

MINUTES
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM
2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121

WORK SESSION ON LEGISLATIVELY MANDATED AUDIT

Wednesday, December 13, 2006

1:08 p.m.

Roll Call: Members Present
Ruth L. Johnson, President
Sheila Moulton, Vice President
Susan C. Brager-Wellman, Clerk
Larry P. Mason, Member
Shirley Barber, Member
Mary Beth Scow, Member
Terri Janison, Member

Dr. Walt Rulffes, Superintendent

Also present were: Mary-Anne Miller, Board Counsel, District Attorney's Office; Bill Hoffman, General Counsel, Legal Department; Lauren Kohut-Rost, Deputy Superintendent, Instruction Unit; Jeffrey Weiler, Chief Financial Officer, Business and Finance Services Division; George Ann Rice, Associate Superintendent, Human Resources Division; Charlene Green, Associate Superintendent, Student Support Services Division; Edward Goldman, Associate Superintendent, Education Services Division; Kathy Foster, Business Manager, Business and Finance Services Division; Cindy Krohn, Executive Assistant, Board Office; Lisa Chrapcynski, Administrative Secretary II, Board Office; and Stephanie Gatlin, Transcriber/Recording Secretary, Board Office.

ADOPT AGENDA

Adopt agenda.

Motion: Scow Second: Brager-Wellman Vote: Unanimous

PUBLIC HEARINGS/RESPONSE TO PUBLIC COMMENT

Audit – Constance Kosuda, Steven Horsford, Robert Fowler, and Shawndell Newsome

Ms. Kosuda requested a copy of the audit, the audit information that the district provided to the auditors, the auditors' preliminary report, the cost of the audit, the time it took to complete the audit, a background of the auditors, and the name of the person who supervised the audit. She spoke about a recommendation made in the audit to dispose of excess school buses. She stated that if there are extra buses, the district should be using them to get children to and from school.

Senator Horsford, representing Alliance for Blacks and Latinos for Education (ABLE), expressed support of several recommendations, including Items 9, 14, 16, 30, and 31. He requested a copy of the policy and regulations manual recommended for adoption by the school district. He also expressed concerns with some recommendations in the audit, specifically Item 33. He also requested information on Items 36 and 37.

PUBLIC HEARINGS/RESPONSE TO PUBLIC COMMENT (continued)

Dr. Fowler expressed his support of alternative education programs. Speaking on behalf of ABLE, Dr. Fowler stated that the district should provide greater flexibility to alternative and behavioral schools in the areas of structure, schedules, curriculum, programs, and discipline policies.

BOARD MEMBER ARRIVES

Mrs. Barber arrived at the board meeting at 1:19 p.m.

TELECONFERENCE CALL CONNECTED

Teleconference call with Mr. Mason was connected at 1:20 p.m.

PUBLIC HEARINGS/RESPONSE TO PUBLIC COMMENT (continued)

Mr. Newsome agreed with comments made by Dr. Fowler, adding that ABLE does not support transferring adult education to career and technical education. He stated that the recommendations made by the auditors needed to be further investigated by the district.

Craig Kadlub, Director, Government Affairs, addressed concerns raised by Ms. Kosuda.

BOARD MEMBER ARRIVES

Mrs. Johnson arrived at the board meeting at 1:21 p.m.

BOARD MEMBER RESUMES THE CHAIR

Mrs. Johnson resumed the chair at 1:26 p.m.

CHAPTER 7.0 DISTRICT ORGANIZATION AND MANAGEMENT

APPROVE RECOMMENDATION 7-1

Approval of the acceptance, acceptance with alternative corrective action plan, rejection, or further consideration of Recommendation 7-1: *Reduce personnel attrition rates in the Board of School Trustees' Office*, as recommended in Reference A.

Motion: Mason Second: Janison

Mrs. Barber cited Nevada Revised Statute (NRS) 387.631 and asked for an explanation of why there had been no written response of the preliminary report prepared in consultation with the board, which would include a statement of explanation or rebuttal of any findings contained in the report.

Dr. Kadlub recalled that in a memorandum to the board in October, the superintendent addressed the omission of the actual consultation with the board, but that this omission did not include omitting distribution of a rough draft of the audit. He further stated that the process that the district was to follow was one of strict confidentiality but that an explanation of the review process was sent to cabinet members as well as board members in July.

Dr. Ruffes offered to provide Mrs. Barber with a copy of the memorandum dated October 25, 2006, which he said addressed all of her concerns.

