

## Meeting Minutes

Board of Education ♦ Niles Township High Schools ♦ District 219 ♦ Cook County, Illinois  
February 9, 2015

### I. Call to Order and Roll Call

Board President Robert Silverman called the meeting to order at 6:46 p.m.

Board Members Present at Roll Call: Sheri Doniger, Carlton Evans, Jeffrey Greenspan, Ruth Klint, David Ko, Robert Silverman, Eileen Valfer.

### II. Closed Session

**It was moved by KLINT and seconded by KO to recess into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of employees and collective bargaining. A roll call vote was taken.**

#### Voting Aye:

**Doniger, Evans, Greenspan, Klint, Ko, Silverman, Valfer.**

**The motion carried.**

The Board recessed into Closed Session at 6:50 p.m.

### III. Open Session

**It was moved by DONIGER and seconded by EVANS to return to Open Session at 7:55 p.m.**

**A roll call vote was taken.**

#### Voting Aye:

**Doniger, Evans, Greenspan, Klint, Ko, Silverman, Valfer.**

**The motion carried.**

### IV. Recall to Order

Mr. Silverman recalled the meeting to order at 7:58 p.m. The Pledge was recited.

### V. Changes / Additions to the Agenda

The North Suburban Teacher Union Letter of Agreement on Presidential Leave was moved from the Consent Agenda to Business.

### VI. Audience to Visitors

Douglas Delarye, parent of a Special Education child at Niles West, stated that District 219 has the highest amount of money on his property tax bill and he wanted to know how the money is utilized in the school. He also discussed several complaints (1) services of various types for his daughter, (2) clubs for his daughter, (3) visiting the classroom at the beginning of the year and (4) attempting to change his phone number and the ineffective way in which this is done. He would like for the Board to review all of the positions of the administration, eliminate the inefficiencies and take some of that money and give it to the Special Education Department, where the funds could be used to hire people that are making a direct impact on kids and added services. He said the people in Special Education Department are stretched too thin.

Dr. Gatta took Mr. Delarye's information and will investigate this situation and let him know her findings. She stated that over the last four years, our instructional spending has gone up by 7% and our operating expense is less in 2014 than it was four years ago. We are trying to divert more and more dollars to the classrooms. We have less people in administration than we did in 2011. In addition, this Board worked very hard to control costs. No additional levies were placed on taxpayers and this Board froze taxes for 3 years and brought down operating expenses. Dr. Gatta said this is a work in progress and we are continuing to look at ways we can bring new things to the District. The District is bringing more resources to students and creating more efficiency within the system.

Elena Duarte, parent of a Special Education student at Niles West, stated that she feels the Special Education Department fails to render services she requires and believes there is a lack of accountability. However, she commended the Board of Education and services that District 219 provides; but, she is

dissatisfied with what is occurring with regard to her daughter. Mrs. Duarte stated that her daughter will be 22 years of age in October; and for more than two years she has been requesting the Niles West staff to help her find placement for her daughter when she turns 22. Mrs. Duarte stated that she does not want to attend more meetings, since the staff knows what she is requesting. She was given a referral that did not work. She read a letter she wrote to the Director of Transition Services.

Dr. Gatta said she will look into the placement services and both she and Dr. Marcelo will continue to look at different opportunities for the Special Education Department.

Denise Stoneback, parent of a Niles North student, commented that the school bus service is inefficient. She spoke about the experience of her family in the last week which was brought to the attention of school staff. She also brought up the problem of students shoving each other to get on the bus, since there are two few busses, and smoking on the bus. She said her son told her that on the ride to school, there were 10 students standing in the aisle. She called the school about the overcrowding and asked that someone meet the bus. She requested that further action be taken. Mrs. Stoneback feels the District should be utilizing its own security staff to resolve these issues. Mrs. Stoneback would like to see the Skokie Police ticket the bus, beside the fines that are imposed on them.

Dr. Gatta stated that upon investigation of students standing in the aisle, the bus driver has been terminated for allowing students to ride under those conditions. However, that does not change the ongoing challenges with the bus company. District 219 is currently getting proposals for a new bus company. We are spending a lot of administrative time working with the bus company and we are doing everything we can to make sure the buses run timely and ultimately to bring a new bus company to this Township.

Mr. Silverman said Dr. Gatta, Mr. Trimberger and others were at the bus depot at 4:00 a.m. to see that the buses were running.

Dr. McTague said that school security logs in any late arrival. He encourages the parents to call in and write down the route.

