



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.

**REVISED AGENDA**  
**REGULAR BOARD OF EDUCATION MEETING**  
**January 8, 2009**  
**6:30 P.M.**  
**Central Administration – Board Room**

- 1.00 Call to Order and Roll Call**
- 2.00 Welcome and Pledge of Allegiance**  
RMCA School Presentation
- 3.00 Approval of Agenda**
- 4.00 Consent Agenda**
  - 4.01 Approval of December Monthly Financial Update
  - 4.02 Approval of Matters Relating to Administrative Personnel
  - 4.03 Approval of Matters Relating to Licensed Personnel
  - 4.04 Approval of Matters Relating to Educational Support Personnel
  - 4.05 Approval of Matters Relating to Schedule B Personnel
  - 4.06 Approval of Minutes for December 11, 2008 Regular Board of Education Meeting
- 5.00 Board/Superintendent Update**
- 6.00 Open Forum**
- 7:00 Action Items**
  - 7.01 Approval of Amendment #18 to the GE Johnson construction agreement for Contract Changes at New Falcon High School
  - 7.02 Approval of Amendments – LVW CCTV installations at HS #3 Vista Ridge
  - 7.03 Approval of Amendments – Golden Triangle Construction for Concessions at Falcon High School
  - 7.04 Approval of Wellness Guideline Revisions
  - 7.05 Approval of Changes in Social Studies Curriculum
  - 7.06 Approval of District Accountability Advisory Committee Membership
  - 7.07 Approval of Amended Budget
- 8:00 Information Items**
  - 8.01 Mill Levy Over-site Committee Presentation
  - 8.02 Field Trip Information

- 9.00 Discussion Items**  
9.01 Course approvals and two course name changes from the District Curriculum Planning Council (DCPC) for school years 2009-2010.
- 10.00 Open Forum**
- 11.00 Other Business**  
**11.01 Executive Session:** Determining positions relative to matters that may be subject to negotiations; develop strategy for negotiations, and instructing negotiators, as authorized by section 24-6-402 (4)(e) of the Colorado Revised Statutes and to receive legal advice from our attorney, as authorized by section 24-6-402 (4)(b) of the Colorado Revised Statutes. – Employee Involvement Committee
- 11.02 Executive Session:** Personnel matters – discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointment to the Board as authorized by section 24-6-402 (4)(f) of the Colorado Revised Statutes and to receive legal advice from our attorney, as authorized by section 24-6-402 (4)(b) of the Colorado Revised Statutes. –Personnel Issue
- 11.03 Executive Session:** Personnel matters – discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointment to the Board as authorized by section 24-6-402 (4)(f) of the Colorado Revised Statutes and to receive legal advice from our attorney, as authorized by section 24-6-402 (4)(b) of the Colorado Revised Statutes. –Personnel Issue
- 12.00 Adjournment**

DATE OF POSTING: January 7, 2009

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Loretta Branham, BOE Executive Assistant



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6:30 p.m.**

**CENTRAL ADMINISTRATION—  
BOARD ROOM**

# Call to Order and Roll Call

1.00

# Welcome and Pledge of Allegiance

2.00

# Approval of Agenda

3.00



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**11.02 Executive Session:** Personnel matters – discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointment to the Board as authorized by section 24-6-402 (4)(f) of the Colorado Revised Statutes and to receive legal advice from our attorney, as authorized by section 24-6-402 (4)(b) of the Colorado Revised Statutes. –Personnel Issue

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**12.00 Adjournment**

DATE OF POSTING: January 7, 2009

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Loretta Branham, BOE Executive Assistant

# Consent Agenda

## 4.00



**BOARD OF EDUCATION AGENDA ITEM 4.01**

**BOARD MEETING OF:** January 8, 2009

**PRESENTED BY:** Joleen Schaake, Chief Financial Officer

**TITLE OF AGENDA ITEM:** December 2008 Monthly Financial Update

**ACTION/INFORMATION/DISCUSSION:** Consent Agenda - Action

**BACKGROUND INFORMATION, DESCRIPTION OF THE SITUATION, AND RECOMMENDED COURSE(S) OF ACTION**

Report to the Board of Education the performance of actual revenues and expenditures versus budgeted revenues and expenditures in all funds with comparison to prior year. Reference the attached spreadsheet: the first column is the list of each fund the District has. The 2008-2009 columns start with the approved budget for the whole year compared to revenues and expenditures through December. Percentages over 100% on a revenue line are good in that we received more revenue than we anticipated. If any of the expenditure lines were higher than the percentage of year concluded, that fund would be an area of possible concern depending on why it was high.

