

August 24, 2005

OFFICIAL SCHOOL BOARD MINUTES
CAMP LEJEUNE DEPENDENTS SCHOOLS
SCHOOL BOARD MEETING AUGUST 17, 2005

I. CALL TO ORDER

(Name Removed), Chair, called to order the August 17, 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 June 15, 2005 were presented for approval. (Name Removed) made a motion to approve the minutes, seconded by (Name Removed). The minutes were approved by the Board. (Tab A)

III. OLD BUSINESS

A. 2005 School Board Election Update

There are currently eight vacancies on the CLDS School Board. The Superintendent's Office has received two applications. (Name Removed) reminded everyone that the deadline for turning in an application is August 29. The Election will be held on September 15, 2005 from 0730-1700 hours at all school sites.

B. Johnson Primary and 'Mainside' Intermediate Schools Update

Mr. Brinton reported that Johnson Primary is on track to open on the first day of school, August 25. Collateral equipment has been assembled and placed in the school. Teachers return on Friday, August 19.

(Name Removed) questioned if teachers will have support in setting up their classroom. Custodians from other schools will be available to provide assistance to the teachers in breaking down their materials and moving items. Educational Aides have provided teacher support in getting bulletin boards ready for the students' return.

The traffic flow and parking at Johnson Primary will be an issue at least for the first week of school. (Name Removed) suggested that the school seek additional MP support during this time. (Name Removed) asked that a written request be sent through her channels for coordination of MP support.

(Name Removed) questioned the demolition date for Stone Street Elementary in an attempt to save and relocate the playground equipment to another school. Mr. Brinton indicated that demolition of the school is scheduled to begin on August 29 but there is a 30-day window in getting everything out of the school.

The dedication of Johnson Primary is slated for October 12.

The new Intermediate School is currently under construction.

IV. NEW BUSINESS

A. School Enrollment: SY 2005-06

As of August 12, our current enrollment is 2,290 students. While Camp Lejeune is 279 students below our projection of 3, 269 students, the biggest growth occurs during the September/October timeframe. With the opening of Johnson Primary, Mr. Brinton was pleased to report that CLDS is authorized to maintain our current staffing for eight schools.

Mr. Brinton announced the following administrative updates:

1. Ms. Elizabeth Thomas, Principal, Tarawa Terrace 2 Elementary School
2. Ms. Wyonia Chevis, temporarily assigned as Assistant Principal, Lejeune High School
3. Ms. Jennifer Steimel, Assistant Principal, Johnson Primary School

B. 2005 School Board Training

The training is tentatively scheduled for September 19 and will be conducted by DDESS General Counsel.

C. 2005 School Board Tour

The School Board Tour is planned for September 20.

D. September School Board Meeting

The School Board set their next meeting for September 28 to begin at 1800 hours.

V. REPORTS: FY 2005

A. Financial Report of Jun 05; Approval of

(Name Removed) made a motion to approve the June 2005 Financial Report, seconded by (Name Removed). The Board approved the subject report. (Tab J)

B. Year-end Financial Report (Jun 04-Jun 05); Approval of

A motion was made by (Name Removed) to approve the Year-end Financial Report, seconded by (Name Removed). The report was approved. (Tab J)

C. Student Activity Fund Expenditure

The following expenditure was presented for approval:

1. A check in the amount of \$2,075.23 made payable to Clark Sporting Goods, Inc. to cover the cost of soccer uniforms for Lejeune High School.

(Name Removed) made a motion to approve the above expenditure, seconded by (Name Removed). The expenditure was approved.

VI. INFORMATION ITEMS:

A. DoDEA's Theme, SY 2005-06 – DoDEA will continue with the theme '*Math Matters...Ask a _____*'.

B. Insite Information – The August issue was provided. (Tab O)

C. CLDS Monthly Newsletters – (Tab P)

D. Signing Ceremony at Watson School of Education

Mr. Brinton participated in the signing ceremony of the three-year Professional Development System (PDS) Agreement that partners the Camp Lejeune Dependents Schools with the University of North Carolina at Wilmington and the Watson School of Education. The event held on July 14, 2005 will continue the partnership to provide quality teaching and professional development activities to ensure that student work is challenging, engaging, and relevant. Mr. Brinton looks forward to continuing a positive working relationship with UNC-W and the Watson School of Education. It is a privilege to work with a large university that values a school of education.

