



CALL TO ORDER

Trustee Nelson called the meeting to order at 7:03 PM

PLEDGE OF ALLEGIANCE

Trustee Baskett led the pledge.

INTRODUCTION OF NON-VOTING MEMBER AT THE TABLE

Trustee Nelson introduced Dr. Todd Roberts, Superintendent of Schools.

OATH OF OFFICE FOR NEWLY ELECTED TRUSTEES

- 1) Glenn Nelson (2009-2013)
- 2) Irene Patalan (2009-2013)
- 3) Adam Hollier (2009-2011)

“I, (GLENN NELSON, ADAM HOLLIER), DO SOLEMNLY SWEAR OR AFFIRM THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND THE CONSTITUTION OF THIS STATE, AND THAT I WILL FAITHFULLY DISCHARGE THE DUTIES OF THE OFFICE OF MEMBER OF THE BOARD OF EDUCATION OF THE ANN ARBOR PUBLIC SCHOOLS, WASHTENAW COUNTY, MICHIGAN ACCORDING TO THE BEST OF MY ABILITY.”

Irene Patalan will receive the Oath of Office at Balas.

ROLL CALL

Present – Trustees Baskett, Gates-Bryant, Hollier, Mexicotte, Nelson, Patalan

Absent – Trustees Patalan and Friedman

Present from Administration – Joyce Hunter, Lee Ann Dickinson-Kelley, Chuck Hatt, Amy Osinski (Recorder)

PUBLIC COMMENTARY

None

APPROVAL OF AGENDA

Approved by consent.

ELECTION OF OFFICERS

- 1) President – Deb Mexicotte self nominated. None opposed. Voting Yes: Trustees Baskett, Gates-Bryant, Hollier, Mexicotte, Nelson. Voting No: none. Absent: Trustees Friedman and Patalan
- 2) Vice President – Irene Patalan self nominated. None opposed. Voting Yes: Trustees Baskett, Gates-Bryant, Hollier, Mexicotte, Nelson. Voting No: none. Absent: Trustees Friedman and Patalan
- 3) Secretary
Trustee Nelson self nominated. None opposed. Voting Yes: Trustees Baskett, Gates-Bryant, Hollier, Mexicotte, Nelson. Voting No: none. Absent: Trustees Friedman and Patalan
- 4) Treasurer
Trustee Gates-Bryant nominated Trustee Friedman, Nelson supports. Voting Yes: Trustees Baskett, Gates-Bryant, Hollier, Mexicotte, Nelson. Voting No: none. Absent: Trustees Friedman and Patalan

INSTALLATION OF OFFICERS

“I, (Mexicotte, Nelson), DO SOLEMNLY SWEAR THAT I WILL ABIDE BY THE BYLAWS, RULES, AND REGULATIONS OF MY OFFICE AS (President, Secretary) TO THE BEST OF MY KNOWLEDGE AND ABILITY.”

Trustees Patalan (Vice President) and Friedman (Treasurer) will be installed at Balas and/or at the next Regular Meeting.

President Mexicotte appointed Adam Hollier parliamentarian; confirmed by the Board of Education.

STANDING COMMITTEE RECOMMENDATIONS (Performance/Planning)

President Mexicotte assigned Trustee Baskett – chair of Performance Committee, and Trustee Gates-Bryant – chair of Planning Committee

ADMINISTRATIVE COMMITTEE ASSIGNMENTS

Ms. Osinski to send out committee list again and requested response from Trustees by Friday.

DESIGNATE GROUPS TO PARTICIPATE AT BOARD MEETINGS, p. 12

Trustee Gates-Bryant, supported by Trustee Baskett, moved to approve the groups designated to participate at Board meetings:

Ann Arbor Education Association (AAEA); Ann Arbor Administrators Association (AAAA); Parent Teacher Organization Council (PTOC); Ann Arbor Parent Advisory Committee (AAPAC); Black Parent Student Support Group (BPSSG); Youth Senate. On voice vote, the motion carried unanimously.

INFORMATION

Approved minutes of the May 27, 2009 Regular Meeting, pp. 13-21

BRIEFING**SPECIAL BRIEFING**

Read 180 / System 44 Program Expansion (Annex 09-029 & 09-030)

Ms. Hunter, Mr. Hatt and Ms. Dickinson-Kelley presented. There will be 60 licenses per building for the middle schools, Clemente, Stone, Pioneer & Abott. 250-300 students currently being served at middle schools and will expand to 250 high school students; 400-500 elementary students to a total of about 1,000 students.

Abbott participants were selected based on Title 1 and resource room students. This would supplement resource room instruction. Students receiving Title 1 support would benefit from Read180 instruction. Title 1 teachers are being trained in Read180.

