

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

May 8, 2014

Minutes

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

I. President White convened the meeting at 6:06 p.m.

II. Speakers Addressing an Agenda Item: Parent Sandra Boehlert spoke about the value of Montessori education and urged the Board to reconsider the proposed reductions to the Montessori Academy, School No. 53. Community member Roland Williams spoke about the value of sports programming.

III. Resolutions

Resolution No. 2013-14 635: **Motion to discuss Resolution No. 2013-14: 635** made by Commissioner Powell, seconded by Commissioner Evans.

Vice President White congratulated Dr. Vargas and members of his staff for their work on the proposed 2014-15 budget.

Commissioner Adams requested additional information related to Districtwide non-program expenses salary compensation, she asked if the full time equivalents presented represent additional position reductions based upon enrollment trends (particularly in Secondary school programming and Special Education Services). Budget Director Vernon Connors confirmed that full time equivalents presented do represent additional reductions.

Motion to adopt Resolution No. 2013-14: 635 made by Commissioner Evans and seconded by Commissioner Powell.

Roll Call Vote

Commissioner Adams	Yes
Commissioner Campos	Yes
Commissioner Cruz	Yes
Commissioner Evans	Yes
Commissioner Powell	Yes
Vice President Elliott	Absent
President White	Yes

Adopted 6-0 with Vice President Elliott absent

Dr. Vargas expressed appreciation for members of his staff and the effort and dedication put forth in developing the 2014-15 budget. He also reflected on the priorities presented in the budget, including increased allocations for sports programming.

2013-14: 636: Motion to adopt Resolution No. 2013-14: 636 made by Commissioner Evans and seconded by Commissioner Powell. Adopted 6-0 with Vice President Elliott absent.

IV. Motion to adjourn made by Commissioner Cruz. Seconded by Commissioner Evans. Adopted 6-0 with Vice President Elliott absent at 6:51 p.m.