

Education Committee -Regular School Board Meeting

Duluth Public Schools, ISD 709

Agenda

Tuesday, December 17, 2013

UnitedHealth Group Building

4316 Rice Lake Road

Suite 108

Duluth, MN 55811

6:30 PM

1. Informational Items

A. Informational Presentations

1) Unity/ALC Presentation (This item was tabled and will be presented at the January Education Committee Meeting.)

Unity/ALC staff and students will present a snapshot of the technology being utilized by students and staff and share an update on the status and progress of their new blended program.

Recommendation: It is recommended that the Duluth School Board receive this item as informational.

B. Grant Applications (None)

2. Action Items

A. Presentation Items Requiring Approval - None

B. Resolution E-12-13-3146 - Acceptance of Grant Awards to Duluth Public Schools 3

Attached is Resolution E-12-13-3146 - Acceptance of Grant Awards to Duluth Public Schools, to accept and approve grant awards from the following organization:

Northland Foundation

Recommendation: It is recommended that the Duluth School Board accept and approve Resolution E-12-13-3146 - Acceptance of Grant Awards to Duluth Public Schools.

C. Policy 1140 - Tobacco-Free School District 5

Attached are revisions to Policy 1140 - Tobacco-Free School District for the second reading. Assistant Superintendent Ed Crawford was available to answer any questions.

Recommendation: It is recommended that the Duluth School Board accept and approve the second Reading of Policy 1140 - Tobacco-Free School District.

D. ISD 709 Calendar 2014-15 School Year

7

Assistant Superintendent, Ed Crawford, presented the recommended ***ISD 709 Calendar 2014-15 School Year*** for review and approval, which was presented to and approved by the Quality Leadership Team at their November 14, 2013 Meeting.

Recommendation: It is recommended the Duluth School Board accept and approve the recommended ***ISD 709 Calendar 2014-15 School Year***.

E. Diploma Requests

8

The following students have completed all high school graduation requirements and should be awarded a diploma:

Alisha Briana Cheetham - November 26, 2013
Tiffany Michelle Smith - November 25, 2013
Heather Lyn Buttgen - November 13, 2013
Paul Plante - November 14, 2013
Christopher John Lind - December 20, 2013

Recommendation: It is recommended that the Duluth School Board accept and approve the above requested diploma awards.

November 07, 2013

Project # 13-10454

Eddie Crawford
Duluth Public Schools, ISD #709
215 N 1st Avenue East
Duluth MN 55802

Dear Eddie Crawford:

I am pleased to inform you that the Board of Trustees of the Northland Foundation has reviewed your proposal for the **Youth Success Team Grant** and voted to approve a grant for **\$30,000.00** for the period (11/01/2013 to 06/30/2014) to **Duluth Public Schools, ISD #709**.

The Agreement of Grantee is attached for your review. If you agree with the conditions presented, please have it signed by the authorized official.

The Northland Foundation has implemented an Electronic Funds Transfer process (electronic checks) for grant payments. Enclosed is an ACH Credit Authorization Agreement form to be completed with the grantee organization or fiscal agent organization bank account information.

Please return the signed Agreement of Grantee and ACH Credit Authorization forms immediately to the Northland Foundation via email (scanned copies), fax (218-723-4048), or USPS (hard copies) in order for our accounting department to release your payment from Republic Bank.

The Northland Foundation will implement a single payment for this grant. If all of the grant conditions are met, this payment will be distributed in the sum of \$30,000.00 on 12/01/2013.

The Northland Foundation will be making public news releases through the regional media regarding all of the grants awarded. Please utilize your community media resources to announce receipt of these funds to your project. The Northland Foundation would appreciate being acknowledged as a source of support in all news releases initiated by you. Please provide us with copies of any press coverage and photographs received by your project, as well as any media releases and program materials you produce. These will be added to your file and may be utilized by the Northland Foundation in our public information efforts.

As you will note, one of the conditions of the Agreement of Grantee is the submission of reports on the progress, outcomes, and financial activity of your project. The Final Project Report is due by **07/31/2014**. Please provide us sufficient narrative to describe the progress and impact of your project. For your convenience, the reporting forms are available on the grantee portal. If you do not have a grantee portal the reporting forms are available on-line at www.northlandfdn.org/Grants/ReportingForms; the completed reports can be submitted electronically to carole@northlandfdn.org.

On behalf of the Northland Foundation, I would like to extend sincere congratulations to you and your organization. Please call Carole Saylor, Grants Manger if you have any questions. I look forward to learning about the progress and success of your project.

Sincerely,



Thomas S. Renier
President

Attachments
cc: Carole Saylor



RESOLUTION

Acceptance of Grant Awards to Duluth Public Schools

WHEREAS, Minnesota Statute 465.03 requires a school district to accept grants by resolution expressed in the terms prescribed by the donor in full; and,

WHEREAS, acceptance of the grant in accordance with the donor's terms is in the best interest of the Duluth Public Schools:

NOW, THEREFORE, BE IT RESOLVED that the Duluth Public Schools does accept the below-described grants from said organizations in accordance with the terms set forth herein.

