

52-94	Envelopes		
	<u>Awardees</u>		
	Antietam Paper Company, Inc.	\$	6,345
	Boise Cascade Office Products		18,261
	Chaselle, Inc.		2,899
	Double Envelope Corporation		<u>31,794</u>
	TOTAL	\$	59,299
55-94	Purchase of Low-Volume and Mid-Volume Copy Machines		
	<u>Awardees</u>		
	BCE Corporation of Rockville	\$	13,377 *
	Washington Photocopy Corporation		4,295
	Xerox Corporation		<u>9,006</u>
	TOTAL	\$	26,678
56=94	Voice Mail Processing System for CESC and Other MCPS Offices		
	<u>Awardee</u>		
	Microlog Corporation	\$	59,831
MORE THAN	\$25,000	\$	1,065,238

*denotes MFD vendors

RESOLUTION NO. 85-93 Re: UTILIZATION OF FY 1994 FUTURE
SUPPORTED PROJECT FUNDS FOR
MARYLAND SCHOOL PERFORMANCE
ASSESSMENT PROGRAM (MSPAP)
MATERIALS

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Mrs. Brenneman, the following resolution was adopted unanimously by members present:

Resolved, That the superintendent of schools be authorized to receive and expend within the FY 1994 Provision for Future Supported Projects a grant award of \$19,533 from the Maryland State Department of Education (MSDE) for Maryland School Performance Assessment Program (MSPAP) materials used by students during testing, in the following category:

	<u>Category</u>	<u>Amount</u>
3	Other Instructional Costs	\$ <u>19,533</u>

and be it further

Resolved, That a copy of this resolution be sent to the county executive and the County Council.

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RESOLUTION NO. 86-93 Re: UTILIZATION OF FY 1994 FUTURE
SUPPORTED PROJECT FUNDS FOR THE
YOUTH SUICIDE PREVENTION SCHOOL
PROGRAM

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Mrs. Brenneman, the following resolution was adopted unanimously by members present:

Resolved, That the superintendent of schools be authorized to receive and expend within the FY 1994 Provision for Future Supported Projects a grant award of \$7,500 from the Maryland state Department of Education for a Youth Suicide Prevention School program, in the following category:

	<u>Category</u>	<u>Amount</u>
3	Other Instructional Costs	<u>\$7,500</u>

and be it further

Resolved, That a copy of this resolution be sent to the county executive and the County Council.

RESOLUTION NO. 87-93 Re: UTILIZATION OF FY 1994 FUTURE
SUPPORTED PROJECT FUNDS FOR THE
INTENSIVE VOCATIONAL ENGLISH AND
SKILLS PROGRAM

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Mrs. Brenneman, the following resolution was adopted unanimously by members present:

Resolved, That the superintendent of schools be authorized to receive and expend within the FY 1994 Provision for Future Supported Projects a grant award of \$37,265 from the Maryland Department of Human Resources, Community Services Administration, Office of New Americans, Title IV of the Refugee Act of 1980 (P.L. 96-212), for the Intensive Vocational English and Skills program, in the following categories:

	<u>Category</u>	<u>Amount</u>
2	Instructional Salaries	\$33,105
3	Other Instructional Costs	1,512
10	Fixed Charges	<u>2,648</u>
	TOTAL	<u>\$37,265</u>

and be it further

Resolved, That a copy of this resolution be sent to the county

executive and the County Council.

RESOLUTION NO. 88-93 Re: UTILIZATION OF FY 1994 FUTURE
SUPPORTED PROJECT FUNDS FOR THE
LEAST RESTRICTIVE ENVIRONMENT (LRE)
INITIATIVE

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Mrs. Brenneman, the following resolution was adopted unanimously by members present:

Resolved, That the superintendent of schools be authorized to receive and expend within the FY 1994 Provision for Future Supported Projects a grant award of \$180,078 from the Maryland State Department of Education (MSDE), under the federal Individuals with Disabilities Education Act, for the Least Restrictive Environment (LRE) initiative, in the following categories:

	<u>Category</u>	<u>Positions*</u>	<u>Amount</u>
4	Special Education	3.0	\$131,830
10	Fixed Charges	—	<u>48,248</u>
	TOTAL	<u>3.0</u>	<u>\$180,078</u>

* 3.0 Teachers A-D (10 month)

and be it further

Resolved, That a copy of this resolution be sent to the county executive and the County Council.

RESOLUTION NO. 89-94 Re: PERSONNEL MONTHLY REPORT

On recommendation of the superintendent and on motion of Mrs. Gordon seconded by Ms. Gutierrez, the following resolution was adopted unanimously by members present:

Resolved, That the following appointments, resignations, and leaves of absence for professional and supporting services personnel be approved: (TO BE APPENDED TO THESE MINUTES).

RESOLUTION NO. 90-94 Re: EXTENSION OF SICK LEAVE

On recommendation of the superintendent and on motion of Mrs. Gordon seconded by Ms. Gutierrez, the following resolution was adopted unanimously by members present:

WHEREAS, The employees listed below have suffered serious illness; and

WHEREAS, Due to the prolonged illness, the employees' accumulated sick leave has expired; now therefore be it

Resolved, That the Board of Education grant an extension of sick leave with three-fourths pay covering the number of days indicated:

<u>Name</u>	<u>Position and Location</u>	<u>No. of Days</u>
Marcia Massey	Classroom Teacher Long term personal illness leave	30
Christine Dillard	Cafeteria Worker Long term personal illness leave	30

RESOLUTION NO. 91-93 Re: DEATH OF MR. ASHER E. PARSONS, BUS OPERATOR IN THE DIVISION OF TRANSPORTATION

On recommendation of the superintendent and on motion of Mrs. Gordon seconded by Ms. Gutierrez, the following resolution was adopted unanimously by members present:

WHEREAS, The death on January 21, 1994, of Mr. Asher E. Parsons, bus operator in the Division of Transportation, has deeply saddened the staff and members of the Board of Education; and

WHEREAS, In the short time that Mr. Parsons had worked for Montgomery County Public Schools, he demonstrated competence as a bus operator; and

WHEREAS, Mr. Parsons' dependability and his good relationships with his fellow workers made him a valuable employee; now therefore be it

Resolved, That the members of the Board of Education express their sorrow at the death of Mr. Asher E. Parsons and extend deepest sympathy to his family; and be it further

Resolved, That this resolution be made part of the minutes of this meeting and a copy be forwarded to Mr. Parsons' family.

