



AUGUST 19, 2009 – DISTRICT LIBRARY

TENTATIVE EXECUTIVE SESSION, 5:30 PM – For the purpose of Negotiations and Attorney/Client Privilege

President Mexicotte called the meeting to order at 5:38 pm.

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

Trustee Gates-Bryant, supported by Vice President Patalan, moved to go recess to Executive Session immediately for the purpose of negotiations and attorney/client privilege. On roll call vote, the motion carried 5-0, Trustees Hollier and Friedman absent.

Recessed to Executive Session at 5:39pm

RESUME REGULAR MEETING, 7:00 PM

CALL TO ORDER

7:11pm

PLEDGE OF ALLEGIANCE

Trustee Hollier led the pledge

ROLL CALL

Present – Trustees Baskett, Gates-Bryant, Hollier, Mexicotte (President), Nelson (Secretary), Patalan (Vice President)

Absent – Trustee Friedman (Treasurer)

Present from Administration – Allen, Comsa, Trent, 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.

PUBLIC COMMENTARY

None.

REPORTS

Associations – Youth Senate, BPSSG, AAPAC, PTOC, AAAA, AAEA

No reports.

BOARD COMMITTEE REPORTS

Performance – no meetings have been scheduled. Meeting schedule will be posted on the website.

Planning – Trustee Gates-Bryant reported that the committee met 8/18. They received bid recommendation for the Pioneer High School construction. Also received info on energy savings project. Reviewed meeting schedule. Meetings will continue on Tuesdays at 6:30 pm.

INFORMATION

Facilities Update

Mr. Trent provided an update on the CSIP projects. 97% of the bond budget has been authorized. Because bids came in 20%-25% lower than expected, many of the schools' wish list items were added. Renovations at Pioneer High School are underway.

FIRST BRIEFING

B04-222 – Pioneer Contractor Recommendations

Mr. Trent reviewed the work that will be done at Pioneer and presented the bid award recommendations. This is the second to the last bid to be presented. The total contract is significantly below budget, even including alternates.

ACTION – CONSENT AGENDA – scheduled for approval at this meeting*Approval of Financial Institutions*

Vice President Patalan, supported by Trustee Nelson, moved to approve the Financial Institutions for deposit or investment of district funds for FY 2009/10 as presented. On roll call vote, the motion carried 6-0, Trustee Friedman absent.

Draft Minutes of the 7/8/09 Organizational Meeting

Vice President Patalan, supported by Trustee Nelson, moved to approve the minutes of the 7/8/09 Organizational Meeting as presented. On roll call vote, the motion carried, 6-0, Trustee Friedman absent.

Draft Minutes of the 6/10/09 Executive Session

Vice President Patalan, supported by Trustee Nelson, moved to approve the minutes of the 6/10/09 Executive Session as presented. On roll call vote, the motion carried, 6-0, Trustee Friedman absent.

Gift Offers

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

ACTION – BOARD ITEMS*MASB Board of Directors Election*

Nelson offered comments in support of Gregory Peoples for MASB Board of Directors.

Trustee Nelson, supported by Trustee Gates-Bryant, moved to vote in support of Gregory Peoples for a 3-year term on the Region 7 MASB Board of Directors. Further, the Executive Secretary to the Board of Education is directed to complete and submit the electronic ballot. On roll call vote, the motion carried 6-0, Trustee Friedman absent.

SUPERINTENDENT'S REPORT

Dr. Roberts reported that 1600 students were served in summer programs this year. A full update to the board will be shared at the 9/23 meeting. Provided an update about the enhancement millage.

ITEMS FOR AGENDA PLANNING

Opening Day @ Pioneer on September 1, and Board Retreat September 2.

ITEMS FROM THE BOARD**ADJOURNMENT**

7:42 pm