

**Minutes of the REGULAR Meeting of the Board of Education
Community Unit School District No. 4, Champaign County, Illinois
Mellon Administrative Center, 703 S. New Street, Champaign, Illinois
August 11, 2014 within the Boundaries of Said District**

Regular Meeting

Board President Laurie Bonnett called the Regular Meeting of the Board to order at 5:30 p.m.

Board Members Present

John Bambenek, Laurie Bonnett, Jamar Brown, Kristine Chalifoux, Kerris Lee, Ileana Saveley, Lynn Stuckey

Staff Members Present

Superintendent Judy Wiegand, Assistant Superintendent Laura Taylor, Assistant Superintendent Susan Zola, Assistant Superintendent Angela Smith, Executive Director of Human Resources Ken Kleber, Executive Director of Business Services, School Attorney Tom Lockman

Approval of Agenda

Member Bambenek moved, with a second by Member Brown, to approve the agenda. The motion carried on voice vote. Ayes 7. Nays 0.

Executive Session

Member Bambenek moved, with a second by Member Brown, to adjourn into *Closed Session* in accordance with the Illinois Open Meetings Act (5 ILCS 120/2c) to consider Personnel 120/2(c)(1), Property Acquisitions/Lease Purchase 120/(c)(5) and Actual/Potential Litigation 120/2(c)(11). The motion carried on roll call. Ayes 7. Nays 0.

The Board convened into *Closed Session* at 5:31 p.m.

Open Session

The Board convened into *Open Session* at 6:00 p.m.

Guests

Representatives from CFT, local media and other interested persons

Action Agenda: New Business

Student Ambassadors – Oath of Office: Dr. Judy Wiegand

On July 8, 2013, the Board of Education approved the Student Ambassador Program. This program is part of the District's effort to engage and be responsive to all District stakeholders. The Student Ambassador Program is an opportunity for the Board of Education to hear student opinions, issues and concerns related to their experiences in District schools.

Board Vice President Jamar Brown administered the Oath of Office to the following students that will serve as Student Ambassadors to the Board of Education for the 2014-15 school year:

Central High School: Cedric Jones
Centennial High School: Sophie Kim

Reports: New Business

Centennial and Central Update: Dr. Laura Taylor

District and High School Administration shared progress made in areas including Advanced Placement (AP), ACT, dual credit, graduation rates, attendance, and discipline. Information was provided on each building's system of supports, the early warning system instituted this year, methods to obtain student voice, and building professional development plans. The presentation closed with a reminder of the capacity challenges both high schools will face due to increased enrollment.

This was an informational item and no action was required by the Board.

High School Update: Dr. Judy Wiegand

The DLR/Gorski Reifsteck Team has been working with high school administration, faculty and students to develop a unique academic program to meet Unit 4's community needs. The DLR/Gorski Reifsteck Team provided an update to the Board of Education regarding programming, costs and the next steps in the process.

This was an informational item and no action was required by the Board.

Action Agenda: New Business

Bills and Treasurer's Report – July: Matt Foster

Member Chalifoux moved, with a second by Member Brown to approve the Bills and Treasurer's Report - July. The motion carried on roll call. Ayes 7. Nays 0.

The Bills and Treasurer's Report – July was approved as presented.

Approval of Bottenfield Change Order No. 08: Matt Foster

Member Saveley moved, with a second by Member Bambenek to approve Bottenfield Change Order No. 08. The motion carried on roll call. Ayes 6. Nays 1. Member Bonnett voted No.

Arlene Vespa has authority to approve change orders up to \$25,000. After that she must check with the Board President and a designated Board Member before signing the paperwork which leads to a change order. That process has been adhered to. It was necessary for the entire Board of Education to approve the following change orders processed through July 2014. Please note that the total project contingency on this project is \$394,484.00, which leaves the current total at **\$262,171.00**.

