

**BOARD OF EDUCATION
Minutes
February 6, 2007**

Pres. White convened a worksession for an eBoard Demo at 5:05 p.m. The Board also conducted Director District C Candidate interviews in preparation to fill the Board Vacancy.

Carson, Turner, White and Wucherpfennig were in attendance. Also attending were Supt. Christensen, Asst. Supt. Fante, Chief Financial Officer Stutler, Chief Operating Officer Herzog, Chief of Staff McGraw and V. Simonson, Secretary. Absent: Campbell and Hansen.

Campbell arrived at 5:50 p.m.

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

Present: Campbell, Carson, Turner, White and Wucherpfennig. Supt. Christensen, Asst. Supt. Fante, Chief Operating Officer Herzog Chief Financial Officer Stutler, Chief of Staff McGraw and V. Simonson, Secretary. Absent: Hansen.

MOTION: By Campbell, seconded by Wucherpfennig, that the Board of Education accept the meeting agenda with a correction to the January 16, 2007 minutes, as a consent item, to reflect the abstain vote for White pertaining to the payment of electrical services to IREA.

VOTE: Campbell, aye; Carson, aye; Turner, aye; White, aye; Wucherpfennig, aye.
Motion carried 5-0.

Public Comment: None heard.

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

- 1) Meeting Minutes for January 16 and 19, 2007
- 2) Ratification of Douglas County Federation Classified Employees Contract
- 3) Personnel Changes

VOTE: Campbell, aye; Carson, aye; Turner, aye; White, aye; Wucherpfennig, aye.
Motion carried 5-0. (Copies attached to the official minutes.)

Decisions

Change Order: High School #9: Chief Operating Officer Herzog stated that the Town of Parker now requires additional items to include sidewalks and signage for the High School #9 construction project and requested approval of the Change Order #6.

MOTION: By Turner, seconded by Wucherpfennig, that the Board of Education approve Change Order #6 to General Construction Agreement with JHL Constructors, Inc. for High School #9 in the amount of \$199,040.00.

VOTE: Campbell, aye; Carson, aye; Turner, aye; White, aye; Wucherpfennig, aye.
Motion carried 5-0. (Copy attached to the official minutes.)

Change Order: Middle School #8: Chief Operating Officer Herzog stated that approval and payment of Change Order #10 for Middle School #8 was appropriate after legal review of additional costs for rock removal.

MOTION: By Campbell, seconded by Turner, that the Board of Education approve Change Order #10 to the General Construction Agreement with W.O. Danielson for Middle School #8 in the amount of \$441,162.00.

VOTE: Campbell, aye; Carson, aye; Turner, aye; White, aye; Wucherpfennig, aye.
Motion carried 5-0. (Copy attached to the official minutes.)

Reimbursement: Colorado Community College System: Chief Financial Officer Stutler clarified the overpayment due to overestimated expenditures and payment prior to the audit for services.

MOTION: By Turner, seconded by Campbell, that the Board of Education approve the reimbursement of overpayment to Colorado Community College System.

VOTE: Campbell, aye; Carson, aye; Turner, aye; White, aye; Wucherpfennig, aye.
Motion carried 5-0.

Advanced Expenditure Approvals: Chief Financial Officer Stutler stated that when grouped expenditures to certain vendors are approaching the limit under Executive Limitation 1.7.3. Stutler clarified that staff interpretation calls for those nearing the \$150,000 limit to be brought to the Board in advance for approval.

Board discussion followed.

MOTION: By Turner, that the Board of Education endorse the advanced expenditure approvals.

VOTE: Motion failed for lack of a second.

MOTION: By Campbell, seconded by Wucherpfennig, that the Board of table the expenditure approvals for further future discussion.

VOTE: Campbell, aye; Carson, aye; Turner, aye; White, aye; Wucherpfennig, aye.
Motion carried 5-0.

Board of Education Calendar (Retreat Dates)

MOTION: By Wucherpfennig, seconded by Campbell, that the Board of Education accept the retreat dates as written with the modification of May 17-19, 2007.

VOTE: Campbell, aye; Carson, aye; Turner, nay; White, aye; Wucherpfennig, aye.
Motion carried 4-1. (Copy attached to the official minutes.)

Policy Revisions

Executive Limitation 1.5 Compensation/Benefits/Employment: Asst. Supt. Hodges reviewed the Board recommendation for revision of policy Executive Limitation 1.5.

