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Chittenden Central Supervisory Union
Prudential Committee
Wednesday, April 14, 2010
Minutes

13 **Board Members Present:** Linda Waite-Simpson, Michael Smith, Dave Riester, John Gazo, Charlee Day

14 **Administrators Present:** Mike Deweese, Judy DeNova, Linda Keating, Rob Reardon, Gabrielle Smith

15 **Others Present:** G Miller, Jack Behlendorf, Tim Kemerer, Al Bombardier, Marilyn McConnell, Martha
16 Heath, Joe Chase, Andre Roy, Jennifer Townsend

17 Linda Waite-Simpson called the meeting to order at: 6:30 p.m.

Common Meeting Minutes

18 **Common Board Meeting** (held in the EHS Library)

- 19 • Introduction of Board Members - done by G Miller
- 20 • Robotics Demonstration: joint EHS/CTE Team
 - 21 ○ Students gave a demonstration of their Robot and described their experience at the
 - 22 competition
- 23 • Task Team Updates:
 - 24 ○ The Negotiations Committee work continues, agreement may be close.
- 25 • Legislative Updates
 - 26 ○ House; Challenges for Change Overall charge to ed fund will be ~2%; ~\$23M
 - 27 ○ Voluntary targets by School District to come out in Summer
 - 28 ○ House voted out Bill to push down base Ed rate to \$.86, currently in Senate
 - 29 ○ Voluntary school district merger bill also in progress, tax incentives built in.
- 30 • Youth Risk Behavior Survey
 - 31 ○ Gabrielle Smith (CCSU prevention and wellness coordinator) Presented the key findings from
 - 32 this year's survey. Results are available online at www.ccsuvt.org/yrbs
 - 33 ○ Tobacco use is holding steady at low levels; there is some progress with Alcohol
 - 34 consumption, but challenges remain; 8th grade results are consistently improved over time.
 - 35 Electronic bullying is now included in the survey, with females being two times as likely to be
 - 36 bullied via electronic means. The Parent/Student discussion night at EHS was very positive
 - 37 this year. It is was the most well attended of the four annual events so far, with 15 students
 - 38 extremely involved in planning
- 39 • CCSU CPCI Achievement Goals
 - 40 ○ Linda Keating discussed our progress so far at the SU level. The 2010 targets cumulative
 - 41 (from 5th through 11th grade) were shown relative to the last 4-5 years' results.
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43 **Recess:** 7:40 p.m.

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45 Common meeting minutes respectfully submitted by Tim Kemerer, U46 Clerk

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49 **Recess:** 7:40

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51 **Reconvene:** 7:48 in the EHS Library

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53 **Visitors to be Heard** N/A

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55 **Board Re-Organization**

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- Elect Chair, Vice-Chair, Clerk of the Board, Three CCSU Board Representatives
 - *Dave Riester moved and Charlee Day seconded the motion to elect Linda Waite-Simpson as the Board Chair. The motion passed 5-0.*
 - *John Gazo moved and Dave Riester seconded the motion to elect Charlee Day as the Board Vice-Chair. The motion passed 5-0*
 - *John Gazo moved and Charlee Day seconded the motion to elect Michael Smith as the Board Clerk. The motion passed 5-0*
 - *Michael Smith moved and John Gazo seconded the motion to elect Linda Waite-Simpson, Charlee Day, and Dave Riester as representatives the CCSU Board. The motion passed 5-0.*
- Appoint Members to Task Teams
 - Leaders at Work – Linda Waite-Simpson
 - Policy Sub-Committee – John Gazo
 - Negotiations – Dave Riester, Linda Waite-Simpson
 - Communications – Michael Smith, with John Gazo as back up.
- Appoint Legal Counsel
 - *Dave Riester moved and Michael Smith seconded the motion to appoint the firm of Wells, Haug and Leopold to represent the district. The motion passed 5-0.*
- Set Monthly Meetings
 - Monthly meetings were set as: The second Monday of every month at 6:30 p.m.
- Establish Governance Team Planning Time at Carousel Meetings
- Authorize Superintendent to Accept/Administer External Grants and Funds
 - *Dave Riester moved and John Gazo seconded the motion to authorize the Superintendent to accept and administer external grants and funds. The motion passed 5-0.*
- Grant Authority to Pay Bills
 - *John Gazo moved and Dave Riester seconded the motion to grant the authority to pay bills. The motion passed 5-0*
- Establish Newspaper of Record
 - *Dave Riester moved and Michael Smith seconded the motion to establish the Burlington Free Press as the newspaper of record. The motion passed 5-0.*

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86 **ADL Science Update**

87 Laurie Singer briefed the board on the latest ADL Science testing results analysis.

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89 **Annual School District Meeting Review**

90 The discussed the annual meeting including attendance, voting results and thoughts about next years
91 meeting.

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93 **Consent Agenda**

94 The Consent Agenda consisted of: approval of warrants, approval of March 15 meeting minutes, ratifying the
95 tentative agreement, recommendation for professional appointment, accepting a retirement, and accepting a
96 resignation.

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Dave Riester moved and John Gazo seconded the motion to approve the Consent Agenda. The motion passed 4-0 (Michael Smith, abstained).

Future Agenda Items

Agenda planning, professional Development Plan, School Action Plans, AYP Announcement, Continuing School Board development.

Executive Session: Contract Negotiations

Charlee Day moved and Dave Riester seconded the motion to move into Executive Session to discuss contract negotiations. The motion passed 5-0.

The board entered into Executive Session at 9:20 and exited Executive Session at 10:10 pm.

Adjourn

The meeting adjourned at 10:10 pm.

Respectfully submitted,
Charlee Day
Vice Chair