
FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT



BOARD OF EDUCATION REGULAR MEETING

Tuesday, May 3, 2011

School District Administrative Center

Fairbanks North Star Borough School District 2009-11 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 student achievement on statewide assessments (e.g. Terra Nova, SBA's, and HSGQE).

B. Increase the graduation rate and reduce the dropout rate.

Indicator: The district's graduation rate and dropout rate, as computed by the state, will continue to improve.

C. Improve math skills of African American students, Alaska Native/American Indian students, and Students with Disabilities (SWD) to meet or exceed the state Annual Measurable Objectives (AMO) 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 to increase the percent proficient and advanced, and/or meet or exceed the state Annual Measurable Objectives (AMO) in language arts.

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.
- Recognize and respect multicultural perspectives.
- Use data-supported decision making and annual school planning.
- Provide graduation success strategies and challenging courses and instruction, which are inspirational and innovative.
- Provide educational options to families and students.
- Engage families to promote student success.
- Continue implementation of the Technology Blueprint.
- 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, enhance communication, 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. Career Pathways, Professional Learning Communities, Middle School Concept).
2. Develop a plan to address North Pole attendance area K-8 overcrowding.
3. Implement Response to Instruction and Intervention (RTI).
4. Implement a plan for using formative assessment to improve writing skills (e.g. Thinking Maps/Write...from the Beginning/Write...for the Future, MY Access!, and Six Traits Writing).

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
May 3, 2010**

**6:15 P.M. – BOARD'S RETIREMENT RECEPTION FOR DISTRICT RETIREES
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: Lathrop High School Orchestra
4. Roll Call
5. State Skills USA and Health Occupational Students of America Leadership Conference Winners 3-4
6. History Day Winners 4
7. Alaska School Activities Association's (ASAA) All-State High School Art Competition, Fairbanks North Star Borough School District Up With Art, & Alaska Scholastic Art and Writing Award Winners 5
8. ESP of the Month: Lee Fulmer, Mechanic, Facilities Management 5
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- * 3. Minutes See minutes

E. ACTION ITEMS – NEW BUSINESS

1. Policy 236: Committees of the Board (First Reading) 7, 8, & 15-16
2. 2011-2012 School Calendar Adjustment 8 & 17
3. 2012-2013 School Calendar Adoption 8 & 18-20
4. 2013-2014 School Calendar Adoption 8 & 21-23
- * 5. Budget Transfer 2011-232: Effie Kokrine Charter School 8 & 24-25
- * 6. Budget Transfer 2011-233: Watershed Charter School 8, 24, & 26
- * 7. Budget Transfer 2011-240: RTI Program 8, 24, & 27
- * 8. Budget Transfer 2011-251: Hutchison High School 9, 24, & 28

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- * 9. IFB 11-F0022 Pearl Creek Flooring Replacement 9 & 29
- *10. IFB 11-F0030 Horizontal Flow Wrapper 9 & 30
- *11. Gift Acceptance: Weller Elementary School 9 & 31
- *12. Gift Acceptance: Woodriver Elementary School 9 & 32
- *13. Gift Acceptance: Ben Eielson Junior-Senior High School 9 & 33
- *14. Gift Acceptance: Ben Eielson Junior-Senior High School 10 & 34
- *15. Gift Acceptance: Lathrop High School 10 & 35
- *16. Personnel Action Report 10 & 36-39

F. INFORMATION & REPORTS

- * 1. Personnel Information Report 10 & 40-41
- * 2. Board's Reading File 10-12
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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 web page
www.k12northstar.org*

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

6:15 P.M. – BOARD'S RETIREMENT RECEPTION FOR DISTRICT RETIREES

**7:00 P.M. – REGULAR BOARD MEETING
May 3, 2011**

AGENDA

A. PRELIMINARIES

Reference Pages

A. 1. Call to Order by President

A. 2. Pledge of Allegiance, led by Lathrop High School's Orchestra

A. 3. Music

Lathrop High School's Orchestra will perform for the Board under the direction of Jarin Peterlin, orchestra director.

A. 4. Roll Call

Kristina Brophy, President
Sharon McConnell, Vice President
Sue Hull, Treasurer
Sean Rice, Clerk
Silver Chord, Member
Wendy Dominique, Member
Leslie Hajdukovich, Member
Jesse Johnson, Base Representative
Timothy A. Jones, Post Representative
Danielle Wilson, Student Representative

A. 5. State Skills USA and Health Occupational Students of America Leadership Conference Winners

Hutchison High School Students will be recognized for their first place finish in the State Skills USA and Health Occupational Students of America Leadership Conference. Hutchison Principal Jeanette Hayden and Steve Ratzlaff, Skills USA co-sponsor, will make the presentations.

Skills USA Winners	
Dustin Elsberry Christian Kootuk Paden Henze-Nelson Matthew Cryer	1 st Place – Team Works Carpentry
Joshua Congleton	1 st Place – Carpentry - Single
Clay Easterling	1 st Place – Automotive Service
Lynette Thompson Julie Teegardin	1 st Place – Chapter Display Board
Lynette Thompson	1 st Place – State Pin Design

A. 5. State Skills USA and Health Occupational Students of America Leadership Conference Winners (continued)

Health Occupational Students of America Winners	
Courtney McKillican	1 st Place – Nursing Assistant (CNA)
Jordan Deering Sky Roehl	1 st Place Team – First Aide & CPR
Jordan Deering Ashley Elsberry Sky Roehl	1 st Place Team – Medical Reading
Amanda Hamilton Maxwell Delzer	1 st Place Team – (CERT) Community Emergency Response Team
Ashley Elsberry	1 st Place – Pathophysiology 1 st Place – Extemporaneous Speaking 1 st Place – Bio-Technology

A. 6. 2011 State History Day Winners

District students will be recognized for their achievement at the state level in the 2011 History Day Contest. All of their projects are eligible to continue on to compete at the national level. Peggy Carlson, executive director of curriculum and instruction, will make the presentations.

Krishna Nautiyal (Barnette Magnet School)

Junior Division Paper Category – 1st Place

“From Prisoner to President: ‘The Rainbow Nation Starts Here’”

Jonathan Koenig (Barnette Magnet School)

Junior Division Paper Category – 2nd Place

“Cuban Missile Crisis”

Faith Vander Jagt (Barnette Magnet School)

Junior Division Individual Performance Category – 1st Place

“Alamasuntha – Slowly Fading”

Esther Kugzruk, Maya Yoshikawa, Analicia Raugh (Barnette Magnet School)

Junior Division Group Performance Category – 1st Place

“Debate over an Englishwoman’s Education”

Rachel Bateman, Laura Padgett, Genevieve Griffin (Barnette Magnet School)

Junior Division Group Performance Category – 2nd Place

“John and Abigail Adams”

Caitlin Elliott (North Pole High School)

Senior Division Individual Exhibit Category – 1st Place

“‘I am Become Death...’ – J. Robert Oppenheimer: Debate & Diplomacy in the Age of Nuclear Warfare”

Dalton Rowland (West Valley High School)

Senior Division History Paper – 1st Place

“Brown v. Board of Education”

Mikko Sayre, Sam Kendall, Neil Magnuson (West Valley High School)

Senior Division Group Documentary – 1st Place

“Alaska Pipeline”

A. 7. Alaska School Activities Association's (ASAA) All-State High School Art Competition, Fairbanks North Star Borough School District Up With Art, & Alaska Scholastic Art and Writing Award Winners

Students from local secondary schools will be recognized for their outstanding achievements in the Alaska School Activities Association's (ASAA) All-State High School Art Competition, the Fairbanks North Star Borough School District Up With Art, and the Alaska Scholastic Art and Writing Awards. Karen Stomberg, district art coordinator, will make the presentations.

Alaska School Activities Association (ASAA) All-State Art Competition		
Name	School	Award
Juanita Esmailka	West Valley High School	Best of Show – "Doll Maker" First Place – Multicultural Art
Shawna Zusi-Cobb	West Valley High School	Congressional Award – "Revealed" First Place – Drawing
Mallory Dixon	West Valley High School	First Place – Photography
Dorian Granger	Lathrop High School	First Place – Sculpture
Erich Hoefler	West Valley High School	First Place – Jewelry/Metalsmithing
Jason Kim	Lathrop High School	First Place – Communication Art/ Graphic Design
Jade Phillips	West Valley High School	First Place – Mixed Media

Alaska Scholastic Art and Writing Awards Sponsored by the National Alliance for Young Artists and Writers		
Name	School	Award
Matthew Ellegard	Lathrop High School	Gold Key – Digital Art
Emma Funk	West Valley High School	Gold Key – Poetry
Deanna Strait	Lathrop High School	Gold Key – Photography

Fairbanks North Star Borough School District Up With Art Show		
Name	School	Award
Katie Antal	West Valley High School	Best of Show – Beaded Purse
Dorian Granger	Lathrop High School	Best of Show - Sculpture

A. 8. ESP of the Month

Lee Fulmer, facilities management maintenance mechanic, will be recognized as the Extra Special Support Staff Person for May 2011. Dave Norum, facilities management construction and maintenance manager, will make the presentation.

