

BOARD OF EDUCATION
MINUTES OF THE OPEN SESSION
REGULAR MEETING
FEBRUARY 12, 1008

The Board of Education of Community Unit School District No. 60, Lake County, Illinois, convened in regular session in Room 120 at Lincoln Center, 1201 North Sheridan Road, Waukegan, IL at 6:00 p.m.

ROLL CALL

The President called the meeting to order. It was found that the following members were present:

Mr. Domingo Garza arrived at 6:35 p.m.
Mr. Mark Hawn
Mr. Bill Anderson arrived at 6:02 p.m.
Mrs. Rita Mayfield-Jedkins
Mr. Michael Rodriguez
Ms. Anita Hanna arrived at 6:04 p.m.
Mrs. June Maguire

CLOSED SESSION

A motion was made by Mr. Hawn and seconded by Mr. Rodriguez that the Board recess and reconvene in closed session pursuant to applicable Open Meetings Act exceptions for the purpose of discussing student discipline, appointments, leaves, resignations, retirements, employment status, collective bargaining, approval of closed session minutes, and status of pending or threatened litigation.

After due consideration thereof, the President called for a roll call vote and all members present voted aye. Whereupon the President declared the motion carried.

CLOSED SESSION DISCUSSION

Also present for the closed session were: Dr. Donald R. Batiste, Superintendent; Mr. Jules Gaudin, Deputy Superintendent/Chief Operations Officer; Dr. Mary Lamping, Chief Academic Officer; and Mr. Thomas Morris, attorney for the Board of Education. Mr. Douglas Stiles, Mr. Mark Neiberg, Mr. William Newby, and Mr. Eric Christianson were present for student discipline matters. Mr. Fred Howard was present for discussion of personnel matters.

Minutes of the closed session are on file in the Superintendent's confidential file, pages 10887-10890.

BOARD RECONVENES IN OPEN SESSION

A motion was made by Mr. Rodriguez and seconded by Mr. Hawn that the Board reconvene in open session in the Board Room.

After due consideration thereof, the President called for a voice vote. The following members present voted aye: Garza, Hawn, Anderson, Mayfield-Jedkins, Rodriguez, Hanna, Maguire. Whereupon the President declared the motion carried.

Also present for open agenda items were: Mr. Ryan Pagelow of the *News Sun*, Ms. Alison Moran of WKRS Radio, and Mrs. Bonnie Kuss, recorder.

PLEDGE OF ALLEGIANCE

Mr. Ray Vukovich led the Board and audience in the recitation of the Pledge of Allegiance.

SPECIAL RECOGNITION AND PRESENTATIONS

ENGLISH LANGUAGE LEARNER (ELL) PRESENTATION #3

Mrs. Marilyn Krajenta thoroughly reviewed the specific assessment criteria and procedures to be used to assign students to classes at three levels of English proficiency: full-time native language (least English proficient), part-time (transitional), and general education (English). She noted that statute now stipulates a systematic procedure (based on ACCESS testing) for exit from the Transitional Bilingual Education program in order to facilitate integration into the regular public school curriculum for those students whose primary language is other than English.

In response to questions and comments, Mrs. Krajenta affirmed that parents are always involved in the process, principals and teachers will be consulted, the plan will move forward immediately after approval by the Board, bilingual students will be tested with the ISAT test this year (with acceptable accommodation for bilingual students), and exited students will be monitored for two years.

Dr. Lamping noted that 24 students have recently been exited. Mr. Garza and Mr. Rodriguez asked for specific information on these students and noted instances in which students have mistakenly been assigned to the program. They requested assurance that every precaution be taken to ensure that this does not occur in the future. Mrs. Krajenta noted that when students initially enroll in the District, language assessment is done prior to assignment of the student. Parents receive a document for their signature which indicates their acceptance or refusal of bilingual services.

Mr. Garza asked for regular updates on the exit process and Mr. Rodriguez asked about the plan to seek out prior errors and to rectify them immediately. Dr. Lamping stated that an exit conference is held with each parent to make certain that the procedure is in conformity with the requirements of the grant.

Dr. Lamping assured the Board and public that every ELL student will be assessed this year; parents and teachers will be involved in the process of student assignment. Staff development this year has already shown positive results. Updates will be given to the Board on a regular basis.

