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Mission Statement
Together we are committed to graduating and preparing all children for success in college and careers.

MINUTES
SPECIAL BOARD OF EDUCATION MEETING
June 10, 2010
Education Service Center– Board Room

- 1.00** President Lindorf Called the Meeting to order at 6:32 p.m.
Roll Call was taken with the following members present: Mrs. Tammy Harold, Mr. Andy Holloman, Mrs. Danielle Lindorf, Mr. Dave Martin, and Mr. Chris Wright.
- 2.00 Welcome and Pledge of Allegiance**
President Lindorf welcomed those in attendance and invited them to join the Board in the Pledge of Allegiance.
- 3.00 Approval of Agenda**
President Lindorf requested a motion to approve the agenda.
- Director Harold moved to delete action item 7.04 Approval of Food Service for Banning Lewis Ranch Academy from the agenda, remove Rocky Mountain Classical Academy (RMCA) Budget approval from action item 7.02 and add Rocky Mountain Classical Academy Budget approval as a separate action item 7.16. Director Holloman seconded the motion.
- Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright aye. Motion carried.
- President Lindorf requested a motion to approve the agenda as amended.
Director Harold moved to approve the agenda as amended. Director Holloman seconded the motion.
- Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright aye. Motion carried.
- 4.00 Consent Agenda**
- 4.01 Approval of May Monthly Financial Update**
- 4.02 Approval of Matters Relating to Administrative Personnel**
APPOINTMENTS:
Cormaney, Tracie Hired as Assistant Principal at Sand Creek High School for the 2010-2011 School Year.
Grose, Bruce Hired as Assistant Principal at Vista Ridge High School for the 2010-2011 School Year.

Hill, Timothy Hired as Assistant Principal at Sand Creek High School for the 2010-2011 School Year.

TRANSFERS:

Knoche, David Transferred from Assistant Principal at Vista Ridge High School to Dean of at Risk and Expelled Students for the 2010-2011 School Year.

RETIREMENTS:

Wenninger, Kathy Written request for retirement from her position as Assistant Principal at Meridian Ranch Elementary School effective June 30, 2010.

RESIGNATIONS:

Fahey, Julie Written resignation from her position as Assistant Principal at Falcon Elementary School effective June 30, 2010.

4.03 Approval of Matters Relating to Licensed Personnel

APPOINTMENTS:

Fedorenchik, Susan Hired as a 3rd Grade Teacher at Evans International Elementary School effective July 29, 2010.

RETIREMENTS:

Ammons, Debra Written request for retirement from her position as 2nd Grade Teacher at Stetson Elementary School effective May 28, 2010.

RESIGNATIONS:

Badilla, Cristina Written resignation from her position as Spanish/French Teacher at Vista Ridge High School effective May 28, 2010.

Champlin, Bethany Written resignation from her position as Spanish Teacher at Springs Ranch Elementary School effective May 28, 2010.

Cleland, Scott Written resignation from his position as 5th Grade Teacher at Ridgeview Elementary School effective May 28, 2010.

Deylius, Erin Written resignation from her position as 4th Grade Teacher at Springs Ranch Elementary School effective May 28, 2010.

Easton, Ann Written resignation from her position as SPED SLD Teacher at Ridgeview Elementary School effective May 28, 2010.

Ebel, Leah Written resignation from her position as 4TH Grade Teacher at Stetson Elementary School effective May 28, 2010.

Gorell, Jennifer Written resignation from her position as FACS Teacher at Sand Creek High School effective May 28, 2010.

Jones, Janice Written resignation from her position as 5th Grade Teacher at Ridgeview Elementary School effective May 28, 2010.

Ogburn, Lesley Written resignation from her position as Counselor at Springs Ranch Elementary School effective May 28, 2010.

Pere, Lori Written resignation from her position as 3rd Grade Teacher at Ridgeview Elementary School effective May 28, 2010.

Russell, Shari Written resignation from her position as SPED Social Communications Teacher at Meridian Ranch Elementary School effective May 28, 2010.

Scheller, Meridee Written resignation from her position as Social Studies Teacher at Vista Ridge High School effective May 28, 2010.

Williams, Sarah Written resignation from her position as SPED SLD Teacher at Falcon High School effective May 28, 2010.

