

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
June 17, 2009**

**Special Meeting:  
Budget Transfers, Gift Acceptances,  
& Grants Including ARRA Funding**

**12:00 P.M. Noon**  
Board Room  
School District Administrative Center  
520 Fifth Avenue

**AGENDA**

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**E. Board Comments/Discussion**

**F. Adjournment**

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**AGENDA**

**A. PRELIMINARIES**

Reference Pages

**A. 1. Call to Order by President**

**A. 2. Roll Call**

Leslie Hajdukovich, President  
Wendy Dominique, Vice President  
Sue Hull, Treasurer  
Kristina Brophy, Clerk  
Sean Rice, Member  
David Soderlund, Member  
Howard Thies, Member  
Vacant, Base Representative  
Timothy A. Jones, Post Representative  
Ella Rohn, Student Representative

**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. ACTION ITEMS – NEW BUSINESS**

**C. 1. Grant Submittal: American Recovery & Reinvestment Act of 2009 State Fiscal Stabilization Fund** Ref. Pgs. 8-13

On June 1, 2009, the Board held a work session to discuss the Fairbanks North Star Borough School District’s plan to use American Recovery & Reinvestment Act of 2009 State Fiscal Stabilization Fund funds. The district acknowledges that the funding is a one-time addition and that the Alaska State Legislature makes no representation that it will replace the federal stimulus money when it expires.

Through a process that involved guidance from the School Board and input from district staff, parents, and the general community, the district identified several areas of need that will be addressed through the use of State Fiscal Stabilization Funds (SFSF). Projects will address district infrastructure, curriculum, secondary reform, CTE, safety, recruitment, data-driven assessment, and instruction needs, as well as educational needs of special subgroups such as English Literacy Learners and African American males. All proposed activities are outlined in the SFSF grant application.

The superintendent and the school board president are required to sign the grant application and the assurances.

■ MOTION is to approve submission of the American Recovery & Reinvestment Act of 2009 State Fiscal Stabilization Fund grant in the amount of \$8,971,983.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Advisory Votes \_\_\_\_\_ Vote \_\_\_\_\_

**C. 2. Grant Submittal: Title I, Part A Funds and Title II, Part D Formula Funds under the American Recovery & Reinvestment Act of 2009** Ref. Pgs. 14-17

On June 1, 2009, the Board held a work session to discuss the Fairbanks North Star Borough School District’s plan to use Title I, Part A Funds and Title II, Part D Formula Funds under the American Recovery & Reinvestment Act. These additional funds are included in the district’s *No Child Left Behind* Consolidated Application, which the Board approved for submission on June 2, 2009. The district acknowledges that the funding is a one-time addition and that the Alaska State Legislature makes no representation that it will replace the federal stimulus money when it expires.

Title I, Part A Funds will support eleven (11) experienced teachers to serve as professional development facilitators. They will serve as mentors, coaches, and implementers of programs such as the RTI process, Sheltered Instruction Observation Protocol (SIOP), differentiated instruction, and Kagan Cooperative Learning. Funds will also be used for supplies, materials, travel, and training and support for the ELL students at Title I schools.

Title II, Part D Formula Funds will pay for half of an instructional technology teacher (ITT) to provide professional development to teachers in technology integration of subject area content to improve instruction and increase student achievement. Funds will also pay for professional development for the ITTs as well as licenses and computers to meet Goal #2 (purchase and/or upgrade the Microsoft Suite for loading on lab computers in the schools where needed and update lab computers in schools where needed) of the District’s Technology Blueprint.

The superintendent and the school board president are required to sign the grant assurances.

