

- Attachments #9 - #20: Rocky Mountain School of Expeditionary Learning BOCES documents

APPROVED AS TO FORM BY THE SUPERINTENDENT
RECOMMENDATION: Information only
Board/Superintendent Linkage 1.0; Executive Limitation 1.8:
District Accountability Committee (Reynolds, Silverthorn)
Fiscal Oversight Committee (Reynolds)
Long Range Planning Committee (Larsen)
Douglas County Education Foundation (Benevento)
Douglas County Safety Committee (Geddes)
Rocky Mountain School of Expeditionary Learning (Larsen)
Partnership of Douglas County Governments (Rotating Board representation)
Douglas County Youth Initiative (Richardson)
Student Advisory Group (Silverthorn)
Government Relations (Benevento, Richardson)
Other Board Updates
APPROVED AS TO FORM BY THE SUPERINTENDENT

17. Adoption of the Consent Agenda: Staff recommendations, detailed in Agenda Items #18 - #24, organized for Board of Education block approval.

APPROVED AS TO FORM BY THE SUPERINTENDENT
RECOMMENDATION: That the Board of Education adopts the Consent Agenda as presented:

- Northeast Elementary Mechanical and Fire Alarm Upgrade
- Long Range Planning Committee Bylaws Amendments
- Long Range Planning Committee Code of Ethics and Conduct
- Appointment of new members to Fiscal Oversight Committee filling existing vacancies
- Revision to the Fiscal Oversight Committee Bylaws
- STEM Academy Contract Extension
- Personnel Changes

ORIGINAL - Motion

Member Richardson moved, Member Benevento seconded 'that the Board of Education adopts the Consent Agenda as presented:

- Northeast Elementary Mechanical and Fire Alarm Upgrade
- Long Range Planning Committee Bylaws Amendments
- Long Range Planning Committee Code of Ethics and Conduct
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- STEM Academy Contract Extension
- Personnel Changes'

Benevento, aye; Geddes, aye; Larsen, aye; Reynolds, aye; Richardson, aye; Robbins, aye; Silverthorn, aye. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

18. Northeast Elementary Mechanical and Fire Alarm Upgrade

- Attachment #1: Bid Tab form
- Attachment #2: Construction Agreement

An Advertisement for Bids was issued to the list of pre-qualified general contractors and major subcontractors on September 24, 2014.



Meeting Date: 10/21/2014 - 5:00 PM

Category: Adoption of Consent Agenda

Type: Action

Subject: STEM Academy Contract Extension

End Statements:

Enclosure:

File Attachment:

Summary : STEM Charter School received a three year charter renewal extension from the BOD with several contingencies included in the renewal resolution. The contingencies have now been met by STEM, which leads to STEM's request for an additional two years to be added to their charter renewal. STEM is seeking a refinance of their current bonded indebtedness, and a standard 5 year term would assist in the refinance process.

APPROVED AS TO FORM BY THE SUPERINTENDENT

Funding: N/A

Recommendation Motion to approve a 2 year contract extension, such that STEM's contract term would run from July 1, 2014 through June 30, 2019.

Recommended By:

Signed By:

A handwritten signature in black ink, appearing to be "Pat McGraw".

Pat McGraw - Chief Growth and Development Officer

Approvals:

Signed By:

A handwritten signature in black ink, appearing to be "Elizabeth Fagen".

Dr. Elizabeth Fagen - Superintendent