A. 9. Recognition of Retiring Staff for 2010-2011

Staff members retiring this school year, as of April 28, 2011, are listed below:

James Alonzo	Lyn Gilbert	Janice Ott
Jeanne Armstrong	Susan Greif	Gary Patterson
Darwin Backlund	Cindy Harrison	Janet Patterson
Roberta Barnes	Michelle Hawkins	Geraldine Peterson
Darlene Bishop	Carole Hess	Melinda Pfrimmer
Patricia Boertje	John Hiltenbrand Jr.	Barbara Pile
Dave Boyd	Joyce Hilyard	Mary Ramsaur
Jesse Brazel Jr.	Alice Hoffman	Linda Robertson
Shirley Brazel	Anita Holmes	Pamela Rogers
Don Churchill	Nancy Hummel	David Schmitz
Thomas Clemmer Jr.	Susan Isaacson	Francine Stredny
Sung Cole	Janet Jahn	Elizabeth Stroup
Cynthia Collins	Susan Jones	Heidi Trubacz
Marlin Collins	Becky Lessley	Anita Veazey
Kathie Cook	Bridget Loudon	Joseph Wagner
Thomas Dolan	Michael McArdle	Allyson Williams
Judith Farnham	Kathleen Meckel	Kathleen Wright
Andrea Gelvin	Karen Novy	

A. 10. Board's Student Representative Recognition and Introduction of New Student Representative

Danielle Wilson, the board's student representative, will be recognized for her service on the Board for the 2010-11 school year, and Brooke Wilson, West Valley student, will be seated as the new student representative. Kathy Hughes, executive director of alternative instruction and accountability, will make the presentations.

A. 11. Spotlight: School Volunteer Recognition

In recognition of the important role school volunteers play throughout the district, principals Karen Gaborik, Michael Angaiak, Bridget Lewis, Greg Platt and Annie Keep-Barnes will share their appreciation and spotlight a few volunteers.

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 a Board member any time prior to the start of the meeting. The Board member has the discretion to accept or deny the request. Only a Board Member may remove an item from the consent agenda. If an item is removed from the consent agenda, it shall be considered separately as the last item of new business. 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. Policy 616.2: Dismissal or Non-retention of a Tenured Teacher (Second Reading)

Ref. Pg. 13

The administration is recommending Policy 616.2: Dismissal or Non-retention of a Tenured Teacher be approved as revised. The proposed changes in policy clarify that this policy addresses dismissal only. Dismissal is defined. The added language cites the specific Alaska state statutes that address dismissal. There were no changes from first reading. Gayle Pierce, director of labor relations, is available to answer questions.

■ MOTION is to approve second reading, public hearing, and adoption of Policy 616.2: Dismissal or Non-retention of a Tenured Teacher.

Motion by _____ Seconded by _____
Advisory Votes _____ Vote _____

D. 2. Policy 616.3: Dismissal or Non-retention of Nontenured Teachers (Second Reading)

Ref. Pg. 14

The administration is recommending Policy 616.3: Dismissal or Non-retention of Nontenured Teachers be approved as revised. The proposed changes in policy clarify that this policy addresses non-retention only. Non-retention and layoff are defined. The additional language cites the specific Alaska state statutes that address non-retention of a tenured or a nontenured teacher. The FEA negotiated agreement also contains provisions addressing non-retention of teachers. There were no changes from first reading. Gayle Pierce, director of labor relations, is available to answer questions.

■ MOTION is to approve second reading, public hearing, and adoption of Policy 616.3: Dismissal or Non-retention of Nontenured Teachers.

Motion by _____ Seconded by _____
Advisory Votes _____ Vote _____

D. * 3. Minutes

See Minutes

MOTION is to approve the minutes from the special meeting April 18 and the work sessions April 18 and April 21, 2011, as submitted.

E. ACTION ITEMS – NEW BUSINESS

E. 1. Policy 236: Committees of the Board (First Reading)

Ref. Pgs. 15-16

The administration forwards to the Board a recommendation from the Board Ethnic Committee for a change to Policy 236: Committees of the Board. The Board Ethnic Committee seeks to change its name to Board Diversity Committee in recognition of its vision statement, which is inclusive for the diversity of students represented in the district. Bett Schaffhauser, employment and educational opportunity director, is available to answer questions.

E. 1. **Policy 236: Committees of the Board (First Reading) (continued)** Ref. Pgs. 15-16

■ MOTION is to approve first reading, public hearing, and advancement to second reading of Policy 236: Committees of the Board.

Motion by _____ Seconded by _____
Advisory Votes _____ Vote _____

E. 2. **2011-2012 School Calendar Adjustment** Ref. Pg. 17

The administration has proposed a revision to the 2011-2012 calendar to include three make-up days, May 22-24, 2012, in the event school is closed due to inclement weather. Bill Bailey, director of public relations, is available for questions.

■ MOTION is to approve the 2011-2012 School Calendar Adjustment.

Motion by _____ Seconded by _____
Advisory Votes _____ Vote _____

E. 3. **2012-2013 School Calendar Adoption** Ref. Pgs. 18-20

A draft calendar for the 2012-2013 school year was presented to the Board during the regular meeting on March 1, 2011. The proposed calendar was put out for public comment until Monday, May 2. The administration recommends adoption of the proposed 2012-2013 school calendar, as submitted.

■ MOTION is to adopt the 2012-2013 School Calendar.

Motion by _____ Seconded by _____
Advisory Votes _____ Vote _____

E. 4. **2013-2014 School Calendar Adoption** Ref. Pgs. 21-23

A draft calendar for the 2013-2014 school year was presented to the Board during the regular meeting on March 22, 2011. The proposed calendar was put out for public comment until Monday, May 2. The administration recommends adoption of the proposed 2013-2014 school calendar, as submitted.

■ MOTION is to adopt the 2013-2014 School Calendar.

Motion by _____ Seconded by _____
Advisory Votes _____ Vote _____

E. * 5. **Budget Transfer 2011-232: Effie Kokrine Charter School** Ref. Pgs. 24-25

Budget transfer 2011-232 aligns Effie Kokrine Charter School's budget for program expenses in the amount of \$42,343.

MOTION is to approve Budget Transfer 2011-232: Effie Kokrine Charter School in the amount of \$42,343.

E. * 6. **Budget Transfer 2011-233: Watershed Charter School** Ref. Pgs. 24 & 26

Budget transfer 2011-233 allocates funds to Watershed Charter School due to increased enrollment in the amount of \$111,590.

MOTION is to approve Budget Transfer 2011-233: Watershed Charter School in the amount of \$111,590.

E. * 7. **Budget Transfer 2011-240: RTI Program** Ref. Pgs. 24 & 27

Budget transfer 2011-240 reflects the purchase of Storytown Intervention books for use in the RTI program in the amount of \$35,705.

MOTION is to approve Budget Transfer 2011-240: RTI Program in the amount of \$35,705.

- E. * 8. **Budget Transfer 2011-251: Hutchison High School** Ref. Pgs. 24 & 28
Budget transfer 2011-251 aligns Hutchison High School's SDA accounts in the amount of \$23,500.

MOTION is to approve Budget Transfer 2011-251: Hutchison High School in the amount of \$23,500.

- E. * 9. **IFB 11-F0022 Pearl Creek Flooring Replacement** Ref. Pg. 29
Competitive sealed bids for the flooring replacement at Pearl Creek Elementary School were opened in the purchasing department on March 29, 2011, at 4:30 p.m. The abstract of bids and complete bid 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>
Alaskan Industries, Inc.	\$77,450
TOTAL	\$77,450

MOTION is to award IFB 11-F0022 for Pearl Creek Flooring Replacement to Alaskan Industries, Inc. for \$77,450.

- E. *10. **IFB 11-F0030 Horizontal Flow Wrapper** Ref. Pg. 30
Competitive sealed bids for a horizontal flow wrapper for food service were opened in the purchasing department on April 21, 2011, at 4:30 p.m. The abstract of bids and complete bid 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>
Bosch Packaging Technology	\$52,276
TOTAL	\$52,276

MOTION is to award IFB 11-F0030 for a Horizontal Flow Wrapper for food service to Bosch Packaging Technology for \$52,276.

- E. *11. **Gift Acceptance: Weller Elementary School** Ref. Pg. 31
Weller Elementary School is requesting gift acceptance of \$1,622.63 from Weller Elementary PTA for the purchase of library books.

MOTION is to accept the gift of \$1,622.63 from Weller Elementary PTA to Weller Elementary School for the purchase of library books.

- E. *12. **Gift Acceptance: Woodriver Elementary School** Ref. Pg. 32
Woodriver Elementary School is requesting gift acceptance of \$2,400 from Woodriver Elementary PTA for technology support and the purchase of calendars and agendas.

MOTION is to accept the gift of \$2,400 from Woodriver Elementary PTA to Woodriver Elementary School for technology support and the purchase of calendars and agendas.

- E. *13. **Gift Acceptance: Ben Eielson Junior-Senior High School** Ref. Pg. 33
Ben Eielson Junior-Senior High School is requesting gift acceptance of \$3,000 from the American Legion Con Miller Post 30 to help DECA students travel to the International Career Development Conference in Orlando, Florida.

MOTION is to accept the gift of \$3,000 from the American Legion Con Miller Post 30 to Ben Eielson Junior-Senior High School to help DECA students travel to the International Career Development Conference in Orlando, Florida.

- E. *14. **Gift Acceptance: Ben Eielson Junior-Senior High School** Ref. Pg. 34
Ben Eielson Junior-Senior High School is requesting gift acceptance of \$1,200 from the Ben Eielson Booster Club to help DECA students travel to the International Career Development Conference in Orlando, Florida.

MOTION is to accept the gift of \$1,200 from the Eielson Booster Club to Ben Eielson Junior-Senior High School to help DECA students travel to the International Career Development Conference in Orlando, Florida.

- E. *15. **Gift Acceptance: Lathrop High School** Ref. Pg. 35
Lathrop High School is requesting gift acceptance of \$5,999.13 from the Lathrop Boys' Basketball Booster Club for the boy's basketball program.

MOTION is to accept the gift of \$5,999.13 from the Lathrop Boys' Basketball Booster Club to Lathrop High School for the boys' basketball program.

- E. *16. **Personnel Action Report** Ref. Pgs. 36-39

MOTION is to approve the Personnel Action Report for the period April 13-25, 2011.

F. INFORMATION AND REPORTS

- F. * 1. **Personnel Information Report** Ref. Pgs. 40-41
The Personnel Information Report for the period April 13-25, 2011 has been provided.

