

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
EDUCATION, ADAMS 12 FIVE STAR SCHOOLS, HELD AT
1500 E. 128TH AVENUE, THORNTON, CO 80241, JANUARY 11, 2017.

PRESENT:

Board of Education

B. Batz

N. Jennings

J. Lockley

L. Mitchell

K. Plomer

C. Gdowski, Superintendent

Call to Order (Item A-1)

Ms. Mitchell called the meeting to order at 6:03 p.m.

Roll Call (Item A-2)

All Board members were present except Ms. Plomer who joined the meeting at 6:46 p.m.

Approval of Agenda (Item A-3)

Motion by Mr. Batz, second by Ms. Lockley, to approve the agenda as stated.

Ayes: Batz; Jennings; Lockley; Mitchell.

Nays: None. Motion carried 4-0.

Pledge of Allegiance

BOARD BUSINESS

Minutes (Item B-1)

Motion by Mr. Jennings, second by Mr. Batz, to adopt the minutes of the regular Board meeting of December 7, 2016 and the special meeting of December 10, 2016, as presented in Enclosures B-1(a) and B-1(b).

Ayes: Batz; Jennings; Lockley; Mitchell.

Nays: None. Motion carried 4-0.

Unified Improvement Plans (Item B-2)

Motion by Mr. Jennings, second by Ms. Lockley, to approve the Unified Improvement Plans for Adams 12 Schools in Priority Improvement presented in Enclosures B-2(a) and B-2(b).

Ms. Plomer arrived at 6:46 p.m.

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

Nays: None. Motion carried 5-0.

Classified Employee Contract (Item B-3)

Motion by Ms. Plomer, second by Mr. Jennings, to ratify the 2017 Classified Employee Contract.

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

Nays: None. Motion carried 5-0.

CASB 76th Annual Convention Debrief (Item B-4)

The Board and Superintendent shared their learning and experiences from the CASB convention in December. All expressed their appreciation for the attendance and participation of the students from Vantage Point High School and lauded their representation of the District and their school.

EXECUTIVE SESSION

Executive Session (Item D-1)

Motion by Mr. Jennings, second by Ms. Lockley, to recess for an executive session to discuss real estate matters and receive legal advice about property rights and land transfers regarding the Anthem School site pursuant to Board Policies 2.0 General Operating Limitations, 2.5 Asset Protection, C.R.S. § 24-6-402(4)(a) and C.R.S. § 24-6-402(4)(b).

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

Nays: None. Motion carried 5-0.

RECESSED 7:28 P.M.

During executive session the Board discussed negotiations matters and received legal advice about property rights and land transfers regarding the Anthem School site for 32 minutes.

RECONVENED 8:10 P.M.

Adjournment

The meeting was adjourned at 8:11 p.m.

Adopted by the Board of Education at its regular meeting of January 18, 2017.