

BOARD OF EDUCATION
Minutes
November 21, 2006

Pres. White convened a worksession at 5:05 p.m. for Board discussion on Linkage to the Ownership.

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

Repella arrived at 5:30 p.m.

Pres. White called the regular meeting to order at 6:00 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.

MOTION: By Sherman, seconded by Hansen, that the Board of Education convene in Executive Session to discuss real estate and personnel matters under C.R.S. §24-6-402(4)(a) and C.R.S. §24-6-402(4)(f).

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

The Board convened in Executive Session at 6:05 p.m.

Pres. White reconvened the worksession regarding a 2006 Bond Update at 6:35 p.m.

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 Operating Officer Herzog Chief Financial Officer Stutler, Chief of Staff McGraw, Staff Counsel Mohr and V. Simonson, Secretary. Absent: none.

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

MOTION: By Campbell, seconded by Sherman, that the Board of Education accept the meeting agenda with modification to remove item #H 1)Executive Limitation 2.0 Academic Achievement.

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

Recognitions: Supt. Christensen commended ThunderRidge High School Social Studies Teacher Jerry Rouse for winning the *2006 Enterprising Teacher of the Year* award from the Colorado Council on Economic Education.

Supt Christensen recognized Cresthill Middle School grade 7 language arts teacher Tina Boogren (in absentia), as a finalist for *Colorado Teacher of the Year*.

Supt. Christensen congratulated Joan Micale, a volunteer at Rocky Heights Middle School and Rock Canyon High School for receiving the Colorado Association of Partners in Education Individual Volunteer award for 2006.

Supt. Christensen recognized Mountain Ridge Middle School physical education teacher Mike Kelly for receiving the *Outstanding Young*

Professional in Middle School Education for 2006 from the Colorado Association for Health, Physical Education, Recreation and Dance (CAHPERD).

Supt. Christensen congratulated Cherokee Trail Elementary physical education teacher Michele Whittingham for being named the *Colorado Elementary School Physical Education Teacher of the Year for 2006* from the Colorado Association for Health, Physical Education, Recreation and Dance (CAHPERD).

Supt. Christensen congratulated Pine Lane Intermediate child care aides Sally Smith and Carla Smith who came to the rescue of a student in a life-threatening situation as well as bus driver Deborah King for outstanding efforts on behalf of the students on her bus during the emergency situation.

The Board commended Supt. Christensen for his achievement in gaining waiver approval by the Colorado Department of Education and authorization to move forward on Alternative Licensure and Endorsements.

Public Comment: Jo Gonzalez addressed the Board regarding a teacher resignation.

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

- 1) Minutes November 7, 2006
- 2) Course Approvals
 - Advanced Placement Art History
 - Advanced Placement World History
 - Arabic
 - Biotechnical Engineering II
 - Chinese 1A and 1B
 - Integrated Math IV
 - Japanese
 - Photojournalism
 - Russian
- 3) Textbook Adoptions
 - Biotechnical Engineering, Castle View High School
 - Athletic Training, Castle View High School
- 4) Novel Adoption: DCTV Academy, Mountain Vista High School
- 5) Personnel Changes

VOTE: Campbell, nay; Carson, aye; Hansen, aye; Repella, aye; Sherman, aye; White, aye. Motion carried 5-1. (Copies attached to the official minutes.)

Decisions

Award of Contract: Board of Education Secretary

MOTION: By Sherman, seconded by Campbell, that the Board of Education award the professional services contract for Board Secretary and transition support to Victoria Simonson.

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

Intergovernmental Agreement: Castle Rock Police Department: Capt. John Anderson of the Castle Rock Police Department and Executive Director of

Support Services Larry Borland expressed support of the School Resource Officer program and recommended approval.

MOTION: By Sherman, seconded by Hansen, that the Board of Education approve the Intergovernmental Agreement with the Town of Castle Rock for the School Resource Officer at Castle View High School.

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

Resolution: Quitclaim Deed

MOTION: By Campbell, seconded by Repella, that the Board of Education adopt the Quit Claim Resolution and Disclaimer and Certificate of Discontinuation of Use as presented.

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

Award of Contract: Elementary School #46 General Contractor

MOTION: By Sherman, seconded by Hansen, that the Board of Education award the contract for the construction of Elementary School #46 to Golden Triangle Construction in the amount of \$11,126,631.

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

Change Order #2 High School #9

MOTION: By Repella, seconded by Sherman, that the Board of Education approve the Change Order #2 to the General Contractor Agreement for High School #9 with JHL Contractors in the amount of \$4,441,000.

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

Easement: Elementary School #42 Sewer and Water

MOTION: By Repella, seconded by Hansen, that the Board of Education grant the easements for sanitary sewer and water utilities to Stonegate Village Metropolitan District for the Elementary #42 construction.

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

Easement: High School #9 Drainage

MOTION: By Sherman, seconded by Hansen, that the Board of Education grant the drainage easement for High School #9 construction to the Town of Parker.

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 submitted revisions in interpretation and data for the written Monitoring Report 1.2 Treatment of Faculty and Staff for Board consideration.

MOTION: By Sherman, seconded by Campbell, that the Board of Education accept the monitoring report for Executive Limitation 1.2 Treatment of Faculty and Staff.

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

2005-2006 Audit Report: Auditor Wendy Swanhorst of Swanhorst & Company LLC provided an overview of the management letter submitted to the Board which is representative of action during the 2005-2006 fiscal year. Swanhorst reported the numbers were found to be fairly stated and the District is doing very well from a financial perspective. Swanhorst recommended the Board implement an audit committee, update tracking of capital assets in the Nutrition Services Department and continued efforts towards Information Technology Services upgrades.

MOTION: By Repella, seconded by Sherman, that the Board of Education accept the audit report presented by Swanhorst & Company LLC.

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

First Quarterly Budget Report: 2006-2007: Chief Financial Officer Stutler and Budget Director Shelley Becker reviewed 2006-2007 budget to actual expenditures for the first quarter update in compliance with State Statute and Policy Governance. Becker provided comparisons of prior to current year revenues and expenditures and stated that utility and fuel expenditures would continue to be monitored closely for increases.

Board/Superintendent Updates: The Board heard Superintendent updates as well as Board Committee and Liaison Reports.

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 8:45 p.m.

Victoria D. Simonson,
Secretary