

**INDEPENDENT SCHOOL DISTRICT NO. 625**  
**Saint Paul, Minnesota**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**Administration Building**  
**360 Colborne Street**

**JUNE 25, 2002**  
**5:45 P.M.**

**MINUTES**

**I. CALL TO ORDER**

The meeting was called to order at 5:45 p.m. by Al Oertwig, Chair

**II. ROLL CALL**

**PRESENT:** Mr. Brodrick; Ms. Carroll; Ms. Carter; Mr. Conlon; Mr. Oertwig; Ms. Street-Stewart; Dr. Harvey, Superintendent of Schools; Mr. Lalla, General Counsel; Mrs. Higgins, Assistant Clerk  
Mr. Thao participated in the meeting via telephone speaker phone.

**III. APPROVAL OF THE ORDER OF THE AGENDA**

1. Order of the Consent Agenda

- |                 |   |
|-----------------|---|
| By Mr. Oertwig: | 1. Two additions to the Consent Agenda:<br>No. 55 – Bid No. A8728-A – Paper Towels,<br>and No. 56 – Acceptance of funds for St.<br>Paul Reads |
| By Mr. Conlon:  | 1. Pull items No. 7 and 36 for Separate<br>Consideration  |

**MOTION:** It was moved by Ms. Street-Stewart seconded by Mr. Conlon, that the Order of the Consent Agenda be approved as amended.

The motion carried with the roll call vote as follows:

Mr. Brodrick	-	Yes
Ms. Carroll	-	Yes
Ms. Carter	-	Yes
Mr. Conlon	-	Yes
Mr. Oertwig	-	Yes
Ms. Street-Stewart	-	Yes
Mr. Thao	-	Yes

2. Order of the Main Agenda

- |                |   |
|----------------|---|
| By Mr. Conlon: | 1. Refer the issue of Teachers Retirement<br>to the Committee of the Board              |
| By Mr. Conlon: | 2. Under Information Requests, add the<br>request for an update on the Pledge<br>Issue. |

**MOTION:** It was moved by Ms. Carroll seconded by Mr. Conlon, that the order of the Main Agenda be approved as amended.

The motion carried with the roll call vote as follows:

Mr. Brodrick	-	Yes
Ms. Carroll	-	Yes
Ms. Carter	-	Yes
Mr. Conlon	-	Yes
Mr. Oertwig	-	Yes
Ms. Street-Stewart	-	Yes
Mr. Thao	-	Yes

#### IV. **APPROVAL OF THE MINUTES**

1. Minutes of the Regular Meeting of the Board of Education of May 14, 2002.
2. Minutes of the Special Meeting of the Board of Education of June 10, 2002.

**MOTION:** It was moved by Mr. Conlon, seconded by Ms. Carroll, that the minutes of the Regular Meeting of the Board of Education of May 14, 2002 and the minutes of the Special Meeting of the Board of Education of June 10, 2002 be approved.

The motion carried with the roll call vote as follows:

Mr. Brodrick	-	Yes
Ms. Carroll	-	Yes
Ms. Carter	-	Yes
Mr. Conlon	-	Yes
Mr. Oertwig	-	Yes
Ms. Street-Stewart	-	Yes
Mr. Thao	-	Yes

#### V. **RECOGNITIONS**

##### **B.F. 25123 Special Educator of the Year Recognition**

Dr. Harvey commented that the district is very proud of its special education teachers and the work they do for our students with disabilities. She introduced Patricia Fernandez, Director of Special Education who also complimented the work of the special education teachers and thanked them and the parents for their support. Ms. Fernandez introduced Rita Swanweber, a member of the advisory council who introduced the Special Educator of the Year finalists and the Special Educator of the Year. She presented a brief overview of what the advisory council does and how the plan evolved to recognize and honor the special educators in the Saint Paul Public Schools. Ms. Swanweber announced each finalist and gave a short description of their work. Terri DeCorsey was congratulated for being chosen the Special Educator of the Year. She and the special education teacher finalists present were greeted by the Board and the Superintendent.

**MOTION:** It was moved by Ms. Carroll, seconded by Ms. Street-Stewart, that the Board of Education recognize Terri DeCorsey as Special Educator of the Year. That the Board of Education also recognize Kathy Backberg, Deb Gardner, Nancy Hansen, Catherine Hayes and the EXPO ECSE Team of Susan Bystrom, Pat Fering, Barb Herrington-Hall and Lori James as Special Educator of the Year finalists..

The motion carried with the roll call vote as follows:

Mr. Brodrick	-	Yes
Ms. Carroll	-	Yes
Ms. Carter	-	Yes
Mr. Conlon	-	Yes
Mr. Oertwig	-	Yes
Ms. Street-Stewart	-	Yes
Mr. Thao	-	Yes

B.F. 25124 Recognition of Four Seasons A+ Elementary School as recipient of the "Boyer Best Practices 2002" award

Dr. Harvey introduced Gene Janicke, Area D Superintendent, who noted that the Boyer Center at Messiah College, Grantham, PA honored five elementary schools from across the nation for the exemplary integrated arts programs as part of the Boyer Best Practices 2002 awards program. Four Seasons was one of the three schools receiving this award. He introduced Joan Rourke, Principal, Four Seasons A+ Elementary School, to further review this award. Ms. Rourke called forward members of her staff, parents and community members to join in this honor. She noted that these staff people have been together since the school started and that the model they put together is the one that was recognized nationally that works to integrate arts into education for kids. Mr. Janicke presented the group with a certificate of recognition. Ms. Rourke and staff received the congratulations for this honor from the Board members and Superintendent.

**MOTION:** It was moved by Ms. Carroll, seconded by Mr. Brodrick, that the Board of Education recognize and congratulate Four Seasons A+ Elementary School, its staff, students, parents and community for receiving the "Boyer Best Practices 2002" Award.

The motion carried with the roll call vote as follows:

Mr. Brodrick	-	Yes
Ms. Carroll	-	Yes
Ms. Carter	-	Yes
Mr. Conlon	-	Yes
Mr. Oertwig	-	Yes
Ms. Street-Stewart	-	Yes
Mr. Thao	-	Yes

B.F. 25125 Recognition of CitiStreet for their support of the Academy of Finance programs at Arlington and Johnson Senior High Schools

Dr. Harvey recognized the support of CitiStreet in the Academy of Finance program which encourages students to consider careers in finance while helping to train tomorrow's workforce. She introduced Renie Willard, Director of Curriculum. Ms. Willard brought forward Mr. Rich O'Connor, Upper Midwest Area Manager of CitiStreet, She noted that Mr. O'Connor helped organize meetings and provided information to promote the idea of the Academy, several years ago. He also started the Academy of Finance Advisory Council, who makes internships available to students. Mr. O'Connor noted that CitiStreet Foundation will be continuing its support of the Academy of Finance program and presented a check for \$7,000 for the upcoming year. He also announced a scholarship award has been given to one of the participating students, Ezmerelda Cortez, for \$500.00. Ms. Willard presented CitiStreet with a certificate of recognition for raising expectations of students by their continuing support of the Academy of Finance.