C. 2. **Grant Submittal: Title I, Part A Funds and Title II, Part D Formula Funds under the American Recovery & Reinvestment Act of 2009 (continued)** Ref. Pgs. 14-17

■ MOTION is to approve submission of the Title I, Part A Funds in the amount of \$2,823,899, and Title II, Part D Formula funds in the amount of \$154,997 under the American Recovery & Reinvestment Act of 2009 as part of the *No Child Left Behind* Consolidated Grant Application.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Advisory Votes \_\_\_\_\_ Vote \_\_\_\_\_

C. 3. **Grant Submittal: IDEA Part B and Section 619 Preschool Disabled under the American Recovery & Reinvestment Act of 2009** Ref. Pgs. 18-21

On June 1, 2009, the Board held a work session to discuss the Fairbanks North Star Borough School District's plan to use IDEA Part B and Section 619 Preschool Disabled funds under the American Recovery & Reinvestment Act of 2009. The district must submit to the state a budget and budget narrative for these funds. The district acknowledges that the funding is a one-time addition and that the Alaska State Legislature makes no representation that it will replace the federal stimulus money when it expires.

IDEA Part B under the American Recovery & Reinvestment Act of 2009 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.

Section 619 Preschool Disabled under the American Recovery & Reinvestment Act of 2009 funds training for teachers and aides, classroom supplies, computers, and consultation.

The superintendent and the school board president are required to sign the grant assurances.

■ MOTION is to approve submission of the IDEA Part B Disabled under the American Recovery & Reinvestment Act of 2009 budget in the amount of \$3,550,421 and Section 619 Preschool Disabled under the American Recovery & Reinvestment Act of 2009 budget in the amount of \$144,008.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Advisory Votes \_\_\_\_\_ Vote \_\_\_\_\_

C. \* 4. **Grant Acceptance: ARRA Impact Aid Construction Funds** Ref. Pgs. 22-23

On June 8, 2009, the school district received an electronic transfer of \$438,937 in ARRA Impact Aid Construction funds. Because these funds have been received in the current fiscal year, it is necessary for the School Board to accept and appropriate these funds.

MOTION is to accept ARRA Impact Aid Construction Funds in the amount of \$438,937 per Fiscal Note 2009-39.

- C. \* 5. **Grant Submittal: Title I Neglected and Delinquent Formula** Ref. Pg. 24  
Request permission to submit the Title I, Part D, Subpart 1 Formula grant in the amount of \$31,649.  
  
MOTION is to approve submission of the Title I, Part D, Subpart 1 Formula grant in the amount of \$31,649.
- C. \* 6. **Grant Submittal: Alaska Construction Academy** Ref. Pg. 25  
Request permission to submit the Alaska Construction Academy grant in the amount of \$207,066.  
  
MOTION is to approve submission of the Alaska Construction Academy grant in the amount of \$207,066.
- C. \* 7. **Grant Submittal: Carl D. Perkins Career and Technical Education** Ref. Pg. 26  
Request permission to submit the Carl D. Perkins Career and Technical Education grant in the amount of \$394,289.  
  
MOTION is to approve submission of the Carl D. Perkins Career and Technical Education grant in the amount of \$394,289.
- C. \* 8. **Grant Submittal: McKinney-Vento Homeless Competitive** Ref. Pg. 27  
Request permission to submit the two-year Title X, Part C, McKinney-Vento Homeless Competitive grant in the amount of \$90,000.  
  
MOTION is to approve submission of the two-year Title X, Part C, McKinney-Vento Homeless Competitive grant in the amount of \$90,000.
- C. \* 9. **Grant Submittal: Department of Defense Education Activity** Ref. Pg. 28  
Request permission to submit the Department of Defense Education Activity grant in the amount of \$1,098,000.  
  
MOTION is to approve submission of the Department of Defense Education Activity grant in the amount of \$1,098,000.
- C. \*10. **Close Out of Capital Project Funds** Ref. Pgs. 29-30  
Administration requests authorization to close out the *Miscellaneous Capital Projects Fund* and the *Hutchison High School Capital Projects Fund* and return the unexpended balance of \$193,968.43 to the General Fund.  
  
MOTION is to approve transferring the unexpended and unencumbered balances of the *Miscellaneous Capital Projects Fund* and of the *Hutchison High School Capital Projects Fund* in the amount of \$193,968.43 to General Fund per Fiscal Note 2009-37.
- C. \*11. **Establish Ryan Middle School Renovation Capital Projects Fund** Ref. Pgs. 29 & 31  
Administration requests authorization to establish the Ryan Middle School Renovation Capital Projects Fund by transferring \$75,000 from the general fund.  
  
