

BOARD OF EDUCATION
Minutes
October 17, 2006

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

Present: Campbell, Carson, Hansen, Repella, Sherman and White. Supt. Christensen, Asst. Supt. Fante, Chief Financial Officer Stutler, Chief Operating Officer Herzog, Chief of Staff McGraw, Staff Counsel Mohr and V. Simonson, Secretary, were also present. Absent: Panetta.

MOTION: By Sherman, seconded by Repella, that the Board of Education convene in Executive Session to discuss legal matters under C.R.S. §24-6-402(4)(b).

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

The Board convened in Executive Session at 5:12 p.m.

Pres. White convened a worksession at 5:30 p.m. for Board discussion on Professional Services Criteria for lobbyist, auditor and Board secretary. A Superintendent Update was also heard on Adequate Yearly Progress, Waiver Status and Learning Center/Leadership Bingo Card.

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

Present: Campbell, Carson, Hansen, Repella, Sherman and White. Supt. Christensen, Asst. Supt. Fante, Chief Financial Officer Stutler, Chief of Staff McGraw, Staff Counsel Mohr and V. Simonson, Secretary. Absent: Panetta and Chief Operating Officer Herzog.

MOTION: By Campbell, seconded by Sherman, that the Board of Education accept the meeting agenda with revisions to the consent agenda to include removal of Minutes for August 15, September 19 and, by friendly amendment, Textbook Adoptions for separate consideration.

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

MOTION: By Carson, seconded by Campbell, that the Board of Education also conduct a separate vote from the consent agenda for Policy JCA/JFB and JCA/JFB-R Assignment of Students to Schools (And Open School Enrollment).

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

Recognitions: Supt. Christensen commended Coach Jim McCord and the ThunderRidge High School boys golf team, seniors Tyler Parsloe, Sean Woodside and sophomore Josh Hardman, for a sixth straight 5A state championship.

Public Comment: None heard.

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

4) Personnel Changes

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

MOTION: By Campbell, seconded by Sherman, that the Board of Education adopt the minutes for August 15, 2006 as amended on page 2, 4th motion and page 3, 1st motion. (Copies attached to the official minutes.)

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

MOTION: By Campbell, seconded by Sherman, that the Board of Education adopt the minutes for September 19, 2006 as amended on pages 2 and 3 to properly reflect the Board vote. (Copies attached to the official minutes.)

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

Board member Carson opened Board discussion regarding Policy JCA/JFB by stating the concern that the proposed timeline of 45 days is limiting legislated options for parents.

MOTION: By Hansen, seconded by Sherman, that the Board of Education adopt the recommended revisions to Policy JCA/JFB and JCA/JFB-R Assignment of Students to Schools (And Open School Enrollment). (Copies attached to the official minutes.)

VOTE: Campbell, aye; Carson, nay; Hansen, aye; Repella, aye; Sherman, aye; White, aye. Motion carried 5-1.

MOTION: By Campbell, seconded by Sherman, that the Board of Education adopt the Textbooks for Theatre/Technical Theatre, Castle View High School and Mathematics: Geometry; General Math K-5, 6-8 as recommended. (Copies attached to the official minutes.)

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

Decisions

Award of Contract: Elementary Schools #42, 43, 46 Geotechnical Services

MOTION: By Repella, seconded by Sherman, that the Board of Education award the contract for Geotechnical Services, contingent on approval of the 2006 Bond, for Elementary Schools #42, 43, 46 in the amount of \$60,477.00 for Elementary School #42, \$56,729 for Elementary School #43 and \$73,095 for Elementary School #46.

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

Monitoring

Executive Limitation 1.1 Treatment of Students: Supt. Christensen and Asst. Supt. Annette Fante submitted the written Monitoring Report 1.1 Treatment of Students for Board consideration.

Board discussion followed and identified relevancy of specific core values to individual Executive Limitations for future consideration.

MOTION: By Sherman, seconded by Repella, that the Board of Education accept monitoring report Executive Limitation 1.1 Treatment of Students.

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

Executive Limitation 1.2 Treatment of Faculty and Staff: Supt. Christensen and Asst. Supt. Hodges submitted the written Monitoring Report 1.2 Treatment of Faculty and Staff for Board consideration.

Board discussion of the report followed. Consideration was continued to a future meeting with a request for clarifications and additional information.

Board/Superintendent Updates: The Board addressed several State Initiatives affecting education.

MOTION: By Hansen, seconded by Sherman, that the Board of Education (as amended) state a position against Amendment #39.

VOTE: Campbell, aye; Carson, nay; Hansen, aye; Repella, aye; Sherman, aye; White, aye. Motion carried 5-1.

MOTION: By Hansen, seconded by Sherman, that the Board of Education state a position of opposition to Referendum "J."

VOTE: Campbell, aye; Carson, nay; Hansen, aye; Repella, aye; Sherman, aye; White, aye. Motion carried 5-1.

MOTION: By Carson, seconded by Sherman, that the Board of Education state a position of opposition to Amendment #44, possession of Marijuana.

VOTE: Campbell, aye; Carson, aye; Hansen, abstain; Repella, aye; Sherman, aye; White, aye. Motion carried 5-0; 1 abstaining.

MOTION: By Hansen, seconded by Repella, that the Board of Education state a position of support or its own ballot Amendments 3A and 3B.

VOTE: Campbell, aye; Carson, nay; Hansen, aye; Repella, aye; Sherman, aye; White, aye. Motion carried 5-1.

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

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

The meeting was adjourned at 8:05 p.m.

Victoria D. Simonson,
Secretary