**MOTION:** It was moved by Ms. Carroll, seconded by Ms. Carter, that the Board of Education recognize and thank CitiStreet for their generous support of the Academy of Finance.

The motion carried with the roll call vote as follows:

Mr. Brodrick	-	Yes
Ms. Carroll	-	Yes
Ms. Carter	-	Yes
Mr. Conlon	-	Yes
Mr. Oertwig	-	Yes
Ms. Street-Stewart	-	Yes
Mr. Thao	-	Yes

**VI. PROGRAM UPDATES**

**VII. INFORMATION REQUESTS AND RESPONSES  
ITEMS FOR FUTURE AGENDAS**

Mr. Conlon requested an update on the Pledge of Allegiance issue.

**VIII. COMMITTEE REPORTS**

Meeting of May 29, 2002

Mr. Oertwig reported two items were on the agenda: Homeless Policy and Joint Meeting with the Citizens' Budget and Finance Advisory Committee – General Fund Budgets.

Ms. Carroll chaired the Homeless Policy portion of the meeting. She indicated that this policy is on the agenda for its first reading, which resulted from this discussion. Ms. Carroll reported that because of the new federal No Child Left Behind legislation passed into law in January, 2002, it is required that all school districts have in place a policy that recognizes the educational rights of homeless children. This is a revised version of the McKinney-Vento Act which requires that all schools have a policy on how to deal with homeless students. This district does have a policy, but some additional pieces were required by the new legislation that had to be added. She noted that failure to upgrade the policy would result in loss of the district's Federal Title I funds and also loss of some additional funding. This process had to be started before the end of May, therefore staff prepared a draft policy and Ms. Carroll explained the procedure which calls for three public readings before the start of the school year. This issue will be a part of the school choice community discussion meetings in August. She again noted that the timeline for this is critical in order to be able to qualify for federal funds. Ms. Carroll took this opportunity to thank Ellie Seifert, who is retiring this year, for all her work to make these programs work.

Motion Recommended by Committee: That the Board of Education approve the draft homelessness policy for formal readings at the regular meetings of the Board of Education in June, July, and August 2002, in order to comply with federal requirements for the completion of a homelessness policy prior to the start of the 2002-2003 school year.

In addition, be it moved that the Board commit to engaging in a deeper conversation with the broader Saint Paul Public Schools community about the implementation of this policy for homeless students as part of school choice meetings that will take place during the 2002-2003 school year.

Finally, be it moved that the Board directs staff to incorporate changes agreed to as a result of this and any subsequent meetings into the homelessness policy and to actively prepare to include this topic in the community conversations about school choice during 2002-2003.

The motion carried with the roll call vote as follows:

Mr. Brodrick	-	Yes
Ms. Carroll	-	Yes
Ms. Carter	-	Yes

Mr. Conlon	-	Yes
Mr. Oertwig	-	Yes
Ms. Street-Stewart	-	Yes
Mr. Thao	-	Yes

Mr. Oertwig reported on the joint meeting with the Citizens' Budget and Finance Advisory Committee concerning General Fund Budgets. He noted that at this meeting a group of parents were in attendance to protest the transportation reductions.

Mr. Oertwig stated that this meeting was a joint meeting with the Board and with the co-chairs of CBFAC, Scott Knudson and Georgia Dietz. The intent of that meeting was to provide an overview of the budget, with future meetings to follow up to discuss the budget that had been presented and look at options. Mr. Oertwig commented on the budget reductions and the implications of these on the city and the state. Funding for our schools has been among the highest in the nation and now it is slipping. He stated that this is not good for the students and not good for the future of our city and state. He noted that \$20 million has to be reduced out of the budget – it would take \$20 million more than we have in order to continue the current year's program next year. The Board was to look at the recommendations and if they did not agree with the proposals, what alternatives would they consider. Administration staff began their presentation by making clear that both the decisions made at the school level and building sites and the centrally made decisions were made based upon the Action Plan that the district has adopted, and that the reductions were being kept away from the classroom as far as possible. Lois Rockney, Executive Director of Business & Financial Affairs explained the deficit in the budget, indicating specific items such as declining enrollment, rise in costs, general economy and the under funding of education in the State of Minnesota by the State Legislature and Governor. It was decided that a public involvement process would be scheduled, and this process has been completed.

#### Meeting of June 10, 2002 (Special Meeting)

The minutes of this meeting were approved under Approval of the Minutes. Board members held a discussion concerning preparation for the public meeting on June 11, 2002

#### Meeting of June 11, 2002

The Board met prior to the public input meeting to further discuss procedural issues.

#### Meeting of June 17, 2002

Mr. Oertwig reported the Citizens' Budget and Finance Committee presented its final report on the 2002-03 budget. Mr. Knudson talked about several issues that helped the budget process and noted several issues that CBFAC recommended staff to consider next year. The co-chair, Georgia Dietz, apologized that their committee was unable to come up with viable recommendations for alternative ways to deal with the budget and reviewed possible budget reductions that could substitute for the transportation cuts. Ms. Rockney reviewed the administration's response to the citizens' committee report.

Motion Recommended by Committee: That the Board of Education approve restoring the \$2.7 million in transportation cuts that include the hazardous crossing services to previous levels of last year.

Mr. Oertwig reviewed discussion by Board members that resulted in this motion.

Ms. Carroll commented that she had voted against this motion in committee and will do so at this meeting because she is not comfortable restoring the cuts until it has been determined how this was going to be done.

The motion carried with the roll call vote as follows:

Mr. Brodrick	-	Yes
Ms. Carroll	-	No
Ms. Carter	-	Yes
Mr. Conlon	-	Yes
Mr. Oertwig	-	Yes
Ms. Street-Stewart	-	Yes
Mr. Thao	-	Not available for the vote

Motion Recommended by Committee: That the Board of Education approve the request to administration to identify at least three (3) recommendations and/or alternatives for the \$2.7 million in additional cuts outside of the classroom, and outside of the fund balance, to include but not limited to: 1) Public Relations within the Communications Department, 2) Consulting Services, 3) Community and Family Involvement, and; 4) Area Superintendents.

