

September 29, 2006

OFFICIAL SCHOOL BOARD MINUTES
CAMP LEJEUNE DEPENDENTS SCHOOLS
SCHOOL BOARD MEETING SEPTEMBER 27, 2006

I. CALL TO ORDER

Ms. Thomas called to order the September 27, 2006 School Board Meeting of the Camp Lejeune Dependents Schools. The meeting began at 1810 hours in the CLDS Board Room. Ms. Thomas welcomed everyone and thanked them for their attendance.

II. INTRODUCTIONS

Ms. Thomas made the following introductions:

Newly elected members: (Names Removed)

Returning Members: Present: (Names Removed) Absent: (Names Removed)
Ms. Thomas explained that she had received a phone call from (Name Removed) and due to some unforeseen circumstances this evening, she may be unable to make the meeting; however, (Name Removed) asked that Ms. Thomas convey her interest to the School Board when considering the election of Chair and Vice-Chair.

Command Representative: (Name Removed) substituting for (Name Removed) who is currently TAD.

Also in attendance were: (Names Removed)

III. ADMINISTER OATH OF OFFICE

(Name Removed) administered the oath of office to (Names Removed).
Congratulations to our new members!

IV. ELECTION OF CHAIR AND VICE-CHAIR

Ms. Thomas called for nominations for the position of Chair.

(Name Removed) nominated (Name Removed) and (Name Removed) seconded the nomination.

(Name Removed) made a nomination for (Name Removed), seconded by (Name Removed). Nominations were closed.

The members cast their vote by secret ballot. Ms. Thomas announced a tie for the position of Chair. Ms. Thomas requested that the members cast a second vote for the position of Chair and as a result, a tie remained for both candidates. It was recommended that the School Board seek the vote of the deployed School Board member. The School Board concurred.

(Name Removed) further recommended that the candidate who does not fill the position of Chair automatically take the position of Vice-Chair. (Name Removed) seconded the recommendation and the School Board approved. For the interim, (Name Removed) filled in as Chair to carry out tonight's meeting.

V. APPROVAL OF MINUTES

(Name Removed) made a motion to accept the minutes of June 21, 2006, seconded by (Name Removed). There was no further discussion. The minutes were approved unanimously as presented. (Tab A)

VI. SPECIAL RECOGNITION

The School Board recognized (Name Removed), Instructional Systems Specialist, for her extraordinary contributions and dedication to the Camp Lejeune Dependents School System. She has held numerous positions over her 25 years within the district and with each one she has brought her trademark smile, professional demeanor and caring attitude to ensure students and teachers were the beneficiaries. On behalf of the CLDS School Board and the CLDS district, Ms. Thomas read a formal letter of appreciation. (Name Removed), "You will be missed!"

VII. OLD BUSINESS

A. Traffic Patterns at Bitz Intermediate and Johnson Primary Schools

For the past several weeks a thorough review of the current traffic patterns at Bitz Intermediate and Johnson Primary Schools has occurred; and as a result, a change to adopt the same school hours at both locations has proven beneficial. Ms. Thomas complimented the School Principals, (Names Removed) and the bus drivers for their patience and dedicated efforts in developing the best possible solution for our students

and families.

(Name Removed) inquired about how much advance notice parents had received on the change in school hours at Bitz Intermediate. Ms. Thomas reported that parents were given a week’s notice. (Name Removed) inquired if the crosswalk in front of Johnson Primary is under review for possible access to middle school students. Ms. Thomas stated that this crosswalk is a very busy area and that the safety of students is of upmost concern. Base Safety continues to monitor this area.

B. 2007 CLDS Teacher of the Year Recognition

(Name Removed) reported that the School Board will recognize Ms. Mary Ann Styons as the ‘2007 CLDS Teacher of the Year’ and requested that she attend their October School Board meeting. Ms. Styons currently teaches multi-age at TT2 Elementary School.

