

May 20, 2005

OFFICIAL SCHOOL BOARD MINUTES
CAMP LEJEUNE DEPENDENTS SCHOOLS
SCHOOL BOARD MEETING MAY 18, 2005

I. CALL TO ORDER

(Name Removed), Chair, called to order the May 18, 2005 School Board Meeting of the Camp Lejeune Dependents Schools. The meeting began at 1815 hours in the CLDS Board Room. Members in attendance were: (Names Removed)

II. APPROVAL OF THE MINUTES

The minutes of April 20, 2005 were presented for approval. (Name Removed) made a motion to approve the minutes, seconded by (Name Removed). The minutes were unanimously approved by the School Board. (Tab A)

III. SCHEDULED PRESENTATION

A. Child Nutrition Update

(Name Removed), Director of CLDS Food Services, noted that CLDS offers three USDA Subsidized Child Nutrition Programs that includes the: (1) National School Breakfast Program, (2) National School Lunch Program, and (3) Summer Food Service Program. Over 84,000 nutritious breakfast meals are served annually. In respect to the school lunch program, there is an 83% participation rate in our K-8 schools while grades 9-12 show a 65% participation rate that equates to approximately 2,185 meals being served daily. In 2004, over 28,000 meals were served to children in the Camp Lejeune and Onslow County community during the Summer Food Service Program. In addition to offering the Summer Food Service Program at two Camp Lejeune School sites, the Stone Street and TT Youth Pavilions receive meals via a satellite system. The CLDS A la Carte Program provides additional selections to students to include more nutrient dense offerings. During SY 2004-05, this program provided a revenue of \$96,000 which subsidizes the CLDS Child Nutrition Program. (Name Removed) shared a breakdown by school reflecting the number of meals that are served at a paid, reduced, and free rate. Currently, the CLDS Food Services Program staffs 28 full-time employees (4-8 hrs.) and 15 flex employees (3-6 hrs.). Daily hours are based upon the number of meals served, the menu, and layout of facility. Through the USDA Fruit and Vegetable Grant approved for TT2 Elementary School,

each student is provided an extra serving of a fresh fruit or vegetable each day. This serving is packed in clear containers and sent to the classroom where teachers also integrate the 'snack-of-the-day' into learning opportunities. CLDS Food Services has applied for a 2006 Grant to continue the 'USDA Fruit and Vegetable' Program at TT2 and add a program at TT1 Primary School. Positive results from the program have been evident as students have learned about the different fruits and vegetables and are making better choices on the serving line. Additionally, morale has increased and staff has been encouraged to move towards a healthier lifestyle. Another exciting program is the 'Farm to School Partnerships' where high quality produce is provided year-round by local community farms. Students enjoy fresh strawberries, tomatoes, broccoli, and much more. To come is one of the largest Summer Food Service Programs in Camp Lejeune history; and (Name Removed) is making plans for the merger and move of Russell, Berkeley Manor and Stone Street Elementary Schools. CLDS Food Services will be focusing on a wellness plan and adopting nutritional standards that will include a nutritional analysis of menus.

(Name Removed) inquired how TT2 was selected for the 'USDA Fruit and Vegetable Program.' TT2 received the grant based on demographic information in addition to the faculty and administrators pledging their full support of the program. CLDS was pleased to be 1 of the 25 grant recipients in the state of North Carolina. Other Camp Lejeune Schools do receive fresh fruit through the USDA Entitlement Fund.

Mr. Brinton complimented (Name Removed) and her staff on a first-class Child Nutrition Program! Camp Lejeune is very fortunate to have a Food Services Director trained in Child Nutrition. (Name Removed) puts qualitative time and energy in the grant proposals and because of her commitment and efforts she ensures the school system is the beneficiary. The School Board thanked (Name Removed) for a most informative and enlightening presentation.

IV. OLD BUSINESS

A. 2005 School Board Election Update

(Name Removed) reported that announcements of the upcoming School Board Election have been published in The Globe and The Rotovue. All Camp Lejeune parents received a notification letter about the 2005 Election. Application packets are now available at each Camp Lejeune school and the Community Superintendent's Office. Candidates must turn in their packet by close of business on August 29, 2005. There are currently six vacancies on the Board. The Election is scheduled for September 15, 2005 from 0730-1700 hours.

V. NEW BUSINESS

A. Summer School Update

Over 10% of our K-8 student population has signed up for the Summer School Enrichment Program scheduled to run from June 6 – July 1, 2005. Priority will be given to students who have a deployed parent. However, there is a possibility that DDESS may authorize more teacher positions. Twenty-one classrooms will be set-up at TT2 Elementary and additional classrooms for grades 6-8 will be offered at Brewster Middle School. With an expected 350 students at TT2 and 41 students at Brewster Middle for the Summer School Enrichment Program and an additional 800+ for the Summer Feeding Program, it has been recommended that crossing guards be considered. (Name Removed) recommended that the ‘school flashing lights’ be provided during this operation as well.

B. Transportation/New Schools Update

Mr. Brinton referred to the DDESS Policy that directs each district to follow the student walking and commuting guidelines established within their State. Camp Lejeune Dependents Schools currently follows the State guidelines to provide transportation to those students who live more than 1.5 miles from their home school. However, the district is looking at all options to determine if transportation can be altered or if there are other resources available to families who may have special cases/circumstances.