The 2008-2009 Year End Fund Balance columns are required by statute. This is showing you the budgeted and anticipated end of year fund balance. The 2007-2008 columns are the prior year's total budget and the actual through December 2007. These amounts are there for comparison to the current year amounts.

**PROS/CONS AND ALTERNATIVE COURSES OF ACTION**

None

**COST OR COST ESTIMATION:**

None

**MOTION REQUESTED:**

I move to approve the December 2008 monthly financial update of all funds as presented.

**APPROVED BY:** Grant E. Schmidt, Superintendent

**DATE:** December 29, 2008





**BOARD OF EDUCATION AGENDA ITEM 4.02**

**BOARD MEETING OF:** January 8, 2008

**PRESENTED BY:** Mark McPherson, Executive Director of Human Resources

**TITLE OF AGENDA ITEM:** Approval of Matters Relating to Administrative Personnel

**ACTION/INFORMATION/DISCUSSION:** Consent - Action

**BACKGROUND INFORMATION, DESCRIPTION OF THE SITUATION, AND RECOMMENDED COURSE(S) OF ACTION**

To gain Board of Education approval for personnel changes.

**PROS/CONS AND ALTERNATIVE COURSES OF ACTION**

None

**COST OR COST ESTIMATION:**

None

**MOTION REQUESTED:**

I move to approve the recommendation of the administration for personnel changes listed on the attached sheet.

**APPROVED BY:** Mark McPherson, Executive Director of Human Resources **DATE:** December 29, 2008



**BOARD OF EDUCATION AGENDA ITEM 4.03**

**BOARD MEETING OF:** January 8, 2009

**PRESENTED BY:** Mark McPherson, Executive Director of Human Resources

**TITLE OF AGENDA ITEM:** Approval of Matters Relating to Licensed Personnel

**ACTION/INFORMATION/DISCUSSION:** Consent - Action

**BACKGROUND INFORMATION, DESCRIPTION OF THE SITUATION, AND RECOMMENDED COURSE(S) OF ACTION**

To gain Board of Education approval for personnel changes.

**PROS/CONS AND ALTERNATIVE COURSES OF ACTION**

None

**COST OR COST ESTIMATION:**

None

**MOTION REQUESTED:**

I move to approve the recommendation of the administration for personnel changes listed on the attached sheet.

**APPROVED BY:** Mark McPherson, Executive Director of Human Resources **DATE:** December 29, 2008



**BOARD OF EDUCATION AGENDA ITEM 4.04**

**BOARD MEETING OF:** January 8, 2009

**PRESENTED BY:** Mark McPherson, Executive Director of Human Resources

**TITLE OF AGENDA ITEM:** Approval of Matters Relating to Educational Support Personnel

**ACTION/INFORMATION/DISCUSSION:** Consent/Action

**BACKGROUND INFORMATION, DESCRIPTION OF THE SITUATION, AND RECOMMENDED COURSE(S) OF ACTION**

To Gain Board Approval for Personnel Changes

**PROS/CONS AND ALTERNATIVE COURSES OF ACTION**

By addressing this action item, the Board allows the district to continue its function of hiring, and other personnel actions. By not addressing this action item, it would create problems with contracts and service being rendered.

**COST OR COST ESTIMATION:**

None

**MOTION REQUESTED:**

Move to approve the recommendation of the administration for personnel changes for these persons listed on the attached sheet.

**APPROVED BY:** Mark McPherson, Executive Director Human Resources **DATE:** December 29, 2008



**BOARD OF EDUCATION AGENDA ITEM 4.05**

**BOARD MEETING OF:** January 8, 2009

**PRESENTED BY:** Tom Seitz, District Athletic Director

**TITLE OF AGENDA ITEM:** Approval of Matters Relating to Schedule B Personnel

**ACTION/INFORMATION/DISCUSSION:** Consent - Action

**BACKGROUND INFORMATION, DESCRIPTION OF THE SITUATION, AND RECOMMENDED COURSE(S) OF ACTION**

To gain Board of Education approval for personnel changes.

