

CORDOVA SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING: May 23, 2017

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CALL TO ORDER: Ms. Jewell called the meeting to order at 7:00pm in the Cordova Jr./Sr. High School Media Center. The Pledge of Allegiance followed.

Members Present: Ms. Jewell, Ms. Glasen, Ms. Altermott, Mr. Hoepfner, and Mr. Bradford
Quorum: Established

Staff Present: Superintendent Alex Russin, Principal Gayle Groff, Principal Curt Clough, Technology Director Keith Zamudio, Business Manager Kristy Andrew, Maintenance Director Jared Niles, and Secretary Libby Clough

City Council Rep: None
Student Council Rep: None
CEA Rep: Doug Carroll

Visitors: Samantha Vargas, Genesis Hernandez, Tania Carson, Marie Esguerra, Yaritza Mejias, Jieller Tabara, Jeremiah Beckett, Olivia Carroll, Rachel Hatch, Isaiah Brockert, Jake Clegg, Coy Shaw, Jomil Tabara, Mickey Ray, Susan Bourgeois, Lisa Carroll

PRESENTATIONS OR AWARDS/CERTIFICATES: None

CORRESPONDENCE: Letter from JoAnn Jarnac, Alaska School Nutrition Association, & SRSA Letter to Senator Murkowski

HEARINGS OF INVITED INDIVIDUALS OR GROUPS (Limited to 15 minutes per Individual/Group): The BIONIC students spoke about the group's goals to better the community for and by students. Presenters included Jieller Tabara, Olivia Carroll, Genesis Hernandez, Isaiah Brockert, Samantha Vargas and Jake Clegg. BIONIC stands for Believe It Or Not I Care. They created a mission statement from survey input from students. BIONIC's mission is to create a dynamic and caring school and community culture through communication, prevention, education and relationship building that reduces conflict and stressors while fostering teamwork and healthy relationships. The students are working toward having a teen center in Cordova, much like the one they have visited in Valdez. It has 3 areas for activities: a dance floor, a patio area, and a game room with a snack bar. The center is used for events, games, dances, and fundraisers by the teens and is also rented to other groups. Cordova BIONIC sponsors activities like these, but only once a month since they do not have their own space. 34 kids attended last month's game night at CHS.

The teens showed a video of Cordova High School students giving reasons why they felt a teen center was a good idea. The BIONIC students said they would like to have a healthy environment and a safe place for teens to hang out and have more activities each month including family nights, as well. The students are learning about how to get space and what they need to do to keep it long term. Ms. Tania Carson, advisor to BIONIC, noted they have received a mini grant and \$5,000 from the Rasmuson Foundation for start-up.

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The students said they want to leave a healthy legacy for future teens and are talking to 6th graders about joining them. Mr. Hoepfner asked if they would include a study area. The students said that Valdez has silent time for homework after school each day and they felt this was a great idea. The rules and consequences of a teen center are student led and policed, with an over-watch by an adult or two. Mr. Hoepfner asked if they had a building or area in mind. Ms. Carson noted they are just beginning the search and hope to find a place they can combine the Cordova Family Resource Center (CFRC) and Teen Center in one area.

Mr. Doug Carroll gave a presentation on his 2 Jr. High STEAM classes. STEAM is Science, Technology, Engineering, Arts and Math. Mr. Carroll found out 3 days before school this year that he would be teaching these classes. He put together a video of the sections that he taught. The classes started with geocaching, which is a way of using GPS technology to find items that other people have hidden. Some items are “trackables” that you find and then move to a new place and each finder can see all the places that item has been hidden in over time.

Mr. Carroll taught a section on 3D printing and the students used a computer aided design (CAD) program to prepare for printing. Tynker is a block coding language that 46 students wrote 10,000 lines of code. Next, they did drone coding for jumping and flying drones. Students had to write programming to use an iPad to control the drones to meet obstacle challenges with each type of drone. A short unit was then done on Python and Java programming languages.

