Assistant Superintendent 

FROM: Shaun Kraska, Principal – West Valley High School 

RE: Gift Acceptance

Donation From: National Archery In The Schools Program
Jerry Soukup, HIT Program
333 Raspberry Road
Anchorage, Alaska 99518
Home (907)267-2241 Fax (907)267-2323

Item(s) Donated: 11 bows, tool kit, 1 arrow curtain, 2 bow racks,
5 dozen arrows, and 5 targets

Item(s) to be used for: Archery Program @ West Valley

Value of Donation: \$3000.00

PERSONNEL ACTION REPORT

For the period: 10/30/08 - 11/12/08

EMPLOYMENT OF CERTIFIED PERSONNEL

Noon, Amy

Education: B.A., 1986, Colorado State University, Ft. Collins, Colorado

Experience: Almost two years as sixth grade teacher at North Pole Middle School and over one year as third grade teacher at Denali Elementary School with the Fairbanks North Star Borough School District.

Ms. Noon is being recommended to serve as ELP (extended learning program) teacher at University Park Elementary and Ladd Elementary schools effective October 31, 2008 for the 2008-09 school year.
(B+36/03, \$35,750, 132 days)

TERMINATION OF CERTIFIED PERSONNEL

Roth-Peters, Angela

Date of Hire: August 14, 2007
Position: .8 School Psychologist with the Special Education Department
Effective Date: November 6, 2008
Reason: Resignation

Schneller, Thomas

Date of Hire: August 13, 2008
Position: Music/physical education teacher at Salcha Elementary School
Effective Date: October 8, 2008
Reason: Resignation

EMPLOYMENT OF EXEMPT PERSONNEL

Griek, Joseph

Education: B.A., 2005, University of Alaska, Fairbanks, Alaska; M.A., 2008, University of Alaska, Fairbanks, Alaska

Experience: 4 months as a therapist at the Boys & Girls Home in Fairbanks, AK. One and a half years as an intern counselor with Catholic schools of Fairbanks and Fairbanks North Star Borough School District. One year as a teacher with Lower Yukon School District.

Mr. Griek is being recommended to serve as a FYF Transition Coordinator, effective November 20, 2008. His annual salary of \$52,724 is based on 261 days.

Proper, Emily

Education: B.A., 2001, University of Alaska, Fairbanks, Alaska.

Experience: 4 months as a purchasing clerk at the Fairbanks North Star Borough School District. One and a half years as a customer service agent with Alaska Airlines in Seattle Washington. One year as a manager with Touch of Gold in Fairbanks, Alaska.

Ms. Proper is being recommended to serve as a Purchasing Agent, effective November 10, 2008. Her annual salary of \$52,724 is based on 261 days.

PERSONNEL ACTION REPORT

For the period: 10/30/08 - 11/12/08

Gottschalk, Rhonda

Education: Two years, 1978, Towson St University.

Experience: Four years in the clerical pool at the Fairbanks North Star Borough School District.

Ms. Gottschalk is being recommended to serve as a Human Resource Assistant, effective November 12, 2008. Her annual salary of \$33,397 is based on 261 days.

CLASSIFIED PERSONNEL REQUEST FOR LEAVE OF ABSENCE

Hasting, Reina

Date of Hire: November 19, 2004

Position: Secretary at West Valley High School

Effective Date: January 23, 2009 (on or about) through December 31, 2009

Reason: Child care leave

TRANSFER OF EXEMPT PERSONNEL

Vrabec, Kimberly

Education: B.A., 1993, University of Alaska, Fairbanks, Alaska;
M.A., 2007, University of Alaska, Fairbanks, Alaska

Experience: Two and a half years as FYF Transitions Coordinator at the Fairbanks North Star Borough School District. Six years as a registrar with the Fairbanks North Star Borough School District.

Ms. Vrabec is being recommended to serve as a Graduation Success Coordinator, effective November 20, 2008. Her annual salary of \$65,853 is based on 261 days.

