

BOARD OF EDUCATION
Minutes
January 16, 2007

Pres. White convened a worksession with the District Advisory Committee regarding School Advisory Council By-Laws at 5:05 p.m. The Board also addressed the Legislative Process and Policy Governance Work under Governance Processes. Under Superintendent Update, the Board was briefed on the finalization of the Classified Contract with the Douglas County Federation of Classified Employees.

Campbell, Carson, Hansen, Turner (formerly Sherman), White and Wucherpfennig were in attendance. Also attending were Supt. Christensen, Asst. Supt. Fante, Chief Financial Officer Stutler, Chief Operating Officer Herzog, Chief of Staff McGraw and V. Simonson, Secretary. Absent: none.

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

Present: Campbell, Carson, Hansen, Turner, White and Wucherpfennig. Supt. Christensen, Asst. Supt. Fante, Chief Operating Officer Herzog Chief Financial Officer Stutler, Chief of Staff McGraw and V. Simonson, Secretary. Absent: none.

MOTION: By Wucherpfennig, seconded by Turner, that the Board of Education accept the meeting agenda with additions of G9) Intergovernmental Agreement for the Douglas County Youth Initiative and G10) School Advisory Council By-Laws.

VOTE: Campbell, aye; Carson, aye; Hansen, aye; Turner, aye; White, aye; Wucherpfennig, aye. Motion carried 6-0.

Public Comment: None heard.

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

- 1) Minutes December 13 and 19, 2006
- 2) Resolution: Posting Location for Board of Education Meetings
- 3) Personnel Changes

VOTE: Campbell, aye; Carson, aye; Hansen, aye; Turner, aye; White, aye; Wucherpfennig, aye. Motion carried 6-0. (Copies attached to the official minutes.)

Decisions

Resolution: Declaration of Board Vacancy: Pres. White stated a resolution to declare a vacancy in Director District "C" in order, following the acceptance of Jill Repella's letter of resignation effective January 1, 2007.

MOTION: By Campbell, seconded by Wucherpfennig, that the Board of Education adopt the resolution to declare a vacancy for Director District C and state Wednesday, January 31 as the deadline for applications.

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

Award of Contract: Lobbyist Services: Vice Pres. Turner reviewed the RFP process for lobbyist services and the resulting recommendation to hire Carole Murray to fill that position.

Board discussion followed.

MOTION: By Turner, seconded by Wucherpfennig, that the Board of Education award the contract for lobbyist services to Carole Murray.

VOTE: Campbell, nay; Carson, nay; Hansen, aye; Turner, aye; White, aye; Wucherpfennig, aye. Motion carried 4-2.

Easement: Elementary School #43 Water

MOTION: By Hansen, seconded by Turner, that the Board of Education grant the waterline easement to Highlands Ranch Metro District for Elementary School #43.

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

Irrigation Water Tap Fees, Elementary School #49

MOTION: By Hansen, seconded by Wucherpfennig, that the Board of Education approve payment of irrigation water tap fees to Denver Water for Elementary School #49 in the amount of \$205,607.75.

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

Ratification: Water Tap Fees, Elementary School #49

MOTION: By Turner, seconded by Wucherpfennig, that the Board of Education approve ratification of payment for water tap fees for Elementary School #49 to Denver Water in the amount of \$152,059.50.

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

Electrical Services, High School #9

MOTION: By Hansen, seconded by Turner, that the Board of Education approve payment for electrical services to IREA for High School #9 in the amount of \$187,174.00.

VOTE: Campbell, aye; Carson, aye; Hansen, aye; Turner, aye; White, abstain; Wucherpfennig, aye. Motion carried 5-0, 1 abstaining. (Copy attached to the official minutes.)

Douglas County Election Charges

MOTION: By Hansen, seconded by Turner, that the Board of Education approve payment of the 2006 election fees to Douglas County in the amount of \$108,696.00.

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

Town of Castle Rock Water and Sewer Development Fees, Castle View High School

MOTION: By Hansen, seconded by Carson, that the Board of Education approve payment of water tap fees to the Town of Castle Rock for Castle View High School in the amount of \$342,630.00.

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

Intergovernmental Agreement: Douglas County Youth Initiative: Pres. White stated that after review, the revised IGA for the Douglas County Youth Initiative was in order for approval. Vice Pres. Turner was recused from the discussion and vote.

MOTION: By Wucherpfennig, seconded by Campbell, that the Board of Education approve the Intergovernmental Agreement for the Douglas County Youth Initiative with the Douglas County Board of Commissioners, Douglas County Libraries, the Town of Castle Rock, the Town of Parker and the City of Lone Tree.

VOTE: Campbell, aye; Carson, aye; Hansen, aye; Turner, abstain; White, aye; Wucherpfennig, aye. Motion carried 5-0; 1 abstaining. (Copy attached to the official minutes.)

School Advisory Council By-Laws

MOTION: By Campbell, seconded by Wucherpfennig, that the Board of Education approve the School Advisory Council By-Laws as recommended with modification to strike in Article IV, #5 "or work."

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

Monitoring

Executive Limitation 1.5 Compensation/Benefits/Employment: Supt. Christensen submitted the written Monitoring Report Executive Limitation 1.5 Compensation/Benefits/Employment for Board consideration.

Board discussion followed.

MOTION: By Campbell, seconded by Turner, that the Board of Education accept the monitoring report for Executive Limitation Executive Limitation 1.5 Compensation/Benefits/Employment.

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

Board/Superintendent Updates: The Board heard Superintendent updates as well as Board Committee and Liaison Reports. The Board also addressed upcoming agenda items.

Meeting Evaluation: Board members provided individual feedback for Board self-assessment.

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

The meeting was adjourned at 9:37 p.m.

Victoria D. Simonson,
Secretary