

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

November 16, 2016
5:30 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
- 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
- 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

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.

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

BOARD BUSINESS

- Motion C-1 Minutes – Jennings/Mullins

Second

Action
- Recommended motion: "...to adopt the minutes of the regular Board meeting of October 19, 2016 and the special meeting of October 26, 2016, as presented in Enclosures [C-1\(a\)](#) and [C-1\(b\)](#)."
- C-2 Comprehensive Annual Financial Report (CAFR) – Gdowski/DeYoung
- CliftonLarsenAllen LLP will present the Fiscal Year 2017 CAFR.

MONITORING

- D-1 External Monitoring Report: Operating Limitations Policies 2.4 Financial Condition and Activities, 2.5 Asset Protection, 2.6.1 Employment, Compensation and Benefits, and Superintendent Policy 4130 Staff Ethics/Conflicts of Interest/Nepotism – Plomer/Clifton Larsen Allen LLP
- Motion Recommended motion: "...to acknowledge the Board received an external monitoring report from Clifton Larsen Allen LLP as of November 16, 2016, for the period July 1, 2015 through June 30, 2016, of the Superintendent concerning Board Policies 2.4 Financial Condition and Activities, 2.5 Asset Protection, 2.6.1 Employment, Compensation and Benefits, and Superintendent Policy 4130 Staff Ethics/Conflicts of Interest/Nepotism, and finds the superintendent's interpretations are reasonable and supported by data that is relevant, justified and complete." ([Enclosure D-1](#))

Second

Action
- Motion D-2 Internal Monitoring Report: Operating Limitations Policy 2.4 Financial Condition and Activities – Gdowski/DeYoung

Second

Action
- Recommended motion: "...to acknowledge that the Board has received a monitoring report as of November 16, 2016, for the period, July 1, 2015 through September 30, 2016, of the Superintendent, concerning Operating Limitations Policy 2.4 Financial Condition and Activities, and finds the superintendent's interpretations are reasonable and supported by data that is relevant, justified and complete." ([Enclosure D-2](#)) ([Financial Statement](#))
- Motion D-3 Resolution: Sale of General Obligation Bonds and Refunding of General Obligation Bonds, Series 2006A – Gdowski/DeYoung

Second

Action
- Recommended motion: "...to approve the Bond Resolution presented in [Enclosure D-3](#) authorizing the sale of general obligation bonds in the amount of \$95 million and the refunding of a portion of the General Obligation Bonds Series 2006A, in an amount not to exceed \$38,110,000."

BOARD BUSINESS (continued)

C-3 Legislative Update: Policy Matters – Plomer

Legislative consultant Policy Matters will present information regarding expectations for the 2017 Colorado Legislative session.

C-4 Governance Process Policy 4.9, Legislative Platform – Plomer

The Board will conduct its annual review of Board Policy 4.9. ([Enclosure C-4](#)) ([CASB Resolutions](#))

**CONSENT AGENDA
RECOMMENDED ACTION**

Recommended motion: "...to approve agenda item E-1 as stated in the Board agenda dated November 16, 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."

FUTURE AGENDA ITEMS

F-1 Calendar – Plomer

**November 30 Special Board Meeting, ESC
5:30 p.m. Work Study Session, Grays & Torreys
7:00 p.m. Regular Session, Mt. Evans Conference Room**

Agenda Items:

- Work Study Session: BoardDocs Demonstration
- Operating Limitations Policies 2.1 Treatment of Students, Their Families and Community Members, and 2.10 Effective Family, School and Community Partnering Review
- Board Outreach/Ownership Linkage

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

Agenda Items:

- Dinner with Adams 12 Legislative Delegation
- Classified Employee of the Year Presentation
- Establish Tax Rates
- Governance Process Policy 4.9 Legislative Platform: Action
- Community Engagement Planning

G-2 Adjournment – Plomer