

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
EDUCATION, ADAMS 12 FIVE STAR SCHOOLS, HELD AT
1500 E. 128TH AVENUE, THORNTON, CO 80241, FEBRUARY 4, 2017.

PRESENT:

Board of Education

B. Batz

N. Jennings, absent

J. Lockley

L. Mitchell

K. Plomer

C. Gdowski, Superintendent

Call to Order (Item A-1)

Ms. Plomer called the meeting to order at 8:39 a.m.

Roll Call (Item A-2)

All Board Members were present except Mr. Jennings.

Approval of Agenda (Item A-3)

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

Ayes: Batz; Lockley; Mitchell; Plomer.

Nays: None. Motion carried 4-0.

BOARD BUSINESS

Review of Operating Limitations Policies 2.1 Treatment of Students, Their Families and Community Members and 2.10 Effective Family, School and Community Partnering (Item B-1)

The Board determined it would focus on Board Policy 2.10 and address Board Policy 2.1 at a future meeting. Board members reviewed and discussed the Dual Capacity-Building Framework for Family-School Partnerships by Karen Mepps and Paul Kuttner.

Board members reviewed Board Policy 2.10 and determined what language would be retained. Key concepts were developed from the notes of the Board's November 30, 2016 brainstorming session regarding Board Policy 2.10. Members reviewed the Panorama Family-School Relationships Survey tool and identified the lists of scales that would be applicable to the key concepts identified. Scales identified included: School Fit, Learning Behaviors, School Climate, Barriers to Engagement, and School Safety. Board members worked in groups of two to develop language for Board Policy 2.10 that reflected and incorporated the key concepts identified. Ms. Plomer will combine suggestions and provide a draft policy for discussion at an upcoming Board meeting. The Key Concepts notes are attached.

There was general consensus of members present to continue with the March 1, 2014 Special Meeting/Retreat as planned. The Board will meet from 8:30 a.m. – 1:00 p.m. at the ESC.

Direct Inspection Monitoring of Operating Limitations Policies (Item B-2)

Board members reviewed information regarding Direct Inspection Monitoring of board policies and will continue discussion at an upcoming meeting to determine how it will proceed.

Adjournment

The meeting was adjourned at 1:00 p.m.