

February 27, 2008

OFFICIAL SCHOOL BOARD MINUTES
CAMP LEJEUNE DEPENDENTS SCHOOLS
SCHOOL BOARD MEETING FEBRUARY 20, 2008

I. CALL TO ORDER

The February 20, 2008 School Board Meeting was called to order by (Name Removed), Vice-Chairperson, CLDS School Board. The meeting began at 1805 hours in the CSO Board Room. School Board members in attendance were: (Names Removed)

Others in attendance included: Dr. Hager, NC-DDESS Superintendent; Ms. Thomas, NC-DDESS Assistant Superintendent, CLDS; (Names Removed)

II. APPROVAL OF MINUTES

(Name Removed) motioned to approve the minutes of January 16, 2008, seconded by (Name Removed). The minutes were unanimously approved by the members as presented in Tab A.

III. SPECIAL RECOGNITION

Construction Battalion Maintenance Unit 202 (CBMU 202)

In a letter of appreciation, the Assistant Superintendent and CLDS School Board Chair acknowledged members of the Construction Battalion Maintenance Unit 202 for their outstanding efforts and voluntary support to construct a ticket booth for the CLDS Athletic Department. Approximately 300 man-hours were dedicated to this project during off-duty hours; and in addition, some of the materials were donated by the unit. EOC Terry Bennett and Chief Raymond Huber worked in partnership with (Name Removed), CLDS School Board member, to bring this project to completion. Chief Huber accepted the letter of appreciation on behalf of CBMU 202 and enthusiastically volunteered to distribute a copy of the letter to each contributing member. A 'Certificate of Excellence' was awarded to the CBMU 202 for going over and beyond in making a difference for students, parents and staff of Camp Lejeune

Dependents Schools.

(Name Removed) enjoyed the opportunity to work with members of CBMU 202; and complimented Chief Huber and EOC Bennett for their outstanding leadership skills. It is because of your patience and dedication that the CLDS Athletic Department can now enjoy a state-of-the art ticket booth for our athletic events.

Chief Huber conveyed how much he and his men enjoyed working on this project especially because it was for the schools. He offered their assistance for future projects.

IV. SCHEDULED COMMENTS

A. Read Across America 2008

(Name Removed), President of the Lejeune Education Support Association, announced March 3-8, 2008 as 'Read Across America Week' within Camp Lejeune Dependents Schools. Now in its sixth year, many invited guests will join in this celebration to read to students at the elementary, middle, and high school levels. Some of our guest readers will include the Base Commander, Commanding General of II MEF, a NC Congressman, the Onslow County Mayor and local government officials, CLDS administrators and staff members, School Board members, and many more. While it is a rewarding event for our guest readers, the students are equally excited when guests arrive to share a book and convey that reading is fun and vital to our everyday life. Individuals were asked to contact (Name Removed) if they are interested in reading in our schools.

V. SCHEDULED PRESENTATIONS

A. Ecybermission Brewster Middle School

(Name Removed), 8th Grade Lion Team Teacher of Brewster Middle School, reported that each year her students enter an on-line competition called Ecybermission. Students in grades 6-9 are eligible to participate in the competition which is sponsored by the Army. The projects focus in the areas of science, math, and technology.

(Names Removed) took on the project to study the benefits of the compact fluorescent light (CFL) bulb in comparison to the standard light bulb. They have been working on their project since October 1, 2007. (Names Removed) attended the meeting to give a power point presentation on their findings and revealed some interesting facts and statistics as follows:

- CFL bulbs use 65% to 75% less energy but provide the same amount of light as that of standard light bulb.
- If 500 residents in North Carolina would replace one 60W light bulb with a CFL bulb, the total savings in annual energy bills would be

\$4,346.00.

- o Gas reduction in a greenhouse would be 65,760 pounds of carbon dioxide over a period of one year.

The students also studied the amount of mercury that each CFL bulb contains and the dangerous affects mercury can have on human life as well as our environment if not disposed of properly. Recently, the students presented their proposal at a Base Town Meeting to encourage a changeover to CFL bulbs within Base housing and facilities. In addition, the students are proposing to government officials and a local business to establish a CFL bulb recycling center in Onslow County. In the meantime, the students were able to share the best procedures for disposing of CFL bulbs. To learn more about CFL bulbs and the affects of mercury, the following websites were provided: <http://onebillionbulbs.com> and [http://en.wikipedia.org/wiki/Mercury_\(element\)](http://en.wikipedia.org/wiki/Mercury_(element)). To stay up-to-date on the students' project, visit their website at: <http://www.marinewahines.com/>.

Ms. Sholar announced that Brewster Middle School students have been participating in the Ecybermission competition since SY 2002-2003 and have total winnings of \$36,000 to date. With their winnings, adaptive equipment for special needs students and new technology equipment have been purchased for the school. This year, 22 groups have submitted projects for consideration; and competition winners will be announced in a few weeks.

Members of the School Board and Ms. Thomas thanked the students for their informative, well-researched presentation. They look forward to hearing more from them on the project.

