

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION, ADAMS 12 FIVE STAR SCHOOLS, HELD AT
1500 E. 128TH AVENUE, THORNTON, CO 80241, JUNE 15, 2016.

PRESENT:

Board of Education

B. Batz

N. Jennings

J. Lockley, absent

L. Mitchell

K. Plomer

C. Gdowski, Superintendent

Call to Order (Item A-1)

Ms. Plomer called the meeting to order at 5:37 p.m.

Roll Call (Item A-2)

All Board Members were present except Ms. Lockley.

Approval of Agenda (Item A-3)

Motion by Mr. Jennings, second by Mr. Batz, to approve the agenda as stated.

Ayes: Batz; Jennings; Mitchell; Plomer.

Nays: None. Motion carried 4-0.

Work Study Session (Item A-4)

Dinner

Middle School Sports – Lee Peters, District Athletic Director reviewed information provided to the Board regarding middle school sports and responded to questions. The Board discussed convening a community wide meeting to build understanding around sports in the District at all levels and to determine what the community wants in a District sports program. Staff will work over the summer to identify the best timeframe to raise the conversation and report to the Board in the fall.

Superintendent Gdowski informed the Board of community conversation regarding reinstating lacrosse as a varsity team sport in the District and his decision not to start lacrosse for the 2016-2017 school year but work with the community look to the 2018-2019 season.

RECESSED 6:56 P.M.

RECONVENED 7:06 P.M.

Pledge of Allegiance

REPORTS, UPDATES AND INFORMATION

Board of Education Comments, Recognition, Awards and Vision (Item B-1)

Mr. Batz:

- reported attending the Thornton High School football kickoff and commended the new coach on energizing the team. He looks forward to the change of guard and the next season.
- indicated he enjoyed the Board retreat to work on Ends policies, noting it was a productive day with good progress.

Mr. Jennings indicated he enjoyed the Board retreat and acknowledged good discussion and good work.

Ms. Mitchell reported:

- attending the Retiree Breakfast and indicated it was sad to say good bye to people she had just getting to know in her first year as a Board member. She expressed her appreciation to all the retirees for their dedication and what they've given to our students and District.

- having coffee with Dr. Rachel Heide, the new Westlake Middle School Principal. She indicated Dr. Heide brings great attributes to the District noting she was honored as the assistant principal of the year last year, has experience in two other districts and has a PhD in cultural diversity.

Ms. Plomer

- thanked Board members for their participation in the Retreat indicating they made good progress and will have Ends Policies that will communicate to the community what the goals and vision are for the District.
- reported attending the Retiree Breakfast and acknowledged Classified, Certified and Administrative retirees, some with 30+ years.
- reported driving by school parking lots that are full and acknowledged the teachers and students still working over the summer. She expressed her appreciation for the credit recovery opportunities the District offers students.

Superintendent Gdowski acknowledged the work that continues after school ends to finish out the school year noting budget and Bond planning and the work over the summer to prepare for an outstanding 2016-2017 school year.

PUBLIC COMMENT

General Public Comment (Item D-1)

Mark Rule of Westminster, expressed concern with the implementation of lacrosse in Adams 12 for the 2016-2017 school year.

Maura Devine of Broomfield, expressed concern regarding overcrowding issues and encouraged the Board to place a Bond question on the 2016 ballot that would allow for a school to be built in Anthem.

Helene Jewett of Broomfield and a Meridian Elementary School parent, addressed overcrowding at Meridian and the classroom caps and encouraged Board members to support a Bond for the November 2016 election.

MONITORING

Monitoring Report: Operating Limitations Policy 2.1 Treatment of Students, Their Families and Community Members (Item C-1)

Motion by Mr. Jennings, second by Mr. Batz, to acknowledge that the Board has received a delayed monitoring report as of June 15, 2016 for the period July 1, 2015 through June 30, 2016 of the Superintendent concerning Operating Limitations Policy 2.1 Treatment of Students, Their Families and Community Members, and the Board finds the superintendent's interpretations are reasonable and supported by data that is relevant, justified and complete.

Ayes: Batz; Jennings; Mitchell; Plomer.

Nays: None. Motion carried 4-0.

Monitoring Report: Operating Limitations Policy 2.3 Financial Planning and Budgeting (Item C-2)

Motion by Ms. Mitchell, second by Mr. Jennings, to acknowledge that the Board has received a monitoring report as of June 15, 2016 for the period July 1, 2016 through June 30, 2017 of the Superintendent concerning Operating Limitations Policy 2.3 Financial Planning and Budgeting, and the Board finds the superintendent's interpretations are reasonable and supported by data that is relevant, justified and complete.