BE IT FURTHER RESOLVED that the Duluth Public Schools wishes to extend its grateful appreciation to these various organizations.

	Organization	Author/Contact	Project Title	Award Amount	Terms
1	Northland Foundation	Ed Crawford	Youth Success Team Grant	\$30,000	Funds from this grant award will be used to support funding AmeriCorp Volunteers in the Duluth Public Schools as part of our Youth Success Teams.

1140 - Tobacco-Free School District

Information and Purpose

The School Board is committed to promoting a healthy lifestyle for its students and staff. has a responsibility to promote a safe and healthy environment for students, staff, and community members. Tobacco use is identified as a major health risk for both the users and the non-users. ~~The School Board has a responsibility to promote a safe and healthy environment for students, staff, and other citizens.~~ It is the intention of the School Board to provide school district sites that are tobacco-free and therefore, consistent with the messages given in of health education programs. The School Board believes this policy decision regarding tobacco will accommodate the concerns expressed by parents, students, and community officials. ~~relative to tobacco issues associated with the Duluth Public Schools.~~

For the purpose of this policy, the terms "tobacco" and "tobacco related devices" shall have the meanings given them in Section 609.685 of the Minnesota Statutes, and as state statutes, may be amended by legislative action. Tobacco related devices include electronic cigarettes, electronic cigars, electronic pipes, or any other like products. Electronic cigarettes are defined as any electronic smoking device that can be used to deliver nicotine or any other substance to the person inhaling from the device.

Duluth City Code, Chapter 11 Section 9, effective February 2, 1990, states as follows :

- (a) The smoking or use of cigarettes tobacco or tobacco related devices within the city by any person below the age of eighteen (18) years is hereby prohibited. Any person of such minor age found smoking or using cigarettes tobacco or tobacco related devices shall be guilty of a misdemeanor;
- (b) No person under eighteen (18) years of age shall possess any cigarettes tobacco or tobacco related devices on his or her person.

Policy Statement

Smoking and the use of tobacco products or tobacco related devices including electronic cigarettes shall be prohibited on school district facilities. This includes School district facilities include school buildings, school grounds, school owned and leased vehicles, and sites leased by the school district. No one will use tobacco products or tobacco related devices while in or on school district facilities. In addition, all persons will refrain from visibly flaunting tobacco products. it is prohibited to have tobacco products or tobacco related devices in public sight while in or on school district facilities.

Exception

(MN Statue 144.4169) It shall not be a violation of this policy for an American Indian adult to light tobacco in a public school as part of a traditional Indian spiritual or cultural ceremony, or to carry loose tobacco in a tobacco pouch intended for spiritual or cultural ceremonial support.

It shall not be a violation of this policy for an American Indian student to carry loose tobacco in a tobacco pouch intended for spiritual or cultural ceremonial support with the permission of the student's parent or guardian and with written or verbal notice to the site administrator or principal.

Enforcement Procedures

Students (K-12)

Students violating any part of this policy, which includes the city code cited above, will be referred to the school district site administrator or designated staff members. Students who are referred to the administration for violation will experience the following disciplinary procedures:

1. **First violation:** Mandatory police notification; student conference; parent(s) or guardian(s) notification; tobacco ticket.
2. **Second violation:** 1 day in-or out-of-school suspension.
3. **Third violation:** 1 to 3 days out-of-school suspension.

Staff

Staff members who are in violation will experience the following disciplinary procedures:

1. **First violation:** A verbal warning by the immediate supervisor.
2. **Second violation:** ~~a written warning with a copy placed in the staff member's personnel file and referral to the Employee Assistance Program. A referral to the Employee Assistance Program and a written warning placed in the staff member's personnel file.~~
3. **Third violation:** Will be cause for dismissal.

Other Citizens

Citizens in violation of this policy will experience the following:

1. A verbal request to stop ~~smoking or to stop~~ the use of ~~other~~ tobacco related products on the school district site.
2. Upon refusal to comply, a report will be made to the school district site supervisor who will issue a second verbal warning.
3. If the second warning is ignored, the site supervisor will direct the citizen to leave the site. Should non-compliance ~~result~~ continue, local law enforcement personnel will be called.

School Neighborhoods

It is not the intention of a Tobacco-Free School district Policy to move student tobacco use from the school district site to the immediate neighborhoods; however, school district jurisdiction is limited ~~only~~ to the designated school district sites. Should neighbors request assistance, ~~the~~ school staff may be dispatched by the site administrator to counsel ~~with the~~ students using tobacco in the neighborhood. ~~Also,~~ In addition, local law enforcement personnel may be called to assist.

