

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF  
EDUCATION, ADAMS 12 FIVE STAR SCHOOLS, HELD AT  
1500 E. 128<sup>TH</sup> AVENUE, THORNTON, CO 80241, NOVEMBER 30, 2016.

PRESENT:

Board of Education

B. Batz

N. Jennings

J. Lockley

L. Mitchell

K. Plomer

C. Gdowski, Superintendent

Call to Order (Item A-1)

Ms. Plomer called the meeting to order at 5:50 p.m.

Roll Call (Item A-2)

All Board Members were present.

Approval of Agenda (Item A-3)

Motion by Mr. Batz, second by Ms. Lockley, to approve the agenda as stated, with the substitution of revised Enclosure B-1 Minutes and the addition of agenda item B-4 Sale of General Obligation Bonds.

Ayes: Batz; Lockley; Mitchell; Plomer.

Nays: None. Motion carried 5-0.

Work Study Session (Item A-4)

Dawn Adams, eGovernance Specialist with Emerald Data Solutions presented a demonstration of the BoardDocs board management system. Board and staff discussion expressed great interest in the system and determined the BoardDocs LT Plus would be the level of greatest benefit and value to the Board and District. Pending confirmation of the cost of LT Plus and clarification of the services provide by Plus the Board directed staff to proceed with implementation of the BoardDocs system in Adams 12.

**RECESSED 7:15 P.M.**

**RECONVENED 7:20 P.M.**

Pledge of Allegiance

**BOARD BUSINESS**

Minutes (Item B-1)

Motion by Mr. Jennings, second by Ms. Lockley, to adopt the minutes of the regular Board meeting of November 16, 2016, as presented in Enclosure B-1.

Ayes: Batz; Jennings; Lockley; Mitchell; Plomer.

Nays: None. Motion carried 5-0.

Operating Limitations Policies 2.05 Schooling, 2.1 Treatment of Students, Their Families and Community Members, and 2.10 Effective Family, School and Community Partnering (Item B-2)

Board members brainstormed and discussed ideas regarding their interest and beliefs around Board Policy 2.10 Effective Family, School and Community Partnering. They provided feedback to the question, Why is parent and family engagement important? and What should our goals be? The Board also asked staff and community members attending the meeting for their input. Next steps in the policy development process will be discussion of the Panorama Family-School Relationships Survey tool for measuring Board Policies 2.05, 2.1 and 2.10, identification of further ownership linkage needed and determination of Board members' minimum requirements around engagement.

Board Outreach/Ownership Linkage (Item B-3)

The Board discussed its meeting at Thornton High School on February 1, 2016 and determined there would be a presentation from staff and the Graduation Requirements Committee, Board discussion with the Committee and an opportunity for feedback from the Adams 12 community. The Board also discussed its community meeting on March 1, 2016 at Vantage Point that will focus on Career and Technical Education (CTE). There will be further planning regarding staff and Board engagement around CTE.

Sale of General Obligation Bonds (Item B-4)

Motion by Mr. Jennings, second by Mr. Batz, to acknowledge and confirm the superintendent's decision to proceed with a bond issue in the par/principal amount of \$285 million in December 2016 pursuant to the bond resolution approved by this board at its November 16, 2016 public meeting. However given the current volatility in the bond market, The Superintendent is further authorized to take any action within the November 16 bond resolution.

Ayes: Batz; Jennings; Lockley; Mitchell; Plomer.

Nays: None. Motion carried 5-0.

**FUTURE AGENDA ITEMS**

Calendar (Item F-1)

Superintendent Gdowski indicated a possible need for a special board meeting during the CASB Annual Conference regarding the District's insurance pool. Further information will be provided as it is available.

Adjournment

The meeting was adjourned at 9:20 p.m.

**Adopted by the Board of Education at its regular meeting of December 7, 2016.**