

BOARD OF EDUCATION
Minutes
May 16, 2006

Pres. White called the regular meeting to order at 5:10 p.m.

Present: Campbell, Carson, Hansen, Panetta, Repella, Sherman and White. Supt. Christensen, Asst. Supt. Hodges, and V. Simonson, Secretary, were also present. Absent: none.

MOTION: By Repella, seconded by Sherman, that the Board of Education convene in Executive Session to discuss matters required to be kept confidential under C.R.S. §24-6-402 (4) (c) and personnel matters under C.R.S. § 24-6-402 (4) (f).

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 5:12 p.m.

MOTION: By Repella, seconded by Sherman, that the Board of Education move out of Executive Session and into a worksession.

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

The worksession was convened at 5:25 p.m. for a Superintendent update as well as a report from the Long Range Planning Committee.

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

Pres. White recalled the regular meeting to order at 6:58 p.m.

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

MOTION: By Sherman, seconded by Hansen, that the Board of Education accept the agenda as presented.

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

Recognitions: Supt. Christensen recognized students whose art was selected for purchase by the Board of Education from art works chosen by district art teachers for exhibit at the Annual District Art Show to include:

- Riley Martin, Larkspur Elementary 3rd grade; Teacher Ginger Hodges
- Ilana Hayatin, Acres Green Elementary 2nd grade; Teacher Judy Ahlbrecht
- Peyton Fleming, Legacy Point Elementary 2nd grade; Teacher Jennifer Whittaker
- Josie Wong, Eldorado Elementary 6th grade; Teacher Goldman
- Jessi Huynh, Sagewood Middle School 8th grade; Teacher Katie Obrecht

Hansen left at 7:13 p.m.

Public Comment: None heard.

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

- 1) Minutes for April 18 and May 2, 2006
- 2) Board Policies
 - JLCD: Administering Medicines to Students
 - JLCD-E-1: Student Medication Request Release Agreement (Elementary or disabled student)
 - JLCD-E-3: Permission to Carry/Self-Administer Medication
 - JLCD-E-4: Contract to Carry/Self-Administer Medication
- 3) Textbook Approvals
 - Mathematics: Castle View and Douglas County High School
 - Foreign Language: Chaparral and Rock Canyon High School
 - Language Arts: Sierra Middle School
 - Science: Ponderosa, Chaparral and ThunderRidge High School
 - Social Studies: Rock Canyon, Highlands Ranch and Chaparral High School
- 4) Novel Approvals
 - Chaparral High School AP Literature
- 5) Course Approvals
 - Middle School Course Proposals: Music/Choir
 - High School Course Proposals: Sign Language and Advanced Placement Physics B
- 6) Personnel Changes

Hansen returned at 7:15 p.m.

VOTE: Campbell, aye; Carson, aye; Hansen, abstain; Panetta, aye; Repella, aye; Sherman, aye; White, aye. Motion carried 6-0, 1 abstaining. (Copies attached to the official minutes.)

Decisions

Fiscal Year 2006-2007 Proposed Budget Adoption: Chief Financial Officer Stutler and Director of Budgets Shelley Becker provided an overview of fund functions and detail on District operations funds for the proposed 2006-2007 budgets. Stutler stated the now proposed budget is very close to preliminary projections that the Board has reviewed over the past three months. Stutler reviewed the General Fund assumptions and outlined the increasing cost of doing business. Stutler stated that the proposed budget would be revised as needed and then brought back to the Board for consideration of adoption to meet the June 30 statutory deadline.

Pres. White stated that as the budget for the fiscal year 2006-2007 was not formally adopted at this meeting, the Board of Education would next consider the proposed budget for adoption at its regular meeting to be held on Tuesday, June 20, at 7:00 p.m. at 620 Wilcox Street, Castle Rock.

Any taxpayer of the District or his or her representative is entitled to file or register objections to the proposed budget prior to its final adoption in accordance with Colorado law.

Board Wellness Policy: Supt Christensen stated that in response to Federal mandate for a District policy on wellness, the Health Advisory Council, Policy Council and legal counsel jointly bring forward their draft policy for Board consideration on first reading.

Board discussion followed resulting suggested revisions for consideration on second reading.

MOTION: By Sherman, seconded by Campbell, that the Board of Education adopt Policy ADG Student Wellness on first reading as presented.

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

Sherman left at 8:15 p.m.

Award of Contracts, Roofing Contractor Awards, Acres Green, Sierra, Cherokee Trail and Eagle Ridge: Chief Operating Officer Herzog stated the contracts for replacement of roofs for four District schools were in order and requested approval.

MOTION: By Hansen, seconded by Panetta, that the Board of Education award the contract for roof replacements to Douglas Roofing for Acres Green Elementary and Sierra Middle School in the amount of \$820,000 and to D & D Roofing in the amount of \$317,069 for Cherokee Trail and Eagle Ridge Elementaries.

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

Employee Contract Renewals and Non-Renewals: Asst. Supt. Bill Hodges stated that in compliance with state statutes to renew or nonrenew certified employees by June 1, annual contract action has been prepared for Board of Education approval. Hodges stated all nonrenewals have been notified as required by law and due to confidential nature of personnel actions, individual situations and reasons have been discussed in Executive Session. Hodges stated Administrative/Technical positions are also approved on an annual basis and that following formal action for classified employees, an at will notice or employment will be issued. Hodges requested approval on outlined employee actions with a formal roll call vote. Pres. White read each subsequent resolution and entertained a motion to adopt.

MOTION: By Repella, seconded by Hansen, that the Board of Education approve the stated Resolution For Contract Renewal of Probationary Teachers and authorize reemployment for the 2006-2007 school year for teachers listed on Attachment A to this resolution.

VOTE: Campbell, aye; Carson, aye; Hansen, aye; Panetta, aye; Repella, aye; White, aye. Motion carried 6-0. (Copy attached to the official minutes.)

Sherman returned at 8:22 p.m.

MOTION: Hansen, seconded by Sherman, that the Board of Education approve the stated Resolution for Nonrenewal of Contracts of Probationary Teachers and Long-Term Substitutes and accept the recommendation of the Superintendent that the probationary teachers and long-term substitute teachers listed on Attachment B to this resolution not be reemployed 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. (Copy attached to the official minutes.)

MOTION: Repella, seconded by Sherman, that the Board of Education approve the Resolution Concerning Administrators and Technical Professionals and authorization of offered reemployment and to

extend an offer for a contract to the administrators and technical professionals as presented on Attachment C 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. (Copy attached to the official minutes.)

MOTION: By Panetta, seconded by Sherman, that the Board of Education adopt the stated resolution to authorize the Superintendent to identify and issue notice for continuation of employment of classified at-will employees and applicable rates of pay for work performed after June 30, 2006.

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

Monitoring Reports

Third Quarterly Budget Report: Chief Financial Officer Chris Stutler stated that in compliance with State Statute and Executive Limitation 1.6 the third quarterly Budget update for 2005-2006 has been provided for Board review. Stutler summarized revenues and expenditures for all District funds and outlined projected changes in the ending fund balance.

Executive Limitation 1.9 Communication with and Support of the Board

MOTION: By Repella, seconded by Sherman, that the Board of Education accept the Monitoring Report for Executive Limitation 1.9 Communication with and Support of the Board.

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 provided a report on key legislation just adopted by the 2006 Legislative session.

Board/Superintendent Updates: The Board addressed the upcoming Board meeting agenda and members provided noteworthy announcements. A District Advisory Committee update was also heard.

A meeting evaluation was reported by Panetta.

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

The meeting was adjourned at 9:17 p.m.

Victoria D. Simonson,
Secretary