F. * 2. Board's Reading File

4-14-11	Email from S. Schultz to Board RE: Clean Air Fairbanks: Short Smoke Video & Alert for Stove Change-Out
4-14-11	Email from Board to Mr. & Mrs. Spiers RE: West Valley Academic Decathlon Team
4-14-11	Email from AASB to Board RE: Update on SB 84
4-14-11	Email from Mr. & Mrs. Spiers to Board RE: West Valley Academic Decathlon Team
4-14-11	Email from L. Weckesser to Board RE: Joyce Hilyard's Retirement Invitation
4-15-11	Email from L. Roberts to Board RE: FNSB School District Historical Budget and Employment
4-15-11	Email from AASB to Board RE: Legislative Update SB84 & SB97, School Funding
4-15-11	Email from M. Hollett to Board RE: Calendar
4-15-11	Email from A. Barnett to Board RE: Kindergarten
4-15-11	Email from Superintendent to Board RE: Snow/Ice/Slush Removal
4-15-11	Email from B. Bailey to Board RE: Communication Audit – Survey
4-16-11	Email from Superintendent to Board RE: Legislative Update
4-16-11	Email from Board to Superintendent RE: Leadership Appreciation

F. * 2. Board's Reading File (continued)

4-16-11 Email from Board to Mr. & Mrs. Spiers
RE: West Valley Academic Decathlon Team

4-16-11 Email from Board to M. Hollett
RE: Calendar

4-16-11 Email from Board to N. Palmer
RE: Student Attendance

4-18-11 Email from Board to A. Barnett
RE: Kindergarten

4-18-11 Email from J. Long to Board
RE: 2013-2014 Calendar Concern

4-18-11 Email from Superintendent to Board
RE: Chinese

4-18-11 Email from H. Maxwell to Board
RE: Synthetic Turf

4-19-11 Email from Superintendent to H. Maxwell
RE: Synthetic Turf

4-19-11 Email from Representative Guttenberg to Board
RE: Synthetic Turf

4-19-11 Email from J. Boyarsky to Board
RE: Calendar Comments

4-19-11 Email from Superintendent to Mr. & Mrs. Spiers
RE: West Valley Academic Decathlon Team

4-20-11 Letter from Board to Anne Wien Elementary PTA
RE: Gift Thanks

4-20-11 Letter from Board to S. Stitham
RE: Gift Thanks

4-20-11 Letter from Board to Alaska Neuroscience Associates, LLC
RE: Gift Thanks

4-20-11 Letter from Board to D. Degnan
RE: Music Thanks

4-20-11 FEAdback
Volume 29, #17

4-20-11 Memo from D. Ferree to Superintendent
RE: PE Space Allocation for the Ryan Middle School Renovation

4-20-11 Career Technical Education Advisory Committee Meeting Minutes
February 17, 2011

4-20-11 Email from J. Shier to Board
RE: Proposed Calendars

4-21-11 FEAdback
Volume 29, #18

4-22-11 Policy Review Committee Meeting Minutes
February 22, 2011

4-22-11 Email from Superintendent to Board
RE: Budget & Potential Staffing Changes

4-22-11 Email from Superintendent to Board
RE: SB46

4-22-11 Email from Assistant Superintendent to Board
RE: CTE Chart

F. * 2. Board's Reading File (continued)

4-25-11 Email from S. Schultz to Board
RE: Clean Air Fairbanks New Posts Including Special Session Update

4-25-11 Email from K. Brophy to Board
RE: Update

4-25-11 Email from B. Brice to Board
RE: Proposed Calendar Comment

4-25-11 Memo from T. Gatewood to Board
RE: District Participation in Collaborative Projects

4-26-11 Email from J. Bedford to Board
RE: 2012-2014 Draft Calendars

4-26-11 Email from Superintendent to Board
RE: SeaPerch Pool Launch

F. * 3. Coming Events and Meeting Announcements

5/09/11 6:00 pm Work Session: Bond Resolution Discussion & Board Planning

5/12/11 5:30 pm Board Ethnic Committee (BEC) Meeting

5/12/11 7:00 pm Graduation: Star of the North Charter School
(Hering Auditorium)

5/13/11 7:00 pm Graduation: Effie Kokrine Charter School
(Effie School Gym)

5/16/11 Noon Special Meeting: Executive Session for Student Discipline,
HSGQE Waivers, & FEA Negotiations

5/16/11 7:00 pm Graduation: Ben Eielson High School
(Ben Eielson Gym)

5/16/11 7:00 pm Graduation: Lathrop High School
(Carlson Center)

5/17/11 7:00 pm Graduation: B.E.S.T.
(West Valley Performing Arts Center)

5/17/11 7:00 pm Graduation: West Valley High School
(Carlson Center)

5/18/11 7:00 pm Graduation: Hutchison High School
(Hering Auditorium)

5/18/11 7:00 pm Graduation: North Pole High School
(Carlson Center)

5/23/11 5:15 pm Board Policy Review Committee (PRC) Meeting

5/24/11 7:00 pm Regular Meeting

All meetings are at 520 Fifth Avenue unless noted otherwise.

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

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

**SCHOOL BOARD POLICY 616.2:
Dismissal or Non-retention of a Tenured Teacher
May 3, 2011 (Second Reading)**

1 616.2 Dismissal or Non-Retention of a **Nontenured or a** Tenured Teacher

2
3 ~~The district will follow due process procedures for dismissal or non-retention of a~~
4 ~~tenured teacher established by Alaska Statute 14.20.180.~~

5
6 **Dismissal is the termination of a tenured or nontenured teacher's contract**
7 **prior to the stated duration of the contract.**

8
9 **The district shall comply with Alaska Statute 14.20.170 that outlines the**
10 **causes for dismissal of a nontenured or tenured teacher.**

11
12 **The district shall comply with Alaska Statute 14.20.180 (a)(c)(d) and (e) that**
13 **outline due process procedures for dismissal of a nontenured or tenured**
14 **teacher.**

15
16 Policy Adopted: August 15, 2006

**SCHOOL BOARD POLICY 616.3:
Dismissal or Non-retention of Nontenured Teachers
May 3, 2011 (Second Reading)**

616.3 ~~Dismissal or Non-retention of a~~ **Nontenured or a Tenured** Teachers

~~The district will follow due process procedures for dismissal or non-retention of a nontenured teacher established by Alaska Statute 14.20.175.~~

The district shall comply with Alaska Statute 14.20.140 to notify teachers of layoff or non-retention. Layoff is a loss of work due to a reduction in force. Non-retention is a discontinuation of the employee's contract for the forthcoming school year.

The district shall comply with Alaska Statute 14.20.175(a) that outlines due process procedures for non-retention of a nontenured teacher.

The district shall comply with Alaska Statute 14.20.175(b) that outlines causes for non-retention of a tenured teacher.

The district shall comply with Alaska Statute 14.20.180 (b)(c)(d) and (e) that outline due process procedures for non-retention of a tenured teacher.

The negotiated agreement with the Fairbanks Education Association contains provisions to notify teachers of layoff or non-retention. The negotiated agreement also provides a cause requirement for non-retention of a nontenured teacher. Notwithstanding the above procedures, the district shall comply with the provisions of the negotiated agreement.

Policy Adopted: August 15, 2006
Policy Revised: September 1, 2009


*See Also
AR 616.3*

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT

MEMORANDUM

April 18, 2011

TO: Pete Lewis, Superintendent

FROM: Kelly Egger, Chairman, Board Ethnic Committee 

RE: Committee Renaming and Change in Duties

During the 2010-11 school year, the Board Ethnic Committee (BEC) revised its vision statement and reviewed its scope of duties as set out in Administrative Regulation 236.1 Board Ethnic Committee Guidelines. The BEC concluded that its vision is inclusive for the diversity of students represented in the district and wants to rename itself to incorporate that vision.

The BEC acknowledges its original purpose in 1997, when then-school board president Sue Wilken formed the Board Ethnic Committee, was to address issues for students of color. It was a time when the school district faced multiple charges of racial discrimination and the achievement gap was known to exist along racial lines but was not yet fully studied or analyzed. It made sense to have a committee focus solely on issues related to student race and ethnicity.

Fast forward to 2011. The student body is more diverse than thirteen years ago and attitudes regarding race are advancing. Analysis of the achievement gap indicates the gap exists for groups other than just racial or ethnic minorities. Historically, the BEC has been approached by individuals and groups who see themselves outside the dominant culture of the school district and want to be heard. The BEC has always welcomed the opportunity to guide and support, and now would like to formalize that broader purpose by suggesting the School Board adopt a change of name and the administration change the committee's guidelines.

At its January 13, 2011 meeting, the BEC voted to recommend the School Board change the name of the committee to the Board Diversity Committee. At its April 14, 2011 meeting, the BEC, after considering a reconsideration request from the administration, reconfirmed its commitment to the name change. Please forward to the School Board the recommendation to amend Policy 236, Committees of the Board, to reflect a name change from Board Ethnic Committee to Board Diversity Committee. Administrative Regulation 236.1.C.2 would need revising to replace references to *students of color* and *communities of color* with *diverse students* and *diverse communities*.

**SCHOOL BOARD POLICY 236:
Committees of the Board
May 3, 2011 (First Reading)**

Policy 236 Committees of the Board

The standing committees of the Board are audit, budget review, curriculum advisory, ethnic, **diversity**, legislative, and policy review.

The president will appoint special committees at the request of the Board. Each committee will be dissolved when its assignment has been accomplished.

A committee shall include no more than three Board members, including the Board president as an ex-officio member.

