



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

**SPECIAL
BOARD OF EDUCATION MEETING**

August 27, 2008

5:30 p.m.

**CENTRAL ADMINISTRATION—
BOARD ROOM**

Call to Order and
Roll Call

Welcome and
Pledge of Allegiance

Approval of Agenda



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

**AGENDA
SPECIAL BOARD OF EDUCATION MEETING**

August 27, 2008

5:30 p.m.

Central Administration – Board Room

- 1.00 Call to Order and Roll Call**
- 2.00 Welcome and Pledge of Allegiance**
- 3.00 Approval of Agenda**
3.01 Executive Session: Determining positions relative to matters that may be subject to negotiations; developing 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 (b) of the Colorado Revised Statutes. - Dealing with water damage.
- 4.00 Consent Agenda**
- 5.00 Board/Superintendent Update**
- 6.00 Open Forum**
- 7:00 Action Items**
7.01 Approval of Amendments – CBS Constructors C.O. #2 for extension of Grandstands and Press Box delivery date at Falcon High School
- 8:00 Information Items**
8.01 2007-2008 Summary of District Performance
- 9.00 Discussion Items**
9.01 Revision Proposal of Policy IGF- Curriculum Review
9.02 Revision Proposal of Policy BE/BEA/BED – School Board Meetings
- 10.00 Open Forum**
- 11.00 Other Business**
- 12.00 Adjournment**

DATE OF POSTING: August 22, 2008

Loretta Branham, BOE Administrative Assistant

3.01

Executive Session for the purpose of Determining positions relative to matters that may be subject to negotiations; developing 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 (b) of the Colorado Revised Statutes. - Dealing with water damage.

Consent Agenda

Board – Superintendent Update

Open Forum

Action Items



BOARD OF EDUCATION AGENDA ITEM

BOARD MEETING OF: August 27, 2008

PRESENTED BY: Jim Walsh, Construction Manager

TITLE OF AGENDA ITEM: Approval of Amendments – CBS Constructors C.O. #2 for extension of Grandstands and Press Box delivery date 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 CBS Constructors to provide grandstands at Falcon High School. The base bid required installation on/prior to August 1, 2008. Subsequent to this agreement the Vendor, CBS Constructors, Inc.; experienced delays in receipt of materials required for construction. CBS has provided in good faith, at no charge to the district, approximately 550 temporary seats in the mean time; and is continuing best efforts to complete the installation before the start of the Varsity Football season on September 5, 2008. The Vendor has requested an extension of delivery date to September 19, 2008.

CO #2 CBS Constructors Press Box - Grandstands Time Extension

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 construction of the home side grandstands and press box could be delayed.

COST OR COST ESTIMATION:

The value of this contract amendment is \$0, net; including an exception of daily Liquidated Damages from Section 3.3 of the Contract. The detail of the temporary seating rented for the contingency is attached (\$8,000.00). These expenses will be absorbed in the project Contingency Budget.

MOTION REQUESTED:

I move to approve an Amendment to the CBS Constructors for Falcon High School press extension of contract date to September 19, 2008.

APPROVED BY: Grant E. Schmidt, Superintendent

DATE: August 15, 2008

Informational Items



BOARD OF EDUCATION AGENDA ITEM

BOARD MEETING OF: August 27, 2008

PRESENTED BY: Learning Services Department

TITLE OF AGENDA ITEM: 2007-2008 Summary of District Performance

ACTION/INFORMATION/DISCUSSION: Information Item

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

Colorado Student Assessment Program (CSAP) tests are given to all Colorado students in grades third through tenth in order to assess knowledge of grade level standards. At third grade, students are assessed in Reading (one standard only), Writing, and Math. In grades fourth through tenth, students are assessed in Reading, Writing, and Math. Science standards are assessed in grades fifth, eighth, and tenth. These tests are given in the spring of each year and the presentation will be covering the 2007-2008 school year. Additional data will include Advanced Placement, ACT, and Scantron assessments.

Learning Services Department will be summarizing district scores by grade level and content from a variety of assessments. As we look at these scores critically, we will be sharing approaches that school leaders will be using to continue to increase student achievement.

