

BOARD OF EDUCATION
Minutes
March 20, 2007

Vice President Turner convened a Work session regarding Governance Policy Revisions at 5:00 p.m.

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

Vice Pres. Turner called the regular meeting to order at 7:05 p.m.

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

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

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

Recognitions: Superintendent Christensen and Board Vice President Turner congratulated the following recipients on their accomplishments.

Blair Williams, a junior at Ponderosa High School, on the first place win in a state essay contest sponsored by the Colorado Congress of Foreign Language Teachers.

Ponderosa High School senior Taylor DiTallo, junior Melanie Auger and senior Kyle Parag won the state bridge building competition sponsored by the Professional Engineers of Colorado.

The following seniors are finalists in the National Merit Scholarship program.

- Daniel Greteman, Mountain Vista High School
- Molly Shult, Mountain Vista High School
- Mara Steinhaus, Chaparral High School
- Marie Godla Rock Canyon High School
- Joanna Lawson, Rock Canyon High School
- Jeffrey Hyatt, Highlands Ranch High School
- Tyler Beebe, Douglas County High School
- Morgan Broacha, Douglas County High School
- Jia Hao Hu, Douglas County High School
- Ellen Wagner, Douglas County High School

The following students participated in events at the 2007 state swimming championships.

- Kirsten Milberg, a sophomore at Rock Canyon High School, won 4A titles in the 200 freestyle and 100 backstroke events.
- Taylor Curado, also a sophomore at Rock Canyon, won the 4A title in the 100 butterfly event at the 2007 state swimming championships. Highlands Ranch High School senior Samantha Dole won 5A titles in the 50 and 100 freestyle events.

Bob Nelson, assistant principal and athletic director at ThunderRidge High School received the *5A Athletic Director of the Year* award from the Colorado Athletic Directors Association.

Jeff Ketron, PE teacher, social studies teacher and head football coach at Douglas County High School, received the *2006 Coach of the Year* award from the National Federation of State High School Associations.

The following teachers earned 2007 Classroom Connection Disseminator grants:

- Health Teacher Joni McCall, Mountain Ridge Middle School, "Take PRIDE in ALL you DO!"
- Social Studies Teacher Nancy Key, Highlands Ranch High School, "Heritage: Helpful or Hurtful?"
- SPED Educational Assistant Scottie Baer, Highlands Ranch High School "Heritage: Helpful or Hurtful?"
- English Teacher Bryan Winkelman, Highlands Ranch High School, "Elections: They Actually Do Matter."
- Foreign Language Teacher Sunny Kruschwitz, Ponderosa High School "Poems in French."
- Foreign Language Teacher Danelle, Stanton Ponderosa High School "The Ailing Alien."
- Building Resource Teacher Cindy Corlet, Sierra Middle School "Pizza the Earth."
- Social Studies Teacher Katherine Gustin, Highlands Ranch High School "Elections: They Actually Do Matter."
- Social Studies Teacher Adam Thornton, Sierra Middle School "Going West."
- PE Teacher Matt Monfre, Sierra Middle School, "Getting Fit, Staying Fit."
- Deb West Sierra Middle School SPED Teacher "Going West."
- Florence Schranz Chaparral High School Foreign Language Teacher "Celebrating Diversity With French Children's Literature."
- Cynthia Long Douglas County High School Science Teacher "Outbreak! Handling Human Health."
- Amy Epstein Franktown Elementary Art Teacher "Day of the Dead Celebration."
- Mary Wood Franktown Elementary PE Teacher "Many Kites, One Sky."

Public Comment: None heard.

Naming of Elementary #43: Marie Unger, Principal of Elementary #49, introduced key members of the staff and reviewed the process followed by the stakeholders for naming their school.

MOTION: By Hansen, seconded by Wucherpennig that the Board of Education approve the naming of Elementary #43 to Stone Mountain Elementary.

VOTE: Campbell, aye; Carson, Hansen aye; Stahl, aye; Turner, aye; Wucherpennig, aye. Motion carried 6-0.

Legislative Update: Board lobbyist, Carole Murray, and Jane Urschel of the Colorado Association of School Boards provided the Board an update on legislative issues.

A Board discussion resulted in a recommendation to oppose support for both Senate Bill 131 and House Bill 1118.

