

**University Schools
Board of Governors
July 8, 2009
Minutes**

Board Members Present: Kristen Anderson, Tony Arguello, Dick Bond, Julie Fraser, Ryan Mayeda, Chuck Olmsted, Bryan VanDriel, Ed Wiechern, Ron Eberhard
Staff Present: Sherry Gerner, Ronni Barker, Jeanne Lipman
Guests Present: Kay Norton, Greg Pierson, Mike Peters, Tak Murata, Chikako Murata, Kelia Murata, numerous members of the Murata family, Steve Noe

Tony called the meeting to order at 6:31. A quorum was present.

SPECIAL DIPLOMA PRESENTATION TO TAK MURATA

- Jeanne Lipman presented historical information about Tak Murata and how he was drafted into the Army in 1943 during his senior year of high school at College High School, and was thus unable to finish his studies and therefore never received a diploma.
- On behalf of UNC, Kay Norton presented a College High School diploma to Mr. Murata.

Tony declared a recess for a reception with the Murata family.

Tony called the meeting back to order at 7:03

REORGANIZATION

- New and continuing Board members whose term of office began on July 1, 2009 were officially welcomed as members of the Board. Those members are:
 - Tony Arguello – Parent Representative
 - Ron Eberhard – Community Representative
 - Richard Wood – Community Representative
 - Sire Garcia – Student Representative

Election of Officers and Appointments:

- Nominations for the office of Co-Chair were opened.
 - Kristen Anderson was nominated by Julie (Chuck)
 - Ron Eberhard was nominated by Tony (Kristen)
 - Tony Arguello was nominated by Ron (Chuck)
- A motion was made by Julie (Ryan) to close the nominations. Motion passed.
- Ballots were distributed, re-collected, and counted by Sherry and Ronni. Kristen Anderson and Ron Eberhard were elected as Co-Chairs for the 2009-2010 year.

- Nominations for the office of Secretary were opened.
 - Julie Fraser was nominated by Ryan (Ron)
- A motion was made by Ryan (Kristen) to close the nominations. Motion passed.
- Julie Fraser was elected as Secretary for the 2009-2010 year by voice vote.

- Nominations for the office of Treasurer were opened.
 - Ryan Mayeda was nominated by Julie (Ron)
 - Chuck Olmsted was nominated by Ryan (Ron)
- A motion was made by Kristen (Ron) to close the nominations. Motion passed.
- Ballots were distributed, re-collected, and counted by Sherry and Ronni. Ryan Mayeda was elected as Treasurer for the 2009-2010 year.

- A motion was made by Kristen (Ron) to appoint Dick Bond as an Honorary member of the Board for the 2009-2010 year. Motion passed.

- A motion was made by Kristen (Ryan) to appoint Chuck Olmsted as the BOG liaison to the ECU Board. Motion passed.
- A motion was made by Ryan (Julie) to appoint Dick Bond as the BOG liaison to the Foundation. Motion passed.
- A motion was made by Kristen (Julie) to appoint Ryan Mayeda as another BOG liaison to the Foundation. Motion passed.
- A motion was made by Kristen (Julie) to appoint Tony Arguello as BOG liaison to the Joint Use Committee. Tony declined the appointment.
- A motion was made by Ryan (Ron) to appoint Kristen Anderson as BOG liaison to the Joint Use Committee. Motion passed.
- A motion was made by Ron (Julie) to appoint Ron Eberhard as another BOG liaison to the Joint Use Committee. Motion passed.

Meeting dates and times:

- A motion was made by Julie (Kristen) to meet on the second Wednesday of each month at 6:30pm in the Library. Motion passed.

Tony handed control of the meeting over to Kristen.

ADOPTION OF AGENDA

- A motion was made by Ryan (Chuck) to approve the agenda. Motion passed.

APPROVAL OF MINUTES

- A motion was made by Chuck (Julie) to approve the minutes of the June 10, 2009, meeting. Motion passed.

COMMUNITY DIALOGUE

- Greg Pierson thanked the BOG for their service to the school.
- Ed reported on a grant that he and Dan Wagner are working on from CSU, which includes a Graduate fellow for the next school year.

