The minutes of the Study Session of the Board of Education of January 29, 2013 are being submitted to the Board of Education for approval at its Regular Board Meeting of March 12, 2013. The minutes are a complete and factual record of action taken by the Board of Education at its Study Session of January 29, 2013.

THESE PROCEEDINGS ARE AUDIO PURSUANT TO GOV. CODE §54953.5

CALL TO ORDER: The Study Session was opened at 5:04 p.m.


Administration Present
Judy D. White, Ed.D, Superintendent of Schools
Martinrex Kedziora, Ed.D, Asst. Superintendent, Educational Services
Mays Kakish, Chief Business Official
Robert Verdi, Ed.D., Assistant Superintendent, Human Resources
Patricia Diener, Executive Secretary, Board of Education

PUBLIC COMMENTS ON AGENDA ITEM
There were two public speakers who spoke in regards to the District’s facilities.

STUDY SESSION
Staff provided a presentation on the following topics:
- Community Facilities District
- Facilities Summit
- Site Acquisition
- Alternative Education Schools

Dr. Judy D. White made the following opening statement:

Our goal remains to educate our students at the highest level. Research confirms that teacher matter most, as they ensure a rigorous curriculum, high expectations, monitoring and accountability. Another variable that can impact the maximum potential for learning are the facilities. Tonight the Business Services Division will take a lead in discussing: CFD’s, Option 3 – which the Board voted to approve and addressing the facility needs at Bayside/Charter.

Bayside and Charter are alternative schools. It houses students with special academic, credit recovery and attendance needs. Some students thrive in smaller learning environments that are designed to approach learning in alternative ways. We have a moral obligation to ensure that their setting is conducive for learning. Three WASC reports validate the need to address the facilities. All three options from the various committees have listed Facilities for Bayside/Charter as a priority. The discussion around the needs have continued for more than three years.
There was extensive Board discussion and clarification.

Adjournment: There being no further item to come before the Board of Education. The Study Session was adjourned at 7:55 p.m.