

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF APRIL 1, 2002**

The Anchorage School Board met in Special Session on Monday, April 1, 2002 at 4:38 p.m. in Room 320, at the Anchorage School District Administration Building. President Peggy Robinson presided.

Tape #04/01/02-1

A. CALL TO ORDER, ROLL CALL, FLAG SALUTE

Board Members Present: Peggy Robinson, Rita Holthouse, Harriet Drummond, Debbie Ossiander, Jake Metcalfe.

Others Present: Carol Comeau, Pat McDowell, Janet Stokesbary, and George Vakalis.

B. SCHOOL BOARD COMMENTS

C. EXECUTIVE SESSION - (PERSONNEL, FINANCE, NEGOTIATIONS, LITIGATION)

Moved by Jake Metcalfe
Seconded by Debbie Ossiander

To recess to executive session for the purposes student hearings, negotiations concerning Teamsters and AEA, potential litigation and finance.

Unanimously approved.

Tape #04/01/02-2 4:45 p.m. The School Board recessed to Executive Session for the purpose of discussing financial issues regarding South Anchorage Area High School.

The release of this tape of the Executive Session shall be when all causes of action have been resolved or when the release of this information would no longer tend to have an adverse effect on finances.

Tape #04/01/02-3 4:55 p.m. Executive Session for the purpose of discussing financial issues regarding Chugiak High School.

The release of this tape of the Executive Session shall be when all causes of action have been resolved or when the release of this information would no longer tend to have an adverse effect on finances.

Tape #04/01/02-4 5:03 p.m. Executive Session for the purpose of uncontested student hearings.

Others present: Gail Opalinski and Jim Taylor

There shall be no release of this tape of the Executive Session as it pertains to matters required to be confidential by law relative to right of privacy matters. In accordance with applicable State and Federal laws, the School Board shall not release the Executive Session tapes in a hearing relative to a student.

Tape #04/01/02-5 5:20 p.m. Executive Session for the purpose of a student hearing: BM

Others present: Gail Opalinski, Shane Inch, and other interested persons.

There shall be no release of this tape of the Executive Session as it pertains to matters required to be confidential by law relative to right of privacy matters. In accordance with applicable State and Federal laws, the School Board shall not release the Executive Session tapes in a hearing relative to a student.

The Board reconvened to the Special Meeting at 6:00 p.m.

Tape #04/01/02-1 Voting on Student Hearings

There shall be no release of this tape of the Executive Session as it pertains to matters required to be confidential by law relative to right of privacy matters. In accordance with applicable State and Federal laws, the School Board shall not release the Executive Session tapes in a hearing relative to a student.

ACTION:

Moved by Debbie Ossiander	that student A.S. be expelled from
seconded by Harriet Drummond	the Anchorage School District for a
	second violation of the ASD policy
	on drugs/alcohol.

VOTE:

Ayes: Robinson, Drummond,
Holthouse, Ossiander,
Metcalf

Nays: None

Excused Absence: Werdal and Steele
MOTION PASSED

ACTION:

Moved by Debbie Ossiander
seconded by Harriet Drummond

that student C.F. be expelled from the Anchorage School District for violating the ASD policy on drugs/alcohol regarding the sale of drugs.

VOTE:

Ayes: Robinson, Drummond,
Holthouse, Ossiander,
Metcalf

Nays: None

Excused Absence: Werdal and Steele
MOTION PASSED

ACTION:

Moved by Debbie Ossiander
seconded by Harriet Drummond

that student M.D. be expelled from the Anchorage School District for a second violation of the ASD policy on drugs/alcohol.

VOTE:

Ayes: Robinson, Drummond,
Holthouse, Ossiander,
Metcalf

Nays: None

Excused Absence: Werdal and Steele
MOTION PASSED

ACTION:

Moved by Debbie Ossiander
seconded by Harriet Drummond

that student Z.M. be expelled from the Anchorage School District for a second violation of the ASD policy on drugs/alcohol.

VOTE:

Ayes: Robinson, Drummond,
Holthouse, Ossiander,
Metcalf

Nays: None
 Excused Absence: Werdal and Steele
 MOTION PASSED

ACTION:

Moved by Debbie Ossiander that student T.F. be expelled from
 seconded by Harriet Drummond the Anchorage School District for
 theft, truancy, trespass and
 accessory to an act.

VOTE:

Ayes: Robinson, Drummond,
 Holthouse, Ossiander,
 Metcalf
 Nays: None
 Excused Absence: Werdal and Steele
 MOTION PASSED

ACTION:

Moved by Debbie Ossiander that student M.R. be expelled from
 seconded by Harriet Drummond the Anchorage School District for a
 second violation of the ASD policy
 on drugs/alcohol.

