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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**  
**REGULAR BOARD OF EDUCATION MEETING**  
**September 12, 2013**  
**Central Administration Office – Board Room**

- 1.00** A regular meeting of the Falcon Board of Education was called to order at 6:34 p.m. by the President, Tammy Harold. The following Board members were present: Mr. Allen, Ms. Harold, Mr. Irons, and Mrs. LaVere-Wright. Mr. Wright was absent with prior notification.
- 2.00 Welcome and Pledge of Allegiance**  
President Harold welcomed those in attendance and invited them to join the Board in the Pledge of Allegiance.
- 3.00 Approval of Agenda**  
It was moved by LaVere-Wright and seconded by Irons to approve the agenda. *The motion was put and carried with Allen, aye; Harold, aye; Irons, aye; LaVere-Wright, aye.*
- 4.00 Consent Agenda – See attachments**  
4.01 Approval of August 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 of Regular Board of Education Meeting 08/08/2013 and Special Board of Education Meeting 08/28/2013
- 5.00 Board Update**  
LaVere-Wright: Attended the Stand-up Speak-Out Concert with my children. The event prompted conversations about bullying, even with my youngest child. It is not just a school responsibility. Concert was a way to reach out, by seeing other children relaying stories, gave others confidence to speak out.  
Irons: Thank you to staff for time and energy that went into making the concert happen.  
Harold: Great first 6 weeks of schools, been to football games, volleyball games.  
Allen: Great job on the concert, making all children feel comfortable and safe. Our staff members have worked hard to make sure children are educated and safe.
- 5.01 Chief Update**  
Bay: Tennis court and press box are mostly completed. We're in the process of developing a safety training program for employees. The first draft is on the October 10<sup>th</sup> agenda.  
Ridgway: We have completed the trade-out of the entire copy machine fleet and opted for a shorter term lease. We are progressing with implementation of new time clock system. Capital planning committee is meeting regularly and with each zone individually to identify and prioritize their facility needs to

build into a comprehensive capital plan. We're wrapping up prior fiscal year, with audit field work to begin in two weeks.

Hilts: Shared a video related to strategic plan and big rocks work that started here a year ago entitled: Strategic Plan, Our Five Big Rocks. Thank you to Amy and Stephanie for helping us to put together this video.

**6.00 Open Forum- None**

**7.00 Action Items – See attachments**

- 7.01 Approval of Board of Education Meeting Dates for 2014
- 7.02 Approval of 2013-2014 MOU with American Red Cross
- 7.03 Approval of Resolution for Constitution Day – 9/17/13
- 7.04 Approval of DAAC Membership
- 7.05 Approval of Policy Revisions: JIC, Student Conduct; JICA, Student Dress Code; JICC, Student conduct in School Vehicles; JICDA, Code of Conduct; JICDD, Violent and Aggressive Behavior; JICH and regulation JICH-R, Drug and Alcohol Involvement by Students; JICI, Weapons in School; JIH, Student Interviews, Interrogations, Searches and Arrests; JK and regulation JK-R, Student Discipline; JKBA and JKBA-R, Disciplinary Removal from Classroom; JKD/JKE, Suspension/Expulsion of Students (and Other Disciplinary Interventions); JKG, Expulsion Prevention; and JS, Student Use of the Internet and Electronic Communications
- 7.06 Approval of Policy Revision: JICJ , Use of Electronic Communication Devices
- 7.07 Chief Officer Review Process
- 7.08 Items Removed from Consent Agenda - None

**8:00 Information Items – See attachments**

- 8.01 Preliminary Enrollment Update
- 8.02 Bond Refinance Results
- 8.03 Educating Children of Color Summit
- 8.04 Colorado Digital BOCES/STEM Update
- 8.05 T-CAP Results
- 8.06 Student Study Trips
- 8.07 Expulsion/Suspension Information

**9.00 Discussion Items – See attachments**

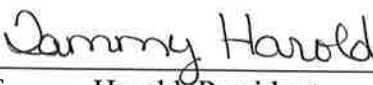
- 9.01 Revision of Policies JJJ and JJJ-R, Extracurricular Activity Eligibility
- 9.02 Policy for Guest Users

**10.00 Other Business**

**11.00 Adjournment**

With no further business to be brought before the Board, the regular meeting of the Board of Education adjourned at 7:43 p.m.

