

DOUGLAS COUNTY SCHOOL DISTRICT Re.1

BOARD OF EDUCATION
Minutes
April 01, 2008

President Turner convened a Work Session at 5:15 p.m. regarding an update on the District budget reductions and proposed November 2008 election.

The following Board members were present: Carson, Hansen, Stahl, Stuart, Turner, White, and Williams. Also present were Superintendent Christensen, Assistant Superintendent Fante, Chief Financial Officer Hart, Chief of Staff McGraw and N. Eichelberger.

1. Legislative Update

3.31.08 NOTE: Legislative Update Agenda

APPROVED AS TO FORM BY THE SUPERINTENDENT

Board lobbyist, Carole Murray, provided an update on several House and Senate bills. Board discussion followed.

Board/Superintendent Updates

2. Board of Education Committee Reports

District Advisory Committee

Long Range Planning Committee

Colorado Association of School Boards

National Association of School Boards Conference

Douglas County Youth Initiative

Rocky Mountain School of Expeditionary Learning Douglas County

Partnership Team Highlands Ranch

Other

APPROVED AS TO FORM BY THE SUPERINTENDENT

The Board heard Superintendent updates as well as Board Committee and Liaison Reports.

Board discussion followed.

Executive/Work Session

3. Executive/Work Session

APPROVED AS TO FORM BY THE SUPERINTENDENT

that the Board of Education move to convene in Executive Session to discuss legal matters under C.R.S. § 24-6-402(4)(b), negotiations under C.R.S. § 24-6-402(4)(e), and real estate under C.R.S. § 24-6-402(4)(a). Member Stahl moved, Member Hansen seconded that the Board of Education convene in Executive Session to discuss legal matters under C.R.S. § 24-6-402(4)(b), negotiations under C.R.S. § 24-6-402(4)(e), and real estate matters under C.R.S. § 24-6-402(4)(a). Stahl, aye; Carson, aye; Hansen, aye; Stuart, aye; Turner, aye; White, aye; Williams, aye. Upon a roll call vote being taken, the vote was Aye: 7 Nay: 0. The motion carried 7-0.

The Board convened in Executive Session at 6:35 p.m.

President Turner called the regular meeting to order at 7:02 p.m.

Board members present were: Carson, Hansen, Stahl, Stuart, Turner, White, and Williams. Also present were Superintendent Christensen, Assistant Superintendent Fante, Chief Financial Officer Hart, Chief of Staff McGraw and N. Eichelberger.

4. Pledge of Allegiance

I pledge allegiance to the Flag of the United States of America and to the Republic for which it stands, one nation under God, Indivisible with Liberty and Justice for all.

APPROVED AS TO FORM BY THE SUPERINTENDENT

5. Acceptance of the Agenda

Governance Process 1.5.3.4

APPROVED AS TO FORM BY THE SUPERINTENDENT

RECOMMENDATION: That the Board of Education move to accept the Agenda as presented.

ORIGINAL - Motion

Member Williams Moved, Member Stuart seconded to approve the ORIGINAL motion 'That the Board of Education move to accept the Agenda as presented.' Williams, aye; Carson, aye; Hansen, aye; Stahl, aye; Stuart, aye; Turner, aye; White, aye. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

Policy Revisions

**6. Policy Revisions - Monitoring Report Executive Limitation 1.3
Emergency Succession**

After Monitoring Reports are submitted and accepted, it is the Board's practice to review the related policy(ies).

APPROVED AS TO FORM BY THE SUPERINTENDENT

No action was taken.

Board Decisions

7. Board of Education Contributions/Sponsorships

Correspondence

Board of Education discussion: Sponsorship: Apple Awards table
Contribution: Student's request

APPROVED AS TO FORM BY THE SUPERINTENDENT

RECOMMENDATION: that the Board of Education approve a process to evaluate requests for contributions and/or sponsorships for organizations or students.

