

ROCHESTER BOARD OF EDUCATION
Special Meeting Minutes
August 7, 2013

Attendance: President Evans and Vice President White, Commissioners Adams, Cruz, Elliott, and Powell. Board Clerk Shanai Lee.

I. Call to Order: President Evans convened the meeting at 5:45 p.m.

II. Speakers Addressing an Agenda Item: Community member Lori Thomas spoke in opposition to Resolution No. 2013-14: 32 requesting authorization to enter into an agreement with McKinsey and Company. Community member Rev. Willie Harvey spoke in opposition to Resolution No. 2013-14: 32 requesting authorization to enter into an agreement with McKinsey and Company.

III. Resolutions

2013-14: 90: Motion to adopt made by Vice President White, seconded by Commissioner Cruz. Adopted 5-0 with Commissioner Campos and Commissioner Elliott absent.

Motion to remove **Resolution No. 2013-14: 32** from the table made by Vice President White., seconded by Commissioner Cruz. Motion carries 5-0 with Commissioner Campos and Commissioner Elliott absent.

Commissioner Elliott arrived at 6:17 p.m.

Motion to amend Resolution **No. 2013-14: 32** made by Vice President White to remove language addressing the District's participation in resource alignment work that focuses on processes, practices and tools that help school districts make resource decisions based on student achievement impact of alternatives relative to cost, enact those decisions through an approved annual operating budget and articulate them in a multi-year budget document, including underwriting 30% of the total cost; and add language to indicate that funding could be sourced from the School District Management Efficiency Grant and/or another New York State grant and/or through private foundation funding, and language to indicate that recommendations of policy or financial import will be subject to prior Board authorization. Seconded by Commissioner Cruz. Motion carries 6-0 with Commissioner Campos absent.

2013-14: 32: Motion to adopt made by Vice President White, seconded by Commissioner Cruz. Adopted 4-2 with Commissioner Adams and Commissioner Elliott dissenting and Commissioner Campos absent.

IV. Motion to adjourn was made by Commissioner Cruz at 6:27 p.m. Seconded by Commissioner Adams. Motion carries 6-0 with Commissioner Campos absent.