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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
May 13, 2010
Education Service Center – Board Room

- 1.00** President Lindorf called the meeting to order at 6:38 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 approve the agenda. 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 April Monthly Financial Update
The April monthly financial update is posted on the District web site www.d49.org.
- 4.02 Approval of Matters Relating to Administrative Personnel
Be it resolved, that the following matters relating to administrative and/or professional/technical personnel be approved as recommended by the Executive Director of Human Resource and the Superintendent:
APPOINTMENTS:
- | | |
|----------------------|--|
| Jackson, Kathlynn | Hired as an Instructional Coach for the 2010-11 school year. |
| Keck, Marlinde | Hired as an Instructional Coach for the 2010-11 school year. |
| Lehman, Christopher | Hired as an Instructional Coach for the 2010-11 school year. |
| Maranville, Amanda | Hired as an Instructional Coach for the 2010-11 school year. |
| Meadows, Martina | Hired as an Instructional Coach for the 2010-11 school year. |
| Pickering, Katarzyna | Hired as an Instructional Coach for the 2010-11 school year. |
| Tinucci, Catherine | Hired as an Instructional Coach for the 2010-11 school year. |
| Wagner, Melissa | Hired as an Instructional Coach for the 2010-11 school year. |
| Warren, Kelly | Hired as an Instructional Coach for the 2010-11 school year. |
| Ferebee, Douglas | Hired as the Construction Manager with a tentative start date of May 17, 2010. |
| Hagood, Jennifer | Hired as the Assistant Principal at for the 2010- 11 school year. |

Cleveland, Drew Hired as the Principal for the 2010-11 school year.

RESIGNATIONS:

Franco, Andrew Written resignation from his position as Assistant Principal/Athletic Director at Falcon High School effective June 10, 2010.

Mahan, Matthew Written resignation from his position as Assistant Principal/Athletic Director at Sand Creek High School effective June 30, 2010.

4.03 Approval of Matters Relating to Licensed Personnel

RETIREMENTS:

Dwors, John Written request for continuance of his PERA 110/110 contract to continue as a School Psychologist with the Special Services Department for the 2010-11 school year.

Hudson, Linda Written request for continuance of her PERA 110/110 contract to teach .5 Gifted and Talented at Springs Ranch Elementary School for the 2010-11 school year.

RESIGNATIONS:

Barksdale, Tammy Written resignation from her position as 1st Grade Teacher at Ridgeview Elementary School effective May 28, 2010.

Bauer-Borkowski, Kendall Written resignation from her position as 6th Grade Language Arts Teacher at Falcon Middle School effective May 28, 2010.

Bulger, Kathryn Written resignation from her position as English Teacher at Falcon High School effective May 28, 2010.

Castle, Donald Written resignation from his position as Colorado School Counselor Corps – High School Grant Counselor effective May 28, 2010.

Edwards, Melvin Written resignation from his position as ESL Teacher at Skyview Middle School effective May 28, 2010.

Fabricius, Gail Written resignation from her position as SPED SLD Teacher at Skyview Middle School effective May 28, 2010.

Falzon, Cheryl Written resignation from her position as 4th Grade Teacher at Meridian Ranch Elementary School effective May 28, 2010.

Gallagher, Jennifer Written resignation from her position as 7th Grade Social Studies Teacher at Skyview Middle School effective May 28, 2010.

Hoge, Randi Written resignation from her position as PE Teacher at Evans International Elementary School effective May 28, 2010.

Keller, Jennifer Written resignation from her position as School Psychologist with the Special Services Department effective May 28, 2010.

Kness, Cory Written resignation from his position as SPED Teacher at Patriot Learning Center effective May 28, 2010.

Mason, Charity Written resignation from her position as Spanish Teacher at Vista Ridge High School effective May 28, 2010.

Mattoon, Deanne Written resignation from her position as 1st Grade Teacher at Odyssey Elementary School effective May 28, 2010.

Nezbeda, Jakob Written resignation from his position as 4th Grade Teacher at Woodmen Hills Elementary School effective May 28, 2010.

Ohl, Karen Written resignation from her position as PE Teacher at Odyssey Elementary School May 28, 2010.

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

Peck, Kelli Written resignation from her position as 3rd Grade Teacher at Meridian Ranch Elementary School effective May 31, 2010.

