

8.0 DISCUSSION ITEMS

8.01 Equity Journey Recommendation

The Equity Journey Final Recommendation has been fully presented and discussed by the Board. It will be brought to the Board meeting on December 12, 2022 for action by the Board. The proposed final recommendation includes the following changes for CCSD59 effective no sooner than the 2023-2024 school year:

- Reconfigures 10 elementary schools to become 5 Primary Schools (Grades K-2) and 5 Intermediate Schools (Grades 3-5)
- Adjusts school boundaries for student attendance for the newly configured primary and intermediate schools, as well as adjustments to address enrollment imbalances at the junior high schools
- Moves all students to the traditional school year calendar
- Repurposes Ridge Center for Family Learning to expand services for early learning

8.02 Program Fee For Typically Developing Preschool Students For The 2023-2024 School Year

Currently the District is offering a 4 day afternoon program to typically developing children. The 2022/23 school year rate charged to families with typically developing children attending the District preschool programs is \$238 per month (\$1,190 per semester, \$2,380 per year).

The District may offer a 5 day program at the following cost: \$297.50 per month (\$1,487.50 per semester, \$2,975 per year).

The administration recommends a 0% increase to the 4 day fee for 2023/24. Families are required to pay the first month fee at the time of confirmation of placement in the program, with a family eligible for a refund of the first month payment through July 31, 2023. Tuition may be subsidized depending on family income. The District will investigate additional changes in order to maximize the Preschool program to its fullest capacity.

8.03 Instructional Materials Fees: 2023-2024 School Year

Members of the Board of Education will be asked to continue with the elimination of instructional material fees for the 2023/24 school year. Instructional fees were reinstated for the 2018/19 school year at the established 2013/14 rate to offset instructional materials and supply costs. In 2021/22 and 2022/23 these fees were once again eliminated.

8.04 Junior High School Extra-Curricular Participation Fees: 2023-2024 School Year

Members of the Board of Education will be asked to authorize the Junior High School Extracurricular Participation Fee for the 2023/24 school term to offset a portion of the cost of materials and supplies.

Extracurricular Participation Fees	2022/23	Proposed 2023/24
Basketball	\$30.00	\$30.00
Cheerleading	\$30.00	\$30.00
Cross Country	\$15.00	\$15.00
Spirit Squad/Pom Poms	\$30.00	\$30.00
Soccer	\$30.00	\$30.00
Volleyball	\$30.00	\$30.00
Wrestling	\$30.00	\$30.00

The Administration is recommending a freeze for the 2023/24 school year.

8.05 Commercial Ovens for the Junior Highs

The District’s meals have been delivered from outside of its borders since the schools were not built with this in mind. After looking at each junior high, the District could set up commercial ovens to allow for fresh temporary meals or to ensure that there are no shortages in terms of meals. This could also open up additional breakfast and lunch options. The cost of all three commercial ovens would be approximately \$37,000.

8.06 Fitness Room Flooring

All three junior high schools have issues with their fitness room flooring. Portions of rubber flooring are not adequate; some of the areas are tile. Tile chips when weights fall on the ground, and can lead to injury. This is a safety concern. Administration recommends replacing the fitness room flooring with Ecore through Direct Fitness. The cost would amount to \$44,232 for all three sites.

8.07 Addendum to Contract Regarding Roofing and Windows

The District has two more roofs that require repair, as outlined in the Ten Year Facilities Plan. They are Frost and Salt Creek. By repairing these, all buildings will have their

roofing plans completed. The district is looking to work with Allied Facility Partners as their team has familiarity with our roofs. Some of the planning was completed as part of the previous work.

Additionally, some of the windows are past their lifespan. Windows at Grove, Clearmont, Byrd, and Jay will be replaced. The idea is to create an addendum for the current contract with a guaranteed maximum price, which allows for us not to exceed \$8.6 million for all work.

8.08 Food Service Contract Extension

The state has elected to allow districts to renew their food service contracts at a one-year extension. This is the administration's recommendation; the new RFP rules may be valuable down the line, but it is not in the best interest of the district to be a test pilot for the new bidding process. Furthermore, the District's meal counts are not reliable due to meal serving fluctuations during COVID-19.