

Education Committee - Regular School Board Meeting

Duluth Public Schools, ISD 709

Agenda

Tuesday, May 19, 2015

UnitedHealth Group Building

4316 Rice Lake Road

Suite 108

Duluth, MN 55811

6:30 PM

1. Informational Items

A. Informational Presentations

1) Duluth Head Start Self and Community Assessments Results

Pam Rees, Director of Head Start, presented the Duluth Head Start Self and Community Assessment Results.

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

2) Elementary Standards Based Report Cards

Working toward a smooth transition for our new elementary standards based report card, the Curriculum Department has developed multiple avenues to provide information to teachers and families. Dr. Mike Cary, Director of Curriculum and Instruction, and Duluth Public Schools Curriculum Coaches shared information on Elementary Standards Based Report Cards.

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

3) Eighth Day Specialist Rotation Schedule

Dr. Mike Cary, Director of Curriculum and Instruction, shared options being explored for the Eighth Day Specialist Rotation Schedule.

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

4) Summer Curriculum Work

Dr. Mike Cary, Director of Curriculum and Instruction, provided an update on the upcoming summer curriculum work, including the integration of culture and climate.

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

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5) Summer School Presentation (This item was tabled.)

Nathan Glockle and Adrian Norman, Summer School Principals/ Coordinators, will present information on the 2015 Summer School Program along with comparison of student offerings and student numbers from past years.

Recommendation: It is recommended that the Duluth School Board receive this item as informational. (This item was tabled.)

B. Grant Applications

1) Minnesota Youth at Work Competitive Grant

The Duluth Public Schools has agreed to enter into a collaborative agreement with the City of Duluth to make an application for a Minnesota Youth at Work Competitive Grant. If awarded funds will be used to build employment skills for economically disadvantaged and/or at risk youth, ages 14 through 24. The total in-kind contribution from the Duluth Public Schools will be \$6,934.

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

2. Action Items

A. State Head Start Grant Approval

Pam Rees, Director of Head Start, presented the 2015-16 State Head Start Grant for review and approval.

Recommendation: It is recommended that the Duluth School Board accept and approve the above item.

B. Recommended Revisions to Policy 6140.10 - Co-Curricular Activities Participation Fees

Attached are recommended revisions to Policy 6140.10 - Co-Curricular Activities Participation Fees for Board review and approval of the first reading. Shawn Roed and Tom Pearson, Activity Directors, were available to answer any questions.

Recommendation: It is recommended that the Duluth School Board accept and approve recommended revisions to Policy 6140.10 - Co-Curricular Activities Participation Fees for the first reading.

C. Recommended Revisions to Policy 5084 - Bullying Prohibition Policy

Ron Lake, Climate Coordinator, shared proposed revisions to Policy 5084 - Bullying Prohibition Policy for Board review and approval of the first reading.

Recommendation: It is recommended that the Duluth School Board accept and approve the recommended revisions to Policy 5084 - Bullying Prohibition Policy.

D. Proposal to Create a Duluth Minnesota State High School League Lacrosse Team

The Duluth Chargers Lacrosse Team is sponsoring and supporting the move to create a Duluth Public Schools high school team, which would be a cooperative team with Denfeld and East. Mark Danielsen, Vice President of the Duluth Chargers Lacrosse Board, presented their proposal.

Recommendation: It is recommended that the Duluth School Board accept and approve the above proposal.

E. Independent Provider Request - Duluth Equestrian Club

Mike Zeman, Duluth Equestrian Club Advisor, presented the request of the Duluth Equestrian Club to become an Independent Provider. Approval of this request will give students the opportunity to participate in a sport they love in a high school environment and will help students build positive character, raise self-confidence, and improve self-discipline while pursuing excellence in school and at their riding facility. Club members will address the athletic skills needed in the areas of Western and English through one-on-one and group lessons, clinics, and attendance and participation schooling and rated shows. The Equestrian Club is open to all East and Denfeld students who want to advance their connection between themselves and their horses.

Recommendation: It is recommended that the Duluth School Board accept and approve the above item.

F. Resolution E-5-15-3267 - Acceptance of Grant Awards to Duluth Public Schools

Attached is Resolution E-5-15-3267 - Acceptance of Grant Awards to Duluth Public Schools, to accept and approve from the following organization:

Duluth Superior Area Community Foundation - Duluth Public Schools Endowment Fund

Recommendation: It is recommended that the Duluth Public School Board accept and approve Resolution E-5-15-3267 - Acceptance of Grant Awards to Duluth Public Schools

G. Diploma Requests

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

Jaymi Mara-Rae Perry - March 30, 2015

Mark Phillip Fobbe - March 12, 2015

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

3. **Future Items**

- **Community Education**
- **Musical Instrument Rental Dollars**
- **Career Centers**
- **Specialist Overview**
- **Middle School Programming**