Respectfully submitted by Donna Teubner

  
\_\_\_\_\_  
Tammy Harold, President

  
\_\_\_\_\_  
Chuck Irons, Secretary



## **BOARD OF EDUCATION ITEM 4.01 MINUTES**

<b>BOARD MEETING OF:</b>	September 12, 2103
<b>PREPARED BY:</b>	Brett Ridgway, Chief Business Officer
<b>TITLE OF AGENDA ITEM:</b>	August 2013 Monthly Financial Update
<b>ACTION/INFORMATION/DISCUSSION:</b>	Consent Agenda – Action

**BACKGROUND INFORMATION, DESCRIPTION OF NEED:** 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 first attached spreadsheet: the first column is the list of each fund the District has. The 2013-2014 columns start with the approved budget for the entire year compared to revenues and expenditures through August. Percentages over 100% on a revenue line are good in that we received more revenue than was anticipated. If any of the expenditure lines were higher than the percentage of year concluded, that fund could be an area of possible concern depending upon why it was high.

The 2013-2014 year-end fund balance columns are required by statute. This is showing you the budgeted and anticipated end-of-year fund balance. The 2012-2013 columns are the prior year's total budget and the actual through August 2013. These amounts are provided for comparison to the current year amounts.

**RATIONALE:** This report is to keep the BOE informed of spending. It is required quarterly by law, however, it is being provided monthly in D49 in keeping with the Board's goal of financial transparency and fiscal responsibility.

**RELEVANT DATA AND EXPECTED OUTCOMES:** It is expected that the monitoring of expenditures will result in keeping spending in line with the Board's goals and direction as budgeted.

**RELATIONSHIP TO THE VISION/MISSION OF THE DISTRICT GOALS ADDRESSED:**

Student Achievement and Performance		Staff Empowerment and Support	
Parent/Community Engagement		Social and Ethical Responsibility	X
Operational Efficiency and System Effectiveness	X		

**FUNDING REQUIRED:** Yes \_\_\_ No X      **AMOUNT BUDGETED:**

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:**

I move to approve the August 2013 monthly financial update of all funds as presented.

**APPROVED BY:** Brett Ridgway, Chief Business Officer

**DATE:** September 4, 2013

	ALLEN	HAROLD	IRONS	LAVERE-WRIGHT	WRIGHT
<b>VOTED AYE</b>	X	X	X	X	Absent
<b>VOTED NAY</b>					
<b>COMMENTED</b>		X			

The motion passed 4-0.



## **BOARD OF EDUCATION AGENDA ITEM 4.02**

<b>BOARD MEETING OF:</b>	September 12, 2013
<b>PREPARED BY:</b>	Kim Steeves, Professional Staff Liaison
<b>TITLE OF AGENDA ITEM:</b>	Approval of Matters Relating to Administrative and/or Professional Technical Personnel
<b>ACTION/INFORMATION/DISCUSSION:</b>	Consent - Action

**BACKGROUND INFORMATION, DESCRIPTION OF NEED:** To gain Board of Education approval for personnel changes

**RATIONALE:** 1. The hiring and transfer actions on attached roster are to meet Board of Education objectives in student achievement. 2. Retirement and resignations, if any, are including in this roster.

**RELEVANT DATA AND EXPECTED OUTCOMES:** By addressing these action items, the Board of Education is approving the necessary actions that allow the District to continue its' function of hiring and other associated personnel activities that impact student achievement.

