

BOARD OF EDUCATION, SCHOOL DISTRICT 149
MINUTES OF THE BUDGET HEARING AND SPECIAL BOARD MEETING AT THE ADMINISTRATIVE
CENTER
SEPTEMBER 26, 2013

BUDGET HEARING

The Public Hearing on the proposed 2013-2014 Budget was called to order at 7:35 PM.

Roll Call: Present Mrs. Gray Everett, Mrs. Jolly, Mrs. Eldridge, Mr. Castillo, and Mrs. Crisler-Liggons. Absent: Ms. Ghani & Mrs. Tillman.

HEARING OPENED

Motion by Mrs. Jolly, seconded by Mrs. Eldridge at 7:35 P.M. to open the budget hearing. Roll call vote: Mrs. Jolly, Mrs. Eldridge, Mrs. Crisler-Liggons, Mr. Castillo, and Mrs. Gray Everett. **MOTION CARRIED**

Budget hearing open to the public. No one wished to address the Board

HEARING CLOSED

Motion by Mrs. Eldridge, second by Mrs. Crisler-Liggons at 7:39 P.M. to declare the budget hearing closed. Roll call vote: Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Jolly and Mr. Castillo. **MOTION CARRIED**

The Regular Meeting was called to order at 7:40 P.M. by Mrs. Gray Everett, Board President, in the Board Room of the Administrative Center at 292 Torrence Avenue, Calumet City, Illinois.

The Pledge of Allegiance was said by the all.

ROLL CALL

Roll Call: Present: Members: Mrs. Jolly, Mrs. Eldridge, Mrs. Crisler-Liggons, Mr. Castillo and Mrs. Gray Everett. Absent was Mrs. Tillman Ms. Ghani (arrived at 7:42 p.m.). Also in attendance were Superintendent Davis-Jones, Administrators and support personnel.

Board President's AgendaAPPROVE MINUTES
REGULAR MTG.
8/22/13

Motion by Mrs. Eldridge, seconded by Mrs. Crisler-Liggons to approve the consent grouping of routine items including minutes from the Regular Meeting held on August 22, 2013; payroll summaries for August 30, 2013 in the amount of \$776,932.32, & September 13, 2013 in the amount of \$785,832.13 authorizing Township Treasurer to pay the invoices dated September 26, 2013, consisting of 21 pages and chargeable to the following accounts as read:

APPROVE INVOICE
LISTING – 9/26/13

Education Fund	\$987,721.08
Tort Liability Fund	5,178.26
Building and Maintenance Fund	462,518.85
Transportation Fund	110,462.53
Total	\$1,556,880.72

APPROVE
PAYROLL
SUMMARIES 8/30/13
& 9/13/13

Motion by Mrs. Jolly, seconded by Mr. Castillo to approve board and district representatives to attend the 2013-2014 National Alliance of Black School Educators conference held November, 2013 in Detroit, MI. Roll call vote: Aye: Mrs. Jolly, Mr. Castillo, Mrs. Crisler-Liggons and Mrs. Eldridge. **MOTION CARRIED**

APPROVE
REPRESENTATIVES
ATTEND THE NABSE
2013-2014
CONFERENCE

Motion by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to approve board and district representatives to attend the 2013-2014 Illinois Association of School Boards Conference held November, 2013 in Chicago, IL. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Eldridge, Mr. Castillo, and Ms. Ghani. **MOTION CARRIED**

APPROVE
REPRESENTATIVES
ATTEND THE IASB
2013-2014
CONFERENCE

Motion by Mr. Castillo, seconded by Mrs. Eldridge to approve the Deputy Superintendent /CFO to enter into a consultant agreement for Rhonda E. Davis for Implementation of Career Readiness Courseware from October 1, 2013 through January 8, 2014. Roll call vote: Aye: Mr. Castillo, Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Jolly and Ms. Ghani. **MOTION CARRIED**

APPROVE
CONTRACT
AGREEMENT FOR
2013-2014

Meeting open to the public. Since no one wished to address the Board, regular session resumed.

Special Committee Reports. None

The Superintendent requested the Principals to give their reports.

