

**Board of Education
Minutes
October 3, 2006**

A worksession was convened at 5:00 p.m. regarding a review of the Board of Education's Budget, Real Colorado Proposed Collaborative Opportunities, Electronic Board Packets, and Board File: JCA/JFB Assignment of Students to Schools (And Open School Enrollment).

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

Pres. White called the meeting to order at 7:07 p.m.

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

Resolution Application for Teacher Licensing Waivers: Pres. White opened the Public Hearing on the Application for Teacher Licensing Waivers and stated the hearing purpose to provide opportunity for members of the public to address the Board of Education on the waivers topic.

Supt. Christensen summarized the application process for waivers identified in Title 22/Education, which allows for enhanced education quality through innovation and opportunities. Christensen outlined the results oriented process proposed to fill the gaps left by not enough qualified applicants in identified fields of instruction.

Public Comment: None heard.

MOTION: By Repella, seconded by Campbell, that the Board of Education adopt the resolution authorizing application for teacher licensing waivers.

VOTE: Campbell, aye; Hansen, aye; Repella, aye; Sherman, aye; White, aye. Motion carried 5-0. (Copy attached to the official minutes.)

Resolution Special Olympics: Asst. Supt. Fante introduced Instructional Support Services Executive Director Carolyn Jefferson-Jenkins and subsequently the upcoming annual sports festival for all Douglas County students including those with special needs. Jefferson-Jenkins requested a resolution of support.

MOTION: By Repella, seconded by Sherman, that the Board of Education adopt the resolution of support for Douglas County Sports Festival 2006.

VOTE: Campbell, aye; Hansen, aye; Repella, aye; Sherman, aye; White, aye. Motion carried 5-0. (Copy attached to the official minutes.)

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

1) Personnel Changes

VOTE: Campbell, aye; Hansen, aye; Repella, aye; Sherman, aye; White, aye. Motion carried 5-0. (Copies attached to the official minutes.)

Pres. White reconvened the worksession at 7:30 p.m. regarding continued Policy Work related to Board Process for Hiring Professional Services such as Lobbyist, Auditor and Board Secretary as well as Governance Processes 2.5; Governance Process 9.2(a); 9.8(a); 4.1(b).

Executive Limitation 1.9.4

MOTION: By Campbell, seconded by Sherman, that the Board of Education revise Executive Limitation 1.9.4 by inserting after "such as" student performance data, graduation rates... and to now read, "Let the Board be unaware of significant incidental information, such as student performance data, graduation rates, anticipated adverse media coverage, threatened or pending lawsuits, or material external and internal changes."

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

The Board Policy DFA/DFAA clarification was delayed for future consideration.

State Issues Resolutions: The Board requested pro and con information prior to discussion, which was delayed to the next regular meeting of October 17, 2006.

Monthly End Statements Feedback: Asst. Supt. Fante briefed the Board regarding End Statement dissemination and related graduation requirement recommendations.

MOTION: By Repella, seconded by Hanson, that the Board of Education new e board portal would include the District security plan for Board access contingent upon approval of the e board process.

VOTE: Campbell, nay; Hansen, aye; Repella, aye; Sherman, aye; White, aye. Motion carried 4-1.

A meeting evaluation was conducted.

President White closed the meeting at 8:45 p.m.

Victoria D. Simonson,
Secretary