The STEAM classes then did Lego Robotics and continued into Little Bits Electronics. Mr. Carroll then taught a section on rocketry. Students built, painted and set off rockets. The high school physics class, taught by Mr. Hans Werner, was also involved in the process. Students did a lot of pre-planning for launch day, including taking overhead drone photos of the site, a test launch, and many fixes to equipment and personnel spacing for the full launch day. One of the equipment fixes was using the CAD program and 3D printer to make a sleeve to fit a rod into a larger hole in the launch plate. Students made several attempts before finding just the right size. Mr. Russin added that he attended launch day and was impressed with the level of communication between the students. Several were using headsets with microphones to converse over a very large launch and recording area. Mr. Carroll said the video captured on that day was then used in a video documentary unit where the students gathered footage from many different types of digital recorders and put together an audio-visual presentation. Finally, the students spent a few more days on geocaching at the end of the year.

APPROVAL OF REGULAR AGENDA:

Mr. Bradford moved to approve the May 23, 2017 regular meeting agenda as presented. /Mr. Hoepfner seconded.

Discussion: None

Motions **PASSED** 5-0

AUDIENCE COMMENTS REGARDING AGENDA ITEMS: None

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APPROVAL OF MINUTES:

Ms. Altermott moved to approve the April 12, 2017 Special Board Meeting Minutes as presented in the Board packet. /Mr. Bradford seconded.

Discussion: None

Motion **PASSED** 5-0

Ms. Altermott moved to approve the April 12, 2017 Regular Board Meeting Minutes as presented in the Board packet. /Mr. Bradford seconded.

Discussion: None

Motion **PASSED** 5-0

REPORTS:

Student Council: *No Representative Present*

City Council: *No Representative Present*

Cordova Education Association: None

COMMITTEE REPORTS:

AASB Liaison: (Mr. Hoepfner)

- **Mr. Hoepfner**—ASAA has a new form that is coming out on overheating for inclusion in the parent/student athletic handbook.
- He attended the Alaska Education Challenge Safety and Well-Being Committee and wrote an AASB commentary article on the meeting.

Jr./Sr. High Site Council: (Ms. Altermott)

- **Ms. Altermott**-April meeting notes are in the packet. Ms. Altermott noted this was her first meeting and felt that it was well attended stating that more chairs were needed. The council discussed communication improvements, 7th grade orientation on the Monday before school starts, an open registration night on Tuesday of that week that would include parent sign-ups and informational tables on activities and volunteer opportunities, looking at different ways to do conference schedules, and how staff utilize Fridays as intervention time and ideas to make that even better.

Elementary Site Council: (Ms. Glasen)

- **Ms. Glasen**- April meeting notes are in the packet. The council talked about recess before lunch for next year. Several different articles were presented and discussion ensued. The barriers were not much to overcome; the school will implement recess then lunch for this fall. Ms. Jewell appreciated having the articles with the report.

Curriculum Committee: (Ms. Jewell & Ms. Glasen)

- **Ms. Jewell**- The committee is not yet formed since this was recently approved. Mr. Russin noted that he will formulate a committee and agenda for fall.

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Policy Committee: (Ms. Altermott & Mr. Hoepfner)

- **Ms. Jewell**-This committee is not yet formed since this was recently approved. Mr. Russin said that he will formulate a committee for fall and plans on every 6 weeks or quarterly meetings. He added that, in order to start the new school year on a fresh plan, 38 reviews were being done at board meetings between this meeting and the June meeting. Ms. Jewell thanked Mr. Russin for the Administrative Regulations for these two committees and asked him to bring AR's to the board for vote for the remaining committees.

Safety/Facilities Planning Committee: (Mr. Bradford & Mr. Hoepfner)

- **Mr. Bradford**-Two meetings were held recently. Mr. Russin added they met as a Safety or combined Safety/Facilities Committee 4 times this year to meet part of our insurance company's requirements for a discount on our property/liability insurance rate. Another requirement was staff safety training; 100% of the staff completed 100% of the required safety training modules in fall.
- Mr. Russin said that in one meeting he, Mr. Bradford, Mr. Hoepfner, Ms. Groff, and Mr. Clough did walk-arounds of the buildings to check on safety issues. The other meeting was a discussion of workers' comp and student accident data for the last 5 years. A comparison was done with our insurance carrier's averages for all schools they cover; Cordova is one of the safest schools.