Ayes: Batz; Jennings; Mitchell; Plomer.

Nays: None. Motion carried 4-0.

Direct Inspection Monitoring: Operating Limitations Policy 2.7 Communication and Support to Board (Item C-3)

Motion by Ms. Mitchell, second by Mr. Jennings, to acknowledge that the Board has conducted a direct inspection monitoring as of June 15, 2016 of the Superintendent concerning Board Policy 2.7

Communication and Support to the Board and finds that the superintendent has complied with policy statements.

Ayes: Batz; Jennings; Mitchell; Plomer.
Nays: None. Motion carried 4-0.

CONSENT AGENDA

Recommended Action

Motion by Mr. Batz, second by Ms. Mitchell to approve agenda items D-1, D-2, D-3, D-4, D-5, and D-6, as stated in the Board agenda dated June 15, 2016

Ayes: Batz; Jennings; Mitchell; Plomer.
Nays: None. Motion carried 4-0.

Personnel Actions (Item D-1)

Approved the Personnel Actions as listed in Enclosure D-1:

- (a) Resignations and Terminations
- (b) Transfers and Reassignments
- (c) Employment
- (d) Leaves of Absence.

Fiscal Year 2015-2016 Supplemental Budget and Appropriation Resolution (Item D-2)

Adopted the Fiscal Year 2015-2016 Supplemental Budget and Appropriation Resolution presented in Enclosure D-2.

Fiscal Year 2016-2017 Budget Resolution (Item D-3)

Adopted the Fiscal Year 2016-2017 Budget Resolution as presented in Enclosure D-3.

Fiscal Year 2016-2017 Appropriation Resolution (Item D-4)

Adopted the Fiscal 2016-2017 Appropriation Resolution as presented in Enclosure D-4.

Resolution Authorizing for Fiscal Year 2016-2017 the Use of a Portion of Beginning Fund Balance (Item D-5)

Adopted the Resolution Authorizing for Fiscal Year 2016-2017 the Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes presented in Enclosure D-5.

Resolution Authorizing the Collection of Fees for 2016-2017 School Year (Item D-6)

Adopted the Resolution Authorizing the Collection of Fees for the 2016-2017 School Year as presented in Enclosure D-6.

BOARD BUSINESS

Minutes (Item E-1)

Motion by Mr. Jennings, second by Ms. Mitchell, to approve the minutes of the regular Board meetings of May 25, 2016 and June 1, 2016 as presented in Enclosures E-1(a) and E-1(b).

Ayes: Batz; Jennings; Mitchell; Plomer.
Nays: None. Motion carried 4-0.

Operating Limitation Policy 2.4 Financial Conditions and Activities (Item E-2)

Motion by Ms. Mitchell, second by Mr. Batz, to adopt revised Board Policy 2.4 Financial Conditions and Activities as presented in Enclosure E-2.

Ayes: Batz; Jennings; Mitchell; Plomer.
Nays: None. Motion carried 4-0.

Plan for Restoring 3% Discretionary Reserve in General Fund (Item E-3)

Motion by Mr. Batz, second by Ms. Mitchell, to accept the plan as presented by the Superintendent for restoring the 3% discretionary reserve.

Ayes: Batz; Jennings; Mitchell; Plomer.
Nays: None. Motion carried 4-0.

Certified Employee Contract (Item E-4)

Motion by Ms. Mitchell, second by Mr. Batz, to ratify the Certified Master Agreement changes tentatively agreed upon through the Interest Based Strategies (IBS) negotiations process presented in Enclosure E-4.

Ayes: Batz; Mitchell; Plomer.
Nays: Jennings. Motion carried 3-1.

Resolution Provisionally Including District Authorized Charter Schools in a Potential Ballot Question Should the District Seek Voter Approval for Bonded Indebtedness and/or a Mill Levy Override in the November 2016 General Election (Item E-5)

Motion by Mr. Batz, second by Mr. Jennings, to adopt the resolution provisionally including District authorized charter schools in a potential ballot question as presented in Enclosure E-5.

Ayes: Batz; Jennings; Mitchell; Plomer.
Nays: None. Motion carried 4-0.

FUTURE AGENDA ITEMS

Calendar (Item F-1)

Ms. Plomer indicated the opportunity for public comment would be provided at the special meeting on June 29, 2016. She also reminded members to send any additional feedback regarding Ends Policies to her by June 24, 2016.

Adjournment

The meeting was adjourned at 9:23 p.m.

Adopted by the Board of Education at its special meeting of June 29, 2016.