**PROS/CONS AND ALTERNATIVE COURSES OF ACTION**

None

**COST OR COST ESTIMATION:**

None

**MOTION REQUESTED:**

I move to approve the recommendation of the administration for personnel changes listed on the attached sheet.

**APPROVED BY:** Tom Seitz, District Athletic Director

**DATE:** December 29, 2008

# Agenda Item

4.06

Is the approval of Minutes from  
the December 11, 2008  
Regular BOE meeting

Board – Superintendent  
Update  
5.00

Open Forum  
6.00

Action Items  
7.00



**BOARD OF EDUCATION AGENDA ITEM 7.01**

**BOARD MEETING OF:** January 8, 2009

**PRESENTED BY:** Jim Walsh, Construction Manager

**TITLE OF AGENDA ITEM:** Amendment #18 to the GE Johnson construction agreement for Contract Changes at New Falcon High School

**ACTION/INFORMATION/DISCUSSION:** Action

**BACKGROUND INFORMATION, DESCRIPTION OF THE SITUATION, AND RECOMMENDED COURSE(S) OF ACTION**

Subsequent to commencing construction of New Falcon High School, various Field Orders, Modification Orders and Requests for Clarification were issued for timely completion of the project. These Contract Changes (“CC’s”) are summarized in the attachment and represent required changes in response to field conditions or corrections in design discovered during construction; and sometimes involve changes that are not a part of the original contract.

Specifically, drainage improvements at the staff parking and main building driveway to alleviate ice hazards to staff and visitors.

We recommend approval of these Contract Changes, in accordance with the project construction budget.

**ALTERNATIVE COURSES OF ACTION**

The Board of Education could choose not to approve this amendment, in which case closeout of construction of the Falcon High School could be delayed.

**COST OR COST ESTIMATION:**

The total of the following Cost Changes is \$16,504. The detail of the Cost Changes is attached. These expenses will be absorbed in the project MLO Owner’s Contingency Budget.

**MOTION REQUESTED:**

I move to approve Change Order #18 with GE Johnson Construction, Inc., for \$16,504 for work at the new Falcon High School.

**APPROVED BY:** Grant E. Schmidt, Superintendent

**DATE:** December 19, 2008



**BOARD OF EDUCATION AGENDA ITEM 7.02**

**BOARD MEETING OF:** January 8, 2009  
**PRESENTED BY:** Jim Walsh, Construction Manager  
**TITLE OF AGENDA ITEM:** Approval of Amendments – LVW CCTV installations at HS #3 Vista Ridge

**ACTION/INFORMATION/DISCUSSION:** Action

**BACKGROUND INFORMATION, DESCRIPTION OF THE SITUATION, AND RECOMMENDED COURSE(S) OF ACTION**

Operational systems designed for installation at Vista Ridge were removed from the CM/GC contract with Nunn Construction and were bid separately “By Owner”. Substantial changes have been made to the building since original contracts were issued, including the addition of the “FCBC Wing”; plus additional computer and engineering programming, requiring more cabling and infrastructure

Subsequent to commencing construction of HS #3, Vista Ridge, various Modification Orders and Requests for Clarification were issued to provide timely completion of the project. These Contract Changes (“CC’s”) are summarized in the attachment and represent required changes in response to field conditions or corrections in design discovered during construction; and sometimes involve changes that are not a part of the original contract. A brief summary follows:

CO #2 LVW	CCTV	\$ (1,543.10)
CO #2 Heritage Security	Elevator Door Security	\$ 595.00
<b>Total Deduct:</b>		<b>\$ (947.90)</b>

We recommend approval of these Contracts, in accordance with the project construction schedule.

**ALTERNATIVE COURSES OF ACTION**

The Board of Education could choose not to approve these amendments, in which case closeout of construction of the High School #3 Vista Ridge could be delayed.

**COST OR COST ESTIMATION:**

The combined value of these contracts is a deduct of \$947.90. The detail of the Cost Changes is attached. These expenses will be absorbed in the project Owner’s Contingency Budget.

