

**Re: A MOTION BY MR. EWING TO AMEND THE FY
1998 OPERATING BUDGET (Special Education
Staffing) FAILED**

On motion of Mr. Ewing and seconded by Ms. Gutiérrez to restore six teachers to be distributed throughout the Secondary Learning Centers, Speech and Language, and Vision programs at a cost of \$235,014 failed with Mr. Ewing and Ms. Gutiérrez voting in the affirmative; Mrs. Gordon, Mrs. King, (Ms. Prager), and Ms. Signer voting in the negative; Dr. Cheung abstaining.#

* Mr. Felton joined the meeting at this point.

**Re: A MOTION BY MR. EWING TO AMEND THE FY
1998 OPERATING BUDGET (Longview and
Stephen Knolls Schools) FAILED**

On motion of Mr. Ewing and seconded by Ms. Gutiérrez to adopt the committee's proposal which among other things retains music and art teachers at a cost of approximately \$77,000 failed with Dr. Cheung, Mr. Ewing, and Ms. Gutiérrez voting in the affirmative; Mrs. Gordon, Mrs. King, (Ms. Prager), and Ms. Signer voting in the negative; Mr. Felton abstaining.#

**Re: A MOTION BY MR. EWING TO AMEND THE FY
1998 OPERATING BUDGET (Legal Fees) FAILED**

On motion of Mr. Ewing and seconded by Ms. Gutiérrez to take \$200,000 of the legal fees increase to employ two additional in-house counsel failed with Dr. Cheung, Mr. Ewing, Ms. Gutiérrez, and (Ms. Prager) voting in the affirmative; Mr. Felton, Mrs. Gordon, Mrs. King, and Ms. Signer voting in the negative.#

**Re: A MOTION BY MR. EWING TO AMEND THE FY
1998 OPERATING BUDGET (Legal Fees) FAILED**

On motion of Mr. Ewing and seconded by Ms. Gutiérrez to increase legal fees by \$200,000 failed with Mr. Ewing and Ms. Gutiérrez voting in the affirmative; Dr. Cheung, Mr. Felton, Mrs. Gordon, Mrs. King, (Ms. Prager), and Ms. Signer voting in the negative.#

Mr. Ewing made the following comment for the record: "I will be here next year when we do the budget. I am going to get a copy of remarks made with respect to the comments on what we expect to happen and compare them with what in fact happens next year. I hope I am proven wrong. I do not think I will be."

Re: **A MOTION BY MR. EWING TO AMEND THE FY 1998 OPERATING BUDGET (Noyes Children's Center) FAILED**

On motion of Ms. Gutiérrez and seconded by Mr. Ewing to add \$50,000 for contractual part-time funds failed with Mr. Ewing and Ms. Gutiérrez voting in the affirmative; Dr. Cheung, Mr. Felton, Mrs. Gordon, Mrs. King, (Ms. Prager), and Ms. Signer voting in the negative.#

Re: **A MOTION BY DR. CHEUNG TO AMEND THE FY 1998 OPERATING BUDGET (Systemwide Telephone Services) FAILED**

On motion of Dr. Cheung and seconded by Ms. Gutiérrez to reduce funds for systemwide telephone services by \$315,000 failed with Dr. Cheung, Ms. Gutiérrez and Mrs. King voting in the affirmative; Mr. Ewing voting in the negative; Mr. Felton, Mrs. Gordon, (Ms. Prager), and Ms. Signer abstaining.#

Re: **A MOTION BY DR. CHEUNG TO AMEND THE FY 1998 OPERATING BUDGET (Systemwide Telephone Services) FAILED**

On motion of Ms. Gutiérrez and seconded by Dr. Cheung to reduce funds for systemwide telephone services by \$131,000 failed with Dr. Cheung, Ms. Gutiérrez and Mrs. King voting in the affirmative; Mr. Ewing and Mr. Felton voting in the negative; Mrs. Gordon, (Ms. Prager), and Ms. Signer abstaining.#

Re: **A MOTION BY MR. EWING TO AMEND THE FY 1998 OPERATING BUDGET (Division of Staffing) FAILED**

On motion of Mr. Ewing and seconded by Dr. Cheung to add \$20,000 for professional part-time funds to support investigative activities of the Division of Staffing failed with Dr. Cheung, Mr. Ewing, and Ms. Gutiérrez voting in the affirmative; Mr. Felton, Mrs. Gordon, Mrs. King, (Ms. Prager,) and Ms. Signer voting in the negative.#

Re: **A MOTION BY MS. GUTIERREZ TO AMEND THE FY 1998 OPERATING BUDGET (Transportation) FAILED**

On motion of Ms. Gutiérrez and seconded by Mr. Ewing to restore the walking distance to 1.75 miles at a cost of \$281,000 failed with Mr. Ewing and Ms. Gutiérrez voting in the

affirmative; Dr. Cheung, Mr. Felton, Mrs. Gordon, and Mrs. King voting in the negative; Ms. Signer abstaining.#

Re: **A MOTION BY MR. EWING TO AMEND THE FY 1998 OPERATING BUDGET (Extracurricular Activities) FAILED**

On motion of Mr. Ewing and seconded by Ms. Gutiérrez to eliminate fees for extracurricular activities failed with Mr. Ewing and Ms. Gutiérrez voting in the affirmative; Dr. Cheung, Mr. Felton, Mrs. Gordon, and Mrs. King voting in the negative; Ms. Signer abstaining.#

RESOLUTION NO. 65-97 Re: **AN AMENDMENT OF THE FY 1998 OPERATING BUDGET (Grants)**

On motion of Mr. Ewing and seconded by Dr. Cheung, the following motion was adopted with Dr. Cheung, Mr. Ewing, Mr. Felton, and Ms. Gutiérrez voting in the affirmative; Mrs. Gordon, Mrs. King, and Ms. Signer voting in the negative:#

Resolved, That the FY 1998 Operating Budget be amended to add personnel to support the seeking of grants and in support of the Education Foundation at a cost of \$85,873.

Re: **AN AMENDMENT OF THE FY 1998 OPERATING BUDGET (Office of School Administration)**

On motion of Mr. Ewing and seconded by Ms. Gutiérrez, the following motion was placed on the table and the vote was postponed until more information was provided:

Resolved, That the FY 1998 Operating Budget be amended to add funds to the Office of School Administration to support the directors with administrative functions in schools at a cost of \$271,046.

The meeting was adjourned at 9:30 p.m.

PRESIDENT

SECRETARY

PLV:gr