



PARKROSE SCHOOL DISTRICT NO. 3
10636 N.E. Prescott Street
Portland OR 97220-2699

**Regular Session of the Parkrose Board of Education of School
District No. 3, Multnomah County, Oregon
Monday, February 28, 2011**

M I N U T E S

A Parkrose Regular Business Meeting of the Board of Trustees of Parkrose School District 3 was held Monday, February 28, 2011, beginning at 6:30 PM in the Parkrose School District - Boardroom.

1. Executive Session - 6:00 p.m., Superintendent's Office

Recess into Executive Session under ORS 192.660(2)(a) employment and ORS 192.660(2)(d) negotiations. - In accordance with the law, executive session minutes are kept separate and portions of the minutes that deal with matters exempt from disclosure under executive session authority are not required to be made public.

2. Call to Order - Regular Business Board Meeting - 6:30 p.m.

Chair Grassel called the Regular Session meeting to order at 6:31 p.m. and welcomed staff and patrons. Chair Grassel reviewed the 'Citizen Comment' process for those in attendance.

Members present were: Chair Ed Grassel, Vice Chair Guy Crawford, Board Member James Woods, Board Member Alesia Reese, and Board Member Adair Fernee.

Others present were: Director of Business Services Mary Larson, Director of Human Resources David McKay, Director of School Improvement Yuki Monteith, Parkrose High School Principal Ana Gonzalez, Teacher Robert Pratt, Secretary Carol Flood, Superintendent Karen Fischer Gray and Board Secretary Trista Crase.

3. Presentations/Recognitions

A. Recognitions

1. Classified Employee Appreciation Week - Karen Gray

Superintendent Gray asked Ms. Reese to present on behalf of the classified employees. Ms. Reese read a Resolution into the record declaring March 7-11, 2011, as Classified Employee Appreciation Week.

Ms. Reese personally thanked the classified staff.

Superintendent Gray said an email would go out to the classified staff and in the spring, both classified and certified staff would be thanked with a personal in building celebration.

B. Presentations

1. Kim Nguyen - ASB Report

Ms. Nguyen was absent due to rehearsal for Rose Festival. Emma Brent and Piraya Supa presented on behalf of Ms. Nguyen. Congratulations to the students who participated in the OMEA District II Solo & Ensemble Contest on Saturday Feb 26. All of them are a source of pride for our schools. Winners were as follows: Dylan Thomas-French Horn, Sarah Li-Piano,

Debra Loh-Bassoon, Tom Wolken-Trombone, Shannon Webb-French Horn, Joseph Stevens-Trombone, Marissa Stevens-Flute, Vivian Doan-Alto voice. Ms. Webb placed fifth in the district and Ms. Loh placed first and will represent Parkrose at the State Solo & Ensemble Contest. Mock trial competed last week against two of the teams that made it into state. Rose Festival is tomorrow and there are four candidates. Girl's basketball placed fifth in league and boy's basketball placed sixth. The Mr. Bronco pageant has just selected ten guys to participate. Fundraisers will begin this coming week and student council is trying to get them to attend a board meeting. Superintendent Gray suggested having them attend a Parkrose Business Association meeting to promote the boys. The pageant will be held April 18.

2. *Mt. Hood Community College Report - Ana Gonzalez*

Principal Gonzalez said this is the first time she has seen a document of this nature from Mt. Hood Community College and assumes the board has had time to review the information. She opened the floor for the board to ask questions. Mr. Woods asked if we get this report from PCC. No. Mr. Woods asked about the remediation results. Ms. Gonzalez said she still has some questions because it does not identify the students so she wasn't able to compare the data to the students test scores in school. Superintendent Gray said the standards don't match. Students coming out with an OAKS score don't necessarily match the compass score. The District is working with the college to make the alignment better so students don't take as much remediation.

Mr. Woods asked if it was possible to ask which students they polled. Ms. Gonzalez doesn't know if that information is confidential or not.

Chair Grassel said there were only three students who took the math and it would be hard to do any kind of predictive work with that small amount.

Superintendent Gray asked to pull Dr. Halstead forward to report on the 7-period Day. There were no objections from the Board.

7-Period Day Report

Dr. David Halstead, Consultant gave a report on the 7-Period day vs. the Block Schedule. The main questions brought to him were: the issues or challenges, savings to the district and should the district stay with the block or go to a 7-period day. Currently, the high school has 8 blocks, ¼ of the teaching staff are doing planning on a daily basis and teaching six blocks over two days.