- Ross, Sarah Written resignation from her position as SPED SLD Teacher at Woodmen Hills Elementary School effective May 28, 2010.
- Schmiedl, Erin Written resignation from her position as ESL Teacher at Sand Creek High School effective May 28, 2010.
- Schmitt, Teresa Written resignation from her position as 5th Grade Teacher at Odyssey Elementary School effective May 28, 2010.

4.04 Non-Renewal of Probationary Teachers

- Krista Foster BLRA/TICA SPED Teacher
- Cecilia Buckman Evans International Elementary School – SPED SLD Teacher
- John Christopher Evans International Elementary School – Technology Teacher
- Shanet Sucesca Falcon High School – SPED SIED Teacher
- Sarah Scaling Falcon Middle School – 7th Grade Science Teacher
- Alan Baccarella Falcon Middle School – Art Teacher
- Melissa Whipp Stetson Elementary School – Music Teacher
- Douglas Vizzini Skyview Middle School – Business Teacher
- Cristina Badilla Vista Ridge High School – Spanish/French Teacher
- Katherine Asaif Vista Ridge High School – Literacy Teacher

4.05 Non-Renewal of Probationary Teachers due to Programmatic and Budgetary changes

- Judith Layberger Evans International Elementary School - .5 GT
- Molly Davis Falcon High School - .5 GT/.5 Social Studies Teacher
- Amanda Lamb Falcon High School - .5 Social Studies Teacher
- Erin Nerdalen Falcon High School – Art Teacher
- Monica Sackuvich Falcon High School - .5 Science Teacher
- Ruth Thompson Falcon High School – Math Teacher
- David Duke Horizon Middle School – Math Interventionist
- Roxanne Sundheim Horizon Middle School – Social Studies Teacher
- Susan Onken Odyssey Elementary School – Title I Teacher (Contracted)
- Robert Gold Sand Creek High School - .5 Science Teacher
- Stacey Gliniewicz SkyView Middle School – Computer Teacher
- Sandra Hall Special Services – SWAAC ‘
- Diane Bartok Special Services – School Nurse
- Lissette Davis Special Services – School Nurse
- Patricia Prettyman Special Services – School Nurse
- Aaron Williams Vista Ridge High School - .5 Social Studies Teacher
- Julie Davis Vista Ridge High School - .5 GT Teacher
- Summer Combs Vista Ridge High School – Social Studies

4.06 Approval of Matters Relating to Educational Support Personnel

APPOINTMENTS:

- Vanlandingham, Vicky Existing position, Temporary Special Education Teacher Assistant at Falcon High School, full time, school year, 7 hours per day, \$11.94 per hour, start date April 5, 2010.

SUBSTITUTE:

- Adams, Deborah Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.
- Bell, Kim Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.
- Borst, April Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.

Cecilia, Ana Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.

Coffman, Clyde Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.

Price, Amber Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.

Thomsen, Gary Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.

Wille, Mark Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.

RESIGNATIONS accepted by the Superintendent:

Ericksen, Jennifer Resignation from her position as Special Education Teacher Assistant at Stetson Elementary School, effective April 9, 2010.

Frick, Karen Resignation from her position as Bus Driver at Transportation, effective April 30, 2010.

Gray, Peggy Resignation from her position as SLD/Records Secretary at Sand Creek High School, effective April 7, 2010.

Halberg, Mischa Resignation from her position as Support Substitute, effective April 5, 2010.

McCulloch, Janet Resignation from her position as Security Officer at Vista Ridge High School, effective April 8, 2010.

Sloup, Debbie Resignation from her position as Building Manager at Patriot Learning Center, effective April 30, 2010.

Swanson, Norman Resignation from his position as Support Substitute, effective April 5, 2010.

TERMINATIONS:

Slocum, Cindy Termination from her position as DSC Facilitator at Vista Ridge High School, effective April 15, 2010.

Stratford, Richard Termination from his position as Transition Coach at Special Services, effective May 27, 2010.

LEAVE OF ABSENCE:

Gonzales, Rae Leave of Absence from her position as Special Education Teacher Assistant at Remington Elementary School, effective April 5, 2010 thru May 28, 2010.

Loidolt, Matthew Leave of Absence from his position as Building Custodial Technician at Falcon Middle School, effective June 1, 2010 thru June 21, 2010.

Martinez, Justin Leave of Absence from his position as Building Custodial Technician at Sand Creek High School, effective March 1, 2010 thru May 17, 2010.