TERMINATION OF EXEMPT PERSONNEL

Eddy, Karen

Position: Coordinator Alaska Native Education

Date of Hire: August 4, 2008

Effective Date: November 14, 2008

Reason: Retirement

PERSONNEL INFORMATION REPORT

For the Period: 10/30/08–11/12/08

EMPLOYMENT OF CLASSIFIED PERSONNEL

Barron, Christina

Date of Hire: November 3, 2008
Position: Program secretary in the
Alaska Native Education
Department
Reason: Replaces Patricia Marquez,
resigned

Hensley, Lara

Date of Hire: November 4, 2008
Position: Prevention/intervention
specialist in the SMART
Program
Reason: New position (converted from
certified position)

Kingus, Mary (Beth)

Date of Hire: November 3, 2008
Position: Alaska Native education
program tutor at North Pole
Middle School
Reason: Replaces Catherine Dahl,
transferred

Losee, Dawn

Date of Hire: November 12, 2008
Position: Kitchen aide at Hutchison High
School
Reason: Replaces Sherrie Elsberry,
resigned

Paquin, Michael

Date of Hire: November 3, 2008
Position: Custodian/12 month at Lathrop
High School-Facilities
Management Department
(split)
Reason: Replaces James Mormon Jr.,
resigned

Rogan, James

Date of Hire: October 29, 2008
Position: Teacher aide – emotional
disturbance at Lathrop High
School
Reason: Replaces Elena Kulmanovsky,
transferred

Tendrup, Bruce

Date of Hire: October 31, 2008
Position: Day custodian I at Hunter
Elementary School
Reason: Replaces Sally Crawford,
transferred

Ward, Jessica

Date of Hire: November 10, 2008
Position: Custodian/12 month at Weller
Elementary School
Reason: Replaces Steven Joens,
transferred

TRANSFERS OF CLASSIFIED PERSONNEL TO FEA OR EXEMPT POSITIONS

Proper, Emily

Date of Hire: July 14, 2008
Position: Purchasing/warehouse clerk in
the Purchasing Department
Eff. Date: November 7, 2008
Reason: Accepted exempt position

TERMINATION OF CLASSIFIED PERSONNEL

Carlson, Shelly

Date of Hire: October 4, 2004
Position: Elementary library media
associate at University Park
Elementary School
Eff. Date: December 1, 2008
Reason: Retiring

Grant, Catherine

Date of Hire: October 30, 2000
Position: Teacher aide – intensive
resource (formerly) at Star of the
North Charter School
Eff. Date: October 29, 2008
Reason: Terminated

Holmgren, Jill

Date of Hire: September 8, 2005
Position: Alaska Native education
program tutor at West Valley
High School
Eff. Date: December 1, 2008
Reason: Retiring

PERSONNEL INFORMATION REPORT

For the Period: 10/30/08–11/12/08

Neff, Myra

Date of Hire: August 7, 2001
Position: Secretary at Randy Smith
Middle School
Eff. Date: January 9, 2009
Reason: Resigning

Norris, Phillip

Date of Hire: August 8, 2005
Position: Day custodian II at Badger
Elementary School
Eff. Date: November 4, 2008
Reason: Terminated

Oppenorth, Deborah

Date of Hire: April 16, 1981
Position: Teacher aide – emotional
disturbance at Lathrop High
School
Eff. Date: February 1, 2009
Reason: Retiring

Sampson, Shelley

Date of Hire: December 31, 2003
Position: Custodian/12 month at Lathrop
High School
Eff. Date: October 17, 2008
Reason: Resigned

