

**Work Study Session
Training Center at the ESC**

**May 2, 2012
5:15 - 5:45 p.m.**

AGENDA

Item

A-1 Call to Order

A-2 Dinner

Public business may be discussed during this session. No action will be taken at this Work Study Session.

A-3 Superintendent Update

The superintendent will update the board on new developments, the status of ongoing operational issues, and political and legislative matters consistent with Board Policy 2.7 Communication and Support to the Board.

A-4 Adjournment

Superintendent are obligated to respond to comments or input, nor are they prohibited from doing so. In the presiding officer's discretion, time for public, Board member or Superintendent comments may be suspended or increased, or the meeting temporarily recessed, depending on the nature of the comments or the length of the remainder of the meeting agenda. Speakers will be reminded when they have 30 seconds left to speak.

B-2 DSIT Report

A DSIT representative will report to the Board.

ENDS

C-1 Ends Policy Development - Figueroa

The Board will discuss its goals and priorities for the district.

MINUTES AND MONITORING

Motion D-1 Minutes – Mullins

Second

Action Recommended motion: "...to approve the minutes of the special Board meetings of April 11, 2012 and April 17, 2012, and the regular board meeting of April 18, 2012, as presented in Enclosures [D-1\(a\)](#), [D-1\(b\)](#) and [D-1\(c\)](#)."

Motion D-2 Internal Monitoring Report: Operating Limitation Policy 2.2 Treatment of Staff – Gdowski/Hinson

Second

Action Recommended motion: "...to acknowledge that the Board has received a delayed monitoring report as of May 2, 2012, for the period April 21, 2011 through May 2, 2012, of the Superintendent concerning Board Policy 2.2 Treatment of Staff, and finds _____." ([Enclosure D-2](#))

D-3 Direct Inspection Monitoring: Governance Process Policy 4.7, Cost of Governance - Clark/Mullins

The Board will continue discussion of its Fiscal Year 2013 department budget.

**CONSENT AGENDA
RECOMMENDED ACTION**

Recommended motion: "...to approve agenda item E-1 as stated in the Board agenda dated May 2, 2012."

Board policy delegates authority to the Superintendent to make decisions regarding items that appear on the Consent Agenda. Certain state and federal laws and third parties require final Board approval for these items. The superintendent certifies no Operating Limitations will be violated by these actions. Derivation of the Board's role for these items are Board Policies 2.0 General Operating Limitations and 4.3.2 Agenda Planning.

Motion E-1 School and District Selected Instructional Materials – Gdowski/Gordon

 Second Recommended motion: “...to adopt the instructional materials requested by the Learning

 Action Services Department illustrated in [Enclosure E-1](#) as recommended by the Superintendent.”

 The Superintendent requires these materials for students to achieve Ends.

OTHER BOARD POLICIES

F-1 Board of Education Director Districts - Gdowski/Webber/Schaefer

The superintendent will present revised proposals for redesignating Director Districts in compliance with C.R.S. §22-31-109 and C.R.S. §22-31-110. If the Board determines it has sufficient information to move forward it may take action on this item. ([Enclosure F-1](#))

BOARD AND SUPERINTENDENT COMMENTS

G-1 Board of Education Comments, Recognition, Awards and Vision – Clark, Figueroa, Jennings, Schaefer, Willsey, and Gdowski

FUTURE AGENDA ITEMS

H-1 Calendar – Board President

May 23 Regular Board Meeting*
ESC, Training Center, Aspen Room

Agenda Items:

- Proposed FY 2013 Budget and Financial Plan Presentation
- Monitoring Report: Ends Policy 1.3 Value
- Monitoring Report: Operating Limitations Policy 2.4 Financial Condition and Activities (July 1 – March 31)
- Monitoring Report: Operating Limitation Policy 2.5.5 Asset Protection: Implementation of Auditor recommendations
- Monitoring Report: Operating Limitations Policy 2.8 Management Planning
- External Monitoring of Governance Process Policies (DSIT): 4.0 General Governance Policy, 4.1 Governance Style, and 4.5 Board Members’ Code of Conduct

*The starting time for Board meetings varies. Please check posted agendas or contact Frances Mullins, Executive Assistant to the Board of Education at 720-972-4007 to confirm the time each meeting will begin.

BOARD MEETING EVALUATION

H-2 Board Meeting Evaluation - Clark

In accordance with Board Policy 4.1.6 Governance Style, meeting participants may discuss the Board's performance or process in conjunction with Board Policies 3.4.3 – Monitoring Superintendent Performance, 4.1 – Governing Style and 4.5 – Board Members' Code of Conduct, at the conclusion of each meeting. ([Enclosure H-2](#))

H-3 Adjournment – Clark