4.07 Approval of Matters Relating to Schedule B Personnel

APPOINTMENTS:

Falcon High School (2010-2011)

<u>Individual</u>	<u>Sport/Activity</u>	<u>Step</u>	<u>Salary</u>
Keri Millikan Softball		1	\$3,958.00

Sand Creek High School (2010-2011)

<u>Individual</u>	<u>Sport/Activity</u>	<u>Step</u>	<u>Salary</u>
Eric Kruse Winter Drum Line		5	\$1,815.00
James Cates Assistant Basketball		1	\$2,969.00

Skyview Middle School (2010-2011)

<u>Individual</u>	<u>Sport/Activity</u>	<u>Step</u>	<u>Salary</u>
Shane Rosselle Wrestling Coach		4	\$2,129.00

Falcon Middle School (2010-2011)

<u>Individual</u>	<u>Sport/Activity</u>	<u>Step</u>	<u>Salary</u>
Edna Campbell	Track	1	\$989.50

Evans Elementary School (2010-2011)

<u>Individual</u>	<u>Sport/Activity</u>	<u>Step</u>	<u>Salary</u>
Sarafina Bailey	Music Stipend		\$500.00

Remington Elementary School (2010-2011)

<u>Individual</u>	<u>Sport/Activity</u>	<u>Step</u>	<u>Salary</u>
DeeAnn Champlin	Music Stipend		\$500.00

Odyssey Elementary School (2010-2011)

<u>Individual</u>	<u>Sport/Activity</u>	<u>Step</u>	<u>Salary</u>
Joan Chapman	Music Stipend		\$500.00

Woodmen Hills Elementary School (2010-2011)

<u>Individual</u>	<u>Sport/Activity</u>	<u>Step</u>	<u>Salary</u>
Karen Crockett	Music Stipend		\$500.00

Springs Ranch Elementary School (2010-2011)

<u>Individual</u>	<u>Sport/Activity</u>	<u>Step</u>	<u>Salary</u>
Nancy Ehrhardt	Music Stipend		\$500.00

Falcon Elementary School (2010-2011)

<u>Individual</u>	<u>Sport/Activity</u>	<u>Step</u>	<u>Salary</u>
Bethany Holtrop	Music Stipend		\$500.00

Meridian Ranch Elementary School (2010-2011)

<u>Individual</u>	<u>Sport/Activity</u>	<u>Step</u>	<u>Salary</u>
Erynne Smith	Music Stipend		\$500.00

Stetson Elementary School (2010-2011)

<u>Individual</u>	<u>Sport/Activity</u>	<u>Step</u>	<u>Salary</u>
Melissa Whipp	Music Stipend		\$500.00

Ridgeview Elementary School (2010-2011)

<u>Individual</u>	<u>Sport/Activity</u>	<u>Step</u>	<u>Salary</u>
Kevin Whitcombe	Music Stipend		\$500.00

- 4.08 Approval of Minutes for April 8, 2010 Regular Board of Education Meeting
- 4.09 Approval of Minutes for the April 28, 2010 Board of Education Work Session
- 4.10 Approval of Minutes for the April 28, 2010 Special Board of Education Meeting
- 4.11 Approval of Minutes for the May 7, 2010 Special Board of Education Meeting

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 has met several times with the Superintendent regarding the new construction manager position. Met Celina Thrutchley & Melissa Andrews from the planning department discussing potential building sites and a bond.

Director Wright has talked with Dr. Schoeppey and Danielle Lindorf to discuss ideas to strengthen communication with charter schools. He also attended a play at Falcon High School, talked about strategic plans for District future, has been looking at transportation growth and needs 2015-2016. He enjoyed the last work sessions. He feels positive about Rocky Mountain Classical Academy and is impressed with the budget and what Joleen Schaake is doing as CFO.

Director Holloman attended a Vista Ridge High School girls golf game; it is their first year and was fun to watch. VRHS will be adding their first senior class this fall. The Mr. Sand Creek contest was also fun to watch. Graduating ROTC students from SCHS received more scholarships than any other ROTC group in Colorado; they received one of the two distinguished awards presented in the state. Attended both FHS and SCHS capping ceremony, it was very impressive. He commended the people in the transportation department who helped to save the life of one of their drivers.

Director Harold also attended the capping ceremony at both FGHS and SCHS; it was amazing to see the outpouring of the appreciation that the students expressed to special people in their lives. State Science Olympiad, SVMS and FHS went to Golden to the state competition. She went to see Anne Frank at SCHS; it was an amazing play they are to be commended. SVMS also had a play that was a lot of fun. SES had a World Night and then a Hollywood theme dance night for the 5th graders. She helped judge the thrill ride projects at SVMS; where students made carnival rides from materials that they had at home.