RESOLUTION NO. 92-93 Re: RESTRUCTURING THE DIVISION OF MATERIALS MANAGEMENT

On recommendation of the superintendent and on motion of Dr. Cheung seconded by Ms. Gutierrez, the following resolution was adopted unanimously by members present:

WHEREAS, The Division of Materials Management's procurement unit has conducted many meetings with staff and its corporate partner Bechtel Corporation in determining the most effective method to

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restructure its operations; and

WHEREAS, The findings of the meetings and discussions between staff and corporate partners are that a number of changes, both in realignment of positions and process, can be made to achieve a more customer-oriented operation; and

WHEREAS, Changing the position title of mail assistant to Supply Worker I will provide greater flexibility and increased efficiency; now therefore be it

Resolved, That the following position changes affecting positions in the Division of Materials Management be approved effective February 9, 1994.

CURRENT (including pay grade)	PROPOSED (including pay grade)
<u>Procurement Unit</u>	
1.0 Senior Buyer (25)	1.0 Senior Buyer (25)
2.0 Buyer (22)	2.0 Buyer (22)
4.0 Buyer Assistant II (12)	3.0 Buyer Assistant II (14)
	1.0 Buyer Assistant III (15)
1.0 Procurement Office Supervisor (17)	
2.0 Office Assistant II (9)	1.0 Office Assistant IV (11)
1.0 Office Assistant II (9)	1.0 Office Assistant III (10)
	1.0 Purchasing Coordinator
(16)	
<u>1.0</u> Office Assistant III (10)	<u>1.0</u> Purchasing Assistant (12)
13.0	12.0

Supply and Property Management Unit

2.0 Mail Assistant III (10)	2.0 Supply Worker I (8) *
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*Change in Title

Re: BOARD/SUPERINTENDENT COMMENTS

1. Dr. Vance announced that the state superintendent and state Board of Education would not be granting waivers of the 180 day attendance requirement. MCPS has built 185 student days into its calendar, and to date they had used six of these days because of the weather. It was his intention to work out a plan with the Board, executive staff, MCCPTA, and employee organizations. He would bring his recommendations to the Board on how they would meet not only that one day but any subsequent days. He noted that they were just in the first week of February and had February and March to go through before they knew how many days they would have to make up. He did not recommend taking President's Day because he thought they should not piecemeal

these decisions.

2. Mr. Ewing reported that a forum had been held at Blair HS last evening on the issue of where to construct a new Blair HS. There were 200 in attendance, and these people were overwhelmingly favorable to the notion that the Council's action should be overturned and Blair should be built on the Kay tract.

There were five candidates for county executive in attendance, and four were in favor of the Kay tract. The view in the community was that even though the Board had approved additional funds to permit natural light for more of the classrooms, the result would be a second-class facility. The facility and land on Wayne Avenue would not be adequate. Speaking in favor of the Kay tract was the president of the Silver Spring Chamber of Commerce whose executive committee was unanimously in support of Blair on the Kay tract. Ms. Ann Briggs and Ms. Deanna Newman did an outstanding job of presenting the facts clearly and responding to questions and received a round of applause when they finished their part of the program.

3. Mr. Ewing stated that it was his view that the Board was entering into a new phase of working relationships with the African American community in the county. There were many new leaders who were speaking out on behalf of issues they believed to be of significance. It seemed to him it was important for the Board to explore how it could communicate with that larger set of community leaders who had expressed increasing concerns over the extent to which they thought the Board was responsive to their needs, their interests, and those of their children. He said it was important for the Board to explore those concerns with them and to do that in a setting where everyone would have an opportunity to talk and exchange views on an informal basis. He had a strong sense that the Board needed to explore this issue and think about how it could deal with these rising concerns and anxieties in the African American community. This was reflected in the correspondence the Board had received with respect to the proposal for a school for middle school children. He asked Dr. Vance and the Board officers to think about this issue and to determine whether this was an area where they wanted to find a way to improve their ability to communicate.

RESOLUTION NO. 93-94

Re: CLOSED SESSION - FEBRUARY 22, 1994

On recommendation of the superintendent and on motion of Mrs. Gordon seconded by Mrs. Brenneman, the following resolution was adopted unanimously by members present:

WHEREAS, The Board of Education of Montgomery County is authorized by the Education Article of the Annotated Code of Maryland and Title 10 of the State Government Article to conduct certain meetings or portions of its meetings in closed session; now therefore be it

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Resolved, That the Board of Education of Montgomery County hereby conduct a portion of its meeting on February 22, 1994, at 7:15 p.m. to discuss personnel matters, matters protected from public disclosure by law, contract negotiations, and other issues including consultation with counsel to obtain legal advice; and be it further

Resolved, That this meeting be conducted in Room 120 of the Carver Educational Services Center, Rockville, Maryland, as permitted under Section 4-106, Education Article of the Annotated Code of Maryland and State Government Article 10-501; and be it further

Resolved, That such meeting shall continue in closed session until the completion of business.

RESOLUTION NO. 94-94 Re: MINUTES OF DECEMBER 14, 1993

On recommendation of the superintendent and on motion of Mrs. Brenneman seconded by Ms. Gutierrez, the following resolution was adopted unanimously by members present:

Resolved, That the minutes of December 14, 1994, be approved.