Berger Vandenberg

Mrs. Winters stated this month we are DATA DRIVEN!!! Our entire school community is engaged in a plethora of informational stats which include but not limited to the tracking of: attendance, spelling test, achievement scores, and the completion of classroom/homework assignments! Speaking of instruction, Berger's staff meetings have been tailored towards the effective implementation of the Common Core State Standards and Career/College Readiness. This week Dr. Kathleen Doyle provided Professional Development on the expectations of PARCC and the teacher's role. The presentation was well received by the staff. This school year we are incorporating how to use data as a mechanism for daily prescribed instruction. We have chosen specific components that we believe will thrust us into improving students' academic progress the list is as follows: (using reading and math assessments as data, using assignments as data, how to build student's capacity for vocabulary, consistent guided reading and higher order quality questions.) As a building-wide initiative, we have started our focus on "How" we plan to increase students' vocabulary. Currently, we are exposing our students to vocabulary strategies through non-fiction text. We anticipate that this will provide additional practice for Common Core. Our ambition is to embed/drive our instructional practices using a systematic, direct and engaging approach. Open House was eventful and well attended by parents. Teachers were given an opportunity to collaborate with parents about our school expectations which detailed collaborative efforts and commitment on behalf of the teachers, parents, students and principal... Thanks to Dr. Garth-Young and Ms. Herndon for their presence and support during Open House night.

Diekman

Mrs. Davis stated we are extremely happy to have welcomed 34 new Pre-k students to our Pre-k Program. Our Open House Night General session was a great success! Parents were informed utilizing a power point presentation on Common Core State Standards, PARCC, & the New Report Card.- Parents left with a wealth of information & resources. We had 67% of parent attendance. We are planning many more opportunities were parents can participate this year. On Tuesday, September 24th the Staff and I attended a workshop on Transitioning from ISAT to PARCC. As result, dialogues have begun concerning student projects, writing reports, high level questions, and speaking & listening activities for all students. As Diekman School moves into performing at a more intense level, we are developing Pacing Guides and are revising how we present direct instruction. As a result of a partnership with BMOA, all of our 4th thru 6th grade students attended the Universal Soul Circus on Wednesday, September 25th. Everyone had a Great time! This fieldtrip was sponsored by BMOA, Black McDonald Owners and Operators. We our thankful for the support and opportunities they continue to give to the students at Diekman School. Students will complete a report based on their visit to the circus. Diekman School is off to a great start. We had an excellent and very motivating District Institute Day. The presenters were inspiring for me as well as my staff. The Superintendent's address, "Moment of Truth" struck a chord for us to continue to fight. She asked us an honest question, "Will we fight?" I will fight and the staff of Diekman School will fight. During the afternoon of District Institute Day the staff and I met to reflect on the messages from the morning session and to discuss the 2012-2013 ISAT data.

Diekman School is addressing its strengths and shortfalls. We are going to build on the strengths and improve in the areas that we are not strong. We are going to do this through collaborative means. We are working together to build a Plan of Action that will focus on grade level team meetings as well as cross grade level team meetings. I am building a schedule that will allow time for reflection to ensure that we are on a path of academic and behavioral success. Dialogues have begun concerning Professional Development, Guided Reading, Response to Intervention Labs, as well as a language enriched environment for our English Language Learners. Diekman will improve student achievement through the pillars of the District: Excellence, Humanization, and Pride. I would also like to thank the Mrs. Twyla Harris for all of her support that she has given this week.

Carol Moseley Braun

Mrs. Hayes stated Carol Moseley Braun's mission this year is to prepare our students for College and Career Readiness. In keeping with that, we are proud to announce that we have started a new Business Education Class. This class is designed to help students develop sound organizational and leadership skills. Students will master money management, teamwork, time management, public speaking, and interpersonal skills. In addition, this class is designed to increase our student's problem-solving and decision making abilities. Economics and banking are featured components of this class as well. The aforementioned skills are all qualities that will be beneficial in higher education. We are thrilled about the possibilities and the doors that will be opened for our students because of the Business Education Class. These past few weeks I've met with the CMB staff to discuss and analyze our school data so that we are better prepared to guide our academic focus, support curriculum planning and create individualized student specific goals. As a result of these meetings, my teachers are preparing their data walls and data notebooks for all to see. Lastly, our open house was a huge success. We had over 200 parents and students in attendance. I would like to thank Superintendent, Dr. Davis-Jones and the central office administrators for their continued daily support.