See also
AR 236

Policy Adopted: July 1, 1980

Policy Revised: October 6, 1987

Policy Revised: December 15, 1992

Policy Revised: October 1, 1996

2011

July

S	M	T	W	T	F	S
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3	4	5	6	7	8	9
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24	25	26	27	28	29	30
31						

August

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	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

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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

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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

1st Quarter: 44 days

November

S	M	T	W	T	F	S
		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

S	M	T	W	T	F	S
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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

2nd Quarter: 46 days



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2011

August

- 11-12 Teacher Work Days
- 15-17 Professional Development Days
- 18 First Day for Students

September

- 5 Labor Day Holiday
- 23 Early Dismissal—Students
- 26 Professional Development

October

- 4-6 HSGQE Retakes
- 14 End of 1st Quarter
- 27-28 Parent-Teacher Conferences

November

- 11 Early Dismissal—Students
- 24-25 Thanksgiving Holiday

December

- 19-21 Last 3 Days—Early Dismissal
- 21 End of 1st Semester
- 22 Winter Break Starts

2012

January

- 4 Last Day of Winter Break
- 5 Teacher Work Day (no school)
- 6 Professional Development
- 16 Martin Luther King Jr. Holiday

February

- 3 Early Dismissal—Students
- 20-21 Parent-Teacher Conferences

March

- 9 End of 3rd Quarter
- 12-16 Spring Break

April

- 3-6 Testing—All
- 20 Early Dismissal—Students

May

- 15-17 Last 3 Days—Early Dismissal
- 17 Last Day for Students
- 18 Professional Development Day
- 21 Teacher Work Day

□ School Start/End

□ End of Quarter

T Testing Day

◇ Teacher Training (early dismissal)

● Last 3 days (early dismissal)

◆ Professional Development Day (no school)

■ Vacation/Holiday (no school)

▲ Parent-Teacher Conferences (no school)

○ Teacher Work Day (no school)

□ Tentative make-up days for bad weather

2012

January

S	M	T	W	T	F	S
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

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			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			

March

S	M	T	W	T	F	S
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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

3rd Quarter: 45 days

April

S	M	T	W	T	F	S
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

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		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		

4th Quarter: 45 days

June

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					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

Guidelines for 2012-2013 School Calendar

Length of School Year

- ✓ The calendar *must* consist of 180 student contact days.
- ✓ The calendar *must* consist of 190 teacher days (i.e. work days, prof. dev. days, and circled holidays count toward the 190 total).
- ✓ Professional Development (Inservice) Days **count** as student contact days.
- ✓ Parent-Teacher Conference Days **count** as student contact days when subtracted from the ten (10) Professional Development Days allowed each year.
- ✓ Teacher Work Days and vacation/holidays **do not count** as student contact days.
- ✓ **Quarters** should be *approximately 45 days* each.
- ✓ **Semesters** should be balanced at *approximately 90 days* each.

Teacher Work Days

The current negotiated agreement requires four (4) teacher work days when students are not in school, broken out as follows:

- 2 - before school starts for students
- 1 - following the end of first semester
- 1 - following the last day for students

Professional Development (Inservice) Days

No more than ten (10) Professional Development Days are allowed during the school year. The proposed calendar has six (6) Professional Development Days and four (4) Parent-Teacher Conference days.

Observed Holidays 2012-13 - The following holidays are observed by the district, per A.S. 14.03.050:

Independence Day.....	Wednesday, July 4	Christmas Day	Tuesday, December 25
Labor Day	Monday, September 3	New Year's Day.....	Tuesday, January 1
Thanksgiving Holiday	Th-Fr., November 22-23	Martin Luther King, Jr. Day	Monday, Jan. 21
		Memorial Day.....	Monday, May 27

Other Holidays - The school district does not officially observe other holidays, but Inservice days or parent-teacher conferences are often scheduled to coincide with state and/or federal holidays:

Rosh Hashanah	Sunday, September 16	President's Day	Monday, February 18
Yom Kippur.....	Wednesday, September 26	Seward's Day.....	Monday, March 25
Columbus Day.....	Monday, October 8	Good Friday	Friday, March 29
Alaska Day	Thursday, October 18	Easter Sunday	Sunday, March 31
Veteran's Day	Monday, November 12		

Testing

High School Graduation Qualifying Exam.....	October 2-4, 2012 AND April 2-4, 2013
Standards Based Assessments – grades 3-10	April 2012
TerraNova – grades 5 & 7	(depends on the date of February parent-teacher conferences)
AP Exams.....	(Usually during first two weeks of May)

Other Important Dates

Tanana Valley State Fair.....	August 3-11, 2012
Winter Carnival	March 11-15
UAF Spring Break.....	March 11-15



2012

July

S	M	T	W	T	F	S
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

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			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

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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

October

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	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

S	M	T	W	T	F	S
				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

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						1
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					



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2012

August

14 & 20 Teacher Work Days
15-17 Professional Development Days
21 First Day for Students

September

3 Labor Day Holiday
21 Early Dismissal-Students
24 Professional Development

October

2-4 HSGQE Retakes
12 End of 1st Quarter (early dismissal)
25-26 Parent-Teacher Conferences

November

9 Early Dismissal-Students
22-23 Thanksgiving Holiday

December

19-21 Last 3 Days-Early Dismissal
21 End of 2nd Quarter (early dismissal)
24 Winter Break Starts

2013

January

4 Last Day of Winter Break
7 Teacher Work Day (no school)
18 Early Dismissal-Students
21 Martin Luther King Jr. Holiday

February

1 Early Dismissal-Students
4 Professional Development Day
18-19 Parent-Teacher Conferences

March

8 End of 3rd Quarter (early dismissal)
11-15 Spring Break

April

2-4 Testing-All
19 Early Dismissal-Students

May

17, 20, 21 Last 3 Days-Early Dismissal
21 Last Day for Students
22 Professional Development Day
23 Teacher Work Day
24, 28, 29 Tentative make-up days (bad weather)

□ School Start/End

□ End of Quarter (early dismissal)

T Testing Day

◇ Teacher Training (early dismissal)

● Last 3 days (early dismissal)

◆ Professional Development Day (no school)

■ Vacation/Holiday (no school)

▲ Parent-Teacher Conferences (no school)

○ Teacher Work Day (no school)

□ Tentative make-up days for bad weather

1st semester: 89 days

2nd semester: 91 days

2013

January

S	M	T	W	T	F	S
			1	2	3	4
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

S	M	T	W	T	F	S
					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

S	M	T	W	T	F	S
					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						

3rd Quarter: 43 days

April

S	M	T	W	T	F	S
	1	T	T	T	T	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

S	M	T	W	T	F	S
			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	

4th Quarter: 48 days

June

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						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						

2012-2013 DRAFT CALENDAR FOR PUBLIC REVIEW

Calendar adoption is scheduled for the May 3 Board meeting.

Public input can be submitted to the board in the following ways until Monday, May 2:

- In writing: FNSB Board of Education, 520 Fifth Ave., Fairbanks, AK 99701
- Via email: schoolboard@k12northstar.org
- In person at the April 19 & May 3 Board meetings

2012-2013 Proposed School Calendar:

• Teachers start	August 14	• 2nd semester – Teachers return	January 7
• Students start	August 21	• 2nd semester – Students return	January 8
• 1st semester ends	December 21	• Spring Break 2013	March 11-15
• 1st Semester	89 Days	• Last day for students	May 21
<ul style="list-style-type: none">• Four days of parent-teacher conferences (no school for students). Two full days in each semester.• Six full days of professional development (no school for students).• Five early dismissal days for professional development.			

Questions? Call Bill Bailey at 452-2000, ext. 403.

2013-2014 DRAFT CALENDAR FOR PUBLIC REVIEW

Calendar adoption is scheduled for the May 3 Board meeting.

Public input can be submitted to the board in the following ways until Monday, May 2:

- In writing: FNSB Board of Education, 520 Fifth Ave., Fairbanks, AK 99701
- Via email: schoolboard@k12northstar.org
- In person at the April 19 & May 3 Board meetings

2013-2014 Proposed School Calendar:

• Teachers start	August 14	• 2nd semester – Teachers return	January 6
• Students start	August 21	• 2nd semester – Students return	January 7
• 1st semester ends	December 20	• Spring Break 2014	March 10-14
• 1st Semester	88 Days	• Last day for students	May 21
		• 2nd Semester	92 Days
<ul style="list-style-type: none">• Four days of parent-teacher conferences (no school for students). Two full days in each semester.• Six full days of professional development (no school for students).• Four early dismissal days for professional development.			

Questions? Call Bill Bailey at 452-2000, ext. 403.

Guidelines for 2013-2014 School Calendar

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- ✓ **Semesters** should be balanced at *approximately 90 days* each.

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- 1 - following the last day for students

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Labor Day Monday, September 2	New Year's Day Wednesday, January 1
Thanksgiving Holiday Th-Fr., November 28-29	Martin Luther King, Jr. Day Monday, Jan. 20
	Memorial Day..... Monday, May 26

Other Holidays - The school district does not officially observe other holidays, but Inservice days or parent-teacher conferences are often scheduled to coincide with state and/or federal holidays:

Rosh HashanahWednesday, September 4	President's Day Monday, February 17
Yom Kippur.....Fri. & Sat., September 13 & 14	Seward's Day.....Monday, March 31
Columbus Day.....Monday, October 14	Good FridayFriday, April 18
Alaska DayFriday, October 18	Easter Sunday Sunday, April 20
Veteran's Day Monday, November 11	

Testing

High School Graduation Qualifying Exam.....	October 1-3, 2013 AND April 1-3, 2014
Standards Based Assessments – grades 3-10	April 2012
TerraNova – grades 5 & 7	(TBD)
AP Exams.....	(Usually during first two weeks of May)

Other Important Dates

Tanana Valley State Fair.....	August 2-10, 2012
Winter Carnival	March 10-14
UAF Spring Break.....	March 10-14



2013

July

S	M	T	W	T	F	S
	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

S	M	T	W	T	F	S
				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

S	M	T	W	T	F	S
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October

S	M	T	W	T	F	S
		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		

1st Quarter: 45 days

November

S	M	T	W	T	F	S
					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

S	M	T	W	T	F	S
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				

2nd Quarter: 43 days



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2013

August

14 & 20 Teacher Work Days
15,16,19 Professional Development Days
21 First Day for Students