PROS/CONS AND ALTERNATIVE COURSES OF ACTION

N/A

COST OR COST ESTIMATION:

N/A

MOTION REQUESTED:

N/A

APPROVED BY: Eric Paugh, Chief Academic Officer

DATE: August 15, 2008

Discussion Items



BOARD OF EDUCATION AGENDA ITEM

BOARD MEETING OF: August 27, 2008

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

TITLE OF AGENDA ITEM: Revision Proposal of Policy IGF- Curriculum Review

ACTION/INFORMATION/DISCUSSION: Discussion Item

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

The District Curriculum Planning Council has developed a curriculum and textbook adoption chart which cycles every six years. Policy IGF indicates that the curriculum is reviewed every five years. This proposal is to adjust Policy IGF from a five year review to a six year review in order to align with the textbook adoption cycle.

PROS/CONS AND ALTERNATIVE COURSES OF ACTION

Pros - The cycle includes stages for a curriculum review, curriculum mapping, piloting, and adoption. With the addition of curriculum maps, the curriculum development will be an ongoing process each year in order to build a more rigorous and aligned curriculum. This process will provide attention to the curriculum each year instead of only when an adoption year is advancing and the 5-year review is due.

Cons – None determined at this time.

COST OR COST ESTIMATION:

None

MOTION REQUESTED:

None at this time.

APPROVED BY: Eric Paugh, Chief Academic Officer

DATE: August 15, 2008

Curriculum Review

The curriculum shall be reviewed at least once every ~~five~~ **six** years by administrators, teachers, parents, accountability committee members, and others deemed appropriate by the Board of Education. The reviews shall determine if the established curriculum and educational programs in the district are effective and reflect relevant content standards and district goals as adopted by the Board of Education.

Regulations shall be developed that outline the courses to be reviewed, the sequence of course review, the specific activities involved in curriculum review, and the areas to be included in the review.

The review shall include consideration of achievement results for all student populations, educational equity, curriculum breadth and depth, and congruence of instructional strategies and assessments with Board-adopted student outcome and performance standards.

Current practice codified: 1992.

Adopted: date of manual revision.

Revised: September 2, 1999.

Revised:

LEGAL REF.: C.R.S. 22-54-101 *et seq.*
C.R.S. 22-573-401 *et seq.*

CROSS REFS.: AEA, Standards Based Education
IA, Instructional Goals and Learning Objectives
IL, Evaluation of Instructional Programs, and subcodes
KB, Parent Involvement in Education



BOARD OF EDUCATION AGENDA ITEM

BOARD MEETING OF: August 27, 2008

PRESENTED BY: Mark Shook, Director

TITLE OF AGENDA ITEM: Revision of Board of Education Policy BE/BEA/BEB School Board Meetings/Regular Meetings/Special Meetings

ACTION/INFORMATION/DISCUSSION: Discussion Item

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

Due to technological advances and changes in the modern workplace, it now is feasible and increasingly necessary to adapt the conduct of School Board Meetings to include the use of electronic communications as an acceptable means of conducting public business. It therefore is recommended that the Board adopt a revision to its meetings policies to set forth the manner in which meetings by electronic communications may and may not be permitted.

PROS/CONS AND ALTERNATIVE COURSES OF ACTION

Pros:

- Revision of Policy BE/BEA/BEB will promote the district's commitment to ensuring that all public business is conducted in a manner which affords full access and participation both to Directors and to the public.
- Better align District Policy BE/BEA/BEB with state and federal statutes and to clarify any proscriptions against participation through the use of electronic communications.
- Will provide a clear district definition of electronic communications.
- Will clearly establish rules for conduct of meetings using electronic communications.
- Forward thinking policy revision will permit District to adapt to future technological advances including the possibility of conducting meetings entirely by electronic communications.

Cons:

- None noted at this time.

COST OR COST ESTIMATION:

Limited impact, if any.

