



REGULAR MEETING

Mexicotte called the meeting to order at 5:30 PM – Vote to hold Executive Session for the purpose of negotiations and attorney/client privilege.

Recessed to Executive Session

Resumed Regular Meeting at 7:16 PM

CALL TO ORDER

President Mexicotte called the meeting to order at 7:16 PM.

PLEDGE OF ALLEGIANCE

Trustee Thomas led the pledge.

ROLL CALL

Present – Trustees Baskett, Lightfoot, Mexicotte (President), Nelson (Secretary), Patalan (Vice President), Stead (Treasurer), Thomas.

Present from Administration – Allen, Margolis, Comsa, Hunter

Others Present – Huron and Pioneer High School administration

INTRODUCTION OF NON-VOTING MEMBER AT THE TABLE

President Mexicotte introduced Dr. Todd Roberts, Superintendent of Schools.

APPROVAL OF AGENDA

Approved by Consent.

SPECIAL PRESENTATION

Neutral Zone – Riot Youth Presented their Riot Youth Climate Survey report of findings and provided some recommendations to increase the acceptance of LGBTQ students

PUBLIC COMMENTARY

Kathy Griswold discussed the Thurston driveway project concerns and King School crosswalk. Recommended sending letter to City of AA backing principal and transportation director to support the move.

REPORTS

Youth Senate – Summarized the youth senate’s work to address student-based issues and successes. Shared work of Achievement Solutions Teams

AAPAC – Johanna Mabry shared her positive family experiences Board members for 2010-11 were introduced: Melanie Raubolt, Barb Byers, and Jen Maymer. Thanked administrative staff, community members and volunteers for the successes over the year. Our 2010-2011 year will tentatively start with our Annual Fall retreat on September 11, 2010. More details will follow. We will resume meetings in October for our monthly AAPAC meetings on the first Monday of every month at 7pm in room B329 of Skyline High School.

AAEA – Brit Satchwell announced that the tentative agreement was ratified by a 4-1 margin. Thanked all those who took part in the bargaining process and discussed the collaborative efforts that took place to come to the recommended agreement. All are invited to attend a rally at the capitol in support of funding for education on 6/24.

BOARD COMMITTEE REPORTS

Planning –Met June 16, 2010 @ 6:30 p.m to discuss a survey to be conducted among Historically Underutilized Businesses (HUB) regarding their participation in our bid process. Received a report from Trustee Lightfoot on the Mitchell achievement meeting held end of May. Could produce a brochure be available for the community. Would like to increase community participation. Received information on an evaluation form that could be used should transportation consolidation take place. Meetings to be scheduled.

Performance – Met June 10 at 6:00 pm. To receive an update on communications plan and website, and AAPSNews. Will schedule a meeting over the summer.

SUPERINTENDENT'S REPORT

No report.

INFORMATION

Representative Pam Byrnes presented information on Race to the Top legislation

David Dugger presented a Powerpoint on Early College Alliance.

NOTE: due to severe weather, the Early College Alliance presentation was cut short and the Huron and Pioneer High School Update will be rescheduled.

The meeting was interrupted due to severe weather from approximately 9:00 pm to 10:30 pm. The meeting was reconvened in the basement of the library. NO VIDEO BROADCAST OR RECORDING WAS AVAILABLE FOR THE REMAINDER OF THE MEETING.

FIRST BRIEFING – no items.

SECOND BRIEFING – scheduled for approval at this meeting

Food Service Contract Renewal

Trustees would like to have the results of the survey prior to renewal in future years. Mr. Allen will provide trustees with the survey results at the August meeting. Executive Committee will put this item on the agenda.

MHSAA Membership Renewal - No further comments.

