

BOARD OF EDUCATION
Minutes
March 20, 2006

Pres. White called the meeting to order at 5:08 p.m.

Present: Campbell, Carson, Hansen, Panetta, Repella, Sherman and White were in attendance. Supt. Christensen, Deputy Supt. Sebring and V. Simonson, Secretary, were also present. Absent: none.

MOTION: By Hansen, seconded by Campbell, that the Board of Education convene in Executive Session on real estate and legal matters in accordance with C.R.S. 24-6-4-2(4)(a); C.R.S. 24-6-4-2(4)(b).

VOTE: Campbell, aye; Carson, aye; Hansen, aye; Panetta, aye; Repella, aye; Sherman, aye; White, aye. Motion carried 7-0.

The Board convened in Executive Session at 5:10 p.m.

MOTION: By Sherman, seconded by Hansen, that the Board of Education move out of Executive Session and convene in worksession.

VOTE: Campbell, aye; Carson, aye; Hansen, aye; Panetta, aye; Repella, aye; Sherman, aye; White, aye. Motion carried 7-0.

A worksession regarding Long Range Planning Committee interpretations of direction/linkage to the Board was convened at 5:30 p.m.

Campbell, Carson, Hansen, Panetta, Repella, Sherman and White were in attendance. Supt. Christensen, Deputy Supt. Sebring, Asst. Supt. Hickey, Asst. Supt. Hodges, Asst. Supt. Fante, Chief Operating Officer Herzog and V. Simonson, Secretary, were also present. Absent: Chief Financial Officer Stutler.

Pres. White recalled the regular meeting to order at 7:00 p.m.

Present: Campbell, Carson, Hansen, Panetta, Repella, Sherman and White. Supt. Christensen, Deputy Supt. Sebring, Asst. Supt. Hickey, Asst. Supt. Hodges, Asst. Supt. Fante, Chief Operating Officer Herzog and V. Simonson, Secretary, were also present. Absent: Chief Financial Officer Stutler.

MOTION: By Campbell, seconded by Repella, that the Board of Education modify the Consent Agenda to remove items 2-8 for separate consideration and to reserve consent for statutory requirements.

VOTE: Campbell, aye; Carson, aye; Hansen, nay; Panetta, nay; Repella, aye; Sherman, aye; White, nay. Motion carried 4-3.

Recognitions: Supt. Christensen congratulated Ponderosa High School head wrestling coach Tim Ottmann for leading the Ponderosa Mustangs to a fourth consecutive state 5A championship. Supt. Christensen recognized team members for individual state titles to include senior Marcus Nelson, junior Ian Heinisch, freshman Zeke Hofer along with seniors Tyrell Bennett, Drew Crosier; juniors Patrick Armstrong, T.J. Heffron, Jesse Snider; and freshman Daniel Kelly.

Supt. Christensen recognized Mountain Vista High School head girls swim coach Heather Noonan for being named with two other coaches for Colorado *Coach of the Year* honors in girls swimming.

Supt Christensen congratulated ThunderRidge High School head baseball coach Joe White for being named Colorado's 2005 *Coach of the Year* in the sport of baseball by the National Federation of High School Coaches Association.

Supt. Christensen commended Douglas County High School senior Mark Kissler as the district's only winner of a coveted Boettcher Foundation Scholarship and stated Mark is also a finalist in the prestigious National Merit Scholarship Program.

Supt. Christensen also recognized additional finalists in the National Merit Scholarship program to include Ponderosa High School's Jill Bronk, Allison Harth, Nicole Mangione; Carleen McGillick of Highlands Ranch High School and Mountain Vista High School students Amanda Malson, Emily Bauer.

Supt. Christensen congratulated freshman Reese Doorgeest for his participation on a Ponderosa High School team which took first place in the 2006 Colorado Bridge Building competition.