Creative Communications Academy

Mr. Scott stated Open House was a huge success! Many parents were impressed with the school's transparency, parent presentations, student chaperones, and classroom visits. I am proud to say, CCA has gone into a partnership with Dr. Jeff Spitz and Columbia College of Chicago Dr. Jeff Spitz and his team will give teachers professional development on how to integrate mass media into the curricula as it is aligned to the Common Core State Standards. Columbia College is offering consistent support and training for our staff and students as well as providing some basic equipment and lessons for the entire school. Through our partnership, our goal is to allow media to drive instruction and allow our students to have greater control over their education. Instead of learning about a topic, we want our students to live it and share it with the community, thus making it a ground swell or better yet a life lesson. Our first documentary was well supported by our School Board and District Office with the theme "Let's Get Fit in 2013" for our Back to School Carnival. Also, with assistance from our cafeteria, our ground swell documented the eating habits of our school and showed the importance of nutrition and exercise to our community (Would like to show 3min video). We also had the pleasure of meeting Timuel Black a great historian from the Chicago land area. He was excited to share his wisdom with the CCA staff and Students. Our children are very excited about the infusion of media(Cameras, ipads, iphones, smartboards, computers, and journalism) into their lesson and teachers are excited about using media to teacher their area of study.

Science Technology Engineering & Math Academy

Mr. Johnson stated we are blessed and very excited about year 2 at the S.T.E.M. Academy. Terra Nova Testing has concluded and we are anxiously awaiting the results so that we can use the data to drive instruction in the 2013-2014 school year. Our girls basketball team has begun; our first game was last night against "Rosa Parks" elementary. "Open House" was well received by the community; we had a standing room only crowd and the feedback we got from the parent surveys were phenomenal. Also we are pleased to have Carlie Mosar from WTTW channel 11. Ms. Mosar will be filming a positive

documentary about education in the suburbs and they will be following one our 8th grade S.T.E.M. students Robert Jamison. We are looking forward to having another great year.

District Office

Dr. Brigitte Garth-Young, Numeracy Coordinator stated it is my pleasure to announce that in collaboration with Dr. Scott, Assistant Superintendent, the Science Curriculum Task Force has been established. To date, the Task Force has begun to develop Power Target Standards, in accordance with the Next Generation Science Standards, for grades Pre-Kindergarten through the 8th grades. To ensure the fidelity of the district's science curriculum, the Task Force will be participating in an upcoming professional development opportunity at ISC4 pertaining to the Next Generation Science Standards. Our team is committed towards fortifying the science curriculum with STEM and 21st Century Learning Initiatives. I am pleased to express my gratitude to the Superintendent and the School Board for allowing me to begin the development of the district-wide Family Engagement Program. This Parental Involvement Program is a priority on the School Board's strategic plan, as well as, the District's School Improvement Plan. Educational scholarship has evidenced that parent involvement advances the development of the holistic child. Children of engaged parents have higher grades, test scores, commendable attendance, and are socially expanded. We will ensure our students' academic success and positive attitude towards school by encouraging our parents towards becoming a **FAMILY ENGAGEMENT VOLUNTEER**.

Motion by Mrs. Eldridge, seconded by Mrs. Crissler-Liggons to approve the contract revision for Vedia Page, Director of Special Education amending the number of vacation days from 20 to 15 effective for the 2013-2014 school year. Roll call vote: Aye: Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Jolly, Mr. Castillo, and Ms. Ghani. **MOTION CARRIED**

APPROVE REVISIONS FOR VEDIA PAGE CONTRACT

Motion by Ms. Ghani, seconded by Mrs. Jolly to approve a Resolution R-2013-9-26 ratifying the report denying the Charter School Proposal submitted by Urban Prep Charter Academy for Young Men Southland Campus. Roll call vote: Aye: Ms. Ghani, Mrs. Jolly, Mrs. Eldridge, Mrs. Crisler-Liggons, and Mr. Castillo. **MOTION CARRIED**