CHANGE ORDER NO. 08		
CHANGE ORDER AUTHORIZATION	DESCRIPTION	AMOUNT
COA 83	Field Coordination and Drawing Coordination Issues: Add additional power and data ports at reception and circulation desks.	\$1,894.00
COA 90	City Requirements, Drawing Coordination and Field Coordination: Cost to address paving, storm and grading revisions at west side of facility along Lynnwood Drive. Work included removal and replacement of 30' of sidewalk on each side of new entry walk, approximately 100' of storm pipe and inlets.	\$11,385.00
COA 93	Drawing Coordination / Code Requirement: Provide duct detector and test switch for HP 127.	\$2,140.00
COA 94	Owner Request: Add phone raceway to Janitor Office 112A.	\$169.00
COA 95	Owner Request: Add sidewalk along south end of site for student circulation.	\$3,244.00

	This work was completed on a time and material not to exceed basis and came in under the estimated cost by \$387.00.	
COA 96	Field Coordination Issue: Credit for the deletion of conduit for sound system speaker installation in the gym and cafeteria. Suspension cabling will be used instead, similar to the intercom speakers.	-\$1,349.00
COA 97	Drawing Coordination: Provide disconnects to electric water coolers (EWH-1 and EWH-2).	\$418.00
COA 98	Owner Request: Relocate outlet in room 121, and cap outlet in room 125.	\$190.00
COA 99	Field Coordination Issue / Owner Request: Paint existing exterior window fascia to match new soffits around building.	\$1,239.00
	TOTAL CHANGE ORDER NO. 08:	\$19,330.00

The total of the change orders for Bottenfield is:

CHANGE ORDER	AMOUNT
Change Order No. 01 - 07	\$112,983.00
Change Order No. 08	\$19,330.00
TOTAL CHANGE ORDERS:	\$132,313.00

Administration recommended Board approval of the change order for Bottenfield totaling \$19,330.00.

Approval of Bottenfield Change Order No. 09: Matt Foster

Member Bambenek moved, with a second by Member Lee to approve Bottenfield Change Order No. 09. The motion carried on roll call. Ayes 7. Nays 0.

Arlene Vespa has authority to approve change orders up to \$25,000. After that she must check with the Board President and a designated Board Member before signing the paperwork which leads to a change order. That process has been adhered to. It was necessary for the entire Board of Education to approve the following change orders processed through July 2014. Please note that the total project contingency on this project is \$394,484.00, which leaves the current total at **\$244,609.00**.

CHANGE ORDER NO. 09		
CHANGE ORDER AUTHORIZATION	DESCRIPTION	AMOUNT
COA 09b	Unforeseen Field Condition: Behind the existing chalkboards that were removed, the CMU walls were parged. This cost is to furr out these walls (the finishes portion of the work) and was performed on a time and material not to exceed basis. Final costs came in under the estimate by \$3,517.00.	\$17,562.00
	TOTAL CHANGE ORDER NO. 09:	\$17,562.00

The total of the change orders for Bottenfield is:

CHANGE ORDER	AMOUNT
Change Order No. 01 - 08	\$132,313.00
Change Order No. 09	\$17,562.00
TOTAL CHANGE ORDERS:	\$149,875.00

Administration recommended Board approval of the change order for Bottenfield totaling \$17,562.00.

Approval of Robeson/Kenwood Abatement Change Order No. 01: Matt Foster

Member Bambenek moved, with a second by Member Brown to approve the Robeson/Kenwood Abatement Change Order No. 01. The motion carried on roll call. Ayes 7. Nays 0.

Arlene Vespa has authority to approve change orders up to \$25,000. After that she must check with the Board President and a designated Board Member before signing the paperwork which leads to a change order. That process has been adhered to. It was necessary for the entire Board of Education to approve the following change orders processed through July 2014. Please note that the total project contingency on this abatement project is \$0.

CHANGE ORDER NO. 01 (all items relate to abatement at the Robeson building)		
CHANGE ORDER AUTHORIZATION	DESCRIPTION	AMOUNT
1.	Field Conditions: Removal of VAT tile under operable partition storage area in cafeteria and removal of VAT tile under old kiln location in the cafeteria. Both areas were covered during design and not previously noted in the project scope. Costs are based off of unit pricing included in the contract.	\$2,313.00
TOTAL CHANGE ORDER NO. 01:		\$2,313.00

The total of the change orders for Robeson/Kenwood abatement is:

CHANGE ORDER	AMOUNT
Change Order No. 01	\$2,313.00
TOTAL CHANGE ORDERS:	\$2,313.00

Administration recommended Board approval of the change order for Robeson/Kenwood abatement totaling \$2,313.00.