**MOTION REQUESTED:**

I move to approve Amendments to Owner-Installed Systems Contractors as listed above for HS #3 Vista Ridge for a net deduct of \$947.90, to be credited to the Owner’s Contingency Budget.

**APPROVED BY:** Grant E. Schmidt, Superintendent      **DATE:** December 19, 2008





**BOARD OF EDUCATION AGENDA ITEM 7.03**

**BOARD MEETING OF:** January 8, 2009  
**PRESENTED BY:** Jim Walsh, Construction Manager  
**TITLE OF AGENDA ITEM:** Approval of Amendments – Golden Triangle Construction for Concessions at Falcon High School  
**ACTION/INFORMATION/DISCUSSION:** Action

**BACKGROUND INFORMATION, DESCRIPTION OF THE SITUATION, AND RECOMMENDED COURSE(S) OF ACTION**

On April 28, 2008 the Board of Education approved Golden Triangle Construction of Southern Colorado for the Concessions building at Falcon High School. Subsequent to construction of the sewer lines to the standards of the Meridian District standards, a possibility of freezing was realized. The exposed portions of the line was buried and permanently marked for future maintenance.

CO #3	GTC of Southern Colorado	Lift station cleanouts burial	<u>\$1,325.00</u>
		<b>Total:</b>	<b>\$1,325.00</b>

We recommend approval of this amendment, in accordance with the project construction schedule.

**ALTERNATIVE COURSES OF ACTION**

The Board of Education could choose not to approve this amendment, in which case completion of the Concessions building could be delayed.

**COST OR COST ESTIMATION:**

The value of this contract amendment is \$1,325. The detail of the Cost Changes is attached. These expenses will be absorbed in the project Contingency Budget.

**MOTION REQUESTED:**

I move to approve an Amendment to the GTC contract for Falcon High School sewer line for \$1,325, to be paid from the MLO Contingency Budget.

**APPROVED BY:** Grant E. Schmidt, Superintendent      **DATE:** December 19, 2008



## **BOARD OF EDUCATION AGENDA ITEM 7.04**

**BOARD MEETING OF:** January 8, 2009

**PRESENTED BY:** Korina Lyons, District Wellness Advisory Council CO-Chairperson  
Monica Deines-Henderson, D49 Nutrition Services Supervisor

**TITLE OF AGENDA ITEM:** Wellness Advisory Council Update

**ACTION/INFORMATION/DISCUSSION:** Action

### **BACKGROUND INFORMATION, DESCRIPTION OF THE SITUATION, AND RECOMMENDED COURSE(S) OF ACTION**

Pursuant to Public Law 108-265, Section 204, the Child Nutrition and WIC Reauthorization Act of 2004 and Colorado Senate Bill 05-081, the D49 Board of Education approved a district Wellness Policy in June of 2006. This policy was developed and presented by a district Wellness Policy Committee. Below is a brief summary of the policy:

- The Board of Education recognized that students need to be physically active and eat nourishing food to grow, learn, and maintain healthy development. The Board adopted goals supporting proper nutrition, opportunities for students to be physically active, and a learning environment for developing and practicing lifelong wellness behaviors.
- The district was to establish and maintain a district-wide Wellness Advisory Council. The council monitors the implementation of the Wellness Policy and was to be comprised of representatives from various district departments, administration, students, parents, and community members. This council reports to the Board or through the Superintendent at least once a year.
- The Board adopted Wellness Guidelines that are frequently reviewed and revised by the Wellness Advisory Council. (These guidelines give specific direction for the district.) The guidelines are divided into three parts: Nutrition, Wellness Education, and Physical Activity. Within each part, there are three levels: Basic, Advanced, and Exemplary. The committee included a 5 year timeline for implementation of this policy, beginning in the 2006-07 school year and extending through the 2011-12 school year.