Dr. Halstead created three options: a 50-minute class period, 49-minute class period, and a 48-minute class period. In looking at the school schedule, any of those three schedules would be doable. The contract calls for 191-day schedule for teachers with five paid holidays, four in-service days, and two-grading and progress reports and 1 full day of parent conferences. The total number of student contact days then becomes 177 when those days are removed. Dr. Halstead did some calculations and if you take 88 block schedule days or half of the school year, the actual minutes is a 132 hours of instruction for one class period, but instruction of 792 hours in a full year. If you take a 7-period day at 49 minute periods, it would end up a teacher would have 143.7 actual hours in class and gives you 11 more hours a year and if you take that on a six period day, you gain about 65-70 teacher contact hours over the block-schedule per year. This gain is mainly from the planning time, due to ¼ of teachers having planning time during a block schedule. Not all that time could go into the instructional day because you have to look at passing time, which can take 35 minutes of instruction time from a seven-period day. This could also result in a reduction of about 6.2 teachers. There are some concerns to keep in mind including: high school room usage, student supervision (especially when students are moving from class to class), loss of class options from 32 to 28, accuracy of the forecasting process, day schedule for classroom teachers, flexibility of electives for the college bound student is limited.

Yes, you can go to a 7-period day, yes, it would save you money if you keep the current student/teacher ratio. The collective bargaining agreement does not preclude the district from doing this. Mr. Woods asked about ACE Academy. ACE is on a block-schedule, but at least two other districts are on a 7-period day and have been able to adjust the schedules accordingly.

Superintendent Gray asked about how the 7-period day addresses holes in the schedule. No matter what schedule you have, you tend to find holes in schedules. There are districts that try to find support classes or study halls to address those issues. It's very difficult with students who have trouble keeping up. When Parkrose looked at the schedule, there was a way to mitigate the holes in the schedule. Mr. Woods asked about doing some of both. Dr. Halstead said due to the enrollment at Parkrose High School, it would be too hard trying to maintain classes, do all things for everybody and realize any cost savings. Superintendent Gray said it's too cost prohibitive to do both. Superintendent Gray thanked Dr. Halstead for his report and the thoroughness of his report to help the high school make an informed decision.

4. PFA Monthly Report - Jerry Landreth

Mr. Landreth was not present.

5. OSEA Monthly Report - Rebecca Smillie

Ms. Smillie was not present.

6. Board of Education

A. Board Reports

1. Labor and Employment Conference Report - Ed Grassel

Chair Grassel attended the Labor and Employment Conference with Director McKay. They learned there are some strategies the Board needs to be aware of during this round of bargaining. Chair Grassel learned about the laws in place around probationary employees, reduction in force, board policy and policies dealing with bargaining. The conference was very worthwhile and it helped Chair Grassel understand how bargaining works. Director McKay said it was good to hear different perspectives from surrounding districts and that the challenges are the same for everybody.

2. OSBA/COSA Legislative Day Report - Ed Grassel

On Monday, Superintendent Gray, Chair Grassel, and Mr. Woods spent the day at the Capital speaking with legislators who represent Parkrose. The major issue they spoke to them about was what the state budget will do to the district. Chair Grassel felt they were willing to listen and to find active solutions to the funding crisis we face.

3. Budget Committee Member Application Update - Alesia Reese

The District budget discussion continues with the uncertainty of financial support from the Oregon legislature. The budget process needs you, its citizens, to participate as members of the Budget Committee. Please contact me, the District Office or Director Larson if you are interested in volunteering as a member. There are currently over 100 bills in the legislature that would effect education right now.

4. Parkrose Education Foundation Update - Adair Fernee

At the last Parkrose Education Foundation meeting a grant was given to the Parkrose Outdoor School to support the program so students can go to Outdoor school in May. The Auction committee is in full swing and the auction is scheduled for April 30, 2011, and encouraged

board members to purchase tickets. Last night, the foundation received a philanthropic donation for \$5,000.

5. *Bargaining Update - Guy Crawford*
There is nothing to report at this time.

6. *Other Board Member Reports – All*

B. Committee Reports

1. *Bond Coordinating Council/PAC Update - Alesia Reese*
Tomorrow night the Bond Coordinating Council will meet and get a look at the streaming video, introduce the posters. On Saturday, there is a house party at PAC leader James Trujillo's house where Mayor Sam Adams will be in attendance to support the Parkrose Bond Measure.