4.04 Approval of Matters Relating to Educational Support Personnel

APPOINTMENTS:

Gibson, Zack Existing position, HVAC Technician at Facilities, full time, full year, 8 hours per day, start date May 3, 2010.

Malmin, Michael Existing position, Equipment Repair Technician at Facilities, full time, full year, 8 hours per day, start date June 1, 2010.

SUBSTITUTE:

Nau, Debra Support Substitute, effective March 2, 2010.

Ross, Michael Support Substitute, effective May 17, 2010.

Van Landingham, Jerry Support Substitute, effective May 25, 2010.

RESIGNATIONS accepted by the Superintendent:

Brink, Molly Resignation from her position as Crossing Guard at Ridgeview Elementary School, effective May 27, 2010.

Cester, Holly Resignation from her position as Crossing Guard at Stetson Elementary School, effective May 27, 2010.

Evans, Kathleen Resignation from her position as Special Education Teacher Assistant at Evans Elementary School, effective May 12, 2010.

Fleetwood, Deborah Resignation from her position as SLD/Records Secretary at Odyssey Elementary School, effective May 27, 2010.

Gonzales, Rae Resignation from her position as Special Education Teacher Assistant at Remington Elementary School, effective May 19, 2010.

Laniohan, Song Resignation from her position as Special Education Teacher Assistant at Springs Ranch Elementary School, effective May 27, 2010.

Mohr, Jozlyn Resignation from her position as Nutrition Services Assistant at Vista Ridge High School, effective May 11, 2010.

Ross, Michael Resignation from his position as Support Substitute, effective May 17, 2010.

Strain, Jonathan Resignation from his position as Bus Driver at Transportation, effective May 11, 2010.

Valenzuela, Kristina Resignation from her position as Health Assistant at Rocky Mountain Classical Academy, effective May 21, 2010.

TERMINATIONS:

Barnes, Kaleb Termination from his position as Building Custodial Technician at Facilities, effective May 21, 2010.

Humphrey, Terry Abandonment from his position as Building Custodial Technician at Facilities, effective May 17, 2010.

4.06 Approval of Minutes for May 13, 2010 Regular Board of Education Meeting

4.07 Approval of Minutes for May 26, 2010 Special Board of Education Meeting

4.08 Approval of Minutes for May 28, 2010 Special Board of Education Meeting.

Minutes are posted on the District web site after approval

President Lindorf requested a motion to approve the consent agenda.

Director Harold moved to approve the consent agenda. Director Holloman seconded the motion.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright aye. Motion carried.

5.00 Board/Superintendent Update

Director Martin attended the graduation ceremonies for Sand Creek and Falcon High School, they were a highlight of the year, it is a special time. He also attended the Falcon Community Builders meeting June 9th. Melissa Andrews presented the District long range plan for school buildings. They are very supportive of the District and the long range needs presented.

Director Wright also enjoyed the graduation; it was a privilege to give his son his diploma.

Director Holloman also had the privilege of presenting his son with his diploma at graduation. He also attended the FCBC meeting and was encouraged by their commit to the District.

Director Harold stated that graduation was amazing. She gave her condolences to the family of Jason Patterson, assistant coach from SCHS, he passed away last week.

President Lindorf said that graduation was the panicle of her experience in the District. She has been meeting with charter school officials the last few weeks.

Dr. Schoeppey enjoyed his first graduation in the District. He has been busy getting policies reviewed and revised the last few weeks. He also met with FCBC, it was very encouraging. He is continuing to look at all the possibilities of a bond issue in the fall.

6.00 Open Forum

Mark Shook, patron of the district, appreciates the work that the Board has done this year. He is sorry to hear that Danielle will be leaving the Board and the area. Finding a replacement on the Board for her will be a big responsibility.

Alexandra Eichelberger, District Advisory Committee member, felt that the Board struggled with the purpose of DAAC this last year. The Board might want to brainstorm and come together with items for this committee to do. The music program in the District is very low keyed compared to other districts in the area. Band and music seem to be pushed to the back. She invited the community to attend the car wash sponsored by the SCHS marching band.