APPROVE THE ADOPTION OF RESOLUTION NO. R2013-9-26

Motion by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to approve a Family Medical Leave of Absence Request for Serena Hewitt, teacher effective October 7, 2013, with an anticipated return date of October 28, 2013 for health reasons. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Eldridge, Mr. Castillo, and Ms. Ghani. **MOTION CARRIED**

APPROVE FMLA FOR SERENA HEWITT, TEACHER

Motion by Mrs. Jolly, seconded by Ms. Ghani to approve a Family Medical Leave of Absence Request for Jamie Hayes, principal, effective October 10, 2013, with an anticipated return date of October 21, 2013 for health reasons. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mr. Castillo, Mrs. Crisler-Liggons and Mrs. Eldridge. **MOTION CARRIED**

APPROVE FMLA FOR JAMIE HAYES, PRINCIPAL

Motion by Mrs. Eldridge, seconded by Ms. Ghani to accept the intent to retire request for Humberto Bernal, head custodian, effective June 30, 2015. Roll call vote: Aye: Mrs. Eldridge, Ms. Ghani, Mrs. Jolly, Mrs. Crisler-Liggons and Mr. Castillo. **MOTION CARRIED**

ACCEPT INTENT TO RETIRE FOR HUMBERTO BERNAL, HEAD CUSTODIAN

Motion by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to approve the implementation of the After School Instructional Support Programs district-wide for the 2013-2014 school year. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Eldridge, Ms. Ghani and Mr. Castillo. **MOTION CARRIED**

APPROVE THE IMPLEMENTATION OF THE AFTER SCHOOL INSTRUCTIONAL SUPPORT PROGRAMS

Motion by Ms. Ghani, seconded by Mrs. Jolly to approve the implementation of Supplemental Education Services district-wide for the 2013-2014 school year. Roll call vote: Aye: Ms. Ghani, Mrs. Jolly, Mrs. Eldridge, Mrs. Crisler-Liggons and Mr. Castillo. **MOTION CARRIED**

APPROVE THE IMPLEMENTATION OF THE SUPPLEMENTAL EDUCATION SERVICES

Motion by Mrs. Eldridge, seconded by Mr. Castillo to approve the Middle School 8th Grade Activities and Graduation for the 2013-2014 school year. Roll call vote: Aye: Mrs. Eldridge, Mr. Castillo, Mrs. Jolly, Mrs. Crisler-Liggons and Ms. Ghani. **MOTION CARRIED**

APPROVE THE MIDDLE SCHOOL 8TH GRADE ACTIVITIES & GRADUATION

Motion by Mr. Castillo, seconded by Mrs. Jolly to authorize the Deputy Superintendent/CFO to begin purchasing food service equipment as proposed for the 2013-2014 school year. Roll call vote: Aye: Mr. Castillo, Mrs. Jolly, Mrs. Eldridge, Mrs. Crisler-Liggons and Ms. Ghani. **MOTION CARRIED**

AUTHORIZE PURCHASING FOOD SERVICE EQUIPMENT

Motion by Mrs. Eldridge, seconded by Ms. Ghani to authorize the Deputy Superintendent/CFO to enter into an agreement with Industrial Appraisal Company for the 2013-2014 school year. Roll call vote: Aye: Mrs. Eldridge, Ms. Ghani, Mr. Castillo, Mrs. Jolly and Mrs. Crisler-Liggons. **MOTION CARRIED**

AUTHORISE AGREEMENT WITH INDUSTRIAL APPRAISAL COMPANY

Motion by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to authorize the Deputy Superintendent/CFO to enter into an agreement with Phil Paige Business Ventures for transportation to support the McKinney Vento legislation for the 2013-2014 school year. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Eldridge, Ms. Ghani and Mr. Castillo. **MOTION CARRIED**

AUTHORIZE AGREEMENT WITH PHIL PAIGE BUSINESS VENTURES

Motion by Mrs. Eldridge, seconded by Mr. Castillo to authorize the Deputy Superintendent/CFO to enter into an agreement with Pavement Solutions based on the recommendation of our Architects, Planera Architects for the 2013-2014 school year. Roll call vote: Aye: Mrs. Eldridge, Mr. Castillo, Mrs. Jolly, Mrs. Crisler-Liggons and Ms. Ghani. **MOTION CARRIED**