All of the funding is coming from ARRA. Staffing is in place at the middle school level and staff have been identified for high schools. We have lots of staff working with struggling learners who can/will be trained in Read180. Some scheduling issues need to be resolved due to the 90-minute block needed.

High school identification is done by SRI levels (6-10 graders). There are ongoing assessments reviewed by the achievement team and multiple assessments and variables around achievement and behaviors. Doing lots of professional development during the Summer Learning Institute and summer school programs. Have spent at least 12 hours per principal to work on master scheduling to implement this program. The only recurring cost is \$40,000 annual training fee. Staff will be trained to train new staff.

09-028 Fuel Purchases

Mr. Allen presented. Do not anticipate spending more than last year. Mr. Allen will provide trustees with exact dollar amount from last year.

Insurance Premiums

Mr. Allen presented. Spent \$580,000 last year. Annual insurance assessments are performed. Will adjust motion to note a not-to-exceed cost of \$600,000 and will come back to the Board if additional funds are needed.

Appointment of Auditors

Mr. Allen presented. . It was noted that the district will formally bid this service after the 08/09 audit. Trustees request that policy 3050 be forwarded to Planning Committee for review.

Approve 2009-10 Board of Education Meeting Schedule – no discussion.

ACTION – CONSENT AGENDA*Read 180 / System 44 Program Expansion (Annex 09-029 & 09-030)*

Trustee Gates-Bryant, supported by Trustee Nelson, moved to approve the expansion of the Read180 and System 44 Literacy Intervention Program purchase in the amount of \$852,530 from Scholastic, Inc., and the purchase of additional servers and support form Apple, Inc., in the amount of \$21,183, for a total cost of \$873,713. On roll call vote, the motion carried 5-0, Trustees Patalan and Friedman absent.

09-028 Fuel Purchases

Trustee Gates-Bryant, supported by Trustee Nelson, moved to authorize the Superintendent to approve gasoline and diesel fuel purchases above the State's Bid Index limit in order to take advantage of the lowest fuel price for the 09-10 fiscal year. On roll call vote, the motion carried 5-0, Trustees Patalan and Friedman absent.

Insurance Premiums

Trustee Mexicotte, supported by Trustee Hollier, moved to grant the Superintendent or his designee the authority to approve payment of the District's Annual Insurance Premiums for fiscal year 2009/10 not to exceed \$600,000 and further directs the Superintendent to return to the Board for approval or premiums above this amount. On roll call vote, the motion carried 5-0, Trustees Patalan and Friedman absent.

Appointment of Auditors

Trustee Gates-Bryant, supported by Trustee Nelson moved to designate, per Board Policy 3050, Plante & Moran, PLLC as the school district's auditor for fiscal year 2008/09. On roll call vote, the motion carried 5-0, Trustees Patalan and Friedman absent.

Approve 2009-10 Board of Education Meeting Schedule

Trustee Gates-Bryant, supported by Trustee Nelson, moved to approve the 2009-10 Board of Education Meeting Schedule as presented. On roll call vote, the motion carried 5-0, Trustees Patalan and Friedman absent.

Approve minutes of the 6/10/09 Regular Meeting

Trustee Nelson, supported by Trustee Gates-Bryant, moved to approve the 6/10/09 Regular Meeting Minutes as presented. On roll call vote, the motion carried 5-0, Trustees Patalan and Friedman absent.

Gift Offers

Trustee Gates-Bryant, supported by Trustee Nelson, moved to accept the gift offers as presented. On roll call vote, the motion carried 5-0, Trustees Patalan and Friedman absent.

ACTION – BOARD ITEMS*County-wide Enhancement Millage Resolution*

Due to Proposal A, we are unable to go to the taxpayers for more general operating dollars. Can go through the county. We have addressed a \$7 million deficit next year; \$15 million over the past 5 years. We are looking at a deficit 2010, 2011 \$200/\$400 reduction in the per pupil Foundation Allowance = \$10-\$15 million deficit. A county-wide millage will provide us with \$11 million per year. Maintaining our excellent schools make our community attractive to incoming residents and prepare our students for future. Trustee Nelson provided further information about the enhancement millage. Making our community attractive for businesses and relocating employees is important for the health of our community.

Dexter Community Schools and Saline have passed it unanimously.