APPROVAL OF MINUTES

A motion was made by Mr. Hawn and seconded by Mr. Rodriguez that the minutes of the regular meeting of January 22, 2008, be approved.

After due consideration thereof, the President called for a voice vote. The following members present voted aye: Garza, Hawn, Anderson, Mayfield-Jedkins, Rodriguez, Hanna, Maguire. Whereupon the President declared the motion carried.

OPPORTUNITY FOR PUBLIC COMMENT

Rosalind Davis, 2306 Yeoman, Waukegan, IL, read a statement expressing concerns of the COSLA group on the topic of alleged fiscal misconduct, particularly in reference to recent reports in the media related to falsification of employee time sheets. Mr. Gaudin noted that District records are audited annually by an outside accounting firm. Ms. Davis maintained that the public has a right to know, and findings should be presented in an open meeting. She alleged that the District has abused the public trust.

Fred Bairstow, 800 Clayton St., Waukegan, IL, urged the Board to emphasize student character development.

Martha Padilla-Ramos, 524 N. Lewis, Waukegan, IL invited the Board and public to attend the Community Resource Fair to be held at the Welcome Center on February 23, 2008. She noted the many community agencies that will be represented and the available resources/activities. She introduced Janalle Roth and Jorge Soto, ELL Parent Facilitator.

Dan Traynoff, 202 S. Elwood, Waukegan, IL, asserted that the District has not established sufficient safeguards in the handling of certain funds; therefore, public trust has been breached. He asked that accountability for these funds be thoroughly reviewed.

Robert B. Evans, Sr., 337 George Ave., Waukegan, IL, spoke about his perception of the role of black males in the education of youth, and his belief that leadership roles have deliberately been denied to members of this community.

Tony Elam, 939 North Ave., Waukegan, IL, asserted that the District has been negligent in accounting for monies paid by students to obtain replacement ID cards, for articles purchased in the school bookstore, and for receipts from ticket sales. He alleged that corruption and nepotism exist in the administration and demanded that a forensic audit be performed by an outside audit firm. He asked that a task force be assembled to study every non-teaching position.

Rayanne Cunningham, 411 McKinley, Waukegan, IL, stated that her middle-school-age daughter had been subjected to unwarranted harassment in that she had been forced to remove an article of clothing which an administrator had determined to be in violation of the student dress code. She asked the Board to address this issue.

No other members of the audience requested an opportunity to speak.

CONSENT ITEMS (ACTION)

Under the current format for information provided for the Board and the public, each agenda action item is accompanied by a rationale and an administrative recommendation for Board action.

APPROVAL OF CONTRACT WTH OMBUDSMAN

Mr. Hawn asked that this item be tabled. The Board concurred. Dr. Batiste noted that questions concerning the contract exist and asked Mr. Morris to review the matters in question. Mr. Garza commented that the administration has been asked to remove disruptive students from the general school population, but has an obligation to provide alternative educational services.

Mr. Morris commented that the crux of the matter relates to requirements of statute to provide educational service to identified special education students. While the Ombudsman program has been established for some time, it has not yet been approved by the Illinois State Board of Education for provision of services for special education students. Additionally, the proposed contract still needs review in reference to insurance provisions. He has been in discussion with the attorney for Ombudsman and requested that additional time be devoted to clarification of all aspects of the contract. Because the program is specific to special education students, it is necessary that the contract obligate Ombudsman to obtain State approval prior to assignment of students. Board members concurred.

APPROVAL OF PERSONNEL ITEMS

Mrs. Maguire noted that a revised personnel listing had been provided to the Board and audience.

It was noted that the retirement of Mr. Richard Jankowski, bilingual second grade teacher at Little Fort was approved at the Board of Education meeting on January 22, 2008. However, the retirement listed on Schedule G-414 erroneously included payment of a stipend. The retirement on Schedule G-414 is hereby rescinded and replaced by Schedule G-415.

A motion was made by Ms. Hanna and seconded by Mr. Garza that the Board of Education approve the Appointments listed on Enclosure VII. B. 1 – Schedule F-668; the Resignations listed on Enclosure VII. B. 2 – Schedule L-639; the Retirement listed on Enclosure B. 3 - Schedule G-415 with the rescission of Schedule G-414; and the Terminations listed on Enclosure VII. B. 4 - Schedule T88.

