

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

BOARD OF EDUCATION MEETING AGENDA

June 4, 2020

WORK SESSION 6:30 PM

CALL TO ORDER

ROLL CALL

_____ **Begley** _____ **Berding** _____ **Gundrum** _____ **O'Neal** _____ **Shorter**

PLEDGE OF ALLEGIANCE – Jerrilynn Gundrum

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel – Professional

1. Resignations

- a. Emily Heizer, 8th grade Social Studies
(effective June 1, 2020; for retirement purposes)
- b. Jennifer Mott, Senior High, Assistant Principal
(effective at the end of the day June 30, 2020; for personal reasons)
- c. Kareem Sanders, Central, Assistant Principal
(effective at the end of the day June 30, 2020; to accept another position within the district)
- d. Bradley Wilson, Creekside, 8th grade Math
(effective at the end of the 2019-2020 school year; for personal reasons)

2. Employment

- a. Nancy Reyes Galan, District, Speech
(recommended for a new one-year limited teaching contract for the 2020-2021 school year, effective August 17, 2020; for a replacement position)
- b. Kareem Sanders, Senior High, Assistant Principal
(recommended for a new two-year administrative contract effective July 1, 2020 - June 30, 2022, for 213 days, on the professional administrative salary range 2 for a replacement position)
- c. Naomi Wiater, Senior High, Spanish
(recommended for a new one-year limited teaching contract for the 2020-2021 school year, effective August 17, 2020; for a replacement position)
- d. Elementary Summer School Tutors

Lisa Brodbar

Judy Weekley
Kimberly Wright

(The above-named persons are recommended for employment as summer school tutors as needed at the rate of \$30.69 per hour from June 8, 2020 through July 31, 2020. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

(All employment is contingent upon satisfactory submission of all required documents.)

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

_____ **Begley** _____ **Berding** _____ **Gundrum** _____ **O’Neal** _____ **Shorter**

President declares motion _____.

B. Personnel – Support

1. Resignations

- a. Katherine Driscoll, East, Educational Assistant
(effective the end of the day August 14, 2020; for personal reasons)
- b. Rebecca Hampton, Transportation, Bus Driver
(effective the end of the day May 31, 2020; for retirement purposes)
- c. Justina Jobe, Freshman School, Custodian
(effective the end of the day June 4, 2020; for personal reasons)
- d. Charles Johnson, Transportation, Bus Driver
(effective the end of the day May 31 2020; for retirement purposes)

2. Employment

- a. Elizabeth Wellman, District, Food Services Director
(recommended for a new two-year administrative contract effective July 6, 2020 - June 30, 2022, for 223 days, on the support administrative salary range 1 for a new position)

(All employment is contingent upon satisfactory submission of all required documents.)

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

_____ **Begley** _____ **Berding** _____ **Gundrum** _____ **O’Neal** _____ **Shorter**

President declares motion _____.

C. Items for Board Discussion

1. Book Study - Billy Smith
2. June 25 Board of Education Meeting - Michael Berding
3. Board of Education Presentations for the 2020-2021 School Year - Michael Berding
4. Job Descriptions - Katie Myers

Chick-fil-A Advisor, Senior High
Hope Squad Advisor, Senior High (3)
Drama Director, Associate, Senior High (2)
Performing Arts Center Manager, Senior High
Performing Arts Center Assistant Manager, Senior High
Pops Director, Senior High
Orchestra Assistant Director, Senior High/Freshman
Lacrosse Girls Assistant Coach, Senior High
Lacrosse Girls JV Coach, Senior High
Orff Ensemble Director, Elementary
Show Choir Director, Middle
Show Choir Assistant Director, Middle
Youth Coalition Advisor, Freshman
Youth Coalition Advisor, Middle
Youth Coalition Advisor, Senior High

5. Board Policies
 - a. GBRA - Family and Medical Leave Act Expansion - Katie Myers
 - b. GBRAA - Emergency Paid Sick Leave - Katie Myers
 - c. BDDDB - Agenda Format - Roger Martin
 - d. BDDC - Agenda Preparation and Dissemination - Roger Martin

D. Other Items for Board Action

1. Recommend approval of the following Board policies:
 - a. EDE – Technology and Communication Services
 - b. GBCB – Staff Conduct
 - c. GBH – Staff Student Relations
 - d. IKF – Graduation Requirement

- e. IJA – Career Advising
- f. IND/INDA – School Ceremonies and Observations
- g. JM – Staff Student Relations

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

_____ **Begley** _____ **Berding** _____ **Gundrum** _____ **O’Neal** _____ **Shorter**

President declares motion _____.

- 2. Recommend approval of (1) a Community Reinvestment Area (CRA) Agreement between the city of Fairfield and AOZI-Fairfield Land, LLC for the land site, (2) a Community Reinvestment Area (CRA) Agreement between the city of Fairfield and AOZI-Fairfield Office, LLC for the building site, (3) a Compensation Agreement between the city of Fairfield, the Fairfield City School District Board of Education and AOZI-Fairfield Land, LLC for the land site and execution thereof, (4) a Compensation Agreement between the city of Fairfield, the Fairfield City School District Board of Education and AOZI-Fairfield Office, LLC for the building site and execution thereof; (5) waiving statutory notice periods; and (6) providing related authorizations. (These agreements are contingent upon approval by Fairfield City Council on June 22, 2020, and includes a ten (10) year, 75% tax exemption. These agreements were previously provided to the Board.)

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

_____ **Begley** _____ **Berding** _____ **Gundrum** _____ **O’Neal** _____ **Shorter**

President declares motion _____.

COMMITTEE REPORTS

- A. Legislative Update – Balena Shorter
- B. Butler Tech – Michael Berding
- C. Planning Commission – Brian Begley
- D. Student Achievement - Carrie O’Neal

ANNOUNCEMENTS

June 25, 2020 - Board Meeting, 6:30PM

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

The employment of public employees 121.22 (G) (1)
Collective Bargaining 121.22 (G) (4)

Motion to convene executive session: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Gundrum** _____ **O’Neal** _____ **Shorter**

President declares motion _____.

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

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

ADJOURNMENT

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

_____ **Begley** _____ **Berding** _____ **Gundrum** _____ **O’Neal** _____ **Shorter**

President declares motion _____.

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