#### VII. Student Board Member Comments

Niles West - Cassie Bergman stated that student results came in from the survey for the winter break. 96% (1,300 students) of students chose the option that they liked the new calendar. The Winter Dance was held on a boat at Navy Pier this past weekend with 100 students in attendance. Today marks the start of International Week which is full of opportunities to learn about different cultures and religions at Niles West. There was a cultural round table to discuss the different cultures today. Next Friday is International Fest. The Variety Show will be held at Niles West this Friday at 7:00 p.m. and proceeds will benefit Dance Marathon and the Daniel M. Horyne Foundation. This night will also be dedicated to Mr. Wack. Tonight at 6:00 p.m. at Mundelein High School we had several girls qualify for sectionals for gymnastics.

Niles North - Rebecca Rabizadeh stated that Breakfast with the Board is Thursday, March 5 at 7:15 a.m. in the Student Commons. The Student Government's Annual Blood Drive will be held on Thursday, February 12 in the Student Commons in conjunction with Life Source. The process will take approximately 30 minutes. Girls' basketball defeated Glenbrook North on Friday night. There is one game remaining against Highland Park on Friday, March 13 in the main gym. If Niles North wins, that means Niles North is the sole champion of girls basketball 2014-2015. Congratulations to Daniel Kang and Aidan Perreault who have been named candidates for the Presidential Scholars Program. Spring Spirit Week is March 9-13 leading up to the Spring Pep Assembly. The Niles North High School Parent Advisory Council (NNPAC) and Student Government would like to invite the Niles North community to a public debate of the District 219 School Board Candidates on Thursday, February 26 at 7:00 p.m. in the Niles North Auditorium.

#### VIII. Community Representative Comments

No community representatives asked to speak.

#### IX. Approval of Consent Agenda

Mr. Silverman stated that as part of the approval of the Consent Agenda, one of the items is the makeup day for the blizzard day students were off school. The makeup day will be held next Monday, Presidents Day, so that we will not have to extend the school year longer.

It was moved by DONIGER and seconded by EVANS to approve the Consent Agenda, as amended.  
A roll call vote was taken.

**Voting Aye:**

Doniger, Evans, Greenspan, Klint, Ko, Silverman, Valfer.

The motion carried.

Included in the Consent Agenda were:

- Approved Monthly Bills and Payroll in the amount of \$11,425,822.29.  
Personnel
- Approved the employment of the following administrative staff for 2015 Summer School:

<u>NAME</u>	<u>POSITION</u>	<u>FTE</u>	<u>SALARY</u>
Shay, Elizabeth	Summer School Director, Niles Central	1.0	5,701
Powell, Christopher	Summer School, Principal	1.0	11,500

- Approved the following certified staff leave of absence for the 2014-2015 school year:

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>TYPE OF LEAVE</u>	<u>LEAVE FTE</u>
Allen, Mark	Special Education, North	Prolonged Illness	4/14/15 - 5/22/15

- Approved the following certified staff leave of absence for the 2015-2016 school year:

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>TYPE OF LEAVE</u>	<u>LEAVE FTE</u>
Apfel, Stacey	Special Education - West	Family Care - Unpaid	1.0
Chandarana, Seema	Math - West	Family Care - Unpaid	.2
Cross, Jennifer	English - North	Family Care - Unpaid	.4
Daley, Kerry Anne	English - North	Family Care - Unpaid	.4
DiVito, Brandy	Special Education - North	Family Care - Unpaid	.2
Doonan, Kirby	Social Worker - Central	Family Care - Unpaid	1.0
Fishbune, Sarah	Guidance - North	Family Care - Unpaid	.2
Foster, Carrie	Special Education - Central	Family Care - Unpaid	.2
Fretzin, Lisa	English and ELL - North	Family Care - Unpaid	.2
Gogerty, Colleen	Math - West	Family Care - Unpaid	.4
Hsing, Wileen	Foreign Language - West	Family Care - Unpaid	.2
Kaye, Amy	Math - West	Family Care - Unpaid	.2
Lauer, Evelyn	English - West	Family Care - Unpaid	.4
Licherman, Dena	English - West	Family Care - Unpaid	.2
Lim, Susie	Science - West	Family Care - Unpaid	1.0
Moscovitch, Natalie	Math - West	Family Care - Unpaid	.2
Mosier, Amber	Math - West	Family Care - Unpaid	.2
Pak-Chwal, Lisa	Special Education - North	Family Care - Unpaid	.2
Protus-Edelstein, Cindy	Science - West	Family Care - Unpaid	.25
Rausser, Lynne	Math - West	Family Care - Unpaid	.2
Rogers-Schultz, Megan	Special Education - North	Family Care - Unpaid	.2
Shafran, Olga	Math - West	Family Care - Unpaid	.6
Sipiera, Jennifer	Science - West	Family Care - Unpaid	.25
Skelton, Molly	Social Studies - North	Family Care - Unpaid	.2
Stallone, Tiffany	Counselor - North	Family Care - Unpaid	.6
Stucky, Sarah	Social Studies - North	Family Care - Unpaid	.4
Tzortzis, Angela	Social Studies - West	Family Care - Unpaid	.4
Van Alstin, Joyce	Counselor - West	Family Care - Unpaid	.2
Weatherington, Jody	English - West	Family Care - Unpaid	.4
Weitzel, Monica	Social Worker - West	Family Care - Unpaid	.4
Wright, Laura	English - North	Family Care - Unpaid	.2