September

2 Labor Day Holiday
27 Early Dismissal-Students
30 Professional Development

October

2-4 HSGQE Retakes
18 End of 1st Quarter (early dismissal)
31 Parent-Teacher Conferences

November

1 Parent-Teacher Conferences
8 Early Dismissal-Students
28-29 Thanksgiving Holiday

December

18-20 Last 3 Days-Early Dismissal
20 End of 1st Semester (early dismissal)
23 Winter Break Starts

2014

January

3 Last Day of Winter Break
6 Teacher Work Day (no school)
20 Martin Luther King Jr. Holiday

February

7 Professional Development
17-18 Parent-Teacher Conferences

March

7 End of 3rd Quarter (early dismissal)
10-14 Spring Break

April

1-3 Testing-All
18 Early Dismissal-Students

May

19-21 Last 3 Days-Early Dismissal
21 Last Day for Students
22 Professional Development Day
23 Teacher Work Day
27,28,29 Tentative make-up days (bad weather)

□ School Start/End

□ End of Quarter (early dismissal)

T Testing Day

◇ Teacher Training (early dismissal)

● Last 3 days (early dismissal)

◆ Professional Development Day (no school)

■ Vacation/Holiday (no school)

▲ Parent-Teacher Conferences (no school)

○ Teacher Work Day (no school)

□ Tentative make-up days (bad weather)

1st semester: 88 days

2nd semester: 92 days

2014

January

S	M	T	W	T	F	S
			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

S	M	T	W	T	F	S
						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

S	M	T	W	T	F	S
						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					

3rd Quarter: 43 days

April

S	M	T	W	T	F	S
		T	T	T	T	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

S	M	T	W	T	F	S
				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

4th Quarter: 49 days

June

S	M	T	W	T	F	S
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					

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT

M E M O R A N D U M

DATE: April 29, 2011
TO: Board of Education
FROM: Mike Fisher, Chief Financial Officer *mf*
RE: Summary of budget transfers requiring School Board approval

By Board policy, budget transfers between programs in excess of \$20,000 or any transfer in excess of \$25,000 requires Board authorization. Included in the May 3rd Board packet are four budget transfers requiring School Board approval. Below is a short summary for the purpose of each requested transfer.

2011-232 \$42,343.

To align Effie Kokrine Charter Schools budget for program expenses. Charter schools have considerable flexibility in where they allocate their budgeted dollars, this transfer reflects those allocations.

2011-233 \$111,590.

Allocation of funds due to increased enrollment at Watershed Charter School.

2011-240 \$35,705.

This transfer reflects the purchase of Storytown Intervention books for use in the RTI program.

2011-251 \$23,500.

Align Hutchison SDA accounts to reflect actual expenditures. During the budget process funds are appropriated utilizing historical data. This transfer moves funds to offset actual expenses.

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
BUDGET TRANSFER
2011-232**

TO: School Board
FROM: Mike Fisher, Chief Financial Officer, Administrative Services
SUBJECT: Budget Transfer, Board Approval
DATE: April 21, 2011

FROM			TO		
Fund/Account/Center	Account Name	Amount	Fund/Account/Center	Account Name	Amount
35100.3200	EKC, Gen Instr, Certified Salaries	20,000	35450.3510	EKC, Admin Suppt, Salaries	13,500
35100.3710	EKC, Gen Instr, Health & Life Ins	3,958	35450.3710	EKC, Admin Suppt, Health & Life	3,240
35100.3720	EKC, Gen Instr, Unemployment	21	35450.3720	EKC, Admin Suppt, Unemployment	20
35100.3730	EKC, Gen Instr, Workers Comp	181	35450.3730	EKC, Admin Suppt, Workers Comp	162
35100.3740	EKC, Gen Instr, FICA	76	35450.3740	EKC, Admin Suppt, FICA	1,033
35100.3750	EKC, Gen Instr, TRS	2,071	35450.3760	EKC, Admin Suppt, PERS	2,970
35100.4820	EKC, Gen Instr, Awaiting Budget	11,609	35100.3690	EKC, Gen Instr, Certified Subs	1,353
35100.5130	EKC, Gen Instr, Non Cap Equipment	4,427	35100.4010	EKC, Gen Instr, Prof & Technical	6,924
			35100.4401	EKC, Gen Instr, Purchased Svcs	2,416
			35200.3740	EKC, Special Ed, FICA	307
			35350.4600	EKC, Support Svcs, Supplies	405
			35400.3740	EKC, Admin, FICA	270
			35400.4815	EKC, Admin, Dues & Fees	598
			35450.4401	EKC, Admin Suppt, Purch Services	1,616
			35450.4600	EKC, Admin Suppt, Supplies	1,199
			35800.3250	EKC, SDA, Extra Duty Certified	5,488
			35800.3720	EKC, SDA, Unemployment	8
			35800.3730	EKC, SDA, Workers Comp	66
			35800.3740	EKC, SDA, FICA	79
			35800.3750	EKC, SDA, TRS	689
TOTAL		42,343	TOTAL		42,343

REASON: Effie Kokrine Charter School; align account balances to reflect actual expenses.

Linda M Evans
4-21-11

Administrative Services Office Review
Budget
<i>[Signature]</i>
Chief Financial Officer
<i>MF</i>

Board Approval
Signature: _____


FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
BUDGET TRANSFER
2011-233

TO: School Board
FROM: Mike Fisher, Chief Financial Officer, Administrative Services
SUBJECT: Budget Transfer, Board Approval
DATE: April 21, 2011

FROM			TO		
Fund/Account/Center	Account Name	Amount	Fund/Account/Center	Account Name	Amount
91010.4812	School Board, Special Reservation	111,590	76100.3690	Watershed, Gen Instr, Certified Subs	3,569
			76100.3692	Watershed, Gen Instr, Temps	238
			76100.xxxx	Watershed, Gen Instr, Benefits	343
			76100.4210	Watershed, Gen Instr, Student Trvl	1,198
			76100.4401	Watershed, Gen Instr, Purch Svcs	1,602
			76100.4600	Watershed, Gen Instr, Supplies	2,167
			76100.4615	Watershed, Gen Instr, Software	653
			76100.5130	Watershed, Gen Instr, Non Cap Eq.	13,487
			76200.3462	Watershed, Special Ed, Aides	1,020
			76200.3510	Watershed, Special Ed, Classified	8,729
			76200.xxxx	Watershed, Special Ed, Benefits	5,143
			76200.4210	Watershed, Special Ed, Travel	380
			76300.3692	Watershed, Suppt Svcs, Temps	360
			76300.3462	Watershed, Suppt Svcs, Aides	14,717
			76300.xxxx	Watershed, Suppt Svcs, Benefits	357
			76320.4600	Watershed, Health, Supplies	124
			76350.4010	Watershed, Instr Suppt Svcs, P&T	2,500
			76450.3692	Watershed, Admin Suppt, Temps	870
			76450.xxxx	Watershed, Admin Suppt, Benefits	78
			76450.4010	Watershed, Admin Suppt, P&T	149
			76450.4120	Watershed, Admin Suppt, Commun	1,484
			76450.4600	Watershed, Admin Suppt, Supplies	678
			76600.5130	Watershed, Oper & Maint, N.C.Equi	1,475
			76605.4010	Watershed, Oper & Maint, Prof & T	800
			76800.3250	Watershed, SDA, Extra Duty	2,626
			76800..xxxx	Watershed, SDA, Benefits	402
			76100.4820	Watershed, Awaiting Budget	46,441
TOTAL		111,590	TOTAL		111,590

REASON: Watershed Charter; Allocation of funds due to increased enrollment.

Administrative Services Office Review

Budget

 Chief Financial Officer
 MF

Board Approval

Signature: _____

TO: School Board
FROM: Mike Fisher, Chief Financial Officer, Administrative Services
SUBJECT: Budget Transfer, Board Approval
DATE: April 25, 2011

REASON: RTI; purchase of student books (Northwest Textbook Depository).

Board Approval
Signature: _____

TO: School Board
FROM: Mike Fisher, Chief Financial Officer, Administrative Services
SUBJECT: Budget Transfer, Board Approval
DATE: April 27, 2011

REASON: Hutchison; align SDA accounts for salary & benefits for extra duty contracts and other related student activity expenses (sporting officials, student travel, tournament fees).

Board Approval
 Signature: _____

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT

M E M O R A N D U M

DATE: March 30, 2011
TO: Mike Fisher, Chief Financial Officer
FROM: Bart Grahek, Director, Procurement and Warehousing
RE: IFB # 11-F0022, FLOORING REPLACEMENT AT PEARL CREEK

Competitive sealed bids for the above cited solicitation were opened in the purchasing department on March 29, 2011 at 4:30 p.m. The purchasing department evaluated the bids received and recommends award to the low, responsive bidder as follows:

Vendor Number	Vendor Name	Total Award
353487	ALASKAN INDUSTRIES INC.	\$77,450.00

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

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT

M E M O R A N D U M

DATE: April 27, 2011
TO: Mike Fisher, Chief Financial Officer
FROM: Bart Grahek, Director, Procurement and Warehousing
RE: **IFB # 11-F0030, HORIZONTAL FLOW WRAPPER FOR FOOD SERVICE**

Competitive sealed bids for the above cited solicitation were opened in the purchasing department on April 21, 2011 at 4:30 p.m. The purchasing department evaluated the bids received and recommends award to the low, responsive bidder as follows:

Vendor Number	Vendor Name	Total Award
900136	BOSCH PACKAGING TECHNOLOGY	52,276.00
		\$52,276.00

The abstract of bids and complete bid file is available for review in the purchasing department.