Mrs. Mayfield-Jedkins asked that no other new positions be brought to the Board for approval.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: Garza, Hawn, Anderson, Mayfield-Jedkins, Rodriguez, Hanna, Maguire. Whereupon the President declared the motion carried.

Dr. Batiste introduced newly appointed employees who were present in the audience.

Copies of personnel schedules are appended to these minutes.

OTHERAPPROVAL OF REQUEST FOR BOARD MEMBER TO ATTEND A NATIONAL CONFERENCE

The recommendation of the Administration was: that the Board of Education authorize Board member June Maguire to attend the National School Board Association (NSBA) conference in Orlando, Florida. Funds required to cover expenditures (registration, air fare, hotel, ground transportation to and from the airport, as well as meals) are available in the approved 2007-2008 budget; this request is in conformity with Board Policies 8345 and 3331.

A motion was made by Mrs. Mayfield-Jedkins and seconded by Mr. Hawn that the Board of Education accept the recommendation of the administration to authorize Mrs. June Maguire to attend the NSBA conference in Orlando, Florida as requested.

Mr. Rodriguez inquired about the cost of the proposed request. Mrs. Maguire commented that the cost includes conference registration, travel expenses and specified per diem meal cost. Funds are budgeted in the account which covers cost for Board attendance at the Triple I conference in Chicago. Mr. Rodriguez noted that he could not support this expense at a time when the District is in financial crisis.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: Garza, Anderson, Mayfield-Jedkins, Hanna, Maguire. No: Hawn, Rodriguez. Whereupon the President declared the motion carried.

APPROVAL OF REQUEST TO USE FACILITIES AT ABBOTT MIDDLE SCHOOL - IMMIGRATION & COMMUNITY EDUCATION FORUM

The recommendation of the Administration was: that the Board of Education approve the use of the Abbott facilities, as requested, on March 8, 2008, for an immigration and community education forum with a waiver of all applicable fees of \$1,882.

A motion was made by Mrs. Mayfield-Jedkins and seconded by Mr. Hawn that the Board of Education accept the recommendation of the administration to approve the use of Abbott School facilities on March 8, 2008, for Congressman Kirk and his Latino Advisory Board to hold an immigration and community education form with a waiver of all applicable fees totaling \$1,882.00, as requested.

Mrs. Mayfield-Jedkins asked that the requester obtain the liability insurance specified in Board policy. Mr. Luosa will ensure that this provision becomes a part of the agreement.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: Garza, Hawn, Anderson, Mayfield-Jedkins, Rodriguez, Hanna, Maguire. Whereupon the President declared the motion carried.

APPROVAL OF EXPANSION OF WAUKEGAN CHIEFS FACILITY AT WEISS FIELD

The recommendation of the Administration was: that the Board of Education approve the request of the Waukegan Chiefs to expand their facility at Weiss Field by 20 feet.

A motion was made by Ms. Hanna and seconded by Mrs. Mayfield-Jedkins that the Board of Education accept the recommendation of the administration to approve request of the Waukegan chiefs to expand, by 20 feet, their facility at Weiss Field at no cost to the District.

Mr. Anderson asked about the impact of this group on the field. Mrs. Maguire commented that the Chiefs must provide their own liability insurance for the construction and maintenance of the facility.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: Garza, Hawn, Anderson, Mayfield-Jedkins, Rodriguez, Hanna, Maguire. Whereupon the President declared the motion carried.

APPROVAL OF THE 2008 SUMMER SCHOOL BUDGET

Mrs. Maguire noted that a revised recommendation had been given to the Board and asked if the District could be assured of receipt of State funds. Mrs. Elliott noted that she had been in communication with the State and had been assured that the requested funds would be granted.

The recommendation of the Administration was: that the Board of Education approve the application for the Summer Bridges Grant and the proposed budget of \$1,425,524 for the 2008 Summer School Program that incurs no anticipated cost to the district due to the use of title funds, grant funds, and high school tuition fees collected.

A motion was made by Ms. Hanna and seconded by Mr. Hawn that the Board of Education accept the recommendation of the administration to approve the application for the Summer Bridges Grant and the use of grant and title funds, and summer school tuition monies to support the 2008 Summer School Program.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: Garza, Hawn, Anderson, Mayfield-Jedkins, Rodriguez, Hanna, Maguire. Whereupon the President declared the motion carried.

