

July 28, 2004

OFFICIAL SCHOOL BOARD MINUTES  
CAMP LEJEUNE DEPENDENTS SCHOOLS  
SCHOOL BOARD MEETING JULY 21, 2004

**I. CALL TO ORDER**

(Name Removed) called to order the July 21, 2004 School Board Meeting of the Camp Lejeune Dependents Schools. The meeting began at 1810 hours in the CLDS Board Room.

**II. APPROVAL OF MINUTES**

(Name Removed) made a motion to approve the minutes of the June 16, 2004 meeting as presented. (Name Removed) seconded the motion and the Board approved the minutes unanimously. (Tab A) \_\_\_\_\_

**III. SCHEDULED COMMENTS BY MEMBERS OF THE PUBLIC**

A. Lejeune Education Association (LEA)

No report  
\_\_\_\_\_

B. Lejeune Educational Support Association (LESA)

No report  
\_\_\_\_\_

#### **IV. SCHEDULED PRESENTATIONS**

##### **A. Terra Nova Results for NC DDESS, SY 2003-04**

(Name Removed), Instructional Systems Specialist for Assessment and School Improvement, presented a summary of the Terra Nova Results for the NC DDESS District, SY 2003-04. (Insert at Tab X) A three-year comparison was provided and reflected that students in grades 8-11 met the 2006 DoDEA goal in Reading of having at least 75% of students performing above the national average and less than 8% performing in the bottom quarter. Although the CLDS average scores in Reading, Language Arts, and Math at all grade levels were above the national average, we will continue to focus on those areas for students who need additional support. Our goal is to focus on those levels needing instructional support in coordination with the school principal.

#### **V. OLD BUSINESS**

##### **A. 2004 School Board Election: Update**

(Name Removed) reported that two packets are in; and there have been several inquiries. With new families still arriving, it was recommended that a notice be mailed home to alert Camp Lejeune residents about the School Board vacancies.

##### **B. 'Naming Committee': Update**

(Name Removed) reported that the 'Naming Committee' has narrowed their recommendations to six names for the naming of the new 'Mainside' Primary and Intermediate Schools. The recommendations will be presented to (Name Removed), Dr. Hager, and Mr. Brinton for their review. Nominations will then be sent to DoDEA and CMC for approval.

##### **C. 'Mainside' Primary and Intermediate Schools; Update**

The contractors are currently working behind Russell Elementary School to Establish new soccer and baseball fields for Marine Corps Community Services (MCCS). A road has been developed via the wooded area for trucks to enter and exit and will cause less disruption for all. The overall construction of the new schools is going well.

(Name Removed) requested that a news update on the construction project be provided for parents prior to the opening of School Year 2004-05. The schools are working together to develop their School Improvement Plans for next year. In addition, the PTO's are working on needed changes.

Update D. 'Teacher of the Year' and 'Principal of the Year' Recognition Committees;

The School Board will recognize the '2005 NC District/Camp Lejeune Dependents Schools' Teacher of the Year' and the '2004 DoDEA-DDESS Principal of the Year' at their August School Board Meeting.

**VI. NEW BUSINESS**

A. AVID Results @ Brewster Middle School

Mr. Brinton reported that the AVID Program at Brewster Middle School parallels with the high school program where rigorous courses are offered. In Language Arts, 18 students enrolled in AVID; and 18 received high school credit. In Algebra, 17 students enrolled and 16 received credit.

B. Enrollment Stats, SY 2004-05

Mr. Brinton shared the Enrollment Report of July 16, 2004 in comparison with Last year's projections. We will continue to monitor our enrollments to ensure adequate staffing at all schools. Where schools become overcrowded, we will look at reassignment of students on a case-by-case basis.

C. 2004 School Board Training

The School Board requested to look at either 7 or 8 September for the annual School Board Training.

D. 2004 School Board Tour

The School Board requested that the annual School Tour follow the School Board Training. The projected date is either 8 or 9 September.

**VII. REPORTS**

A. Financial Report of June 04; Approval of

(Name Removed) made a motion to approve the Financial Report of June 2004. (Name Removed) seconded the motion and the Board approved it unanimously. (Tab J)

B. Student Activity Fund Expenditures over \$1,000

The following Student Activity Fund Expenditures were presented for approval:

1. A check in the amount of \$1,027.50 made payable to American Advantage Insurance Company to cover the cost of High School Athletic Catastrophic Coverage for students of Lejeune High School.

2. A check in the amount of \$1,070.00 made payable to Scholastic Classroom for the purchase of news magazines for Pre-K students of Tarawa Terrace I Elementary School.

3. A check in the amount of \$1,421.55 made payable to Scholastic Classroom Magazine to cover the cost of Student and Teacher Editions of Scholastic News for the students of Tarawa Terrace II Elementary School.

4. A check in the amount of \$3,190.00 made payable to American Advantage Marketing Group, Inc. to cover the cost of SY 2004-05 Student Insurance.

(Name Removed) made a motion to approve the expenditures, seconded by (Name Removed). The School Board approved the expenditures unanimously.

### **VIII. INFORMATION ITEMS**

A. The 2004 Presidential Energy & Environmental Award – In recognition of (Name Removed) outstanding work with Camp Lejeune students on ‘Energy Awareness and Conservation’, Mr. Brinton accompanied (Name Removed) to attend the ‘2004 Presidential Energy & Environmental Award’ Ceremony on July 15, 2004 in Washington, D. C. Camp Lejeune was recognized jointly with Camp Pendleton and Twentynine Palms in making ‘impressive investments in energy efficiency.’ ‘The most innovative aspect of this effort is the Energy Education Program for students at Camp Lejeune’s schools, where students, school administrators and base personnel work together to implement energy conservation improvement projects. This program reduced energy spending by 5.8 percent from 2002 to 2003, equivalent to savings of \$35,000.’ Mr. Brinton complimented (Name Removed) on his outstanding efforts.

B. (Name Removed) requested a schedule of the upcoming PTO/Open House meetings.

C. (Name Removed) reported that the ‘New Parent Orientation’ held at TT2 Elementary School went extremely well. The ‘Fresh Start’ Program held at Lejeune High School was successful.

### **IX. AGENDA BUILDING**

#### Projected Agenda Items:

- 2005 Teacher of the Year Recognition
- 2004 Principal of the Year Recognition
- New School Projects; Update

Additional agenda items should be forwarded to (Name Removed), Mr. Brinton, or (Name Removed) for the next meeting.

**X. TIME AND PLACE OF NEXT MEETING**

The next meeting is scheduled for August 18, 2004 in the CLDS Board Room beginning at 1800 hours.

**XI. MEETING EVALUATION AND ADJOURNMENT**

(Name Removed) adjourned the meeting at 1935 hours.

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

Attachments:  
As stated

cc: Director, DDESS/DoDDS-Cuba