

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

September 11, 2012

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

President Evans convened the meeting at 6:05 p.m.

I. Consideration of Resolutions

2012-13: 137-156: Motion to adopt made by Commissioner White, seconded by Vice President Cruz. Adopted 5-0 with Commissioner Campos and Commissioner Elliott absent.

Commissioner Campos arrived at 6:10 p.m.

2012-13: 157-159: Motion to adopt made by Commissioner Powell, seconded by Vice President Cruz. Adopted 4-0 with President Evans and Commissioner White abstaining due to familial relationship and Commissioner Elliott absent.

2012-13: 160: Motion to table Resolution No. 2012-13: 160 made by Commissioner White, and seconded by Commissioner Adams. Motion carries 6-0 with Commissioner Elliott absent.

Vice President Cruz left at 7:00 p.m.

2012-13: 161: Motion to table Resolution No. 2012-13: 161 made by Commissioner Campos, and seconded by Commissioner Powell. Motion carries 5-0 with Vice President Cruz and Commissioner Elliott absent.

2012-13: 162: Motion to adopt made by Commissioner White, seconded by Vice President Cruz. Adopted 4-1 with Commissioner Adams dissenting and Vice President Cruz and Commissioner Elliott absent.

2012-13: 163: Motion to adopt made by Commissioner White, seconded by Vice President Cruz. Adopted 5-0 with Vice President Cruz and Commissioner Elliott absent.

II. Review of Resolutions

The Board reviewed resolutions to be considered at the September 27, 2012 Business Meeting. In discussing the proposed resolutions the following questions were posed to the Administration for additional information:

Resolution No. 2012-13: 161: Commissioner Campos requested a detailed presentation (or proposal) on the proposed programming including an overview of how the service provider

will meet the particular needs of the student population at School No. 9, including ELL and Special Education populations. She also requested an analysis of the services to be provided by external vendors and/or consultants including measures that will be used to gauge program effectiveness.

Resolution No. 2012-13: 184: Commissioner Adams requested a position description for the Network Team Accountability Leaders positions referenced in the resolutions.

Resolution No. 2012-13: 188: Commissioner Adams requested an explanation of why Title I funds cannot be used to fund afterschool programming such as that offered by Quad A for Kids at School No. 34, School No. 16, and School No. 4.

Resolution No. 2012-13: 223: Commissioner White requested a demographic breakdown of the individuals appointed to the Committee on Special Education.

III. Receive Presentation on the Annual Professional Performance Review (APPR) plan

The Board received a presentation of the District's Annual Professional Performance Review (APPR) plan from Chief of Human Capital Initiatives Bethany Centrone. Ms. Centrone reviewed the District's agreements with RTA and ASAR collective bargaining units and presented information to enable the Board to better understand the component pieces of the APPR plan for teachers and principals. She provided an overview of value-added measures (State provided growth measures), Student Learning Objectives, locally selected assessments and measures, sources of evidence (i.e. observations, visits and surveys), and improvement plans and related supports.

IV. Executive Session

Motion to enter into executive session to discuss matters related to employment of specific individuals made by Commissioner White at 8:51 p.m. Seconded by Commissioner Campos. Motion carries 5-0 with Vice President Cruz and Commissioner Elliott absent.

Dr. Vargas arrived at 9:40 p.m.

Motion to enter into open session made by Commissioner Campos at 9:43p.m. Seconded by Commissioner White. Motion carries 5-0 with Vice President Cruz and Commissioner Elliott absent.

Motion to adjourn was made by Commissioner White at 9:45 p.m. Seconded by Commissioner Campos. Motion carries 5-0 with Vice President Cruz and Commissioner Elliott absent.