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Kathy D. Plomer, President
 Laura P. Mitchell, Vice President
 Norman L. Jennings, Secretary
 Brian M. Batz, Director
 Jamey L. Lockley, Director

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

October 19, 2016
5:30 p.m. Work Study Session – Executive Board Room
7:00 p.m. Regular Session – Aspen Room

Batz
Jennings
Lockley
Mitchell
Plomer

AGENDA

Item

- A-1 Call to Order - Plomer
 Motion
- Second A-2 Roll Call – Plomer
- Action A-3 Approval of Agenda – Plomer
- Recommended motion: "... to approve the agenda as stated."
- A-4 Work Study Session – Plomer
- Graduation Requirements Update
 - Superintendent Update
- Motion A-5 Executive Session – Plomer
- Second
- Action Recommended motion: "...to recess for an executive session to receive legal advice regarding the North Point Academy charter application pursuant to Board Policy 2.0 General Operating Limitations and C.R.S. § 24-6-402(4)(b).” (Enclosure A-5)
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RECESS
RECONVENE

PLEDGE OF ALLEGIANCE

Si usted desea esta información en español, por favor comuníquese con Gladys Fernández al 720-972-7105.

REPORTS, UPDATES AND INFORMATION

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

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.

RESULTS FOR KIDS

Motion

Second C-1 Ends Policies 1.2 Graduates and 1.2.1 Dropouts - Plomer

Action Recommended motion: "...to adopt revised Ends Policies 1.2 Graduates and 1.2.1 Dropouts as presented in [Enclosure C-1](#)."

C-2 Operating Limitations Policies 2.1 Treatment of Students, Their Families and Community Members and 2.10 Effective Family, School and Community Partnering – Plomer

Board members will discuss revisions to Board Policies 2.1 and 2.10. ([Enclosure C-2](#))

CONSENT AGENDA RECOMMENDED ACTION

Recommended motion: "...to approve agenda item D-1 as stated in the Board agenda dated October 19, 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 D-1 Personnel Actions – Gdowski/Hinson

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

Action (a) Resignations and Terminations
(b) Transfers and Reassignments

(c) Employment
(d) Leaves of Absence."

BOARD BUSINESS

E-1 Minutes – Jennings/Mullins

Recommended motion: "...to adopt the minutes of the regular Board meeting of October 5, 2016, as presented in [Enclosure E-1](#)."

E-2 Questions for Special Board Meeting with CSEA - Plomer

The Board will discuss questions to guide its discussion with Classified School Employee Association representatives at its special meeting on October 26, 2016. ([Enclosure E-2](#))

FUTURE AGENDA ITEMS

F-1 Calendar – Plomer

October 26 **Special Board Meeting, 5:00 – 6:30 p.m.** **CSEA Office**

Agenda Items:

- Community Engagement Meeting with Classified School Employee Building Representatives

November 9 **Special Board Meeting, 7:00 p.m.** **ESC, Training Center, Aspen Room**

Agenda Items:

- Charter Application Presentation: North Point Academy

November 16 **Regular Board Meeting, 7:00 p.m.** **ESC, Training Center, Aspen Room**

Agenda Items:

- Auditor Presentation of the CAFR
- Monitoring Report (External): Operating Limitations Policies 2.4 Financial Conditions and Activities, 2.5 Asset Protection, Operating Limitations Policy 2.6.1 Employment, Compensation and Benefits
- Monitoring Report: Operating Limitations Policy 2.4 Financial Conditions and Activities (July 1 – Sept. 30)
- Policy Matters Legislative Update
- Governance Process Policy 4.9 Legislative Platform: Discussion
- Consent Agenda: Personnel Actions

November 30 **Special Board Meeting, 7:00 p.m.** **ESC, Training Center, Aspen Room**

Agenda Items:

- North Point Academy Charter Application: Action

F-2 Adjournment – Plomer