President Lindorf was also able to attend Falcon Education Foundation Dinner and the play at SCHS; it was best acting she has ever seen. She met with Andy Holloman and the principals about ideas for a potential bond to hopefully get them excited about the future. The senior capping breakfast; it was wonderful to see seniors honoring their families for how they have affected their lives. She has been working on Dr. Schoeppey's evaluation form. The Board has been working on charter school issues; she pleased to report that RMCA is being put on a years probation with specific deadlines to be met. She is excited that Becky Carter will be the charter school liaison next year. There are a lot of strategic things that the Board is working on. The District is working on curriculum and standards to help our students. She is looking forward to hearing the report on the on-line academy.

Dr. Schoeppey has been very busy interviewing for positions for next year. Two positions have been hired for Doug Ferebee, Construction Manager and the new principal of Falcon Middle School, Drew Cleveland; he is coming to us from District 2. He has been working on aspects of a possible bond issue. Three District 49 Air Force Junior ROTC cadets, Clarissa Quinn, a sophomore at Sand Creek, Paige Queen and Robert Staite, both Juniors at Falcon High were selected for honors camp this summer. Fifteen students from Skyview Middle School competed in the state Science Olympiad competition, with students placing in the top twelve in several categories, Falcon High students also competed where students placed in the top ten in four different categories. Sand Creeks choirs competed in the state choir contest where they received the highest possible ratings for sight reading, a first for the school and all the choirs received excellent or superior ratings for their concert performance skills. The annual District 49 Jazz Festival is May 14, at Falcon High, jazz bands from Falcon High, Sand Creek, Falcon Middle, Horizon Middle and Skyview will perform. Patrick Cristobal, a senior at Sand Creek is now a published author; his work of science fiction, "Orbiter" was recently published. Speed stackers from Woodmen Hills and Odyssey Elementary competed in the Speed Stacking World Championships. The 6-year old and 9-year old relay teams placed second in various categories and Corbin Allen received an individual second-place trophy.

6.00 Open Forum

President Lindorf read the open forum statement.

Jessica Fletcher senior at Sand Creek High School, showed the Board their year book. The Mac computers made it possible for them to put this year book together; it is entered in several competitions throughout the United States.

The Board congratulated Jessica and the year book staff.

Ann Fletcher, parent of students, talk about the broadcasting program at SCHS, feels that the big picture is being missed. Parts of broadcasting are audio visual, broadcasting, journalism, yearbook and photography. She feels that the personnel has not been approved for next year. Question how are we keeping this program?

Dr. Schoeppey stated that the District is in transition at SCHS; all of these programs will be there next year. There are now 2 FTE's allocated to this program at this time. As the principal looks at all programs in that building it will be reviewed.

Dr. Schoeppey stated that all of the academy programs in the District are being reviewed at this time.

7.00 Action Items

- .01 Approval of Extension of Completion Date to August 1, 2010 for extension of Water and Wastewater lines associated with the Black Forest Road and Wolf Ridge Road Project The Annexation Agreement for the Vista Ridge High School property between the City of Colorado Springs and Falcon School District 49 obligates the school District to extending sections of water and wastewater under Black Forest and Wolf Ridge Roads. Colorado Springs Utilities had requested that water and wastewater service be installed before April 1, 2010. Delays beyond the control of the school District have extended the completion date to August 1, 2010.

The Water/Wastewater Extensions Letter of Agreement extends the completion date to August 1, 2010 in alignment with other construction documents.

President Lindorf requested a motion to approve action item 7.01.

Director Harold moved to approve the Water and Wastewater Extensions Letter of Agreement with Colorado Springs Utilities dated April 16, 2010. 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.

- 7.02 Approval of Award of Electronic Document Management System

The 2009-2010 Falcon School District budget included a \$125,000 capital reserve project to acquire an Electronic Document Management System to provide the capability to maintain electronic records, digitize some existing records, and create processes whereby the creation of additional paper records could be avoided for certain District processes. The District issued a Request for Proposals (RFP) to implement a system for the District in March 2010.

The District received two proposals in response to the RFP. The District administration selected proposal from Idea Integration. Because the product and services costs were very similar between the two proposals, the selection was based primarily on how well the primary software product proposed fit within the District's existing technology architecture.

