

**BOARD OF EDUCATION**  
**Minutes**  
**December 19, 2006**

Pres. White called the regular meeting to order at 5:05 p.m.

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

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

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

The Board convened in Executive Session at 5:06 p.m.

Pres. White reconvened the worksession regarding Governance Processes at 5:35 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, V. Simonson, Secretary. **Absent:** Chief of Staff McGraw.

Pres. White administered the oath of office to newly appointed Director Fred Wucherpfennig for District A, filling the vacancy created by the resignation of Sandy Panetta. Wucherpfennig was then seated with the Board and the roll was recalled.

**MOTION:** By Carson, seconded by Campbell, that the Board of Education accept the meeting agenda with revision to remove item #G3) Award of Contract of Lobbyist Services and G6) Town of Castle Rock Water and Sewer Development Fees, Castle View High School to be heard at a future meeting and to remove #F2) Student Fees from the Consent Agenda for separate consideration.

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

**MOTION:** By Wucherpfennig, seconded by Campbell, that the Board of Education amend the motion to accept agenda to include removal of #F2) Student Fees from the Consent Agenda for separate consideration.

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

**Public Comment:** None heard.

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

- 1) Minutes December 5, 2006
- 3) Personnel Changes

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

**Decisions**

**Student Fees:** Chief Financial Officer Stutler and Asst. Supt. Fante provided clarification on the recommended approval for 2007-2008 student fees. Board Counsel Bump confirmed State Statute provides guidelines for establishment of fees.

**MOTION:** By Repella, seconded by Hansen, that the Board of Education adopt the recommended fee schedule for the 2007-2008 school year.

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

**Elementary School #42 Boundary:** Planning Director Tom Bell, staff member Suzette Rodriguez, and Long Range Planning Committee (LRPC) representative Bob Indergard reviewed parameters for establishing boundaries to create a recommendation for Board consideration. Bell provided enrollment history, enrollment numbers basic to boundary determinations and an overview of options considered with advantages and disadvantages. Ingergard reviewed community input and stated the boundary entitled "traditional" as the LRPC interim boundary recommendation for Elementary School #42.

**MOTION:** By Sherman, seconded by Wucherpfennig, that the Board of accept the LRPC recommendation for boundaries for Elementary School #42.

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

**Elementary School #43 Boundary:** Suzette Rodriguez summarized expected enrollments for relief for Saddle Ranch Elementary School. Advantages and disadvantages of the recommendation were reviewed. LRPC member stated no community questions were heard regarding the proposed boundary for the anticipated final school in Highlands Ranch. LRPC recommended the proposed boundary for approval.

Board discussion followed. Maximizing the space early in the opening of the school was recommended to staff.

**MOTION:** By Wucherpfennig, seconded by Campbell, that the Board of Education accept the LRPC boundary recommendation for Elementary School #43.

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

**Elementary School #44 Site Selection:** LRPC chair Ann Fenske joined Tom Bell and Suzette Rodriguez to answer questions regarding site selections. Fenske stated only one site with infrastructure is appropriate for the new school at this time.

Board discussion followed. The Board requested the LRPC consider water and other utilities for future site selections.

**MOTION:** By Sherman, seconded by Wucherpfennig, that the Board of Education approve the site selected by the LRPC for Elementary School #44.

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

**Elementary School #45 Site Selection:** At the request of the Board, Director of Planning Tom Bell summarized the pros and cons of other sites for rationale for the recommendation.

**MOTION:** By Wucherpfennig, seconded by Sherman, that the Board of Education approve the site recommendation of Elementary School #45.

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

**Award of Contract: Architect Agreement, Elementary Schools #44 & #45**

**MOTION:** By Hansen, seconded by Sherman, that the Board of Education award the contract for architectural services for Elementary Schools #44 and #45 to RB+B/HF Architects in the amount of \$1,116,000.00.

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

**Award of Contract: Negotiation Services:** Supt. Christensen stated that due to noncompliance of the policy limit of \$25,000 for professional services contracts, this item is being brought forward for Board approval at this time.

**MOTION:** By Sherman, seconded by Carson, that the Board of Education award the contract for negotiation services to Damas and Associates P.C.

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

**Easement: Elementary School #42**

**MOTION:** By Repella, seconded by Wucherpfennig, that the Board of Education grant the storm drainage easement for Elementary School #42 to Douglas County.

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

**Ratification: Town of Parker Irrigation Water Tap Fees, High School #9**

**MOTION:** By Sherman, seconded by Repella, that the Board of Education ratify the payment of irrigation water tap fees to Parker Water and Sanitation District.

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

**Policy Exception DFA/DFAA Revenues from Investment/Use of Surplus Funds:** Chief Financial Officer Stutler requested a waiver of the flexible repurchase agreement section of Policy DFA/DFAA Revenues from Investment/Use of Surplus Funds in order to address technical changes in investment opportunities that fall outside of the investment policy.

**MOTION:** By Campbell, seconded by Wucherpfennig, that the Board of Education grant a waiver to section #6 of Policy DFA/DFAA Revenues from Investment/Use of Surplus Funds as requested.

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

#### Monitoring

Executive Limitation 1.7 Fiscal Management and Controls: Supt. Christensen submitted the written Monitoring Report Executive Limitation 1.7 Fiscal Management and Controls for Board consideration.

Board discussion followed.

**MOTION:** By Wucherpfennig, that the Board of Education accept the monitoring report for Executive Limitation 1.7 Fiscal Management and Controls as reasonable with the exception 1.7.8.

Motion failed due to lack of a second.

**MOTION:** By Campbell, seconded by Repella, that the Board of Education accept the monitoring report for Executive Limitation 1.7 Fiscal Management and Controls but with noted Board disagreement with the conclusion on 1.7.8 and interpretation of 1.7.3; no new report is requested but policy revisions are to be addressed by the Board.

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

Board/Superintendent Updates: The Board heard Superintendent updates as well as Board Committee and Liaison Reports. The Board responded to the invitation to attend the District Advisory Committee Forum January 9 and the proposed draft by-laws to be presented at that time. Board discussion followed.

**Motion:** By Campbell, seconded by Hansen, that the Board of Education approve the four conditions for a properly functioning SAC established by the District Advisory Committee to include:

1. Adoption of the finalized by-laws.
2. Membership pursuant to the statutory and by-law requirements.
3. Elections pursuant to statutory and by-law requirements.
4. Establishment of a meeting calendar reflecting meetings occurring at least quarterly; and

that funding for the 2007-2008 school year will be automatic to every school with or without compliance by October 31, 2007; but beginning the 2008-2009 school year will be contingent on meeting the requirements (in 2007) and in subsequent years.

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

Board Director Jill Repella submitted a letter of resignation to the Board of Education, effective January 1. Board discussion determined the declaration of vacancy would appear on the January 16, 2007 agenda.

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 10:45 p.m.

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Victoria D. Simonson,  
Secretary