

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
DOUGLAS COUNTY SCHOOL DISTRICT RE.1
Thursday, February 07, 2008

A Work Session of the Board of Education of Douglas County School District RE.1 was convened at 5:14 p.m. by President Turner regarding Ends work and hearing staff presentations on various topics.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Carson, Hansen, Stuart, Turner, White.

ABSENT: Stahl and Williams.

ALSO IN ATTENDANCE: Superintendent Christensen, Assistant Superintendent Fante, Assistant Superintendent Hodges, Chief Operating Officer Herzog, Chief Financial Officer Hart, Chief of Staff McGraw and N. Eichelberger, secretary.

Executive/Work Session

1. Board of Education Schedule/Calendar; Parking Lot

Board discussion around scheduling of special meetings and retreats, meeting format and norms, and processes.

APPROVED AS TO FORM BY THE SUPERINTENDENT

2. Board Retreat Wrap Up - Ends

2008 Board End Work - Board members come prepared to the meeting with your insights and hypotheses based on Director Hansen's historical work (attachments). Hansen will model the process used at the Retreat to help move the Board through the phases.

APPROVED AS TO FORM BY THE SUPERINTENDENT

Vice President Hansen reviewed the Ends work accomplished at the Board Retreat. Hansen addressed the Board on the process used to look at the End Statements as a whole. The consensus of the Board was to have further discussion on Ends streamlining as a future Agenda item. The topics they suggested looking at are leadership, well-being, critical thinking language, stewardship (environment and wellness), and ethics at the April 1st Work Session. Appliers of knowledge topic dropped until a later date. Board members agreed to continue the current process of reviewing the policy at the meeting immediately following the Monitoring Report presentation.

3. Board of Education Lobbyist

Draft Agreement Job Description

Please review the agreement and proposed job description. Be prepared to approve or amend at the Board's discretion.

APPROVED AS TO FORM BY THE SUPERINTENDENT

President Turner called the regular meeting to order at 6:01 p.m.

4. Call to Order/Pledge of Allegiance

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 Stuart Moved, Member White seconded to approve the ORIGINAL motion 'That the Board of Education move to accept the Agenda as presented.' Stuart, aye; Carson, aye; Hansen, aye; Turner, aye; White, aye. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion CARRIED 5 – 0.

6. Public Comment

APPROVED AS TO FORM BY THE SUPERINTENDENT

None heard.

7. Consent Agenda

APPROVED AS TO FORM BY THE SUPERINTENDENT

RECOMMENDATION: that the Board of Education adopt the Consent Agenda as presented: Personnel Changes

ORIGINAL - Motion

Member Stuart Moved, Member White seconded to approve the ORIGINAL motion 'that the Board of Education adopt the Consent Agenda as presented: Personnel Changes' Stuart, aye; Carson, aye; Hansen, aye; Turner aye; White, aye. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion CARRIED 5 – 0.

8. Personnel Changes

APPROVED AS TO FORM BY THE SUPERINTENDENT

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

9. Joint Motion Agenda

Amended December 14, 2007 Minutes (content changes)

Amended November 6, 2007 Minutes (formatting changes)

January 15, 2008 Minutes

APPROVED AS TO FORM BY THE SUPERINTENDENT

RECOMMENDATION: that the Board of Education adopt the Joint Motion Agenda items as presented: December 14, 2007 Minutes November 6, 2007 Minutes January 15, 2008 Minutes

ORIGINAL - Motion

Member Carson Moved, Member White seconded to approve the ORIGINAL motion 'that the Board of Education adopt the Joint Motion Agenda items as presented:
December 14, 2007 Minutes
November 6, 2007 Minutes

January 15, 2008 Minutes'

Carson, aye; Hansen, aye; Stuart, aye; Turner, aye; White, aye. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion CARRIED 5 – 0.

Board Decisions

10. Award of Contract - T-1 and PRI Service

Background Information: The District has used Qwest for T1 lines and PRI service in the past. As the District continues to grow the need for larger bandwidth required the need to expand our WAN and the least expensive way was to continue to add T-1 lines. As part of the ITS Technology Plan the District is looking at expanding our WAN to a larger, and more reliable fiber optic network. In the short term we still need to keep our existing infrastructure in place which requires the addition of T-1s as needed to temporarily support the extra bandwidth. Staff determined the need to go through an RFP process for these services to determine if Qwest was still the most competitive provider. The District solicited an RFP and responses were received from three (3) vendors. An extensive evaluation was done and after this evaluation was completed it was determined Time Warner Telecom was the most competitive provider for these services. Rationale for Request The District in reality is only switching providers for the service, the T-1 lines are still owned by Qwest and we are contracting the services through another telecom company.