Strategic Planning Committee: (Ms. Jewell & Ms. Altermott)

- **Mr. Russin**-The next committee meeting is set for June 5, but there may be a room change. The committee will meet in Mt. Eccles.

Negotiations: (Ms. Jewell & Mr. Hoepfner)

- Not needed at this time since the committee reached a 3-year agreement at the end of last year

ADMINISTRATIVE REPORTS:

Mt. Eccles Elementary School-Ms. Groff, Principal

- Ms. Groff submitted a report that was included in the packet.
- Ms. Groff added that there had been several successful field trips since the original report was written. The only multi-day one was the 6th graders, who went on a 3 day, 2 night camping trip with Prince William Sound Science Center providing a great setup. The students produced a Google slide show and shared with the 5th graders.
- Upcoming activities this week are 6th grade promotion tomorrow at 1:30 pm with cake and Thursday is Play Day with many different types of stations set up for the students.
- Ms. Groff shared that the Science Fair was a big hit with 16 entries, 1/3 of which were kindergarteners. She commented that the teacher had a group project for the kindergarten class and that sparked a lot of other projects. There was a sprinkling of all grades who participated. The parents and community partners who led the after-school help were awesome and they are already planning for next year and wanting to expand. Ms. Jewell commented that the presentations were wonderful. She was unable to see the 6th grade project because so many

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kids were around it! Ms. Altermott added that having the afterschool help was a huge part of the success. Ms. Groff said students commented that it seemed overwhelming at first, but found the projects and presentations to be doable. Mr. Russin added that student council had led the fair. Ms. Groff reminded the students in council that they had started something that will continue after they move on. Mr. Hoepfner said that there are many neat things going on in science, camping and student government.

Jr./Sr. High School-Mr. Clough, Principal

- Mr. Clough submitted a report that was included in the packet.
- Mr. Clough added that all the Seniors are done. Several students had better attendance nearing the end of the year in order to be able to complete their requirements. With the change in the fishing opening, graduation practice was moved to Tuesday to make sure all Seniors could attend.
- Activities this week included a 6th grade visit to CHS today and a 7th and 8th grade symposium on cross-curricular learning. Recent activities were an 8th grade water safety overnight led by Mr. Lance Westing and the computer clean up and turn-in. Thursday will be 9:30 am awards program, locker clean outs and school barbeque. Ms. Jewell said that graduation had been incredibly smooth. Mr. Clough replied that all the speakers did well, including one student who was very uncomfortable and worried ahead of time and now is telling anyone who will listen that it was easy. Mr. Clough thanked the adults for their wonderful speeches and especially the class chosen speaker, Ms. Sara Hottinger.

Technology Report-Mr. Zamudio

- Mr. Zamudio submitted a report that was included in the packet and there are details in several other places in tonight's board packet.
- Mr. Zamudio added that the consortium for E-rate with the public library is a good deal for everyone. It doubles the bandwidth for the school and allows the library to use most of that during non-instructional hours and 25% of it during school instructional hours. The library is going from a 6mb connection to 40mb. They are thrilled. This has been one of my goals to get this consortium together. We are doing what we can to help other groups save money, too. The next goal is to lower the \$80,000 circuit costs. We are doubling the bandwidth between the buildings from 50 to 100 megabits. I would like to have total control of that, because I could potentially increase availability 2000% by doing it myself. Ms. Glasen noted that the need for more bandwidth always grows, so then asked how long will this last. Mr. Zamudio said a year or two. The FCC says that for every 1,000 students you need 100 megabits, but that will grow in the next few years to 1 gigabit (equals 1024 megabits). AT&T did a nice job of ironing out the circuits and making it more user friendly. Having ADS help us has been great. Ms. Glasen asked if they are the group that helped find the reimbursement money. Mr. Zamudio said they are.
- Mr. Russin recognized Mr. Zamudio for his extra work on collaboration with the public library. There is legislation going through to push this, but Mr. Zamudio had the foresight to work on this voluntarily. It's great to lead Cordova and shine as a light for other school districts as well. Ms. Jewell appreciated Mr. Zamudio's hard work. Mr. Hoepfner noted that the federal level many start cuts and asked if E-