STAFF REPORTS

Director's Report:

- Sherry reported that the summer school had 21 students this year. 12 of the students had perfect attendance and were each awarded a Target gift card.
- Sherry reported that the Auxiliary Gym floor has been laid and will be finished later this week.
- Sherry reported that the new weight room equipment is scheduled to be delivered tomorrow. Booster Club donated \$35,000 for this purchase.
- Sherry reported that registration packets are ready to be mailed out this week.
- Sherry reported that Adventure Church has purchased a building and will no longer be using our auditorium. This represents a \$24,000 annual loss to the joint operating account.
- Sherry distributed an article from the Denver Post about Charter Schools enrolling a lower percentage of special needs students than mainstream schools. She reminded the Board that we operate under a true lottery and that we take whatever students are drawn.
- Sherry reported that she contacted Melissa Leim and Brent Coen and will meet to get started on the ECU lease agreement.
- Sherry reported that Wayne Eads contacted Sherry about the mil levy override and requested that we use the same auditor that Dist 6 uses. Sherry pointed out problems with this and does not plan to follow the request.
- Sherry reported that August 17 will be a staff in-service, with the barbecue for staff on August 18.

Middle School Principal's Report:

- No Report

High School Principal's Report:

- No Report

Business Manager Report:

- The financial report dated June 30, 2009 was distributed.
- Ronni reported that the PPOR cutbacks were quite as bad as projected. While there was a rescission of \$34.54 per student, the Special Ed charged ended up with an additional \$33 per student. Our Administrative fees were also cut slightly, so the total was an additional \$3.13 per student. But the capital construction money was cut by 50%, so we still took a huge hit.
- Ronni reported that we were paid for the health clerk for 2008-2009, but still not paid the money we are owed from previous years.
- Ronni is still working on getting new bids for health insurance.

ITEMS FOR ACTION

Consent Agenda:

- A list of proposed personnel changes was presented. They include:
Recommendations for New Hire:
 - Leeba Jackson – MS/HS American Sign Language
 - Justin Boyd – HS Language ArtsFormal Approval – Dr. Sherry Gerner - Director
- A motion was made by Chuck (Ron) to approve the changes. Motion passed.
- The remaining open positions include:
 - MS Math 1.0

HVAC Maintenance Contract:

- Sherry presented the bids and recommendation of Jarod Craig for HVAC maintenance. The low bid of \$14,000 was submitted by Rocky Mountain Mechanical. Jarod recommended Rocky Mountain Mechanical not only because of their low bid, but also because of their extensive experience, emergency priority and excellent references from other school districts.
- A motion was made by Ron (Ryan) to accept the bid from Rocky Mountain Mechanical. Motion passed.

ITEMS FOR DISCUSSION

Postage Machine:

- Ronni presented information about a proposed new Pitney Bowes postage machine. The machine would come with a 5 year lease at \$51 per month.
- Ron expressed reservations with Pitney Bowes.
- The topic was tabled until next month.

2009 – 2010 school year Calendar

- A revised calendar for the 2009-2010 school year was distributed.
- A motion to approve the revised calendar was made by Julie (Chuck). Motion passed.

Booster Club Treasurer's report:

- The Booster Club financial report dated July 1, 2009 was distributed.
- Steve Noe, Booster Club President thanked the Board for support with Bingo.
- Steve inquired about support for a new press box / concession stand.
- Ron reported that there is a need for a 5 year plan discussion, and that Frontier, USPTO, etc all need to be involved in the discussion.
- Steve reported that they will re-visit the marquee project with new bids and different options.
- Tony requested that the basketball hoops be re-installed for use during recess.

USPTO Treasurer's report:

- No report

BOARD REPORTS

Co Chairs Report:

- No report.

COMMUNICATIONS FROM THE BOARD

ECU Report:

- No further report

Foundation Report:

- No report.

Joint Use Committee:

- No report.

Next Meeting:

- The next meeting of the Board will be August 12, 2009 at 6:30pm in the library.

Adjournment:

- A motion was made by Julie (Ryan) to adjourn. Motion passed. Meeting adjourned at 8:05.