

Unalaska City School District

SCHOOL BOARD HAPPENINGS

OFFICE OF THE SUPERINTENDENT
Darrell J. Sanborn

DATE: August 16, 2001

SUBJECT:

August School Board Happenings

The Board of Education of the Unalaska City School District met in the school library in Unalaska on Thursday, August 16, 2001. Board President, Joanna Aldridge, called the meeting to order at 7:00 pm. Guests were introduced.

RECOGNIZED:

Tom Enlow, Frank Kelty, Don Graves, and John Voss were recognized and awarded certificates of appreciation for their assistance with the development of the Fisheries Curriculum concerning the economic impact on communities.

Southcoast Construction was recognized and awarded a certificate for their generous donation of gravel for a school district project.

The Board took the following actions:

1. Approved July 26, 2001 minutes as presented.
2. Disapproved CEACC membership.
3. Approved Board Policy revisions for Board Policy 0410, Board Policy 1410 (a,b), Board Policy 3541.2 for 1st reading.
4. Moved approval of Administrative Regulations of Board Policy for next meeting.
5. Accepted organizational chart as presented by Superintendent Sanborn with revision as requested by the Board – to be included on administrative chart.
6. Discussed Strategic Planning – its history at UCSD and how we can work within the City's Visioning Activities to make Strategic Planning exciting and successful. Discussed need to plan UCSD's mission and vision, and to perhaps make use of a professional facilitating group to assist with process.

7. Discussed Board members' plans to attend AASB annual conference November, 2001.

The Board Heard the Following Reports:

1. **Superintendent's Report: (Please see attached)**
2. **Principal's Report: (Please see attached)**
3. **Aleut Language/Culture Teacher Moses Dirks' report on Camp Qungaayux activities for summer of 2001.** Mr. Dirks reported a successful culture camp was held August 6 – 11, 2001. Camp was designed to promote cultural awareness in the region. 62 students participated and were taught a variety of Unangan arts and subsistence activities. Students were also exposed to scientific studies on regional activities by a fish biologist and a state naturalist. Funding sources for the camp included the Alaska Rural Systemic Initiative Project, the Aleut Corporation, the Aleutian/Pribilof Islands Association, Inc., the City of Unalaska, the Ounalashka Corporation, the Qawalangin Tribe, the US Fish and Wildlife Service, and the Unalaska City School District. Board President, Joanna Aldridge, expressed gratitude to Mr. Dirks and all who participated for the success and value of the camp.
4. The Board heard a preliminary Audit Report from Greg French, of Altman & Rogers, which was very positive regarding UCSD's accounting policies and procedures.

Correspondence Included:

1. Association of Alaska School Boards Core Resolutions
2. Association of Alaska School Boards Annual Conference Announcement
3. Alaska Council of School Administrators Alaska Legislation Update, Issue #09-01
4. Professional Teaching Practices Commission Newsletter Summer 2001
5. State of Alaska Department of Education & Early Development High School and Benchmark Exam Results for Spring 2001
6. Five Current Federal Issues

The Announcements Included: None

The Items for Future Agendas are as follows:

1. School Calendars for 2002 – 2003 school year and for 2003 – 2004 school year
2. Board Policy Revisions – continuing review and approvals
3. S/L bank appointments
4. Ounalashka Corporation Housing Lease
5. Strategic Planning Update
6. AASB Resolutions
7. Superintendent Contract
8. Fire Alarm System for both school buildings
9. School Endowment Fund and other ideas

The meeting adjourned at 8:46 PM.