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rate is targeted. Mr. Zamudio said the potential is great for cuts in E-rate in the next few years, but we also need to know that net neutrality is in danger. This is the idea that there will be more charges for faster lane service and other people's information will be in a slow lane if they pay less.

Maintenance Report-Mr. Niles

- Mr. Niles submitted a report for the School Board to review.
- Mr. Niles updated previous discussions on the Mt. Eccles heating issues by saying that the city was bringing in repair people the week of June 12th to work on the system and hopefully do everything needed. Also, a janitorial consultant will be in the Cordova schools for 2 days helping to streamline work, look at products used, and share good techniques for cleaning. The CSD custodial staff will be joined by city and hospital workers in this joint learning opportunity.

Food Service Report-Ms. Ponte

- Ms. Ponte submitted a report for the School Board to review.
- Mr. Hoepfner and Ms. Altermott both commented on the letter to Ms. Ponte in tonight's packet. Mr. Russin restated Ms. Ponte's question on whether to raise the milk price for stand-alone cartons of milk. He went on to note that the food audit had said they felt that raising the price was not necessary for now. Mr. Hoepfner asked Mr. Russin to see if other suppliers might have better prices.

Business Office Report-Ms. Andrew

- Ms. Andrew submitted a report for the School Board to review.
- Ms. Andrew highlighted the Section 125 Plan information in New Business tonight. She commented that this allows staff to opt for pre-tax withdrawal of insurance. The only change on this form is an update to the dates on it.
- Ms. Jewell congratulated Ms. Andrew on passing her tests and gaining her Certified Administrator of School Finance and Operations (SFO) accreditation.

Superintendent's Report-Mr. Russin

- Mr. Russin submitted a report for the School board to review.
- Mr. Russin added that the Outside the Lines company have great experience in including the Social & Emotional Framework in their plans. They have shared a number of webinars and notes from past webinars with him. Incorporating social & emotional learning is not a new concept, but it is gaining momentum in schools. From one of the webinars: a focus on social/emotional learning in schools improves student success in school and life. In North America, schools are the number one setting to promote well-being among children and youth. An estimated 1 in 6 youth live with some type of mental illness. Investing in quality programming can help prevent emotional and behavioral problems. It reduces violence and emotional related behaviors in schools. And, an emphasis on social/emotional learning during school hours leads to an 11% increase in academic performance.
- Mr. Russin noted that 6 pages of his report are a list of the data that is in one of the federal reports due in a year. There are also many state reports as well. He thanked Ms. Clough for gathering and entering the data and getting it ready for his review. Ms. Jewell asked how much time is spent on reporting by Mr. Russin and

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his team. Mr. Russin said that he would estimate 20% of the time is spent on compliance reporting. Mr. Hoepfner asked if it is an ever-increasing demand. Mr. Russin said it is not. Ms. Jewell asked if the data is viewable. Mr. Russin said it is on a US Education website. Mr. Hoepfner asked if the data is used in a purposeful manner. Mr. Russin replied that this one is about federal civil rights, so the ACLU and others do use the information. Similar information is used in the Report Card to the Public done by the state to show dangerous and safe schools.

- Ms. Altermott asked about Mr. Russin's trip to Cuba. He said this is one of the highlights of his professional career and personal life. The idea of "it takes a village to raise a child" really comes through in Cuba. Our system comes back to the child's parents, but there, since it is a socialist society, the community learning centers receive government funding to make sure children are supported after school for homework and learning. Mr. Russin said that in the US, we map the answers to the obstacles, not to the system. When we deal with problems, we focus on the system, whereas in Cuba, they focus on the solutions to the question. He noted that he is still digesting the experience and what that means for us here in Cordova. The interaction with other Superintendents from around the US was great and they shared stories of their challenges, successes and daily lives.