The district is in an ongoing process of implementing the Basic guidelines. Since Aug of 2008 the wellness advisory council has focused their efforts on modifying the Advance guidelines and site assessment tool, which is used to evaluate the District's progress of the policy's goals and Wellness Guidelines. The plan mirrors the Wellness Guidelines (three parts) to accurately assess improvement or areas in which to improve. The council wanted to make sure all sites were aware of the changes made to the advance guidelines before the required implementation date of August 1, 2009. (Please see attached guidelines and Site Assessment Plans highlighting the advanced level for Nutrition, Wellness Education, and Physical Activity.)

**PROS/CONS AND ALTERNATIVE COURSES OF ACTION**

Pros – By approving the changes to guidelines and site assessment tool, it will make the requirements for the 2009 school year more feasible and attainable for the schools. With the changes being approved now, it will give the buildings time to implement any changes that they might need to bring them into compliance.

Cons – By not approving the changes to the guidelines and site assessment tool the requirements for the 2009-2010 school year will not be feasible or attainable for the schools.

**COST OR COST ESTIMATION:**

None

**MOTION REQUESTED:**

I move to approve the changes to the Wellness Guidelines as recommended by the administration.

**APPROVED BY:** Paul McCarty, Chief Operations Officer

**DATE:** December 29, 2008



**BOARD OF EDUCATION AGENDA ITEM 7.05**

**BOARD MEETING OF:** January 8, 2009

**PRESENTED BY:** Dr. John M. Weishaar, Executive Director of Curriculum, Instruction, and Assessment

**TITLE OF AGENDA ITEM:** Changes in Social Studies Curriculum

**ACTION/INFORMATION/DISCUSSION:** Action

**BACKGROUND INFORMATION, DESCRIPTION OF THE SITUATION, AND RECOMMENDED COURSE(S) OF ACTION:**

The District 49 Social Studies Curriculum committee has recommended the following changes to the curriculum. First, the committee recommends that an Economics class (.5 credit) be added to the graduation requirements. This would increase the credits needed for required classes and decrease the number of electives needed by .5 credit. Second, the committee has recommended that the current American Society class be discontinued, but in its' place add Civics (.5 credit) and Geography (.5 credit) in place of the full year course. This change would be in place for the 2009-2010 school year. The required Economics course would be in effect for the graduating class of 2013.

**PROS/CONS AND ALTERNATIVE COURSES OF ACTION**

**Pros** – The depth of the course in Economics would provide students with an understanding of the complex world of finance, market analysis, credit/debt issues, investments, global monetary systems, and taxes. Dividing American Society into two distinct topics will also allow for more depth in a concentrated area.

**Cons** – A study of this proposal must be done to judge the staffing requirements needed to support this recommendation.

**COST OR COST ESTIMATION:**

Economics textbooks and resources will be purchased to support this additional requirement. At this time, an estimate of the cost must be studied and will be available at the Board meeting. Texts will also need to be purchased for Civics and Geography (In the 09-10 Social Studies adoption cycle). Examinations of these materials are ongoing at this time.

**MOTION REQUESTED:**

I move to approve the addition of Economics to the graduation requirements for the Class of 2013; and, the addition of Geography (1/2 credit) and Civics (1/2 credit) to replace American Society.

**APPROVED BY:** Eric Paugh, Chief Academic Officer

**DATE:** December 29, 2008



**BOARD OF EDUCATION AGENDA ITEM 7.06**

**BOARD MEETING OF:** January 8, 2009

**PRESENTED BY:** Eric Paugh, Chief Academic Officer

**TITLE OF AGENDA ITEM:** District Accountability Advisory Committee Membership

**ACTION/INFORMATION/DISCUSSION:** Action

**BACKGROUND INFORMATION, DESCRIPTION OF THE SITUATION, AND RECOMMENDED COURSE(S) OF ACTION:**

The Falcon School District 49 District Accountability Advisory Committee (DAAC) Bylaws state that the membership of the DAAC will be appointed by or elected through a process created by the Board of Education.

The purpose of the DAAC is to institute an accountability and parental and community Involvement program to define and measure academic and safety quality in the district.

The enclosed membership roster is the listing of DAAC members for the 2008-2009 school year for your approval. At a minimum they are required to review the School Improvement Plans, and charter school applications, recommend the prioritization of expenditures of school district funds, review district assessments and report on the educational and safety performance of the district.

They have already committed to the responsibilities of their charge through state statute and will report out their accomplishments in June, 2009.