County-wide Transportation Consolidation

Mr. Allen noted that they solicited bids from other bargaining units, but they did not submit a bid. Teamsters -- monitors and drivers – submitted a bid but wanted it ratified by the board before they took it to members. Contractual obligations require the district send layoff notices which will include information on applying for open positions. We have a computer kiosk available at Balas so they have opportunity to apply for open positions. They could also pick up applications at WISD and complete it at a computer @ WISD – they only take electronic applications. All applicants for any open positions will have background checks and personnel file reviews. ISD lowered the salaries for some positions based on comments made at the last board meeting. The minimum rates for some positions were lowered based on further review.

Policy Reauthorizations -- no further discussion

3760-Transportation, 6120-Pilot Projects/Innovation, 4300-Evaluation, 7220-Parent & Booster Organizations.

ACTION – CONSENT AGENDA – scheduled for approval at this meeting

Food Service Contract

Vice President Patalan, supported by Trustee Nelson, moved to approve the first of four one-year renewals for Chartwells Food Service contract agreement from July , 2010 to June 30, 2011. On roll call vote, the motion carried 7-0.

MHSAA Membership Renewal

Vice President Patalan, supported by Trustee Nelson, moved to approve the MHSAA Membership Renewal. On roll call vote, the motion carried 7-0.

County-wide Transportation Consolidation

Trustee Nelson, supported by Trustee Thomas, moved to approve the county-wide Transportation Consolidation. On roll call vote, the motion carried 7-0.

Policy Reauthorizations

Vice President Patalan, supported by Trustee Nelson, moved to reauthorized the following policies to 12/31/10: 3760-Transportation, 6120-Pilot Projects/Innovation, 4300-Evaluation, 7220-Parent & Booster Organizations as presented. On roll call vote, the motion carried 7-0.

Approve draft minutes of the 6/4/10 Regular Meeting

Vice President Patalan, supported by Trustee Nelson, moved to approve the 6/14/10 Regular Meeting minutes as presented. On roll call vote, the motion carried 7-0.

Approve draft minutes of the 6/9/10 Regular Meeting

Vice President Patalan, supported by Trustee Nelson, moved to approve the 6/9/10 Regular Meeting minutes as presented. On roll call vote, the motion carried 7-0.

Approve draft minutes of the 6/9/10 Executive Session

Vice President Patalan, supported by Trustee Nelson, moved to approve the 6/9/10 Executive Session Meeting minutes as presented. On roll call vote, the motion carried 7-0.

Gift Offers

Vice President Patalan, supported by Trustee Nelson, moved to accept the gift offers as presented. On roll call vote, the motion carried 7-0.

ACTION – BOARD ITEMS

Ratify AAEA Contract

Vice President Patalan, supported by Trustee Nelson, moved to approve the contract between the Ann Arbor Public Schools Board of Education and the Ann Arbor Education Association as presented. On roll call vote, the motion carried 7-0.

Resolution for Notice of Recall – Comsa

Vice President Patalan, supported by Trustee Stead offered the following:

RESOLUTION FOR NOTICE OF RECALL

WHEREAS, the Ann Arbor Public Schools Board of Education, by resolution dated April 21, 2010, reduced its staff for economic reasons; and

WHEREAS, Ann Arbor Education Association and Ann Arbor Public Schools Board of Education have recently negotiated a successor Master Agreement; and

WHEREAS, the Ann Arbor Board of Education is, as a result, able to rescind the previous layoff action and is able to recall all laid off teachers;

NOW, THEREFORE, be it resolved that:

1. The individuals on the attached list shall be given notice that the Board has recalled said individuals, effective immediately, for the 2010-2011 school year.

2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

On roll call vote, the motion carried 7-0.

Appointment of Auditors

Vice President Patalan, supported by Trustee Nelson, designates, per Board Policy 3050, Plante & Moran, PLLC as the school district’s auditor for fiscal year 2009/10. On roll call vote, the motion carried 7-0.

ITEMS FOR AGENDA PLANNING

None

ITEMS FROM THE BOARD

Reminded that there is an Information Session for prospective board candidates 6/30/10, 5:30pm @ Balas.

ADJOURNMENT

11:33 pm