Mrs. Barber asked if there was a written response to the district included in the final report.

APPROVE RECOMMENDATION 7-1 (continued)

Dr. Kadlub stated that the consultants simply included in the final document a cover letter from the superintendent's office. He further stated that he agreed that the auditors should have included the issues raised by the district as well as their responses in their report.

Dr. Ruffes explained that a conflict arose because the district was adhering to a mandate requiring strict confidentiality while also trying to consult with the board as outlined in the NRS, which would have to be done in an open forum because of the Open Meeting Law (OML), therefore, breaching the strict confidentiality mandate.

Mrs. Johnson suggested that Mrs. Barber's and others' concerns could be outlined in a letter addressed to the Legislative Bureau Council (LBC).

Mrs. Moulton asked with respect to Reference A, Item 3, whether someone independent of the school district could develop and administer the survey.

Mrs. Johnson stated that the Board Office is and has been limited in its scope, which is primarily secretarial support. She requested that staff consider adding to the Corrective Action Plan that a review of governance policies be put into the timeline as a reference when addressing the issues outlined in the audit recommendations to ensure that they capture what the policies state the board is responsible for.

Mr. Mason amended his motion to include the suggestions made by Mrs. Moulton and Mrs. Johnson.

Mrs. Janison accepted the amendment.

Vote on Mr. Mason's motion was unanimous.

APPROVE RECOMMENDATION 7-2

Approval of the acceptance, acceptance with alternative corrective action plan, rejection, or further consideration of Recommendation 7-2: *Employ a Transcriber/Recorder on a temporary basis to eliminate the backlog of special Board meeting minutes; revise the written minute's format; and take actions to reduce the number of special Board meetings requiring minutes, as recommended in Reference B.*
Motion: Janison Second: Moulton

Mrs. Johnson suggested including a review of technology in the Corrective Action Plan to assist in addressing the OML requirements, better serving the public, and advancing the work of the board.

Mrs. Janison amended the motion to include the recommendation made by Mrs. Johnson.

Mrs. Moulton accepted the amendment to the motion.

Vote on Mrs. Janison's motion was unanimous.

APPROVE RECOMMENDATION 7-3

Approval of the acceptance, acceptance with alternative corrective action plan, rejection, or further consideration of Recommendation 7-3: *Provide temporary, fire-rated storage for current official records maintained at the Sahara Central Office center and develop a plan to convert all records to a compact, electronic format for safe and compact storage, as recommended in Reference C.*

Motion: Brager-Wellman Second: Scow Vote: Unanimous

APPROVE RECOMMENDATION 7-4

Approval of the acceptance, acceptance with alternative corrective action plan, rejection, or further consideration of Recommendation 7-4: *Implement a system of calendar coordination between the Board Office and the Superintendent's Office to minimize conflicting meeting dates and times, as recommended in Reference D.*

Motion: Janison Second: Scow Vote: Unanimous

APPROVE RECOMMENDATION 7-5

Approval of the acceptance, acceptance with alternative corrective action plan, rejection, or further consideration of Recommendation 7-5: *Assign a prefix of "P" to each policy number code, as recommended in Reference E.*

Motion: Brager-Wellman Second: Scow Vote: Unanimous

APPROVE ITEMS 8 THROUGH 11

Approve Items 8 through 11, References F through I.

Motion: Brager-Wellman

Mrs. Barber requested taking each item separately.

Mrs. Brager-Wellman withdrew her motion.

APPROVE RECOMMENDATION 7-6

Approval of the acceptance, acceptance with alternative corrective action plan, rejection, or further consideration of Recommendation 7-6: *Create a table of contents and subject index for the hardcopy edition of the Policy and Regulations Manual, as recommended in Reference F.*

Motion: Brager-Wellman Second: Scow Vote: Unanimous

APPROVE RECOMMENDATION 7-7

Approval of the acceptance, acceptance with alternative corrective action plan, rejection, or further consideration of Recommendation 7-7: *Create a policy provision containing a list of existing procedural manuals, handbooks, and planning documents and, on the Web site, create a series of hot links from the manual to the cited documents or procedures, as recommended in Reference G.*

Motion: Brager-Wellman Second: Scow Vote: Unanimous

APPROVE RECOMMENDATION 7-8

Approval of the acceptance, acceptance with alternative corrective action plan, rejection, or further consideration of Recommendation 7-8: *Provide a hardcopy edition of the Board of School Trustees' policy manual to persons who visit the Central Office with policy inquiries, or assist these individuals in searching the Web site, as recommended in Reference H.*

Motion: Brager-Wellman Second: Scow

TELECONFERENCE CALL DISCONNECTED

Teleconference call with Mr. Mason was disconnected at 2:12 p.m.