Ms. Carroll stated she had voted against this motion in committee and will do so this evening because she did not think if we were not going to press to make more cuts, that at this point we should be doing line item specifications of what the cuts should be.

The motion carried with the roll call vote as follows:

Mr. Brodrick	-	Yes
Ms. Carroll	-	No
Ms. Carter	-	Yes
Mr. Conlon	-	Yes
Mr. Oertwig	-	Yes
Ms. Street-Stewart	-	Yes
Mr. Thao	-	Not available for the vote

Motion Recommended by Committee: That the Committee of the Board received, accepted, and thanked the Citizens' Budget & Finance Advisory Committee (CBFAC) members for their report as put forth.

The motion carried with the roll call vote as follows:

Mr. Brodrick	-	Yes
Ms. Carroll	-	Yes
Ms. Carter	-	Yes
Mr. Conlon	-	Yes
Mr. Oertwig	-	Yes
Ms. Street-Stewart	-	Yes
Mr. Thao	-	Yes

Mr. Thao invited anyone interested in serving on the Citizens' Budget & Finance Advisory Committee to call the Board Office for an application.

Public comment was heard from 20+ people who spoke in favor of keeping the athletic program intact.

#### Meeting of June 18, 2002

Mr. Oertwig reported that the Board reviewed material staff had brought back in regard to the specific areas where Board members wanted staff to look, also brought back comments on issues related to the CBFAC. Also distributed were administration's response to the comments made at the public hearing. The Board then discussed issues that were possible considerations: four motions were made and failed to receive approval.

Motion Recommended by Committee: That the Board of Education direct Superintendent Harvey to set up a mechanism for review and approval of fees for service and consulting contracts. The Board will be informed of the changes by the first part of August, 2002.

Ms. Carroll asked for clarification of the idea behind the recommendation and stated her concern about getting involved on a one to one basis. Mr. Oertwig stated the idea was to look at the contracts in a comprehensive way to see what we have in terms of a process for approval now and to see if more needs to be in place – not a movement toward a one by one basis. Mr. Brodrick stated that the idea of the motion was that Superintendent Harvey would be performing this review and approval, not the Board. Mr. Conlon noted that in tough budgetary times that we would just get another review so if we are spending too much in an area the Superintendent would have an opportunity to look and this would ensure another set of accountability.

The motion carried with the roll call vote as follows:

Mr. Brodrick	-	Yes
Ms. Carroll	-	Yes
Ms. Carter	-	Yes
Mr. Conlon	-	Yes
Mr. Oertwig	-	Yes
Ms. Street-Stewart	-	Yes
Mr. Thao	-	Yes

Motion Recommended by Committee: That the Board of Education approve: a) that the Board not cut the athletic funding and direct Administration to have a comprehensive plan to look for outside funding for athletic activities, b) to make a concerted effort to recruit the under-represented students to participate in athletic activities, c) to make sure that Saint Paul learners/students have priority in joining athletic programs and d) that the campaign promote the benefits and importance of athletics in improving student achievement.

Ms. Street-Stewart asked what mechanism would be employed to get feedback on these issues. Dr. Harvey responded that staff will get back to the Board with this answer, however it will not be accomplished overnight. The process of finding added resources for athletics has already been started and it will continue to be an effort that includes a lot of hard work.

The motion carried with the roll call vote as follows:

Mr. Brodrick	-	Yes
Ms. Carroll	-	Yes
Ms. Carter	-	Yes
Mr. Conlon	-	Yes
Mr. Oertwig	-	Yes
Ms. Street-Stewart	-	Yes
Mr. Thao	-	Yes

Motion Recommended by Committee: That the Board of Education reduce central administration's budget by three percent (\$1 million) and give Superintendent Harvey the flexibility and discretion to determine the specific reductions.

Mr. Oertwig reiterated that during this budget process the Board and staff have worked hard to keep the reductions away from the classroom and he hopes the public will understand this. Ms. Carroll stated that she was not pleased with the notion of pushing this back on central administration to make cuts; she felt they had come back with a very dramatic set of cuts originally and she did not like the last minute pushback.. Although she was in favor of restoring transportation she was not pleased with this way of doing it and will be voting no on the motion.

Mr. Oertwig noted that Dr. Harvey had shared with the Board the specific reductions that she is proposing to make, which was at her discretion, Dr. Harvey clarified the budget reduction summary handed out. One item that was not included on the sheet was Athletics. Athletics had already contributed \$100,000 but was not included in the budget reductions on the left hand column. Dr. Harvey stated that this is not an additional reduction, as a part of the \$1 million, but should have been added to the left hand column.

The motion carried with the roll call vote as follows:

Mr. Brodrick	-	Yes
Ms. Carroll	-	No
Ms. Carter	-	Yes
Mr. Conlon	-	Yes
Mr. Oertwig	-	Yes
Ms. Street-Stewart	-	Yes
Mr. Thao	-	Yes

Two motions were made: 1) to cut an additional 5% from central administration, and 2) to cut an additional 2% from central administration. Both motions failed.

Motion Recommended by Committee: That the Board of Education approve the use of the district's reserve funds to cover the rest of the budget deficit (\$1.7 million). Administration will develop a plan to restore the reserve funds.

Mr. Conlon stated he voted against the motion in committee and will do so again tonight. His concern being the risk of losing the bond rating, and although we have a plan to restore the fund balance, the practical impact of that may not be workable being that the legislature probably will not give us additional funds and we will probably continue to lose some enrollment next year and it is better to pay now than pay later. He felt larger cuts in administrative areas would have been an alternative.

Ms. Carroll asked about information regarding the state situation and in effect the guarantee of the lack of input on our bond rating until the very earliest, this time next year. Ms. Rockney stated that the school district has the ability to apply for 'credit enhancement' which allows the district to have a credit rating that is one step below the state's credit rating, because the state is guaranteeing payment on bonds for the school district. We currently enjoy a bond rating that is one step higher than what we have as our underlying bond rating. The state was able to maintain its AAA bond rating, therefore we will be able to use the credit enhancement program for the anticipated bond sale in August, which will allow us to have a bond rating one step below the state.

The motion carried with the roll call vote as follows:

Mr. Brodrick	-	Yes
Ms. Carroll	-	Yes
Ms. Carter	-	Yes
Mr. Conlon	-	No
Mr. Oertwig	-	Yes
Ms. Street-Stewart	-	Yes
Mr. Thao	-	Yes

Mr. Thao, via telephone, added a motion that he felt was made at this meeting, and Mr. Oertwig read the motion as follows:

**MOTION:** It was moved by Mr. Thao, seconded by Ms. Carroll, That the Board of Education direct the Administration to immediately put a plan in place to engage with the public at large on 8/12/02 in regard to the "Choice" in our district with the understanding that this district has already engaged with the public through CBFAC members and Site Councils.

