

A meeting of the Kenosha Unified Personnel/Policy Committee chaired by Mr. Kunich was called to order at 5:33 P.M. with the following Committee members present: Ms. Stevens, Mrs. Snyder, Mrs. Butler, and Mr. Kunich. Dr. Savaglio-Jarvis was also present. Mrs. Dahl arrived later. Mrs. Burns and Mrs. Stephens were excused. Mrs. Hamilton, Mr. Riley, and Ms. Connor were absent.

Mr. Kunich indicated that no action would be taken on any agenda items due to lack of a quorum.

**Approval of Minutes – June 9, 2015 Joint Curriculum/Program & Personnel/Policy and June 9, 2015 Personnel/Policy**

Mr. Kunich indicated that due to lack of a quorum the minutes would be addressed at next month's Committee meeting.

**School Board Policy and Rule 4333 – Chaperone Requirements and Expectations**

Dr. Savaglio-Jarvis introduced School Board Policy and Rule 5120 – Chaperone Requirements and Expectations and noted that an updated policy was handed out which included additional revisions. Mrs. Annie Petering, Chief Human Resources Officer, was present and indicated that the district does not currently have a chaperone policy; therefore, there is a need for the policy in order to provide a safe environment for any off campus activity. She noted the following additional revisions which were added to the distributed updated policy: the cross reference of policy 4332, the addition of "All individuals seeking to act as a Chaperone will submit to a criminal background check" to the rule, and the title change of the acknowledgment (Attachment B) to "Non-Employee Chaperone Policy Acknowledgement."

Mrs. Dahl arrived at 5:36 P.M.

Mrs. Petering noted that Policy 4332 - Criminal Background Checks will be brought to the Committee for language updating pertaining to volunteers and chaperones and to specify how often background checks will occur.

Mr. Kunich indicated that no action would be taken due to lack of a quorum, and the item would be forwarded to the board for consideration

**Information Items**

There were no questions on the Recommendations Concerning Appointments, Leaves of Absence, Retirements and Resignations.

**Future Agenda Items**

Mr. Kunich noted that Policy 4332 - Criminal Background Checks would be coming to the Committee as noted above.

Meeting adjourned at 5:40 P.M.

Stacy Schroeder Busby  
School Board Secretary



A meeting of the Kenosha Unified Curriculum/Program Committee chaired by Mrs. Snyder was called to order at 5:43 P.M. with the following Committee members present: Mr. Kunich, Mr. Wade, Mrs. Daghfal, Mrs. Karabetsos, Mrs. Kenefick, Mrs. Renish-Ratelis, and Mrs. Snyder. Dr. Savaglio-Jarvis was also present. Mrs. Wickersheim was excused. Mrs. Santoro and Mr. Wojciechowicz were absent.

**Approval of Minutes – June 9, 2015 Joint Audit/Budget/Finance & Curriculum Program and June 9, 2015 Joint Curriculum/Program and Personnel/Policy**

Mr. Wade moved to approve the minutes as presented in the agenda. Mr. Kunich seconded the motion. Unanimously approved.

**Dimensions of Learning Academy Charter Contract Renewal**

Dr. Savaglio introduced the Dimensions of Learning Academy Charter Contract Renewal and indicated that it was a two-year renewal. Ms. Diana Pearson, Principal at Dimensions of Learning presented the revisions to the charter contract which consisted of changes in the language from “standards and benchmarks” to “Common Core standards,” the move of descriptions of instructional practice from the “Mission” section, the replacement of “Director” with “Principal,” and other minor language changes to keep current with changes made in the past five years. Ms. Pearson; Dr. Floyd Williams, Assistant Superintendent of Elementary School Leadership; and Ms. Lori Waters, Student Support Specialist and Co-Founder of Dimensions of Learning; answered questions from Committee members.

Discussion took place in regards to Section 2(B) - The Advisory Council of the charter contract. It was suggested that the language be changed to the standard language used in other charter contracts in regards to the Principal selection and hiring practice.

It was suggested that the language in Section 14(C) - Exercise of Purchase Option be revised to make it clearer that the building is fully paid for.

Mrs. Snyder requested that a copy of the revised charter contract be sent to the Committee members prior to going to the Board.

Mrs. Karabetsos inquired if other KUSD charter contracts contained and/or practiced the racial/ethnic balance goal/method and/or the same student acceptance/admission requirements as those of Dimensions of Learning. Dr. Williams indicated that he would find out.

Mr. Kunich moved to forward the Dimensions of Learning Academy Charter Contract Renewal to the full board for consideration with the discussed suggested changes. Mrs. Renish-Ratelis seconded the motion. Unanimously approved.

### **Information Items**

Ms. Belinda Grantham, Director of Early Education, presented the Head Start Semi Annual Report. She noted that Head Start participated in three monitoring reviews during the last six months. Satisfactory results have been received on one of the reviews with the results of the other two reviews still pending. She indicated that the Parent, Family, and Community Engagement (PFCE) Framework was implemented this year and data showed that 58% of the families experienced gains in the family outcome areas, 21% of the families experienced no gains or progress in the family outcome areas, and 21% of the families chose not to participate in the PFCE Framework areas. A decrease in the number of children that completed health and dental checks was noted. Because of this decrease, additional dental clinics, additional appointments, and changes in staff have been implemented to address it. The most significant domains of improvements during the school year were literacy and math with math continuing to be the lowest achieving domain. Information on Head Start School Readiness outcomes will be discussed and analyzed in order to improve language and math achievement in the spring. Dr. Williams and Ms. Grantham answered questions from the committee members.

### **Future Agenda Items**

Mrs. Housaman indicated that in August she would have the professional learning policy and information regarding students receiving physical education credits for participating in school sports.

Meeting adjourned at 6:21 P.M.

Stacy Schroeder Busby  
School Board Secretary