7.00 Action Items

7.01 Approval of 2010-2011 District Budget

Colorado Revised Statute 22-44-108 requires the Board to... “cause to be prepared a proposed budget for the ensuing fiscal year” and the “budget shall be submitted to the board at least thirty days prior to the beginning of the next fiscal year.” Administration is presenting the proposed budget for the 2010-2011 fiscal year, which will begin on July 1, 2010.

Included in this budget are directives the Board has given the administration over the last several months and assumptions made by administration. These include:

- 1) Increased student count by 242 students (2.03%) in traditional schools and another 317 students in charter schools for an overall growth of 559 students, or 3.88% district wide.
- 2) Per pupil revenue (PPR) is budgeted down from 09-10 original funding (\$6,872.52) by the amount of \$402.81 per funded pupil. This reduction includes the amount rescinded in year 09-10 of \$159.25, bringing the ending 09-10 PPR to \$6,713.27. Therefore, the preliminary 10-11 budgeted PPR is down \$243.56 from actual ending 09-10 PPR to \$6,469.71 per funded pupil.
 - a. The overall cut to funding, from beginning 09-10 PPR, is \$5,517,546, without growth. With growth and other revenue assumptions* factored in, the overall budgeted cut is \$1,272,011.
 - i. *This revenue assumption does not include the cost recovery anticipated of \$1.53 m for mold mitigation and remediation.
- 3) Budgeted Health and Dental benefit increases total \$380,668 (which amounts to 100% of the dental increase and 49.2% of the health increase). The employees will be picking up \$360,584 of the health insurance increase, or 50.8%.
- 4) No steps or cost of living increases are being added to the budget. This is the second consecutive year for flat salary assumptions due to cuts in funding.

- 5) Educational increments (vertical-lane advancements) are budgeted (\$150,000) for teachers who are pursuing advanced degrees.
- 6) A 2% (\$1,002,326), non-Pera includable December bonus has been included as a one-time expenditure. As proposed, this does not affect future budget year salary expenditures.
- 7) Early Retirement Incentive (ERI) one-time cost totals \$466,168 for 21 staff members. The exact savings will not be known until all of those positions are filled. The expected savings of nearly 100% the first year are not budgeted due to the actual amount not yet being known, therefore a savings of \$277,500 was conservatively budgeted.
- 8) A total of 126.65 FTE (\$5,151,694) has been cut from the budget.
- 9) A total of 35.25 FTE (\$1,930,004) has been added back in:
 - i. 9 FTE at the Service Center including 2 technology positions, 1 construction manager, 1 data entry clerk, 1 Charter School Liaison, and 4 Learning Services positions to cover duties left uncovered by cutting 13 FTE in Learning Services.
 - ii. 10 FTE in the schools including 9 instructional coaches and 1 expelled program teacher.
 - iii. 5.25 FTE added to the buildings per the core staffing document
 - iv. 3 FTE to create an autism program at VRHS
 - v. 9 FTE for online academy staff
- 10) Added \$74,028 in salary costs to cover the cost of adding days to the elementary calendar for hourly employees.
- 11) Added \$667,320 for non-personnel costs for the Falcon Virtual Academy.
- 12) Adjusted schools supply budgets to accommodate pupil growth (\$73,127).
- 13) Increased some departmental budgets to cover increased costs due to growth and/or inflation. These increases include utilities, SWAP withholding, PPCC, SROs, etc (contracts with outside providers of services).
- 14) Decreased some department budgets where any feasible opportunities existed for further cuts.
- 15) Increased planning and construction budget (\$290,337) to cover expected costs for the coming year (tech and education specs, master plan, copying, printing, advertisement-publishing RFP costs, demographer services, etc). Of this amount, \$217,750 are one-time expenditures.
- 16) Other budgeted expenditures (one-time only) include a teacher pool reserve of 7 FTE (\$420,000), mold litigation (\$35,000), curriculum alignment audit (\$88,000), SPED audit (\$60,000), carryover of curriculum budget (\$39,715), and a construction contingency (\$250,000) to cover potential expenses due to unanticipated student enrollment.

President Lindorf requested a motion to approve action item 7.01

Director Harold moved to approve the Fiscal Year 2010-2011 Budget as presented, the attached Appropriation Resolution and approve the Capital Reserve projects as listed. Director Holloman seconded the motion.

The Board is pleased that the District is able to put a mid- year increase for staff in the budget at this time.

