

INFORMAL MINUTES

A meeting of the board's School Improvement Bond Committee meeting came to order at 4:35 pm at

There were present:

Committee Members

Andrew Scott, Scott Bailey, Amy Kohnstamm

Staff and Other Attendees

Kara Bradshaw- Executive Assistant, Board of Education

Dan Jung- Chief Operating Officer

Cynthia Le- Chief Financial Officer

Rosanne Powell- Senior Board Manager

Rita Moore - Board Director

Claire Hertz- Deputy Superintendent of Operation and Business

Marina Cresswell - Senior Director Office of School Modernization

Julia Brim-Edwards- Board Director

Aurora Terry Hymel- Senior Director, College & Career Readiness

KD Parman- Principal, Roosevelt High School

Bond Planning

Dan Jung reviewed the 2020 Bond Schedule Draft. It was noted that the School Improvement Bond Committee would need to make a recommendation to the board about whether they will go for a Bond in 2020/2021 at the next meeting on December 19, 2019, so that it can be referred to the full board. There are three project types; Modernizatoteo.

programs, an enlarged commercial construction space, a maker space and Science Technology Engineering and Math (STEM) lab, and convert the current maker space to science or general education classrooms. The committee discussed the draft plan. District staff will continue to gathering information, and then will bring it back to the committee for a recommendation to the board.

Public Comment

Donna Cohen: STEM at Roosevelt. Met with Dr. Cueller to discuss the importance of the STEM programming. The district had committed to two floors of dedicated STEM spaces, and now the district wants to take that away for classrooms. Classrooms are important but the STEM space will not fulfill the space that is needed. STEM teaches problem solving skills, allowing students to learn how to use math and science to apply to real world problems. Hands on work applies to any subject that can be named. Maker spaces are not proper STEM spaces, and maker spaces are secondary to STEM.

Next meeting 12/19/17

Committee Chair Andrew Scott Adjourned the meeting at 6:02 pm.