Mr. Thao added that the intent is to make sure that we have full involvement of the public during the 2003-04 budget process and the Choice process.

Mr. Conlon asked for clarification if the motion includes the neighborhood schools discussion as an option in the bigger picture of choice. Mr. Thao was in agreement. Ms. Carroll asked for clarification of the intent of the August 12<sup>th</sup> public meeting – Choice or budget process. Mr. Oertwig suggested that this might be discussed in committee, and a more concise draft be made. Ms. Carroll moved a substitute motion:

**Substitute Motion:** That the Board of Education commits, very quickly, to actively engaging the public in developing a legitimate involvement process in the entire budgeting process. Ms. Street-Stewart seconded the substitute motion.

The motion carried with the roll call vote as follows:

Mr. Brodrick	-	Yes
Ms. Carroll	-	Yes
Ms. Carter	-	Yes
Mr. Conlon	-	Yes
Mr. Oertwig	-	Yes
Ms. Street-Stewart	-	Yes
Mr. Thao	-	Yes

**Approval of the Main Motion as Substituted:**

The motion carried with the roll call vote as follows:

Mr. Brodrick	-	Yes
Ms. Carroll	-	Yes
Ms. Carter	-	Yes
Mr. Conlon	-	Yes
Mr. Oertwig	-	Yes
Ms. Street-Stewart	-	Yes
Mr. Thao	-	Yes

**Motion Recommended by Committee:** That the Board of Education approve the remaining 2002-2003 budget proposed by Administration.

Ms. Carroll asked what the plan was to report the \$1 million in cuts made by Administration. Dr. Harvey announced the additional reductions totaling \$1 million for the information of the public. She gave an overview from the Budget Reduction Summary distributed to Board members, and Ms. Carroll explained in detail, for the public's information, details of some of the various cuts and the impact being made in departments and programs.

The motion carried with the roll call vote as follows:

Mr. Brodrick	-	Yes
Ms. Carroll	-	Yes
Ms. Carter	-	Yes
Mr. Conlon	-	Yes
Mr. Oertwig	-	Yes

Ms. Street-Stewart	-	Yes
Mr. Thao	-	Yes

**IX. CONSENT AGENDA**

**MOTION:** It was moved by Ms. Carroll, seconded by Ms. Carter, that items 1 through 56, save Item No. 7 and Item No. 36 for separate consideration, and with the addition of No. 55 and No. 56, be approved as amended.

The motion carried with the roll call vote as follows:

Mr. Brodrick	-	Yes
Ms. Carroll	-	Yes
Ms. Carter	-	Yes
Mr. Conlon	-	Yes
Mr. Oertwig	-	Yes
Ms. Street-Stewart	-	Yes
Mr. Thao	-	Yes

**The Approved Consent Agenda Items Follow:**

**B.F. 25126** Approval of Memorandum of Agreement with Twin City Glaziers, Architectural Metals and Glass Workers, Local 1324, to Establish Terms and Conditions of Employment for 2002-2003

That the Board of Education of Independent School District No. 625 approve and adopt the Memorandum of Agreement concerning the terms and conditions of employment of those employees in this school district for whom Twin City Glaziers, Architectural Metals and Glass Workers, Local 1324, is the exclusive representative; duration of said agreement is for the period of June 1, 2002 through May 31, 2003; and that the Board of Education of Independent School District No. 625 adopt a resolution that this agreement maintains the District's fiscal structural balance.

**B.F. 25127** Approval of an Employment Agreement with United Association of Plumbers, Local Union No. 34, to Establish Terms and Conditions of Employment for 2002-2005

That the Board of Education of Independent School District No. 625 approve and adopt the Agreement concerning the terms and conditions of employment of those employees in this school district for whom United Association of Plumbers, Local Union No. 34 is the exclusive representative; duration of said Agreement is for the period of May 1, 2002 through April 30, 2005, and that the Board of Education of Independent School District No. 625 adopt a resolution that this agreement maintains the District's fiscal structural balance.

**B.F. 25128** Approval of the New Rate of Pay for Insulation Repair Work

That the Board of Education of Independent School District No. 625 approve and adopt the pay rates set forth for the insulation repair positions effective as of June 1, 2002.

**B.F. 25129** Request for Permission to Accept a Grant Award from the Citigroup Foundation

That the Board of Education authorize the Superintendent (designee) to accept a grant award from the Citigroup Foundation for Academy of Finance programs in the district and to implement the project as specified in the award documents.

**B.F. 25130** Request for Permission to Submit a Grant to the U.S. Bancorp Foundation for Open School

That the Board of Education authorize the Superintendent (designee) to submit a grant application to the Marbrook Foundation for technology at Open School; to accept funds, if awarded, and to implement the project as specified in the award documents.

B.F. 25131 Request for Permission to Submit Grant Applications to Minnesota Arts and Schools as Partners (MASP) Grants to the Perpich Center for the Arts

That the Board of Education authorize the Superintendent (designee) to submit grant applications to the Perpich Center for the Arts for Minnesota Arts and Schools as Partners (MASP) grants for classroom arts activities at Central High School, Highland Senior High School, Saint Paul Open School and Randolph Heights Elementary; to accept funds, if awarded; and to implement the projects as specified in the award documents.

B.F. 25132 Request for Permission to Submit an Application for a Tree Trust Grant

That the Board of Education authorize the Superintendent (designee) to submit an application for a Tree Trust Grant for garden projects and integrated environmental education at Parkway Elementary; to accept funds, if awarded; and to implement the project as specified in the proposals.

B.F. 25133 Request for Permission to Submit a Continuation Grant Application for the Reading Is Fundamental Program

That the Board of Education authorize the Superintendent (designee) to submit a continuation application to the Reading Is Fundamental Program for new, personal-use, book purchases for the children at schools within the district; to accept funds, if awarded; and to implement the program as specified in the application.

B.F. 25134 Request for Permission to Submit an Application to the Perpich Center for the Arts Education for an Arts Courses for Educators (ACE) Theater Program Grant

That the Board of Education authorize the Superintendent (designee) to submit an Arts Courses for Educators (ACE) Theater Program Grants to the Perpich Center for Arts Education from Dayton's Bluff Achievement Plus School; to accept funds, if awarded; and to implement the project as specified in the award documents.

B.F. 25135 Request for Permission to Submit Grant Applications for Exxon Mobil Educational Alliance Grant

That the Board of Education authorize the Superintendent (designee) to submit grant applications from Arlington High School and Randolph Heights Elementary to the Exxon Mobil Educational Alliance for classroom projects; to accept funds, if awarded; and to implement the projects as specified in the award documents.