APPROVAL OF CRITERIA AND PROCEDURES FOR ENGLISH LANGUAGE LEARNERS (ELL) PROGRAM TRANSITION AND EXIT

The recommendation of the Administration was: that the Board of Education approve the newly established Procedures for ELL Program transition and exit for immediate implementation in the spring of 2008.

A motion was made by Mr. Anderson and seconded by Ms. Hanna that the Board of Education accept the recommendation of the administration to approve the newly established Procedures for ELL Program transition and exit for immediate implementation in the spring of 2008.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: Garza, Hawn, Anderson, Mayfield-Jedkins, Rodriguez, Hanna, Maguire. Whereupon the President declared the motion carried.

FINANCIAL REPORTS

ADOPTION OF THE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR 2007

The recommendation of the Administration was: that the Board of Education authorize the adoption of the Annual Financial Report which was prepared by the accounting firm of Evans, Marshall, and Pease.

A motion was made by Mrs. Mayfield-Jedkins and seconded by Ms. Hanna that the Board of Education accept the recommendation of the administration to authorize the adoption of the Annual Financial Report which was prepared by the accounting firm of Evans, Marshall, and Pease.

Mrs. Maguire asked if this audit is in compliance with State requirements. Mr. Gaudin stated that this audit is in full compliance with State standards for financial audit. Additionally, the District has now undertaken a more comprehensive audit which adheres to State and national standards. Mr. Anderson interjected that this was approved one year ago. Mr. Gaudin noted that this type of audit is undertaken to reveal any previously undisclosed anomaly in the audit process.

Discussion was held concerning the meaning of the term "forensic audit". Mr. Gaudin explained that "investigative audit" is the more familiar term. Mr. Rodriguez requested that the Board discuss investigative matters in closed session.

Mr. Gaudin noted that preparation of the budget for FY2008-2009 will begin in the very near future. He encouraged members of the community to be present at the series of budget workshops which will begin on February 19, 2008, at 6:00 p.m.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: Garza, Hawn, Anderson, Mayfield-Jedkins, Rodriguez, Hanna, Maguire. Whereupon the President declared the motion carried.

APPROVAL OF FINANCIAL STATEMENTS THROUGH DECEMBER 2007

RATIFICATION OF PAYMENT OF IMPREST AND MANUAL CHECKS FOR DECEMBER 2007 AND APPROVAL OF BILLS PAYABLE FOR FEBRUARY 2008

Mr. Anderson asked that these two items be considered at the same time.

The recommendation of the Administration was: that the Board of Education approve the financial reports for FY2008 through the month of December 2007; and ratify the payments made by Manual and Imprest checks for the month of December, 2007, in the amount of \$1,348,749; and approve of the payment of bills payable for February 2008, in the amount of \$1,434,949.

A motion was made by Mr. Anderson and seconded by Ms. Hanna that the Board of Education approve the financial statements; ratify the payments made by Manual and Imprest checks for the month of December, 2007; and approve the payment of bills payable for February 2008, as presented.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: Garza, Hawn, Anderson, Mayfield-Jedkins, Rodriguez, Hanna, Maguire. Whereupon the President declared the motion carried.

Copies of said financial statements are appended to these minutes.

APPROVAL OF THE RESOLUTION TO ABATE TAX LEVY FOR TAXABLE GENERAL OBLIGATION BONDS (ALTERNATIVE REVENUE SOURCE) SERIES 2006

Mr. Gaudin explained that in 2006, the District issued \$1,685,000 in taxable General Obligation Bonds to fund the Illinois Municipal Retirement Fund (IMRF) obligation for the 50 District employees eligible to participate in the Early Retirement Option. The intent of the Administration is to reduce the taxpayer burden by paying the cost out of District funds rather than paying through a separate levy.

The recommendation of the Administration was: that the Board of Education to adopt the Resolution to abate the levy for tax year 2007, to pay the principal and interest on \$1,685,000 in taxable General Obligation Bonds (alternative Revenue Source), Series 2006, of Waukegan Community Unit School District No. 60 Lake County Illinois.

