

**Special Board Meeting  
 Educational Support Center  
 1500 E. 128<sup>th</sup> Avenue, Thornton 80241**

**January 11, 2017  
 6:00 p.m. – Aspen Room**

Batz
Jennings
Lockley
Mitchell
Plomer

Item

**AGENDA**

A-1 Call to Order – Mitchell

A-2 Roll Call – Mitchell

Motion **PLEDGE OF ALLEGIANCE**

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 Second A-3 Approval of Agenda – Mitchell

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 Action Recommended motion: "... to approve the agenda as stated."  
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**BOARD BUSINESS**

Motion **B-1** Minutes – Jennings/Mullins

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 Second Recommended motion: "...to adopt the minutes of the regular Board meeting of  
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 Action December 7, 2016 and the special meeting of December 10, 2016, as presented in  
 Enclosures [B-1\(a\)](#) and [B-1\(b\)](#)."

Motion **B-2** Unified Improvement Plans - Mitchell

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 Second Recommended motion: "...to approve the Unified Improvement Plans for Adams 12 Schools in  
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 Action Priority Improvement presented in Enclosures [B-2\(a\)](#) and [B-2\(b\)](#)."

**B-3** Classified Employee Contract - Mitchell

Motion  
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 Second Recommended motion: "...to ratify the 2017 Classified Employee Contract." ([Enclosure B-3](#))  
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 Action **B-4** CASB 76<sup>th</sup> Annual Convention Debrief – Mitchell

Board members will share and discuss their learning and experiences from the CASB convention in December.

**FUTURE AGENDA ITEMS**

C-1 Calendar – Mitchell

**January 18      Regular Board Meeting, 5:15 p.m. Work Study Session, 7 p.m.  
Regular Session, ESC, Training Center**

Agenda Items:

- Work Study Session: Dinner with Adams 12 Legislative Delegation
- Posting of Board Meetings Notice
- Presentation from Amy Baca Oehlert
- Monitoring Report: Operating Limitations Policy 2.1 Treatment of Students, Their Families and Community Members.
- Monitoring Report: Operating Limitations Policy 2.5 Asset Protection
- Monitoring Report: Operating Limitations Policy 2.10 Family School Partnerships and Community Engagement Data is generally not ready and we may have already taken action to change this.
- Governance Process Monitoring (Direct Inspection): 4.2 Board Job Description
- Amended FY 2016-17 Budget and Appropriation Resolution
- Amended Resolution Authorizing for FY 2016-17 the Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes

**EXECUTIVE SESSION**

Motion

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Second

D-1 Executive Session – Mitchell

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Action

Recommended motion: "...to recess for an executive session to discuss real estate matters and receive legal advice about property rights and land transfers regarding the Anthem School site pursuant to Board Policies 2.0 General Operating Limitations, 2.5 Asset Protection, C.R.S. § 24-6-402(4)(a) and C.R.S. § 24-6-402(4)(b)."

**RECESS  
RECONVENE**

D-2 Adjournment – Mitchell