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Mission Statement

To prepare students, in a safe and caring environment, to be successful, competent and productive citizens in a global society.

MINUTES
SPECIAL BOARD OF EDUCATION MEETING
July 16, 2015
6:00 p.m.
Central Administration – Board Room

1.00 Call to Order and Roll Call

A special meeting of the Falcon Board of Education was called to order at 6:02 p.m. by the President, Tammy Harold. The following board members were present: Mr. Butcher, Ms. Harold, Mr. Irons, Mrs. LaVere-Wright and Mr. Moore.

2.00 Welcome and Pledge of Allegiance

3.00 Approval of Agenda

It was moved by LaVere-Wright, seconded by Irons to approve the agenda as presented. *The motion was put and carried with Butcher, aye; Harold, aye; Irons, aye; LaVere-Wright, aye; Moore, aye. Motion carried 5-0.*

4.00 Open Forum (3 Minute Time Limit per Person)

Topic must be related to special meeting agenda items

5.00 Action Items – see attachment

5.01 Action on Resolution for Director District Board Representation (effective for 2017 election)

6.00 Other Business

7.00 Adjournment

It was moved by LaVere-Wright and seconded by Irons to adjourn the meeting at 6:05 p.m. *The motion was put and carried with Butcher, aye; Harold, aye; Irons, aye; LaVere-Wright, aye; Moore, aye.*

Respectfully submitted by Donna Richer,



Tammy Harold, President



Marie LaVere-Wright, Secretary



BOARD OF EDUCATION AGENDA ITEM 5.01 MINUTES

| | |
|---------------------------------------|--|
| BOARD MEETING OF: | July 16, 2015 |
| PREPARED BY: | Kevin Butcher, Board Treasurer |
| TITLE OF AGENDA ITEM: | Director District Board Representation |
| ACTION/INFORMATION/DISCUSSION: | Action |

BACKGROUND INFORMATION, DESCRIPTION OF NEED: While the current BOE is relatively stable, past boards have been imbalanced in the geographic representation. Unbalanced representation has historically led to agenda driven coalitions, which tended to be destructive and divisive. Falcon School District has a long history of poor governance and instability within its Board of Directors. It would be wise to establish a method of electing a board that better represents the community.

After presentation and discussion of process and options at the June 11, 2015 regular meeting of the Board of Education, presentation of a draft representation plan at the June 28, 2015 work session of the Board of Education with clarification of questions, the Board requested bringing the Plan of Representation as well as a related resolution for action.

RATIONALE: A proposal to change the school district plan of representation from at-large to a director district based on smaller geographic areas will provide leadership that appropriately represents a broader cross section of the community.

RELEVANT DATA AND EXPECTED OUTCOMES: A director district plan of representation will provide more balanced leadership thereby improving the overall quality and performance of the District.

IMPACTS ON THE DISTRICT’S STRATEGIC PRIORITIES—THE BIG ROCKS:

| | |
|--|--|
| Rock #1 —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment | <i>Board members will be more familiar to the community they serve. This will give more direct contact with the community.</i> |
| Rock #2 —Research, design and implement programs for intentional <u>community</u> participation | <i>Familiarity with the community will lead to more input.</i> |
| Rock #3 — Establish District 49 as the <u>best district</u> in Colorado to learn, work and lead | |
| Rock #4 — Grow a robust portfolio of distinct and exceptional schools | |
| Rock #5 — Customize our educational systems to launch each student toward success | |

FUNDING REQUIRED: None

AMOUNT BUDGETED: None

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: I move to approve the attached resolution, plan of representation, and associated ballot language regarding Director District Board representation.

APPROVED BY: Tammy Harold, Board President

DATE: July 16, 2015



BOE Special Meeting July 16, 2015
Item 5.01 continued

LaVere-Wright made the motion; seconded by Irons. The motion passed 4-1.

| | BUTCHER | HAROLD | IRONS | LAVERE-WRIGHT | MOORE |
|-----------|---------|--------|-------|---------------|-------|
| VOTED AYE | X | X | | X | X |
| VOTED NAY | | | X | | |
| COMMENTED | | X | | | |

| | BAY | HILTS | RIDGWAY | MILLER | |
|-----------|-----|-------|---------|--------|--|
| COMMENTED | | | | | |