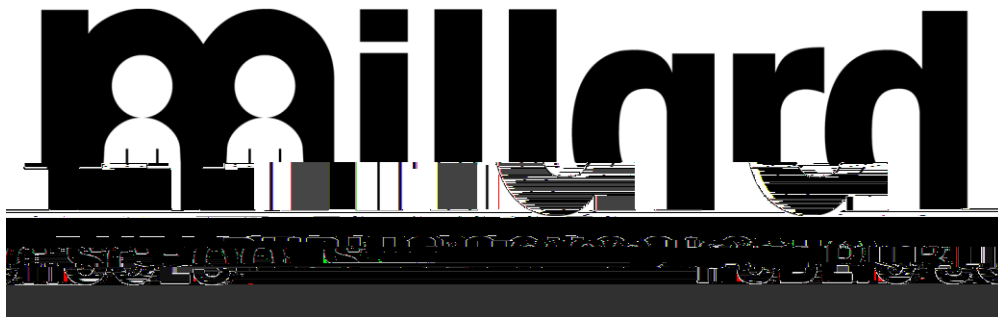


SCHOOL DISTRICT NO. 17
NOTICE OF MEETING

THE DAILY RECORD



***COMMITTEE OF THE WHOLE
MEETING***

May 14, 2012



MILLARD PUBLIC SCHOOLS
BOARD COMMITTEE OF THE WHOLE

The Board of Education Committee of the Whole will meet on Monday, May 14, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street.



AGENDA SUMMARY SHEET

AGENDA ITEM: MPS Assessment System Options and Recommendation

MEETING DATE: May 14, 2012

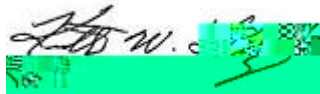
DEPARTMENT: Educational Services

TITLE: MPS Assessment System Options and Recommendation

BRIEF DESCRIPTION: See attached document

ACTION DESIRED: X Discussion

BACKGROUND:

Handwritten signature and date: 5/14/12

Memorandum

To: Millard Public Schools Board of Education

duplications that resulted from the addition of NeSA. The high stakes assessments required for high school graduation (Rule 6320.1) and their associated support system (Rule 6315.1), however, remain.

Results of Option C

1. Continues directive of superintendent to replace ELO assessments with state NeSA assessments on one-to-one basis.
2. Increases motivation of 11th graders to maximize performance on NeSA.
3. Maintains strategic plan initiative, mission and culture of the District.
4. Utilizes ELO assessments as alternative/secondary assessment system since NeSA can only be taken once.
5. Recognizes external locus of control for assessment quality, future vision of state testing, and administrative/logistics changes.
6. Acknowledges, as demonstrated by AYP results, that subgroups (NCLB defined) do not perform similarly to the whole population.

Results of Option D

1. Continues directive of superintendent to replace ELO assessments with another assessment system.
2. Maintains strategic plan initiative, mission, and culture of the District.
3. Utilizes ELO assessments as alternative assessment system in addition to results of voluntary retesting using ACT or Work Keys.
4. Raises the bar since the new benchmarks are more rigorous than current District and/or state proficiency levels.
5. Focuses on College and Career Readiness instead of college eligibility/admission.
6. Providing ACT annually is dependent on a business partnership/contract with ACT or between ACT and state.

Recommendation

Educational Services respectfully recommends the adoption of Option E – Some other combination or hybrid of the above. Specifically, eliminate District ELO assessments and replace them (on a one-to-one basis) with the NeSA high school assessments retaining the high stakes graduation requirements with appropriate support and alternative assessments in place. Phase in ACT benchmarks and ACT's Work Keys as part of the high stakes parameters with appropriate support and alternative assessments in place.

Rationale for Recommendation

Retains system of accountability for all stakeholders.

Provides motivation for individual high school NeSA performance.

Meeting the Explore/PLAN/ACT benchmarks for graduation raises the bar for all parties.

Using students from the class of 2010 that enrolled at UNO (most recent statistics), it is known that 12.1% did not meet the English benchmark and 37.1% did not meet the math benchmark for college and career readiness.

2010-2011 UNO Attendees - Not Meeting Benchmarks

ACT

North

South

West

District

Updating 6315 and 6320 and associated rules including use of ILP would be required as well as defining its relationship to Response to Instruction and Intervention (RtI+I).

Cost ±Benefit Analysis of Recommendation

Needs to be conducted after initial discussions are held with the Board of Education on the reasonableness of this recommendation as a next step for the District.