AUTHORIZE AGREEMENT WITH PAVEMENT SOLUTIONS

Motion by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to authorize the Deputy Superintendent/CFO to begin working with our Architects, Planera Architects to determine the scope of work for health life safety projects needed at the Central Offices for the 2013-2014 school year. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Eldridge, Ms. Ghani and Mr. Castillo. **MOTION CARRIED**

AUTHORIZE PLANERA, ARCHITECTS TO BEGIN THE WORK FOR HEALTH LIFE SAFETY PROJECT AT THE CENTRAL OFFICE

Motion by Mrs. Jolly, seconded by Mr. Castillo to authorize the Deputy Superintendent/CFO to enter into an agreement with Capstone Digital for the MyOn Reader Program for the 2013-2014 school year. Roll call vote: Aye: Mrs. Jolly, Mr. Castillo, Ms. Ghani, Mrs. Crisler-Liggons and Mrs. Eldridge. **MOTION CARRIED**

AUTHORIZE AGREEMENT WITH CAPSTONE DIGITAL

Motion by Mrs. Eldridge, seconded by Mrs. Jolly to authorize the Deputy Superintendent/CFO to renew the agreement with LifeLock for the 2013-2014 school year. Roll call vote: Aye: Mrs. Eldridge, Mrs. Jolly, Ms. Ghani, Mrs. Crisler-Liggons, and Mr. Castillo. **MOTION CARRIED**

AUTHORIZE RENEWAL AGREEMENT WITH LIFELOCK

Motion by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to authorize the Deputy Superintendent/CFO to renew the agreement with Raptor for visitor management service for the 2013-2014 school year. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mr. Castillo, Mrs. Eldridge and Ms. Ghani. **MOTION CARRIED**

AUTHORIZE RENEWAL AGREEMENT WITH RAPTOR

<p>Motion by Mrs. Jolly, seconded by Ms. Ghani to accept the Corporate Authorization Resolution for authorized new signers on the MB Financial School Activity Accounts Mrs. Carolyn Franklin, CS, Ms. Karen Slate, NBLA, Mr. Jonathan Love, SOFA and the removal of Mrs. Danielle Graham-Harris, CS. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mr. Castillo, Mrs. Crisler-Liggons and Mrs. Eldridge. MOTION CARRIED</p>	<p>AUTHORIZE NEW SIGNERS ON THE MB FINANCIAL SCHOOL ACTIVITY ACCOUNTS</p>
<p>Motion by Mrs. Jolly, seconded by Ms. Ghani to meet in executive session at 8:08 P.M. to consider student disciplinary matters, the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mr. Castillo, Mrs. Crisler-Liggons, Mrs. Gray Everett, and Mrs. Eldridge. MOTION CARRIED</p>	<p>EXECUTIVE SESSION</p>
<p>Motion by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to return to regular session at 12:00 A.M. Roll call: Mrs. Gray Everett, Mrs. Jolly, Mrs. Crisler-Liggons, Ms. Ghani, Mrs. Eldridge, and Mr. Castillo. MOTION CARRIED</p>	<p>REGUALR SESSION</p>
<p>Correspondence. None</p>	
<p>Bulletin Reports. None</p>	
<p>New Business.</p>	
<p>Motion by Mrs. Eldridge, seconded by Mrs. Crisler-Liggons to reject the resignation letter of Tiffany Isabelle. Roll call vote: Aye: Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Jolly, Mr. Castillo, and Ms. Ghani. MOTION CARRIED</p>	<p>REJECT THE RESIGNATION OF TIFFANY ISABELLE</p>
<p>Motion by Ms. Ghani, seconded by Mrs. Jolly to terminate Tiffany Iasbelle effective immediately. Roll call vote: Aye: Ms. Ghani, Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Eldridge, and Mr. Castillo. MOTION CARRIED</p>	<p>TERMINATE TIFFANY ISABELLE EFFECTIVE IMMEDIATELY</p>
<p>Motion by Mrs. Crisler-Liggons, seconded by Mrs. Eldridge to terminate employee # 014909262013 effectively immediately. Roll call vote: Aye: Mrs. Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Jolly, Ms. Ghani, and Mr. Castillo. MOTION CARRIED</p>	<p>TERMINATE EMPLOYEE #014909262013 EFFECTIVE IMMEDIATELY</p>
<p>Motion by Mrs. Jolly, seconded by Mr. Castillo to accept the FMLA leave for Alicia Geddis beginning October 15, 2013 with an anticipated return date of October 23, 2013. Aye: Mrs. Jolly, Mr. Castillo, Ms. Ghani, Mrs. Crisler-Liggons, and Mrs. Eldridge. MOTION CARRIED</p>	<p>ACCEPT THE FMLA LEAVE FOR ALICIA GEDDIS</p>
<p>Motion by Mrs. Eldridge, seconded by Mrs. Jolly to authorize a posting for a truant residency and safety officer. Aye: Mrs. Eldridge, Mrs. Jolly, Mrs. Crisler-Liggons, Mr. Castillo, and Ms. Ghani. MOTION CARRIED</p>	<p>AUTHORIZE TO POST FOR A TRUANT RESIDENCY & SAFETY OFFICER</p>
<p>Motion by Ms. Ghani, seconded by Mrs. Jolly to authorize a posting for a secretary at the School of Fine Arts. Aye: Ms. Ghani, Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Eldridge, and Mr. Castillo. MOTION CARRIED</p>	<p>AUTHORIZE TO POST FOR A SECRETARY AT SOFA</p>
<p>Motion by Mrs. Eldridge, seconded by Ms. Ghani to authorize a posting for a confidential administrative assistant. Aye: Mrs. Eldridge, Ms. Ghani, Mrs. Jolly, Mrs. Crisler-Liggons, and Mr. Castillo. MOTION CARRIED</p>	<p>AUTHORIZE TO POST FOR A CONFIDENTIAL ADMINISTRATIVE ASSISTANT</p>