B.F. 25136 Request for Permission to Submit a Grant to H. B. Fuller for Open School

That the Board of Education authorize the Superintendent (designee) to submit a grant application to H. B. Fuller for technology at Open School; to accept funds, if awarded; and to implement the project as specified in the award documents.

B.F. 25137 Request for Permission to Submit a Grant to the Marbrook Foundation for Open School

That the Board of Education authorize the Superintendent (designee) to submit a grant application to the Marbrook Foundation for technology at Open School; to accept funds, if awarded; and to implement the project as specified in the award documents.

B.F. 25138 Request for Permission to Submit Applications for Minnesota State Arts Board Artist Residency Grants

That the Board of Education authorize the Superintendent (designee) to submit applications to the Minnesota State Arts Board for artist residency projects at Adams Spanish Immersion, James J. Hill Montessori Magnet, Linwood A+ School, Roosevelt, and Webster Enrichment Magnet; to accept funds, if awarded; and to implement the projects as specified in the award documents.

B.F. 25139 Request for Permission to Submit a Grant Application to the West Side Neighborhood Learning Community

That the Board of Education authorize the Superintendent (designee) to submit a grant application to the West Side Neighborhood Learning Community for materials to support an intergenerational learning project at Roosevelt; to accept funds, if awarded; and to implement the project as specified in the award documents.

B.F. 25140 Request for Permission to Submit a Grant Application to the Cherne Foundation for Open School

That the Board of Education authorize the Superintendent (designee) to submit a grant application to the Cherne Foundation for technology at Open School; to accept funds, if awarded; and to implement the project as specified in the award documents.

B.F. 25141 Request for Permission to Submit a Grant Application from Student Wellness to Ramsey County

That the Board of Education authorize the Superintendent (designee) to submit a grant application to Ramsey County to continue current programs which assist adolescent parents to become self-sufficient and effective caregivers; to accept funds, if awarded; and to implement the project as specified in the award documents.

B.F. 25142 Request for Permission to Submit Grant Applications to the Target Community Giving Program

That the Board of Education authorize the Superintendent (designee) to submit grant applications to Target stores for arts projects at Museum Magnet and Galtier Magnet; to accept funds, if awarded; and to implement the projects as specified in the award documents.

B.F. 25143 County of Ramsey through the Human Services Department Contracts with Saint Paul Public Schools to Provide Childcare Services

That the Board of Education authorize the Superintendent to enter into a contract with the County of Ramsey through Community Human Services Department to provide childcare services from September 1, 2002 through August 31, 2003.

B.F. 25144 Center for Employment and Training Tree Trust 2002 Contract

That the Board of Education authorize the Superintendent to enter into an agreement with Tree Trust, for the provision of training and supervision for the Summer Youth Employment Program participants, from June 17, 2002 until August 23, 2002, at a cost to the District not to exceed \$131,476.

B.F. 25145 Center for Employment and Training HIRED 2002 Contract

That the Board of Education authorize the Superintendent to enter into an agreement with HIRED, for the provision of training and supervision for the Youth Employment Program participants, from July 1, 2002 until June 30, 2003, at a cost to the District not to exceed \$100,000.

B.F. 25146 Center for Employment and Training Combined Workforce Investment Act and Minnesota Youth Program 2002 – 2003 Contract

That the Board of Education authorize the Superintendent (designee) to enter into an agreement with Ramsey County, Workforce Solutions Division, for the Workforce Investment Act Youth Program and Minnesota Youth Program, for the period beginning April 1, 2002, through September 30, 2003, to provide employment related services to youth, and to establish a fully financed budget in the amount of \$953,937.

B.F. 25147 Permission for the Center for Employment and Training to Enter into a Contract with Ramsey County Workforce Solutions

That the Board of Education authorize the Superintendent (designee) to enter into a contract with Ramsey County Workforce Solutions, for the period beginning September 1, 2001, through December 31, 2002, to provide case management services; and to establish a fully financed budget in the amount of \$23,800.

B.F. 25148 Authorization for Amendment to Lease Agreement for School Readiness Program at Metro 94 Business Center

That the Board of Education authorize execution by the Superintendent of Amendment No. 3 of the lease agreement for the School Readiness program at Metro 94 Business Center, 475 Etna Street, Saint Paul, for the period beginning September 1, 2002 and ending on August 31, 2007, and subject to all other terms and conditions of the lease agreement.

B.F. 25149 Purchasing materials for The Center for Academic Excellence From The National Center on Education and the Economy (NCEE)

That the Board of Education authorize the purchase of professional development materials from The National Center of Education and the Economy in order to fully implement Writers and Readers Workshop throughout the St. Paul school district.

B.F. 25150 Purchasing materials for The Center for Academic Excellence Sole Source Purchase for Kubitz Educational Services

That the Board of Education authorizes the sole source purchase of professional development materials from Kubitz Educational Services in order to fully implement Writers and Readers Workshop throughout the St. Paul school district.

B.F. 25151 Ratification of Change Order No. 1 to Contract for Science Lab Remodeling at Humboldt Junior and Senior High Schools

That the Board of Education ratify Change Order No. 1 for an add amount of \$261,175.00 to assign the bid award to Lance Services, Inc. for science laboratory casework at Humboldt Junior and Senior High Schools to the district's contract with Schreiber Mullaney Construction Company, Inc. for construction of science remodeling at Humboldt Junior and Senior High Schools.

B.F. 25152 Authorization for Change Order No. 1 to Contract for Boiler Replacements at Various Schools

That the Board of Education authorize Change Order No. 1 for an add amount of \$14,897.93 to the district's contract with Newman Mechanical, Inc. for boiler replacements at Eastern Heights, Harriet Bishop and Riverview Elementary Schools.

B.F. 25153 Authorization for Change Order No. 2 to Contract for Technology Upgrades at Rondo Education Center

That the Board of Education authorize Change Order No. 2 for an add amount of \$11,867.77 to the district's contract with White Bear Electric, Inc. for installation of technology upgrades at Rondo Education Center.

B.F. 25154 Bid No. A8727-A Shoestring Potatoes

That the Board of Education authorize award of Bid No. A8727-A for the furnishing and delivery of shoestring potatoes to the lowest responsible bidder, Appert's Foodservice, in the amount of \$66,296.30.

B.F. 25155 Bid No. A8729-C (Ratification) Gymnasium Floor Work at Various Schools

That the Board of Education ratify the administration's action awarding Bid No. A8729-C for the gymnasium floor replacement at Cleveland Quality Middle School and gymnasium floor refinishing at Jefferson Open School and Monroe Community School to the lowest conforming bidder, Anderson-Ladd Div. of Haldeman-Homme, Inc., for \$110,282.00, the lump sum base bid plus alternates no. 1,2,3 and 4 and unit prices #1 through 4.