Weller Elementary School

520 Fifth Avenue, Fairbanks, Alaska 99701-4756
(907) 457-1629 FAX (907) 457-2663



MEMORANDUM

April 18, 2011

TO: Roxa Hawkins, Assistant Superintendent – Elementary

FROM: Lynn Weckesser, Principal
Weller Elementary

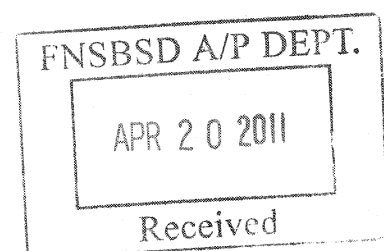
RE: **GIFT ACCEPTANCE**

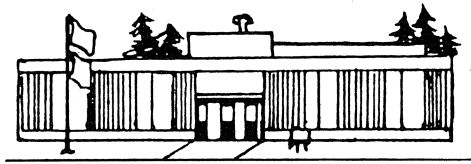
Donation From: Weller Elementary PTA

Item Donated: \$1622.63

Items to be used for: Library Books

Value of donation: \$1622.63





Woodriver Elementary School

5000 Palo Verde Drive • Fairbanks, Alaska 99709

Phone (907) 479-4211 • Fax (907) 479-5077

MEMORANDUM

DATE: April 26, 2010

TO: Roxa Hawkins, Assistant Superintendent - Elementary *RH*

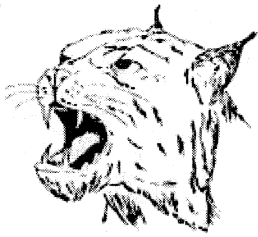
FROM: Jeffrey Mann, Principal *J Mann*
Woodriver Elementary School

RE: **GIFT ACCEPTANCE**

Donation from: Woodriver Elementary School PTA
5000 Palo Verde Avenue
Fairbanks, Alaska 99709

Item donated: \$2,400.00

Items to be used for: Purchase of 2011/2012 Student folders, agendas,
calendars, and computer equipment



Ben Eielson Junior-Senior High School

675 Ravens Way
Eielson AFB, Alaska 99702-1308




MARIO GATTO, Principal
JOHN FINK, Assistant Principal

Phone (907) 372-3110
Fax (907) 372-3202
Counseling Fax (907) 372-3039

Memorandum

April 13, 2011

To: Wayne Gerke, Assistant Superintendent - Secondary 

From: Mario Gatto, Principal
Ben Eielson High School 

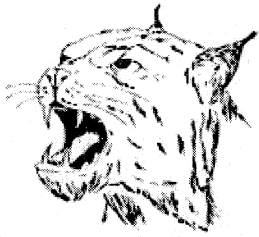
Re: **Gift Acceptance**

Donation: American Legion Con Miller Post 30
3388 Hub Road
North Pole, AK 99705

Item Donated: Monetary Amount

Item to be used for: DECA

Value of Donation: \$3,000.00



Ben Eielson Junior-Senior High School

675 Ravens Way
Eielson AFB, Alaska 99702-1308



MARIO GATTO, Principal
JOHN FINK, Assistant Principal

Phone (907) 372-3110
Fax (907) 372-3202
Counseling Fax (907) 372-3039

Memorandum

April 13, 2011

To: Wayne Gerke, Assistant Superintendent - Secondary *WJ*

From: Mario Gatto, Principal
Ben Eielson High School

Re: **Gift Acceptance**

Donation: Booster Club

Item Donated: Monetary Amount

Item to be used for: DECA


Value of Donation: \$1,200.00



AUSTIN E. LATHROP HIGH SCHOOL

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

MEMORANDUM

DATE: April 19, 2011
TO: Wayne Gerke, Assistant Superintendent *WG*
FROM: Karen Gaborik, Principal 
Lathrop High School
RE: Gift Acceptance

Donation From: Lathrop Boys Basketball Booster
P O Box 73615
Fairbanks, AK 99707

Money Donated: \$5,999.13

To Be Used For: Boys' Basketball Team Expenses

PERSONNEL ACTION REPORT

For the period: 4/13/11-4/25/11

EMPLOYMENT OF BUILDING ADMINISTRATION

None

EMPLOYMENT OF CERTIFIED PERSONNEL

None

CERTIFIED PERSONNEL REQUEST FOR LEAVE OF ABSENCE

Siegmund-Roach, Sherilyn

Date of Hire: August 22, 1997
Position: Math teacher at West Valley
High School
Effective Date: 2011/12 school year
Reason: Personal

Vick, Theresa

Date of Hire: August 13, 2001
Position: ELL Facilitator teacher at
West Valley High School
Effective Date: First semester 2011/12 school
year
Reason: Personal

TERMINATION OF CERTIFIED PERSONNEL

Abair, Chrystal

Date of Hire: January 3, 2011
Position: Sixth grade teacher at Salcha
Elementary School
Effective Date: May 24, 2011
Reason: Temporary Contract

Abshire, Holly

Date of Hire: August 10, 2009
Position: Third grade teacher at Denali
Elementary School
Effective Date: May 24, 2011
Reason: Resignation

Baker, Anne B.

Date of Hire: February 7, 2011
Position: Special education Preschool
teacher at North Pole
Elementary School
Effective Date: May 24, 2011
Reason: Temporary Contract

Bennett, Jennifer M.

Date of Hire: January 4, 2011
Position: Spanish teacher at North Pole
High School
Effective Date: May 24, 2011
Reason: Temporary Contract

Bulls, Jennifer

Date of Hire: November 5, 2010
Position: Sixth grade teacher at
University Park Elementary
School
Effective Date: May 24, 2011
Reason: Temporary Contract

Chon, Moriah

Date of Hire: November 10, 2010
Position: Kindergarten teacher at
Badger Elementary School
Effective Date: May 24, 2011
Reason: Temporary Contract

Dargan, Peggy

Date of Hire: October 25, 2010
Position: Special education deaf
teacher at University Park
Elementary School
Effective Date: May 24, 2011
Reason: Temporary Contract

Frymark, Patrick

Date of Hire: November 22, 2010
Position: Social studies teacher at West
Valley High School
Effective Date: May 24, 2011
Reason: Temporary Contract

PERSONNEL ACTION REPORT

For the period: 4/13/11-4/25/11

Gardner, Connie

Date of Hire: January 3, 2011
Position: Special education resource
teacher at Effie Kokrine
Charter School
Effective Date: May 24, 2011
Reason: Temporary Contract

Gray, Ashlee

Date of Hire: December 17, 2010
Position: Special education preschool
teacher at North Pole
Elementary School
Effective Date: May 24, 2011
Reason: Temporary Contract

Hammer, Rebecca

Date of Hire: January 14, 2011
Position: Fourth grade teacher at
University Park Elementary
School
Effective Date: May 24, 2011
Reason: Temporary Contract

Hollett, Jason

Date of Hire: November 29, 2010
Position: Social studies teacher at
Randy Smith Middle School
Effective Date: May 24, 2011
Reason: Temporary Contract

Husby, William

Date of Hire: March 21, 2011
Position: Technology teacher at Ben
Eielson Jr/Sr High School
Effective Date: May 24, 2011
Reason: Temporary Contract

Isaacks, Marvin

Date of Hire: January 18, 2011
Position: Special education intensive
resource teacher at North
Pole High School
Effective Date: May 24, 2011
Reason: Temporary Contract

Jacobs, Tammy

Date of Hire: January 3, 2011
Position: Sixth grade teacher at Ticasuk
Brown Elementary School
Effective Date: May 24, 2011
Reason: Temporary Contract

O'Neill, Danielle

Date of Hire: April 11, 2011
Position: Special Education Autism
teacher at Weller Elementary
School
Effective Date: May 24, 2011
Reason: Temporary Contract

Packa, Alexandra

Date of Hire: January 3, 2011
Position: English teacher at Randy
Smith Middle School
Effective Date: May 24, 2011
Reason: Temporary Contract

Parente, Patrick

Date of Hire: December 1, 2010
Position: Middle school teacher at Two
Rivers School
Effective Date: May 24, 2011
Reason: Temporary Contract

Pierce, Biswajit

Date of Hire: March 21, 2011
Position: Physical education teacher at
Randy Smith Middle School
Effective Date: May 24, 2011
Reason: Temporary Contract

Potter, Ashley

Date of Hire: October 25, 2010
Position: Special education resource
teacher at Weller Elementary
School
Effective Date: May 24, 2011
Reason: Temporary Contract

PERSONNEL ACTION REPORT

For the period: 4/13/11-4/25/11

Ramsaur, Mary

Date of Hire: January 3, 1977
Position: Reading facilitator at Arctic
Light Elementary School
Effective Date: May 24, 2011
Reason: Retirement

Reabold, Sharlee

Date of Hire: September 17, 1997
Position: Second grade teacher at
Denali Elementary School
Effective Date: May 24, 2011
Reason: Resignation

Ross, Amanda

Date of Hire: January 14, 2011
Position: Math teacher at Lathrop High
School
Effective Date: May 24, 2011
Reason: Temporary Contract

Stolarski, Emily

Date of Hire: January 3, 2011
Position: Science teacher at North Pole
High School
Effective Date: May 24, 2011
Reason: Temporary Contract

Strom, Nicole

Date of Hire: November 11, 2010
Position: Fifth grade teacher at Hunter
Elementary School
Effective Date: May 24, 2011
Reason: Temporary Contract

Tynes-Peissner, Elizabeth

Date of Hire: January 3, 2011
Position: Fifth grade teacher at Ladd
Elementary School
Effective Date: May 24, 2011
Reason: Temporary Contract

Williams, Andrea

Date of Hire: August 11, 2010
Position: Second grade teacher at
Weller Elementary School
Effective Date: May 24, 2011
Reason: Resignation

Woody, Patricia

Date of Hire: November 29, 2010
Position: Counselor at Lathrop High
School
Effective Date: May 24, 2011
Reason: Temporary Contract

Woolever, Lela

Date of Hire: January 3, 2011
Position: Kindergarten teacher at Arctic
Light Elementary School
Effective Date: May 24, 2011
Reason: Temporary Contract

Zeisel, Lydia

Date of Hire: January 3, 2011
Position: Sixth grade teacher at Denali
Elementary School
Effective Date: May 24, 2011
Reason: Temporary Contract

**TERMINATION OF
PRINCIPAL PERSONNEL
None**

**TRANSFER OF
EXEMPT PERSONNEL**

None

PERSONNEL ACTION REPORT

For the period: 4/13/11-4/25/11

EMPLOYMENT OF EXEMPT PERSONNEL

Loring, Alysa

Education: M.S. 2007, University of Alaska
Fairbanks

Experience: Two years as Project Coordinator
at the Arctic Research
Consortium of the U.S. One year
as long-term substitute teacher,
building substitute and SMART
Academy reading instructor with
Fairbanks North Star Borough
School District.