A motion was made by Ms. Hanna and seconded by Mr. Hawn that the Board of Education accept the recommendation of the administration to adopt the Resolution to abate the levy to pay principal and interest on the Taxable General Obligation Bonds, Series 2006, for tax year 2007.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: Garza, Hawn, Anderson, Mayfield-Jedkins, Rodriguez, Hanna, Maguire. Whereupon the President declared the motion carried.

REPORTS AND PRESENTATIONS COMMITTEES

Ms. Hanna noted that the Operations Services Committee had discussed: E-Rate, the Employee Assistance Program (EAP), STARS program, food service, Ninth Grade Center elevator, the budget process, and the School Facilities Sales Tax. The Student Achievement Committee discussed: ELL exit, truancy, student registration, and reorganization of the pre-kindergarten program.

Mrs. Maguire commented that the Operations Services Committee also discussed a new policy regarding employee overtime.

Mr. Garza reported that more information about the EAP will be forthcoming.

Mr. Anderson commented that the public is encouraged to attend Board Committee meetings.

SEPTAC	2/19/08	6:30 p.m.
Neighborhood Schools	2/20/08	6:00 p.m.
Student Achievement	3/5/08	6:00 p.m.
Operations Services	3/13/08	6:00 p.m.

SUPERINTENDENT

Dr. Batiste commented on a number of matters:

He noted his attendance at the LUDA Conference in Springfield on February 7 - 8, 2008. The Smaller Learning Communities team made an excellent presentation to the group.

He read a Press Release regarding the arrest of two District #60 employees who are alleged to have engaged in pay irregularities. He affirmed that he and the administrative staff regard this allegation to be of an extremely serious nature; however, the District will proceed to investigate in a thorough, lawful manner and will not allow public sentiment to drive any actions. The administration is studying possible revisions to record keeping procedures in order to maintain fiscal accountability. Members of the public are encouraged to report to the Board/Administration evidence of any wrongdoing; however, credence will not be given to information provided anonymously.

A press release announcing the recognition of 14 schools by the Illinois State Board of Education for academic achievement was noted. These schools will be recognized at the next meeting of the Board of Education.

The Illinois Association of School Boards series on Targeting Achievement Through Governance will commence after compilation of data gathered through the Board survey. Board members are asked to indicate their preference for meeting dates and return the information to Dr. Batiste.

SELECTION OF NEIGHBORHOOD SCHOOL VOTING COMMITTEE MEMBERS

Applications from candidates to serve as representatives from elementary school, middle school, magnet school, community at large, teaching staff, and principals had been received. Mr. Christianson conducted a random drawing of submitted names to constitute the Voting Subcommittee of the Neighborhood Schools Committee. The following individuals were selected to serve on that sub committee: Rob Proce, Rebecca Voigt, Jose Guzman, Kathy Ludowise, Julie Ahern, Janalle Roth, Tanika Strawder, Ray Vukovich, Jonathan White, Norma Jensen, Carol Plizga, Zenaida Figueroa, and Nicole Fishman. It was noted that no candidate from the Hispanic community had submitted a name to be considered for inclusion on that committee. Mr. Christianson will chair meetings.

OLD BUSINESS

STATUS OF THE ELEVATOR AT THE NINTH GRADE CENTER

Mr. Gaudin reported on the progress made to address the matter of the out-of-service elevator at the Ninth Grade Center. In working with the architect, it has been proposed to repair the existing elevator as quickly as possible to provide service to the individuals who need accommodation. Installation of a second elevator in a different location can be done over the summer months to avoid disruption of service at this time.

NEW BUSINESS

Mrs. Schaefer reported on driver education. She noted that textbooks have been purchased within the past three years. One of the simulator films is old; all others are new. The new statute requires 6 hours of behind-the-wheel instruction which will increase the cost of providing the course. It was noted that enrollment in the course has decreased since driver education is no longer a requirement for graduation.

Mrs. Maguire commented that some districts have requested a waiver of the new requirements. Ms. Hanna thanked Mrs. Schaefer for the updated information.

Mr. Garza requested that the Board hold a closed session to discuss issues related to financial accountability. Mrs. Schaefer noted that the Safety/Security office produces temporary ID cards but does not accept the payment from students; that is a function handled through the bookstore. The funds collected are placed in an Activity Account and are used to purchase the needed supplies.