President Lindorf asked if there was any further discussion; hearing none she called for a vote

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright aye. Motion carried.

7.02 Approval of 2010-2011 Charter School Budgets: Banning Lewis Ranch Academy (BLRA), Pikes Peak School of Expeditionary Learning (PPSEL), and The Imagine Classical Academy (TICA)

The contracts with the charter schools require the District's Board of Education to take action on the charter schools' budget.

President Lindorf requested a motion to approve action item 7.02

Director Harold moved to approve the 2010-2011 budgets of Banning Lewis Ranch Academy, Pikes Peak School of Expeditionary Learning and The Imagine Classical Academy Charter Schools as submitted. Director Holloman seconded the motion.

President Lindorf asked if there was any further discussion; hearing none she called for a vote.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright aye. Motion carried.

7.03 Approval of IT Equipment Vendor for 2010-2011 (July 1, 2010 – June 30, 2011)

An RFP was publicly solicited for IT Equipment for scheduled items. After consideration of the attached items, Dell Marketing, L.P. emerged as the best bid.

We recommend approval of one vendor to serve the district's IT equipment needs for scheduled items throughout the next one-year period.

President Lindorf requested a motion to approve action item 7.03

Director Harold moved to approve Dell Marketing, L.P. as the IT Equipment vendor for scheduled items to the District for the next one-year period (July 1, 2010 – June 30, 1011). Director Holloman seconded the motion.

President Lindorf asked if there was any further discussion; hearing none she called for a vote.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright aye. Motion carried.

7.04 Approval of Food Service for Banning Lewis Ranch Academy

Approval for the agreement to provide meals for the first time in the 2010-2011 school year between Falcon School District Nutrition Services Department and Banning Lewis Ranch Academy. The agreement is to produce the meals on site at Banning Lewis Ranch after kitchen modifications are completed for lunch service to their students.

Item 7.04 was removed from the agenda.

7.05 Approval of Food Service for Rocky Mountain Classical Academy

Approval for new agreement to provide lunch services during the 2010-2011 school year between Falcon School District Nutrition Services Department and Rocky Mountain Classical Academy. The meals will be prepared at Horizon Middle School and transported to Rocky Mountain Classical Academy via portable hot/cold boxes.

President Lindorf requested a motion to approve action item 7.05

Director Harold moved to approve the contract between Falcon School District's Nutrition Department and Rocky Mountain Classical Academy. Director Holloman seconded the motion.

President Lindorf asked if there was any discussion; hearing none she called for a vote.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright aye. Motion carried.

7.06 Approval of Food Service for Head Start and Pikes Peak School of Expeditionary Learning

Approval for renewal of the 2010-2011 contracts between Falcon School District Nutrition Services Department with Head Start and Pikes Peak School of Expeditionary Learning to provide lunches to their students. The department has been servicing Head Start at Evans and Falcon Elementary for the past five years. Both these programs have been a success for both entities. We charge the non-reimbursable lunch rate of \$2.35 and \$.50 for each milk they purchase.

The Nutrition Department and Pikes Peak School of Expeditionary Learning have been working together to provide meals to their students for the past year and three quarters. These meals are prepared at Falcon High and transported to Pikes Peaks School of Expeditionary learning. The District charges the standard reimbursable prices for the meals along with a transportation fee. The lunch prices are: K-5 \$1.60, 6-12 \$1.90, reduced \$0.40. The transportation rate will be:

Hours	Rate	Total Hourly Cost	Miles	Rate	Total Mileage Cost
0.5	\$13.00	\$6.50	7.00	\$2.00	\$12.25

President Lindorf requested a motion to approve action item 7.06
Director Harold moved to approve the contracts between Falcon School district’s Nutrition Department with Head Start and Pikes Peak School of Expeditionary Learning.
Director Holloman seconded the motion.

President Lindorf asked if there was any discussion; hearing none she called for a vote.
Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright aye. Motion carried.