Work continues for the May 17, 2011, Bond Measure, lead by James Trujillo and Maureen Crawford. Bond Committee meets tomorrow night, March 1, at 7:00 PM in the boardroom, all are welcome to attend. This effort clearly demonstrates the purpose and support the Parkrose community has to its children and their futures.

City Commissioner Nick Fish as engaged the community on a new program, the E-205 Initiative which plans to bring resources to parks East of I-205. He will be the guest of the East Portland Parks Coalition at the May 5, meeting. The March meeting, Thursday, March 3, will invite new Audubon Community Communications advocate Bich Trinh to East Portland with Emily Hauth of the Bureau of Environmental Services to speak to the new Green Streets Program.

Summer plans continue for Parkrose parks, including Movies in the Park, Knott and Argay, along with a new park, Gateway Park on 106th and Halsey Streets. Please visit the Park Bureau website for a listing of all movie and concert events-all free.

Parkrose neighbor to the east, Wilkes neighborhood, welcomes a 20 acre addition to its park. This addition recognizes the collaboration of several agencies, including Portland Parks and Metro.

East Portland Neighborhood Association newspaper will focus on neighborhood recycling and clean-ups for its April 1st edition. The newspaper deadline is March 16th and all are welcome to submit articles and pictures. The newspaper will have a July edition, so remember to plan your calendars and contact Ms. Reese or the East Portland office at 503.823.4550 to include your event.

Recently, Ms. Reese applied to represent District 6 on the Metro Council. While she was not selected, the support she received from Parkrose and Gateway residents was appreciated. Former Governor Barbara Roberts will represent District 6 in the ensuing 22 months and Ms. Reese encouraged all residents to support Ms. Robert's efforts.

On March 16, Ms. Reese will provide testimony at a hearing where both Portland City Council and the Port of Portland Commission will review the progress of the Airport Plan District for Portland International Airport. The Airport is the largest single employer in the Parkrose School District, a partner who employs 10,000 employees. Along with Portland International Airport, the District is served by the Airport Renewal District incorporating Cascade Station and direct access with TriMet.

2. *School Improvement - Ed Grassel*

March 12, is the kick-off for the bond at 9 a.m. and noon to go out and canvas. The bond is going to improve Parkrose schools and increase learning at the school level. Chair Grassel said middle school is the preparatory ground for high school. The more success at the middle school is realized at the high school.

This month, the School Improvement Group talked about the analysis of formative assessments and how they are being handled in the classroom. Director Monteith led the group in a protocol on some articles. School Improvement is asking teachers to assess students for learning and improve the learning of students.

3. *Legislative Activity - James Woods*

OSBA – Mr. Woods had his first meeting there and has followed up with the Chairs in Multnomah County about what is going on. Mr. Woods will be visiting all the school boards in Multnomah County who do not have representation on OSBA. Mr. Woods attended the legislative day with Superintendent Gray and Chair Grassel and Mr. Woods' pitch was a little different as he is looking at the funding formulas and getting ideas that are sane out to the legislature and details can be found on Mr. Woods' blog.

Mr. Woods asked Jeff Merkley to look at FERPA laws again due to some firewalls that are creating struggles at the university level.

Mr. Woods has talked to Multnomah County Youth Initiative about free tri-met passes only being provided to PPS. MCYC has agreed to take this on as an objective.

Mr. Woods attended the Education Summit where his daughter was in the fishbowl.

7. Consent Agenda

A. Personnel

1. *Retirements*

- a. Carolyn Hjelt: Prescott Elementary/Russell Academy, .80 FTE, Elementary Music (Vocal)

2. *Resignations*

- a. Heather Champion: Parkrose High School

B. Board Minutes

1. *Jan. 24, 2011, Executive and Regular Session Minutes*

C. Extended Travel

1. *Travel Request for Debbie Ebert and Staff to attend the International Reading Association National Convention in Orlando, FL, May 9-11, 2011*
2. *Travel Request for Yuki Monteith, Ana Gonzalez and Jared Freeman to attend the AVID Summer Institute in Sacramento, CA, July 10-15, 2011*
3. *Travel Request for Whitney Alfrey, Elisa McClurkan, Nerissa Ediza, Stephanie Cromer, Mark Warner, Annette Sweeney, Molly Davis and one additional MS Staff Member to attend the AVID Summer Institute in Sacramento, CA, July 11-15, 2011*

Mr. Woods asked to have all three travel requests moved to action items as items G, H and I.

