

December 8, 2015

Business Meeting

VISION STATEMENT

All schools operate in a culture where all students are engaged in rigorous and relevant curriculum and where all students are successfully learning.

DISTRICT MISSION

To lead all students to reach their individual potential by rigorously pursuing and evaluating achievement of high academic and ethical standards in a disciplined, nurturing environment.

BOARD PURPOSE

Providing effective and ethical governance – representative of community – to support continuous success for all students.

ESSENTIAL BOARD ROLES

Guide the district through the superintendent
Engage constituents
Ensure alignment of resources and structure
Measure effectiveness
Model excellence

BOARD'S CORE, DRIVING VALUES

Continuous student success, respect for all, student centered, integrity, engaged communication, continuous improvement, fiscal responsibility, accountability, strategically proactive, team effectiveness

BOARD MEMBERS

District A – Mr. Doug Levinson
District B – Mr. Paul Pitton
District C – Mr. John Williams, President
District D – Mr. Tom Parrish, Vice-President
District E – Mr. Greg Mikolaj

SUPERINTENDENT

Mr. Steven D. Schultz

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL 6:00 p.m.
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
 - C-1. October 27, 2015, Board Work Session Minutes
 - C-2. November 5, 2015, Board Special Meeting Minutes
 - C-3. November 17, 2015, Board Business Meeting Minutes
- D. RECOGNITIONS
 - D-1. United Way Recognitions – Mr. Corey Hafey and Mr. Tracy Gallegos
- E. AUDIENCE COMMENTS
- F. BOARD REPORTS/COMMUNICATIONS/REQUESTS
 - F-1. Discussion regarding Mr. Paul Pitton's Residency
- G. LEGISLATIVE REPORT – Mr. Tom Parrish
- H. SUPERINTENDENT'S REPORT
 - H-1. Human Resources Report on Minority Hiring – Mrs. Colleen Martin
 - H-2. Teaching Learning Framework Charter – Mr. Tony Giurado
 - H-3. Expulsion Report
 - H-4. Communications Report
- I. EXECUTIVE SESSION
- J. CONSENT AGENDA
 - J-1. Personnel Actions
 - J-1-a. Licensed Personnel
 - J-2. Gifts
- K. BUSINESS ITEMS
 - K-1. Board First Reading
 - K-1.a IKA, Grading Systems
 - K-1.b IKA-R, Grading Systems
 - K-1.c JLDAC, Testing of Students
 - K-2. Board Second Reading and Adoption
 - K-2.a GBEB, Staff Conduct (and Responsibilities) Conflict of Interest
 - K-3. Resolution to Approve District Accountability Committee (DAC) Membership
 - K-4. Certification of Mill Levy
- L. BOARD OPEN DISCUSSION
- M. FUTURE MEETINGS
 - M-1. Tuesday, January 5, 6:00 p.m., BTK, Board Work Session
 - M-2. Tuesday, January 19, 2015, 6:00 p.m., Board Business Meeting
- N. EXECUTIVE SESSION
- O. ADJOURNMENT