FINANCIAL REPORTS:

- The April Financial Report was presented in the packet.
- Ms. Jewell asked for more details on the budget versus the actual spending on page 72 General Fund 100-350. Ms. Andrew replied that she would and added that some large encumbrances for payroll will come in during the next month or so.

INFORMATIONAL ITEMS:

- The documents and notes from the April 6, 2017 Work Session on the Handbooks are in the packet. Ms. Altermott asked what the plan was for the handbooks. Mr. Russin replied that another Work Session will be set up later tonight.
- The documents and notes from the April 25, 2017 Work Session on the FY18 Budget are in the packet.
- The April 27, 2017 Board Luncheon with the Freshmen went well. Ms. Glasen asked for a way to make the students feel more invited to these luncheons.

NEW/UNFINISHED BUSINESS:

- Approval of Section 125 Premium Only Plan

MOTION: Mr. Hoepfner moved to approve the Section 125 Premium Only Plan as listed in the Board Packet. /Ms. Glasen seconded.

Discussion: Mr. Russin noted that this is a yearly update on the paperwork for that plan and needs board approval.

Motion **PASSED** 5-0

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- Approval of Qualifying Students - Out-of-State Travel – Future Problem Solvers International Competition, June 7-11, 2017, University of Wisconsin, Lacrosse, WI

MOTION: Mr. Hoepfner moved to authorize qualifying students for Out-of-State Travel to the Future Problem Solvers International Competition. /Mr. Bradford seconded.

Discussion: Mr. Russin added that the students are listed in the CHS principal's report.
Motion **PASSED** 5-0

- Approval of FY17 Amended Budget

MOTION: Ms. Glasen moved to approve the FY17 Amended Budget as presented in tonight's Work Session. /Mr. Bradford seconded.

Discussion: Ms. Jewell commented that this was discussed in the Work Session and no changes were made to the proposal.
Motion **PASSED** 5-0

- Discussion of FY18 Draft Budget

Discussion: Ms. Jewell noted that now that the FY17 Amended Budget has been passed, the FY18 drafts will include the amended FY17 for comparisons. Mr. Hoepfner asked if city council understands how the district is funded. Mr. Russin said that he will plan a meeting with the city manager. Ms. Jewell added that city council also needs to see the budget and have it presented to them. Mr. Bradford said that a presentation or guest speaker at a council meeting is the best way to get the information to them. It is law that the city fund education. He continued by saying that the city is hitting their savings as well. Mr. Hoepfner asked if the permanent fund came from the Secure Rural Schools Fund (SRS) money. Mr. Bradford answered that when the SRS money started, the city used it to fund schools and took the general fund money they had previously used for the schools to do city projects.

Ms. Jewell stated that a presentation by the Superintendent with 1 or 2 board members along to the city council seems in order. Mr. Bradford noted that doing it now won't change their contribution at this point, but doing it twice won't hurt. Mr. Russin said that we are to take our approved budget to the city in June for their approval. Ms. Altermott noted that awareness is better in the city than in the past. She would like to see the district advocate more so the council understands more. Mr. Hoepfner added that the base student allocation from the state has gone up only 10% in 10 years. He continued by saying that the cost of insurance premiums have gone up 265% during that same time.

CONTRACTS/MEMORANDUMS OF AGREEMENTS:

- Approval of SERRC – School Psychology Services for 2017-18 School Year

MOTION: Mr. Bradford moved to approve the contract for SERRC-School Psychology Services for 2017-18 School Year as listed in the board packet. /Ms. Altermott seconded.

Discussion: None
Motion **PASSED** 5-0

- Approval of NorthStar Networking for 2017-18 School Year

MOTION: Ms. Glasen moved to approve the contract for NorthStar Networking for 2017-18 School Year as listed in the board packet. /Mr. Bradford seconded.