Mr. Brinton announced that Dr. Jan Kinney will serve as the Principal of the new Primary School slated to open in August 2005.

VI. REPORTS

A. Financial Report of April 2005

The subject report was presented for approval. (Name Removed) made a motion to approve the Financial Report of April 2005, seconded by (Name Removed). The Board approved it unanimously.

B. Student Activity Fund Expenditure over \$1000

The following expenditure was presented for approval:

1. A check in the amount of \$1,000.00 made payable to the Lejeune High School Scholarship Foundation from the Senior Class of LHS.

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

VII. INFORMATION ITEMS

a. Insite Information (05/05) – (Tab O)

b. CLDS Monthly Newsletters – (Tab P)

c. Additional Announcements

- Mr. Marty Kinney, Principal of TT2 Elementary, has announced that he will retire this summer.
- Congratulations to (Name Removed), P.E. teacher of Russell Elementary School, who has been named the 2005 NC-DDESS and Camp Lejeune Teacher of the Year. (Name Removed) will represent us well at the DoDEA-level.
- (Name Removed) inquired about the status of the additional counselors that will be supported by DoD to provide assistance to military families. Mr. Brinton has been in contact with MCCA about this initiative and the details will be worked out upon their arrival in an effort to provide Base-wide support. (Name Removed) questioned where the counselors would be sited. Their physical location is yet to be determined.
- Mr. Brinton provided a highlight of school events/functions that have occurred over the last month:

LHS Health Fair – Recently, (Name Removed), LHS Health Nurse, organized the first ‘Comprehensive Community Careers Health Fair’ in an effort for high school students to learn more about possible health professions. Representatives from the community college, Naval Hospital, CLDS system, and others assisted with this activity. Mr. Brinton stated that this event was a powerful and educational experience for the students and he looks forward to its continuance next year.

Volunteer Appreciation Programs – TT1 held an outstanding ‘Volunteer Appreciation Program’ to commend their parent volunteers as well as representatives of 2d Supply Battalion on their noteworthy contributions throughout the year. With a full audience, everyone enjoyed the ‘Back Porch, Gut Bucket’ performance. Banners with messages and pictures from the kids were displayed in appreciation to the Marines for their support of the school and for defending our freedom. The Marines attending this event were most appreciative and indicated that the banners along with the collection of cookies and candies would be sent to Iraq for others to enjoy.

Guys & Dolls, Jr. Performances – Parents and guests enjoyed the outstanding performances of ‘Guys and Dolls, Jr. put on by the students

of DeLalio Elementary School. Thank you to Mr. (Name Removed), staff members, and parents who provided support to orchestrate this amazing program.

Static Display – TT1 students, parents, and staff thoroughly enjoyed the ‘static display’ put on by the 2d Supply Battalion, their adopt-a-school unit. It was an enjoyable activity for all.

Authors’ Teas – Many parents joined in the celebration at Marston Pavilion to recognize students of Berkeley Manor and Russell Elementary Schools in publishing their own book. TT2 Elementary held a wonderful Authors’ Tea as well.

PTO Recognitions – Mr. Brinton has received positive feedback from the appreciation letter and goody bags that were provided to the School PTO Officers by the CLDS School Board. Thank you School Board members for your thoughtfulness!

Choral/Jazz Performances – The high school Chorus and Jazz Band have showcased several outstanding performances over the last month. Mr. Brinton looks forward to hearing more from them. Ms. Tesch announced that the LHS Band Concert is scheduled on May 19.

Scholars Reception – A first-rate Scholars’ Reception was held at Lejeune High School on May 11, 2005. It was an impressive evening!

Vocational Transition Support Services (VTSS) Luncheon – The VTSS students and staff held a luncheon at Marston Pavilion in appreciation of the various Base organizations who have taken on special needs students of LHS to connect them with the community and provide them with a workplace.

E-Cybermission Project – Mr. Brinton was pleased to announce that Brewster Middle School students, (Names Removed), placed first in their submission of a project for the E-Cybermission Contest. Each student received \$2,000.

Media Coverage - The Camp Lejeune Dependents School district appreciates the media coverage of school events and functions they have occurred during SY 2004-05. (Name Removed), Education Reporter for The Daily News, and (Names Removed) with The Globe

received high praises for their efforts and support to keep our community informed.

Teacher of the Year Recognition Committee – (Name Removed) and (Name Removed) will serve on the committee.

Tour of the New Schools - (Name Removed) requested a tour of the new schools.

(Name Removed) will coordinate a date and time and communicate it with the School Board. (Name Removed) suggested that a ‘summer calendar of events’ be provided in respect to the new schools.

VIII. AGENDA

Projected Agenda Items:

- Summer School Update
- New Schools Update
- School Uniforms

School Board members were asked to submit additional agenda items to (Name Removed), Mr. Brinton or other School Board members.

IX. TIME AND PLACE OF NEXT MEETING

The next meeting is scheduled for June 15, 2005 in the CLDS Board Room beginning at 1800 hours. The closed session will begin at 1730 hours.

X. 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