Adopted: 8-11-87 ISD 709

Revised: 12-12-89

7-17-90

6-20-95

4-23-13

12-13-13

ISD 709 Calendar 2014-15 School Year

AUGUST							SEPTEMBER							OCTOBER							NOVEMBER							
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	
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3	4	5	6	7	8	9	7	8	9	10	11	12	13	5	6	7	8	9	10	11	2	3	4	5	6	EM 7	8	
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24																					23					Thanksgiving HOLIDAY/ Recess 27 S	28	
31	25	26	27	28	29	30	28	29	30					26	27	28	29	30	31	30	24	25	26			29		

DECEMBER							JANUARY							FEBRUARY							MARCH						
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7	8	9	10	11	12	13	4	5	6	7	8	9	10	8	9	10	11	12	13	14	8	9	10	11	12	13	14
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21			Winter Recess 23	Winter Recess 24	Winter Recess 25	26 27	18	M.L.K. Win. Rec. 19	Semester Break 20	21	22	23	24	22	23	24	25	26	27	28	22	23	24	25	26	EM 27	28
28	Winter Recess 29	Winter Recess 30	Winter Recess 31				25	26	27	28	29	30	31								29	30	31				

APRIL							MAY							JUNE							JULY						
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12	13	14	15	16	17	18	10	11	12	13	14	Staff Develop. 15	14	15	16	17	18	19	20	12	13	14	15	16	17	18	
19	20	21	22	23	S 24	25	17	18	19	20	21	22	23	21	22	23	24	25	26	27	19	20	21	22	23	24	25
26	27	28	29	30			24	Mem. Day HOLIDAY 25	26	27	28	29	30	28	29	30				26	27	28	29	30	31		

KEY DATES

- First day for students - September 4, 2014
- Schools will schedule open houses and conferences

- No school for students:
- Last day for students - June 4, 2015

GRADING TERMS

ELEMENTARY / MIDDLE (9 WEEKS):

- Term 1: September 4 to November 7
- Term 2: November 10 to January 15
- Term 3: January 20 to March 27
- Term 4: March 30 to June 4

SECONDARY (6 WEEKS):

- Term 1: September 4 to October 17
- Term 2: October 20 to November 28
- Term 3: December 1 to January 15
- Term 4: January 20 to March 6
- Term 5: March 9 to April 24
- Term 6: April 7 to June 4

November 26, 2013

William Gronseth
Ind. School Dist. 709
215 N. 1st Ave. E.
Duluth, MN 55802

Dear Mr. Gronseth,

This is to certify that the person listed below has completed all the requirements for High School graduation from the Duluth Public Schools and is eligible to receive his/her diploma from the school listed.

Name of Graduate / School

Graduation Date

Alisha Briana Cheetham

11/26/13

Duluth Public Schools diploma

Please send diploma to Brenda at the Area Learning Center, Room 101

Adrian Norman
Assistant Principal

Brenda VanDell
Office Support Specialist
Area learning Center

November 25, 2013

William Gronseth
Ind. School Dist. 709
215 N. 1st Ave. E.
Duluth, MN 55802

Dear Mr. Gronseth,

This is to certify that the person listed below has completed all the requirements for High School graduation from the Duluth Public Schools and is eligible to receive his/her diploma from the school listed.

Name of Graduate / School

Graduation Date

Tiffany Michelle Smith

11/25/13

Duluth Public Schools diploma

Please send diploma to Brenda at the Area Learning Center, Room 101

Adrian Norman
Assistant Principal

Brenda VanDell
Office Support Specialist
Area learning Center

November 13, 2013

William Gronseth
Ind. School Dist. 709
215 N. 1st Ave. E.
Duluth, MN 55802

Dear Mr. Gronseth,

This is to certify that the person listed below has completed all the requirements for High School graduation from the Duluth Public Schools and is eligible to receive his/her diploma from the school listed.

Name of Graduate / School

Graduation Date

Heather Lyn Buttgen

11/13/13

Duluth Public Schools

Please send diploma to Brenda at the Area Learning Center, Room 101.

Adrian Norman
Assistant Principal

Brenda VanDell
Office Support Specialist
Area learning Center

November 20, 2013

William Gronseth
Ind. School Dist. 709
215 N. 1st Ave. E.
Duluth, MN 55802

Dear Mr. Gronseth,

This is to certify that the person listed below has completed all the requirements for High School graduation from the Duluth Public Schools and is eligible to receive his/her diploma from the school listed.

Name of Graduate / School

Graduation Date

Christopher John Lind

12/20/13

DENFELD Bridge student

Please send diploma to Brenda at the Area Learning Center, Room 101.

Adrian Norman
Assistant Principal

Brenda VanDell
Office Support Specialist
Area learning Center

Duluth Adult Learning Center - ISD #709 **218-336-8790**
215 N. First Ave. E. Duluth, MN 55802 **218-336-8791 FAX**

Credit Report
GSY: 2005

Name: Paul Plante Phone: 218-310-2916
Address: 340-20th Street ALC Advisor: Durst
City: Cloquet MN 55720 Birthdate: 10-16-86 Diploma Issued: Duluth Public Schools
Entry Date: 10-21-13 Exit Date: 11-14-13



9th				10th				11th				12th							
Class	Credits			Class	Credits			Class	Credits			Class	Credits						
	1/4	1/2	1		School	1/4	1/2		1	School	1/4		1/2	1	School				
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