APPROVED AS TO FORM BY THE SUPERINTENDENT

RECOMMENDATION: Staff recommends award of a contract for services to Time Warner TeleCom for two years at an estimated purchase of \$2,138,452.36. Dollars are budgeted in Infrastructure Technology. Board discussion followed.

ORIGINAL - Motion

Member Hansen Moved, Member Stuart seconded to approve the ORIGINAL motion 'Staff recommends award of a contract for services to Time Warner TeleCom for two years at an estimated purchase of \$2,138,452.36. Dollars are budgeted in Infrastructure Technology.' Hansen, aye; Carson, aye; Stuart, aye; Turner, aye; White, aye. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion CARRIED 5 – 0.

11. Board of Education Lobbyist Contract

APPROVED AS TO FORM BY THE SUPERINTENDENT

RECOMMENDATION: that the Board of Education approve the contract and job description for Board of Education Lobbyist as presented. Board discussion followed.

ORIGINAL - Motion

Member White Moved, Member Stuart seconded to approve the ORIGINAL motion 'that the Board of Education approve the contract and job description for Board of Education Lobbyist as presented.' White, aye; Carson, aye; Hansen, aye; Stuart, aye; Turner, aye. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion CARRIED 5 – 0.

12. Board of Education Secretary Evaluation

APPROVED AS TO FORM BY THE SUPERINTENDENT

RECOMMENDATION: that the Board of Education approve the evaluation of the Board of Education Secretary as presented.
Board discussion followed.

ORIGINAL - Motion

Member Hansen Moved, Member Stuart seconded to approve the ORIGINAL motion 'that the Board of Education approve the evaluation of the Board of Education Secretary as presented.' Hansen, aye; Carson, aye; Stuart, aye; Turner, aye; White, aye. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion CARRIED 5 – 0.

President Turner reconvened the Work Session at 6:30 p.m. and requested the Board hear staff presentations on Transportation, Security, Technology and Marketing.

Work Session continued

Director Stahl arrived at 6:39 p.m.

13. Transportation

APPROVED AS TO FORM BY THE SUPERINTENDENT

14. Security

2.7.08 NOTE: The Board may be receiving some information from staff concerning potential upgrades to the District's security systems. If the Board wants to discuss that in executive session, it may do so. The statutory reference is C.R.S. 24-6-402(4)(d) ("specialized details of security arrangements").

APPROVED AS TO FORM BY THE SUPERINTENDENT

15. Technology

APPROVED AS TO FORM BY THE SUPERINTENDENT

16. Marketing

APPROVED AS TO FORM BY THE SUPERINTENDENT

Board/Superintendent Updates

17. The 2007 One Report.

The 2007 ONE Report, meets the state and federal public reporting requirements of accountability, accreditation and the No Child Left Behind Act for Douglas County School District. It contains educational information primarily for the 2006-2007 school year and is posted to the district homepage, www.dcsdk12.org, under District Publications. The 72-page report includes student demographic information, CSAP achievement data, School Accountability Report ratings, district student assessment results, Advanced Placement information, ACT scores, graduation and dropout rates, activity and career participation data, attendance rates, behavior data, teacher qualifications, English as a Second Language program evaluation details, and Adequate Yearly

Progress (AYP) data. CSAP and AYP data are provided by student groups, for the district overall and for each individual school. In addition, the report includes narratives on district improvement, safe learning environments and coordination of resources. Since 2002, DCSD has published the annual ONE Report to the DCSD website, announced it in Newsline and in school newsletters, and provided printed copies upon request. The Communications Office publishes portions of the report in the DCSD Annual Report which is distributed to all school and community stakeholders. APPROVED AS TO FORM BY THE SUPERINTENDENT

18. Construction Update

Information only - February 2008 Construction Update
APPROVED AS TO FORM BY THE SUPERINTENDENT

For Your Information

19. Current Events

APPROVED AS TO FORM BY THE SUPERINTENDENT

Meeting Evaluation

20. Meeting Evaluation

Plus/Delta Table

Board members provide individual feedback for Board self-assessment.
APPROVED AS TO FORM BY THE SUPERINTENDENT

21. Adjournment

President Turner closed the meeting at 9:34 p.m.

Nona V. Eichelberger
Secretary