7.07 Approval of Contract with Pikes Peak Board of Cooperative Educational Services (PPBOCES) for the 2010-11 School Year

Falcon School District 49 (D49) has been a member of the Pikes Peak Board of Cooperative Educational Services (PPBOCES) for many years. There are four primary benefits of membership: 1) shared cost of staff and supervision that provides services to students with low incidence disabilities such as vision and deaf and hard-of-hearing; 2) access to specialized staff for “Hard-to-Fill” positions such as autism, speech, school psychology, physical and occupational therapists; 3) flexibility to add or subtract specialized staff as needed without the stresses and costs of hiring and non-renewing from year to year; and 4) access to specialized programs for students with more severe emotional and behavioral management challenges and dual diagnoses such as autism and developmental disabilities. Specialized day treatment programs include the Pathways, Phoenix, Liberty and New Directions Programs are lower cost options to other private out of district programs and in fact, have reduced cost as they have grown. The PPBOCES was originally created to provide special education services to smaller districts but has added new members recently to help districts reduce SPED costs.

There are no known disadvantages to continuing membership for the next year and the cost to D49 is decreasing by \$31,848 or 3.9% from 2009-10. Therefore, it is recommended that D49 renew the contract with PPBOCES for 2010-11 at the cost of \$824,466.

President Lindorf requested a motion to approve action item 7.07
Director Harold moved to approve the contract with the Pikes Peak Board of Cooperative Educational Services for 2010-11 in the amount of \$824,466 to provide required services to students with disabilities. Director Holloman seconded the motion.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright aye. Motion carried.

7.08 Approval of K12inc. Contract for Falcon Virtual Academy

The Board has approved the use of K12inc. curriculum for Falcon Virtual Academy. The contract from K12 has been submitted for approval and needs to be signed by the Board.

President Lindorf requested a motion to approve action item 7.08
Director Harold moved to approve and sign the contract for K12's curriculum and services contract for Falcon Virtual Academy for the contract year of July 1st 2010 to June 30th 2011. Director Holloman seconded the motion.

President Lindorf asked if there was any discussion; hearing none she called for a vote.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright aye. Motion carried.

7.09 Approval to Award of Parking Lot Striping to Accurate & Affordable Striping

Bid went out May 3, 2010 to do striping of 8 district sites; the bids were due May 17, 2010
Four companies were contacted; only one bid was received

President Lindorf requested a motion to approve action item 7.09
Director Harold moved to approve A A Accurate & Affordable Striping as the contractor to stripe the 8 District sites, not to exceed \$34,481.70. Director Martin seconded the motion.

President Lindorf asked if there was any discussion; hearing none she called for a vote.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright aye. Motion carried.

7.10 Approval of New Education Support Position – Data Entry Technician - Data and Assessment

This action is to gain Board approval for a new education support position. For the past two years, the District has recognized the need for additional assistance in the Department of Data and Assessment by placing a Teacher on Special Assignment (TOSA) directly in the Department of Data and Assessment. The major responsibility of the Coordinator is data assessment and analysis to discover trends in academic achievement. This is supported by data entry and maintenance of supporting database systems. When these duties are coupled with the responsibility of managing the District assessment program, Central Registry and the entire October count process, daily requirements are insurmountable for a single position. This support position is responsible for completing data entry requirements in all forms to include CDE reports and allows the coordinator to accomplish the process for which the position was originally designed.

A TOSA has been in this position at a salary range of approximately \$52,000 plus benefits which is typically a teacher's salary plus a 5 percent stipend. This position request proposes that we accomplish the same duties at half the cost by hiring a data technician with an entry level salary starting at \$26,200.

President Lindorf requested a motion to approve action item 7.10

Director Harold moved to approve the recommendation of the new education support position – Data Entry Technician - Data and Assessment. Director Holloman seconded the motion.

President Lindorf asked if there was any discussion; hearing none she called for a vote.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright aye. Motion carried.

7.11 Approval of a New Instructional Position –Dean for At Risk/Expelled Student Program

This action is to gain Board approval for a new instructional position. This position provides leadership, administration, and educational services to the Districts at risk and expelled student program formerly outsourced to the New Directions Program operated by the Pikes Peak BOCES.

President Lindorf requested a motion to approve action item 7.11

Director Harold moved to approve the recommendation of a new instructional position –Dean for At Risk/Expelled Student Program Director Holloman seconded the motion.

Dr. Schoeppey stated that in the past students were sent to New Directions; with the new on line academy we are going to be accommodate that program within the district.

