

BOARD OF EDUCATION
Minutes
February 20, 2007

President White called the regular meeting to order at 5:01 p.m.

Present: Carson, Hansen, White and Wucherpfennig. Also attending, Superintendent Christensen, Assistant Superintendent Fante, Assistant Superintendent Hodges, Chief of Staff McGraw, Chief Financial Officer Stutler, Chief Operating Officer Herzog, V. Simonson and N. Eichelberger, Secretary. Absent: Campbell and Turner.

Executive Session on Legal Matters: President White stated a motion to convene in Executive Session regarding security matters was in order.

MOTION: By Hansen, seconded by Wucherpfennig, that the Board of Education convene in Executive Session regarding security matters in compliance with C.R.S. 24-6-4-2 (4)(d).

VOTE: Carson, aye; Hansen, aye; White, aye; Wucherpfennig, aye.
Motion carried 4-0.

The Board of Education convened in Executive Session regarding security matters in compliance with C.R.S. 24-6-4-2 (4)(d) at 5:01 p.m.

Campbell arrived at 5:09 p.m.

President White closed the Executive Session and convened the Worksession regarding End Statement Partnership and Governance Processes at 5:36 p.m.

Campbell, Carson, Hansen, Turner, White and Wucherpfennig were in attendance. Also attending were Superintendent Christensen, Assistant Superintendent Fante, Chief Financial Officer Stutler, Chief Operating Officer Herzog, Assistant Superintendent Hodges, Chief of Staff McGraw, V. Simonson and N. Eichelberger, Secretary. Absent: none.

Turner arrived at 5:37 p.m.

Under Governance Processes, the Board also heard a Legislative Update.

MOTION: By Hansen, seconded by Turner, that the Board of Education oppose Senate Bill 131.

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

President White recalled the regular meeting to order at 7:02 p.m.

Present: Carson, Campbell, Hansen, Turner, White and Wucherpfennig. Also attending, Superintendent Christensen, Assistant Superintendent Fante, Assistant Superintendent Hodges, Chief of Staff McGraw, Chief Financial Officer Stutler, Chief Operating Officer Herzog, V. Simonson and N. Eichelberger, Secretary. Absent: none.

President White administered the Oath of Office to new member, Clifton D. Stahl, to fill the vacancy for Director District C. Stahl was seated with the Board of Education and roll was recalled.

MOTION: By Turner, seconded by Campbell that the Board of Education accept the Agenda.

VOTE: Campbell, aye; Carson, aye; Hansen, aye; Stahl, aye; Turner, aye; White, aye; Wucherpfennig, aye.
Motion carried 7-0.

Recognitions: Superintendent Christensen and President White recognized the following recipients for their accomplishments:

- 1) The Mountain Vista High School cheerleaders on their 5A State Championship at the 2006 State Spirit Competition win
- 2) The Rock Canyon High School journalism students on 4A Sweepstakes Trophy in the 2006 State Journalism Conference for Volume 2 of the school newspaper *The Rock*
- 3) The following teachers have earned the highest honor in their profession: National Board Certification
 - a. Amy Cameron, PLP
 - b. Susan Elliott, HRHS
 - c. Sybil Hall, PCE
 - d. Christa Perkins, PCE
 - e. Christine Pomme, SGMS

Public Comment: Douglas County resident, Jerry McCabe addressed the Board about the Unified Ball Team.

Consent Agenda:

MOTION: By Campbell, seconded by Turner, that the Board of Education approve the minutes for February 6, 2007 with the correction to the motion regarding advanced expenditure approvals.

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

Decisions

Naming of Elementary School #49: Karen Griffin, Principal of Elementary #49, introduced key members of the staff and reviewed the process followed by the stakeholders for naming their school.

MOTION: By Turner, seconded by Hansen, that the Board of Education approve renaming Elementary #49 as Lone Tree Elementary.

VOTE: Campbell aye; Carson, aye; Hansen, aye; Stahl aye; Turner, aye; White, aye; Wucherpfennig, aye.
Motion carried 7-0

Easement: Elementary School #42: Chief Operating Officer Herzog reviewed the requested grant of easement. Herzog stated that in alignment with past Board discussions, all easements will be placed under the Consent Agenda in the future.

MOTION: By Campbell, seconded by Turner, that the Board of Education grant IREA's General Right-of-Way Easement for Elementary School #42.

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

Board Policy IKF: Graduation Requirements (first reading): Assistant Superintendent Fante introduced Tammy Heflebower, Director of Curriculum and Instruction. They provided the historical timeline work of the committee and alignment of recommendations to local Policy Governance as well as State level impacts. Fante summarized key areas of revision:

- 25.5 credits to graduate
- 3.5 Social Studies

- 17.0 Required Core
- 8.5 Elective
- Credits prior to 9th grade
- Regulations for community service
- Speech embedded or stand along course(s)
- Grades and Standards Proficiency integrated
- Accredited online opportunities
- Responsible Citizenship Expectations

Public Comments: Sierra Middle School Students, Justin Closs and Cameron Taylor addressed the Board regarding Graduation Requirements. Douglas County High School teachers, Jeanie Geurin, Business and Technology Information, and Chad Bryan, Technology, also addressed the Board regarding Graduation Requirements. Douglas County Resident and Parent, Donna Packard, addressed the Board on high school credit for middle school students under Graduation Requirements.

Board discussion followed.

MOTION: By Campbell, seconded by Wucherpfnennig that the Board of Education adopt policy revisions of Graduation Policy IKF on the 1st reading.

VOTE: Campbell, aye; Carson, nay; Hansen, aye; Stahl, aye; Turner, nay; White, aye; Wucherpfnennig, aye.
Motion carried 5-2.

MOTION: By Carson, to amend the motion to adopt policy revisions to maintain the current requirement of four years of Social Studies.

VOTE: Motion failed due to lack of a second.

Monitoring

Executive Limitation 2.0 Academic Achievement: Superintendent Christensen and Assistant Superintendent Fante submitted the written Monitoring Report Executive Limitation 2.0 Academic Achievement for Board consideration. Staff requested that the Board entertain their recommendations when considering revisions to the policy.

Board discussion followed.

The Board requested Administration review interpretation of Information Science and address the measures in 2.2.2 as follow-up.

MOTION: By Campbell, seconded by Turner, that the Board table acceptance of this Monitoring Report Executive Limitation 2.0 Academic Achievement until the first meeting March.

VOTE: Campbell, aye; Carson, aye; Hansen, nay; Stahl, aye; Turner, aye; White, aye; Wucherpfnennig, nay.
Motion carried 5-2.

Board/Superintendent Updates: The Board heard committee and liaison updates.

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 10:34 p.m.

Nona V. Eichelberger,
Secretary