APPROVE RECOMMENDATION 7-8 (continued)

Vote on Mrs. Brager-Wellman's motion was unanimous.

Mr. Mason was not present for the vote.

APPROVE RECOMMENDATION 7-9

Approval of the acceptance, acceptance with alternative corrective action plan, rejection, or further consideration of Recommendation 7-9: *Establish and implement a procedure for the Board attorney to review the regular Board meeting agenda prior to publication, as recommended in Reference I.*

Motion: Brager-Wellman Second: Janison Vote: Unanimous

Mr. Mason was not present for the vote.

APPROVE RECOMMENDATION 7-10

Approval of the acceptance, acceptance with alternative corrective action plan, rejection, or further consideration of Recommendation 7-10: *Restructure the executive organization of CCSD and realign functions, as recommended in Reference J.*

Motion: Scow Second: Brager-Wellman Vote: Unanimous

Mr. Mason was not present for the vote.

APPROVE RECOMMENDATION 7-11

Approval of the acceptance, acceptance with alternative corrective action plan, rejection, or further consideration of Recommendation 7-11: *Fully implement the guiding elements to provide increased empowerment to the Region Office administrators, as recommended in Reference K.*

Motion: Moulton Second: Janison Vote: Unanimous

Mr. Mason and Mrs. Brager-Wellman were not present for the vote.

APPROVE RECOMMENDATION 7-12

Approval of the acceptance, acceptance with alternative corrective action plan, rejection, or further consideration of Recommendation 7-12: *Develop and implement a district-wide site-based decision-making policy to assist the Central Office, Region Offices, and campuses with the following areas of responsibility: planning, budgeting, curriculum, staffing patterns, staff development, and school organization, as recommended in Reference L.*

Motion: Scow Second: Moulton Vote: Unanimous

Mr. Mason and Mrs. Brager-Wellman were not present for the vote.

APPROVE RECOMMENDATION 7-13

Approval of the acceptance, acceptance with alternative corrective action plan, rejection, or further consideration of Recommendation 7-13: *Structure a Superintendent's Cabinet and reorganize the Executive Cabinet as an Administrative Cabinet under the proposed Deputy Superintendent, as recommended in Reference M.*

Mrs. Johnson questioned the purpose of the recommendation of splitting cabinet into two separate groups.

APPROVE RECOMMENDATION 7-13 (continued)

Dr. Ruffes explained that while he did not agree with this particular recommendation, he did agree with the concept of the overall recommendation.

Motion to accept, eliminating Number 2 in the Corrective Action Plan.

Motion: Moulton Second: Janison Motion: Unanimous

Mr. Mason and Mrs. Brager-Wellman were not present for the vote.

APPROVE RECOMMENDATION 7-14

Approval of the acceptance, acceptance with alternative corrective action plan, rejection, or further consideration of Recommendation 7-14: *Develop and implement a district-wide strategic planning process*, as recommended in Reference N.

Motion to accept with the addition of "former students and parents" to Number 7 in the Corrective Action Plan.

Motion: Moulton Second: Janison Vote: Unanimous

Mr. Mason and Mrs. Brager-Wellman were not present for the vote.

APPROVE RECOMMENDATION 7-15

Approval of the acceptance, acceptance with alternative corrective action plan, rejection, or further consideration of Recommendation 7-15: *Assist campuses in applying for No Child Left Behind Blue Ribbon Schools Program recognition*, as recommended in Reference O.

Motion: Janison Second: Moulton Vote: Unanimous

Mr. Mason and Mrs. Brager-Wellman were not present for the vote.

APPROVE RECOMMENDATION 7-16

Approval of the acceptance, acceptance with alternative corrective action plan, rejection, or further consideration of Recommendation 7-16: *Develop a plan to stabilize school-level administration turnover and provide a career path for assistant principals and deans*, as recommended in Reference P.

Motion: Scow Second: Barber Vote: Unanimous

Mr. Mason and Mrs. Brager-Wellman were not present for the vote.

RECESS: 3:01 p.m.