President Lindorf asked if there was any discussion; hearing none she called for a vote.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright aye. Motion carried.

7.12 Approval of Renew of Blue Star Fire Protection Contract for 2010-11

Blue Star Fire Protection conducts the semiannual inspections on all District kitchen fire suppression systems, annual fire extinguisher inspections, as well as any service throughout the year as needed. These inspections are required by the International Fire Code.

President Lindorf requested a motion to approve action item 7.12

Director Harold moved to approve the contract with Blue Star Fire Protection for the school year 2010-11 not to exceed \$16,000. Director Holloman seconded the motion.

This company inspects the district kitchen equipment.

President Lindorf asked if there was any discussion; hearing none she called for a vote.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright aye. Motion carried.

7.13 Approval of Western States Fire Protection annual Alarm/Sprinkler inspection bid

Western States has submitted this bid to do the annual fire alarm, sprinkler, and smoke hatch inspection. These inspections are required under the International Fire code.

Western States is a company that the District has used continuously over the last several years to conduct these inspections.

President Lindorf requested a motion to approve action item 7.13.

Director Harold moved to approve the bid from Western States Fire Protection, not to exceed the amount of \$26,120, for the school year 2010-11. Director Holloman seconded the motion.

President Lindorf asked if there was any discussion; hearing none she called for a vote.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright aye. Motion carried.

7.14 Approval of Meridian Ranch Elementary Name Change

Meridian Ranch received formal notice of its International Baccalaureate Authorization in April, 2010. In celebration of this achievement and in an effort to highlight Meridian Ranch as a District 49 Focus School of Choice, Meridian Ranch is proposing a name change. In accordance with the IBO guidelines the Meridian Ranch staff, students and School Accountability Council is proposing to change the school's name to Meridian Ranch International School. A name change celebration will include all Meridian Ranch students, parents, staff, and community members.

President Lindorf requested a motion to approve action item 7.14.

Director Harold moved change the name of Meridian Ranch Elementary School to Meridian Ranch International School. Director Holloman seconded the motion.

President Lindorf asked if there was any discussion; hearing none she called for a vote

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright aye. Motion carried.

7.15 Approval of Revision of Board of Education Policies DM Cash in Buildings, EDC Authorized Use of School-Owned Materials and Equipment, FDA Bond Campaigns, GCBA Instructional Staff Contracts/Compensation/Salary Schedules, GCBA-R Instructional Staff Contracts/Compensation/Salary Schedules, GCBC-R Professional Staff Supplementary Pay Plans/Overtime, JLCD-R Administering Medicines to Students

Administrative teams and Cabinet members reviewed all of these policies comparing them to district needs and also Colorado Association of School Board recommendations and Cabinet members have reviewed and approved these revisions.

President Lindorf requested a motion to approve action item 7.15.

Director Harold moved to approve the revision of Board of Education Policies DM Cash in Buildings, EDC Authorized Use of School-Owned Materials and Equipment, FDA Bond Campaigns, GCBA Instructional Staff Contracts/Compensation/Salary Schedules, GCBA-R Instructional Staff Contracts/Compensation/Salary Schedules, GCBC-R Professional Staff Contracts/Compensation/Salary Schedules, JLCD-R Administering Medicines to Students. Director Holloman seconded the motion.

President Lindorf asked if there was any discussion; hearing none she called for a vote

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright aye. Motion carried.

7.16 Approval of 2010-2011 Charter School Budget for Rocky Mountain Classical Academy Budget

Director Harold moved to approve Rocky Mountain Classical Academy's proposed 2010/11 budget including the use of a loan to provide the required TABOR reserve. Director Holloman seconded the motion.

President Lindorf asked if there was any discussion; hearing none she called for a vote

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright aye. Motion carried.

8.00 Informational Items

8.01 Student Field Trips

8.02 Expulsion/ Suspension Information

9.00 Discussion Items

9.01 School Site Criteria

Due to problems associated with past sites, we would like to propose the following criteria be used when accepting future sites from developers.

