

**SPECIAL MEETING**  
**April 29, 2009**  
**9:00 a.m.**  
**Quemado School Library**

Call to Order	The meeting was called to order at 9:07 a.m. by President Mike Candelaria.
Members Present	Mike Candelaria – President Denny Carver – Vice President Polly Pierson - Member Gary Roberts – Member
Members Absent	Elena Farr – Secretary
Administration Present	Superintendent Bill Green, Principal Valerie Brea and Business Manager Sandra Heinsohn were present.
Recognition of Visitors	There were no visitors present for the meeting.
Approval of Agenda	Motion by Polly Pierson and seconded by Gary Roberts to approve the agenda as presented. Motion carried 4-0.
Audience Input	There was no audience input at this meeting.
Business Items Title I Stimulus Application	The Title I Stimulus Application and the BAR for 2008-09 were presented. \$11,750 will be used in 08-09 and the remainder of the \$43,136 in 2009-2010. Motion by Polly Pierson and seconded by Denny Carver to approve the application with the BAR for 08-09. Motion carried 4-0.
IDEA B Sub-grant Application	Mrs. Brea explained the sub-grant. It just says we will do what we say we will do with the monies. The private school documentation is missing at this time as they have not responded yet. Mrs. Brea explained that they never participate. Motion by Polly Pierson and seconded by Denny Carver to approve the IDEA B Sub-grant application. Motion carried 4-0.
Quality of Ed Questions	The board worked on questions for the Quality of Education Survey. The following were developed: I would support an extended school year calendar with extended breaks in Fall and Spring. Sample attached.  I would support an alternative high school program that will offer an accelerated and at home options.  I would support mandatory summer school for any student scoring below proficiency on MAPS testing.  I support the continued use of the School Based Health Center.  I would participate in more parent/student activities if the district provides them.  Gary Roberts made a motion to approve the above questions. Polly Pierson seconded the motion and it carried 4-0.
Approval of Bus	Mr. Green explained that a portion of administrative salaries was moved out of the transportation fund. Mr. Green has talked with everyone but Mr. Candelaria about the funding. All have received letters and the feeder routes are cut back to 25 cents. An