Mrs. Mayfield-Jedkins asked if driver education is offered to home schooled students. Mrs. Schafer responded that some families request this course.

LEGAL ADVISOR'S REPORT STUDENT DISCIPLINE ACTION

EXPULSION OF STUDENT #920925

The following Resolution was read by Mr. Anderson:

WHEREAS, the Board of Education of Waukegan Community School District No. 60, did through its hearing officer on February 4, 2008, hold a hearing concerning possible expulsion of Student #920925; and

WHEREAS, the evidence taken at said hearing shows that; Student #920925 has been found guilty of gang activity in violation of a Discipline Conference Contract, which is in violation of the rules and regulations of this School District, the *School Code of Illinois*, and the statutes of the State of Illinois;

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT; Student #920925 is expelled, effective immediately, from attendance at said Community Unit School District No. 60 (Waukegan Public Schools) for the remainder of the 2007-2008 academic year (ending June 5, 2008); provided, the expulsion will be stayed to permit transfer to an alternative placement at the discretion of the administration for provision of educational services.

A motion was made by Mr. Anderson and seconded by Mr. Rodriguez that the Resolution, as read, be adopted.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: Hawn, Anderson, Mayfield-Jedkins, Rodriguez, Hanna, Maguire. Pass: Garza. Whereupon the President declared the motion carried.

BOARD MEMBER TIME

Mr. Hawn commented that he will not be attending the IASB workshops; he believes his time is better-spent visiting schools and attending school activities. He commended Dr. Batiste for his efforts to investigate matters of alleged impropriety.

Mr. Anderson commented that personnel matters are discussed in closed session. In reference to the ongoing investigation, he stated that he rejects any suggestion that the Board knowingly ignored allegations of impropriety.

Turning to the good news of the day, Mr. Anderson congratulated the 14 schools which have demonstrated academic progress. He also noted that a former WHS graduate, Morgan Hicks, is currently at work transcribing to modern notation, music that has been archived at the Vatican and was thought to be lost.

Mrs. Mayfield-Jedkins thanked Mrs. Krajenta for her reports on bilingual education. In reference to the requested investigative audit, she suggested that an audit of this type focus on specific items for a 3 to 5 year period. She encouraged members of the public to attend the budget workshop meetings.

In reference to the Response to Intervention appointment, Mrs. Mayfield-Jedkins asked if this is the final appointment. Dr. Lamping noted that one previously recommended individual has refused the job. Mr. Howard commented that one additional Coach will be brought because the selected individual has asked to remain in the current classroom assignment until after the ISAT tests have been given.

Mr. Rodriguez thanked Mrs. Krajenta and affirmed that the District is moving in the right direction. He noted that he is gratified to see the progress being made in the schools as stated in the press release. He affirmed that Board members are deeply concerned about the ongoing investigation and want to see more transparency in all matters; however, changes cannot be made overnight.

Mr. Garza congratulated Mrs. Krajenta and commented that he is seeking change but wants to ensure that change comes about in the correct way. He noted that Dr. Batiste and Mr. Gaudin are working hard to bring about needed changes.

Mrs. Maguire commented that she had attended the fine arts presentation. In regard to the investigation, she asked the public to have patience so that the facts of the case can be brought to light and the process can proceed in a lawful manner.

She thanked the teachers who have worked diligently to improve student skills and noted that a lot of learning is going on.

MOVE TO CLOSED SESSION

At 9:10 p.m. a motion was made by Mr. Rodriguez and seconded by Mr. Hawn to reconvene in closed session to discuss legal issues and personnel matters.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: Garza, Hawn, Anderson, Mayfield-Jedkins, Rodriguez, Hanna, Maguire. Whereupon the President declared the motion carried.

BOARD RECONVENES IN OPEN SESSION

At 10:45 p.m. a motion was made by Mr. Anderson and seconded by Mrs. Mayfield-Jedkins that the Board reconvene in open session.

ADJOURNMENT

A motion was made by Mr. Rodriguez and seconded by Mrs. Mayfield-Jedkins that the meeting be adjourned.

After due consideration thereof, the President called for a voice vote. All members present voted aye. Whereupon the President declared the motion carried.

President

Secretary