Re: REPORT ON CLOSED SESSIONS - JANUARY
24, 25, 26, AND 29, 1994

On January 11, 1994, by the unanimous vote of members present, the Board of Education voted to conduct a closed session on January 24, 1994, as permitted under Section 4-106, Education Article of the Annotated Code of Maryland and State Government Article 10-501.

The Montgomery County Board of Education met in closed session on Monday, January 24, 1994, from 6:10 p.m. to 8 p.m. The meeting took place in room 120 of the Carver Educational Services Center, Rockville, Maryland.

The Board met to consult with legal counsel regarding a citizen complaint. The Board also reviewed with counsel a proposal from the superintendent regarding school construction administration. The Board adjudicated BOE Appeal No. 1993-30.

In attendance at the closed session were Steve Abrams, Carrie Baker, Fran Brenneman, Judy Bresler, Alan Cheung, Blair Ewing, Carol Fanconi, Thomas Fess, Katheryn Gemberling, Bea Gordon, Ana Sol Gutierrez, Dick Hawes, Marie Heck, Jeff Krew, Philip Rohr, Paul Vance, William Wilder, Mary Lou Wood, and Melissa Woods.

On January 24, 1994, by the unanimous vote of members present, the Board of Education voted to conduct a closed session on

January 25, 1994, as permitted under Section 4-106, Education Article of the Annotated Code of Maryland and State Government Article 10-501.

The Montgomery County Board of Education met in closed session on Tuesday, January 25, 1994, from 7:35 p.m. to 8 p.m. The meeting took place in room 120 of the Carver Educational Services Center, Rockville, Maryland.

The Board met to discuss contract negotiations with MCCSSE. They also consulted with legal counsel regarding a lawsuit.

In attendance at the closed session were Steve Abrams, Carrie Baker, Larry Bowers, Fran Brenneman, Judy Bresler, Carole Burger, Alan Cheung, Blair Ewing, Carol Fanconi, Katheryn Gemberling, Bea Gordon, Ana Sol Gutierrez, Marie Heck, Brian Porter, Tom Reinert, Philip Rohr, Paul Vance, Mary Lou Wood, and Melissa Woods.

On January 24, 1994, by the unanimous vote of members present, the Board of Education voted to conduct a closed session on January 26, 1994, as permitted under Section 4-106, Education Article of the Annotated Code of Maryland and State Government Article 10-501.

The Montgomery County Board of Education met in closed session on Wednesday, January 26, 1994, from 7:15 p.m. to 7:45 p.m. The meeting took place in room 120 of the Carver Educational Services Center, Rockville, Maryland.

The Board met to discuss possible appointees to do a review of Board policies in place to guide administrators in responding to information about students accused of serious criminal conduct occurring off-campus. In attendance at the closed session were Steve Abrams, Carrie Baker, Fran Brenneman, Alan Cheung, Blair Ewing, Carol Fanconi, Thomas Fess, Bea Gordon, Ana Sol Gutierrez, and Mary Lou Wood.

On January 24, 1994, by the unanimous vote of members present, the Board of Education voted to conduct a closed session on January 29, 1994, as permitted under Section 4-106, Education Article of the Annotated Code of Maryland and State Government Article 10-501.

The Montgomery County Board of Education met in closed session on Saturday, January 29, 1994, from 9 a.m. to 11:30 a.m. The meeting took place in room 120 of the Carver Educational Services Center, Rockville, Maryland.

The Board met to discuss multiyear measures of achievement for the superintendent's evaluation. Board members adjudicated BOE Appeal No. 1993-17.

"I am not going to support this motion. My negative vote is not a reflection upon the appointment of Mrs. Steinecke; however, my reason for not supporting this is I disagree with the plan that the Board has approved. I would have preferred a fact finding on the case that was in question and a review of the policies in relationship to that case only. And that is why I will not support this motion."

Re: NEW BUSINESS

Ms. Baker moved and Mrs. Gordon seconded the following:

Resolved, That the Board of Education request the superintendent to conduct a survey among school districts in the Washington Baltimore Metropolitan areas including the following questions:

Do they offer interscholastic sports in their middle schools?

If they have intramural sports how are they conducted, for example, their playing time and how many times a week they practice?

Do high school coaches feel there is an impact on the students who play intramural sports compared to those who play interscholastic sports when they begin playing for high school teams? And why?

A survey for the students who played intramurals in middle school and now are in high school playing interscholastic sports asking if they felt they benefitted more from the intramurals for the interscholastic programs? And why?

RESOLUTION NO. 100-94 Re: HB 261/SB 231 - CREATION OF A STATE DEBT

On recommendation of the superintendent and on motion of Mrs. Gordon seconded by Ms. Gutierrez, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education support HB 261/SB 231 - Creation of a State Debt - Maryland Consolidated Capital Bond Loan of 1994, Maryland Consolidated Capital Bond Loans of 1991, 1992, and 1993, General Construction Loans of 1983 and 1989, Montgomery County Pre-release Center Loan of 1988, Talbot County Detention Center Loan of 1989, Howard County Detention Center Loan of 1990, Baltimore City Jail Loan of 1990, and Baltimore County Detention Center Loan of 1991.

RESOLUTION NO. 101-94 Re: HB 315 - INDIVIDUAL INCOME TAX - RATES

RESOLUTION NO. 106-94 Re: SB 172 - WEAPONS-FREE SCHOOL ZONE

On recommendation of the superintendent and on motion of Mrs. Gordon seconded by Dr. Cheung, the following resolution was adopted with Ms. Baker, Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Mrs. Gordon voting in the affirmative; Ms. Gutierrez voting in the negative:

Resolved, That the Board of Education support SB 172- Weapons-free School Zone, if amended.

RESOLUTION NO. 107-94 Re: SB 467 - ENGLISH LANGUAGE - FORMAL RECOGNITION

On recommendation of the superintendent and on motion of Ms. Gutierrez seconded by Mrs. Gordon, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education oppose SB 467 - English Language - Formal Recognition.

