

**Regular Board Meeting**  
**Educational Support Center**  
**1500 E. 128 Avenue, Thornton 80241**

**January 18, 2017**  
**5:15 p.m. Work Study Session – Dogwood Conference Room**  
**7:00 p.m. Regular Session – Aspen Room**

Batz
Jennings
Lockley
Mitchell
Plomer

Item

**AGENDA**

A-1    Call to Order - Plomer

Motion    A-2    Roll Call – Plomer

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Second    A-3    Approval of Agenda – Plomer

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Action         Recommended motion: "... to approve the agenda as stated."  
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**WORK STUDY SESSION**

A-4    Work Study Session – Plomer

- Dinner with Adams 12 Legislative Delegation ([Enclosure A-4](#))

**PLEDGE OF ALLEGIANCE**

**REPORTS, UPDATES AND INFORMATION**

B-1    Board of Education Comments, Recognition, Awards and Vision – Batz, Jennings, Lockley, Mitchell, Plomer and Gdowski

- Posting of Board Meeting Notice: Notice of each meeting and agenda will be posted in the main, northeast, and northwest entrances of the Educational Support Center.

B-2    General Public Comment – Plomer

The chairperson will recognize those who have signed up to speak in advance of the meeting. Public comment and input will be limited to fifteen minutes total, ten minutes per topic and three minutes per speaker. Neither Board members nor the 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 comment may be suspended or increased, or the meeting temporarily recessed, depending on the nature of the comment or the length of the remainder of the meeting agenda.

B-3    CEA Education Update – Plomer/Baca-Oehlert

Amie Baca-Oehlert, Colorado Education Association Vice President, will update the Board on CEA professional learning around the state and specifically with DTEA. ([Enclosure B-3](#))

**MONITORING**

Motion    C-1    Internal Monitoring Reports: Operating Limitations Policies 2.1 Treatment of Students, Their  
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Second    Families and Community Members and 2.10 Family School Partnerships and Community  
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Action    Engagement – Plomer

Recommended motion: "...to postpone the monitoring of Board Policies 2.1 and 2.10 pending Board review and revision of the policies."

Motion    C-2    Internal Monitoring Report: Operating Limitations Policy 2.5 Asset Protection -  
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Second    Gdowski/Hamilton

Recommended motion: "...to acknowledge that the Board has received a monitoring report as of January 18, 2017, for the period July 1, 2015 through June 30, 2016, of the Superintendent concerning Board Policy 2.5 Asset Protection and finds the superintendent's interpretations are reasonable and that his conclusions are reasonably supported by data that is relevant, justified and complete." ([Enclosure C-2](#))

**CONSENT AGENDA  
RECOMMENDED ACTION**

Recommended motion: "...to approve agenda item D-1 as stated in the Board agenda dated January 18, 2017."

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    D-1    Personnel Actions – Gdowski/Hinson

Recommended motion: "...to approve the Personnel Actions as listed in [Enclosure D-1](#):  
(a) Resignations and Terminations  
(b) Transfers and Reassignments  
(c) Employment  
(d) Leaves of Absence."

**BOARD BUSINESS**

Motion

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Second

E-1    Minutes – Jennings/Mullins

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Action

Recommended motion: "...to approve the minutes of the special Board meeting of January 11, 2017, as presented in [Enclosure E-1](#)."

Motion

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Second

E-2    Amended FY 2016-2017 Budget and Appropriation Resolution – Gdowski/DeYoung

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Action

Recommended motion: "...to adopt the Amended FY 2016-2017 Budget and Appropriation Resolution presented in [Enclosure E-2](#)." ([Amended Budget](#), [Budget Update](#))

Motion

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Second

E-3    Amended Resolution Authorizing for FY 2016-17 the Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes – Gdowski/DeYoung

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Action

Recommended motion: "...to adopt the Amended Resolution Authorizing for FY 2016-17 the Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statute, presented in [Enclosure E-3](#)."

E-4    Future Board Meeting Planning – Plomer

The Board will discuss agendas and presentations for the Community Board Meeting on 2/1/17 at Thornton High School ([Enclosure E-4a](#)), the special Board Meeting/Retreat on 2/4/17 ([Enclosure E-4b](#)), the special Board meeting with DTEA on 2/8/17 ([Enclosure E-4c](#)), and the Community Board Meeting on 3/1/17 at Vantage Point High School.

**EXECUTIVE SESSION**

Motion

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Second

F-1    Executive Session – Plomer

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Action

Recommended motion: "...to recess for an executive session to discuss student matters regarding an expulsion appeal pursuant to Board Policies 2.0 General Operating Limitations and 2.1 Treatment of Students, Their Families and Community Members, C.R.S. § 24-6-402(4)(b) and C.R.S. § 24-6-402(4)(h)."

**RECESS  
RECONVENE**

Motion

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Second

F-2    Expulsion Appeal – Plomer

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Action

The Board will take action regarding an expulsion appeal following deliberation in executive session.

## FUTURE AGENDA ITEMS

### G-1    Calendar – Plomer

**February 1**                    **Community Board Meeting at Thornton High School  
Work Study Session 5:30 p.m., Regular Session 7 p.m.**

Agenda Items:

- Graduation Requirements Presentation and Discussion

**February 4**                    **Special Board Meeting/Retreat, 8 a.m. – 4 p.m.  
ESC, Grays and Torrey Conference Room**

Agenda Items:

- Review of Operating Limitations Policies

**February 13**                  **Special Board Meeting, 4:30 – 6 p.m.  
ESC Training Center**

Agenda Items:

- Meet with DTEA Association Representatives

**February 15**                  **Work Study Session 5 p.m., Regular Meeting 7 p.m.  
ESC, Training Center**

Agenda Items:

- Recognition of Cherry Drive for Apple Distinguished School Award
- Innovation Plan Presentation
- Monitoring Report: Ends Policy 1.2 Graduates
- Monitoring Report: Ends Policy 1.2.1 Dropouts
- Monitoring Report: Operating Limitations Policy 2.4 Financial Condition and Activities (July 1 – Dec 31)
- Governance Process Monitoring (Direct Inspection): 4.7 Cost of Governance
- Annual Review of Resolution: Delegation of Authority to Superintendent to Execute Documents
- Consent Agenda: Personnel Actions
- Consent Agenda: Instructional Materials

### G-2    Adjournment – Plomer