

Central Falls School District Board of Trustees
Meeting Minutes
July 13, 2010
6:00 p.m.
Central Falls High School - Library

I. Call to Order and Roll Call

Chairperson, Ms. Anna Cano-Morales called the Central Falls School District Board of Trustees Meeting to order at 6:05 PM.

Present were: Ms. Anna Cano-Morales, Chairwoman
Ms. Sonia Rodrigues, Vice Chairwoman
Ms. Mary Lou Perez, Clerk
Ms. Ana Cecilia Rosado
Ms. Leslie Estrada
Mr. Vladimir Ibarra
Mr. B.K. Nordan

II. Pledge

Ms. Cano-Morales led the Trustees in the Pledge of Allegiance.

III. Policy and Planning

A. Non-certified Contract - vote

Sonia Rodrigues motioned to approve the new Local 94 contract agreement to remain in force through June 30, 2013 and Mary-Lou Perez seconded the motion. A lively discussion was held. The vote to approve was called. By unanimous vote, the contract was approved. A ratification vote by the members is expected on July 19th.

Action: Ms. Rodrigues motioned to approve and Ms. Perez seconded the motion. It was approved 7, 0.

B. Facilities Member Appointments

Dr. Gallo explained that the State Department of Administration's supported and assisted in securing the bond money for the repairs needed for the schools. Dr. Gallo further explained that the members of the Facilities Committee needed to be reappointed in order to fulfill the requirements of the building regulations. Ms. Rosado motioned to approve the appointment of the members of the Facilities Committee as listed (see attached) and Ms. Estrada seconded the motion.

Action: Ms. Rosado motioned to approve and Ms. Estrada seconded the motion. It was approved 7, 0.

IV. Consent Agenda

The consent agenda included the June 22, 2010 work session meeting minutes. No personnel actions were included.

The minutes were approved with edits by Ms. Rosado and seconded by Ms. Rodrigues. It was approved 7, 0.

V. Board Mini Retreat

The meeting was moved into an air-conditioned room for the remainder of the agenda, which was the Trustee retreat, focusing on the developments of the transformation plan for the high school. The public was invited to remain for the retreat.

Under the direction of the Deputy Superintendent for Transformation, Victor Capellan, and one of the Co-principals of the High School, Evelyn Jones, the Trustees participated in a workshop to develop three main goals for the high school for the upcoming year, discuss the Toyota theory of action for reform, discuss restorative practices, learn of teacher and staff assignments, and they spent time discussing a performance management monitoring approach based on the Danielson Teacher Frameworks.

VI. Next Board of Trustees Meetings

Board of Trustees meeting: Tuesday, August 24, 2010.

VII. Executive Session

There was no executive session held.

VIII. Adjournment

At 9:10 PM a motion to adjourn the meeting was made by Ms. Rodrigues and seconded by Ms. Estrada.



DR. FRANCES GALLO
Superintendent

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July 14, 2010

Mr. Joseph DaSilva
Rhode Island Department of Education
Shepherd Building
255 Westminster Street
Providence, RI 02903

Dear Mr. DaSilva,

In accordance with the regulations, the Central Falls School Board of Trustees appointed the following members of the recently reconstituted school building committee at the Trustee meeting held last evening in public session:

Anna Cano-Morales, Trustee, Chair person
Sonia Rodrigues, Trustee, Vice-Chair Person
Giovanna Venditti, Chief Finance Officer
Kathy Gaouette, Chief Human Resource Officer
Ed Vandette, Facilitator of Buildings, Grounds, and Transportation
Frances Gallo, Superintendent, CFSD

Each principal as work pertains to each building:

Joseph Rousseau, Captain Hunt Early Learning Center
Ann Lynch, Veterans Memorial Elementary
Maureen Azar, Ella Risk Elementary
Sharon Cabral, Robertson Elementary
Elizabeth Legault, Calcutt Middle School
Victor Capellan, Deputy Superintendent for Transformation, CFHS

Ernest Almonte, representing the city in receivership
Joe Nield, member with architectural, engineering, and construction experience
Azim Mazagonwalla, local budget official
Todd Olbrych, local official responsible for building maintenance

As you can see this list is fairly consistent with the list you received in the letter from Superintendent Gallo dated September 16, 2009. The changes made are due only to the circumstances of personnel changes within the school system and the receivership of the city.

I respectfully submit these names to you for your review.

Sincerely,

A handwritten signature in cursive script that reads "Anna Cano-Morales".

Anna Cano-Morales, Chair, CFSD Board of Trustees