

**Fairfield City School District:
Excellence, preparation for life, opportunities for all!**

**FAIRFIELD CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA**

SEPTEMBER 2, 2010

**WORK SESSION, 6:30 PM
LOCATION – HIGH SCHOOL
COMMUNITY ROOM**

CALL TO ORDER

ROLL CALL

_____ **Kearns** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RECOGNITIONS

- A. PRIDE survey results 2010 - Jen Campbell and Pat VanOflen, Coalition for a Safe & Drug Free Fairfield

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

- A. Personnel – Certified

- 1. Resignations

- a. Cherie Gee, Central, RN
(effective at the end of the day September 24, 2010; for personal reasons)
- b. John Slewitzke, Senior High, Math
(effective with the 2010-2011 school year; for personal reasons)

- 2. Employment

- a. Saturday School

- David Helms
 - Jason Hussel
 - Dan Jeffers
 - Jesse Kohls
 - Nick Linberg
 - Brad Potter
 - Austin Sanders
 - Cynthia Vaughn
 - Nancy Wasmer

(Periodically the district has students who are assigned to Saturday School as an alternative consequence for infractions of rules/board policy. Due to the sometimes tense atmosphere of student interaction at Saturday School, it has become necessary to schedule an administrator to be present. It is recommended that these administrators be compensated at the rate of \$75.00 per Saturday School worked as assigned, effective for the 2010-2011 school year.)

B. Personnel -- Classified

1. Resignations

- a. Madelyn Dean, Sr. High, Food Service Assistant
(effective at the end of the day August 27, 2010; for personal reasons)
- b. Roy Garrett, Custodian, District
(effective at the end of the day December 31, 2010; for retirement purposes)

2. Leaves of Absence

- a. Gary Collins, Transportation, Bus Driver
(effective September 9, 2010 through November 29, 2010; unpaid personal medical)
- b. Shellie Patterson, Transportation, Chauffeur
(effective September 1, 2010 through November 30, 2010; extension of unpaid personal medical)
- c. William Vitatoe, West, Head Custodian
(effective August 26 through October 25, 2010; unpaid personal medical)

3. Reassignment

- a. Roy Garrett, East, Head Custodian, to Custodian, District
(effective at the end of the day August 25, 2010 per agreement)

4. Call Back from Reduction in Force

- a. Darlene Britton, South, Educational Assistant
(effective August 24, 2010)
- b. Melissa Jackson, Middle, Educational Assistant
(effective August 24, 2010)
- c. Julie Lehker, South, Educational Assistant
(effective August 26, 2010)
- d. Naomi McQueen, Freshman, Food Service Assistant
(effective August 26, 2010)

Motion to accept the recommendations: _____; **2nd** _____

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ **Kearns** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

ITEMS FOR BOARD DISCUSSION

- A. Review of proposed new Board policies:
 - BCCC Treasurer’s Contract
 - BCCD Board – Treasurer Relationship
- B. Race to the Top update
- C. Financial Review Committee – update on assigned action steps
- D. Potential of H.B. 264 Project for energy savings
- E. New items for discussion

ITEMS FOR BOARD ACTION

- A. Change of Board meeting date from October 21, 2010 to October 18, 2010, FHS Community Room, 6:30 PM

Motion to accept the recommendations: _____ ; **2nd** _____

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ **Kearns** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

ANNOUNCEMENTS

September 6, 2010 - Labor Day (No School)
September 16, 2010 - Next board meeting, 6:30 PM, FHS Community Room

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

- The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees 121.22 (G) (1)
- Purchase or sale of real estate 121.22 (G) (2)
- Court Action 121.22 (G) (3) – Pending or Imminent Litigation
- Collective Bargaining 121.22 (G) (4)
- Security Arrangements 121.22 (G) (6)

Motion to convene executive session: _____ ; **2nd** _____
_____ **Kearns** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

President convenes executive session at _____ **P.M.**

President resumes regular meeting at _____ **P.M.**

ADJOURNMENT

Motion to adjourn: _____ ; **2nd** _____

_____ **Kearns** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

President adjourns meeting at _____ **P.M.**