



10850 East Woodmen Road • Falcon, CO 80831
Tele: 719-495-3601 • Fax: 719-495-0832 • E-mail: d49@d49.org

Mission Statement

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

MINUTES
BOARD OF EDUCATION WORK SESSION
April 28, 2010
Student Service Center – Board Room

President Lindorf called the work session to order at 6:15 p.m.

The following Board members were present: Mrs. Tammy Harold, Mr. Andy Holloman, Mrs. Danielle Lindorf, Mr. Dave Martin, Mr. Chris Wright.

1. Roberts Rules of Order Presentation – CASB – Randy Black

Mr. Black is a representative from CASB. He stated that he enjoyed the presentation that was given last Saturday at Sand Creek High School field house. He spoke to the Board about the importance of the effectiveness of the Board and functional excellence. He gave the Board handouts to review.

2. Rocky Mountain Classical Academy

The Board of Education had an extensive conversation with members of the Rocky Mountain Classical Academy Board and staff.

Dr. Guinn stated that the administrative staff of RMCA has been very responsive to the requests that have been made. Her goal is to protect the integrity of RMCA and that we as a district are protecting the students. There will be a plan to support any decision that the Board makes. We have been more intimately involved with the charter schools this year than ever before. Their administrators are a part of the principals groups.

President Lindorf stated for the record that she has been working with RMCA and Brian Tate the last several months and wants to complement and commend him for the way that he has replied to the districts requests. She has been encouraged by his actions.

The Board break at 8:10 p.m. coming back into session at 8:30 p.m. Dave Martin left the work session during this time.

3. Strategic Plan – Facility Needs

Dr. Schoeppey stated that the District is continuing to look at the possibility of a bond issue in the fall. There will be a conversation with the bonding company tomorrow by phone; Andy Holloman and Dave Martin will be attending that conference call.. They are still gathering information at this time and will keep the Board informed.

4. 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.

A transitional year will allow us to continue to teach to the current standards while implementing new standards. Where appropriate this time will be used to identify gaps in the curriculum, appropriate instructional materials and programs and develop assessments that align to the curriculum.

The changes are fewer, more specific standards, grade level expectations P-8th the skills are very defined. Integration of technology skills mainly at the high school level.

We are currently in the process of reviewing curriculum maps; we want to make sure that they are appropriate to support the assessments.

DS we are looking at aligning the textbooks that we have to the assessments. We want to find the gaps and be able to find materials to fill them. We are looking at doing bench mark assessments to make sure that our students understand the information. We will be teaching to the standards. We have the opportunity to bring our curriculum in to use to meet or exceed the standards. By law we are required to adopt the state standards or higher.

By consensus the board would like to have this brought back as an action item at the regular BOE meeting in May.

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

The following course has been reviewed by the DCPC (see attached checklist) and was found to meet the requirements for adoption: Moving to an English class instead of a general class.

1. Broadcasting

BOE would like information on how this would affect the English credits.

By consensus the Board would like to have this brought back as an action item at the regular BOE meeting in May.

6. Media Broadcast System Presentation

Amy Bremser and John Litchenberg gave the Board a power point presentation on the History of MBC, What they do at this time and what they are looking to do in the future.

The board received information in how they can use the broadcast program in the district to improve communications. This is a positive thing for the district.

Dr. Schoeppey stated that the administration is in the process of reviewing this program.

7. Revision and Review 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), GBA – Open Hiring/Equal Employment Opportunity and Affirmative Action, GBJA – Disclosure of Information to Prospective Employers., IHCD – Post-Secondary Options/Concurrent Enrollment, IHCD-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,

Adoption of Board of Education Policies

DJE-R Bidding Procedures, JICDF – Cyber Bullying, JICDF-R – Cyber Bullying.

Review of Board of Education Policies

DBI – Budget Implementation , DG – Banking Services, GA – Personnel Goals/Priority Objectives, GBEB – Gifts to and Solicitations by Staff, IJ-R Instructional Resources and Materials, IJ-E-1 Instructional Resources and Materials, IJL-E-The Library Bill of Rights, JFC-Student Withdrawal from School/Dropouts, KLMA-Relations with Military Recruiters/Post-Secondary Institutions/Prospective Employers

The policy on cyber bullying is in our own or did we gather information from other districts. Dr. Schoeppey stated that it is a policy that was pulled together from a lot of resources. It will be reviewed by the district legal council before the next meeting.

By consensus the Board directed that those policies being revised or adopted e brought back to the Board as action items at the regular Board meeting in May.

8. Superintendent Performance Measures/Evaluation

Brad Miller, BOE legal counsel reviewed with the Board the superintendent evaluation form. This is a tool to use in the evaluation. There is also a performance bonus criteria. There has been mutual accord to complete the evaluation by June.

There are 8 standards suggested to be used. Along with a job target page that is separate.

The Board has been asked to review this document and give feed back to Mr. Miller.

This is a unilateral document with Dr. Schoeppey. He has stated that this is an acceptable document to him.

This needs to be adopted by the Board by the 13th of May at the regular May BOE meeting.

The Board by consensus directed that this be on the agenda as an action item at the May 13 BOE meeting.

To go on record there has been only 1 person apply for this committee in the last three weeks. The Board will not hold a committee meeting.

Work Session ended at 9:30 p.m.

Danielle Lindorf, Board President

Tammy Harold, Board Secretary