President Lindorf requested a motion to approve action item 7.02

Director Harold moved to award the implementation of an electronic document management system for Falcon School District to Idea Integration and to accept the attached proposal as revised amount not to exceed \$125,000.00. Director Martin seconded the motion.

The District undertook an RFP and received 2 proposals. Idea Integration was the company that won the RFP, both proposals came in head to head, what made Idea Integration more appealing was the integration with our existing infrastructure. The driving factor of needing to adopt an EDMS is the risk associated with the way we are currently storing the records.

Training will take place in June and the product will be installed by the end of July.

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 no. Motion carried.

7.03 Approval of District 49 Adoption of Revised Colorado State Standards

The State of Colorado has adopted newly revised content standards. Districts are required by statute to adopt standards that meet or exceed the revised standards by December 2011. A new assessment system based on the revised standards is scheduled for implementation in the 2011-12 school year. District 49 plans to use the 2010-2011 school year as a transition year to review/align current and new standards for assessment purposes while preparing to implement the revised standards by developing new curriculum maps.

President Lindorf requested a motion to approve action item 7.03.

Director Harold moved to approve the adoption of the newly revised State of Colorado Content Standards. Director Holloman seconded the motion.

The Board discussed the 21st century skills mentioned in the standards.

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 K-5 Reading Series Adoption

For the past several years, there has not been a consistent approach to providing a comprehensive literacy program K-5, specifically in reading. All nine elementary schools provide different literacy programs utilizing many different resources, not only differing from school to school but also variations occur from grade to grade within many schools. Because of the preponderance of different approaches to elementary literacy, the alignment to middle school and high school literacy curriculum comes into question and should be examined. The effects of not having an aligned consistent program can be seen in CSAP analysis and in other assessment analysis. For this reason, the Curriculum, Instruction, and Assessment Department was charged with a review of the K-12 Literacy Program in the District.

A PreK -12 Literacy Review and Adoption Steering Committee was formed with members representing literacy coaches, school and District administrators, classroom teachers, and SPED, ELL, and GT teachers. The mission of this group was to review our current literacy program, vertically and horizontally align the literacy curriculum to the Colorado Academic Standards, continue to develop curriculum maps in the areas of literacy K-12, and make recommendations concerning any materials adoption. Three years ago, middle schools and high schools adopted a common Language Arts/English series for grades 6-12. These materials are of high quality and are meeting the need in that regard of so there is no recommendation to purchase new student materials for grades 6-12. Rather the examination of curriculum delivery, curriculum alignment, and need for professional development will be the focus of the review at the secondary level. The need at elementary and subsequent recommendation then is to provide a consistent curriculum

that is aligned to a District-wide common core reading series to ensure that a high quality literacy program will be delivered to K-5 students.

The Review and Adoption process began with the Steering Committee reviewing the current research in the field and examining several data sets from the District. The culmination of this work provided the foundation for the creation of a PreK-12 Literacy Belief and Direction Statement. This document serves as a philosophy statement and provides a guide and a benchmark for all further curriculum work during this adoption process.

Several reading series were evaluated by the Steering Committee, and two were chosen to pilot in classrooms. Evaluations from pilot teachers, public reviews, and school based discussions served as a body of evidence which determined the final outcome of a K-5 Reading Series recommendation.

Treasures (c. 2011) published by Macmillian/McGraw-Hill is recommended to be adopted as the core reading series for grades K-5.

President Lindorf requested a motion to approve action item 7.04.

Director Harold moved to approve the adoption and the purchase of the Macmillian/McGraw-Hill reading series, Treasures, copyright 2011, for grades K-5 at a cost not to exceed \$750,000. Director Holloman seconded the motion.

Dr. Guinn stated that Macmillian/McGraw Hill is very strong in reading materials.

The Board discussed the process for selecting the reading series and the importance that students are taught how to read and be able to go through the process of learning to read so that they can read to learn. They also discussed how this program will be assessed. The purpose is to improve reading and this program is believed to be the best to help us. The textbook is a tool that will support the goal of improving student skills and increase achievement. A curriculum alignment will take place with the adoption of this curriculum.

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, no; Mr. Wright aye. Motion carried.

7.05 Course approval from the District Curriculum Planning Council (DCPC) for school years 2010-2011.

The following course has been reviewed by the DCPC and was found to meet the requirements for adoption:

Broadcasting

President Lindorf requested a motion to approve action item 7.05

Director Harold moved to approve adding the broadcasting class to the Falcon School District 49 course selection catalog. Director Holloman seconded the motion.