**PROS/CONS AND ALTERNATIVE COURSES OF ACTION**

None

**COST OR COST ESTIMATION:**

None

**MOTION REQUESTED:**

I move to approve the appointment of the members of the District Accountability Advisory Committee as recommended.

**APPROVED BY:** Grant E. Schmidt, Superintendent      **DATE:** January 5, 2009



**BOARD OF EDUCATION AGENDA ITEM 7.07**

**BOARD MEETING OF:** January 8, 2009  
**PRESENTED BY:** Joleen Schaake, Chief Financial Officer  
**TITLE OF AGENDA ITEM:** 2008-2009 Amended Budget  
**ACTION/INFORMATION/DISCUSSION:** Action

**BACKGROUND INFORMATION, DESCRIPTION OF THE SITUATION, AND RECOMMENDED COURSE(S) OF ACTION**

Colorado Revised Statute 223-44-110(5) allows the Board to “review and change the budget, with respect to both revenues and expenditures, at any time prior to January 31 of the fiscal year.” Administration is presenting the proposed changes to the budget for the 2008-2009 fiscal year, which began on July 1, 2008.

An additional 201.5 FTE over anticipated/budgeted students were counted in our October 2008 count resulting in additional revenue in the amount of \$1,334,543. New teachers were hired at the beginning of the year to handle the unanticipated students and the amended budget allocates those expenditures, as well as other ongoing payroll costs that were unforeseen and therefore, unbudgeted. Besides payroll costs, the ongoing cost for the District’s expelled students to attend the New Direction’s program has been added to the budget. Other costs included are one-time costs that will be paid out of beginning fund balance. Those one-time costs include catch up math curriculum, utility costs above amount previously budgeted, and technology costs for SPED students to be in compliance with CDE standards.

New expenditures in the amended budget exceed new revenues by \$242,534, of which \$96,500 are one-time expenditures and \$146,034 are ongoing expenditures. These expenditures over new revenues will be paid out of beginning fund balance. The budgeted ending fund balance is 13.39%, which is still over the 10% of revenues as required by Board policy.

Administration recommends the Board approve the amended budget.

**PROS/CONS AND ALTERNATIVE COURSES OF ACTION**

Approving the amended budget will allow the district to spend the additional revenue and to pay for additional expenditures described above without having to cut other programs.

The Board can direct the administration to make cuts to other programs in the district to pay for these costs.

**COST OR COST ESTIMATION:**

Adding \$1,577,077 to the 2008-2009 budget.

**MOTION REQUESTED:**

I move to approve the 2008-2009 Amended Budget as recommended by the administration.

**APPROVED BY:** Grant E. Schmidt, Superintendent

**DATE:** December 31, 2008

# Informational Items

8.00





**BOARD OF EDUCATION AGENDA ITEM 8.01**

**BOARD MEETING OF:** January 8, 2009

**PRESENTED BY:** Jackie Vialpando, MLO Committee Members

**TITLE OF AGENDA ITEM:** Mill Levy Oversight Committee Update

**ACTION/INFORMATION/DISCUSSION:** Information

**BACKGROUND INFORMATION, DESCRIPTION OF THE SITUATION, AND RECOMMENDED COURSE(S) OF ACTION**

The Mill Levy Oversight Committee was established when the mill levy override was passed in November 2005 to oversee the spending of the mill levy dollars. The committee's bylaws require that they present a quarterly report to the Board of Education.

**PROS/CONS AND ALTERNATIVE COURSES OF ACTION**

Pros: The report keeps the Board apprised of the activities of the committee in their monitoring of the mill levy funds and complies with the bylaws of the committee.

Cons: The committee could hold off on reporting to the Board until another Board of Education meeting date.

**COST OR COST ESTIMATION:**

None

**MOTION REQUESTED:**

None

**APPROVED BY:** Joleen Schaake, Chief Financial Officer      **DATE:** December 29, 2008

## **Information Item 8.02 for Falcon School District 49 Board of Education**

### **Travel Study Trip requests:**

#### **VRHS Wrestling team**

National Wrestling meet at Green River High School, Green River, Wyoming

Departing 1/16/09 Returning 1/18/09

14 students would attend

Transportation cost of \$1177.20, Cost of food \$280, Lodging cost \$720, Entry Fee \$250, Green River Wrestling Booster Club Donation \$500; Total cost of the trip \$1927.20.

