

DOUGLAS COUNTY SCHOOL DISTRICT RE. 1

BOARD OF EDUCATION  
Minutes  
July 17, 2007

President White convened a regular meeting to order at 4:31 p.m.

Present: Campbell, Hansen, White, Stahl, Turner and Wucherpfnig. Absent: Carson.  
Also attending were Superintendent Christensen and N. Eichelberger, Secretary.

**MOTION:** By Wucherpfnig, seconded by Turner, that the Board of Education proceed in executive session under C.R.S. § 24-6-402(4)(b) to receive legal advise from the Board's attorney under C.R.S. § 24-6-402(4)(h) to discuss a matter involving an individual student.

**VOTE:** Wucherpfnig, aye; Campbell, aye; Hansen, aye; Stahl, aye; Turner, aye; White, aye. Motion carried 6-0.

President White reconvened a regular meeting at 5:33 p.m.

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

**MOTION:** By Campbell, seconded by Wucherpfnig, that given the concerns about expressed efforts to contact witnesses, I move that the Board of Education remand to the Hearing Officer for further proceedings to be held as soon as possible specifically to allow the attorney for the student to attempt to interview witnesses and for the District to see if those witnesses can be produced.

**VOTE:** Campbell, aye; Hansen, aye; Stahl, aye; Turner, aye; White, aye; Wucherpfnig, aye. Motion carried 6-0.

Carson arrived at 5:39 p.m.

**MOTION:** By Campbell, seconded by Wucherpfnig that the Board of Education move to accept the Agenda with two revisions on the Consent Agenda, items number 9 Services Agreement for HOPE Online Learning Academy Co-Op and number 10 Revision to School Advisory Council By-Laws, and place under item "F) Decisions" as numbers 2 and 3 respectively.

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

**Public Comment:** None heard at this time.

**Consent Agenda:** Motion by Turner, seconded by Wucherpfnig, that the Board of Education adopt the Consent Agenda:

1. Minutes: June 19, 2007
2. Resolution: Coordinated Election Participation and Designated Election Official
3. Award of Agreement: GC Elementary #44 and #45
4. Easement: Elementary #42
5. Award of Architect Agreement: Elevator Replacements

6. Tap fee: Elementary #42
7. Easement: Elementary #46
8. Tap Fee Ratification: Middle School #8
9. Item moved to "Decisions"
10. Item moved to "Decisions"
11. Personnel Changes

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

#### Decisions

Colorado Association of School Boards 2007–2008 Annual Membership Dues: President White opened discussion on the proposed renewal of membership for the 2007–2008 year.

MOTION: By Turner, seconded by Hansen, that the Board of Education approve the CASB membership dues for 2007 – 2008.

Board discussion followed.

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

Services Agreement: HOPE Online Learning Academy Co-Op: Superintendent Christensen outlined the original contract details and stated that the current request was an extension of the original agreement for the 2007–2008 school year. He also provided a copy of Exhibit A of the Douglas County School District Agreement at the Board's request.

MOTION: By Turner, seconded by Wucherpfennig, that the Board of Education approve the Services Agreement Extension for HOPE Online Learning Academy Co-Op as presented.

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

Revision: School Advisory Council By-Laws:

MOTION: By Campbell, seconded by Turner, that the Board of Education approve the School Advisory Council By-Laws as revised.

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

#### Monitoring Reports

Executive Limitation 1.6 Financial Planning and Budgeting: Superintendent Christensen submitted the written Monitoring Report Executive Limitation 1.6 Financial Planning and Budgeting for Board consideration.

Board discussion followed.

MOTION: By Campbell, seconded by Wucherpfennig, that the Board of Education accept the Monitoring Report 1.6 Financial Planning and Budgeting as presented.

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

**Board/Superintendent Updates:** The Board heard Superintendent updates as well as Board Committee and Liaison Reports. The Board also addressed upcoming agenda items. Chief Operating Officer Herzog introduced Randy Weldon, Chief Information Officer.

**Community Engagement:** The Board discussed the purpose of Community Engagement, established goals to begin a dialogue with their constituents, and outlined next steps.

**Public Comment:** Ed, Chanda, and Aimee Zinter addressed the Board on Policy JEB, Entrance Age Requirements, and requested that the Board grant an exception to the Policy for their daughter, Aimee, to be enrolled in a Kindergarten program beginning August 2007.

Board discussion followed resulting with a consensus of the Board of Education to uphold the administration's decision to abide by the current Board policy and the entrance age guidelines outlined in Board Policy JEB.

President White called the Work Session to order at 6:57 p.m.

#### Governance Process

**Ends Work:** The Board continued their Ends work discussion.

**July 21, 2007 Special Meeting:** The Board will finalize the Executive Limitation revisions; begin developing the annual agenda; and create Community Engagement questions.

#### Superintendent Updates

**End Statement 1.1 Critical Thinking:** Assistant Superintendent Fante and Dr. Jed Bowman summarized where Learning Services was with Student Learning by the end of the school year looking at the Mountain Vista Feeder pilot program in Critical Thinking. Ginny Owen provided the pilot program history to the Board. She explained that initially the focus of the pilot was to build a common vocabulary for the staff to ensure that the student data was valid. Next steps will be to build the linkage between staff and students, discovering what they know and understand about critical thinking.

Board discussion followed.

**Real Estate:** Chief Operating Officer Herzog provided updates regarding real estate matters. As contracts are awarded, they will be brought to the Board for approval.

**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 9:42 p.m.

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Nona V. Eichelberger,  
Secretary