Re: PUBLIC COMMENTS

Ms. Kerima Blackwood, Concerned Parents of Seneca Valley High School and Germantown Citizens for Freedom, appeared before the Board.

Re: A MOTION BY MR. EWING ON SB 186 - WEAPONS IN PUBLIC SCHOOLS - MANDATORY PENALTIES (FAILED)

A motion by Mr. Ewing that the Board of Education support SB 186 Weapons in Public Schools - Mandatory Penalties insofar as it applied to adults and not support the application of mandatory penalties to juveniles failed with Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Ms. Baker, Mrs. Brenneman, Dr. Cheung, and Mrs. Gordon voting in the negative.

Mrs. Gordon assumed the chair.

Re: A MOTION BY MRS. FANCONI TO TABLE SB 186 - WEAPONS IN PUBLIC SCHOOLS - MANDATORY PENALTIES (FAILED)

A motion by Mrs. Fanconi to table SB 186 - Weapons in Public School - Mandatory Penalties until the Board could discuss mandatory minimum sentences for juveniles with Mr. Michael Gough failed with Mrs. Fanconi and Ms. Gutierrez voting in the affirmative; Ms. Baker, Mrs. Brenneman, Dr. Cheung, Mr. Ewing, and Mrs. Gordon voting in the negative.

Mrs. Fanconi assumed the chair.

RESOLUTION NO. 108-94 Re: POSTPONEMENT OF SB 186 - WEAPONS IN
PUBLIC SCHOOLS - MANDATORY
PENALTIES

On motion of Mr. Ewing seconded by Dr. Cheung, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education postpone action on SB 186 - Weapons in Public Schools - Mandatory Penalties - until the next regular meeting of the Board when the Board could receive information about the intent regarding coverage of juveniles as well as the views of Mr. Gough.

RESOLUTION NO. 109-94 Re: SB 306/HB 484 - STATE TOBACCO TAX

On motion of Mr. Ewing seconded by Mrs. Gordon, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education support the legislation because they felt the purposes listed for the revenue were good ones, and whether or not the allocation passed, these programs should be included in the programs approved by the legislature.

RESOLUTION NO. 110-94 Re: HB 138 - CREATION OF A STATE DEBT -
MONTGOMERY COUNTY - ACQUISITION OF
KAY TRACT

On recommendation of the superintendent and on motion of Mr. Ewing seconded by Ms. Gutierrez, the following resolution was adopted with Ms. Baker, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman and Mrs. Gordon voting in the negative:

Resolved, That the Board of Education support HB 138 - Creation of a State Debt - Montgomery County Acquisition of Kay Tract.

Re: ITEMS OF INFORMATION

Board members received the following items of information:

1. Items in Process
2. Construction Progress Report
3. Monthly Financial Report
4. MFD Procurement Report

RESOLUTION NO. 111-94 Re: AN AMENDMENT TO THE FY 1995
OPERATING BUDGET, STAFF DEVELOPMENT

On motion of Dr. Cheung seconded by Mr. Ewing, the following resolution was adopted with Ms. Baker, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Mrs. Gordon, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman voting in the negative:

Resolved, That the FY 1995 Operating Budget be amended to add

\$200,000 for staff development to be used at the discretion of the superintendent for areas of greatest need.

Re: A MOTION BY MR. EWING ON COMMUNITY
USE OF SCHOOL (FAILED)

The following motion by Mr. Ewing failed of adoption with Mr. Ewing and Ms. Gutierrez voting in the affirmative; Ms. Baker, Dr. Cheung, Mrs. Brenneman, Mrs. Fanconi, and Mrs. Gordon voting in the negative:

Resolved, That the Board of Education request the County Council and county executive to approve a change in the law that would return the Community Use of Schools program to the Montgomery County Public Schools with the expectation that this would save at least 5 percent of the total operating costs of the ICB.

Re: A MOTION BY MR. EWING TO AMEND THE
FY 1995 OPERATING BUDGET

Mr. Ewing moved and Dr. Cheung seconded the following:

Resolved, That the FY 1995 Operating Budget be amended to add \$75,272 for an all-day kindergarten program in one additional school and a commitment to a six-year plan to have all-day kindergarten countywide; and be it further

Resolved, That the FY 1995 Operating Budget be amended to add \$2,220,524 to reduce class size K-3 by an average of one student; and be it further

Resolved, That the Board of Education add 2.8 positions for two classes of Head Start for four-year olds in the amount of \$118,272 and provide funds to expand Head Start to 25 percent of all eligible three-year olds in 1995 in the amount of \$735,000, with a plan to expand the program to all eligible three-year olds over the next five years.

Mr. Ewing asked that the motions be taken up one at a time.

Re: A MOTION BY MR. EWING TO AMEND THE
FY 1995 OPERATING BUDGET (FAILED)

The following motion by Mr. Ewing failed of adoption with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Ms. Baker, Mrs. Brenneman, Mrs. Fanconi, and Mrs. Gordon voting in the negative:

Resolved, That the FY 1995 Operating Budget be amended to add \$75,272 for an all-day kindergarten program in one additional school and a commitment to a six-year plan to have all-day kindergarten countywide.

Re: A MOTION BY MR. EWING TO AMEND THE
FY 1995 OPERATING BUDGET (FAILED)

The following motion by Mr. Ewing failed of adoption with Mr. Ewing and Ms. Gutierrez voting in the affirmative; Ms. Baker, Mrs. Brenneman, Dr. Cheung, Mrs. Fanconi, and Mrs. Gordon voting in the negative:

Resolved, That the FY 1995 Operating Budget be amended to add \$2,220,524 to reduce class size K-3 by an average of one student.

RESOLUTION NO. 112-94 Re: AN AMENDMENT TO THE FY 1994
OPERATION BUDGET, HEAD START

On motion of Mr. Ewing seconded by Dr. Cheung the following resolution was adopted with Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Ms. Baker and Mrs. Gordon voting in the negative:

Resolved, That the FY 1995 Operating Budget be amended to add 2.8 positions for two classes of Head Start for four-year olds in the amount of \$118,272.