Resolution Providing for and Requiring the Submission of the Proposition of Issuing School Building Bonds to the Voters of the District at the General Election to be Held on November 4, 2014: Tom Lockman

Board Secretary Ileana Saveley read the title of the resolution into the official minutes. Member Stuckey moved, with a second by Member Chalifoux to put Resolution Providing for and Requiring the Submission of the Proposition of Issuing School Building Bonds to the Voters of the District at the General Election to be Held on November 4, 2014 on the table for discussion.

Information was provided to the Board that included the documents necessary to place a proposition on the November 4, 2014 General Election ballot. As presented, the proposition would call for bonds to be issued for the construction of a new Central High School plus an addition and renovations to the existing Centennial High School at a cost of \$150,000,000.

After discussion, Member Bonnett moved, with a second by Member Bambenek to amend the resolution to indicate an amount of \$149,000,000. The motion carried on roll call. Ayes 7. Nays 0.

Consent Agenda: Unfinished/New Business

Member Brown moved, with a second by Member Saveley to approve the Consent Agenda – New/Unfinished Business. The motion carried on roll call. Ayes 7. Nays 0.

The following Consent Agenda items were approved:

Minutes of July 14, 2014 and July 28, 2014

The minutes were approved as presented.

Human Resource Changes: Ken Kleber

The Human Resource Changes were approved as presented.

FY15 Consolidated Grant Application to Serve English Learners: Maria Alanis

The District has applied for the following grants to serve English Learners (ELs), grades PK-12, during the 2014-15 school year:

1. Title III Language Instruction Programs for Limited English Proficient Students (LIPLEPS)
2. Title III Immigrant Education Program (IEP)
3. Illinois Transitional Bilingual Education/Transitional Program of Education (TBE/TPI).

This application has been written with input from the ESL/Bilingual Parent Advisory Council (PAC). The grants are supplemental funding sources that are used in conjunction with District funds to provide instructional and socio-emotional support for the English Learners who are enrolled in CUSD #4 schools.

The following instructional and support positions will be funded with grant monies:

- Five (5) English/Spanish bilingual teachers at Garden Hills Elementary (5.0 FTEs: partial funding – salary/benefits).
- One (1) bilingual teacher assistant at Garden Hills Elementary (1.0 FTE: partial funding – salary/benefits).

As required by the Illinois State Board of Education, professional development in various areas of ESL/Bilingual Education will be provided. Grant funds will be used to pay for professional development stipends and speakers.

The FY15 Consolidated Application Grant for ESL/Bilingual Education totals \$437,635. Grant funds will be used to fund instructional and support positions, improvement of instruction (supplemental instructional, staff salaries, benefits, and stipends, materials and professional development), and parent/community outreach. No funds may be expended until the District receives application approval from the Illinois State Board of Education's Division of English Language Learning. The District's 2014-15 ESL/Bilingual Education will be funded with District and these supplemental grant funds.

All activities in the grant are monitored and evaluated by the Illinois State Board of Education's Division of English Language Learning and the District Director of ESL/Bilingual Education.

Administration recommended approval of the 2015 Consolidated Grant Application to Serve Limited English Proficient (LEP) Students: State Transitional Bilingual Education/Transitional Program of Education (TBE/TPI) in the amount of \$295,703 and Title III Language Instruction Programs for Limited English Proficient Students (LIPLEPS) in the amount of \$96,052, and Title III Immigrant Education Program (IEP) in the amount of \$45,880 for a combined total of \$437,635.

Executive Session

Member Bambenek moved, with a second by Member Brown, to adjourn into *Closed Session* in accordance with the Illinois Open Meetings Act (5 ILCS 120/2c) to consider Personnel 120/2(c)(1). The motion carried on roll call. Ayes 7. Nays 0.

8/11/2014 Regular Meeting

The Board convened into *Closed Session* at 9:08 p.m.

Open Session

The Board convened into *Open Session* at 10:06 p.m.

Adjournment

There being no further business, Member Bambenek moved, with a second by Member Brown, to adjourn the meeting at 10:06 p.m. The motion carried on voice vote.

Board Approved: September 8, 2014