Consent Agenda:

MOTION: by Campbell, seconded by Wucherpfennig that the Board of Education adopt the Consent Agenda:

- 1) Meeting Minutes for February 20, 2007
- 2) Personnel Changes

VOTE: Campbell, aye; Carson, aye; Hansen, aye; Stahl, aye; Turner, aye; Wucherpfennig, aye. Motion carried 6-0. (Copies attached to the official minutes.)

Decisions

Award of contract: Architect agreement for Addition/Remodel to Summit View Elementary

MOTION: By Stahl, seconded by Wucherpfennig, that the Board of Education approve award of contract to Anderson Mason Dale Architect for addition/remodel to Summit View Elementary in the amount of \$260,000.

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

Award of contract: Architect agreement for Addition/Remodel to Bear Canyon Elementary

MOTION: By Wucherpfennig, seconded by Stahl, that the Board of Education approve award of contract to Yon Tanner Architecture for addition/remodel to Bear Canyon Elementary in the amount of \$291,250.

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

IKF Graduation Requirements (2nd Reading):

MOTION: By Campbell, seconded by Wucherpfennig, that the Board of Education adopt Policy IKF on second reading for the graduating class of 2012.

VOTE: Campbell, aye; Carson, nay; Hansen, aye; Stahl, aye; Turner, aye; Wucherpfennig, aye. Motion carried 5-1.

Governance Processes: 1.0 through 1.9 (1st Reading)

MOTION: By Campbell, seconded by Hansen, that the Board of Education adopt the revisions of the Governance Processes 1.0 through 1.9 on the 1st Reading.

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

Resolution of Support: Families and Schools: Active Partners: Asst. Superintendent Fante and Executive Director Instructional Support Services Dr. Jefferson-Jenkins asked for the Board's support in declaring April 14, 2007 as Families and Schools: Active Partners day in Douglas County.

MOTION: By Wucherpfennig, seconded by Hansen, that the Board of Education adopt Resolution of Support to join with Instructional Support Services to declare April 14th Families and Schools: Active Partners Day in Douglas County.

VOTE: Wucherpfennig, aye; Campbell, aye; Carson, aye; Hansen, aye; Stahl, aye; Turner, aye. Motion carried 6 – 0.

Monitoring Reports

Executive Limitation 1.4: Emergency Succession

MOTION: By Campbell, seconded by Hansen, that the Board of Education approve Executive Limitation 1.4: Emergency Succession.

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

Executive Limitation 2.0: Academic Achievement: Assistant Superintendent Fante shared additional research with the Board to build common background knowledge and understanding regarding the field of information science.

MOTION: By Campbell, seconded by Stahl, that the Board of Education approve Monitoring Report 2.0 with the exception of 2.2.1a and 2.2.2 with the rest of the report deemed reasonable and the Board to come back with proposed language on Information Science.

Board discussion followed.

MOTION: By Hansen, seconded by Wucherpfennig to amend the original motion and move to accept the Monitoring Report 2.0 as it is presented including 2.2.1a and 2.2.2.

VOTE: Hansen aye, Campbell, nay; Carson, aye; Hansen, aye; Stahl, aye; Turner, aye; Wucherpfennig, aye. Motion carried 5-1.

Board discussion resulted in a recommendation to approve the original motion as amended and placed a proposed policy revision on the April 3, 2007 Board of Education agenda for further consideration. Additional information will be presented.

VOTE: Campbell, nay, Carson, aye; Hansen, aye; Stahl, aye; Turner, aye; Wucherpfennig, aye. Motion carried 5-1.

Second Quarterly Budget Report 2006-2007: Chief Financial Officer Stutler and Director of Budgeting Shelley Becker, in compliance with state statute and Policy Governance Executive Limitations, summarized the budget to actual variances for budget year 2006-2007. Stutler provided an overview of student enrollment and projected revenues. Becker detailed budget comparisons and stated the district is in line with previous years and expenditures are on track.

The Board requested additional data on the per pupil cost (total expenditure per student at each level - elementary and secondary).

2007-2008 Budget Information: Chief Financial Officer Stutler and Director of Budgeting Shelley Becker, in compliance with Board Goals and Executive Limitation 1.6 provided information and outlined next steps for the Preliminary 2007-2008 Budget.

Board/Superintendent Updates: Chief Operating Officer Herzog provided updates on Board Committee and Liaison Reports.

The Board addressed future agenda topics and liaison assignments.

The Board discussed the status of their electronic packet to date and revisited their expectations. The Board agreed to request additional information from ITS and continue their discussion on the April 3, 2007 agenda.

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 10:20 p.m.

Nona V. Eichelberger,
Secretary