Re: A MOTION BY MR. EWING TO AMEND THE
FY 1995 OPERATING BUDGET (FAILED)

The following motion by Mr. Ewing failed of adoption with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Ms. Baker, Mrs. Brenneman, Mrs. Fanconi, and Mrs. Gordon voting in the negative:

Resolved, That the FY 1995 Operating Budget be amended to provide funds to expand Head Start to 25 percent of all eligible three-year olds in 1995 in the amount of \$735,000, with a plan to expand the program to all eligible three-year olds over the next five years.

Re: A MOTION BY MR. EWING TO AMEND THE
FY 1995 OPERATING BUDGET (FAILED)

A motion by Mr. Ewing to amend the FY 1995 Operating Budget by adding \$225,816 to decrease class size by .10 student failed with Mr. Ewing and Ms. Gutierrez voting in the affirmative; Ms. Baker, Mrs. Brenneman, Dr. Cheung, Mrs. Fanconi, and Mrs. Gordon voting in the negative.

Re: A MOTION BY MR. EWING TO AMEND THE
FY 1995 OPERATING BUDGET (FAILED)

A motion by Mr. Ewing to amend the FY 1995 Operating Budget by adding \$294,000 to provide funding for 10 percent of the three-year olds in Head Start failed with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Ms. Baker, Mrs. Brenneman, Mrs. Fanconi, and Mrs. Gordon voting in the negative.

Re: A MOTION BY MR. EWING TO AMEND THE
FY 1995 OPERATING BUDGET

Re: A MOTION BY MR. EWING TO AMEND THE
FY 1995 OPERATING BUDGET (FAILED)

A motion by Mr. Ewing to amend the FY 1995 Operating by adding \$50,000 in professional part-time funds in the Department of Educational Accountability to bring the Board information about the implementation of Board-adopted policies failed with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Ms. Baker, Mrs. Fanconi, and Mrs. Gordon voting in the negative; Mrs. Brenneman being temporarily absent.

Re: A MOTION BY MR. EWING TO AMEND THE
FY 1995 OPERATING BUDGET (FAILED)

A motion by Mr. Ewing to amend the FY 1995 Operating by adding \$20,000 in professional part-time funds in the Department of Educational Accountability to bring the Board information about the implementation of Board-adopted policies failed with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Ms. Baker, Mrs. Brenneman, Mrs. Fanconi, and Mrs. Gordon voting in the negative.

Re: A MOTION BY MR. EWING TO AMEND THE
FY 1995 OPERATING BUDGET (FAILED)

A motion by Mr. Ewing to amend the FY 1995 Operating by adding \$10,000 in professional part-time funds in the Department of Educational Accountability to bring the Board information about the implementation of Board-adopted policies failed with Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Ms. Baker, Mrs. Brenneman, and Mrs. Gordon voting in the negative.

RESOLUTION NO. 117-94 Re: AN AMENDMENT TO THE FY 1995
OPERATING BUDGET, ESOL

On motion of Ms. Gutierrez seconded by Mrs. Fanconi, the following resolution was adopted unanimously by members present:

Resolved, That the FY 1995 Operating Budget be amended by adding two ESOL-METS classes in the middle school level in the amount of \$59,346.

Re: A MOTION BY MS. GUTIERREZ TO AMEND
THE FY 1995 OPERATING BUDGET
(FAILED)

A motion by Ms. Gutierrez to amend the FY 1995 Operating Budget by adding a 0.5 speech pathologist for bilingual assessment in the amount of \$21,728 failed with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Ms. Baker, Mrs. Brenneman, Mrs. Fanconi, and Mrs. Gordon voting in the negative.

Re: A MOTION BY MS. GUTIERREZ TO AMEND
THE FY 1995 OPERATING BUDGET

(FAILED)

A motion by Ms. Gutierrez to amend the FY 1995 Operating Budget by funding a continuation of the ESOL training grant in the amount of \$52,444 for a .5 teacher specialist, 20 EYE days, materials, consultants, and substitute money failed with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Ms. Baker, Mrs. Brenneman, Mrs. Fanconi, and Mrs. Gordon voting in the negative.

Re: A MOTION BY MS. GUTIERREZ TO AMEND
THE FY 1995 OPERATING BUDGET
(FAILED)

A motion by Ms. Gutierrez to amend the FY 1995 Operating Budget by adding two teacher level positions to pilot the Wheaton parent involvement model in Gaithersburg or Springbrook high schools failed with Mr. Ewing and Ms. Gutierrez voting in the affirmative; Ms. Baker, Mrs. Brenneman, Dr. Cheung, Mrs. Fanconi, and Mrs. Gordon voting in the negative.

RESOLUTION NO. 118-94 Re: AN AMENDMENT TO THE FY 1995
OPERATING BUDGET, ESOL

On motion of Ms. Gutierrez seconded by Mrs. Gordon, the following resolution was adopted with Ms. Baker, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Mrs. Gordon, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman voting in the negative:

Resolved, That the FY 1995 Operating Budget be amended to add \$21,600 for two summer workshops in ESOL.

Mrs. Gordon assumed the chair.

Re: A MOTION BY MRS. FANCONI TO AMEND
THE FY 1995 OPERATING BUDGET
(FAILED)

A motion by Mrs. Fanconi to amend the FY 1995 Operating Budget by adding \$50,000 as a placeholder to address the needs of ESOL/Bilingual Programs failed with Ms. Baker, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman, Dr. Cheung, and Mrs. Gordon voting in the negative.

Mrs. Fanconi assumed the chair.

