LAKEWOOD SCHOOL DISTRICT

SPECIAL BOARD MEETING

April 29, 2009

OFFICIAL

BOARD MINUTES

Prior to the Special Board Meeting a Public Hearing was held, facilitated by Dr. Haddock, to present the district's 2009-10 Student Achievement Fund (I-728) Plan.

1. Call to Order:
President Escalante called the Special Board Meeting to order at 6:30 p.m. The meeting opened with the flag salute led by President Escalante.

Board Members Present: Oscar Escalante, Ken Christiansen, Jill Leonard, Ellen Phillips

Board Members Excused: Greg Jensen

District Administration Present:
Dennis Haddock, Ed.D., Superintendent
Mike Mack, Ph.D., Executive Director of Human Resources & Administrative Services
Cathy Anderegg, Ed.D., Executive Director of Instructional Programs
Joyce Scott, Director of Learning Support Services
Patty Dowd, Director of Finance

2. Elementary Configuration Task Force Update – Cathy Anderegg
Dr. Anderegg shared with the Board the work that the Elementary Configuration Task Force has done this year in reviewing the various options for the district's schools to be configured. She presented information on how the task force went about analyzing their task.

She provided the Board with the nine configuration options the Task Force studied and identified the three options for possible consideration. She further explained that the next step would be to inform the community of their research and ask that they complete a survey for input on the three options. Once the survey results have been finalized the Task Force will prepare a final summary of their work and present it to the Board.

Discussion and questions and answers took place following Dr. Anderegg's presentation.

3. Technology Levy Update – Cathy Anderegg
Dr. Anderegg shared with the Board where funds from the Technology Levy's first collection have been spent. This included the purchase and installation of 21 Level 3 packages, 30 student computer stations, and updates on 30 staff computers. It also

included updating the district's software licensing and purchasing school bus security cameras. The district's infrastructure was also enhanced with improved firewall and server software.

Dr. Anderegg also spoke to some of the challenges the district incurred with the Level 3 package installations. She assured the Board that everything is now running properly and informed them that a new bid system will be used in the future when purchasing district hardware to avoid these problems. Dr. Anderegg brought the Board up to date on the Technology Program Review being conducted by the Northwest ESD 189.

A discussion took place regarding the Technology Program.

4. 2009-20 Budget – Patty Dowd

Dr. Haddock gave an overview of the status of the state budget and shared several handouts.

Mrs. Dowd presented the Board with 2009-2010 budget information that included the following:

- Budget Goals and Enrollment Assumptions for 2009-10
- Timelines for budget decisions
- Enrollment projections
- Staffing standards
- Estimated impacts of 2009-11 Proposed Budgets on State Revenues
- Budget Review Committee's recommendations
- Blue Card Comments

Mrs. Dowd shared with the Board that as of 4/29/09 we do not have all the information regarding state allocations it is nearly impossible to make fine tuned decisions. She shared that she had done a complete review of the district's enrollment over the past five years and feels that January enrollment is the most consistent to use as a basis when setting the district's targeted enrollment figure.

She reviewed with the Board the outcomes from the Budget Review Committee and Budget Work Groups and explained the process they used to come up with their recommendations. Mrs. Dowd acknowledged the work of the various budget groups.

Discussion took place regarding the May 15th deadline for certificated non-renewal notices and the new language in the LEA contract that speaks to provisional employees.

5. ADJOURNMENT

President Escalante thanked everyone for coming to the Special Board meeting and adjourned the meeting at 8:40 p.m. He announced that the next regular Board meeting is scheduled for May 6, 2009 at 6:30 p.m. in the High School Library.