



**Join Us For Our Next  
Board Meeting:**

**February 12, 2013**

Please check  
[www.moreland.org](http://www.moreland.org)  
for the start time.

**Upcoming Events**

**January 31, 2013**

- **Country Lane Science Fair**
- **Live at the Wire, MMS Comedy Showcase**
- **EDS 4-8 grade Spelling Bee**

**February 1, 2013**

- **EDS Movie Night**

**February 6, 2013**

- **EDS 2nd & 3rd grade Performing Arts show**

**New Position:**

**Ashley Messner**  
**Preschool Teacher**  
**Payne Preschool**

**New Hire:**

**Juan Maciel**  
**Custodian**  
**Payne**

**Approved Board Policies:**

**BP 5116.11, Intradistrict Open Enrollment Policy, Easterbrook Discovery School**

\*\* For a complete list of recently approved Policies not yet online, please email [tdelacruz@moreland.org](mailto:tdelacruz@moreland.org).

Existing Board Policies can always be viewed at [www.gamutonline.org](http://www.gamutonline.org) :

username: public  
password: moreland

**Board Meeting Update ■ January 29, 2013**

- January is National School Board Recognition month. The Board Members were thanked for their support of staff and students and were presented with a memento designed and personalized by each of the District's Extended Day programs.
- John Goodell, of Goodell, Porter, Sanchez & Bright Certified Public Accountants, presented the audit for the 2011/2012 fiscal year. The annual audit examines the financial statements and transactions of the district to assure the District fairly presents its financial position.
- The revision of the Open Enrollment Policy for Easterbrook Discover School (EDS) was approved by a 3/2 Board vote. The policy reflects a change that is consistent with the policy for our elementary schools whereby the student is assured continuous enrollment throughout their tenure as a student. For EDS, the policy recognizes the school as a Kindergarten– grade 8 school.
- Site enrollment capacities for the 2013/2014 school year were approved. Open Enrollment for next school year is from February 1—March 29. A limited number of spaces will be available as follows:
  - Kindergarten at Anderson and EDS
  - First grade at Anderson and Payne
  - Fourth grade at Anderson, Baker, and EDS
  - Fifth grade at Anderson
  - Sixth grade at EDS

**\*\*Moreland Middle School is not subject to Open Enrollment\*\***
- In addition to approving a one-time payment agreement for all staff, the Board also agreed to one-time expenditures to be used in this school year's budget. These items include, additional intervention at all the schools, library scanners, professional development, assistance with after-school sports and music programs, a one-time Jiji license upgrade, and additional staffing at extended care.
- The Certificated Seniority List was reviewed and will be approved at the February 12th Board Meeting.
- The Board awarded the Architect of Record for the EDS/Baker Modular and EDS portables projects to Artik Architecture.
- Assistant Superintendent Karen Jelcick, reported on the use of the Moreland Community Center as a civic center facility over the past 15 months. Both the gym and the Multiuse rooms are being used regularly by organizations, such as the Special Olympics, Baker Neighborhood Association, and Zumba Joe.
- The Board and District Staff had a budget study session that included a presentation on the Governor's proposed education budget for 2013-2014 and the implications for Moreland School District. Upcoming budget discussions include a review of enrollment projections at the Feb. 12th meeting and reviewing the revenue assumptions for next year's budget at the March 12th meeting.
- Routine items such as personnel, contracts, and construction items were also approved.