

MINUTES OF THE
Special Meeting of the
DOUGLAS COUNTY SCHOOL DISTRICT
BOARD OF TRUSTEES
Kingsbury Middle School
November 14, 2006
2:00 p.m.

**Minutes Approved
December 12, 2006**

Present were:

Trustees:

Connie Wennhold	President
Karen Chessell	Member
Keith Roman	Member
Cynthia Trigg	Member

Personnel:

Carol Lark	Superintendent
Rich Alexander	Assistant Superintendent, Human Resources
Holly Luna	Director of Business Services

1. Call to Order

Connie Wennhold called the meeting to order at 2:06 p.m.

- A. Mr. Roman led those present in the Pledge of Allegiance.
- B. Mr. Roman made a motion to adopt the agenda, seconded by Mrs. Trigg.

Motion carried by a unanimous vote of 4/0.

2. Consent Items (Action)

Mrs. Chessell stated a change in the statement of location was necessary to the Minutes of the October 10, 2006 Special Board Meeting as the meeting location of the next meeting had been changed to Kingsbury Middle School.

Mrs. Chessell made a motion to adopt the Consent items, seconded by Mr. Roman, with the above change to the October 10, 2006 Minutes.

The following Consent Items were approved:

- A. Approve the Minutes of the Special Board meeting held on September 12, 2006.
- B. Approve the Minutes of the Special Board meeting held on October 10, 2006.

Motion carried, 4/0.

3. Information and Discussion

3-A. Calendar Committee

Mr. Alexander passed out a calendar that was an addition to those the Board received in their packets, as offered by Mrs. Wennhold. Research provided by Mr. Alexander, included a cost analysis of implementing a separate calendar for each the Lake and the Valley and information gathered from Lake principals.

Board members discussed Itinerant personnel contracts in order to determine if whether or not they could be offered a variety of contract start times due to site needs.

Mrs. Chessell questioned why students had left Lake schools. Mr. Alexander stated that he could provide the committee with an analysis of reasons students withdrew since the start of this school year.

Concerns were raised while reviewing and analyzing the calendars provided, such as, adjustments within the year to accommodate Lake needs, possibilities for staff development, winter break, spring break, and staff development days.

Mrs. Wennhold stated that the calendar she provided was similar to the blue one produced by Mr. Alexander, but offered some changes within the school year and at the end of the year, which could allow for preparation time necessary if credit recovery was reinstated for summer school.

Mr. Alexander stated he could not recommend a calendar that would incur expense to the District.

Following review of all calendars, Trustees arrived at two, designated within the meeting, as the purple and gray calendars, for submission to the Board in December.

Reviewing the two calendars, Mr. Alexander included suggested changes in order to create them accurately, as suggested, for the December Board meeting. Next, he verified that the committee did not deem it necessary to hold another calendar meeting prior to the December 12th Regular Board meeting.

Mr. Alexander stated he would make the changes as requested, send the draft calendars to the committee, and then agendize the discussion for approval in December. He added that the DCPEA has stated their standing as neutral on the calendar.

Public Comment

Chris Sullivan, Lake Tahoe parent, stated she would like to see the calendar adjusted in June to allow for an earlier release time.

4. Executive Session

An Executive Session was not necessary.

5. Adjournment

Mrs. Trigg made a motion to adjourn at 3:05 p.m., seconded by Mrs. Chessell.

Motion carried by a unanimous vote 4/0.

Submitted by,

Carolyn Moore
Secretary to the Board of Trustees

Approved:

Clerk of the Board

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