

APC Meeting December 9, 2015

Meeting began 6:04 PM

Present: Jason Kjersti Mort James Dean Givey Kjerstin Elizabeth Sasha

Public Speaking:

David Bowie – Transportation. He will head a committee to look at all aspects as they relate to construction and report back to the APC.

Election Committee: Appointed were APC Members James and Megan. Parent Rep: Ann Wiese.

M/S Givey/James Direct chair to reach out to RSI and RSV presidents to discuss moving to a single Rilke annual election for Rilke entities to expand voter participation and transparency, with responses to the APC at the January 2016 meeting. Motion Passed

M/S Givey/James Move approve “Personally Known” as acceptable voter ID method to be annotated on voter rolls if voter is visually known to any APC election committee member.

M/S James/Givey Approve “Personally Known” as acceptable voter ID method to be annotated on voter rolls if voter is visually known to any APC election committee member. Motion Passed

M/S Kjersti/James Authorize 2016 ad hoc APC Election Committee to appoint up to five Rilke Parents as poll workers on the day of the annual election for the purposes of maintaining at least two-person coverage of polls all day, to facilitate poll worker breaks, and employment schedules. Motion Passed

M/S Givey/James Approve and establish three step process as APC precedent and policy for addressing election ties. In Summary: 1. Recount ballots. 2. If a two-way tie still exists, assign heads and tails alphabetically by last name (last name, then first name if having the same surname). 3. If a three-way tie, election committee presents information to APC voting members. By secret ballot, APC members cast votes until tie is broken. Motion Tabled to Dec 17 Meeting pending further research.

M/S Kjersti /James Approve and establish aforementioned process as APC

precedent and policy for addressing write in candidates. In Summary: Write ins shall be considered as a voter’s right although not an official candidate per APC Election Policy. By a majority determination of the APC Election Committee, close or similar spellings of a write in candidate’s name will be ruled valid or invalid. Write

ins will be included in annual election reports and Election Chair's verbal uncertified report to the full APC. Motion Failed.

M/S Givey/ Kjersti Direct APC Vice Chair to announce call for parent volunteers to provide names and interest to APC email address for consideration for current committee vacancies with a full APC approval vote based on committee chairs' recommendations at the December monthly meeting. Email responses of interest shall include committee and subcommittee(s) of interest and qualifications to serve. Motion Passed

Principal Search Committee:

Givey discussed what the process will be in general terms and presented information on work completed to date and what lies ahead. A Timeline was shared. Rules were relaxed in order to allow for a more open discussion with the attending public.

M/S Givey/ Kjersti Approve Darrell Vincek's offer to serve as non-voting, advisory member to Rilke APC Principal Selection Process. Motion Passed

M/S Jason/ James Direct the HR Subcommittee to accomplish the aforementioned work and other necessary duties as signed by APC and/or Performance Committee Chairs. Motion Passed

M/S Givey/ Kjersti Move direct the Performance to accomplish the aforementioned work and other necessary duties as signed by APC and/or Performance Committee Chairs. Motion Passed

M/S Kjersti / Kjerstin Direct the Performance Committee to accomplish the aforementioned work and other necessary duties as signed by APC and/or Performance Committee Chairs. Motion Passed

M/S Givey/ James Authorize the APC and Performance Committee Chairs to work directly with ASD senior staff and ASD HR for the facilitation and timely execution of the above actions and other potentially related actions on behalf of the full APC. Motion Passed

M/S Givey/ James Authorize funding up to \$2,500 per candidate for travel, transportation, lodging, and incidental expenses to facilitate in-person interviews with APC (local commuting area candidates would be exempted ASD, and MatSu (possibly hotel overnight), actual expenses required). Motion Passed

M/S Givey/ James Establish the aforementioned APC selection timeline as binding APC policy for the remainder of the 2015-16 school year to ensure seamless APC board transition and no loss of effort. Motion Passed

M/S James / Givey Direct Subcommittee to review Complaint Policy and provide recommendations for final product to full Performance Committee in time for a January second reading of the Rilke Complaint Policy. Motion Passed

M/S Givey/ James Move to establish an ad hoc communications working group with one APC, one RSI, RSV, and the Principal to make a policy recommendation for a comprehensive Rilke communication plan, strategy, and execution protocol, with an interim report at the December meeting and a policy for first reading at the January monthly meeting. Motion Passed

Public Comments:

Tasha Lucas Voiced concerns about the school, leadership, where we are going and communication lacking. Informal dialogue followed.

Chris Dyke Follow up comment for the record about how he had similar concerns and remarks on parental involvement and has been attending meetings as much as possible.

Meeting adjourned 9PM