This is an existing class at FHS it is a general elective asking that it be reclassified as an English elective. This is not an academy it is an English elective. We are looking at a Broadcasting Academy in the future; we do not have that in place at this time.

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 New Position – Career Academy/Response to Intervention Coordinator
To Gain Board Approval for a new administrative position. The District eliminated the positions of Federal Programs Coordinator and Response to Intervention Coordinator. This position combines the duties and responsibilities of both positions into a single position.

President Lindorf requested a motion to approve action item 7.06
Director Harold moved to approve the Career Academy/Response to Intervention Coordinator position as recommended by the administration. Director Holloman seconded the motion.

The Board discussed the feasibility of combining these two positions. There are several positions that have been combined for this next year to better utilize the staff in the District and meet the needs of moving the District forward. They will be responsible for K-12 RTI and secondary for the Career Academy. The Board also discussed Career Academy programs and functionality in the District.

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.

- 7.07 Approval of Superintendent Performance Measures/Evaluation Document
The Superintendent Evaluation form is a document that will be used by the Board to Evaluate the Superintendent. This is a document that has been agreed on by both the Board and the Superintendent.

President Lindorf requested a motion to approve action item 7.07
Director Harold moved to approve the Falcon School District 49 Superintendent Evaluation form. Director Martin seconded the motion.

The Board can direct Dr. Schoeppey to look at the 360 interviews of administrators in the future.

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.

- 7.08 Approval of Revision and Adoption of Board of Education Policies
Revision, Review and Adoption of Board of Education Policies
Revision of Board of Education Policies
DBGA – Budget Referenda, DBJ – Budget Transfers, DBK – Fiscal Emergencies, DID – Record of Fixed Assets, DJE – Bidding Procedures, EBBB-R – Accident Reports, EBCE – School Closings and Cancellations, ECAC-Vandalism, EEAEC/JICC – Student Conduct on Buses, EEAEC-R/JICC-R – Student Conduct on Buses, EEAEF – Video Cameras on Transportation Vehicles, EEAEF-R – Video Cameras on Transportation Vehicles, EEAFB – Use of School Buses by Community Groups, EEAG – Student Transportation in Private Vehicles, EEBA – School Owned Vehicles (Use of Seat Belts)

President Lindorf requested a motion to approve action item 7.08
Director Harold moved to approve the revision of Board of Education Policies DBGA – Budget Referenda, DBJ – Budget Transfers, DBK – Fiscal Emergencies, DID – Record of Fixed Assets, DJE – Bidding Procedures, EBBB-R – Accident Reports, EBCE – School Closings and Cancellations, ECAC-Vandalism, EEAEC/JICC – Student Conduct on Buses, EEAEC-R/JICC-R – Student Conduct on Buses, EEAEF – Video Cameras on Transportation Vehicles, EEAEF-R –

Video Cameras on Transportation Vehicles, EEAFB – Use of School Buses by Community Groups, EEAG – Student Transportation in Private Vehicles, EEBA – School Owned Vehicles (Use of Seat Belts) as recommended by the administration . Director Holloman seconded the motion.

Director Harold amended the motion to exclude DJE - Bidding Procedures. Director Wright 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.

President Lindorf asked for a vote on the motion as amended.

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

By consensus the Board took a break at 9:15 p.m. the Board returned to session at 9:37 p.m.

7.09 Approval of New Instructional Position – Online Instructor

To gain Board approval for a new instructional position. This position supports the online academy by serving as the teacher for each subject area.

President Lindorf requested a motion to approve action item 7.09.

Director Harold moved to approve the recommendation of the new instructional position - online instructor. 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.

7.10 Approval of Online Curriculum for Falcon Virtual Academy

A selection committee evaluated various online curriculum to be utilized in the Online Academy. A total of 8 providers were initially reviewed and narrowed to 5 for invitations to conduct a full presentation to the selection committee. The selection committee chose K12 inc. as their top choice. Below is some information about the company.

From K12's website:

One of K¹²'s core missions is to strengthen the promise of public education with tools and techniques of the 21st Century that brings learning alive. In 24 states, D.C., and 36 countries, we work to solve vexing problems for our District and school partners. Our flexible online curriculum and comprehensive services and support is being used in many ways and places to make effective, differentiated learning happen for public and private school partners. We offer a continuum of options ranging from online courses, to hybrid classroom/online programs, to full-time online schooling programs. K¹² has become the largest provider of online learning for grades K-12, because we know better than anyone else how to build engaging curriculum that blends online and offline learning experiences. We also enable differentiated instruction down to the individual level — rooted in decades of educational research.