- Approved the following certified staff release for union business per contract for the 2015-2016 school year:

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>LEAVE FTE</u>
Goethals, Ann	English - North	.2

- Approved the resignation of the following certified staff for the 2015-2016 school year:

<u>NAME</u>	<u>POSITION / LOCATION</u>	<u>EFFECTIVE DATE</u>
Orloske, Tanya	World Languages - West	May 22, 2015
Shuster, Sara	World Languages - West	May 22, 2015

- Approved the employment of the following support staff for the 2014-2015 school year:

<u>NAME</u>	<u>POSITION</u>	<u>FTE</u>	<u>EFFECTIVE DATE</u>
Bias, John	1:1 Paraprofessional, Special Education - P1, Step 2, 186 days	1.0	January 27, 2015
McLaurin, Earliana	Paraprofessional, Digital Literacy - P1 / Step 2, 186 days	1.0	January 26, 2015
Schlesinger, Jonathan	Paraprofessional, Science - P1 / Step 2, 186 days	1.0	January 26, 2015

- Approved the retirement of the following support staff:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Caplan, Robyn	Bookkeeper	December 31, 2019
Duesenberg, Judy	Applications Trainer	December 31, 2019

- Approved the employment of the following stipend positions for the 2014-2015 school year:

<u>NILES WEST</u>	<u>NAME</u>
Debate, Assistant	*Malsin, Mikaela (.25)
Boys Volleyball, Assistant	Matesi, Alexis
Boys Volleyball, Assistant	Hoffman, Michael (.5)

- Approved the employment of the following stipend positions for the 2015-2016 school year:

<u>NILES NORTH</u>	<u>NAME</u>
Girls Volleyball, Head	Vanderjeudgt, Terri

<u>NILES WEST</u>	<u>NAME</u>
Boys Soccer, Head	Cejovic, Milutin

- Approved the employment of the following substitute teachers for the 2014-2015 school year:

<u>NAME</u>	<u>NAME</u>	<u>NAME</u>	<u>NAME</u>
Allegrezza, Randy	Hinsinger, Nicolas	Luk, Grace	Sheikh, Hasan
Allen, Matthew	Hirsens, Joshua	McConner, Stanley	Sullivan, Erin
DeBaz, Amanda	Kalmens, Sima	Mixon, Donovan	Tamer, Nkoula
DeGuzman, Gillian	Kenmotsu, Steven	Murphy, Kevin	Wagner, Sarah
Graber, Allen	Koch, William	Paton, Heather	Wolter, Jeffery
	Lietzau, John	Prout, Christopher	Kanjee, Sanober

- Approved the following employment action:

<u>CASE #</u>	<u>DISCIPLINARY ACTION</u>	<u>EFFECTIVE DATE</u>
Robert Chihoski 2015-E03	Suspension without pay one (1) day	March 3, 2015

- Approved the Ann Feldmann resignation and general release agreement as presented in closed session.
- Approved Minutes of the January 12, 2015 Board of Education meeting - open and closed sessions.
- Approved the calendar change for the 2014-15 school year to include February 16 as an attendance day for all students, faculty and staff.
- Approved the acceptance of a donation to Niles West High School's automotive program of a 1997 Chrysler Carryall.

- Approved the resolution authorizing intervention in Property Tax Assessment Proceedings
- Approved the bid from 3 F Corporation in the amount of \$147,900 for Trade Package 8a and reject the bid from T.A. Bowman for Trade Package 5a.