B.F. 25156 Bid No. A8730-A Freezers for Various Schools

That the Board of Education authorize award of Bid No. A8730-A for the furnishing, delivery and setting in place of twelve freezers at various schools to Nielsens Equipment & Design, the lowest conforming bidder, in the amount of \$57,600.00.

B.F. 25157 Bid No. A8732-A Miscellaneous Grocery Items

That the Board of Education authorize award of Bid No. A8732-A for miscellaneous grocery items to the lowest bidder on each item with the six month approximate totals as follows: Upper Lakes Foods, Inc. - \$52,402.65 and J H Food Concepts, Inc. - \$11,793.75.

B.F. 25158 Monthly Operating Authority

That the Board of Education approve and ratify the following checks and wire transfers for the period April 1 – May 31, 2002.

(a) General Account	#259427-265068	\$102,991,449.85
	#3003940-3004140	
(b) Debt Service	-0-	56,894.59
(c) Construction	-0-	<u>2,476,011.86</u>
		<u>\$105,524,356.30</u>

Included in the above disbursements are payrolls in the amount of \$39,816,717.90 and overtime of \$147,133.08.

(d) Collateral Changes

Western State Bank – Securities Released		
\$200,000	683447AM8	
Western State Bank – Securities Pledged		
\$200,000 @ 4.500%	081383WX5	Due 2/1/12
Western State Bank – Surety Bond Released		
\$2,000,000	400SF4150	
US Bank – Surety Bond Released		
\$21,200,000	1102	
US Bank – Surety Bond Pledged		
\$12,200,000	1104	

That the Board of Education further authorize payment of properly certified cash disbursements including payrolls, overtime schedules, compensation claims, and claims under the Workers' Compensation Law falling within the period ending August 27, 2002.

B.F. 25159 Agreement with US Bank for Purchasing Card Program

That the Board of Education authorize the Superintendent (designee) to enter into an agreement with US Bank for a VISA Purchasing Card Program.

B.F. 25160 Human Resource/Payroll Information System

That the Board of Education ratify the amendment to the contract between the Independent School District No. 625 and PeopleSoft, Inc. 4305 Hacienda Drive, P.O. Box 9085, Pleasanton, California 94566, as detailed above.

B.F. 25161 Request for Permission to Participate in Submitting a Grant Application with the St. Paul Park & Recreation Division to the DNR

That the Board of Education authorize the Superintendent (designee) to participate in submitting an application to the DNR with St. Paul Park and Recreation Division for physical improvements at the Homecroft Recreation Center; to accept funds, if awarded; and to implement the project as specified in the award documents.

B.F. 25162 Approval for Contract Between Independent School District No. 625, Saint Paul Public Schools, and Inver Hills Community College

That the Board of Education authorize the Superintendent (designee) to approve the Contract between Independent School District No. 625, Saint Paul Public Schools, and Inver Hills Community College for the period of August 26, 2002 through June 11, 2003.

B.F. 25163 Approval of Employment Agreement Between Independent School District No. 625 and Saint Paul Supervisors Organization Representing Supervisors

That the Board of Education of Independent School District No. 625 approve and adopt the Agreement concerning the terms and conditions of employment for Saint Paul Supervisors Organization in this school district; duration of said Agreement is for the period of January 1, 2002, through December 31, 2003; and that the Board of Education of Independent School District No. 625 adopt a resolution that this contract maintains the District's fiscal structural balance.

B.F. 25164 Request for Permission to Participate in Accepting a Grant Award for Hancock-Hamline University Collaborative Magnet School from the Teaching Tolerance Organization

That the Board of Education authorize the Superintendent (designee) to participate in accepting a grant award from Teaching Tolerance for violence prevention and conflict resolution materials and activities at Hancock-Hamline University Collaborative Magnet School; and to implement the projects as specified in the award documents.

B.F. 25165 Cooperative Agreement with Saint Paul Public Schools District #625 and Amherst H. Wilder Foundation for the Summit University Weed and Seed Program

That the Board of Education authorize the Superintendent (designee) to enter into a contract with Amherst H. Wilder Foundation for the purpose of providing the Summit University Weed and Seed Program at Martin Luther King Recreation Center, Jimmy Lee Recreation Center, and Maxfield Elementary School for a cost not to exceed \$20,000 to be reimbursed by Amherst H. Wilder Foundation. A fully financed budget will be developed to account for these funds.

B.F. 25166 Request for Permission to Submit a Grant Application to the Toshiba Foundation for Fresh Force

That the Board of Education authorize the Superintendent (designee) to submit an application to the Toshiba Foundation for the Fresh Force Program for a community learning service project; to accept funds, if awarded; and to implement the project as specified in the award documents.

B.F. 25167 Request for Permission to Submit an Application for a Technology Literacy Grant – Part 3 from the Minnesota Department of Children, Families and Learning

That the Board of Education authorize the Superintendent (designee) to submit an application for a Technology Literacy Grant – Part 3 from the Minnesota Department of Children, Families and Learning for efforts that improve the capacity of urban teachers in the district to use technology effectively to help students achieve high academic standards through summer professional development activities to accept funds, if awarded; and to implement the project as specified in the award documents.

B.F. 25168 Request for Permission to Submit Carl D. Perkins Tech Prep Grant to the Minnesota Department of Children, Families & Learning

That the Board of Education authorize the Superintendent (designee) to submit an application for funds available for a Carl D. Perkins Tech Prep Grant; to accept funds, if awarded; and to implement the project as specified in the award documents.

B.F. 25169 Request for Permission to Submit Applications to the Deluxe Foundation

That the Board of Education authorize the Superintendent (designee) to submit applications to the Deluxe Foundation for Reading is the Life Grants at Hancock-Hamline University Collaborative Magnet School and Sheridan Elementary; to accept funds, if awarded; and to implement the projects as specified in the award documents.

B.F. 25170 Permission to Accept a Gift Award from The Schwab Fund for Charitable Giving

That the Board of Education authorize the Superintendent (designee) to accept a gift of \$10,000 from The Schwab Fund for Charitable Giving for support of the Title I Program for

Homeless Children and Families; to accept funds, if awarded; and to support the program. That the Board recognizes and thanks Judith Sceaton for recommending this award.

B.F. 25171 Authorization for Extension of an Agreement with Public Consulting Group, Inc.  
That the Board of Education authorize the Superintendent (designee) to enter into an agreement with Public Consulting Group, Inc. for the period of July 1, 2002 through June 30, 2003 and all other terms and conditions of said agreement.

