

POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25

BOARD OF TRUSTEES

*Special Meeting for the Purpose of a Work Session*

*(No Action to be Taken)*

Tuesday, April 8, 2008 - 1:30 p.m. - Board Room at the Education Service Center

**AGENDA**

TOPIC	PRESENTER	DISCUSSION
<p><i>DISCUSSION/ INFORMATION ONLY</i></p> <p><b>1. Healthy Promises for Healthy Youth Survey</b> <i>(30 minutes)</i></p>	<p><b>Mary Vagner,</b> Superintendent</p> <p><b>John Raukar,</b> Safe Schools Coordinator</p> <p><b>Tracy Beeton,</b> Healthy Promises for Healthy Youth</p>	<p><b>Topic: Healthy Promises for Healthy Youth Survey</b></p> <p><b>Policy Question:</b> Board approves sensitive student surveys.</p> <p><b>Background Information:</b> In July 2007, Tracy Beeton with <i>Healthy Promises for Healthy Youth</i> received approval from the Board of Trustees to conduct a second student survey with the <u>Search Institute</u> titled <i>Profiles of Student Life - Attitudes and Behaviors</i>. This survey was administered in October 2007 as opt in. It is designed to assess at risk behaviors in adolescents, assess risk factors and asset capacity in youth. Because this is the second time it has been administered in the District, it is premature to draw any conclusions about trends but some inferences can be made with the data. This document is a valid tool to be used in planning for program options and targeting appropriate services for students in general and in particular. The administering of this survey is paid for through United Way resources. Included in the packet is a copy of the Executive Summary which speaks to survey results and documents any potential trends.</p> <p><b>Administrative Recommendation:</b> Thanks to Tracy Beeton and <i>Healthy Promises for Healthy Youth</i> for supporting building assets in students. Since the <i>Healthy Promises for Healthy Youth</i> organization is dissolved, administration is committed to continuing to administer the survey every two years and will continue to work with United Way to maintain the funding for it.</p> <p><b>NOTES:</b> _____ _____ _____</p> <p><b>SUMMARY/DIRECTION:</b> _____ _____</p>





<b>TOPIC</b>	<b>PRESENTER</b>	<b>DISCUSSION</b>
<p><i>DISCUSSION/INFORMATION ONLY</i></p> <p><b>4. Student Information System Analysis (SIS)</b> <i>(30 minutes)</i></p>	<p><b>Mary Vagner,</b> Superintendent</p> <p><b>Bob England,</b> Computer Coordinator</p> <p><b>Committee Members</b></p>	<p><b>Topic: Student Information System Analysis (SIS)</b></p> <p><b>Policy Question:</b> Board authorizes purchases over \$25,000 and approves major system changes.</p> <p><b>Background Information:</b> The issue of Student Information Systems (student records systems) was brought up at the last Board meeting in which budget adjustments were made. The District's current Student Information System (SASI), was introduced in 1999 and has not been maintained financially for upgrades. Its capacities fall short of meeting today's needs for information management. The District has managed through wise planning to keep up with data/information management on the business side of the organization but has lacked in this area on the instructional side of the organization. Current resources are spent to cobble support to SASI to have it do more. This allocation of resources is no longer cost effective. Hence, administration has identified current and future needs and examined products available to meet these needs. The committee has reached the point of requesting to spend some money to visit sites using the best products identified to meet District needs. Prior to allocating any resources in which to do so, it is timely to bring this discussion to the attention of the Board. An allocated fund balance has been set aside to partially cover any cost of acquisition and conversion.</p> <p><b>Administrative Recommendation:</b> Prior to proceeding with any further research and implementation protocol, administration recommends Board consider this upgrade and provide direction to continue to research a replacement product.</p> <p><b>NOTES:</b> _____ _____ _____ _____</p> <p><b>SUMMARY/DIRECTION:</b> _____ _____ _____ _____ _____</p>

<b>TOPIC</b>	<b>PRESENTER</b>	<b>DISCUSSION</b>
<p><i>DISCUSSION/INFORMATION ONLY</i></p> <p><b>5. Balancing Budget for 2008-09</b></p> <ul style="list-style-type: none"> <li>▶ <b>Insurance Committee Information</b> <i>(15 minutes)</i></li> </ul>	<p><b>Carl Smart</b>, Director of Employee Services</p> <p><b>Bart Reed</b>, Director of Business Services</p>	<p><b>Topic: <i>Balancing Budget for 2008-09</i></b></p> <p><b>Policy Question:</b> Board adopts 2008-09 budgets in June 2008.</p> <p><b>Background Information:</b> At your places will be 2008-09 budget information. Mr. Smart will be in attendance to present any preliminary information as to revenue/expenditure projections for 2008-09 and the art of balancing such for next year. He will provide preliminary information regarding health insurance costs and increases for 2008-09.</p> <p><b>Administrative Recommendation:</b> None at this time.</p> <p><b>NOTES:</b> _____          _____          _____          _____          _____</p> <p><b>SUMMARY/DIRECTION:</b> _____          _____          _____          _____          _____</p>