Supt. Christensen commended Xcel Energy Classroom Connection Grant winners to include:

- Sierra Middle School Building Resource Teacher Cindy Corlett and Science Teacher Mary Fitts; Speaking A Common Language - Vocabulary
- Sierra Middle School English Teacher Heidi Howe and Social Studies Teacher Lola Osman; Building Empathy Through Discovery: Japanese Internment
- Highlands Ranch High School Severe Needs Educ. Asst. Karen (Scottie) Baer and Social Studies Teacher Nancy Key; From Barter ... to Bullion ... to Bucks.
- Ponderosa High School Foreign Language Teacher Gladys Kruschwitz; Mes Souvenirs d'Enfance: Childhood Memories
- Douglas County High School Drama Teacher and BRT Denina Brown; I Know You!
- Chaparral High School Foreign Language Teacher Florence Schranz; Celebrating "Chandeleur" With a Cooking Show!
- Ponderosa High School Foreign Language Teacher Danelle Stanton; Pincel, Papel, y Picasso

Public Comment: Douglas County parent Deiadra Swartz addressed the Board regarding a field trip planned for Pine Lane Intermediate students.

Consent Agenda: Motion by Sherman, seconded by Campbell, that the Board of Education adopt the Consent Agenda to include:

- 1) Minutes for February 21 and March 7, 2006
- 9) Personnel Changes

VOTE: Campbell, aye; Carson, aye; Hansen, aye; Panetta, aye; Repella, aye; Sherman, aye; White, aye. Motion carried 7-0. (Copies attached to the official minutes.)

Decisions

North Star Academy Contract: North Star Academy Founding Board Chair Jennifer Larson provided an overview and current state of the charter application conditionally approved on October 18, 2005. Larson restated the mission statement, key differentiators and the planned opening in August 2006. Larson reviewed the budget based on a new enrollment number of 259 and the former Renaissance facility as site of choice. Larson

requested final approval of the application with hope to negotiate increased student enrollment with the wait-listed students and a partnership with the District for a long-term facility solution.

Board discussion followed.

MOTION: By Carson, seconded by Panetta, that the Board of Education adopt the motion as amended to approve the North Star Academy Charter as currently written for the 2006-2007 school year.

VOTE: Campbell, aye; Carson, aye; Hansen, aye; Panetta, aye; Repella, aye; Sherman, aye; White, aye. Motion carried 7-0.

MOTION: By Campbell, seconded by Repella, that the Board of Education amend the original motion to approve by removing references stated beyond the approval of the charter as currently written.

VOTE: Campbell, aye; Carson, aye; Hansen, aye; Panetta, aye; Repella, aye; Sherman, aye; White, aye. Motion carried 7-0.

Ends Statement Revisions: Pres. White stated the revisions as discussed at the previous Board meeting were in order for approval and consideration of a motion was in order. Board discussion followed.

MOTION: By Sherman, seconded by Repella, that the Board of Education adopt the amended motion to approve End Statement 1.0 through 1.5 as revised.

VOTE: Campbell, aye; Carson, aye; Hansen, aye; Panetta, abstain; Repella, aye; Sherman, aye; White, aye. Motion carried 6-0; 1 abstained.

MOTION: By Panetta, seconded by Carson, that the Board of Education amend the motion to eliminate the phrase "at a cost not to exceed available funding" from the statement 1.0.

VOTE: Campbell, nay; Carson, aye; Hansen, aye; Panetta, aye; Repella, aye; Sherman, nay; White, aye. Motion carried 5-2.

MOTION: By Campbell, seconded by Carson, that the Board of Education amend the motion and modify statement 1.3 to read "Students demonstrate the self-motivation and the resourcefulness to continue their learning."

VOTE: Campbell, aye; Carson, aye; Hansen, nay; Panetta, aye; Repella, aye; Sherman, aye; White, aye. Motion carried 6-1.

MOTION: By Sherman, seconded by Carson, that the Board of Education accept 1.6 as written.

VOTE: Campbell, nay; Carson, nay; Hansen, nay; Panetta, nay; Repella, nay; Sherman, aye; White, nay. Motion failed 6-1.

Consideration of the conversion of End 2.0 to Executive Limitations was delayed to the next meeting as appropriate.

Electronic Packet: Board member Hansen stated a decision to move forward would continue the work implement electronic packets within the next six months. Chief Information Officer Begin reviewed four levels/options and

consideration of a range of features and prices presented to facilitate the determination of next steps. Board discussion followed.