The goal of this trip is to provide a premier experience for the Vista Ridge High School wrestling team. This will provide the top notch competition our athletes need to develop a clear sense of what athletics are like at the next level. These athletes will also have the added benefit of wrestling in a premier tournament in front of many Division I, II and Junior College coaches.

Several of our athletes are setting goals of becoming Division I athletes and this exposure will be beneficial as they begin the process of being recruited.

Fundraising will help defray the cost of this trip.

#### **SCHS Cheerleading Squad**

Cheerleading National Competition in Orlando, FL

Departing 2/6/09 Returning 2/10/09

20 students would attend

Cost of trip per student \$1,000 (includes transportation, meals, lodging, insurance and tours).

This trip will allow the Sand Creek High School Cheerleading team the opportunity to compete against other cheerleading squads from around the country. They will represent Falcon School District 49 at the National cheerleading competition.

Fundraising will help defray the cost of this trip.

#### **SCHS Wrestling Team**

Wrestling meet in Garden City, Kansas

Departing 1/30/09 Returning 1/31/09

17 students would attend

Method of Transportation would be District 49 buses.

The goal of this trip is to provide a The SCHS wrestling team the opportunity to attend an out of state wrestling meet. This will provide the top notch competition our athletes need to develop a clear sense of what athletics are like at the next level.

Fundraising will help defray the cost of this trip. The meals and lodging costs will come from the specific wrestling activity account which is funded via fundraising.

# Discussion Items

9.00



**BOARD OF EDUCATION AGENDA ITEM 9.01**

**BOARD MEETING OF:** January 8, 2009

**PRESENTED BY:** Dr. John Weishaar, Executive Director of Curriculum, Instruction and Assessment

**TITLE OF AGENDA ITEM:** Course approvals and two course name changes from the District Curriculum Planning Council (DCPC) for school years 2009-2010.

**ACTION/INFORMATION/DISCUSSION:** Discussion

**BACKGROUND INFORMATION, DESCRIPTION OF THE SITUATION, AND RECOMMENDED COURSE(S) OF ACTION:**

The following courses have been reviewed by the DCPC (see attached checklist) and was found to meet the requirements for adoption: Advanced Placement Macroeconomics, Life Long Fitness, Epidemiology, Genetics, Math Analysis, Principles of Finance I, Principles of Finance II, Game Design and Development, Guide to Computer Forensics, Principles of Information Security, AFJROTC Drill and Ceremony, Health Careers, Advanced Placement Computer Science, Catering II, Nutrition and Wellness, Science Foundations, Concept Math (Stinky Kid Math), Foundations of Personal Finance, Early Childhood Education I and II, Invitation to Languages, Journalism and Media, Self Defense and Karate, ACE (Alternative Cooperative Education) III (Replaces VOE – Vocational Occupational Education), Entrepreneurship, and Marketing Management. NAME CHANGES OF EXISTING COURSES: From Parenting to Child and Adolescent Development and from Introduction to Marketing to Marketing I.

**PROS/CONS AND ALTERNATIVE COURSES OF ACTION**

**Pros** – Additional courses provide more options for students.

**Cons** – The campuses will have to utilize existing personnel units to support these offerings.

**COST OR COST ESTIMATION:**

Textbook costs will be determined after registration for the classes have been completed. Courses new to a campus that do not relate to a pilot adoption year or core offerings will be supported by the campus.

**MOTION REQUESTED:**

I move to approve the identified classes to be added to the D49 course selection catalog.

**APPROVED BY:** Eric Paugh., Chief Academic Officer

**DATE:** December 29, 2008

# Open Forum

10.00

# Other Business

11.00

11.01

**Executive Session:** Determining positions relative to matters that may be subject to negotiations; develop strategy for negotiations, and instructing negotiators, as authorized by section 24-6-402 (4)(e) of the Colorado Revised Statutes and to receive legal advice from our attorney, as authorized by section 24-6-402 (4)(b) of the Colorado Revised Statutes. – Employee Involvement Committee

# Adjournment