B.F. 25172 Request for Permission to Submit Grant Applications to the Ramsey County Children's Mental Health Collaborative for Special Education Projects  
That the Board of Education authorize the Superintendent (designee) to submit grant applications to the Ramsey County Children's Mental Health Collaborative for special education projects; to accept funds, if awarded; and to implement the projects as specified in the award documents.

B.F. 25173 Request for Permission to Submit an Application for a Multicultural Educators (formerly Teachers of Color) Grant to the Minnesota Department of Children, Families & Learning  
That the Board of Education authorize the Superintendent (designee) to submit an application to the Minnesota Department of Children, Families and Learning for a Multicultural Educators (formerly Teachers of Color) Grant to provide financial and mentoring support for working adults in the district pursuing teacher licensure; to accept funds, if awarded; and to implement the project as specified in the award documents.

B.F. 25174 Request for Permission to Submit a Grant Application to the Minnesota Department of Children, Families, and Learning for an Intensive ESL Grant  
That the Board of Education authorize the Superintendent (designee) to submit a grant application to the Minnesota Department of Children, Families, and Learning for an Intensive ESL Grant to expand ESA services to adult learners in the district; to accept funds if awarded; and to implement the project as specified in the award documents.

B.F. 25175 Request for Permission to Submit an Application for a School Dropout Prevention Grant from the U.S. Department of Education  
That the Board of Education authorize the Superintendent (designee) to submit an application to the U.S. Department of Education for a School Dropout Prevention Grant to fund dropout prevention services in the district; to accept funds, if awarded; and to implement the project as specified in the award documents.

B.F. 25176 Request for Permission to Submit an Application for an Elementary School Counseling Grant from the U.S. Department of Education  
That the Board of Education authorize the Superintendent (designee) to submit an application to the U.S. Department of Education for an Elementary School Counseling Grant for a pilot project for elementary counseling services in the West Side Neighborhood elementary schools, including Cherokee Heights Elementary, Riverview Elementary, and Roosevelt Elementary; to accept funds, if awarded; and to implement the projects as specified in the award documents.

B.F. 25177 Appointment to the Special Education Council  
That the Board of Education authorize the Superintendent (designee) to approve the following members to the Special Education Council: Community Members:  
Rashad Crutchfield  
470 Aurora Avenue  
Saint Paul, MN 55103  
Toni Lofgren  
22015 Volga St. N.E.  
Wyoming, MN 55092

B.F. 25178 Bid No. A8728-A Single Fold Paper Towels

That the Board of Education authorize award of Bid No. A8728-A for the furnishing and delivery of single fold paper towels to Trio Supply Company, the lowest responsible bidder, in the amount of \$92,518.37.

B.F. 25179 Request for permission to receive funds for Saint Paul Reads by setting up an online philanthropy system on the Saint Paul Public Schools Web site in Partnership with The Saint Paul Foundation and DoTheGood, Inc.

That the Board of Education authorize the Communications Department to implement DoTheGood's turnkey online philanthropy system on the Saint Paul Public Schools Web site; to accept funds provided via "g-commerce", and to use the funds to further the goals of the Saint Paul Reads Initiative.

**SEPARATE CONSIDERATION**

B.F. 25180 Request for Permission to Participate in Submitting a Healthy Schools, Healthy Communities Grant

Mr. Conlon stated he did not have a problem with some of the services provided for in this grant application, but has a concern with the Health Start distribution of contraceptives and other family planning services, which if the grant is approved, would help fund some of those services. He stated that those should not be sponsored by the school district and will be voting No on this item.

**MOTION:** It was moved by Ms. Street-Stewart, seconded by Ms. Carter, That the Board of Education authorize the Superintendent (designee) to participate in submitting a Healthy Schools, Healthy Community Grant Application to the U.S. Department of Health & Human Services with West Side Community Health Services to continue school health services in Saint Paul high schools; to accept funds, if awarded; and to implement the project as specified in the award documents.

The motion carried with the roll call vote as follows:

Mr. Brodrick	-	Yes
Ms. Carroll	-	Yes
Ms. Carter	-	Yes
Mr. Conlon	-	No
Mr. Oertwig	-	Yes
Ms. Street-Stewart	-	Yes
Mr. Thao	-	Yes

B.F. 25181 Contract for Services with KPMG Peat Marwick, LLP

Mr. Conlon asked for an explanation of the term GASB 34. He noted that since the internal audit function is being eliminated, he questions whether this will be an additional service and what more would it be costing us.

Ms. Rockney, Executive Director of Business & Financial Affairs, stated that GASB 34 stands for Government Accounting Standards Board Proclamation No. 34. It relates to new reporting requirements that are applicable to governmental agencies who have budgets of over \$100 million for this reporting year, so for fiscal year ending June 30, 2002 we must report on GASB 34. She explained in detail how this report will be compiled and noted that staff will be doing most of the work but it will require some additional auditing by our auditors. Ms. Rockney said the external audit that is being forwarded tonight is required by law; no additional services are being requested because we no longer have an internal audit staff. No additional cost is related to this item.

**MOTION:** It was moved by Ms. Carroll, seconded by Mr. Thao, That the Board of Education authorize the Superintendent (designee) to enter into a contract with KPMG Peat Marwick, LLP to conduct an audit of the 2001-02 financial statements in accordance with generally accepted auditing standards from June 1, 2002 through December 31, 2002 at a maximum cost of \$86,000 to be paid out of the Business Office budget number 01-005-110-000-6305-0000.

The motion carried with the roll call vote as follows:

Mr. Brodrick	-	Yes
Ms. Carroll	-	Yes
Ms. Carter	-	Yes
Mr. Conlon	-	Yes
Mr. Oertwig	-	Yes
Ms. Street-Stewart	-	Yes
Mr. Thao	-	Yes

Chair Oertwig called a recess.

The meeting resumed for the time-certain Public Comment portion.

**X. PUBLIC COMMENT (7:00 p.m.)**

1. Eve Vang and students from Arlington High School Spoke against the probation status of Arlington High School. Students thanked the Board for listening to their plea for help in changing their image.

Mr. Oertwig stated that this is an issue on which administration will be interested in dialoging with the students. Dr. Harvey thanked the group for their comments and explained in detail the accountability process and how each school in the United States must show it is closing the achievement gap, in a specific period of time. If this is not done annually, the district loses more federal dollars. She stated that this district has no choice and explained the criteria used for accountability.

2. Bob Grossman Spoke on transportation issues.

Mr. Oertwig invited Mr. Grossman to attend district meetings on this topic, the first being on August 12, 2002.