BOARD MEMBER LEAVES

Mrs. Brager-Wellman left the board meeting at 3:02 p.m.

RECONVENE: 3:19 p.m.

APPROVE RECOMMENDATION 7-17

Approval of the acceptance, acceptance with alternative corrective action plan, rejection, or further consideration of Recommendation 7-17: *Through the Region Offices, provide a restructured educational support delivery system model for campuses to access training assistance in order to efficiently meet the needs of campus staff*, as recommended in Reference Q.

Motion: Moulton Second: Janison Vote: Unanimous

Mr. Mason and Mrs. Brager-Wellman were not present for the vote.

CHAPTER 9.0 TRANSPORTATION

APPROVE RECOMMENDATION 9-1

Approval of the acceptance, acceptance with alternative corrective action plan, rejection, or further consideration of Recommendation 9-1: *Include a review of basic policies and practices during periodic in-service training and set aside space for confidential, private communication between field supervisors and drivers and aides, as recommended in Reference R.*

*Motion: Janison Second: Moulton Vote: Unanimous
Mr. Mason and Mrs. Brager-Wellman were not present for the vote.*

APPROVE RECOMMENDATION 9-2

Approval of the acceptance, acceptance with alternative corrective action plan, rejection, or further consideration of Recommendation 9-2: *Complete the review of the internal audit report of transportation billings and take the recommended corrective actions to capture all reimbursable costs, as recommended in Reference S.*

*Motion: Scow Second: Barber Vote: Unanimous
Mr. Mason and Mrs. Brager-Wellman were not present for the vote.*

APPROVE RECOMMENDATION 9-3

Approval of the acceptance, acceptance with alternative corrective action plan, rejection, or further consideration of Recommendation 9-3: *Appraise the Fleet Manager position to ensure that the duties and responsibilities assigned to the position are being accomplished, as recommended in Reference T.*

*Motion: Janison Second: Moulton Vote: Unanimous
Mr. Mason and Mrs. Brager-Wellman were not present for the vote.*

APPROVE RECOMMENDATION 9-4

Approval of the acceptance, acceptance with alternative corrective action plan, rejection, or further consideration of Recommendation 9-4: *Continue initiatives to reduce the parts inventory in CCSD and achieve cost savings of \$250,000.00 over the five-year budget cycle, as recommended in Reference U.*

*Motion: Moulton Second: Scow Vote: Unanimous
Mr. Mason and Mrs. Brager-Wellman were not present for the vote.*

APPROVE RECOMMENDATION 9-5

Approval of the acceptance, acceptance with alternative corrective action plan, rejection, or further consideration of Recommendation 9-5: *Implement a 14-year bus replacement policy, as recommended in Reference V.*

*Motion: Scow Second: Barber Vote: Unanimous
Mr. Mason and Mrs. Brager-Wellman were not present for the vote.*

APPROVE RECOMMENDATION 9-6

Approval of the acceptance, acceptance with alternative corrective action plan, rejection, or further consideration of Recommendation 9-6: *Eliminate excess spare buses from the inventory, as recommended in Reference W.*

*Motion: Scow Second: Barber Vote: Unanimous
Mr. Mason and Mrs. Brager-Wellman were not present for the vote.*

APPROVE RECOMMENDATION 9-7

Approval of the acceptance, acceptance with alternative corrective action plan, rejection, or further consideration of Recommendation 9-7: *Provide for an expanded professional development experience for Department of Transportation supervisors, to be delivered by the current CCSD supplier, as recommended in Reference X.*

*Motion: Scow Second: Barber Vote: Unanimous
Mr. Mason and Mrs. Brager-Wellman were not present for the vote.*

APPROVE RECOMMENDATION 9-8

Approval of the acceptance, acceptance with alternative corrective action plan, rejection, or further consideration of Recommendation 9-8: *The Business Manager should approve an operational definition of the "optimum level" for the "white fleet" to facilitate measurement of progress toward defined goals, as recommended in Reference Y.*

Motion: Moulton Second: Scow

Mrs. Johnson suggested adding a reporting mechanism to the state of education report delivered by the superintendent with relation to the last sentence in the recommendation on page 2 of 2, Reference Y.

Mrs. Moulton and Mrs. Scow accepted Mrs. Johnson's suggestion as an amendment to the motion.

*Vote on Mrs. Moulton's motion was unanimous.
Mr. Mason and Mrs. Brager-Wellman were not present for the vote.*

TELECONFERENCE CALL CONNECTED

Teleconference call with Mr. Mason was connected at 3:39 p.m.