B. Budget Overview for CLDS

The NC DDESS Budget Officer, (Name Removed), gave an overview of the Budget Process within CLDS and how the accounting and procurement procedures follow fiscal and appropriation law. The Planning, Programming, and Budgeting System (PPBS) is used to develop a budget and identifies the mission needs, matches the mission needs with resource requirements, and translates the resource requirements into budget proposals. The two types of funds that are allocated include: 1) appropriated funds and 2) non-appropriated fund instrumentality (NAFI). She defined the type of items/ transactions that are allowable under each fund. A detailed handout on CLDS' financial performance in FY '07 and the Budget Targets for FY '08 was provided to the members. Expenditures coming from the Budget involve: Salaries, Student Transportation/Leased Vehicles/Travel, Utilities, Communications, Printing, Contracts, and Supplies/ Equipment. Highlights of additional funds allocated to support special programs/ initiatives were shown for FY '07. Some initiatives projected for FY '08 and beyond include the integration of technology in the schools by adding peripherals and software, updating the Culinary Arts Kitchen at LHS, concentrating facility upgrades/renovations and furniture replacement at Delalio Elementary, TT1 Primary and Lejeune High

Schools, etc. (Name Removed) provided a breakdown of recurring contracts within CLDS that is a part of the FY '08 Target Budget too.

(Name Removed) addressed several facilities and maintenance projects that are needed within CLDS. (Name Removed) explained that our schools are in competition with all DDESS schools and continued efforts are made to share our needs. At this time, much emphasis is being put into repairs within the Antilles Schools as they were previously slated to close.

(Name Removed) inquired about the status of the gym for DeLalio Elementary School. Ms. Thomas responded that the plans are ready to execute the construction of the gym.

With the projected growth over the next several years, Dr. Hager informed the School Board that our headquarters has authorized a Facilities Engineer to be stationed within the NC District to support the addition of new schools both at Fort Bragg and Camp Lejeune.

Members of the School Board expressed appreciation to (Name Removed) for her outstanding overview on the Budget Process as they find it very helpful when asked about programs, facilities, etc., within the district.

VI. INFORMATION ITEMS

A. Insite Information (2/08) – Tab O

B. CLDS Monthly Newsletters – Tab P

C. Culinary Arts Team Competition Standings – Ms. Thomas congratulated the Culinary Arts Team on their first place award in the 2008 Carolina ProStart Student Invitational held in Myrtle Beach, SC. The students competed against teams from North and South Carolina and are the NC champions. As a result of their accomplishment, the Culinary Arts Team has been invited to compete in the national competition held in San Diego, CA in April. Congratulations to our Management Team who brought home a 3rd place medal from the state competition.

D. HASC Visit – (Name Removed) shared that the House Armed Services Committee (HASC) will visit Marine Corps Base, Camp Lejeune on Monday, February 25, 2008 in order to review personnel priorities and issues facing the community, base, and tenant commands. The committee has requested a presentation from Camp Lejeune Schools. Ms. Thomas informed the School Board that Dr. Beraza, Dr. Hager, and she will provide a brief for the committee to focus on the schools' accomplishments as well as challenges, our academic programs, and what we, as a school system, are doing to take care of families and quality of life issues.

D. CLDS In-Brief with Col Flatau, CO, MCB, Camp Lejeune – Recently, Ms. Thomas in-briefed with Col Flatau on the Camp Lejeune Dependents Schools. She is excited about the continued support of our schools from the Base Command and looks forward to a positive working relationship.

VI. AGENDA BUILDING

The following programs were projected for future meetings:

- Culinary Arts Program
- Projected Growth for CLDS
- HASC Update
- LHS Schedule: Block vs. Alternating Schedule
- Age Start Date Change for 2009

VII. TIME AND PLACE OF NEXT MEETING

After a review and discussion of the time that monthly School Board meetings are held, the members were in favor to schedule their next meeting at 10:00 a.m. The next meeting of the Board will be held on Wednesday, March 19, 2008 at 10:00 a.m. in the CSO Board Room. Information about the time change will be included in monthly newsletters and on school websites.

VIII. ADJOURNMENT

The Vice-Chair adjourned the meeting at 1945 hours.

IX. FUND COUNCIL

A. Financial Reports of January 2008

(Name Removed) made a motion to approve the Financial Report of January 2008 as presented. (Tab J) (Name Removed) seconded the motion and the Board approved the report unanimously.

B. Student Activity Fund Expenditure

The following expenditure was presented for approval:

A check made payable to Signs By Tomorrow in the amount of \$1,077.64 to cover the cost of Metal Building Letters for Lejeune High School.

(Name Removed) made a motion to approve the expenditure, seconded by

(Name Removed). The Board approved it unanimously.

For the record, the following expenditure was presented to the Board for approval via the e:mail due to time constraints. A check made payable to (Name Removed) in the amount of \$1,500.00 to cover the cost for meals, transportation, gas, and competition fees for the Rifle Range Competition held during February 13-17, 2008 for the LHS MCJROTC participants. Approval was granted.

C. Adjournment

The Vice-Chair adjourned the meeting at 2000 hours.

//original signed//
(Name Removed)
Vice-Chair, CLDS School Board

Attachments:
As stated

cc: Director, DDESS/DoDDS-Cuba