MOTION: By Wucherpfennig, seconded by Turner, that the Board of Education adopt the revision to Executive Limitation 1.5 Compensation/Benefits/Employment as recommended.

VOTE: Campbell, aye; Carson, aye; Turner, aye; White, aye; Wucherpfennig, aye.
Motion carried 5-0. (Copy attached to the official minutes.)

Executive Limitation 1.7 Fiscal Management and Controls: The Board reviewed recommendations for revisions to policy Executive Limitation 1.7 from staff and Board member Wucherpfennig. Board discussion followed.

MOTION: By Wucherpfennig, seconded by Campbell, that the Board of Education revise Executive Limitation 1.7.3 to read: "The Superintendent shall not obligate the District to a single purchase greater than \$250,000."

VOTE: Campbell, aye; Carson, aye; Turner, aye; White, aye; Wucherpfennig, aye.
Motion carried 5-0. (Copy attached to the official minutes.)

MOTION: By Wucherpfennig, seconded by White, that the Board of Education change Executive Limitation 1.7.6 to read: "The Superintendent shall not obligate the District to contracts for Professional Services greater than \$100,000."

VOTE: Campbell, aye; Carson, nay; Turner, aye; White, aye; Wucherpfennig, aye.
Motion carried 4-1. (Copy attached to the official minutes.)

MOTION: By Campbell, seconded by Wucherpfennig, that the Board of table change Executive Limitation 1.7.8 by replacing "or" with "and to prevent."

Governance Process 8.0 Lobbyist Committee: Vice Pres. Turner offered a draft policy for the initiation of a Lobbyist Committee for Board consideration. Discussion followed.

MOTION: By Turner, seconded by Wucherpfennig, that the Board of Education table discussion on Governance process 8.0 until the February 27 worksession.

VOTE: Campbell, aye; Carson, aye; Turner, aye; White, aye; Wucherpfennig, aye.
Motion carried 5-0. (Copy attached to the official minutes.)

Board/Superintendent Updates

Legislative Update: Vice Pres. Turner and newly appointed Board Lobbyist Carole Murray reviewed the current proposed and potential legislation for 2007.

Community and Educational Options: The Board reopened discussion on community and educational options and consideration of the Board's role.

MOTION: By Carson, that the Board of Education implement the Task Force proposal to study a) choice in Douglas County School District, equitable funding of choice schools and c) funding of charter schools.

Vote: Motion failed for lack of a second.

Board Orientation Assignments: No update was heard on Board member orientation assignments.

Charter School Capital Expenditures: Chief Operating Officer Herzog reviewed the proposal to provide Charter Schools per pupil allocation and Charter School leadership autonomy to determine what to "fix" with respect to capital improvements and what was accomplished would be included in annual report to the Board. Herzog stated that unless it is proven that this method does not work, it does not violate the intent of the question on the November 2006 ballot.

Board of Education Budget: No update was heard.

MOTION: By Campbell, seconded by Wucherpfennig, that the Board of Education appoint Cliff Stahl to fill the vacancy in Director District "C."

VOTE: Campbell, aye; Carson, aye; Turner, aye; White, aye; Wucherpfennig, aye.
Motion carried 5-0. (Copy attached to the official minutes.)

MOTION: By Campbell, seconded by Wucherpfennig, that the Board of Education convene in Executive Session on Real Estate and Legal Matters in compliance with C.R.S. 24-6-4-2(4)(a) and C.R.S. 24-6-4-2(4)(b).

VOTE: Campbell, aye; Carson, aye; Turner, aye; White, aye; Wucherpfennig, aye.
Motion carried 5-0. (Copy attached to the official minutes.)

The Board convened in Executive Session at 10:23 p.m.

Pres. White recalled the regular meeting to order at 10:50 p.m.

Board/Superintendent Update: Superintendent Christensen requested consideration of a service contract with Hope Online Learning Academy in response to the Academy's request for consulting services in the development, documentation and implementation of accreditation review standards and accountability measures for its 78 Learning Centers. Christensen clarified staff would be providing evaluation, oversight and expert advice on issues regarding compliance.

MOTION: By Campbell, seconded by Carson, that the Board of Education approve the contract service agreement between HOPE Online Learning Academy Co-Op (and Douglas County School District.

VOTE: Campbell, aye; Carson, aye; Turner, aye; White, aye; Wucherpfennig, aye.
Motion carried 5-0. (Copy attached to the official minutes.)

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 10:58 p.m.

Victoria D. Simonson,
Secretary