E. Admin Retreat 2005

CLDS Administrators enjoyed a two-day retreat at Onslow Beach during August 8-9, 2005.

F. New Teachers' Orientation

New teachers to Camp Lejeune Schools attended a one-day orientation on August 16, 2005.

G. Commander-in-Chief's Installation Award Ceremony

The Camp Lejeune Schools were honored to have representatives (Name Removed), Lejeune High School student, and Ms. Debra Bryant, North Carolina and Camp Lejeune District Teacher of the Year 2006, to accompany the Commanding General and other Base officials to receive the 'Commander-in-Chief's Installation Award on August 17, 2005 in Washington, D.C.

H. MCJROTC Program Receives High Honor

Lejeune High School is the recipient of the 'Naval Honor School' Award as the nation's top 10% of best MCJROTC schools. This honor will give the school 4 to 5 reserved appointments for the Air Force Academy and West Point under the category of JROTC Programs. Congratulations to our instructors and cadets for a job well done!

I. DoDEA Advisory Panel Appointments

Dr. Stacey Cacace, Director of Student Services, and (Name Removed), Teacher of Special Needs, have been appointed to the DoDEA Advisory Panel on Early Intervention, Special Education and Related Services. It is an honor to have them represent us at this level.

J. North Carolina's Fruit and Vegetable Program for 2005-2006

Congratulations to (Name Removed), CLDS Food Services Director, in submitting an outstanding application to have Tarawa Terrace II Elementary School selected for a second year to receive a grant to fund the 'North Carolina Fruit and Vegetable Program'. As a result, students will receive fresh fruit and vegetables every day while incorporating a strong nutrition education plan to help students learn the health benefits of a diet rich in fruits and vegetables.

VII. SPECIAL RECOGNITION

(Name Removed) – On behalf of the Commanding General, (Name Removed) was pleased to present a 'Certificate of Commendation' to (Name Removed) for her distinguished years of service on the Camp Lejeune School Board from September 2001 through August 2005. Mr. Brinton presented a 'Certificate of Excellence' in recognition of (Name Removed)'s contributions and support to the CLDS School Board. 'You have always done what was best for children and for that I am grateful.' (Name Removed) thanked the Command and

Superintendent for their recognition and conveyed how much she has enjoyed being a part of the CLDS School Board and the Camp Lejeune School system.

(Name Removed)– (Name Removed) was honored to present a ‘Certificate of Commendation’ to (Name Removed)l for his outstanding service to the CLDS School Board from September 2004 – August 2005. A ‘Certificate of Excellence’ was presented to (Name Removed) by Superintendent Brinton who commended (Name Removed) for his enthusiasm and commitment he brings to the provide the best for children. (Name Removed) thoroughly enjoyed being a part of the School Board and connecting with the schools in this way.

(Name Removed) – (Name Removed) was the recipient of a ‘Certificate of Commendation’. (Name Removed) recognized (Name Removed) for her noteworthy service from September 2002 to August 2005. Mr. Brinton commended (Name Removed) for her energy and support she has displayed for the Camp Lejeune Dependents Schools. A ‘Certificate of Excellence’ was extended to (Name Removed) for her dedicated time with the School Board. (Name Removed) thanked (Name Removed) and Mr. Brinton for the recognition.

VIII. AGENDA

Agenda items may be submitted to Mr. Brinton for the September meeting.

IX. TIME AND PLACE OF NEXT MEETING

The next meeting is scheduled for September 28, 2005 in the CLDS Board Room to begin at 1800 hours. The closed session will begin at 1730 hours.

X. MEETING EVALUATION AND ADJOURNMENT

(Name Removed) adjourned the meeting at 1945 hours.

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

Attachments:
As stated

cc: Director, DDESS/DoDDS-Cuba