MOTION REQUESTED:

I move to approve the revision of Board of Education Policy BE/BEA/BEB, School Board Meetings/Regular Meetings/Special Meetings

APPROVED BY: Grant E. Schmidt, Superintendent

DATE: August 9, 2008

School Board Meeting

All meetings of three or more members of the Board, at which any public business may be discussed or any formal action taken, shall be open to the public at all times except for periods in which the Board is in executive session. All such meetings will be properly noticed, and minutes will be taken and recorded as required by law.

No business may be conducted unless a quorum is present. A quorum shall consist of a simple majority (more than half) of the members serving on the Board.

Regular meetings

Regular meetings of the Board of Education shall be held at least one time each calendar month on such dates and at such times as the Board may establish in accordance with Colorado law. The schedule of regular meeting dates and times will be adopted for each calendar year prior to the end of the preceding year. All regular meetings will be held in the Board room of the central administration building, 10850 East Woodmen Road.

Special meetings

Special meetings of the Board may be called by the Board president at any time and shall be called by the president upon the written request of a majority of the Board members.

The secretary of the Board shall be responsible for giving written notice of any special meeting to each Board member at least 72 hours in advance of the meeting if mailed and 24 hours in advance if hand-delivered personally to the member. The notice must contain time, place, and purpose of the meeting and names of the members requesting the meeting.

Any member may waive notice of a special meeting at any time before, during, or after such meeting, and attendance at a special meeting shall be deemed to be a waiver.

No business other than that stated in the notice of the meeting shall be transacted unless all members are present and agree to consider and transact other business.

Work sessions and retreats

The Board, as a decision-making body, is confronted with a continuing flow of problems, issues and needs which require action. While the Board is determined to expedite its business, it is also mindful of the importance of

planning, brainstorming and thoughtful discussion without action. Therefore, from time to time the Board may schedule work sessions or retreats, which shall be open to the public. No action shall be taken during such sessions. Public notice of the session, including the topics for discussion and study, shall be provided.

Meetings by electronic means

Meetings may be held by electronic means, including but not limited to audio and/or video teleconference, or interactive computers, as long as a method for public access and participation is available. To chair a meeting, the meeting chairman must be present in person at the meeting site.

Adopted: April 21, 1977.

Revised: September 1, 1977.

Revised: November 1, 1979.

Revised: May 21, 1998.

Reviewed: September 3, 1998.

Revised: June 5, 2003.

Revised: January 8, 2004.

Revised: November 3, 2005.

Revised:

LEGAL REFS.: C.R.S. 22-32-108 (1) through (5)
C.R.S. 24-06-401 *et seq.* (Colorado Sunshine Act of 1972)

CROSS REF.: BEDA, Notification of Board Meetings

Note: The Board is not required to take minutes if through its notice and agenda it has not retained the option to take formal action. However, minutes must be taken in accordance with state law during all executive sessions unless specifically excepted.

Note: A quorum is defined as a simple majority (more than half) of the members serving on a Board, as follows:

- *for a 5-member board a quorum is 3*
- *for a 6-member board a quorum is 4*
- *for a 7-member board a quorum is 4*

Open Forum

Other Business

Adjournment



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.

AGENDA
SPECIAL BOARD OF EDUCATION MEETING
August 27, 2008
5:30 p.m.
Central Administration – Board Room

- 1.00 Call to Order and Roll Call**
- 2.00 Welcome and Pledge of Allegiance**
- 3.00 Approval of Agenda**
3.01 Executive Session: Determining positions relative to matters that may be subject to negotiations; developing 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 (b) of the Colorado Revised Statutes. - Dealing with water damage.
- 4.00 Consent Agenda**
- 5.00 Board/Superintendent Update**
- 6.00 Open Forum**
- 7:00 Action Items**
7.01 Approval of Amendments – CBS Constructors C.O. #2 for extension of Grandstands and Press Box delivery date at Falcon High School
- 8:00 Information Items**
8.01 2007-2008 Summary of District Performance
- 9.00 Discussion Items**
9.01 Revision Proposal of Policy IGF- Curriculum Review
9.02 Revision Proposal of Policy BE/BEA/BED – School Board Meetings
- 10.00 Open Forum**
- 11.00 Other Business**
- 12.00 Adjournment**

DATE OF POSTING: August 22, 2008

Loretta Branham, BOE Administrative Assistant