VIII. NEW BUSINESS

A. School Board Meeting Schedule

(Name Removed) recommended that the School Board continue to hold their monthly meetings on the third Wednesday of the month @ 6:00 p.m. unless modifications were required. (Name Removed) seconded the motion and the Board approved the schedule unanimously.

B. School Assignments for Board Members

After discussion, the following school assignments were made:

(Name Removed)	Tarawa Terrace II Elementary
(Name Removed)	Lejeune High
(Name Removed)	Johnson Primary
(Name Removed)	DeLalio Elementary
(Name Removed)	Tarawa Terrace I Primary (pending the election of Chair)
(Name Removed)	Brewster Middle
(Name Removed)	Deployed

Ms. Thomas emphasized the importance of keeping an open line of communication within the assigned school as this is where issues and concerns get resolved. School Board members were encouraged to meet with their school principal or designee as concerns develop and to attend school activities and special events.

IX. INFORMATION ITEMS

A. SY 2006-07 School Opening - The school year began with a good start and

each school shared some wonderful initiatives for the year during the recent School Board tour. Thank you to all Camp Lejeune staff for making this a great start for our students.

B. Student Enrollment

As of this date, our student enrollment is at 3,077 students which is 178 students below our projection for SY 2006-07. Ms. Thomas stated that the student enrollment that is reported on September 30 will determine our staffing for next school year. However, a review of Base Housing's facts and figures is currently underway and this information will be useful and incorporated in a position paper along with our projections for SY 2007-08. After discussion, the School Board requested that an update be provided during the October meeting regarding Base Housing/Student Enrollment.

C. Bitz Facility Dedication

Ms. Thomas announced that the Bitz Facility Dedication is scheduled on Friday, October 27, 2006 @ 1:30 p.m. A dress rehearsal for parents and students is scheduled on Thursday, October 26 @ 1:30 p.m.

D. Insite Information (9/06) (Tab O)

E. CLDS Monthly Newsletters (Tab P)

X. AGENDA BUILDING

1. Homework Zone – (Name Removed) inquired about the ‘homework zone’ program/s within our schools and who oversees the program. Ms. Thomas stated that the program is staffed by a CLDS staff member and referrals can be made by either the teacher or the student can inquire themselves. (Name Removed) volunteered to research this program and report to the Board in October.

2. Base Housing/School Enrollment Reports – Ms. Thomas

3. 2007 CLDS Teacher of the Year Recognition – (Name Removed)

XI. TIME AND PLACE OF NEXT MEETING

The regular School Board Meeting is scheduled for October 18, 2006 in the CLDS Board Room beginning at 1800 hours. The members will meet at 1730 hours for a dinner session. Additional agenda items for consideration may be forwarded to Ms. Thomas for the October meeting.

XII. ADJOURNMENT

(Name Removed) adjourned the meeting at 1917 hours.

XII. FUND COUNCIL MEETING

The Fund Council convened at 1920 hours to review the following items:

A. REPORTS: FY 2007

Financial Reports of June and July 2006: Approval of

1. (Name Removed) made a motion to approve the Financial Reports of June and July 2006. (Name Removed) seconded the motion and the reports were approved. (Tab J)

2. (Name Removed) made a motion to approve the Financial Report of August 2006, seconded by (Name Removed). The Board approved the report unanimously. (Tab J)

Student Activity Fund Expenditures; Approval of

The following expenditures were presented for approval:

1. A check in the amount of \$1,744.87 made payable to The United States Treasury to cover the recovery/reimbursement cost for Lost/Destroyed Books at all Camp Lejeune Dependents Schools during SY 2004-2005. (Name Removed) made a motion to approve the expenditure, seconded by (Name Removed). The expenditure was approved by the Board.

2. A check in the amount of \$1,007.00 made payable to Champion's Choice, Inc. to cover the cost of rifles and rifle accessories used by the LHS MC JROTC Program. (Name Removed) made a motion to approve the expenditure, seconded by (Name Removed). The expenditure was unanimously approved by the Board.

(Name Removed) adjourned the meeting at 1926 hours.

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

Attachments:
As stated

cc: Director, DDESS/DoDDS-Cuba