APPROVE RECOMMENDATION 9-9

Approval of the acceptance, acceptance with alternative corrective action plan, rejection, or further consideration of Recommendation 9-9: *Ensure that (1) the detailed bus replacement plan advocated in the earlier portion of this chapter is adopted and implemented; (2) the spare bus policy and reduction in the number of spare buses recommended in this chapter are implemented; (3) the Fleet Manager position and program are given a thorough audit inspection in January 2007; and (4) the Board of School Trustees exercises its responsibility and determines if a reimbursement by students is appropriate for field trips, as recommended in Reference Z.*

Mrs. Johnson suggested that the Corrective Action Plan should state that if this were to be mandated by the legislature, the school district would certainly abide by it, but at this point, the board does not think it is necessary to put any more responsibility on the families for educational activities.

*Motion: Scow Second: Moulton Vote: Unanimous
Mrs. Brager-Wellman was not present for the vote.*

CHAPTER 11.0 EDUCATIONAL SERVICES DELIVERY

APPROVE RECOMMENDATION 11-1

Approval of the acceptance, acceptance with alternative corrective action plan, rejection, or further consideration of Recommendation 11-1: *Reconfigure the Pathlore system to allow for PDE course on-line registration and remove CCSD computer-only access limitation, as recommended in Reference AA.*

*Motion: Moulton Second: Janison Vote: Unanimous
Mrs. Brager-Wellman was not present for the vote.*

APPROVE RECOMMENDATION 11-2

Approval of the acceptance, acceptance with alternative corrective action plan, rejection, or further consideration of Recommendation 11-2: *Enhance the current professional development program for experienced administrators to reflect best practices in training and development of veteran school leaders*, as recommended in Reference BB.

*Motion: Moulton Second: Scow Vote: Unanimous
Mrs. Brager-Wellman was not present for the vote.*

APPROVE RECOMMENDATION 11-3

Approval of the acceptance, acceptance with alternative corrective action plan, rejection, or further consideration of Recommendation 11-3: *Conduct an analysis of district practices in areas found to highly correlate with student achievement and devise strategies to address areas that are not being practiced effectively in CCSD*, as recommended in Reference CC.

*Motion to accept and change November 2006 to January 2007 in the Action Plan.
Motion: Scow Second: Barber*

Dr. Kohut-Rost requested that in Reference CC, page 2 of 2, Number 2, the timeline be changed to January 2007.

Mrs. Scow accepted that change as part of her motion.

Mrs. Barber accepted the change also.

*Vote on Mrs. Scow's motion was unanimous.
Mrs. Brager-Wellman was not present for the vote.*

APPROVE RECOMMENDATION 11-4

Approval of the acceptance, acceptance with alternative corrective action plan, rejection, or further consideration of Recommendation 11-4: *Identify the key issues related to students' failure to attain a high school diploma and address them through a strategic plan of graduation enhancement*, as recommended in Reference DD.

*Motion: Scow Second: Barber Vote: Unanimous
Mrs. Brager-Wellman was not present for the vote.*

APPROVE RECOMMENDATION 11-5

Approval of the acceptance, acceptance with alternative corrective action plan, rejection or further consideration of Recommendation 11-5: *Reorganize the Student Support Services Division and the Education Services Division to create greater efficiency of fiscal resources, oversight, and program implementation*, as submitted in Reference EE.

Motion: Janison Second: Scow

Mrs. Moulton asked for a brief history of the positions that the auditors had recommended for elimination.

Dr. Green gave explanations of the positions recommended for elimination.

APPROVE RECOMMENDATION 11-5 (continued)

Mrs. Johnson stated that she believed some items associated with this recommendation need to be reviewed to ensure that the district is delivering services that benefit students. She recommended that the board accept the recommendation to reject with the stipulation that the superintendent bring a Corrective Action Plan to the board within the first quarter of 2007 that addresses the issues identified in the audit recommendation.

Mrs. Scow recommended dividing the two topics listed in Reference EE – Student Support Services Division; and Education Services Division.

Mrs. Janison amended her motion to accept the recommendation for rejection on pages 2 and 3 of 5 for the Support Services Division portion of this item.

Mrs. Scow accepted the amendment.

Vote on Mrs. Janison's motion was unanimous.

Mrs. Brager-Wellman was not present for the vote.

