

ROCHESTER BOARD OF EDUCATION
Special Meeting Minutes
November 6, 2012

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

President Evans convened the meeting at 5:45 p.m.

I. Speakers Addressing an Agenda Item

No speakers were present.

II. Review of Resolutions

The Board reviewed resolutions to be considered at the November 15, 2012 Business Meeting. In discussing the proposed resolutions the following questions were posed to the Administration for additional information:

Resolution No. 2012-13: 317: Please provide a description of the benefits of the proposed self-funded health insurance plan.

***Response:** The self-funded health insurance plan enables the District to better service employees by slowing the rate of growth of healthcare costs. It is estimated that the self-funded plan will cost the District 5% less than projected costs in 2013.*

The Commissioners also agreed to consider a resolution to request that the Rochester City Council approve the 2011-12 bond request in the amount of Fourteen Million One Hundred Twenty-Five Thousand Dollars (\$14,125,000).

III. Adjournment

Motion to adjourn was made by Commissioner Adams at 5:50 p.m. Seconded by Commissioner Powell. Motion carries 4-0 with Commissioners Campos, Elliott and White absent.