There was no further discussion or objections and the consent agenda passed unanimously.

8. Citizen Comments

If you wish to make a comment before the Board, please fill out a comment card and give it to the secretary.

Mike Keating, 32 year resident, spoke about the bond issue. Mr. Keating said carrying on the bond measure is unfair to the community and the school built with the last bond was not what was promised. Mr. Keating does not feel the bond will pass because people don't have the money. He said people in the Parkrose community are cold (due to lack of heat), live on food stamps and have no health coverage.

Damon Jansen, Math and Science Teacher, spoke about the idea of the 7-period day. Mr. Jansen said it brings up a lot of issues for teachers, but pointed out Parkrose High School is not like other high schools. Teachers travel throughout the day and it is very concerning to him about how this would work at PHS and urged district staff to consider this concern.

9. District Business

A. Superintendent Reports

1. *Budget Presentation with Mary Larson*

Superintendent Gray and Director Larson want to talk about the state budget during these economic times. Superintendent Gray turned the conversation over to Director Larson. Director Larson said it has been helpful to her to hear different conversations from different people in the last few months. One of the things she has heard is that Oregon's economy really is faltering and hasn't recovered even though you hear the word recovery across the nation. This year, education had fewer jobs in K-12 from the previous year and this is the first time that has happened in at least a decade, even with additional educational monies. One of the key questions is what does it take to keep the momentum going and create jobs. The last forecast that came out shows the state down again, not as much as it could have, but this information continues to show that Oregon's economy continues to falter. Every school board is having these difficult discussions about how to handle decreases in funding. Most districts are trying to delay their budget process as late as they can.

2. *Budget Vision*

Superintendent Gray shared her budget vision included in the board packet. She developed this document when she and Chair Grassel went to visit legislators. She took a larger document created by COSA and OACOA and condensed it into six major bullets. Superintendent Gray highlighted the information in the document, specifically the information about State School Fund Appropriations – Parkrose Data (the number of staff or days it means based on funding levels), and Bills of Interest to Parkrose School District.

3. *2011 Budget Communication Plan*

The 2011 Budget Communication Plan is well under way and Superintendent Gray, Director Larson and various board members will continue to visit staff meetings, parent meetings and hold three community listening posts. The listening posts are scheduled for March 10, March 29 and April 20.

4. *Portland Schools Foundation Parkrose Bond Endorsement*

Superintendent Gray referenced Portland Schools Foundation Parkrose Bond Endorsement letter found in the board packet. This endorsement means Portland Schools Foundation will provide publicity for the bond, not monetary support. PSF is willing to offer publicity and meetings space as part of their endorsement. This type of endorsement is great for the voter pamphlet.

5. *MESD Update*

Superintendent Gray notified the board that the MESD Superintendent, Ron Hitchcock, is out on leave due to a family illness and the second in command, Barbara Jorgensen is now in charge.

Superintendent Gray provided Board members with a copy of a Shared Services Cooperative Interim Report to Stakeholders booklet that she received at a meeting recently. The shared services concept was started about a year and a half ago. The concept is regionalized competition. The idea is about taking resolution service dollars and spending them in the place that will provide the best services. Superintendent Gray urged board members to review the document and bring any questions or clarification items to the March meeting.

6. *Mini-AYP Reports*

Superintendent Gray decided she would rather have a mini-AYP report from her administrators instead of meeting with each of them for a mid-year evaluation. Each principal presented demographic, discipline, action plan and academic data. Superintendent Gray shared her thoughts from the process: reading has improved, curriculum alignment is better; Parkrose needs more math alignment in grades 3-6, literacy has improved, we need to do more writing, literacy connects to mathematics, literacy coaches and specialists are very valuable. Chair Grassel asked Director Monteith about her assessment of where we are at, based on mid-year. In reading we are ahead, in mathematics we have work to do, and in writing we need to do work on alignment and common core standards. The work across demographics is very promising. Our mobility is down this year from last year.

7. *7-period Day*

Dr. Halstead spoke about this earlier in the evening.

