



President Mexicotte called meeting to order at 5:36pm. Attending: Baskett, Lightfoot, Patalan, Mexicotte, Nelson.

Vice President Patalan, supported by Trustee Lightfoot, moved to recess into Executive Session for the purpose of Personnel issues and Negotiations. Approved unanimously. Recessed to Executive Session at 5:37 pm.

CALL TO ORDER

7:00 PM

PLEDGE OF ALLEGIANCE

Trustee Nelson led the pledge.

ROLL CALL

Present – Trustees Baskett, Hollier (arrived 7:10pm), Lightfoot, Mexicotte (President), Nelson (Secretary), Patalan (Vice President)

Absent – Trustee Friedman (Treasurer)

Present from Administration – Allen, Margolis, Trent, Hunter, Cartwright, Osinski (Recorder)

INTRODUCTION OF NON-VOTING MEMBER AT THE TABLE

President Mexicotte introduced Dr. Todd Roberts, Superintendent of Schools.

APPROVAL OF AGENDA

Approved by consent.

STUDENT PRESENTATIONS

Laura Hudson's class at Mitchell Elementary performed a song in honor of Martin Luther King, Jr.

Hikone Student Presentation – A student delegation to Hikone presented their experiences while in Japan.

PUBLIC COMMENTARY

- Chai Montgomery spoke against privatization.
- Darrell Wilson spoke against privatizing.
- Maria Ferraiuolo spoke against privatizing transportation.
- Tom Jenkins spoke against privatizing.
- Richard Miller spoke against privatizing.

REPORTS

Ann Arbor Parent Advisory Committee – System 44 and Read 180 workshop will take place 1/21, 7-9pm at Clague. Disability workshops will take place March 5 at Wines; others to follow. Representatives have attended the budget forums. Next meeting is 7:00 pm, Feb 1 in room B329 of Skyline. Agenda will include Yolanda Bell speaking on the transition process from high school.

BOARD COMMITTEE REPORTS

Planning – Reviewed the Parking Project Management Bid and Facility Naming recommendations. Next meeting will be held January 26 at 6:30 pm at Balas.

Performance – Next meeting is Jan. 28, 6:00 pm at Balas.

INFORMATION

Dr. Roberts presented a Powerpoint of the budget development update that has been given at the community forums.**

FIRST BRIEFING

10-001 Parking Project Management Recommendation

Robert Allen presented the recommendation. Estimating 10/11 to receive over \$1 million in gross revenues to the General Fund.

10-003 Huron Computer Lab replacement purchase

Ms. Hunter presented the purchase. Each year planning for use of Perkins grant includes technology upgrades.

Facilities Naming Recommendations: Pioneer Track and Tappan Gym

Ms. Margolis presented the recommendations

Pioneer Track – Chris Berggren expressed support and initially brought the recommendation to co-name the track after Coach Sleeman. Noted that the person who brought the recommendation to name the track after Westfield is in support of the co-naming request. Parent Mrs. Kosaran shared her son's positive experience on the track team under coach Sleeman. The track name would be "Westfield-Sleeman Track". Once approved, boosters work to raise funds for the dedication, which typically takes about 6 months.

Tappan Gym – Assistant Tappan principal Rick Wieler spearheaded the naming of the Tappan Gym after Rob Lillie. Mr. Lillie doesn't know this is happening and hoped that we can schedule a short time at a meeting to honor Mr. Lillie.

SECOND BRIEFING – scheduled for approval at this meeting

09/10 Grant Awards – no discussion

SPECIAL BRIEFING – scheduled for approval at this meeting

Service Consolidation Plan Agreement with MDE – Roberts

Dr. Roberts recommended the district engage in a Service Consolidation Plan Agreement with Michigan Department of Education to reduce operating costs through consolidation of services, which will allow our district to apply the \$165 reduction in funding to other approved areas of need. Although our district does not currently meet the foundation allowance qualifications, approval now will ensure the district can take advantage of the program should the state's requirements or our district status change.

ACTION – CONSENT AGENDA – scheduled for approval at this meeting

Service Consolidation Plan Agreement with MDE – Roberts

Vice President Patalan, supported by Trustee Nelson, supported the Agreement with Michigan Department of Education for Service Consolidation Plan as presented. On roll call vote, the motion carried 6-0, Trustee Friedman absent.

09/10 Grant Awards

Vice President Patalan, supported by Trustee Nelson, accepted the 09/10 Grant Awards as presented. On roll call vote, the motion carried 6-0, Trustee Friedman absent.

Approve Minutes of the November 18, 2009 Executive Session

Vice President Patalan, supported by Trustee Nelson, approved the minutes for the 11/18/09 Executive Session. On roll call vote, the motion carried 6-0, Trustee Friedman absent.

Approve Minutes of the January 6, 2010 Regular Meeting

Vice President Patalan, supported by Trustee Nelson, approved the minutes of the 1/6/10 Regular Meeting as presented. On roll call vote, the motion carried 6-0, Trustee Friedman absent.

Gift Offers

Vice President Patalan, supported by Trustee Nelson, accepted the gift offers as presented. On roll call vote, the motion carried 6-0, Trustee Friedman absent.

ACTION – BOARD ITEMS**SUPERINTENDENT’S REPORT**

Dr. Roberts read his report.

ITEMS FOR AGENDA PLANNING, pp. 23-28**ITEMS FROM THE BOARD**

Trustee Nelson thanked all those who attended the Budget Forums. Attended a summit in Lansing related to school funding. Superintendent, board members, AAEA union president were in attendance. Attended book club in partnership with AADL and UMS.

Trustee Lightfoot thanked the public for the great reception. Visited Mitchell, “Mighty Mustangs” program. Visited Clemente very impressed with the school and students. Attended the Lansing summit.

Patalan thanked the public for attending the Budget Forums and noted the concerned, articulate community members who attended. Happy that we have a strategic plan to guide us. Opportunity to meet these challenges to better the district.

President Mexicotte encouraged public to complete the survey online if they were unable to attend the forums. Study Session Feb 17 to review data and budget planning. Open to the public.

ADJOURNMENT

Recess regular meeting at 9:45 PM

Reconvened Executive Session at 9:50 PM

Adjourned Executive Session and Regular Meeting at 11:18 PM.