Time Line of Recommendation

This change could take place for current 9th graders, the class of 2015. Thus, this class would take the PLAN in 2012-2013 (as currently scheduled) and the NeSA and ACT in 2013-2014 and be subject to revised NeSA high stakes graduation requirements.

The time line could be accelerated by doing a combined process of ELO's,

AGENDA SUMMARY SHEET

AGENDA ITEM: Technology Lease-Purchase Financing

MEETING DATE: May 14, 2012

DEPARTMENT: General Administration

TITLE & BRIEF DESCRIPTION: Technology Lease-Purchase Financing ± 7 KH DGPLQLVWUDWLRQ¶V SOD lease-purchase of replacement technology in the District

ACTION DESIRED: Approval Discussion Information Only

BACKGROUND: The District has been studying the options available for replacing its technology after the failure of the last bond issue.

\$WWDFKHG DUH WKH IROORZLQJ D D VSUHDGVKHH inventory and the depreciation schedule for such and (b) a summary of the financing available via the use of Certificates of Participation (COPs).

In a nutshell, the interest rate using COPs will be about 1.4%. (The interest rate on leases from the private computer manufacturers was 1.9% - 2.9%.) The cost for the replacement of technology will *average* about \$3.4 million per year over time (with some years being more than others depending on which items need replacement). The first year of the lease-purchase will cost about \$1.3 million. The second year will cost about \$2.6 million. After that, we will need to plan for an average of \$3.4 million per year to replace all of the technology as it depreciates according to the schedule.

OPTIONS AND ALTERNATIVES: n/a

RECOMMENDATION: n/a

STRATEGIC PLAN REFERENCE: n/a

IMPLICATIONS OF ADOPTION/REJECTION: n/a

TIMELINE: Immediately

RESPONSIBLE PERSON: Ken Fossen, Associate Superintendent (General Administration)

683(5,17(1'(17¶6
APPROVAL:



Description	Number of Units	Purchase Price/Unit	Total Replacement Cost	Years Depreciated	Annual Depreciation	Salvage Value 10%	Annual Appropriation
Apple Desktop	2,812	\$1,154	\$3,245,048	4	\$811,262	\$81,126	\$730,136
Apple Laptop	2,283	\$1,178	\$2,689,374	3	\$896,458	\$89,646	\$806,812
PC Desktop	3,317	\$464	\$1,539,088	4	\$384,772	\$38,477	\$346,295
PC Laptop	3,804	\$960	<u>\$3,651,840</u>	3	<u>\$1,217,280</u>	<u>\$121,728</u>	<u>\$1,095,552</u>
SD W B			\$0		\$0 \$0	\$0	
Servers	153	\$3,200	\$489,600	5	\$97,920	r	\$97,920

SOURCES AND USES OF FUNDS

Millard Public Schools
Certificates of Participation

Sources:

Bond Proceeds:

Par Amount 3,690,000.00

3,690,000.00

Uses:

Project Fund Deposits:

Acquisition Fund 3,645,000.00

Delivery Date Expenses:

Cost of Issuance 4,136.50

Underwriter's Discount 36,900.00

41,036.50

Other Uses of Funds:

Additional Proceeds 3,963.50

3,690,000.00

BOND SUMMARY STATISTICS

Millard Public Schools
Certificates of Participation

Dated Date	06/15/2012
Delivery Date	06/15/2012
Last Maturity	06/15/2015
Arbitrage Yield	0.707410%
True Interest Cost (TIC)	1.286685%
Net Interest Cost (NIC)	1.277325%
All-In TIC	1.352178%
Average Coupon	0.707661%
Average Life (years)	1.755
Duration of Issue (years)	1.742
Par Amount	3,690,000.00
Bond Proceeds	3,690,000.00
Total Interest	45,838.75
Net Interest	82,738.75
Total Debt Service	3,735,838.75
Maximum Annual Debt Service	1,247,285.00
Average Annual Debt Service	1,245,279.58
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	10.000000
Total Underwriter's Discount	10.000000
Bid Price	99.000000

Par Value	Price	Average Coupon	Average Life
3,690,000.00	100.000	0.708%	1.755
3,690,000.00			1.755

-36,900.00	-36,900.00
	-4,136.50



The page contains a large black redaction box that covers almost the entire content area. The redaction is composed of several overlapping black bars of varying widths and heights, completely obscuring any text or data that might have been present. Only the header and footer information are visible.