RESOLUTION NO. 119-94 Re: AN AMENDMENT TO THE FY 1995
OPERATING BUDGET, ESOL

On motion of Ms. Gutierrez seconded by Mr. Ewing, the following resolution was adopted with Ms. Baker, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman and Mrs. Gordon voting in the negative:

Resolved, That the FY 1995 Operating Budget be amended to add

\$25,000 for a short-term training program for ESOL.

Re: A MOTION BY MR. EWING TO AMEND THE
FY 1995 OPERATING BUDGET (FAILED)

A motion by Mr. Ewing to amend the FY 1995 Operating Budget to add \$104,908 for a center for the promotion of excellence in instruction staffed by two teacher specialists failed with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Ms. Baker, Mrs. Brenneman, and Mrs. Fanconi voting in the negative; Mrs. Gordon being temporarily absent.

Re: A MOTION BY MRS. BRENNEMAN TO AMEND
THE FY 1995 OPERATING BUDGET

Mrs. Brenneman moved and Ms. Gutierrez seconded the following motion:

Resolved, That the Board of Education reorganize the Department of Academic Programs and use the \$30,000 as a down payment for reclassification study.

Re: A SUBSTITUTE MOTION BY MRS.
BRENNEMAN TO AMEND THE FY 1995
OPERATING BUDGET (FAILED)

A substitute motion by Mrs. Brenneman that the new structure and functions in the Department of Academic Programs be maintained without the change in the classification of the positions failed with Mrs. Brenneman and Ms. Gutierrez voting in the affirmative; Ms. Baker, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Mrs. Gordon voting in the negative.

Mrs. Gordon assumed the chair.

RESOLUTION NO. 120-94 Re: AN AMENDMENT TO THE FY 1995
OPERATING BUDGET, PERSONNEL

On motion of Mrs. Fanconi seconded by Mr. Ewing, the following resolution was adopted with Ms. Baker, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Mrs. Gordon voting in the affirmative; Mrs. Brenneman voting in the negative; Ms. Gutierrez abstaining:

Resolved, That the FY 1995 Operating Budget be amended to add \$90,000 for the first year of an A&S reclassification study.

Mrs. Fanconi assumed the chair.

Re: A MOTION BY MS. BAKER TO AMEND THE
FY 1995 OPERATING BUDGET, PUPIL
PERSONNEL (FAILED)

A motion by Ms. Baker to amend the FY 1995 Operating Budget by adding \$107,276 for two pupil personnel worker positions failed with Ms. Baker, Dr. Cheung, Mr. Ewing, and Mrs. Fanconi voting in

the affirmative; Mrs. Gordon voting in the negative; Mrs. Brenneman and Ms. Gutierrez being temporarily absent.

Re: A MOTION BY MR. EWING TO AMEND THE
FY 1995 OPERATING BUDGET, PERSONNEL
(FAILED)

A motion by Mr. Ewing to amend the FY 1995 Operating Budget by adding the equivalent of two positions in the amount of \$102,381 in the Department of Personnel Services to conduct personnel investigations failed with Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Ms. Baker, Mrs. Brenneman, and Mrs. Gordon voting in the negative.

Re: A MOTION BY MR. EWING TO AMEND THE
FY 1995 OPERATING BUDGET, PERSONNEL
(FAILED)

A motion by Mr. Ewing to amend the FY 1995 Operating Budget by adding two positions in the amount of \$137,354 to focus on the recruitment of minority staff failed with Mr. Ewing and Ms. Gutierrez voting in the affirmative; Ms. Baker, Mrs. Brenneman, Dr. Cheung, Mrs. Fanconi, and Mrs. Gordon voting in the negative.

Re: A MOTION BY MR. EWING TO AMEND THE
FY 1995 OPERATING BUDGET, PERSONNEL
(FAILED)

A motion by Mr. Ewing to amend the FY 1995 Operating Budget by adding one position in the amount of \$51,191 to assist in personnel investigations failed with Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman and Mrs. Gordon voting in the negative; Ms. Baker being temporarily absent.

RESOLUTION NO. 121-94 Re: AN AMENDMENT TO THE FY 1995
OPERATING BUDGET, PUPIL PERSONNEL

On motion of Ms. Gutierrez seconded by Mrs. Fanconi, the following resolution was adopted with Ms. Baker, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman and Mrs. Gordon voting in the negative:

Resolved, That the FY 1995 Operating Budget be amended to add two pupil personnel worker positions in the amount of \$107,276.

Re: A MOTION BY MR. EWING TO AMEND THE
FY 1995 OPERATING BUDGET, PERSONNEL

A motion by Mr. Ewing to amend the FY 1995 Operating Budget by adding one position to recruit minority staff and to do personnel investigations in the amount of \$69,677 failed with Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Ms. Baker, Mrs. Brenneman, Dr. Cheung, and Mrs. Gordon voting in the negative.

Mrs. Fanconi announced that the Board would now take final votes on all previous motions.

Re: A MOTION TO AMEND THE FY 1995
OPERATING BUDGET, EDUCATIONAL LOAD
(FAILED)

A motion by Ms. Gutierrez to amend the FY 1995 Operating Budget by adding 10 teachers for K-12 educational load in the amount of \$376,360 failed with Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Ms. Baker, Mrs. Brenneman, and Mrs. Gordon voting in the negative.

Re: A MOTION TO AMEND THE FY 1995
OPERATING BUDGET, SENIOR HIGH ESOL
(FAILED)

A motion by Ms. Gutierrez to amend the FY 1995 Operating Budget by adding 2 teachers and 2 aides for senior high school ESOL in the amount of \$118,692 failed with Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Ms. Baker, Mrs. Brenneman, and Mrs. Gordon voting in the negative.

Re: A MOTION TO AMEND THE FY 1995
OPERATING BUDGET, SENIOR HIGH
TEXTBOOKS (FAILED)

A motion by Ms. Gutierrez to amend the FY 1995 Operating Budget by restoring the inflation reduction for senior high textbooks and instructional materials in the amount of \$139,090 failed with Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Ms. Baker, Mrs. Brenneman, and Mrs. Gordon voting in the negative.