The Online Academy is projected to serve the following number of full-time students in the first year:

K-8 = 60, 9-12 = 90. We will also serve part-time students and students who need credit recovery. We are preparing to hire and train 4 core teachers for English, Math, Science and Social Studies along with an elective teacher and special education teacher

President Lindorf requested a motion to approve action item 7.10.

Director Harold moved to approve the adoption and the purchase of the K12 inc. curriculum, materials, training, and services for Falcon School District 49 online provider for grades K-12 at a cost not to exceed \$424,245. Director Martin seconded the motion.

The Board discussed this program. The District did go through a process of evaluation of eight providers, narrowed it down to three and then the decision was made by the committee. This is the only program that offers continuous curriculum K – 12. They have both on line and off line support. Credit recovery will continue to be a separate program. The current recovery program that we have has a three year contract and have two years left of that contract. At this time we do not charge students for credit recovery. The cost at this time for credit recovery is \$96,000 a year. The K12 program is a per student the cost is based on a 170 student basis. This program is funded in the 2010-2011 proposed budget. K12 does offer some IT support for their web base.

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.

7.11 Approval of Revision and Adoption of Board of Education Policies

Revision, Review and Adoption of Board of Education Policies

Revision of Board of Education Policies

GBA – Open Hiring/Equal Employment Opportunity and Affirmative Action, GBJA – Disclosure of Information to Prospective Employers., IHCD A – Post-Secondary Options/Concurrent Enrollment, IHCD A-R – Post-Secondary Options/Concurrent Enrollment, IJ – Instructional Resources and Materials, IJ-E-2 Instructional Resources and Materials, IJJ – Textbook Selection and Adoption, IJL – Library Materials Selection and Adoption IJL-R – Library Materials Selection and Adoption, JEA – Compulsory Attendance Ages, JEB – Entrance Age Requirements, JFC-R – Student Withdrawal from School/Dropouts, JK-R – Student Discipline,

President Lindorf requested a motion to approve action item 7.11.

Director Harold moved to approve the approve the Revision of Board of Education Policies GBA – Open Hiring/Equal Employment Opportunity and Affirmative Action, GBJA – Disclosure of Information to Prospective Employers., IHCD A – Post-Secondary Options/Concurrent Enrollment, IHCD A-R – Post-Secondary Options/Concurrent Enrollment, IJ – Instructional Resources and Materials, IJ-E-2 Instructional Resources and Materials, IJJ – Textbook Selection and Adoption, IJL – Library Materials Selection and Adoption IJL-R – Library Materials Selection and Adoption, JEA – Compulsory Attendance Ages, JEB – Entrance Age Requirements, JFC-R – Student Withdrawal from School/Dropouts, JK-R – Student Discipline, and the adoption of Board of Education Policies DJE-R Bidding Procedures, JICDF – Cyber Bullying, JICDF-R – Cyber Bullying as recommended by the administration . Director Holloman seconded the motion.

Charter schools are not required to use District policies.

Director Harold amended her motion to include Board of Education Policy DJE- Bidding Procedures. 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.

President Lindorf asked if there was any discussion; hearing none she called for a vote on the motion as amended. .

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

7.12 Approval of New Technical Position – IT Problem Resolution Analyst

To gain Board approval for a new technical position. The District has recommended the addition of two positions to the Information Management Division. This position is designed to troubleshoot IT technical issues and provide resolution. The second position is an additional systems administrator position already in place.

President Lindorf requested a motion to approve action item 7.12.

Director Harold moved to approve the new technical position – IT Problem Resolution Analyst as recommended by the administration. Director Holloman seconded the motion.

Dr. Schoeppey stated that this is an approval of the job description; a person would not be hired until after July 1, 2010 with next years budget money.

The Board discussed the qualifications of this position and the needs of this position to assist as the District grows. Assistance for the on line academy is not included in this position.

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.

7.13 Approval of Contract Between Falcon School District 49 and Pikes Peak Community College for 2010-11 School Year.

Students from Falcon High School, Sand Creek High School and Vista Ridge High School will attend Pikes Peak Community College to study in their chosen career path. We will be contracting for 31 of these students at this time with the understanding that this number could increase by 9 students based on the number of students that have been placed on waiting lists at Pikes Peak Community College.

President Lindorf requested a motion to approve action item 7.13.

