



Board of Education COMMITTEE REPORTS

FEBRUARY 14, 2019

Policy & Legislative Committee

The Policy/Legislative Committee met on Thursday, February 7, 2019, to review agenda-setting, and minutes and reports production processes of the Committee, including the 6000 Series of the Strauss Esmay Policy Manual, a proposed resolution on climate change brought to the Committee by a member of the Community, and legislative developments of relevance to the operations of the District.

1. **Review of agenda-setting and minutes/reports production processes:** The Committee reviewed and unanimously approved procedures and timelines for the setting of the Committee's agenda, and preparation of minutes and Committee reports.
2. **Review of the 6000 Series of the Strauss Esmay Policy Manual:** The Committee reviewed and approved the Strauss Esmay 6000 series with modifications, exceptions, or need for further review of policies related to Tuition Income, Corporate Sponsorships, Financial Operations, Advertising on School Property. The Committee postponed a policy on investments for review by the Finance Committee.
3. **Citizen's Climate Lobby Draft Resolution:** The Committee discussed a draft resolution sent to the Committee by Sid Madison of the Citizen's Climate Lobby concerning the topic of climate change.
4. **Legislative Update:** The Committee was updated on legislation recently enacted into law:
 - a. Each board of education will provide instruction at the middle and high school level on the contributions of persons with disabilities and lesbian, gay, bisexual, and transgender people in an appropriate place in the curriculum of middle school and high school students.
 - b. Require the inclusion of sexual consent instruction in health and physical education classes in grades 6 – 12.
 - c. And several intended to improve school bus safety.

Fiscal Planning & Operations Committee

The Fiscal Planning and Operations Committee met on Wednesday, February 6, 2019, to hear the Cenergistic Presentation, the 2017-2018 Audit, 2019-2020 Budget, Facility Capital Projects, School Marquees, Transportation, and Food Services.

1. **Cenergistic:** Energy conservation company, Cenergistic presented a five-year energy savings proposal to the Committee.
2. **2017-2018 Audit:** The state provided the post-retirement benefit information needed to finalize the audit. Final presentation to the full board is scheduled for February 14.
3. **2019-2020 Budget:** The release of State Aid amounts has been moved to the first week in March. The preliminary budget will be available after the release of state aid.
4. **Capital Reserve/Capital Projects:** The District will review its capital reserve funds to assess pending projects in the 2019-2020 Budget. The Grandview classroom addition is in process, with an anticipated August 2019 completion.
5. **School Marquees:** Permits are approved to construct new electronic marquees at all K-8 schools and the administration building. We are awaiting completion of electrical work for installation in Spring 2019. Plans for a new marquee at PHS have begun.
6. **Transportation:** The Committee discussed the upcoming mid-year review of the current transportation company, Layla. A decision on contract renewal will be made in the spring.
7. **Food Services:** The District's Free/Reduced Meal percentage was 35% as of October 15. The Food Services contract will go out for RFP this year.
8. **Business Office Updates:** Routine maintenance on solar panels was completed. Optimization testing will be done in spring. The district will sell its 2015 and 2016 SRECs (Solar Renewable Energy Certificates). The Business Office is finalizing its recommended action for a fulltime auto mechanic.