

June 23, 2004

OFFICIAL SCHOOL BOARD MINUTES
CAMP LEJEUNE DEPENDENTS SCHOOLS
SCHOOL BOARD MEETING JUNE 16, 2004

I. CALL TO ORDER

(Name Removed) called to order the June 16, 2004 School Board Meeting of the Camp Lejeune Dependents Schools. The meeting began at 1808 hours in the CLDS Board Room.

II. APPROVAL OF MINUTES

(Name Removed) made a motion to approve the minutes of the May 19, 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. 'Mainside' Primary and Intermediate Schools; Update

(Name Removed), Supervisory Logistics Specialist, provided an update and drawings on the new school construction projects to date. As projected, the new primary school is scheduled to open first during the summer of 2005. The new intermediate school will open soon thereafter. The widening of Stone Street is currently underway. Over the summer, the contractors will clear the wooded area behind Russell Elementary School in preparation for the new soccer and baseball fields for Marine Corps Community Services (MCCS), Marine Corps Base.

(Name Removed) inquired about the plans to move students into the new school facilities. Mr. Brinton stated that the current plans are to move all primary students, PK-2, from the three mainside schools into the new primary school upon its opening. Until the new intermediate school is open for grades 3-5, it is projected that the older students would be transported to Berkeley Manor Elementary School. School transportation will be coordinated accordingly.

(Name Removed) reported that new bleachers and a press box are under construction at the high school football field. The concession stand/storage building is being refurbished too. Additionally, the air conditioning cooling tower is being replaced at the high school.

The School Board extended appreciation to (Name Removed) for his work and dedication to the new school projects and other facility upgrades/projects.

V. OLD BUSINESS

A. 2004 School Board Election: Update

(Name Removed) reported that several individuals have inquired about a seat on the CLDS School Board. A total of six vacancies will exist in August. After July 4th, the committee will determine if a notice needs to be published to remind the community about the School Board vacancies.

B. 'Naming Committee': Update

(Name Removed) reported that the 'Naming Committee', to name the new schools, met on Jun 9, 2004. Members included CSO, School Board, Principal, teacher, and parent representatives. (Name Removed), Command representative; and (Name Removed), Deputy, AC/S, Training and Operations/Base Historian, were in attendance. The committee set a deadline of July 12, 2004 to submit nominations. Nominations should include individuals who have made either a significant military or educational contribution. An individual must also be deceased. A nomination form will be published in the Globe for community members to submit nominations. Several nominations were presented at the meeting; and the committee will meet in July to narrow the nominations to five. The nominations will be submitted to CMC and DoDEA for review/endorsement. It is expected that two names will be approved by January 2005.

VI. NEW BUSINESS

A. Data on READ 180 and AVID

Mr. Brinton expressed appreciation to the School Board for their support of the READ 180 and AVID Programs at Camp Lejeune. This year, READ 180 was expanded to all schools to look at students performing in the lower quartile in reading. At the high school, students in READ 180 participated in a very structured program for an hour and a half each day. READ 180 high school students showed a 20 percentile points gain on the Terra Nova Reading; and a 14 percentile points gain on the Terra Nova Language. Mr. Brinton was pleased with the progress. For SY 2004-05, high school students scoring in the bottom quartile will automatically be scheduled to take READ 180. The same will occur at the middle school level.

Mr. Brinton was pleased to share that the AVID Program is working at the high school. The following results were provided:

--During SY 2003-04, the percentage of students achieving 'C' or better in rigorous courses (Honors English, Algebra I, Algebra II, World Regions, History, Biology, Spanish I, Spanish II, and Spanish III) are noted.

	1 st Semester	2d Semester
10 th Grade AVID	77%	96%
9 th Grade AVID	58%	93%

Students who attended from Fall 2003 – Spring 2004 showed an average gain in Lexiles Scores of 233 points. Students who attended for ½ year (either fall or spring sessions) showed an average gain of 195 points in Lexiles Scores.

B. Cost of Books for Coastal Carolina Community College

Currently, CLDS pays for the books, tuition costs, and transportation for high school students taking a course for dual credit at the local community college, Coastal Carolina Community College. Mr. Brinton requested that the School Board consider changing the procedure for parents to purchase the book/s. CLDS will continue to pay the tuition and provide transportation. (Name Removed) made a motion to approve that parents purchase the book/s for their student taking a course via Coastal Carolina Community College. (Name Removed) seconded the motion and the Board unanimously approved it.

C. Teacher of the Year and Principal of the Year Recognition Committees

The Chair called for volunteers to serve on the 'Teacher of the Year' and 'Principal of the Year' Recognition Committees. (Name Removed) and (Name Removed) agreed to work on the committees. An update will be provided at the July meeting.

VII. REPORTS

A. Financial Report of May 04; Approval of

(Name Removed) made a motion to approve the Financial Report of May 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 \$1,500.00 made payable to the Lejeune High School Scholarship Foundation. This is a donation from the Senior Class of LHS.

2. A check in the amount of \$1,400.00 made payable to Clark Sporting Goods to cover the cost of the football game pants for student athletes of Lejeune High School.

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

VIII. INFORMATION ITEMS

A. Insite Information (6/04) (Tab O)

B. CLDS Monthly Newsletters (Tab P)

IX. AGENDA BUILDING

Projected Agenda Items:

--Enrollment for SY 2004-05

--Terra Nova Results

--AVID Data for Brewster Middle School

--New School Projects; Update

--'Teacher of the Year' & 'Principal of the Year' Recognition Committees; 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 July 21, 2004 in the CLDS Board Room beginning at 1800 hours.

XI. MEETING EVALUATION AND ADJOURNMENT

(Name Removed) adjourned the meeting at 1900 hours.

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

Attachments:
As stated

cc: Director, DDESS/DoDDS-Cuba