X. Superintendent's Report - Dr. Gatta commented that today and tomorrow District 219 will have PAR Panel (Peer Assistance and Review). District 219 focuses on our most important asset and that is the teacher. In summary, when it comes to PAR, it has been shown that we can be a union of professional teachers and administrators working together to improve children's lives and collectively, we are quite a force. This program is continuing to serve us well. Dr. Gatta thanked Ann Goethals for continuing to lead the Union for their continued participation and vision. On February 27, we will continue to work in collaboration with our sender districts when District 219 hosts all of the townships to our Township Institute Day. This is a day when we have every sender district come to our schools and participate in what looks like a national conference with plenty of sessions being offered every period of the day. The conferences are focused within certain aspects of our strategic plan and the efforts that we are trying to accomplish as a Township.

Dr. Gatta reminded the Board that outside of Classrooms First, there are countless examples of how we continue to partner with the greater Township to ensure that all teachers have access to great quality professional development and most importantly, access to one another.

Dr. Gatta played a clip of the Vikings Boys' Basketball game and stated that we have become known as being leaders. We now have our students operating four cameras instead one camera, editing and adding content. This is all student produced.

XI. Principals' Report

Niles West - Dr. Jason Ness stated that Niles West started the day with a moment of silence for Mr. Wack, a Niles West science teacher who passed away. He was a great mentor for his students and colleagues. Dr. Ness thanked him and his family for making Niles West the great place that it is.

Niles North - Dr. Ryan McTague also knew Paul Wack. He said we send our thoughts and prayers to his family and he will be missed. In celebration of Niles North 50<sup>th</sup> Anniversary, the musical production Hairspray will be presented on March 6 and 7. Current students, as well as alumni from the 70's, 80's and 90's will be in the show and tickets are on sale. We just concluded the 3<sup>rd</sup> week of the Annual Niles Race at the end of January. Throughout the week, we held MLK teachings for peace and justice. We had student workshops, equity training sessions and programs like story circles in collaboration with eight other high schools. To culminate the week, the Humanities Department organized a private showing of the movie Selma at the Regal Cinema, across the street from Niles North. There were 500 students in attendance. The most powerful part was that students stayed after the movie to have discussions. The highlight of Race Week was that 1,000 students participated in "The Story of Me" project. This was a six word story sponsored by the North Star News and the IRC and the students that created these stories. The stories will also be in video format on our website. Dr. McTague thanked Ian Silverberg for his diligence and hard work on this project. Congratulations to our co-ed competitive cheer team that placed 9<sup>th</sup> on Saturday at the Cheer Finals. Varsity captured the CSL Championship for the 3<sup>rd</sup> straight season and the Best of Second City is coming to Niles North on March 14 at 7:30 p.m. in the Niles North Auditorium. You can purchase tickets by going to [www.secondcity.org](http://www.secondcity.org)

XII. Board Members' Comments

Carlton Evans commented that Pizza Wars and the combination of the community enjoying themselves was outstanding.

Dr. Gatta thanked the staff and community for coming out to Pizza Wars and for the donations to the Foundation.

Ruth Klint attended the ED-RED dinner and a seminar workshop on the Charlotte Danielson Teacher Evaluation put on by District 72 leadership. Mrs. Klint said she obtained a lot of helpful information. Governor Rauner's wife spoke on the importance of the learning period for a child from birth through 5 years old, but emphasized birth through 3 years of age as being significant. Dr. Gatta commented that she thinks that Governor Rauner and District 219 are talking about the same thing, i.e. having an articulated curriculum from the time a child is able to walk to the time they are well on their way to having a career.

Dr. Ko spoke about Coming together in Skokie which kicked off January 11 and will continue to the end of April. Dr. Ko said we had the pleasure of having the Honorable Secretary of State, Jessie White attend. Mayor Van Dusen interviewed Jessie White and he discussed what it was like for him growing up in segregated times.

Jeff Greenspan also attended Coming Together in Skokie and thought it was a great. He attended Pizza Wars and commended the people for coming together for the community and the volunteers.

#### Board Committee Reports

Jeff Greenspan stated that the Facilities Committee approved the summer projects.

Sheri Doniger said the Board has a Policy Second Reading to approve.