MOTION is to establish the Ryan Middle School Renovation Capital Projects Fund by transferring \$75,000 from General Fund fund balance per Fiscal Note 2009-38.
- C. \*12. **Budget Transfer 2009-220: Research & Accountability** Ref. Pg. 32  
Budget Transfer 2009-220 aligns accounts due to the reorganization of the research & accountability department in the amount of \$33,718.  
  
MOTION is to approve Budget Transfer 2009-220: Research & Accountability in the amount of \$33,718.

- C. \*13. Budget Transfer 2009-226: Districtwide Language Arts Program** Ref. Pg. 33  
 Budget Transfer 2009-226 allocates funds for tutors and additional supplies for the districtwide language arts program in the amount of \$40,520.  
 MOTION is to approve Budget Transfer 2009-226: Districtwide Language Arts Program in the amount of \$40,520.
- C. \*14. Budget Transfer 2009-229: Chinook Montessori Charter School** Ref. Pg. 34  
 Budget Transfer 2009-229 redistributes funds to Chinook Montessori Charter School's non-capitalized equipment account in the amount of \$62,511.  
 MOTION is to approve Budget Transfer 2009-229: Chinook Montessori Charter School in the amount of \$62,511.
- C. \*15. Budget Transfer 2009-230: Chinook Montessori Charter School** Ref. Pg. 35  
 Budget Transfer 2009-230 aligns Chinook Montessori Charter School's negative balances for year-end accounting in the amount of \$52,222.  
 MOTION is to approve Budget Transfer 2009-230: Chinook Montessori Charter School in the amount of \$52,222.
- C. \*16. Budget Transfer 2009-233: Science Textbook Adoption** Ref. Pg. 36  
 Budget Transfer 2009-233 allocates additional funds for the adoption of science textbooks in the amount of \$109,090.  
 MOTION is to approve Budget Transfer 2009-233: Science Textbook Adoption in the amount of \$109,090.
- C. \*17. Budget Transfer 2009-234: B.E.S.T. Reorganization** Ref. Pg. 37  
 Budget Transfer 2009-234 aligns funds to accommodate the reorganization of B.E.S.T., purchase computers, instructional materials, and align mileage accounts in the amount of \$88,294.  
 MOTION is to approve Budget Transfer 2009-234: B.E.S.T. Reorganization in the amount of \$88,294.
- C. \*18. Budget Transfer 2009-239: Special Education** Ref. Pg. 38  
 Budget Transfer 2009-239 aligns special education salary and mileage accounts in the amount of \$233,283.  
 MOTION is to approve Budget Transfer 2009-239: Special Education in the amount of \$233,283.
- C. \*19. Budget Transfer 2009-242: Superintendent's Office** Ref. Pg. 39  
 Budget Transfer 2009-242 aligns the superintendent's accounts for additional salary support, travel, and miscellaneous office supply expenses in the amount of \$26,261.  
 MOTION is to approve Budget Transfer 2009-242: Superintendent's Office in the amount of \$26,261.
- C. \*20. Budget Transfer 2009-243: World Language & Music Writers** Ref. Pg. 40  
 Budget Transfer 2009-243 allocates funds for MOA/stipends for world language and music curriculum writers in the amount of \$29,302.  
 MOTION is to approve Budget Transfer 2009-243: World Language & Music Writers in the amount of \$29,302.