Director Harold moved to approve the contract between Falcon School District 49 and Pikes Peak Community for the 2010-11 school year not to exceed \$122,000 as recommended by the administration. 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 reauthorization (2010-11 fiscal year) of Head Start contract (Evans International School and Falcon Elementary School preschool sites): “Agreement between Falcon School District 49 and Community Partnership for Child Development, Inc.”

Preschool services at Evans International School and Falcon Elementary School are currently provided through Head Start (Community Partnership for Child Development, Inc.). This is a successful partnership and Special Services recommends continuation of the Agreement. The

2010-11 Agreement reflects a 3% cost decrease from \$139,773.50 to \$136,217.30. It would cost the District more to provide these services than to contract for services with Head Start.

President Lindorf requested a motion to approve action item 7.14.
Director Harold moved to approve Agreement between Falcon School District 49 and Community Partnership for Child Development, Inc. in the amount of \$136,217.30 for 2010-11 school year as recommended by the administration. 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.

- 7.15 Approval of the contract between International Salon and Spa Academy and Falcon School District 49 for the 2010-11 school year.

President Lindorf requested a motion to approve action item 7.15.
Director Harold moved to approve the contract between International Salon and Spa Academy and Falcon School District 49 for the 2010-11 school year not to exceed \$42,000 as recommended by the administration. Director Martin seconded the motion.

Director Wright stated for the record he is not necessarily supportive of vocational programs in the high school.

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 no. Motion carried.

8.00 Informational Items

8.01 On Line Academy Update

Kim McClelland reviewed the marketing plan; they will have two meet and greets. She gave an enrollment update and that there are 36 students that have expressed interest, 26 of those students are full time. We will be using the District calendar as a start date. There is a two classroom modular at Skyview Middle School that could be used as a potential location for the Virtual Academy. The intent is to provide the resources necessary to Kim. There is a hard October count for the On Line Academy. There are calculation hours that have to be met for the October count.

A question was asked about security at this facility, and was told that it would be looked into.

8.02 Capital Improvement Update

Dr. Schoeppey gave an update regarding moving toward a bond issue. Met with principals today, met with the Long Range Planning Committee last night and met with bond council about the messaging the needs of the District.

There are immediate needs and long range needs if we go for a bond. There are about \$125 million dollars worth of immediate needs in the District.

There will be a calendar of events ready by the end of the month. The Board is in agreement to move forward with the educational pieces of the Bond. It will be important to meet with the total Board regarding this. Add a Bond issue discussion to the work session on the 26th.

8.03 Student Field Trips

8.04 Expulsion/ Suspension Information

9.00 Discussion Items

9.01 Revision, Review and Adoption of Board of Education Policies

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 Review of Board of Education Policies EBD Maintenance and Control of Materials and Equipment, GCBC Professional Staff Supplementary Pay Plans, JLCD Administering Medicines to Students

By consensus these policies needing revision are to be brought to the Board as action at the June 10, 2010 BOE meeting.

10:00 Other Business

10.01 Executive Session: Discussion of Individual students where public disclosure would adversely affect the person or persons involved as authorized by section 24-6-402(4)(h) of the Colorado Revised Statutes and to receive legal advice from our attorney, as authorized by section 24-6-402 (b) of the Colorado Revised Statutes. Student Issue.

President Lindorf requested a motion to go into executive session.

Director Harold moved to go into executive session for the purpose of discussion of Individual students where public disclosure would adversely affect the person or persons involved as authorized by section 24-6-402(4)(h) of the Colorado Revised Statutes and to receive legal advice from our attorney, as authorized by section 24-6-402 (b) of the Colorado Revised Statutes. Student Issue. Director Martin seconded the motion.

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

The Board went into executive session at 10:52 p.m. with the following people present: Director Harold, Director Holloman, President Lindorf, Director Martin, Director Wright, Brad Miller Board Legal Council and Loretta Branham recording secretary.

Brad Schoeppey, Superintendent, was invited into the executive session at 11:47 p.m. Phil Compton was invited into the executive session at 12: 03 a.m.

President Lindorf requested a motion to return to regular session.

Director Harold moved to return to regular session. Director Holloman seconded the motion.

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

The Board returned to regular session at 12:56 a.m.

There was no other business to come before the Board at this time.

11.00 Adjournment

President 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, aye; Mr. Wright aye. Motion carried.

The meeting was adjourned at 12:57 a.m.

Danielle Lindorf, Board President

Tammy Harold, Board Secretary