Ruth Klint said there was a CFC Steering Committee meeting and there will be a website going up very soon where you can see everything. She stated that the IGA Agreement will be restructured so that it will be more sequential for other districts. District 69's Board is also doing the same thing. We are looking forward to the revision of the Agreement and District 219 will be there to provide above and beyond and extras for education. District 69 is moving toward a roll out in approximately two years. They are starting after school clubs that parallel some of District 219's clubs so that when students reach the high school, they will have had experience. District 69 has a very large issue of replacing Dr. Shepherd. Eileen Valfer said she is hoping that they will hire someone with the same level of commitment to working with District 69 as Dr. Shepherd.

Sheri Doniger said Madison school is starting a Robotics Club at Madison.

### XIII. Business

#### North Suburban Teacher Union Letter of Agreement on Presidential Leave

There was a discussion on this Letter of Agreement.

**It was moved by VALFER and seconded by GREENSPAN to deny the request from the North Suburban Teacher Union.**

**A roll call vote was taken.**

#### Voting Aye:

**Doniger, Evans, Greenspan, Klint, Ko, Silverman, Valfer.**

**The motion carried.**

#### School Day

Dr. Gatta said we have brought the issue of School Day to the Board every month for the past two years. Three schedules are being highlighted. We have heard from the departments that have varying voices. The Administration will work with the Board to come up with a recommendation. The Board will be meeting with Glenbrook South on February 20 at 8:30 a.m. to 11:00 a.m. They will have teachers and administrators available to talk about the block schedule, their fears and what the block schedule has done for them as a school. Dr. Gatta asked Dr. Riggle, Superintendent of Glenbrook High Schools, to pay particular attention to some of the departments that reported that it would be problematic for them to go to a block schedule and to hear from those teachers. The other suggestion Dr. Gatta made is that when we make a final recommendation for School Day, that day should be put on the Annual Review for the fall. What we learned about the school day models is that there can be tweaks made to them, i.e. over the lunch hour, home room, etc. After we choose what school day better serves our current needs, Dr. Gatta said she believes we can have a recommendation by June, after the school year ends so that all the constituents groups have a chance to weigh in. We will discuss our findings from the tour at Glenbrook South regarding their block schedule at the next Board meeting.

#### Explore Report

Dr. Roloff stated that The Explore Report shows the break down for the class of 2019. This is similar, as in past years, in terms of how they are showing high school readiness. There is a break down by district. Dr. Roloff is excited about moving forward in high school and college readiness. We are going to do a new partnership with Oakton Community College. It is our hope that through this partnership we will see even more student success as they enter Oakton.

#### Oakton Community Report

We have the opportunity to do a new partnership with Oakton Community College. We are working with Oakton to create dual credit opportunities, not just in the career pathways areas of STEM, but in the actual core coursework. We are now setting up a senior English course, which is a college course. We will move forward with additional classes in the future. We are setting up English 101 and Math 110 with Oakton.

Policy and Procedures Second Reading

There were no changes to the Policy and Procedures Second Reading from the last Board meeting.

The following policy and procedural changes were adopted at the February 9, 2015 Board of Education Meeting.

Number	Name	Changes
2:140	Communications To and From the Board	Post the Board's email addresses online and give all Board members equal access to all Board communications, pursuant to 50 ILCS 205/20.
2:140-E	Exhibit - Guidance for Board Member Communications, Including Email Use	Clarify public records as it pertains to Board communications.
2:250-E2	Exhibit - Immediately Available District Public Records and Web-Posted Reports and Records	Post Board email address and Board policy 7:180 online.
3:20	Organizational Chart	Add 3 new positions: K-12 Executive Director of Humanities; Director of K-12 ELL and West ELL; and Director of North ELL and D219 Equity.
4:110	Transportation	Update pursuant to 625 ILCS 5/12-813 (two-way or cellular radio telecommunications).
4:150	Facility Management and Building Programs	Update legal references.
5:10	Equal Employment Opportunity and Minority Recruitment	Update pursuant to 775 ILCS 5/6-101.
5:30-AP1	Administrative Procedure - Interview Questions	Add two protected statuses.
5:220	Substitute Teachers	Replace "certificate" with "license."
5:250	Leaves of Absences	Add leave to serve as an election judge pursuant to 10 ILCS 5/13-2.5.
6:20	School Year Calendar and Day	Update legal references.
6:60	Curriculum Content	Include AED training in health curriculum pursuant to 105 ILCS 110/3.
6:60-AP1	Administrative Procedure - Comprehensive Health Education Program	Include AED training in health curriculum pursuant to 105 ILCS 110/3.
6:110	Programs for Student At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program	Update legal references.
6:180-AP3	Administrative Procedure - Independent Study Credit	Eliminate weighted and unweighted grade language.
6:180-E3	Exhibit - Directed Independent Study Application	Eliminate weighted and unweighted grade language.
6:280	Grading and Promotion	Eliminate weighted and unweighted grade language.
6:280-AP1	Administrative Procedure - Repeating Courses	Eliminate weighted and unweighted grade language.
6:280-AP3	Administrative Procedure - Grading	Remove outdated language.
6:282	Grade Point Averages	Eliminate weighted and unweighted grade language.
6:300	Graduation Requirements	Eliminate Prairie State Achievement Examination (PSAE).