MOTION: By Sherman, seconded by Carson, that the Board of Education approve the move toward electronic packets.

VOTE: Campbell, nay; Carson, aye; Hansen, aye; Panetta, nay; Repella, nay; Sherman, aye; White, aye. Motion carried 4-3.

Policy DJ Purchasing; Policy DJA Purchasing Authority; Policy DJE Bidding Procedures

MOTION: By Campbell, seconded by Hansen, that the Board of Education combine approval for repeal by the Board and simultaneous reenactment by the Superintendent of Policies DJ, Purchasing; DJA, Purchasing Authority; and DJE, Bidding Procedures.

VOTE: Campbell, aye; Carson, aye; Hansen, aye; Panetta, aye; Repella, aye; Sherman, aye; White, aye. Motion carried 7-0.

Award of Contracts: Office and Classroom Furnishings

MOTION: By Carson, seconded by Campbell, that the Board of Education award the contracts for office and classroom furnishings to Hon Company in the amount of \$277,869.88 and to Virco Manufacturing in the amount of \$280,862.16 respectively.

VOTE: Campbell, aye; Carson, aye; Hansen, aye; Panetta, aye; Repella, aye; Sherman, aye; White, aye. Motion carried 7-0.

Award of Contract: Plum Creek Academy Architect: Board discussion generated a directive to staff to provide a detailing of the previously approved contract and accounting of the currently requested award of contract prior to future Board consideration.

Award of Contract: Roofing Consultant

MOTION: By Campbell, seconded by Repella, that the Board of Education award the contract for roofing consultant services to Pahl-Pahl-Pahl PC Architects in the amount of \$37,700 for Cherokee Trail and Eagle Ridge Elementaries and Rooftech Consultants Inc. in the amount of \$43,300 for Acres Green Elementary and Sierra Middle School.

VOTE: Campbell, aye; Carson, aye; Hansen, aye; Panetta, aye; Repella, aye; Sherman, aye; White, aye. Motion carried 7-0.

Certificate of Participation Funding Option

MOTION: By Campbell, seconded by Repella, that the Board of Education approve the use of the Certificates of Participation formula fund future option schools.

VOTE: Campbell, aye; Carson, aye; Hansen, aye; Panetta, aye; Repella, aye; Sherman, aye; White, aye. Motion carried 7-0.

Monitoring Reports

Budget Update Report: 2006-2007: Director of Budgeting Shelley Becker summarized preliminary General Fund assumptions and related information for the 2006-2007 budget update. Becker listed several outstanding items that will be detailed in the upcoming process to provide the preliminary budget and proposed budget for the Board in preparation for final consideration and adoption prior to June 30, 2006.

Board of Education Budget: Pres. White stated the Board's own budget has been under review and is now presented for consideration for approval. The Board continued discussion to clarify previously determined allocations.

MOTION: By Sherman, seconded by Panetta, that the Board of Education approve the proposed Board budget.

VOTE: Campbell, nay; Carson, aye; Hansen, aye; Panetta, nay; Repella, aye; Sherman, aye; White, aye. Motion carried 5-2. (Copy attached to the official minutes.)

Executive Limitation 1.4 Emergency Succession (W)

MOTION: By Sherman, seconded by Hansen, that the Board of Education accept Monitoring Report for Executive Limitation 1.4 Emergency Succession as written.

VOTE: Campbell, aye; Carson, aye; Hansen, aye; Panetta, aye; Repella, aye; Sherman, aye; White, aye. Motion carried 7-0.

Policy/Executive Limitation Updates

Legislative Update: Communications Director Bruce Caughey and Vice President Sherman jointly provided a status report of current proposed legislation under consideration by the 2006 Legislative session.

Board/Superintendent Updates: The Board continued worksession discussion to address the Long Range Planning Committee, future timelines and data needs.

A meeting evaluation was reported by Carson.

Adjournment: Motion by Campbell, seconded by Sherman, that the meeting be adjourned.

The meeting was adjourned at 10:40 p.m.

Victoria D. Simonson,
Secretary