RECESS TO A TIME, DATE, AND PLACE CERTAIN

Approval to recess the December 13, 2006, board meeting to follow Public Hearings at the board meeting on Thursday, December 14, 2006, beginning at 5:30 p.m., in the Board Room of the Edward A. Greer Education Center, 2832 E. Flamingo Road, Las Vegas, Nevada, for the purpose of completing the agenda.

Motion: Moulton Second: Barber Vote: Unanimous

Mrs. Brager-Wellman was not present for the vote.

The December 13, 2006, board meeting recessed at 4:17 p.m.

RECONVENE MEETING OF DECEMBER 13, 2006

The December 13, 2006, board meeting reconvened at 7:18 p.m., December 14, 2006, in the Board Room of the Edward A. Greer Education Center, 2832 E. Flamingo Road, Las Vegas, Nevada.

All board members were present. Also present were: Mary-Anne Miller, Board Counsel, District Attorney's Office; Bill Hoffman, General Counsel, Legal Department; Lauren Kohut-Rost, Deputy Superintendent, Instruction Unit; Jeffrey Weiler, Chief Financial Officer, Business and Finance Services Division; Charlene Green, Associate Superintendent, Student Support Services Division; Edward Goldman, Associate Superintendent, Education Services Division; Cindy Krohn, Executive Assistant, Board Office; Lisa Chrapcynski, Administrative Secretary II, Board Office; and Stephanie Gatlin, Transcriber/Recording Secretary, Board Office.

TELECONFERENCE CALL CONNECTED

Teleconference call with Mr. Mason was connected at 7:19 p.m.

RECOMMENDATION 11-5 (continued)

Motion to accept the revised recommendation related to the Education Services Division.

Motion: Janison Second: Barber Vote: Unanimous

APPROVE RECOMMENDATION 11-6

Approval of the acceptance, acceptance with alternative corrective action plan, rejection or further consideration of Recommendation 11-6: Link TeachFirst staff development to effective instruction and student performance, as recommended in Reference FF.

Motion: Moulton Second: Janison

Dr. Green spoke about some preliminary planning being developed by the district to bring attention to the English Language Learner (ELL) needs of the district. Those plans included elevating the position of director of the ELL program and attaining more bilingual or TESL-endorsed teachers.

Vote on Mrs. Moulton's motion was unanimous.

Mrs. Brager-Wellman was not present for the vote.

APPROVE RECOMMENDATION 11-7

Approval of the acceptance, acceptance with alternative corrective action plan, rejection or further consideration of Recommendation 11-7: *Conduct a comprehensive review of evaluation procedures and special education service delivery for students with autism*, as recommended in Reference GG.

Motion: Scow Second: Janison Vote: Unanimous

TELECONFERENCE CALL DISCONNECTED

Teleconference call with Mr. Mason was disconnected at 7:35 p.m.

APPROVE RECOMMENDATION 11-8

Approval of the acceptance, acceptance with alternative corrective action plan, rejection or further consideration of Recommendation 11-8: *Continue to refine and expand systemic approaches to inclusive education for students with disabilities*, as recommended in Reference HH.

Motion: Scow Second: Moulton Vote: Unanimous

Mr. Mason was not present for the vote.

APPROVE RECOMMENDATION 11-9

Approval of the acceptance, acceptance with alternative corrective action plan, rejection or further consideration of Recommendation 11-9: *Implement research-based alternatives rather than traditional special education referral practices*, as recommended in Reference II.

Motion: Janison Second: Brager-Wellman

Mrs. Johnson suggested that both Items 36 and 37 need a reporting or evaluating mechanism as part of the action plan.

Vote on Mrs. Janison's motion was unanimous.

Mr. Mason was not present for the vote.

TELECONFERENCE CALL CONNECTED

Teleconference call with Mr. Mason was connected at 7:36 p.m.

APPROVE RECOMMENDATION 11-10

Approval of the acceptance, acceptance with alternative corrective action plan, rejection, or further consideration of Recommendation 11-10: *Develop a data-driven action plan to align alternative education programs to ensure that the critical components for instruction are provided to improve the overall success of students who have committed severe behavior infractions or lost eligibility for enrollment in the comprehensive or non-traditional school, as recommended in Reference JJ.*

Motion: Mason Second: Brager-Wellman Vote: Unanimous

ADJOURN: 7:37 p.m.

Motion: Brager-Wellman Second: Scow Vote: Unanimous