6:300-AP2	Administrative Procedure - Early Release for Sixth and Seventh Semester Graduates	Update to current practice.
6:300-E	Exhibit - State Law Graduation Requirements	Remove outdated language and update pursuant to P.A. 98-885.
6:300-E2	Exhibit - Request for Early Release for Sixth and Seventh Semester Graduates	Update to current practice.
6:310	High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students	Rename policy and eligible credit for re-entering students.
6:340	Student Testing and Assessment Program	Update pursuant to 105 ILCS 5/2-3.64a-5.
7:30	Student Assignment and Intra-District Transfer	Eliminate weighted and unweighted grade language.
7:40	Nonpublic School Students, Including Parochial and Home-Schooled Students	Eliminate weighted and unweighted grade language.
7:50	School Admissions and Student Transfers To and From Non-District Schools	Non-substantive changes.
7:50-AP1	Administrative Procedure - School Admissions and Student Transfers to and from Non-District Schools	Update pursuant to 105 ILCS 70/32(a) and OCR's Dear Colleague Letter: School Enrollment Procedures.
7:60-AP3	Administrative Procedure - Establishing Student Residency	Update to current practice.
7:100	Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students	Require proof of immunization against meningococcal disease from all students starting in the 2015-2016 school year.
7:270-AP1	Administrative Procedures - Dispensing Medication	Update pursuant to 105 ILCS 5/22-30 and the Public Self-Care of Diabetes Act.
7:270-AP2	Administrative Procedures - Checklist for District Supply of Epinephrine Auto-Injectors	Maintain a supply of undesignated Epipens.
7:270-E	Exhibit - School Medication Authorization Form	Include undesignated Epipens language in waiver.
8:96-AP	Administrative Procedure - Educational Policy Advisory Council Operating Procedures (EPAC)	Require participants to submit a draft of the proposed policy at the EPAC meeting.

It was moved by DONIGER and seconded by VALFER to approve Policy and Procedures Second Reading. A roll call vote was taken.

**Voting Aye:**

Doniger, Evans, Greenspan, Klint, Ko, Silverman, Valfer.

The motion carried.

**Bond Escrow Restructuring**

The Bond Escrow Restructuring was discussed and will be tabled until more information is received.

It was moved by DONIGER and seconded by VALFER to table the Bond Escrow Restructuring to a future meeting.

A roll call vote was taken.

**Voting Aye:**

Doniger, Evans, Greenspan, Klint, Ko, Silverman, Valfer.

The motion carried.



Amended Comprehensive Annual Financial Report

Since the Comprehensive Annual Financial Report was reviewed last month and the printed version did not reflect what the District submitted to the auditing firm; (union employees and non-union employees, separating out Administrators from other Associates and Confidentials), the Comprehensive Annual Financial Report was amended.

**It was moved by DONIGER and seconded by VALFER to approve the Amended Comprehensive Annual Financial Report.**

**A roll call vote was taken.**

**Voting Aye:**

**Doniger, Evans, Greenspan, Klint, Ko, Silverman, Valfer.**

**The motion carried.**

XIV. Old Business

There was no old business.

XV. New Business

There was no new business.

XVI. Audience to Visitors (on items related to District business)

No audience to visitors asked to speak.

XVII. Information Items

- Financial Report for December 2014
- Freedom of Information Requests (FOIA)

XVIII. Adjournment

**It was moved by DONIGER and seconded by EVANS to adjourn the meeting.**

**A roll call vote was taken.**

**Voting Aye:**

**Doniger, Evans, Greenspan, Klint, Ko, Silverman, Valfer.**

**The motion carried.**

The meeting adjourned at 10:25 p.m.

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President

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Secretary