Trustee Hollier, supported by Trustee Nelson, moved the following:**RESOLUTION FOR REGIONAL MILLAGE****WHEREAS:**

1. Section 705 of the School Code of 1976, as amended, authorizes a school district to request that the question of a regional enhancement property tax be submitted to the voters by the intermediate school district at the next regular school election or at a special election, if the request is made more than 180 days prior to the regular school election held in the majority of the constituent districts; and
2. This Board determines that it is in the best interest of the District to place a regional enhancement millage question before the voters at the Tuesday, November 3, 2009 election in accordance with Section 705 of the School Code of 1976, as amended.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The District requests Washtenaw Intermediate School District, Michigan, to submit the question of a regional enhancement property tax for 2 mills for five (5) years, 2009 to 2013, inclusive, to the voters at a special election to be held in each of the constituent districts located within the Washtenaw Intermediate School District on or before Tuesday, November 3, 2009.
2. The Superintendent or Superintendent's designee is hereby authorized to deliver a certified copy of this resolution and its attachments to the Secretary of the Board of Washtenaw Intermediate School District on or before Tuesday, August 4, 2009.
3. A regional enhancement property tax question to be submitted to the voters is set forth on Exhibit "A" attached hereto and is approved and incorporated herein by reference.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Voting Yes: Trustees Baskett, Gates-Bryant, Hollier, Mexicotte, Nelson.

Voting No: none

Absent: Trustees Friedman and Patalan

Motion declared adopted.

EXHIBIT "A"
REGIONAL ENHANCEMENT MILLAGE PROPOSAL

Pursuant to state law, the revenue raised by the proposed millage will be collected by the intermediate school district and distributed to local public school districts based on pupil membership count.

Shall the limitation on the amount of taxes which may be assessed against all property in Washtenaw Intermediate School District, Michigan, be increased by 2 mills (\$2.00 on each \$1,000 of taxable valuation) for a period of 5 years, 2009 to 2013, inclusive, to provide operating funds to enhance other state and local funding for school district operating purposes; the estimate of the revenue the intermediate school district will collect if the millage is approved and levied in 2009 is approximately \$30,000,000?

SUPERINTENDENT'S REPORT**Summer School - ELEMENTARY**

* SLI began 7/6--- ends 7/31 (4 weeks)

* 600 students (incoming 1st, incoming 3rd, incoming 4th, incoming 6th graders)

* grades 1,3,4, at AA Open at Mack

* grade 6 at Forsythe

* 42 classroom teachers,
50 ELMAC University of Michigan student teachers,
20 World language student teachers,
10 classroom volunteers,
4 high school "office runners",
1 tech specialist,

Chuck Hatt, Dawn Anderson, Michele Madden and principal, Che Carter and a wonderful custodian

* co-teaching with special ed staff for 20 ESY students

* parent workshops on Friday

Summer School - SECONDARY

*Total number of students enrolled: 660

In-district high school students: 341

(132 students are taking a recovery course and as of 7/8 - 54 have completed at least one recovery course.)

Out-of-district high school students: 30

On-line students: 170

Community Resource Students (CR): 20

Middle School: 129

*Number of Teachers:

High School teachers: 16

Middle School teachers: 9

On-line teachers: 9

*Number of high school courses being offered: 16

*6th and 7th Middle School classes consist of: Read 180, Math Prep, My Access

*8th into 9th classes are:

Algebra Prep and Biology Prep

EXTENDED SCHOOL YEAR (ESY)

*180 students are being served

120 students at Forsythe

22 teachers

60 students at Ann Arbor Open – part of SLI

5 special education teachers are co-teaching with general education teachers

*SISS is providing support services to Rec & Ed summer camps:

Social worker, Nurse, OT, PT

- The Pioneer choir spent 12 days in China from June 18 – 30, and performed in five cities to great acclaim.
- Recent Pioneer graduate, Jason Watson, participated in the Skills USA National Championship in Kansas City, Missouri and took fourth in the nation in Carpentry.
- The Thurston community has planted a water garden with help from the third grade classes as well as the Huron High Girl Scouts, the Thurston Nature Center Committee, the Huron River Watershed Council and the employees of the J.F. New company.
- The AAPS Environmental Education department is the recipient of a \$19,000 grant from the James A. and Catherine Knight Foundation to be used to encourage students in pursuing outdoor education opportunities outside of school field trips by involving more parents in outdoor educational experiences.

ITEMS FOR AGENDA PLANNING

Executive Committee will be convening. Need to discuss an August meeting.

ITEMS FROM THE BOARD

Trustee Gates-Bryant noted that Joe Dulin, Sr. is retiring after 35+ years with the district. Founder and Principal of Clemente and started NAAPID. There is a celebration potluck on 7/18, 1pm @ Clemente, to honor Mr. Dulin.

Trustee Nelson – thanked those who attended the 4th of July parade.

President Mexicotte – Skyline hosting the Summer Swim teams; hundreds of swimmers county-wide attend.

Prior to Friday @ 5pm, Trustees should forward their interest in committee to President Mexicotte or to Ms. Osinski.

ADJOURNMENT

8:30 pm