8. *Soccer Field Update/Planning*

Superintendent Gray needs a decision from the Board based on the presentation at the February Work Session on a different point of view for the soccer field. Superintendent Gray is not willing to sacrifice additional dollars, but believes there should be no stone unturned before making a decision. Currently, Parkrose is in a position to put a perfectly wonderful soccer field in place. Mr. Crawford thinks the original plan looks good and did not have much faith in the plan presented at the meeting and said there was no money to follow the idea. Ms. Fernee did not feel the time and energy should be focused on an item like this when we have the bond measure going. Mr. Wood was not comfortable with the rental monies being realized and how to scale in the partnerships. Ms. Reese was very happy they came to Parkrose and does not want to diminish their ideas, however her concern is the wait would be much longer than continuing with the plan we have now that could serve our kids more immediately. Chair Grassel concurs with what was said by the other Board members. The next step in the project is to continue with Dull Olson Weekes, to continue forward with the grass field. Superintendent Gray has another meeting next week to meet with Commissioner Fish to ask for another \$100K to match the \$200K they gave Roosevelt. Commissioner Fish is going to connect Superintendent Gray with someone at Nike to ask them for stands, scoreboards and lights.

Mr. Crawford moved that Superintendent Gray move forward with the current grass soccer field plan and get it implemented as soon as possible. Ms. Fernee seconded the motion. Chair Grassel opened the floor for discussion or objections. Hearing none, the motion to move forward with the current grass soccer field plan and get it implemented as soon as possible passed with an oral vote of five ayes and zero nays.

B. Department Reports

1. *School Improvement - Yuki Monteith*

2. *Human Resources*

a. 2011-12 District Calendars

On Feb. 9, 2011, the calendar committee met and discussed the calendar and items such as planning days, school start date, Thanksgiving days, etc. The calendar is very standard and the Board will be asked to approve them later this evening.

b. Principal Search Update

Director McKay shared information on the principal candidates for Shaver Elementary. The applicant pool was narrowed down to six candidates and out of those six the group narrowed the pool down to two. The two candidates will visit Shaver. One will visit on March 2 and one on March 9. After the school visit, the next step will be site visits at the candidate's current school. A survey for staff and parents will be developed for feedback on what staff thought of the candidates.

3. *Student Services - Kathy Keim-Robinson*

4. *Business & Operations - Mary Larson*

a. Bond Election Resolution and Explanatory Statement

Director Larson provided some clarity about the statements made by a citizen earlier. The gym floor was replaced once, not twice and the replacement was based on a claim and was part of arbitration. She also wanted to let the board know the auditors are in the district this week doing some field work.

The District has been working with Consultant Jeanne Magmer and in the packet is some technical language for the bond. Tonight, the board will be asked to approve the bond resolution to make sure the District has correctly and accurately portrayed what the bond will be used for. Multiple people have looked at this document including the architects, legal counsel, district administration, consultants and many others. The district feels they are ready to start announcing to our public what the election measure is all about. Superintendent Gray thanked Director Larson publicly for her work on the resolution and said every word of it was examined to be sure we could use the money the way we needed to and that we are not asking the voters to pay a tax beyond what they are currently paying.

b. Financial Report

10. **Action Items**

A. Accept/Reject 2011-12 MESD Local Service Plan

Ms. Reese moved to accept the 2011-12 MESD Local Service Plan as presented. Mr. Woods seconded the motion. Chair Grassel opened the floor for discussion or objections. Superintendent Gray reminded the Board they are only approving the menu, not the services. Chair Grassel called for further discussion or objections. Hearing none, the motion to accept the 2011-12 MESD Local Service Plan passed with an oral vote of five ayes and zero nays.

B. Accept/Reject May 17, 2011, Bond Election Resolution

Ms. Reese moved to accept the May 17, 2011, Bond Election Resolution and explanatory statement and read the introductory paragraph of the resolution into the record. Mr. Woods seconded the motion. Chair Grassel opened the floor for discussion or objections. Hearing none, the motion to accept the May 17, 2011, Bond Election Resolution and Explanatory Statement passed with an oral vote of five ayes and zero nays.

C. Accept/Reject 2011-12 District Calendars

Ms. Reese moved to accept the 2011-12 District Calendars as presented. Mr. Woods seconded the motion. Chair Grassel Chair Grassel opened the floor for discussion or objections. Hearing none, the motion to accept the 2011-12 District Calendars passed with an oral vote of five ayes and zero nays.

