

ARROWHEAD UNION HIGH SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
MARCH 23, 2016
MINUTES

The meeting was called to order by President Rosch at 5:32 p.m. in the District Office Board Room.

Members present: Bob Rosch, Joe LeBlanc, Craig Thompson, Kent Rice, Donna Beringer, Al Zietlow, Sue Schultz, Dave Dean and Tim Langer

Administration present: Laura Myrah, Steve Kopecky, Kevin Lipscomb, Gregg Wieczorek, Adam Boldt, and Donna Smith

The meeting was properly posted.

NEW BUSINESS:

Moved by Rosch, seconded by LeBlanc to approve the administrative staff contract for Ryan Mangan (Activities Director), effective July 1, 2016, as presented. Motion Carried.

DISCUSSION OF PRIORITIZING IDENTIFIED NEEDS WITHIN ACADEMIC AREAS, BUILDING CONDITIONS, AND SITE SAFETY CONDITIONS:

Ms. Donna Smith presented a slideshow to illustrate and explain the difference between traditional library space versus a more current, usable 'learning commons' space. Arrowhead's library spaces are one project being considered for renovation during a possible referendum.

During the remainder of the agenda item, Board members continued their discussion from the March 9, 2016, Special Board meeting regarding the prioritization of facility and site needs. Representatives from Eppstein Uhen Architects and Miron Construction were present to support the discussion and answer questions. Board members reached consensus regarding the projects on which broad-level pricing estimates should be obtained, to be used within the community survey.

DISCUSSION OF COMMUNITY SURVEY FRAMEWORK:

Bill Foster from School Perceptions explained a community survey framework, process, and corresponding timeline. The Board discussed the educational, facility infrastructure, and site needs to be included in a survey designed to educate the community, as well as to solicit community input. The Board reached consensus on the framework for the survey. The Board will review the drafted final survey during the April 13, 2016, Special Board meeting.

Moved by Langer, seconded by Schultz to adjourn. Motion Carried.

The meeting adjourned at 8:24 p.m.

Respectfully submitted,

Laura Myrah
Superintendent

Susan M. Schultz, Clerk