

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, DECEMBER 9, 2015.

PRESENT:

Board of Education

B. Batz

N. Jennings

J. Lockley

L. Mitchell

K. Plomer

C. Gdowski, Superintendent

**SPECIAL MEETING**

Call to Order (Item A-1)

Ms. Plomer called the meeting to order at 6:43 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. Mitchell, to approve the agenda as stated.

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

Nays: None. Motion carried 5-0.

**PUBLIC COMMENT**

Public Comment (Item B-1)

There were no requests to address the Board.

**BOARD BUSINESS**

Establish Fiscal Year 2015-2016 Tax Revenue and Mill Levies (Item C-1)

Motion by Mr. Jennings, second by Mr. Batz, to adopt the Mill Levy Certification Resolution presented in Enclosure C-1.

**MILL LEVY CERTIFICATION RESOLUTION**

*WHEREAS*, pursuant to section 22-40-102, Colorado Revised Statutes, on or before December 15, 2015, the Board of Education of the Adams 12 Five Star Schools shall certify to the Board of County Commissioners of Adams County and to the City and County of Broomfield the separate amounts necessary to be raised from levies against the valuation for assessment of all taxable property located within the School District for the General Fund and the Bond Redemption Fund for the current fiscal year; and,

*WHEREAS*, the Adams County Assessor and the Assessor for the City and County of Broomfield have provided to the Adams 12 Five Star Schools the 2015 Certifications of Valuation, and written notice to the School District of refunds and abatements as of December 1, 2015; and,

*WHEREAS*, under applicable Colorado law, including the provisions of section 39-10-114, Colorado Revised Statutes, the Board of Education of Adams 12 Five Star Schools shall adjust its mill levy, as determined under the Public School Finance Act of 1994, section 22-54-101 et seq., Colorado Revised Statutes, to collect revenues lost through previous years' abatements and refunds.

*NOW THEREFORE, BE IT RESOLVED* by the Board of Education of the Adams 12 Five Star Schools, Adams County, Colorado, herewith authorizes and certifies to the Board of County Commissioners of Adams County and to the City and County of Broomfield, State of Colorado, the total amount of \$92,111,615 to be raised from a levy of 44.352 mills consisting of a standard levy of 27.000 mills pursuant to the Public School Finance Act of 1994, 17.045 mills approved by voters as mill levy overrides, and 0.307 mills for abatements and refunds against the net valuation of

assessment in the amount of \$2,076,831,124 for all taxable property located within the boundaries of the School District for the General Fund of the School District for the fiscal period beginning July 1, 2015 and ending June 30, 2016; and

*BE IT FURTHER RESOLVED*, that the Board of Education of the Adams 12 Five Star Schools, Adams County, Colorado, herewith authorizes and certifies to the Board of County Commissioners of Adams County, and to the City and County of Broomfield, State of Colorado, the total amount of \$44,994,546 to be raised from a levy of 21.665 mills against the net valuation of assessment in the amount of \$2,076,831,124 for all taxable property located within the boundaries of the School District for the Bond Redemption Fund of the School District for the fiscal period beginning July 1, 2015 and ending June 30, 2016; and

*BE IT FURTHER RESOLVED*, that the Secretary of the Board of Education be, and is hereby directed to forward the certification for each fund by a copy of this Resolution to the Board of County Commissioners for Adams County and the City and County of Broomfield, State of Colorado.

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

Nays: None. Motion carried 5-0.

#### CASB 75<sup>th</sup> Annual Convention Debrief – Plomer

Board members and the superintendent shared information received at the Colorado Association of School Boards 75<sup>th</sup> Annual Convention, December 3 – 6, 2015 at The Broadmoor Hotel in Colorado Springs. They found sessions on the following topics to be beneficial: state graduation guidelines, technology briefings regarding Blended Learning, moving discussion from achievement gap to opportunity gap, student session panel focused on importance of relationships, community engagement, the opportunity to interact with Vantage Point High School students, student performances, Competency Based Systems in education, planning for bond and mill levy override elections, Title Funding, Lt. Governor's panel addressing the impact of quality teachers, depressing outlook for a thorough and uniform school finance system throughout the state, and the long term impacts of TABOR on local tax rates.

### **FUTURE AGENDA ITEMS**

#### Calendar (Item D-1)

Ms. Plomer noted dinner with the Adams 12 Legislative Delegation on December 16, 2015 and asked for any specific questions to prompt discussion from Board members.

Board members reviewed agenda items for the December 16, 2015 meeting and moved the direct inspection monitoring of Operating Limitations Policy 2.7 Communication and Support to the Board to the January 13, 2015 meeting.

Mr. Batz issued a reminder for the Bollman Technical Education Center's Show Your Skills Night, Thursday, December 10, 2015 from 5 – 7 p.m.

#### Adjournment (Item D-2)

The meeting was adjourned at 7:51 p.m.

**Approved by the Board of Education at its regular meeting of December 16, 2015.**