TOPIC	PRESENTER	DISCUSSION
<p data-bbox="159 248 443 313"><i>DISCUSSION/INFORMATION ONLY</i></p> <p data-bbox="159 354 468 594"><b>7. Proposed Resolution Regarding Bonneville and Washington Elementary Schools and Neighborhoods</b> <i>(10 minutes)</i></p>	<p data-bbox="512 354 709 418"><b>Mary Vagner,</b> Superintendent</p>	<p data-bbox="751 248 1896 313"><b><i>Topic: Proposed Resolution Regarding Bonneville and Washington Elementary Schools and Neighborhoods</i></b></p> <p data-bbox="751 354 1782 386"><b><i>Policy Question:</i></b> Board goals commit to work with the public regarding school issues.</p> <p data-bbox="751 427 1938 946"><b><i>Background Information:</i></b> In May 2003, the Board of Trustees voted to close Bonneville Elementary School. Even though the school is now closed, the Bonneville neighborhood has fond memories of the value of this school. Given that Bonneville is no longer used as an open learning institution, the neighbors are aware that eventually the Board may make future decisions about the building and would like to have some involvement in terms of input into that decision. In addition, after Bonneville closed, Washington Elementary School remains as the only active learning center serving the Washington and Bonneville neighborhoods. Thus, the neighborhoods are interested in having input with regard to any future of Washington Elementary School. The Strategic Goals adopted by the Board set forth a commitment to involve the community in decision making. Thus, it seems reasonable to speak to the neighborhood in terms of a resolution which reinforces a commitment to specifically involve the neighborhoods as to any future decisions about Bonneville and Washington Elementary Schools. If the Board is in agreement with proceeding to adopt a draft resolution, which is included in the packet, the next step would be to accept an invitation to present a resolution to the Bonneville Neighborhood Association on April 26, 2008 at 3:00 p.m. for its response.</p> <p data-bbox="751 987 1938 1117"><b><i>Administrative Recommendation:</i></b> Administration recommends Board review the draft resolution, making any changes and support meeting with Bonneville Neighborhood Association in April. Pending such support, administration will ask for two trustee volunteers who would be available to attend the neighborhood meeting.</p> <p data-bbox="751 1157 1896 1190"><b><i>NOTES:</i></b> _____</p> <p data-bbox="751 1198 1896 1230"><b><i>SUMMARY/DIRECTION:</i></b> _____</p> <p data-bbox="751 1239 1896 1271">_____</p> <p data-bbox="751 1279 1896 1312">_____</p> <p data-bbox="751 1320 1896 1352">_____</p> <p data-bbox="751 1360 1896 1393">_____</p>

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<p><i>DISCUSSION/INFORMATION ONLY</i></p> <p><b>8. Proposed Delegation of Certified Staffing Actions to Superintendent with Board Ratification</b> <i>(5 minutes)</i></p> <p><b>9. Public Comment</b></p> <p><b>10. Adjourn</b></p>	<p>Mary Vagner, Superintendent</p>	<p><b>Topic: <i>Proposed Delegation of Certified Staffing Actions to Superintendent with Board Ratification</i></b></p> <p><b>Policy Question:</b> Board responsible for certified staffing action.</p> <p><b>Background Information:</b> The Board of Trustees is responsible for taking action on certified staffing. Due to the shortage of teacher candidates, it is prudent for the Superintendent to be able to make certified employment decisions so as not to lose viable candidates rather than wait for Board action at regular monthly meetings. The Board would then ratify the action of the administration at the regular monthly meetings. Last spring, the Board delegated this authority to the Superintendent through the start of the school year. It is timely for the Board to discuss doing the same at the April 15, 2008 Regular Meeting.</p> <p><b>Administrative Recommendation:</b> At the April 15, 2008 Regular Meeting, administration recommends Board delegate to the Superintendent the authority to act on certified staffing through the beginning of the 2008-09 school year with Board ratification of that action at the regular monthly meetings.</p> <p><b>NOTES:</b> _____  _____  _____  _____  _____</p> <p><b>SUMMARY/DIRECTION:</b> _____  _____  _____  _____  _____  _____</p>