Superintendent Approved Budget Transfers
October 2008

<u>FROM</u> Account Number	Amount	<u>TO</u> Account Number	Amount	<u>DESCRIPTION</u>
97050.4600	7,000	36200.4600	7,000	Cover costs of setting up two classes at Pearl Creek.
84800.4010	469	28825.4010	469	Security costs for West Valley Homecoming activities.
97070.4401	24,975	38126.3462	22,912	Allocation of ERII funds for Weller Elementary.
		38126.3720	34	
		37126.3730	275	
		37126.3740	1,754	
81300.4401	10,020	37300.4600	3,000	Allocation of Two Rivers Graduation Success funds.
		37300.3692	1,840	
		37300.xxxx	166	
		10300.3692	4,600	Allocation of Salcha Graduation Success funds.
		10300.xxxx	414	
81450.3692	1,156	29450.3692	1,060	Woodrider temporaries for school year start up after summer rennovations.
		29450.xxxx	96	
27100.5130	4,145	27600.5110	4,145	Tanana Middle School purchase of riding lawn mower.
97070.4401	19,716	04126.3462	18,088	Allocation of ERII funds for Nordale Elementary.
		04126.xxxx	1,628	
36126.3462	1,575	36126.3215	1,575	Pearl Creek align budget for EMII certified MOA/stipend.
36124.3462	1,575	36124.3215	1,575	Pearl Creek align budget for ERII certified MOA/stipend.
81300.4401	4,979	16300.3663	3,800	Allocation of Anderson Elementary Graduation Success funds.
		16300.xxxx	1,179	
28800.4600	5,000	28800.4814	5,000	Align West Valley SDA misc activity expense account.
98010.4401	1,500	97011.4010	7,000	Allocating cost of presenter for two day workshop for administrators & library staff.
97040.4213	1,500			
98040.4010	4,000			

Superintendent Approved Budget Transfers
October 2008

<u>FROM</u> Account Number	Amount	<u>TO</u> Account Number	Amount	<u>DESCRIPTION</u>
84300.4401	8,082	82300.4401	24,861	Align district wide middle school student support services account.
84300.3500	16,779			
98020.4600	11,000	84110.4010	11,000	Brigham Young University courses for SMART & LIFT program for first quarter.
22330.4650	750	22330.4600	750	NPM, align library account.
22100.4600	800	22450.4600	800	NPM, align school admin supply account.
98060.4401	21,330	08124.3462	19,110	Distribution of EMII funds for Barnette.
		08124.xxxx	1,720	
		08124.4600	500	
97070.4401	23,217	29126.3462	21,300	Distribution of ERII funds for Woodriver.
		29126.xxxx	1,917	
93020.4600	148	93020.4810	148	Labor Relations, align account balance.
95070.5130	368	95070.4401	70	Grants Administration align account balances
		95070.4615	298	
96050.4401	5,000	96050.4615	5,000	Instructional Technology, align budget for purchase of additional software.

MINUTES

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

Special Meeting

MINUTES

November 3, 2008

President Hajdukovich called the meeting to order at 12:03 p.m. in the Board Room of the FNSBSD Administrative Center at 520 Fifth Avenue.

Present:

Leslie Hajdukovich, President
Wendy Dominique, Vice President
Patrick Lee, Clerk
Kristina Brophy, Member
Howard Thies, Member

Absent:

Sue Hull, Treasurer
Sean Rice, Member
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, THIES 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. 5 AYES

The Board convened to executive session at 12:04 p.m.

The executive session ended at 1:33 p.m.

THIES MOVED, BROPHY SECONDED, TO EXPEL STUDENT 11-03-08-01 FOR A PERIOD OF FORTY-FOUR (44) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL AT ON JANUARY 6, 2009, THE BEGINNING OF THE SECOND SEMESTER OF THE 2008-09 SCHOOL YEAR.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE. 5 AYES

BOARD DISCUSSION

The Board discussed their meeting calendar and possible dates for upcoming meetings.

The meeting adjourned at 1:42 p.m.

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

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT

BOARD OF EDUCATION

FAIRBANKS, ALASKA

Work Session

MINUTES

November 4, 2008

President Hajdukovich called the work session to order at 5:58 p.m. in the Board Room of the FNSBSD Administrative Center at 520 Fifth Avenue to discuss Legislative Priorities and Association of Alaska School Board (AASB) Resolutions.