Ms. Loring is being recommended to serve as
the Smaller Learning Communities Project
Director at Lathrop High School, effective April
11, 2011. Her annual salary of \$33,063 is based
on 215 days a year, 5 hours a day.

TERMINATION OF EXEMPT PERSONNEL

Obringer, Casey

Date of Hire: July 31, 2009

Position: Curriculum Coordinator,
Secondary

Effective Date: May 20, 2011

Reason: Resignation

CLASSIFIED PERSONNEL REQUEST FOR LEAVE OF ABSENCE

None

PERSONNEL INFORMATION REPORT

For the Period: 4/13/11-4/25/11

EMPLOYMENT OF CLASSIFIED PERSONNEL

Burgett, Gina

Date of Hire: April 4, 2011
Position: Response to intervention assistant
at Arctic Light Elementary School
Reason: New position

Roberts, Adelina

Date of Hire: April 4, 2011
Position: Response to intervention assistant
at Arctic Light Elementary School
Reason: New position

TERMINATION OF CLASSIFIED PERSONNEL

Backlund, Darwin

Date of Hire: November 7, 1997
Position: Teacher aide-behavior intervention
at Lathrop High School
Effective Date: May 20, 2011
Reason: Retiring

Brazel, Jesse

Date of Hire: August 31, 2004
Position: Safety assistant at Ben Eielson Jr/Sr
High School
Effective Date: May 20, 2011
Reason: Retiring

Brown, Adrien

Date of Hire: October 11, 2010
Position: Teacher aide-special education at
Crawford Elementary School
Effective Date: April 29, 2011
Reason: Resigning

Clemmer, Thomas

Date of Hire: September 30, 2002
Position: Custodian at Two Rivers School
Effective Date: May 20, 2011
Reason: Retiring

Cole, Sung

Date of Hire: October 02, 2007
Position: Custodian at Chinook Charter
School
Effective Date: April 26, 2011
Reason: Retiring

Garnhart, Darlene

Date of Hire: August 13, 2009
Position: Elementary kitchen supervisor at
Anderson Elementary School
Effective Date: May 19, 2011
Reason: Resigning

Greif, Susan

Date of Hire: January 8, 1990
Position: Teacher aide-special education at
Ryan Middle School
Effective Date: May 20, 2011
Reason: Retiring

Freeman, Emlyn

Date of Hire: August 30, 2010
Position: Teacher aide-extended resource at
North Pole High Elementary School
Effective Date: May 20, 2011
Reason: Resigning

Harrison, Cindy

Date of Hire: February 4, 1985
Position: Administrative secretary at Crawford
Elementary School
Effective Date: May 27, 2011
Reason: Retiring

Hartman, Marsha

Date of Hire: September 15, 2008
Position: Response to intervention assistant at
North Pole Elementary School
Effective Date: May 19, 2011
Reason: Resigning

Hawkins, Michelle

Date of Hire: August 26, 1980
Position: Library associate at Pearl Creek
Elementary School
Effective Date: May 25, 2011
Reason: Retiring

Heine, Elisa

Date of Hire: August 23, 2010
Position: Response to intervention assistant at
Denali Elementary School
Effective Date: May 20, 2011
Reason: Resigning

PERSONNEL INFORMATION REPORT

For the Period: 4/13/11-4/25/11

Hooe, Claire

Date of Hire: August 23, 2010

Position: Response to intervention assistant at
Ladd Elementary School

Effective Date: May 20, 2011

Reason: Resigning

Knight, Kristen

Date of Hire: February 1, 2010

Position: Academic intervention aide at Salcha
Elementary School

Effective Date: May 19, 2011

Reason: Resigning

Patterson, Janet

Date of Hire: June 7, 1978

Position: Administrative secretary at Joy
Elementary School

Effective Date: May 27, 2011

Reason: Retiring

Peterson, Geraldine

Date of Hire: November 17, 2008

Position: Teacher aide-extended resource at
North Pole Elementary School

Effective Date: May 27, 2011

Reason: Retiring

Sabatino, Lauren

Date of Hire: October 4, 2010

Position: Student support specialist at Tanana
Middle School

Effective Date: May 12, 2011

Reason: Resigning

MINUTES

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

Special Meeting

MINUTES

April 18, 2011

President Brophy called the meeting to order at 12:00 p.m. in the Superintendent's Conference Room of the FNSBSD Administrative Center at 520 Fifth Avenue.

Present:

Kristina Brophy, President
Sharon McConnell, Vice President
Sue Hull, Treasurer
Silver Chord, Member
Wendy Dominique, Member
Leslie Hajdukovich, Member

Absent:

Sean Rice, Clerk

Staff Present:

Pete Lewis, Superintendent
Wayne Gerke, Assistant Superintendent – Secondary
Roxa Hawkins, Assistant Superintendent – Elementary
Gayle Pierce, Hearing Officer
Sharon Tuttle, Executive Assistant to the Board of Education

Executive Session

An executive session was called to discuss student discipline, truanancies, and FEA negotiations.

MCCONNELL MOVED, HAJUDKOVICH SECONDED, TO CONVENE IN EXECUTIVE SESSION TO DISCUSS STUDENT DISCIPLINE AND TRUANCY ISSUES THAT TEND TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON, PROVIDED THE PERSON MAY REQUEST A PUBLIC DISCUSSION AND FEA NEGOTIATION MATTERS, THE IMMEDIATE KNOWLEDGE OF WHICH, WOULD CLEARLY HAVE AN ADVERSE EFFECT UPON THE FINANCES OF THE GOVERNMENT UNIT.

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 5 AYES

The Board convened to executive session at 12:01 p.m.

Mrs. Hull arrived at 12:05 p.m.

The executive session ended at 1:29 p.m.

DOMINIQUE MOVED, MCCONNELL SECONDED, TO:

EXPEL STUDENT 04-18-11-01 FOR A PERIOD OF THIRTY (30) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM; OBTAIN A DRUG ASSESSMENT BY A STATE APPROVED DRUG/ALCOHOL TREATMENT PROVIDER AND COMPLY WITH ALL RECOMMENDATIONS AND/OR REQUIREMENTS OF THAT ASSESSMENT; STUDENT MUST COMPLETE TEN (10) TO TWENTY-FOUR (24) HOURS OF COMMUNITY SERVICE AS APPROVED BY THE BUILDING ADMINISTRATOR; FURTHER STUDENT MUST COMPLY WITH THE REQUIREMENTS OF SCHOOL BOARD ADMINISTRATIVE REGULATION 1049.1 BEFORE APPLYING FOR READMISSION TO THE FAIRBANKS SCHOOLS; AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL ON MAY 11, 2011.

Student Discipline (continued)

EXPEL STUDENT 04-18-11-02 FOR A PERIOD OF TWENTY-THREE (23) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM; AND STUDENT MAY RETURN TO SCHOOL ON APRIL 18, 2011.

EXPEL STUDENT 04-18-11-03 FOR A PERIOD OF THIRTY (30) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM; OBTAIN A DRUG ASSESSMENT BY A STATE APPROVED DRUG/ALCOHOL TREATMENT PROVIDER AND COMPLY WITH ALL RECOMMENDATIONS AND/OR REQUIREMENTS OF THAT ASSESSMENT; STUDENT MUST COMPLETE TEN (10) TO TWENTY-FOUR (24) HOURS OF COMMUNITY SERVICE AS APPROVED BY THE BUILDING ADMINISTRATOR; FURTHER STUDENT MUST COMPLY WITH THE REQUIREMENTS OF SCHOOL BOARD ADMINISTRATIVE REGULATION 1049.1 BEFORE APPLYING FOR READMISSION TO THE FAIRBANKS SCHOOLS; AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL ON APRIL 27, 2011.

EXPEL STUDENT 04-18-11-04 FOR A PERIOD OF THIRTY (30) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM; OBTAIN A DRUG ASSESSMENT BY A STATE APPROVED DRUG/ALCOHOL TREATMENT PROVIDER AND COMPLY WITH ALL RECOMMENDATIONS AND/OR REQUIREMENTS OF THAT ASSESSMENT; STUDENT MUST COMPLETE TEN (10) TO TWENTY-FOUR (24) HOURS OF COMMUNITY SERVICE AS APPROVED BY THE BUILDING ADMINISTRATOR; FURTHER STUDENT MUST COMPLY WITH THE REQUIREMENTS OF SCHOOL BOARD ADMINISTRATIVE REGULATION 1049.1 BEFORE APPLYING FOR READMISSION TO THE FAIRBANKS SCHOOLS; AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL ON MAY 2, 2011.

EXPEL STUDENT 04-18-11-05 FOR A PERIOD OF THIRTY-NINE (39) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM; OBTAIN A THREAT ASSESSMENT PRIOR TO APPLYING FOR READMISSION TO SCHOOL, AND COMPLY WITH ANY RECOMMENDATIONS AND/OR REQUIREMENTS OF THAT ASSESSMENT; AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL ON THE FIRST STUDENT DAY OF THE 2011-2012 SCHOOL TERM, ON AUGUST 18, 2011.

