

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

September 21, 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
- 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 Scientific and Cultural Facilities District (SCFD) Presentation – Plomer

The Citizens for Arts to Zoo (CATZ) will present information regarding the campaign to reauthorize the SCFD and the existing 1¢ on \$10 sales tax funding. The Board will also discuss a request to adopt a resolution in support of the SCFD reauthorization. ([Enclosure C-1](#))

C-2 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.

RESULTS FOR KIDS

D-1 Ends Policies 1.2 Graduation Rate and 1.2.1 Dropouts - Plomer

The Board will discuss proposed revisions for Board Policies 1.2 and 1.2.1 presented in [Enclosure D-1](#).

**CONSENT AGENDA
RECOMMENDED ACTION**

Recommended motion: "...to approve agenda item E-1 as stated in the Board agenda dated September 21, 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 E-1 Personnel Actions – Gdowski/Hinson

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

Action (a) Resignations and Terminations

(b) Transfers and Reassignments

(c) Employment

(d) Leaves of Absence."

BOARD BUSINESS (Continued)

C-3 Minutes – Jennings/Mullins

Recommended motion: "...to adopt the minutes of the special Board meeting of August 24, 2016 and the regular meeting of September 7, 2016, as presented in [Enclosures C-3\(a\)](#) and [C-3\(b\)](#)."

C-4 Proclamation: Classified Employee Week – Gdowski/Williams

Recommended motion: "...to adopt the proclamation presented in [Enclosure C-4](#) declaring October 17 – 21, 2016 Classified Employee Week."

C-5 CASB Resolutions - Plomer

Board members will review standing resolutions and issues CASB members believe are worth considering for its 2017 advocacy agenda. ([Enclosure C-5](#))

FUTURE AGENDA ITEMS

F-1 Calendar – Plomer

September 28 **Special Board Meeting, 5 - 6 p.m.** **ESC, Training Center, Aspen Room**

Agenda Items:

- Meet with Principal Representatives

October 5 **Regular Board Meeting, 7:00 p.m.** **ESC, Training Center, Aspen Room**

Agenda Items:

- Proposed Ends Policy Language: 1.2 Graduates and 1.2.1 Dropouts

October 19 **Regular Board Meeting, 7:00 p.m.** **ESC, Training Center, Aspen Room**

Agenda Items:

- Personnel Actions

F-2 Adjournment – Plomer