

Regular Board Meeting
ESC, 1500 E. 128th Avenue, Training Center
Thornton, CO 80241

August 17, 2016
5:00 p.m. Work Study Session – Executive Board 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

Second A-3 Approval of Agenda – Plomer

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

A-4 Work Study Session – Plomer

- Dinner
- Preparation for Meeting with Northglenn City Council
- Board Mileage Reimbursement
- Superintendent Update

RECESS

RECONVENE

PLEDGE OF ALLEGIANCE

REPORTS, UPDATES AND INFORMATION

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

PUBLIC COMMENT

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 shall 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 comments 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.

BOARD BUSINESS

C-1 2016 Bond Proposal: Update – Gdowski

The Superintendent will provide additional information regarding the proposed Bond package for the 2016 General Election. The Board will take action regarding authorization of the Bond at a special meeting on August 24, 2016. ([Enclosure C-1](#))

Motion

Second

Action

ENDS

D-1 Revised Ends Policies: 1.0 General Ends and 1.1 Schooling – Plomer

The Board will review proposed revisions to Board Policies 1.0 and 1.1. If members are prepared to move forward the Board may take action on the revised policies. ([Enclosure D-1](#))

D-2 Ends Policies 1.2 Graduation Rate and 1.2.1 Dropouts - Plomer

Motion

Second

Action

The Board will review Board Policies 1.2 and 1.2.1. ([Enclosure D-2](#))

D-3 Ends Policies 1.3 Value and 1.4 Aspirations – Plomer

Recommended motion: “...to rescind Board Ends Policies 1.3 Value and 1.4 Aspirations.”

Board discussion at its June 4, 2016 Retreat expressed general consensus regarding the deletion of Board Policies 1.3 Value and 1.4 Aspirations. ([Enclosure D-3](#))

MINUTES AND MONITORING

Motion

Second

Action

E-1 Minutes – Jennings/Mullins

Recommended motion: “...to approve the minutes of the special Board meeting of June 29, 2016, as presented in [Enclosure E-1](#).”

Motion

Second

Action

E-2 Monitoring Report: 2.0 General Operating Limitations Policy - Gdowski/Spare

Recommended motion: “...to acknowledge that the Board has received a monitoring report as of August 17, 2016, for the period July 1, 2015 through June 30, 2016, of the Superintendent concerning Board Policy 2.0 General Operating Limitations and finds the superintendent’s interpretations are reasonable and supported by data that is relevant, justified and complete.” ([Enclosure E-2](#))

Motion

Second

Action

E-3 Monitoring Report: Operating Limitations Policy 2.6 Employment, Compensation and Benefits – Gdowski/Hinson

Recommended motion: “...to acknowledge that the Board has received a monitoring report as of August 17, 2016, for the period August 20, 2015 through August 17, 2016, of the Superintendent concerning Board Policy 2.6 Employment, Compensation and Benefits and finds the superintendent’s interpretations are reasonable and supported by data that is relevant, justified and complete.” ([Enclosure E-3](#))

Motion

Second

Action

E-4 Monitoring Report 2.9 Charter Schools – Gdowski/Gilmour

Recommended motion: “...to acknowledge that the Board has received a monitoring report as of August 17, 2016, for the period July 1, 2015 through June 30, 2016, of the Superintendent concerning Operating Limitations Policy 2.9 Charter Schools and the Board finds the superintendent’s interpretations are reasonable and supported by data that is relevant, justified and complete.” ([Enclosure E-4](#))

**CONSENT AGENDA
RECOMMENDED ACTION**

Recommended motion: "...to approve agenda items F-1 and F-2 as stated in the Board agenda dated August 17, 2016.”

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

Second

Action

F-1 Personnel Actions – Gdowski/Hinson

Recommended motion: “...to approve the Personnel Actions as listed in [Enclosure F-1](#):

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

F-2 FY 2016-17 NCLB Consolidated Program Application – Gdowski/Dorland

Recommended motion: “... to authorize the submission of the FY 2016-17 NCLB Consolidated Program Application to the Colorado Department of Education.” ([Enclosure F-2](#))

Motion

Second

Action

BOARD BUSINESS (Continued)

C-2 District Accountability Committee Recommendations – Gdowski/Ferdani/Poshak

Applications for the District Accountability Committee were received over the summer. Staff have reviewed applications and will present recommendations to the Board for consideration. The Board will appoint DAC members at its September 7, 2016 meeting. ([Enclosure C-2](#))

C-3 CASB Resolutions and Adams 12 Delegate - Plomer

Board members will review CASB’s Standing Resolutions and discuss proposal of 2017 legislative session resolutions. The Board will also determine its CASB delegate for 2016-2017. ([Enclosure C-3](#))

- Motion

Second
- C-4 3.4 Monitoring Superintendent Performance: Monitoring Report Schedule – Plomer
- Action
- Recommended motion: "...to adopt the revised Monitoring Report Schedule presented in [Enclosure C-4](#)."
- Motion

Second
- C-5 Intergovernmental Agreement with Adams County Clerk and Recorder: 2016 Coordinated Election – Spare/Mullins
- Action
- Recommended motion: "...to approve the Intergovernmental Agreement between the Adams County Clerk and Recorder and the Adams 12 Five Star Schools Board of Education presented in [Enclosure C-5](#) for the purpose of conducting a coordinated election to be held on November 8, 2016."
- Motion

Second
- C-6 Intergovernmental Agreement with City and County of Broomfield: 2016 Coordinated Election – Spare/Mullins
- Action
- Recommended motion: "...to approve the Intergovernmental Agreement between the City and County of Broomfield and the Adams 12 Five Star Schools Board of Education as presented in [Enclosure C-6](#) for the purpose of conducting a Coordinated Election to be held on November 8, 2016."

FUTURE AGENDA ITEMS

G-1 Calendar – Plomer

**August 23 Special Board Meeting, 6:00 p.m.
 Red Lobster Restaurant**

Agenda Items:

- Meeting with Northglenn City Council

**August 24 Special Board Meeting, 7:00 p.m.
 ESC, Training Center, Aspen Room**

Agenda Items:

- Bond Election: Board Action

**September 7 Regular Board Meeting, 7:00 p.m.
 ESC, Training Center, Aspen Room**

Agenda Items:

- Questions for 9/28/16 Principal Meeting
- New Administrator Introductions
- CASB Resolutions
- DAC Appointment: Action
- Ends Policy Discussion: 1.2 Graduates and 1.2.1 Dropouts
- Operating Limitations Policy and Interpretations Review: 2.1 Treatment of Students, Their Families and Community Members and 2.10 Family School Partnerships and Community Engagement

September 21 Regular Board Meeting, 7:00 p.m.
ESC, Training Center, Aspen Room

Agenda Items:

- Classified Employee Week Proclamation, October 2 – 8, 2016 (tent.)
- CASB Resolutions
- CEA Education Update: Amie Baca Oehlert
- Proposed Ends Policy Language: 1.2 Graduates and 1.2.1 Dropouts
- Personnel Actions

G-2 Adjournment – Plomer