RESOLUTION NO. 122-94 Re: AN AMENDMENT TO THE FY 1995
OPERATING BUDGET, POOLESVILLE
ECOLOGY PROGRAM

On motion of Ms. Gutierrez seconded by Ms. Baker, the following resolution was adopted with Ms. Baker, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Mrs. Gordon, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman voting in the negative:

Resolved, That the FY 1995 Operating Budget be amended by adding 1 teacher position and \$40,000 for the Poolesville Global Ecology Program in the amount of \$77,636.

Re: A MOTION TO AMEND THE FY 1995
OPERATING BUDGET, GIFTED AND
TALENTED (FAILED)

A motion by Ms. Gutierrez to amend the FY 1995 Operating Budget by adding five teachers of the gifted and talented for curriculum development, innovative instruction, and training failed with Ms. Baker, Dr. Cheung, and Mr. Ewing voting in the affirmative; Mrs. Brenneman, Mrs. Fanconi, Mrs. Gordon, and Ms. Gutierrez voting in the negative.

RESOLUTION NO. 123-94 Re: AN AMENDMENT TO THE FY 1995
OPERATING BUDGET, STAFF DEVELOPMENT

On motion of Ms. Gutierrez seconded by Ms. Baker, the following resolution was adopted with Ms. Baker, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman and Mrs. Gordon voting in the negative:

Resolved, That the FY 1995 Operating Budget be amended to add \$200,000 for staff training and development.

RESOLUTION NO. 124-94 Re: AN AMENDMENT TO THE FY 1995
OPERATING BUDGET, CORPORATE
PARTNERSHIP

On motion of Ms. Gutierrez seconded by Ms. Baker, the following resolution was adopted unanimously by members present:

Resolved, That the FY 1995 Operating Budget be amended to add 1 position in the amount of \$60,000 to assist in implementing the Corporate Partnership recommendations.

Re: A MOTION TO AMEND THE FY 1995
OPERATING BUDGET, HEAD START
(FAILED)

A motion by Ms. Gutierrez to amend the FY 1995 Operating Budget by adding 2.8 positions for two Head Start classes in the amount of \$118,272 failed with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Ms. Baker, Mrs. Brenneman, Mrs. Fanconi, and Mrs. Gordon voting in the negative.

RESOLUTION NO. 125-94 Re: AN AMENDMENT TO THE FY 1995
OPERATING BUDGET, KENNEDY
LEADERSHIP PROGRAM

On motion of Ms. Gutierrez seconded by Ms. Baker, the following resolution was adopted with Ms. Baker, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman and Mrs. Gordon voting in the negative:

Resolved, That the FY 1995 Operating Budget be amended to add 1 teacher position and \$30,000 for the Kennedy Leadership Program in the amount of \$67,636.

Mrs. Gordon, and Ms. Gutierrez voting in the affirmative; Ms. Baker and Mrs. Brenneman voting in the negative:

Resolved, That the FY 1995 Operating Budget be amended to add two summer workshops in ESOL in the amount of \$21,600.

Re: A MOTION TO AMEND THE FY 1995
OPERATING BUDGET, ESOL TRAINING

A motion by Ms. Gutierrez to amend the FY 1995 Operating Budget by providing \$25,000 for short-term training for ESOL failed with Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Ms. Baker, Mrs. Brenneman, and Mrs. Gordon voting in the negative.

Re: A MOTION TO AMEND THE FY 1995
OPERATING BUDGET, A&S
RECLASSIFICATION STUDY

A motion by Ms. Gutierrez to amend the FY 1995 Operating Budget by providing \$90,000 for the first year of an A&S reclassification study failed with Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Mrs. Gordon voting in the affirmative; Ms. Baker, Mrs. Brenneman, and Ms. Gutierrez voting in the negative.

RESOLUTION NO. 130-94 Re: AN AMENDMENT TO THE FY 1995
OPERATING BUDGET, PUPIL PERSONNEL

On motion of Ms. Gutierrez seconded by Ms. Baker, the following resolution was adopted with Ms. Baker, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Mrs. Brenneman and Mrs. Gordon voting in the negative:

Resolved, That the FY 1995 Operating Budget be amended by adding 2 pupil personnel worker positions in the amount of \$107,276.

RESOLUTION NO. 131-94 Re: AN AMENDMENT TO THE FY 1995
OPERATING BUDGET, EDUCATIONAL LOAD

On motion of Mrs. Gordon seconded by Ms. Gutierrez, the following resolution was adopted with Dr. Cheung, Mr. Ewing, Mrs. Fanconi, Mrs. Gordon, and Ms. Gutierrez voting in the affirmative; Ms. Baker and Mrs. Brenneman voting in the negative:

Resolved, That the FY 1995 Operating Budget be amended by adding 10 teachers for K-12 educational load/QIE in the amount of \$376,360.

Re: A MOTION BY MRS. BRENNEMAN TO AMEND
THE FY 1995 OPERATING BUDGET,
GIFTED AND TALENTED (FAILED)

A motion by Mrs. Brenneman to amend the FY 1995 Operating Budget by adding three teachers for the gifted and talented in the amount of \$112,908 failed with Mrs. Brenneman, Dr. Cheung, and

Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Ms. Baker and Mrs. Gordon voting in the negative:

Resolved, That the FY 1995 Operating Budget be amended to add one ESOL/METS class at the middle school level in the amount of \$29,673.

Re: A MOTION BY MS. GUTIERREZ TO AMEND
THE FY 1995 OPERATING BUDGET, ESOL
(FAILED)

A motion by Ms. Gutierrez to amend the FY 1995 Operating Budget by adding \$15,000 for ESOL short-term training failed with Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the affirmative; Ms. Baker, Mrs. Brenneman, and Mrs. Gordon voting in the negative.

