

February 11, 2025 - Board Meeting Recap - Just the Facts

Please note: This document serves as a general recap of the recent board meeting and is intended for informational purposes only. Please note that the official board meeting minutes are subject to review and will not be approved until the next scheduled board meeting. As such, the information contained herein may be subject to change and should not be considered an official record of the proceedings. Thank you for your understanding.

For additional information about Christina Board of Education meetings and information, please visit www.christinak12.org/boe-portal

Recorded Board Meeting - <https://youtu.be/uSvQuTBjOLg>

Attendance

- Donald Patton, Alethea Smith-Tucker, Naveed Baqir (Absent), Doug Manley, Monica Moriak, YF Lou, Amy Trauth. 6 present. 1 absent.

Approval of Agenda

The agenda was approved with the following two changes: removal of 8.03 SEEC, Oberle, & West Park - School Leaders & Teams Presentations and 11.01 Administrative Recommendations.

Action Items

The school board approved all consent agenda items.

- 10.01 Personnel Recommendations
- 10.02 Monthly Financial Reports
- 10.03 Choice Recommendations
- 10.04 Resolution on Upcoming Meetings
- 10.05 Legal Settlements
- 10.06 Replace Automated External Defibrillators District-Wide
- 10.07 Refinishing Gymnasium Floors
- 10.08 Board Notification of Project Change Orders (Notification per Board Policy 05.06), February 2025 Notification

Discussion Items

- ~~11.01 Administrative Recommendations.~~
- 11.02 Financial Position Report
 - Request for Board to approve the Financial Position Report as presented. Motion passed 6-1.
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- 11.03 FY25 Final Budget
 - Request for Board to approve the FY2025 Final Budget. Motion passed 6-1.
- 11.04 Federal Funding Alternatives.
 - Motion to direct the district to find alternative sources of funding including designing a referendum if necessary to cover the costs of anything currently paid for with federal funding in the event that such funding is not available next year and present those alternatives to the board by July 25, 2025 board meeting. Motion passed 6-1
- 11.05 Policy Review: 02.31- Protection of Undocumented Students' Right to a Public Education- FIRST READ
 - Recommended that the board approve the policy as submitted. Motion passed 6-1

Superintendent's Student Advisory Council Report

- SSAC Student Summit on May 14, 2025 at DuPont Experimental Center

Superintendent's Report

- **District Highlights**
 - Teacher of the Year Nominations are now open.
 - Newark High School to present "Newsies" this February 13-15.
 - Student Manual & Calendar Community Forum, Feb 26 via zoom.
 - Inclement weather reminder. Check HAC for contact information.