

January 14, 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/7xzgvG3jM4I>

Attendance

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

Approval of Agenda

The agenda was approved as presented.

Action Items

The school board approved all consent agenda items. Comments were provided regarding the following items: 10.07, 10.08, 10.09, and 10.10

- 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 Lexia Learning (LETRS) Professional Development for Elementary Teachers
- 10.07 Revised Community Violence Prevention Initiative
- 10.08 Reproductive Health Services at School-Based Health Centers Operated by Nemours
- 10.09 Board Notification of Project Change Orders (Notification per Board Policy 05.06), January 2025 Notification
- 10.10 Amendment to Contract - District Wide – Chiller Repairs and Maintenance, FY25
- 10.11 Amendment to Contract - District Wide – Fencing Installation, Service, and Repairs, FY25

Discussion Items

- 11.01 Administrative Recommendations.
 - Motion to accept administrative recommendations as presented. Motion Passed 6-0.
 - Motion to accept term change for administrative contracts. Motion passed 6-0.
- 11.02 Recommendation on Referendum.
 - Recommendation to cancel scheduled referendum dates. Motion Passed 6-0.
- 11.03 Update on Infinite Campus Migration. No action was taken.
- 11.04 Policy Review: 02.31 Protection of Undocumented Students' Right to a Public Education. No action taken.

Board Honor Roll

- Matt Saponaro, Shue-Medill Middle School Teacher - Excellence in Innovative Technology

Superintendent's Student Advisory Council Report

- Discussed continued work on this year's focus on Legendary Leadership and the recent problem-solving conversation SSAC held with district administrators about student concerns with bathrooms
- Announced upcoming SSAC Student Summit on May 14, 2025 at DuPont Experimental Center

Superintendent's Report

- **District Highlights**
 - Reminder to parents to update contact information in Home Access Center (HAC) for inclement weather notifications
 - Reminder about Family Engagement Summit: "Building Your Family's Legacy" on February 1, from 10am-2pm at the Pritchett Academy
 - Invited community to join or donate to the CSD Polar Plunge Team. Taking the plunge on February 2 in Rehoboth.
 - Shared information about student manual feedback survey.
 - Acknowledged January as Board Appreciation Month at the Christina School District and thanked the board for their support and leadership.
- **Alternative Funding**
 - George Wicks, Supervisor of Facilities Services, provided insights to alternative funding options and sources for future capital projects
- **i-Ready Classroom Mathematics Update**
 - Various members of the math curriculum committee presented updates about the i-Ready Math curriculum used in CSD elementary schools.