

December 10, 2024 - 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/7jDGB4cUpYA>

Approval of Agenda

The agenda was approved as is with the following adjustments: Removal of consent items:

- 10.04 Legal Settlements
- 10.05 Reproductive Health Services at School Based Health Centers (SBHC) Operated by Nemours

Action Items

The school board approved all consent agenda items with the exception of the ones removed

- 10.01 Personnel Recommendations
- 10.02 Monthly Financial Reports
- 10.03 Choice Recommendations
- 10.06 Amendment to approval to use State Contract for Fire Suppression, Inspections, and Testing Services, GSS21259-FIRE_SUPPR
- 10.07 Amendment to Contract - District Wide - Tree Maintenance and Removal Services
- 10.08 Amendment to Contract - District Wide – Gym Equipment & Bleachers, Installation, Inspection, Repair Services, Parts and Supplies
- 10.09 New Bancroft School, Pritchett Academy, Bid Package 05E, Misc. Metals
- 10.10 Board Notification of Project Change Orders (Notification per Board Policy 05.06), December 2024 Notification
- 10.11 Approval of Contract to Reconstruct Wilson ES Rear Exit and Stairwell
- 10.12 Approval of Investment Grade Audit Agreement with Trane US Inc.
- 10.13 Submission to Request Enhanced Minor Capital Improvements Funds
- 10.14 Voluntary Assessment Funds (VSA) Expenditure Plan for Minor Capital Improvements
- 10.15 Lease Approval with Mother Union AME Church for Pritchett Academy Parkings

Discussion Items

- 11.01 Administrative Recommendations. Motion Failed 2-2-1.
- 11.02 Recommended Legal Services. Motion Passed 5-0.
- 11.03 Recommend Superintendent Search Firm. Motion Passed 4-2.
- 11.04 Board Training. Motion Passed 5-1.
- 11.05 Policy Review: 2.33-Policy Statement on Establishing Procedures, Criteria and Priorities For Students Experiencing Homelessness - SECOND READ. Motion Passed 6-0
- 11.06 Policy Review: 2.38 - Educational Stability For Children Experiencing Foster Care - SECOND READ. Motion Passed 6-0.

Board Honor Roll

- Marshall Elementary School - 2024 Recognition School Award Winners for Excellence in Serving Special Populations
- Beau DellaVella - Aetna Hose, Hook, and Ladder Company Essay Contest Winner

Superintendent's Student Advisory Council Report

- Discussed highlights for their first session of the year and the start of their Legendary Leadership Journey with guest speaker Lamarr Womble from CoolSpeaks.
- Discussed SSAC goals for the year including (1) hosting a student summit and (2) advocating for improvement of the school bathrooms.

Superintendent's Report

- **District Highlights**
 - Announced upcoming Family Engagement Series: Building Your Family Legacy on February 1 at Pritchett Academy.
 - Reminder about winter concerts.
 - Shared winter break schedule.
- **NCC Property Reassessment & School Tax Rate**
 - Increased assessed values and appeal process
 - Impact on CSD School Tax Rate
 - Recommendation to postpone referendum for 1 year