Present:

Leslie Hajdukovich, President
Wendy Dominique, Vice President
Sue Hull, Treasurer
Patrick Lee, Clerk
Kristina Brophy, Member
Sean Rice, 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
Wayne Gerke, Assistant Superintendent - Secondary
Dave Ferree, Assistant Superintendent – Facilities Management
Mike Fisher, Chief Financial Officer
Ron Gherman, Executive Director of Instructional Technology & Library Media
Jim Cobb, Executive Director of Technology & Information Services
Clarence Bolden, Executive Director of Human Resources
Sharon Tuttle, Executive Assistant to the School Board

Others:

John Ringstad, Lobbyist

Legislative Priorities

The Board, administration, and Mr. Ringstad, district lobbyist, discussed legislative issues that might be of interest to the district in the upcoming legislative session, including the Boys' & Girls' Home, intensive needs, the PERS/TRS defined contribution retirement program, the Institute of Social & Economic Research (ISER) study, and technology.

Mr. Ringstad and the Board agreed it would be prudent to review topics to determine if the district should take positions on any specific topics. They discussed the possibility of a couple of work sessions – one for determining priorities and one for orientating new board members on the legislative process. The Board also suggested and discussed visits with the individual legislators.

The Board has tentatively scheduled their annual Interior Delegation Briefing with the Interior Delegation for Thursday, December 4, at 4:00 p.m. Mr. Ringstad was working with legislators and their schedules to determine if the date would work.

Association of Alaska School Boards (AASB) Resolutions

Mrs. Hajdukovich asked Mrs. Hull to briefly explain AASB's resolution process. Mrs. Hull explained the process to the Board. Mrs. Hull led the Board through a review of the resolutions, including those on child advocacy, civic responsibility, the Pledge of Allegiance, distribution of allocated funds, school improvement and student achievement (NCLB), compulsory attendance, increasing the 20 percent block grant for special needs, capital improvements, and supporting the recommendations and urging consideration of the issues raised by the Joint Legislative Education Funding Task Force, capital improvements,

Six Board members, along with Dr. Wagner, would be attending the AASB Annual Conference in Anchorage scheduled for November 6-9, where the resolutions would be presented and discussed.

The meeting adjourned at 6:50 p.m.

Submitted by Sharon Tuttle, executive assistant to the Board.



2008-09 School Year

adopted 4-17-07
revised 12-4-07
revised 11-3-08

S M T W T F S

July 2008

		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

August 2008

					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

September 2008

1	2	3	4	5	6	
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

October 2008

		1	2	3	4	
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

November 2008

						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

December 2008

	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

AUGUST

13 Teacher Work Day
14-15 Prof. Development Days
18 Prof. Development Day
19 Teacher Work Day
20 First Day for Students

SEPTEMBER

1 Labor Day Holiday
12 Early Dismissal of Students
26 Prof. Development Day

OCTOBER

17 End of Quarter
30-31 Parent-Teacher Conf.

NOVEMBER

14 Early Dismissal of Students
27-28 Thanksgiving Holiday

DECEMBER

19 End of Semester
22 Winter Break Starts

JANUARY

2 Last Day of Winter Break
5 Teacher Work Day
19 Prof. Development Day

FEBRUARY

13 & 16 Parent-Teacher Conf.
27 Early Dismissal of Students

MARCH

6 End of Quarter
9-13 Spring Break

APRIL

7-9 Testing
17 Early Dismissal of Students

MAY

19 Last Day for Students
20 Prof. Development Day
21 Teacher Work Day
25 Memorial Day Holiday

S M T W T F S

January 2009

				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February 2009

1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

March 2009

1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April 2009

			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May 2009

					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June 2009

	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

- School Start/ End
- End of Semester *
- End of Quarter *
- Parent-Teacher Conf.**
- Early Out/ Technology Dev.*
- Prof. Development Day**
- Teacher Work Day**
- Testing Day
- Last 3 days each semester*
- Vacation** Holiday**

*Early Dismissal

**No School

1st Q=45 days 2nd Q=43 days 3rd Q=44 days 4th Q=48 days