

Notes from the
April 14, 2010
BoE Meeting

Board Notes



Ann Arbor Public Schools Board of Education
Quick notes from the Board of Education meetings...

Board of Education

Key Actions from the April 14, 2010 Meeting

****Available for download in pdf from [www:http://a2schools.org/boe.home/boe_home](http://a2schools.org/boe.home/boe_home)**

Celebration of Excellence...

Awards were presented to **Molly Crankshaw**, Teacher at Burns Park and **Robert Kokoszka**, Special Education Teacher at Huron High School.

Public Commentary...

- Mary Duerksen spoke in support of the Peer Mentoring Adaptive Program at Forsythe**
- Eli Cornblath spoke in support of the Peer Mentoring Adaptive Program at Forsythe**
- Percy Brown spoke in support of AAEA/P workers, specifically School Aged Child Care employees.
- Chai Montgomery spoke against privatization.

The Board Elected...

Trustee **Christine Stead** as **Treasurer** to replace the office vacated by Randy Friedman.

The Board Approved...

2nd Quarter Financial Report

Policies: 3060-Investments; 3080-Trust & Agency Funds; 3100-Budget Planning Process; 3190 –Budget Adherence and Adjustment; 3200-Capital Needs Fund; 3210-General Fund Balance; 3300-Efficiency Improvement; 3400-Facilities Long-Range Planning; 3700-Risk Management; 3710-Insurance; 3750-Maintenance; 3890-Credit Cards; 5110-Homeless Students; 7800-Parental Involvement; 5400-Safety, Injuries & Emergencies.

First Briefing...

Joyce Hunter presented a Powerpoint on the **Personal Curriculum** option to provide modifications to graduation requirements for qualified students. A modification to Board Policy 5050-Graduation Requirements was recommended with details to be outlined in the Student Services Guide.

Randy Trent presented the contract award recommendation for **Custodial and Maintenance Services** (details available in the 4/14/10 board packet). GCA Service Group is recommended for custodial service, proposing a plan that brings extensive school district experience while saving the district approximately \$1.8 million. Great Lakes Environmental Services (GLES), in cooperation with Local Labor Union #499, is recommended for the district's Maintenance Services.

Next Meetings

(All meetings listed below are **open to the public**, and held at the downtown District Library unless otherwise noted.)

April 21, 2010
Regular Meeting,
6:30 p.m.

April 27, 2010
Study Session -
PEG Update
5:30 p.m. @ Balas

April 28, 2010
7:00 p.m.

May 6, 2010
Study Session –
Candidate
Interviews, 6:30 p.m.
@ Balas

May 12, 2010
7:00 p.m.

May 19, 2010
Study Session-
Climate
Assessment,
5:30 p.m. @ Balas

May 26, 2010
7:00 p.m.

June 9, 2010
7:00 p.m.

June 23, 2010
7:00 p.m.

**Ann Arbor
Public Schools
Board of Education**

**Board Committee
Meetings**

All Meetings listed below are **open to the public** and held at Balas Administration Building unless otherwise noted.

Performance

April 21, 2010
5:00 pm @ District
Library

June 10, 2010
6:00 p.m.

Planning

June 11, 2010
4:00 p.m.

Key Actions from April 14, 2010 Meeting, cont.

First Briefing (continued)...

Randy Trent presented the contractor recommendations for the summer work at Pioneer High School. This work includes removal of portables and creation of a student courtyard area** Contractors recommended are: Site Demolition, Earthwork to Merlyn Contractors - \$270,000; Electrical to Huron Valley Electric Company - \$158,400; Site Concrete & Asphalt to McCarthy Construction - \$315,804; Mechanical to Mills Mechanical - \$370,000; Landscaping and Irrigation to Mid Michigan Turf - \$ 71,900; Masonry to Baker Construction - \$58,950; General Trades to Beal - \$407,060; Tunnel Waterproofing to DRV Contractors - \$38,335; and Resilient Flooring to Shock Brothers Floorcovering - \$22,000.

Randy Trent presented the contract award recommendation to MWA for guaranteed unit pricing of **Roofing Materials**.

Randy Trent presented a recommendation to allow an **easement on the Pioneer High School** property to DTE for electrical needs.

Association Reports...

****Youth Senate** – Offered some suggestions to school messenger when calling home about student absences. Achievement Solutions Teams are looking at overall student performance and provided a comparative analysis.

****AAPAC** – Thanked Ronnie Conners for presentation on Assistive Technology. Noted the benefit of the Peer Mentoring program. Encouraged by the district moving forward with Positive Behavior Supports. Feedback from parents of children received special education services was requested. The next meeting is May 3 at 7pm, Room B329 at Skyline.

****PTOC** - Encouraged parents to become involved in their local PTO and advocate for stable school funding. The PTO Advocacy Committee will voice the concerns of AAPS School Parents on state level school financing issues. PTOC will hold a candidates forum in the fall. The next meeting is 4/19 at 7pm at Balas.

Board Committee Reports...

Planning – met 4/1 to review policies, personal curriculum presentation, Pioneer summer construction projects, roofing supplier and DTE easement request. Also received an explanation of process and due diligence for bid recommendations. Next meeting date will be posted shortly.

Performance – met 3/31 to review policies and personal curriculum presentation. Next meeting is 4/21 @ 5:00 pm at the Library.

****Visit our website to download presentations, reports and commentary**
http://a2schools.org/boe.home/boe_home