Discussion: None
Motion **PASSED** 5-0

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- Approval of contract with EdgeWave iPrism for FY18-FY21

MOTION: Mr. Bradford moved to approve the contract with EdgeWave iPrism for FY18-FY21 to provide web security and filtering as listed in the board packet. /Ms. Glasen seconded.

Discussion: Ms. Altermott asked if this contract is usually for 4 years. Mr. Russin said this is common for this type of contract. Mr. Bradford asked if the \$12,000 is for all 4 years or yearly and if the payment is on FY17. Mr. Russin replied it is for all 4 years and being paid in FY17. Motion **PASSED** 5-0

- Approval of committee recommendation for District Internet Service Provider for 2017-18 School Year

MOTION: Mr. Hoepfner moved to approve the CSD Internet Service RFP Review Committee's recommendation to award AT&T as the District Internet Service Provider for the 2017-18 School Year as listed in the board packet. /Ms. Altermott seconded.

Discussion: Ms. Jewell asked if the \$54,714.68 was the district payment. Mr. Russin replied it is our subsidized amount. Motion **PASSED** 5-0

PERSONNEL: Staff Recognition 2017

Mr. Russin thanked the listed staff and coaches who are moving on for their service to the district. He noted that the staff with 5 year intervals were recognized last year at the final meeting of the school year and how much it had been appreciated, so it was done again this year. He added that it is a nice way to wrap up the staff year in a casual setting.

MISCELLANEOUS:

1. Monthly Policy Review:
 1. BP 7000 Concepts and Roles
 2. BP 7100 Planning
 3. BP 7150 Relations with Other Governmental Units
 4. BP 7210 Professional Services
 5. BP 7220 Site Selection and Development
 6. BP 7310 Methods of Financing
 7. BP 7511 Naming of Facility
 8. BP 8000 Concepts and Roles
 9. BP 8320 Meetings
 10. BP 8340 Code of Ethics
 11. BB 9000 Role of Board and Members
 12. BB 9010 Public Statements
 13. BB 9012 Communications to and from the School Board
 14. BB 9020 Board Standards
 15. E 9020 Board Standards
 16. BB 9120 Officers and Auxiliary Personnel
 17. BB 9121 President
 18. BB 9122 Vice President
 19. BB 9123 Clerk/Secretary
 20. BB 9124 Attorney

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2. Next Monthly Policy Review (June)
 1. BB 9200 Board Members
 2. BB 9222 Resignation
 3. BB 9223 Board Vacancies
 4. BB 9224 Oath or Affirmation
 5. E 9224 Oath or Affirmation
 6. BB 9240 Board Development
 7. BB 9250 Remuneration, Reimbursement, Other Benefits
 8. BB 9260 Legal Protection
 9. BB 9271 Conflict of Interest
 10. BB 9300 Governance
 11. BB 9310 Policy Manual
 12. BB 9312 Board Bylaws
 13. BB 9313 Administrative Regulations
 14. BB 9314 Suspension of Policies, Bylaws, Administrative Regulations
 15. BB 9320 Meetings
 16. BB 9322 Agenda/Meeting Materials
 17. BB 9323 Meeting Conduct
 18. BB 9330 Memberships in Associations
3. Next Regular Meeting Date: Wednesday, June 14, 2017
4. Important Dates
 1. May 12, 2017 In Service for Staff – NO SCHOOL Students
 2. May 15, 2016 CHS Awards Night 7:00 PM
 3. May 16, 2017 Mt. Eccles Science Fair 1:30-5:00 PM
 4. May 17, 2017 Baccalaureate 7:00 PM
 5. May 19, 2017 Graduation Practice 9:00 AM
 6. May 20, 2017 Graduation 5:30 PM
 7. May 20, 2017 Safe & Sober at ME
 8. May 22, 2017 Mt. Eccles End of Year Awards 8:45 AM
 9. May 23, 2017 Work Session FY17 Amended Budget & FY18 Budget 6:00 PM
CHS Media Center
 10. May 24, 2017 Mt. Eccles 4th Quarter Awards 8:45 AM
 11. May 24, 2017 6th Grade Promotion 1:30 PM
 12. May 25, 2017 Last Day of School – Dismissal at 1:00 PM
 13. June 5, 2017 Strategic Planning Committee 5:30 PM ME room 220

The board added a Work Session for Student Handbooks to be held Tuesday, June 6, 2017, at Noon in the District Office.