3. Georgia Dietz Co-chair CBFAC Spoke about the Board's treatment of CBFAC during the budget reduction reporting process and the Board's lack of leadership in recommending specific cuts in the budget versus receiving recommendations from administration.

4. Mr. Swift Spoke about the lack of effort of Board and Administration in keeping the cuts away from the classroom, i.e. programs that could be cut without hurting the kids..

**XI. OLD BUSINESS**

None

**XII. NEW BUSINESS**

1. 716.00 Advertising in the Schools – First Reading – Proposed Policy Revision

Ms. Carroll commented that this is a procedural shift in our current policy and does not address the issue of advertising/vending in schools at this time. She requested a clarification and a reading of the policy. Mr. Oertwig read the proposed policy revision. Mr. Conlon asked if this included school year books or school newsletters. Tanya Pikel added that a local school publication would be able to place an advertisement in a yearbook but it would have to meet the district criteria. Ms. Carter reviewed that the district can recruit advertising and that district publications can include advertising from commercial sources as long as they do not endorse those commercial sources. She asked about the criteria established by the district; where is that held and is it to be published. Ms. Pikel stated it will be published and it will be sent to the Board members after the third reading and adoption. Ms. Street-Stewart made a motion, seconded by Ms. Carter, to refer this item to the Committee of the Board without delaying the reading process. Ms. Carroll indicated that the issue of advertising/vending is on the open referral list and asked if the motion could be amended to include the broader issue. Dr. Harvey reviewed the difference in the two issues. Ms. Street-Stewart indicated that the broader piece could become a part of the discussion of the smaller issue, and the friendly amendment failed.

**MOTION:** It was moved by Ms. Street-Stewart, seconded by Ms. Carter, to refer the issue of 716.00 Advertising in the Schools to the Committee of the Board.

The motion carried with the roll call vote as follows:

Mr. Brodrick	-	Yes
Ms. Carroll	-	Yes
Ms. Carter	-	Yes
Mr. Conlon	-	Yes
Mr. Oertwig	-	Yes
Ms. Street-Stewart	-	Yes
Mr. Thao	-	Yes

2. Policy 530.10 – Students in Homeless Situations – First Reading – Proposed Policy  
Mr. Oertwig stated that the purpose of this policy is to reduce barriers that limit equal access to educational programs and services for students who are in homeless situations.

3. Referral of Teachers' Retirement issues to the Committee of the Board.

**MOTION:** It was moved by Mr. Conlon, seconded by Mr. Brodrick, that the issue of Teacher's Retirement be referred to the Committee of the Board.

Mr. Conlon briefly reviewed the situation between the Teachers' Retirement of St. Paul as well as with the State, and that there could be a savings. He is suggesting an update from people involved to see if any options are available. Ms. Carroll added that this is the Pension Fund issue and that many people have been working on this matter.

The motion carried with the roll call vote as follows:

Mr. Brodrick	-	Yes
Ms. Carroll	-	Yes
Ms. Carter	-	Yes
Mr. Conlon	-	Yes
Mr. Oertwig	-	Yes
Ms. Street-Stewart	-	Yes
Mr. Thao	-	Yes

4. Referral to the Committee of the Board.

**MOTION:** It was moved by Ms. Carroll, seconded by Mr. Conlon, that the issue of the transition from the previous Accountability Plan to the new Accountability Plan, with regard to the impact on school communities be referred to the Committee of the Board. It was moved that the rules be waived to accept this motion.

The motion carried with the roll call vote as follows:

Mr. Brodrick	-	Yes
Ms. Carroll	-	Yes
Ms. Carter	-	Yes
Mr. Conlon	-	Yes
Mr. Oertwig	-	Yes
Ms. Street-Stewart	-	Yes
Mr. Thao	-	Yes

### **XIII. SUPERINTENDENT'S REPORTS**

1. Human Resources
  - a. Professional Staff
  - b. Teaching Assistants
  - c. Educational Assistants
  - d. School and Community Service Professionals
  - e. Classified/Unclassified Service Personnel

**MOTION:** It was moved by Ms. Carroll, seconded by Mr. Thao, that items a through d be approved.

The motion carried with the roll call vote as follows:

Mr. Brodrick	-	Yes
Ms. Carroll	-	Yes
Ms. Carter	-	Yes
Mr. Conlon	-	Yes
Mr. Oertwig	-	Yes
Ms. Street-Stewart	-	Yes
Mr. Thao	-	Yes

**MOTION:** It was moved by Ms. Carroll, seconded by Mr. Thao, that item e be approved.

Mr. Conlon will take this opportunity to vote against one portion - the elimination of the Internal Audit function.

The motion carried with the roll call vote as follows:

Mr. Brodrick	-	Yes
Ms. Carroll	-	Yes
Ms. Carter	-	Yes
Mr. Conlon	-	No
Mr. Oertwig	-	Yes
Ms. Street-Stewart	-	Yes
Mr. Thao	-	Yes

### **XIV. BOARD OF EDUCATION REPORTS**

None

**XV. COMMUNICATIONS**

Ms. Carroll extended thanks to everyone involved in the budget process. She talked of the difficult decisions that had to be made, how this year's budget process involved Site Councils, and how public involvement will be a part of the next budget process.

**XVI. FUTURE MEETINGS SCHEDULE**

**Board of Education Meetings**

**MOTION:** It was moved by Mr. Conlon, seconded by Ms. Street-Stewart that the following Board of Education Meetings be scheduled:

**July 16, 2002**                      **5:45 p.m.**  
**August 27, 2002**                   **5:45 p.m.**

The motion carried with the roll call vote as follows:

Mr. Brodrick	-	Yes
Ms. Carroll	-	Yes
Ms. Carter	-	Yes
Mr. Conlon	-	Yes
Mr. Oertwig	-	Yes
Ms. Street-Stewart	-	Yes
Mr. Thao	-	Yes

**XVII. ADJOURNMENT**

**MOTION:** It was moved by Ms. Carroll, seconded by Ms. Carter , that the meeting be adjourned.

The motion carried and the meeting was adjourned at 8:00 p.m. with the roll call vote as follows:

Mr. Brodrick	-	Yes
Ms. Carroll	-	Yes
Ms. Carter	-	Yes
Mr. Conlon	-	Yes
Mr. Oertwig	-	Yes
Ms. Street-Stewart	-	Yes
Mr. Thao	-	Yes

For clarity and to facilitate research, these minutes reflect the order of the Agenda and not necessarily the time during the meeting the items were discussed.

Prepared and submitted by  
Gerrie Higgins, Assistant Clerk  
Board of Education