RESOLUTION NO. 135-94 Re: AN AMENDMENT TO THE FY 1995
OPERATING BUDGET, MATERIALS
MANAGEMENT

On recommendation of the superintendent and on motion of Mrs. Gordon seconded by Mrs. Brenneman, the following resolution was adopted unanimously by members present:

Resolved, That the FY 1995 Operating Budget be amended to add the restructuring of the Division of Materials Management for a reduction of \$15,000 for one position.

RESOLUTION NO. 136-94 Re: AMENDMENT TO THE FY 1995 OPERATING
BUDGET

On recommendation of the superintendent and on motion of Mrs. Gordon seconded by Ms. Baker, the following resolution was adopted unanimously by members present:

Resolved, That the FY 1995 Operating Budget be amended by a reduction of \$54,805 in utility costs, an increase of \$33,601 in local travel mileage, and an increase of \$163,463 for an interagency model to address dangerous behavior.

Re: A MOTION BY MS. GUTIERREZ TO AMEND
THE FY 1995 OPERATING BUDGET, ESOL
(FAILED)

A motion by Ms. Gutierrez to amend the FY 1995 Operating Budget by adding 1 teacher and 1 aide for senior high school ESOL transition in the amount of \$59,346 failed with Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Ms. Baker, Mrs. Brenneman, Mrs. Fanconi, and Mrs. Gordon voting in the negative.

RESOLUTION NO. 137-94 Re: FY 1995 OPERATING BUDGET

On recommendation of the superintendent and on motion of Mrs. Gordon seconded by Ms. Baker, the following resolution was adopted unanimously by members present:

Resolved, That the FY 1995 Operating Budget be adopted in the amount of \$827,521,623.

Re: A MOTION BY MRS. GORDON ON SPENDING AFFORDABILITY

Mrs. Gordon moved and Ms. Baker seconded the following motion:

Resolved, That the Board of Education adopt the following nonrecommended reductions to meet the County Council's spending affordability guidelines:

Charge transportation fee	\$ 8,000,000
Charge an extracurricular activity fee	1,000,000
Reduce textbook funds by 25 percent	1,000,000
Revised elem. art, music, & pe ratios	533,136
Increase class size at all levels	<u>5,976,352</u>
Total	\$16,509,488

RESOLUTION NO. 138-94 Re: AN AMENDMENT TO MRS. GORDON'S MOTION ON SPENDING AFFORDABILITY

On motion of Mr. Ewing seconded by Ms. Gutierrez, the following resolution was adopted unanimously by members present:

Resolved, That Mrs. Gordon's motion on spending affordability be amended to add the following:

Resolved, That the Board of Education communicate with the County Council that it has adopted its budget, that it has grave concerns about the impact spending affordability will have on public education because there is no longer any possibility of reducing other items which means that the Board would have to make reductions in the classroom and would need to discuss this with the County Council in advance of March 1; and be it further

RESOLUTION NO. 139-94 Re: AN AMENDMENT TO MRS. GORDON'S MOTION ON SPENDING AFFORDABILITY

On motion of Ms. Gutierrez seconded by Mr. Ewing, the following resolution was adopted with Ms. Baker, Mrs. Brenneman, Dr. Cheung, Mr. Ewing, and Ms. Gutierrez voting in the affirmative; Mrs. Fanconi and Mrs. Gordon voting in the negative:

Resolved, That Mrs. Gordon's motion on spending affordability be amended to label the list as a tentative list of cuts serving as an illustration of the kind of cuts the Board would have to

entertain to meet spending affordability; and be it further

Resolved, That the Board of Education adopt the following motion as amended:

Resolved, That the Board of Education communicate with the County Council that it has adopted its budget, that it has grave concerns about the impact spending affordability will have on public education because there is no longer any possibility of reducing other items which means that the Board would have to make reductions in the classroom and would need to discuss this with the County Council in advance of March 1; and be it further

Resolved, That the Board of Education adopt the following tentative list which would serve as an illustration of the type of reductions the Board would have to entertain to meet spending affordability:

**Tentative Nonrecommended Reductions
to Meet the Spending Affordability Guidelines
Set by the County Council**

Fees

Charge Transportation Fee for all students except Special Education	\$ 8,000,000
Charge Activity Fee for all students participating in extracurricular activities	1,000,000
Reduce textbook funds by 25 percent	1,000,000
Revise elementary art, music, and physical education student-teacher ratios by cutting 14.2 positions	533,136
Increase average class size by less than 1 student for the balance of the reduction needed	5,976,352
Total	\$16,509,488

Mrs. Gordon made the following statement for the record:

"I would like to strongly disagree with the actions that we are taking. I just think that we are putting the Board in a no-win position. I agree wholeheartedly with the first motion. I disagree with the tentativeness of this list."

Mrs. Fanconi made the following statement for the record:

"I think that it is going to make it very difficult for people who are preparing testimony before the County Council because they would not be able to focus on which of these cuts would affect them, and I think it will make it difficult for that reason. I did not vote for the tentativeness of the list because

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I felt we needed to have something firm out there that people could react to because I believe that if the Council receives information on individual parents, students, and staff who are affected by these cuts that they will be more inclined to take us seriously than if they hear from us. I really think they listen to constituents."

Re: A MOTION BY MRS. GORDON ON SPENDING AFFORDABILITY (FAILED)

A motion by Mrs. Gordon that if the Board could not arrange a meeting with the Council when the majority of the Board could be present, this would be the final list of nonrecommended reductions to meet Council spending affordability guidelines failed with Ms. Baker and Mrs. Gordon voting in the affirmative; Mrs. Brenneman, Dr. Cheung, Mr. Ewing, Mrs. Fanconi, and Ms. Gutierrez voting in the negative.

RESOLUTION NO. 140-94 Re: ADJOURNMENT

On recommendation of the superintendent and on motion of Ms. Gutierrez seconded by Dr. Cheung, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education adjourn its meeting at 6:45 p.m.

PRESIDENT

SECRETARY

PLV:mlw