- C. **\*21. Budget Transfer 2009-244: Facilities Management** Ref. Pg. 41  
 Budget Transfer 2009-244 aligns facilities management accounts to reflect proper accounting classifications in the amount of \$90,300.
- MOTION is to approve Budget Transfer 2009-244: Facilities Management in the amount of \$90,300.
- C. **\*22. Budget Transfer 2009-247: School District Allocations (SDA)** Ref. Pgs. 42-43  
 Budget Transfer 2009-247 aligns budgeted school district allocation (SDA) funds to reflect actual expensed categories in the amount of \$349,338.
- MOTION is to approve Budget Transfer 2009-247: School District Allocations (SDA) in the amount of \$349,338.
- C. **\*23. Budget Transfer 2009-248: Effie Kokrine Charter School** Ref. Pg. 44  
 Budget Transfer 2009-248 transfers funds to correct Effie Kokrine Charter School's negative balances in the amount of \$81,996.
- MOTION is to approve Budget Transfer 2009-248: Effie Kokrine Charter School in the amount of \$81,996.
- C. **\*24. Gift Acceptance: Unsolicited Cash Donations** Ref. Pg. 45  
 The district is requesting gift acceptance of \$4,675 from Wells Fargo in continuation of their long-standing commitment to the communities they serve and \$10,774 from Fred Meyer Stores raised during their 2008 "Support Your Schools" campaign. These types of programs represent broad based donations from throughout the community, from families with public school, private school, or under school-aged children. To benefit this broad-based support the administration recommends the funding be passed along to the Imagination Library for the benefit of the whole community.
- MOTION is to accept the gift of \$4,675 from Wells Fargo and the gift of \$10,774 from Fred Meyer Stores in support of the Imagination Library program.
- C. **\*25. Gift Acceptance: Badger Road Elementary School** Ref. Pg. 46  
 Badger Road Elementary School is requesting gift acceptance of \$5,000 from the Badger Road PTA to purchase playground equipment for the school.
- MOTION is to accept the gift of \$5,000 from the Badger Road PTA to Badger Road Elementary School to purchase playground equipment for the school.
- C. **\*26. Gift Acceptance: Barnette Magnet School** Ref. Pg. 47  
 Barnette Magnet School is requesting gift acceptance of a Kauai piano, valued at \$3,500, from Dr. Howard Feder for Barnette's music program.
- MOTION is to accept the gift of a Kauai piano, valued at \$3,500, from Dr. Howard Feder to Barnette Magnet School to be used for the school's music program.
- C. **\*27. Gift Acceptance: Ben Eielson Junior Senior High School** Ref. Pg. 48  
 Ben Eielson Junior Senior High School is requesting gift acceptance of \$1,000 from the Eielson Officers' Spouses' Club for various school activities.
- MOTION is to accept the gift of \$1,000 from the Eielson Officers' Spouses' Club to Ben Eielson Junior Senior High School for various school activities.



- C. **\*28. Gift Acceptance: Lathrop High School** Ref. Pg. 49  
Lathrop High School is requesting gift acceptance of \$3,838 from Lathrop Fast Pitch Softball for the girls' softball program.

MOTION is to accept the gift of \$3,838 from Lathrop Fast Pitch Softball to Lathrop High School for the girls' softball program.

- C. **\*29. Gift Acceptance: Lathrop High School** Ref. Pg. 50  
Lathrop High School is requesting gift acceptance of \$1,200 from Susan Stitham for the Susan Stitham and Josh Boycott scholarships.

MOTION is to accept the gift of \$1,200 from Susan Stitham to Lathrop High School for the Susan Stitham and Josh Boycott scholarships.

- C. **\*30. Gift Acceptance: Lathrop High School** Ref. Pg. 51  
Lathrop High School is requesting gift acceptance of \$2,513 from Media All Stars, Inc. for the purchase of spring athletic calendars.

MOTION is to accept the gift of \$2,513 from Media All Stars, Inc. to Lathrop High School for the purchase of spring athletic calendars.

- C. **\*31. Gift Acceptance: West Valley High School** Ref. Pg. 52  
West Valley High School is requesting gift acceptance of \$2,300 from the West Valley High School Boys' Soccer Boosters for the boys' soccer program.

MOTION is to accept the gift of \$2,300 from the West Valley High School Boys' Soccer Boosters to West Valley High School for the boys' soccer program.

- C. **\*32. Gift Acceptance: West Valley High School** Ref. Pg. 53  
West Valley High School is requesting gift acceptance of \$2,000 from the Fairbanks Youth Soccer Association for the school's soccer program.

MOTION is to accept the gift of \$2,000 from the Fairbanks Youth Soccer Association to West Valley High School for the school's soccer program.

**D. Information & Reports**

- D. **\* 1. Superintendent's Budget Transfers** Ref. Pgs. 54-59  
The Superintendent's Budget Transfer Report for June 2009 has been provided.

**E. Board Comments/Discussion**

**F. Adjournment**