VOTE:

Ayes: Robinson, Drummond,
 Holthouse, Ossiander,
 Metcalf
 Nays: None
 Excused Absence: Werdal and Steele
 MOTION PASSED

ACTION:

Moved by Debbie Ossiander that student W.A. be expelled from
 seconded by Harriet Drummond the Anchorage School District for a
 second violation of the ASD policy
 on drugs/alcohol and violating the
 ASD weapons policy.

VOTE:

Ayes: Robinson, Drummond,
 Holthouse, Ossiander,
 Metcalf

Excused Absence: Werdal and Steele
MOTION PASSED

ACTION:

Moved by Debbie Ossiander
seconded by Harriet Drummond

that student N.N. be expelled from the Anchorage School District for a second violation of the ASD policy on drugs/alcohol.

VOTE:

Ayes: Robinson, Drummond,
Holthouse, Ossiander,
Metcalf

Nays: None

Excused Absence: Werdal and Steele
MOTION PASSED

ACTION:

Moved by Debbie Ossiander
seconded by Harriet Drummond

that student T.C. be expelled from the Anchorage School District for violating the ASD policy on drugs/alcohol regarding the sale of drugs.

VOTE:

Ayes: Robinson, Drummond,
Holthouse, Ossiander,
Metcalf

Nays: None

Excused Absence: Werdal and Steele
MOTION PASSED

ACTION:

Moved by Debbie Ossiander
seconded by Harriet Drummond

that student A.S. be expelled from the Anchorage School District for a second violation of the ASD policy on drugs/alcohol.

VOTE:

Ayes: Robinson, Drummond,
Holthouse, Ossiander,

Metcalf

Nays: None

Excused Absence: Werdal and Steele

MOTION PASSED

StudentAppealHearing :

ACTION:

Moved by Debbie Ossiander
seconded by Harriet Drummond

that student B.M. be suspended from the Anchorage School District until the end of the second semester and reentry being contingent on a successful completion of forensic evaluation for criminal activities, accessory to an act, dangerous actions, and alcohol.

VOTE:

Ayes: Robinson, Drummond,
Holthouse, Ossiander,
Metcalf

Nays: None

Excused Absence: Werdal and Steele

MOTION PASSED

ACTION:

Moved by Debbie Ossiander
seconded by Harriet Drummond

that student J.J. be reinstated to the Anchorage School District.

VOTE:

Ayes: Robinson, Drummond,
Holthouse, Ossiander,
Metcalf

Nays: None

Excused Absence: Werdal and Steele

MOTION PASSED

Tape #04/01/02-6 The Board recessed to Executive Session for the purpose of discussion of potential litigation regarding Outnorth.

Others present: Janet Stokesbary and Howard Trickey

The release of this tape of the executive session to discuss potential litigation shall be released when all causes of action have been resolved by

final judgment or when further claims arising from the matters are otherwise barred.

Tape #04/01/02-7 6:20 p.m. Executive Session discussion regarding negotiations/AEA.

Others Present: Janet Stokesbary, Lee Wilson, Mark Pasier

The release date of this tape shall be one year following the expiration of the labor contract that is the subject of the negotiations. When discussions include long-range negotiation strategy of the Board in terms of financing subsequent contracts, the release of the tape of the executive session shall be when all causes of action have been resolved or when the release of this information would no longer tend to have an adverse effect on finances.

Tape #04/01/02-8 6:25 p.m. Executive Session discussion regarding negotiations/Teamsters.

Others Present: Janet Stokesbary, Lee Wilson, Mark Pasier

The release date of this tape shall be one year following the expiration of the labor contract that is the subject of the negotiations. When discussions include long-range negotiation strategy of the Board in terms of financing subsequent contracts, the release of the tape of the executive session shall be when all causes of action have been resolved or when the release of this information would no longer tend to have an adverse effect on finances.

Tape #04/01/02-1 6:20 p.m. The Board reconvened the Special Meeting for announcements.

Debbie Ossiander presented a legislative update regarding the following:

- Appointment to Alaska School Designator Committee
- SB11
- Survey bill delayed
- Scoliosis bill
- Making it easier to get Medicaid for Special Ed
- Rokeberg bill on health insurance

Jake Metcalfe announced that he would do a written report on his trip to Washington, D.C.

Debbie Ossiander announced that she would be part of a focus group for IDEA reauthorization and would also be on the statewide school designator committee.

Carol Comeau informed the Board of the revision to the minutes for the work session on March 4, 2002.

Carol Comeau gave the Board copies of material that was given to Anna Fairclough.

Ms. Comeau informed the Board of threats being made by an ASD parent.

Harriet Drummond commented on the need to debrief on the quality of the bond presentations.

D. ADJOURNMENT

The Special Meeting of April 1, 2002 was adjourned by unanimous consent at 6:35 p.m.

Peggy Robinson, President

Harriet Drummond, Clerk

Date Minutes Approved