ARROWHEAD UNION HIGH SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
DECEMBER 14, 2011
MINUTES

The meeting was called to order by President LeBlanc at 6:00 p.m. in the District Office Board Room.

Members present: Joe LeBlanc, Bob Rosch, Sue Schultz, Craig Thompson, Tim Langer, Kent Rice, Donna Vrakas, Al Zietlow
Unable to attend: Mike Kusch

Administration present: Craig Jefson, Steve Kopecky, Kevin Lipscomb
Staff present: Kathie Mitich

Others present: Bob Vajgrt, Eppstein Uhen Architects; Joe Trovato, Lake Country Reporter

The meeting was properly posted.

The Board of Education continued their discussion of the Community Survey as it relates to land and facility use planning development.

Mr. Joe LeBlanc, Board President, provided a historical review of the past several years of research and work completed by the Board of Education and the Facilities Community Task Force (FCT), along with feedback from the community survey and the report provided by School Perceptions. Mr. LeBlanc turned the meeting over to Mr. Al Zietlow, Buildings and Grounds Committee Chair, to facilitate the discussion.

Mr. Zietlow stated the purpose of the meeting was to provide Board members the opportunity to share their thoughts and to discuss the community feedback on the FCT findings and recommendations. Mr. Zietlow established a direction for the Board to develop a statement that can be shared with the FCT and the community regarding the direction the Board will take in response to these efforts.

All Board members were provided the opportunity and shared their perspectives on the community survey feedback and how the district might move forward after gathering information and researching issues relative to the district's land and facility use plan development. The general feeling was that it was important to communicate to stakeholders that the Board supports the recommendations made by the FCT, while being sensitive to the community feedback and the current economic conditions.

The Board determined the following next steps: 1) develop a communication to stakeholders on the plans and direction the Board will be taking based on the input and feedback received from the community; 2) plan for communicating the academic success of our students and the indicators of success at Arrowhead; and 3) develop a long-range comprehensive, flexible plan for facility and land development.

Moved by Zietlow, seconded by Rosch to adjourn. <u>Motion Carried.</u>

The meeting adjourned at 6:49 p.m.

Respectfully submitted,

Craig Jefson
Superintendent

Susan M. Schultz, Clerk