PENDING AGENDA: Board Annual Self-Evaluation for August

AUDIENCE COMMENTS: Mr. Keith Zamudio thanked the board for their support of the NorthStar contract, particularly this year, since it was needed so much during his extended time off.

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BOARD COMMENTS:

- **Ms. Altermott:** It has been a really good school year. On communication, we are continuing to strive for it to be better. I appreciate all the work on the budget and looking at it closer and repeatedly so that we can find those spots to keep what we have and continue to do what we do. Everyone is doing a good job. I enjoyed the BIONIC presentation with the focus on the plan of the teen center. I hope they can get there; it's pretty exciting. Thank you to Mr. Carroll for the presentation and going with the class and learning along with the kids. The successes and cool things that happened this year – science fair, Mt. Eccles student council and field trips, and the hands on CTE type of learning at the high school. I am glad to see all this. Thank you, Alex, for all you do for the district.
- **Mr. Hoepfner:** I really appreciated Mr. Carroll's presentation. It is exciting to see it starting off and love the way he has taken it on. It's great to get the 6th graders get involved, too. It seems to be the way the world is going and we are getting our kids on that track. BIONIC, what fun and great kids. Hopefully the school can support them in their endeavors. Mr. Zamudio, your work with the technology has been so impressive over the years. Your work with NorthStar has been great. Thank you to Ms. Andrew for all her work on the budget and graphs and making everything startlingly clear.
- **Mr. Bradford:** I echo the thanks to Mr. Zamudio and all his work on the internet provider contract. I really appreciate you working through all the layers and issues on that. I appreciate Mr. Carroll and the STEAM class, I hear about it all the time. Thank you for running with it when you found out about it just before school started. You did a great job and I'm excited to see what you do with it next year with a year under your belt. I agree with Ms. Altermott on the good year, and as a board too. We are rolling and accomplished a lot. I enjoyed hearing from Mr. Russin on the Cuba trip. I hope to visit some day and appreciate you conveying your stories.
- **Ms. Glasen:** I echo the comments on the presentations today. They were great. Kudos to Mr. Zamudio on building the bridges with the city on the internet sharing. The more connections we have with them the better it is for all of us. Congratulations to our 18 Seniors and everyone who helped get them there. It's a team effort from parents, teachers, administration, everybody. Farewell to the four staff who are leaving us – JoAnn Jarnac, Michelle Soulliere and coaches Mike Adams and Nikki Abbott. Great school we are wrapping up and thank you to Mr. Russin for leading the charge on that. You have great help in the district.
- **Ms. Jewell:** There are too many partnerships and collaborations to count and sum up, even in just this one meeting. Mr. Russin noted earlier that he had not given many reports on the Social and Emotional Learning in the district. And, although there has not been a formal, systemic approach to this, when I heard the collaborative learning processes in the STEAM class like mapping out on a whiteboard where people would be standing for the launch, that is social/emotional learning. The kindergarteners talking about their findings at the science fair is

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social/emotional learning. Inviting community partners as role models to come and talk about their professions is social/emotional learning. So, I think that by the nature of project based learning and collaboration, it is happening. I don't want to overlook all that is happening in that area even though there are no formal reports. Thank you for all the work on the budget. It continues to be a challenge, not only because of the changes in revenue and decreases in funding, but also the challenges with ALIO and the reporting structure. Mr. Zamudio, thank you for all your work. We may not understand everything you do, but the work is always appreciated.

EXECUTIVE SESSION: None

ADJOURNMENT:

Mr. Bradford moved to adjourn the meeting./Mr. Hoepfner seconded.

Discussion: None

Motion **PASSED** 5-0

Meeting Adjourned at 9:22pm

ATTEST

President

Clerk

Date

Date