

## March 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](http://www.christinak12.org/boe-portal)

Recorded Board Meeting - <https://youtu.be/Ail5wtumLW8>

### Attendance

- Meeting called to order at 7:09 PM
- Donald Patton, Alethea Smith-Tucker, Naveed Baqir (Absent), Doug Manley, Monica Moriak, YF Lou, Amy Trauth (Absent). 5 present. 2 absent.

### Board Honor Roll

- **Beau DellaVella**, 5th Grader, Delaware School for the Deaf - State Winner Aetna Hose, Hook, and Ladder Company Essay Contest
- **Gallaher's Fourth Grade Stock Market Team:** Pablo Romero Duarte, Moomtahina Kader, and Colby Loudon - First place in the state stock market game
- **Danelly Perez Medina**, Sophomore, Glasgow HS - Very first female wrestler from Glasgow to compete in the famous Beast of the East Tournament at the University of Delaware
- **Naomi Boutros**, Keene ES, and **Amber Logan**, West Park Place - DSCA School Counselor of the Year Award Quarter-Finalists!
- **Leah Oliver-Kuykendall**, Wilson ES - DSCA School Counselor of the Year Award Finalist. In the running for State Counselor of the Year, to be announced in April.

### Approval of Agenda

The agenda was approved with the following two additions to Section 11: HR Reorganization Progress and 2025-2026 Calendar Approval. Passed 5-2.

### Superintendent's Student Advisory Council Report

- SSAC Read Aloud Day - SSAC members visited elementary schools across the district, sharing fan-favorite books with eager young listeners.
- SSAC attended Leadership Conference - SSAC members attended the UPenn High School Student Leadership Institute, marking Christina School District's 3rd year of participation.

## Superintendent's Report

- **District Highlights**

- District Band Concert, Saturday, March 15, 4:00 PM
- Behavioral Health Professional of Year nominations are being accepted through March 20, 2025
- CSD Annual Spring Job Fair, Saturday, March 22, 9:00 AM-12:00 PM at Glasgow HS

- **Initiative Update - SREB Partnership**

- Presentation from Southern Regional Education Board (SREB) representative Bob Stokes, Ed.S. Focus on Career & Technology Education (CTE) Programs.

## Action Items

The school board approved all consent agenda items with the following changes:10:04 Resolution on Upcoming Meetings pulled for further discussion.

- 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 Security Camera System - Kirk Middle School
- 10.07 Renewal RFP#CHR 24001 Miscellaneous and Specialized
- 10.08 Renewal RFP#CHR 24002 Homeless and Foster Care Student Transportation
- 10.09 Renewal RFP#CHR 24003 Student Transportation - To and From School for Non-Traditional Programs and Summer School
- 10.10 Renewal RFP#CHR 24004 Student Transportation - After School Activities, Community Outings, and Field Trip
- 10.11 Renewal #2 of RFP#CHR 23008 Adult Support Paraprofessionals
- 10.12 Renewal #2 of RFP#CHR 23009 Behavior Analyst
- 10.13 Renewal of RFP#23010 Occupational Therapy Services
- 10.14 Renewal #2 of RFP#23011 Physical Therapy Services
- 10.15 Renewal #2 of RFP#23012 School Psychologist
- 10.16 Renewal #2 of RFP#CHR 23013 Speech Language Pathology Services
- 10.17 Renewal #2 OF RFP#CHR 23019 Virtual Teachers
- 10.18 Renewal RFP# 24007 Athletic Uniforms, Equipment, and Supplies
- 10.19 Renewal#1 RFP#24008 Wrap Around Support
- 10.20 RFP# CHR 24020 Consultant - ROI for Academic and Cost of Educational Programs
- 10.21 Renewal #2 of RFP#CHR 23006 Student Services Support Services
- 10.22 Renewal #2 of RFP#CHR 23007 Homebound Instructional Services
- 10.23 Renewal RFP #CHR 24005 Operation of School-Based Health Centers
- 10.24 Renewal RFP# CHR 24006 Social & Emotional Learning Curriculum for Elementary, Middle & High School Students

- 10.25 Renewal RFP #CHR24010 Social Workers
- 10.26 Renewal #2 of RFP#CHR 23017 PizzaFresh
- 10.27 TNTP: The New Teacher Project
- 10.28 Revised - Community Violence Prevention Initiative (Extended Date of Services)
- 10.29 Student Manual 2025-2026 Recommendations – First Read
- 10.30 Amendment to District Wide – Locksmith & Commercial Door Repair Services, Parts, Supplies, and Materials, FY25
- 10.31 Board Notification of Project Change Orders (Notification per Board Policy 05.06), March 2025 Notification
- 10.32 Amendment to Approval to Use of State Contracts for Building Access Systems, Video Surveillance Systems, and Audio-Visual Equipment and Audio-Visual Web Conferencing, FY25

## Action, Discussion & Information Items

- 11.01 Policy Review:
  - 02.03 Prohibition of Firearms - FIRST READ. Motion to approve passed 5-2.
  - 02.31 Protection of Undocumented Students' Right to a Public Education - SECOND READ. Motion to approve passed 5-2.
  - 01.18 Responsibilities of Members of the Board - FIRST and FINAL Read. Motion to approve failed 5-2
- 11.02 School Board Partners - OCP Conference (July 11 - July 13 - Scottsdale, AZ). Motion to approve up to 4 board members to attend. Motion passed 5-2
- 11.03 Superintendent Search Discussion: The process to follow: First Round Virtual, Second Round Onsite, # of Finalists , # of Days, Work Product for Finalists, etc.
- 11.04 Douglas ESC Program. Presentation from Transforming Lives, Inc and behalf of Pathways. Motion to instruct District to investigate the 28 arrest incident outlined and any others at any other schools and provide a report to the board at the April meeting. Motion passed 5-2.
- 11.05 Human Resources Reorganization. Board agreed that this is superintendent work. No action taken by the Board.
- 11.06 2025-2026 Calendar. Motion to approve as presented passed 5-2.

## Items pulled from Consent Agenda

- 12.01 Consent Agenda Item 10.04 Resolution on Upcoming Meetings. Asked Superintendent to review the May date to ensure it doesn't present any conflicts. Motion to approve the resolution as presented with the understanding that the May meeting date may change. Motion passed 5-2