- Site must be square to rectangular, not 3x5 in proportion
- No Excessive or Inadequate Slopes
- No Flood Plains or Standing Water
- No Pipeline or Geologic Hazards
- Must have access to two adjacent streets
- Must have good soils; not expansive, no toxic materials
- Ground water table at least 12 feet below surface

Additionally, we will request all developers and/or contractors to participate in the 501(c) (3) “Falcon Community Builders for Classrooms” non-profit organization which is intended to assist with relieving a portion of the overcrowding within the District. The agreed voluntary school impact contribution is \$1,500.00 for each new single family home up to four units per acre. Payment is due no later than at time of application for a building permit.

Melissa Andrews, reviewed a powerpoint with the Board, insufficient negotiations with developers, District felt powerless against developers and there was no documentation. There are problems with the sites, slope and locations, high voltage power lines, high pressure gas lines, end of airport runway location, and contamination to vacant sites.

The school site criteria is designed to help select school sites that provide both a safe and supportive environment for the instructional program and the learning process. School facilities should be situated such that children may access the site in a safe fashion and remain clear of potential danger on the site or in the building. She reviewed the site shape and location of school sites and the problems with soils, ground water table, geologic hazards, hazardous waste, proximity to airports, high-voltage power transmission lines, buried high-pressure lines, propane farms or storage facilities.

What do we do with the land that we already have that we can't use? We need to check with the parks department, then the developer to exchange the land. At this point we have not had any discussions.

9.02 Revision, Adoption and Repeal of Board of Education Policies

Revision of Board of Education Policies:

JFBA School Choice/Open Enrollment Transfer Policy, JFBA-R School Choice/Open Enrollment Transfer Policy regulation, JII Student Concerns, Complaints and Grievances, KJA Use of Physical Intervention and restraint, JKA-R Use of Physical Intervention and Restraint regulation, JLCA Physical Examinations of Students, JLCC Communicable Infectious Diseases-Students with HIV/AIDS, JICC Communicable Infectious Diseases-Students with HIV/AIDS regulation, KDEA-R Crisis Management Communications, IHAL Teaching about Religion, IJK, Supplementary Material Selection and Adoption, IJK-R Supplementary Material Selection and Adoption regulation.

Adoption of Board of Education Policies:

IHAL-R Teaching about Religion, JLICDA Students with Food or Environmental Allergies,

Repeal of Board of Education Policies:

JII-R Student Concerns, Complaints and Grievances, IHC Supplementary Services, IHAQ Career/Transition to Work Education.

By consensus these policies will come to the Board as action items.

10:00 Other Business

10.01 Election of Officers

President Lindorf stepped down as President of the Board of Education.

Vice President Martin expressed the Board and Districts gratitude for all of the work that Mrs. Lindorf has done for the District as President of the Board; it has been a pleasure serving with her.

Mrs. Lindorf thanked the District for the opportunity to serve in this capacity. This Board has done a great job at what they have done. She encouraged the Board and appreciates the trust that they have built. Continue to build that trust and be a trust worthy person; as such this Board will be successful. Be true to the students and yourself. We are in a building process the foundation is being laid, we have accomplished a lot. This Board is well focused and has taken time to do their job. It has been a pleasure to work with Dr. Schoeppey, he is a man of integrity; it is a pleasure to work with him.

There are people in the district that will be able to pick a good person to continue the work that this Board has started.

Vice President Martin asked Mrs. Lindorf to finish conducting this meeting

Director Lindorf asked if there were any nominations for President.

Director Holloman moved to nominate Dave Martin as president, Director Wright seconded the motion.

There were no other nominations.

Director Lindorf called for a vote.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright aye. Motion carried.

The office of Vice President is now vacant.

Director Holloman nominated Tammy Harold as vice president Director Lindorf seconded the nomination.

Director Martin nominated Chris Wright as vice president Director Harold seconded the nomination

Tammy Harold as Vice President

Vote: Mrs. Harold, no; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, no; Mr. Wright no.

Chris Wright as Vice President

Vote: Mrs. Harold, aye; Mr. Holloman, no; Mrs. Lindorf, no; Mr. Martin, aye; Mr. Wright aye.

Chris Wright is the new Vice President.

11.00 Adjournment

Director Lindorf requested a motion to adjourn.

Director Harold moved to return to adjourn. Director Holloman seconded the motion.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, no; Mr. Wright no. Motion carried.

The meeting was adjourned at 7:45 p.m.

Dave Martin, Board President

Tammy Harold, Board Secretary