

September 22, 2004

OFFICIAL SCHOOL BOARD MINUTES
CAMP LEJEUNE DEPENDENTS SCHOOLS
SCHOOL BOARD MEETING SEPTEMBER 15, 2004

I. CALL TO ORDER

(Name Removed) called to order the September 15, 2004 School Board Meeting of the Camp Lejeune Dependents Schools. The meeting began at 1810 hours in the CLDS Board Room. The Chair welcomed everyone to tonight's meeting.

II. INTRODUCTIONS

Mr. Brinton extended congratulations to the newly elected School Board members and made introductions as follows:
(Names Removed)

Mr. Brinton introduced and welcomed our new Command Representative,
(Name Removed).

III. SPECIAL RECOGNITION

(Name Removed) and (Name Removed) with the Base Energy Department, Camp Lejeune were excited about the partnership the Base has had with Camp Lejeune Dependents Schools and the students in its efforts to conserve energy aboard the Base and within the schools. As a result of this partnership and energy cost savings, (Name Removed) and Mr. Brinton were invited to attend a special ceremony in Washington, D. C. during July 2004. Mr. Rowlands was honored to present a special plaque to Mr. Brinton and the Camp Lejeune Dependents Schools as the recipient of the 'Presidential Award for Leadership in Federal Energy Management', signed by President Bush and Vice-President Chaney.

IV. ADMINISTER OATH OF OFFICE

(Name Removed) administered the oath of office to (Name Removed), (Name Removed), (Name Removed), (Name Removed), (Name Removed), and (Name Removed). Congratulations!

V. ELECTION OF CHAIR

(Name Removed) called for nominations for the position of Chair. (Name Removed) nominated (Name Removed); (Name Removed) seconded the nomination. (Name Removed) nominated (Name Removed) for Chair, seconded by (Name Removed). Nominations were closed. After discussion, members voted by secret ballot. (Name Removed) was elected as Chair for SY 2004-05. (Name Removed) was appreciative of the opportunity to serve as Chair and thanked the members for their support in the coming months.

VI. ELECTION OF VICE-CHAIR

(Name Removed) called for nominations for Vice-Chair. (Name Removed) nominated (Name Removed), seconded by (Name Removed). (Name Removed) nominated (Name Removed); (Name Removed) seconded the motion. After discussion, secret ballots were cast. (Name Removed) was elected as Vice-Chair for SY 2004-05.

VII. APPROVAL OF MINUTES

(Name Removed) made a motion to approve the minutes of August 18, 2004, seconded by (Name Removed). The minutes were approved as presented in Tab A.

VIII. SCHEDULED COMMENTS BY MEMBERS OF THE PUBLIC

A. Lejeune Education Association (LEA)

(Name Removed) stated it was always a privilege to attend meetings away in other locations and be given the opportunity to express how fortunate we are at Camp Lejeune to have a School Board who is devoted to taking care of every child. It is indeed a pleasure to work in partnership. Congratulations on your election!

(Name Removed) stated that the school year is going well.

Renegotiations of the Master Labor Agreement (MLA), the five-year agreement between management and the association, will begin in the near future. Members of the negotiation team will soon be named.

The Area Council Meeting will be held in Peachtree City, GA, September 29 October 2, 2004. Dr. Beraza and (Name Removed) will attend.

B. Lejeune Educational Support Association (LESA)

(Name Removed) reported that the negotiation for a Master Labor Agreement (MLA) for support personnel is underway. As a member of the support negotiation team, (Name Removed) represents the 75 support personnel of CLDS. However, the ultimate goal is to develop one Master Labor Agreement for support personnel DDESS-wide. She was pleased to report that the administration and support personnel of Camp Lejeune have a wonderful working relationship.

As the Distance Learning Instructor at Lejeune High School, (Name Removed) invited the members to visit the computer lab at their convenience.

IX. OLD BUSINESS

A. School Board Training: Feedback

The School Board appreciated the opportunity for the current and newly elected members to get together during a School Board Training session held on September 8, 2004. They felt that the training was very valuable and reinforces their position in the community.

B. School Board Tour: Feedback

The CLDS School Board toured the Camp Lejeune Schools on September 9, 2004. (Name Removed) stated that it was a fun and informative day. (Name Removed) requested that a tour of the new schools currently under construction be scheduled at some later date.

C. Student Enrollment: Update

Mr. Brinton shared the Student Enrollment Report of September 10, 2004. Camp Lejeune Schools currently have 3,247 students enrolled; our projection is 3,312 students. Staffing will be based on our actual enrollment as of September 30, 2004.

D. Naming Committee: Update

(Name Removed) reported that the 'Naming Committee', consisting of the Base historian, teacher, parent, School Board, and CSO representatives, have narrowed the nominations to five names to name the 'Mainside' Primary and Intermediate Schools.

The nominations will be forwarded for approval in the following order: (1) Director, DDESS/DoDDS-Cuba, (2) Commanding General, MCB, Camp Lejeune, (3) the next of kin, and (4) Commandant of the Marine Corps. A special thanks to the members of the 'Naming Committee' for their work and efforts to get the process advertised throughout the community.

X. NEW BUSINESS

A. Student Activity Fund Expenditure over \$1000

The following Student Activity Fund Expenditure was presented for approval:

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

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

B. School Board Meeting Schedule

A proposed schedule for monthly School Board meetings was provided. (Insert at Tab B) It was suggested that the School Board meet every third Wednesday of the month with one modification. The School Board will meet the fifth Wednesday in March 2005. The regular public meeting would begin at 1800 hours in the CLDS Board Room unless otherwise announced. (Name Removed) made a motion to approve the School Board Meeting schedule as presented, seconded by (Name Removed). The School Board unanimously approved it.

C. School Assignments for Board Members

School assignments were made as follows:

| | |
|----------------|------------------------------|
| (Name Removed) | Tarawa Terrace II Elementary |
| (Name Removed) | Lejeune High |
| (Name Removed) | Stone Street Elementary |
| (Name Removed) | Berkeley Manor Elementary |
| (Name Removed) | Russell Elementary |
| (Name Removed) | DeLalio Elementary |
| (Name Removed) | Tarawa Terrace I Elementary |
| (Name Removed) | Brewster Middle |

D. District Improvement Team Representative

(Name Removed) and (Name Removed) volunteered to serve on the NC District Improvement Team as required.

XI. REPORTS: FY 2004

A. Financial Report of August 2004: Approval of

(Name Removed) made a motion to approve the Financial Report of August 2004. (Name Removed) seconded the motion and the report was approved. (Tab J)

XII. INFORMATION ITEMS

A. Informational items were provided as follows:

1. *Insite Information* (9/04) (Tab O)
2. CLDS Monthly Newsletters (Tab P)

XIII. TIME AND PLACE OF NEXT MEETING

The next meeting is scheduled for October 20, 2004 in the CLDS Board Room beginning at 1800 hours.

XIV. MEETING EVALUATION AND ADJOURNMENT

(Name Removed) adjourned the meeting at 1915 hours.

//original signed// (Name Removed)

Chair, CLDS School Board

Attachments:
As stated

cc: Director, DDESS/DoDDS-Cuba