

APPROVE LEGISLATIVELY MANDATED PERFORMANCE REVIEW (continued)

Dr. Kadlub stated hard copies of the Executive Summary and copies of the disc containing the entire document would be made available for the audience before the close of this meeting. He also stated that before the end of the evening, the entire report as well as the PowerPoint presentation at tonight's meeting would also be available on the CCSD website.

Dr. Rulfes recognized auditors from the Legislative Counsel Bureau (LCB), Shawn Heusser and Tim Brown; Dr. Cox, Principal Auditor; and Dr. Skip Archibald, Associate Auditor, MGT of America, Inc.

Dr. Cox stated the Superintendent's key staff, as well as the State Superintendent, Dr. Keith Rheault, and Paul Townsend from the LCB have reviewed the full report and have signed off on the accuracy of the data in each of the 163 findings. She explained that their purpose for this evening's meeting was to acquaint the district with their key commendations and recommendations in the overall report and to familiarize everyone with the fiscal impact that accompanies the recommendations.

TELECONFERENCE CALL DISCONNECTED

Teleconference call with Mrs. Janison was disconnected at 5:00 p.m.

BOARD MEMBER ARRIVES

Mrs. Janison arrived at the Board meeting at 5:00 p.m.

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Dr. Cox and Dr. Archibald conducted a PowerPoint presentation of the financial management review. Dr. Cox explained that the auditors had three key charges set out in legislation which encourages the increased efficiency and effectiveness of the school district, increases public confidence that the CCSD is using resources wisely, and increases parental satisfaction with the school district's performance. Their presentation included the following: key peer district comparisons, key staff survey results, key community survey results, commendations, and recommendations for improvement. She stated that in comparing the CCSD with other school districts, they used the national data base, National Center for Education Statistics (NCES), Common Core of Data (CCD).

Mrs. Johnson asked if it would be possible to receive from MGT of America, Inc. by November 2, 2006, an adjusted picture of what projected savings they see based on what the district actually has at hand currently.

Dr. Archibald suggested the Board should have a discussion with their administration after further review of the audit report because a number of things could have changed since July 1st.

Dr. Cox offered to follow up on this discussion with Mrs. Johnson as the Board president.

PUBLIC HEARINGS/RESPONSE TO PUBLIC COMMENT

MGT Audit – Karen Gray

Mrs. Gray commented she heard many positive things about the district in the audit report. She informed Mrs. Janison that to be included in the focus groups with the parents, one had to be invited, and she was able to reach Mrs. Scow to be granted permission by staff to participate. She asked how the Board would be addressing the direction of the auditors to develop a strategic plan and other recommendations while following Policy Governance®. She added that she would like to see better compliance in how the district addresses the recommendations.

ADJOURN: 5:37 p.m.

Motion: Moulton Second: Brager-Wellman Vote: Unanimous