EXPEL STUDENT 04-18-11-06 FOR A PERIOD OF FORTY-NINE (49) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM; OBTAIN A THREAT ASSESSMENT PRIOR TO APPLYING FOR READMISSION TO SCHOOL, AND COMPLY WITH ANY RECOMMENDATIONS AND/OR REQUIREMENTS OF THAT ASSESSMENT; AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL ON THE FIRST STUDENT DAY OF THE 2011-2012 SCHOOL TERM, ON AUGUST 18, 2011.

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 6 AYES

HAJDUKOVICH MOVED, CHORD SECONDED, TO FORWARD THE FOLLOWING TRUANCY CASES TO THE BOROUGH ATTORNEY FOR FURTHER ACTION:

STUDENT 04-18-11-07
STUDENT 04-18-11-08
STUDENT 04-18-11-09
STUDENT 04-18-11-10
STUDENT 04-18-11-11
STUDENT 04-18-11-12
STUDENT 04-18-11-13
STUDENT 04-18-11-14
STUDENT 04-18-11-15
STUDENT 04-18-11-16
STUDENT 04-18-11-17
STUDENT 04-18-11-18

MOTION FAILED UNANIMOUSLY BY VOICE VOTE. 6 NAYS

MCCONNELL MOVED, CHORD SECONDED, TO UPHOLD THE ADMINISTRATION'S RECOMMENDATIONS ON THE CONSENT AGENDA TO:

** EXPEL STUDENT 04-18-11-19 FOR A PERIOD OF ELEVEN (11) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM AND MAY RETURN TO SCHOOL ON FEBRUARY 20, 2011.

** EXPEL STUDENT 04-18-11-20 FOR A PERIOD OF ELEVEN (11) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM AND STUDENT MAY RETURN TO SCHOOL ON APRIL 19, 2011.

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 6 AYES

HAJDUKOVICH MOVED, DOMINIQUE SECONDED, TO RECONVENE IN EXECUTIVE SESSION TO DISCUSS CONTRACTUAL ISSUES THAT TEND TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON, PROVIDED THE PERSON MAY REQUEST A PUBLIC DISCUSSION.

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 6 AYES

The Board convened to executive session at 1:34 p.m.

The executive session ended at 1:40 p.m.

Board Discussion

The board discussed their attendance at upcoming graduation ceremonies and borough assembly meetings.

The meeting adjourned at 1:42 p.m.

Submitted by Sharon Tuttle, executive assistant to the board of education.

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

Work Session

MINUTES

April 18, 2011

President Brophy called the work session to order at 5:30 p.m. in Room #426 of the FNSBSD Administrative Center at 520 Fifth Avenue. The work session was called to discuss career technical education.

Present:

Kristina Brophy, President
Sharon McConnell, Vice President
Sue Hull, Treasurer
Silver Chord, Member

Absent:

Sean Rice, Clerk
Wendy Dominique, Member
Leslie Hajdukovich, Member

Staff Present:

Pete Lewis, Superintendent of Schools
Wayne Gerke, Assistant Superintendent - Secondary
Roxa Hawkins, Assistant Superintendent – Elementary
Dave Ferree, Assistant Superintendent – Facilities Management
Mike Fisher, Chief Financial Officer
Peggy Carlson, Executive Director of Curriculum and Instruction
Ruth Keator, Career Technical Education Coordinator
Jeanette Hayden, Hutchison High School Principal
Sharon Tuttle, Executive Assistant to the Board of Education

Career Technical Education

Several Career Technical Education Advisory Committee members were present. Superintendent Lewis asked for the group's thoughts and assumptions regarding career technical education.

- ✓ CTE would be integrated into curriculum
- ✓ progress would be made
- ✓ concern about delaying CTE curriculum revision process
- ✓ relieved to see CTE curriculum revision slow down with more planning
- ✓ concern about funding issues
- ✓ facility issues – need more support and direction
- ✓ varied perceptions and expectations of CTE

Superintendent Lewis asked the group what they would like to see in a perfect world for career technical education.

- ✓ the district's CTE plan would mirror the state's CTE plan
- ✓ more offerings for students who learned with their hands in all high schools/specifically for boys
- ✓ honest commitment to CTE
- ✓ sustainability of the program in the district
- ✓ integration of academics and career technical activities
- ✓ maintain equipment

Career Technical Education (continued)

The district was projecting a budget shortfall for next year's budget. As part of the budget consideration process, the scheduled CTE curriculum scheduled for revision next year, and projected to cost approximately \$885,000 in materials, was postponed a year to add another year of research and planning. The delay in the CTE curriculum revision was part of the district's overall \$3+ million in budget reductions. The district could face additional cuts, depending on funding from the state and borough. The administration was open to revisiting the possibility of CTE curriculum revision if the legislature appropriated funds for career technical education.

Discussion topics included the history and development of career technical education in the district; current and future CTE needs in regards to space, scheduling, equipment, materials, and preventive maintenance; long term planning; middle school programs and preparations; funding options – district, legislative, department of labor, etc. including one time and sustained funding; current CTE offerings at individual schools; the WorkKeys Program and Alaska Performance Scholarship; the state's CTE plan; collaboration with UAF Community Technical College; providing full pathways versus individual classes; and, staffing.

As the district's career technical education plan developed, it was hoped it would mirror the state's plan. It was noted Anchorage and Mat-Su's CTE plans mirrored the state's plan. Both the state and district's CTE plans would be revolving documents. The state was very interested in receiving public feedback and input on their plan.

The board took a break at 6:44 and reconvened at 6:53 p.m.

Having principals support CTE was key to the success of the CTE program. Mr. Gerke believed principals were interested if additional staffing would be provided. Discussions continued on sustaining and maintaining current CTE offerings; utilizing current programs and spaces more effectively, such as Ryan's woodshop area; flexible scheduling, including the possibility of offering evening school; and having funding available for innovation, balanced with maintaining current offerings.

The group discussed the responsibility of developing the district's career plan. Different options were explored including making it a community committee of parents and business experts; having the career technical education advisory committee develop it; or leaving it to the administration. The group did not reach a consensus on the responsibility for the development of the district's CTE plan.

There had been some frustration voiced over the perceived slow development of CTE in the district. The administration assured the group work on CTE had been progressing; there were many facets and considerations involved. Assistant Superintendent Gerke stated if funding and staffing were available, the district could implement CTE pathways at each of the schools by next school year. There was discussion the legislature was considering CTE categorical funding. The funding could be over \$1 million annually.

Superintendent Lewis summarized the meeting's discussions in relation to the group's earlier thoughts, assumptions, and perfect world scenarios and it was evident the district was on the right path for meeting all the "perfect world" CTE considerations.

Other Discussion

None

The meeting adjourned at 7:14 p.m.

Submitted by Sharon Tuttle, executive assistant to the board of education.

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

Work Session

MINUTES

April 21, 2011

The School Board met with the Fairbanks North Star Borough Finance Committee to present the board's proposed bond issue for the 2011 Municipal Election. The school board started it's presentation at 6:30 p.m. in assembly chambers.

Board Members Present:

Kristina Brophy, President
Sharon McConnell, Vice President
Sue Hull, Treasurer
Wendy Dominique, Member

Absent:

Sean Rice, Clerk
Silver Chord, Member
Leslie Hajdukovich, Member

Staff Present:

Pete Lewis, Superintendent
Mike Fisher, Chief Financial Officer
Dave Ferree, Assistant Superintendent – Facilities Management
Bill Bailey, Director of Public Relations

School board and assembly members met to discuss:

- proposed bond for October 2011 Municipal Election

The board completed their discussions by 7:15 p.m.

Submitted by Sharon Tuttle, executive assistant to the board.

2010 - 2011 Calendar

Revised due to inclement weather.
Adopted by School Board 12/7/10.

July 2010

S	M	T	W	T	F	S
				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 2010

S	M	T	W	T	F	S
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22	23	24	25	26	27	28
29	30	31				

September 2010

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26	27	28	29	30		

October 2010

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24	25	26	27	28	29	30
31						

November 2010

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28	29	30				

December 2010

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January 2011

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30	31					

February 2011

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27	28					

March 2011

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April 2011

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24	25	26	27	28	29	30

May 2011

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22	23	24	25	26	27	28
29	30	31				

June 2011

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19	20	21	22	23	24	25
26	27	28	29	30		

AUGUST 2010

11-13 Professional Dev. Days
16-17 Teacher Work Days
18 First Day for Students

SEPTEMBER 2010

6 Labor Day Holiday
17 Early Dismissal-Students

OCTOBER 2010

1 Professional Dev. Day
5-7 HSGQE Retakes
15 End of Quarter
28-29 Parent-Teacher Conf.

NOVEMBER 2010

12 Early Dismissal-Students
25-26 Thanksgiving Holiday

DECEMBER 2010

15-17 Last 3 days-early outs
17 End of Semester
20 Winter Break Starts
31 Last day of Winter Break

JANUARY 2011

3 Teacher Work Day
14 Early Dismissal-Students
17 Martin Luther King Jr. Holiday

FEBRUARY 2011

4 Early Dismissal-Students
21 Parent-Teacher Conf.
22 Parent-Teacher Conf.

MARCH 2011

11 End of Quarter
14-18 Spring Break

APRIL 2011

5-7 Testing-All
22 Early Dismissal-Students

MAY 2011

19 Last Day for Students
20 Professional Dev. Day
23 Professional Dev. Day
24 Teacher Work Day
30 Memorial Day Holiday

1st Q = 45 days

2nd Q = 41 days

3rd Q = 48 days

4th Q = 46 days



School Start/ End



End of Semester



End of Quarter
(early dismissal)



Parent-Teacher Conf.
(no school)



Early dismissal/Teacher
training



Prof. Development Day
(no school)



Teacher Work Day
(no school)



Testing Day



Last 3 Days ea. Semester
(early dismissal)



Vacation (no school)



Holiday (no school)



School Closure