The Board of Education discussed their guidelines for evaluating requests for contributions and/or sponsorships. It was the consensus of the Board that the student's request for sponsorship be referred to the Douglas County Education Foundation.

ORIGINAL - Motion

Member Hansen Moved, Member Stuart seconded to approve the ORIGINAL motion 'that the Board of Education refer the request for sponsorship to the Junior National Young Leaders Conference be referred to the Douglas County Education Foundation.' Hansen, aye; Carson, aye; Stahl, aye; Stuart, aye; Turner, aye; White, aye; Williams, aye. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

8. RFP for Board Lobbyist Review

A copy of the previous RFP for Board Lobbyist is attached for your review.

After reviewing the RFP, come prepared to the Board meeting with proposed changes/suggestions.

APPROVED AS TO FORM BY THE SUPERINTENDENT

RECOMMENDATION: that the Board of Education request a new RFP for Board Lobbyist

Board process: Sub Committee assigned to interview candidates

ORIGINAL - Motion

Member Stuart Moved, Member Hansen seconded to approve the ORIGINAL motion 'that the Board of Education request a new RFP for Board Lobbyist'. Stuart, aye; Carson, aye; Hansen, aye; Stahl, aye; Turner, aye; White, aye; Williams, aye. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

Public Comment

9. Public Comment

APPROVED AS TO FORM BY THE SUPERINTENDENT

Gary Stueven and Teri Aplin, Charter School Leadership, addressed the Board on the adequate and fair share funding of Charter Schools.

Susan Beane, Douglas County School District parent and Douglas County resident, addressed the Board on the school lunch program.

10. Consent Agenda

APPROVED AS TO FORM BY THE SUPERINTENDENT

RECOMMENDATION: that the Board of Education adopt the Consent Agenda as presented: Douglas County High School - GC Selection Personnel Changes

ORIGINAL - Motion

Member Williams Moved, Member Stuart seconded to approve the ORIGINAL motion 'that the Board of Education adopt the Consent Agenda as presented:

Douglas County High School - GC Selection Personnel Changes'.

Williams, aye; Carson, aye; Hansen, aye; Stahl, aye; Stuart, aye; Turner, aye; White, aye. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

11. Douglas County High School Site - GC Selection

A Request for Qualifications was issued on January 10, 2008 for general contractors. Submittal materials were received and reviewed by DCSD Construction Department staff. The approved list of general contractors was advertised on February 20, 2008. A pre-bid conference was held on March 4, 2008. Of the eight pre-qualified general contractors, seven attended the pre-bid conference. One general contractor dropped out of the bid process due to work that was acquired after the initial general contractor pre-qualification process. Sealed bids were received and opened on March 18, 2008. JHL Constructors is the apparent low bidder with the base bid and recommended alternate.

RECOMMENDATION: Motion to approve JHL Constructors agreement in the amount of \$2,200,000 for Douglas County High School, Phase 1, Sports Fields/Tennis Courts.

12. Personnel Changes

RECOMMENDATION: That the Board of Education approves the Personnel Changes as presented.

13. Work Session continued

APPROVED AS TO FORM BY THE SUPERINTENDENT

For Your Information

14. Current Events

Meeting Evaluation

15. Meeting Evaluation

Plus/Delta Table

APPROVED AS TO FORM BY THE SUPERINTENDENT

Board members provided individual feedback for Board self-assessment.

Adjournment

16. Adjournment

APPROVED AS TO FORM BY THE SUPERINTENDENT

RECOMMENDATION: that the Board of Education adjourn the meeting.

ORIGINAL - Motion

Member Hansen Moved, Member White seconded to approve the ORIGINAL motion 'that the Board of Education adjourn the meeting.' Hansen, aye; Carson, aye; Stahl, aye; Stuart, aye; Turner, aye; White, aye; Williams, aye. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

The Board of Education meeting was adjourned at 9:17 p.m.

Nona V. Eichelberger,
Secretary