Old Business.

Motion by Mrs. Eldridge, seconded by Mrs. Jolly to accept the fiscal year 2014 (FY14) budget as presented. Roll call vote: Aye: Mrs. Eldridge, Mrs. Jolly, Ms. Ghani, Mrs. Crisler-Liggons, and Mr. Castillo. **MOTION CARRIED**

ACCEPT THE FISCAL YEAR
2014 (FY14) BUDGET

Motion buy Mrs. Eldridge, seconded by Mrs. Jolly to authorize the submission of the final FY14 budget to the state agencies as required by Illinois School Code. Roll call vote: Aye: Mrs. Eldridge, Mrs. Jolly, Mr. Castillo, Ms. Ghani, and Mrs. Crisler-Liggons. **MOTION CARRIED**

AUTHORIZE SUBMISSION
OF THE FY14 BUDGET

Motion by Ms. Ghani, seconded by Mrs. Jolly to reject the FY13 Annual Financial Report (AFR) prepared by Klein Hall & Associates, LLC. Roll call vote: Aye: Ms. Ghani, Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Eldridge, and Mr. Castillo. **MOTION CARRIED**

REJECT THE FY13 ANNUAL
FINANCIAL REPORT

Motion by Ms. Mrs. Jolly, seconded by Mr. Castillo to authorize the Deputy Superintendent/CFO to enter into an agreement with State Mechanical Services to replace the fan coil in the main office at Berger-Vandenberg School for the 2013-2014 school year. Roll call vote: Aye: Mrs. Jolly, Mr. Castillo, Mrs. Eldridge, Mrs. Crisler-Liggons, and Ms. Ghani, **MOTION CARRIED**

AUTHORIZE AGREEMENT
WITH STATE MECHANICAL
SERVICES

Motion by Mrs. Eldridge, seconded by Mrs. Jolly to adjourn at 12:06 A.M. Roll call vote: Aye: Mrs. Eldridge, Mrs. Jolly, Mrs. Crisler-Liggons, Mr. Castillo, and Mr. Ghani. **MOTION CARRIED**

ADJOURNMENT

Darlene Gray Everett, President

Bertha Jolly, Secretary