- D. Accept/Reject Leave Without Pay Request for Megan Clifford-Maitland
Ms. Reese moved to reject the Leave Without Pay Request for Megan Clifford-Maitland as presented. Mr. Woods seconded the motion. Chair Grassel opened the floor for discussion or objections. Hearing none, the motion to reject the Leave Without Pay Request for Megan Clifford-Maitland passed with an oral vote of five ayes and zero nays.
- E. Accept/Reject Leave With Pay Request for Dave Anderson
Ms. Reese moved to accept the Leave With Pay Request for Dave Anderson as presented. Mr. Woods seconded the motion. Chair Grassel opened the floor for discussion or objections. Hearing none, the motion to accept the Leave With Pay Request for Dave Anderson passed with an oral vote of five ayes and zero nays.
- F. Accept/Reject Reduced Free/Reduced Facility Use Request for Parkrose Youth Wrestling
Ms. Reese moved to accept the Reduced Free/Reduced Facility Use Request for Parkrose Youth Wrestling as presented. Mr. Woods seconded the motion. Chair Grassel opened the floor for discussion or objections.

Discussion: Mr. Woods asked if these all took place on days where no additional cost would be incurred. Yes.

Chair Grassel called for further discussion or objections. Hearing no further discussion or objections the motion to accept the Reduced Free/Reduced Facility Use Request for Parkrose Youth Wrestling passed with an oral vote of five ayes and zero nays.

Items pulled from consent agenda, become items G, H and I.

G. Travel Request for Debbie Ebert and Staff to attend the International Reading Association National Convention in Orlando, FL, May 9-11, 2011.

Discussion: Mr. Wood said he is confused. The homepage says Russell received the award, but the travel request says they are going to receive the award. Yes, the award they received was at the State level and they will be honored at the national level. Mr. Woods asked for clarity on who was paying. Director Larson explained that staff members are paying their own way.

Ms. Reese moved to accept the Travel Request for Debbie Ebert and Staff to attend the International Reading Association National Convention in Orlando, FL, May 9-11, 2011 as presented. Mr. Woods seconded the motion. Chair Grassel called for further discussion or objections. Hearing none, the motion to accept the Debbie Ebert and Staff to attend the International Reading Association National Convention in Orlando, FL, May 9-11, 2011, passed with an oral vote of five ayes and zero nays.

H. Travel Request for Yuki Monteith, Ana Gonzalez and Jared Freeman to attend the AVID Summer Institute in Sacramento, CA, July 10-15, 2011.

I. Travel Request for Whitney Alfrey, Elisa McClurkan, Nerissa Ediza, Stephanie Cromer, Mark Warner, Annette Sweeney, Molly Davis and one additional MS Staff Member to attend the AVID Summer Institute in Sacramento, CA, July 11-15, 2011.

Mr. Woods moved to approve the Travel Request for Yuki Monteith, Ana Gonzalez and Jared Freeman to attend the AVID Summer Institute in Sacramento, CA, July 10-15, 2011, and the Travel Request for Whitney Alfrey, Elisa McClurkan, Nerissa Ediza, Stephanie Cromer, Mark Warner, Annette Sweeney, Molly Davis and one additional MS Staff Member to attend the AVID Summer Institute in Sacramento, CA, July 11-15, 2011, as presented. Ms. Reese seconded the motion. Chair Grassel opened the floor for discussion or objections.

Discussion: Mr. Woods said this is in support of our district objectives and uses our Title funds, not general funds and does not impact money that would go into the classroom.

Chair Grassel called for further discussion or objections. Hearing none, the motion to approve the Travel Request for Yuki Monteith, Ana Gonzalez and Jared Freeman to attend the AVID Summer Institute in Sacramento, CA, July 10-15, 2011, and the Travel Request for Whitney Alfrey, Elisa McClurkan, Nerissa Ediza, Stephanie Cromer, Mark Warner, Annette Sweeney, Molly Davis and one additional MS Staff Member to attend the AVID Summer Institute in Sacramento, CA, July 11-15, 2011, passed with an oral vote of five ayes and zero nays.

11. Discussion Items

Mr. Woods thought the vote took place to receive the reconciliation of the student body funds. Director Larson is working on this request and Chair Grassel will provide Mr. Woods with additional details.

12. Correspondence/Announcements/Requests

A. Upcoming Meetings

1. Bond Coordinating Council Meeting - March 1, 2011, District Office Boardroom, 7:00 p.m.
2. Board Regular Session, March 14, 2011, District Office Boardroom, 6:30 p.m.
3. Board Work Session, April 11, 2011, District Office Boardroom, 5:00 p.m.

13. Adjournment

Chair Grassel adjourned the Feb. 28, 2011, Board Regular Session meeting at 9:11 p.m.