**RELATIONSHIP TO THE VISION/MISSION OF THE DISTRICT GOALS ADDRESSED:**

Student Achievement and Performance	<b>X</b>	Staff Empowerment and Support	
Parent/Community Engagement		Social and Ethical Responsibility	
Operational Efficiency and System Effectiveness	<b>X</b>		

**FUNDING REQUIRED:** Yes **X** No \_\_\_\_

**AMOUNT BUDGETED:**

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** Approve consent agenda in accordance with Board of Education approved salary tables

**APPROVED BY:** Peter Hilts, Chief Education Officer;  
Brett Ridgway, Chief Business Officer; Paul Andersen, Personnel Director

**DATE:** August 30, 2013

	<b>ALLEN</b>	<b>HAROLD</b>	<b>IRONS</b>	<b>LAVERE-WRIGHT</b>	<b>WRIGHT</b>
<b>VOTED AYE</b>	X	X	X	X	Absent
<b>VOTED NAY</b>					
<b>COMMENTED</b>					

The motion passed 4-0.



## **BOARD OF EDUCATION AGENDA ITEM 4.03 MINUTES**

<b>BOARD MEETING OF:</b>	September 12, 2013
<b>PREPARED BY:</b>	Kim Steeves, Professional Staff Liaison
<b>TITLE OF AGENDA ITEM:</b>	Approval of Matters Relating to Licensed Personnel
<b>ACTION/INFORMATION/DISCUSSION:</b>	Consent - Action

**BACKGROUND INFORMATION, DESCRIPTION OF NEED:** To gain Board of Education approval for personnel changes

**RATIONALE:** 1. The hiring and transfer actions on attached roster are to meet Board of Education objectives in student achievement. 2. Retirement and resignations, if any, are including in this roster.

**RELEVANT DATA AND EXPECTED OUTCOMES:** By addressing these action items, the Board of Education is approving the necessary actions that allow the District to continue its' function of hiring and other associated personnel activities that impact student achievement.

**RELATIONSHIP TO THE VISION/MISSION OF THE DISTRICT GOALS ADDRESSED:**

Student Achievement and Performance	<u>X</u>	Staff Empowerment and Support	
Parent/Community Engagement		Social and Ethical Responsibility	
Operational Efficiency and System Effectiveness	<u>X</u>		

**FUNDING REQUIRED:** Yes X No \_\_\_\_

**AMOUNT BUDGETED:**

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** Approve consent agenda in accordance with Board of Education approved salary tables.

**APPROVED BY:** Peter Hilts, Chief Education Officer;  
Brett Ridgway, Chief Business Officer; Paul Andersen, Personnel Director

**DATE:** August 30, 2013

	ALLEN	HAROLD	IRONS	LAVERE-WRIGHT	WRIGHT
<b>VOTED AYE</b>	X	X	X	X	Absent
<b>VOTED NAY</b>					
<b>COMMENTED</b>					

The motion passed 4-0.



**BOARD OF EDUCATION AGENDA ITEM 4.04 MINUTES**

<b>BOARD MEETING OF:</b>	September 12, 2013
<b>PREPARED BY:</b>	Lisa Hines, Educational Support Staff Liaison
<b>TITLE OF AGENDA ITEM:</b>	Approval of Matters Relating to Educational Support Personnel
<b>ACTION/INFORMATION/DISCUSSION:</b>	Consent - Action

**BACKGROUND INFORMATION, DESCRIPTION OF NEED:**

- To gain Board of Education approval for personnel changes

**RATIONALE:**

- The hiring and transfer actions on attached roster are to meet Board of Education objectives in student achievement.
- Retirement and resignations, if any, are included in this roster.

**RELEVANT DATA AND EXPECTED OUTCOMES:**

- By addressing these action items, the Board of Education is approving the necessary actions that allow the District to continue its' function of hiring and other associated personnel activities that impact student achievement.

**RELATIONSHIP TO THE VISION/MISSION OF THE DISTRICT GOALS ADDRESSED:**

Student Achievement and Performance	<b>X</b>	Staff Empowerment and Support	
Parent/Community Engagement		Social and Ethical Responsibility	
Operational Efficiency and System Effectiveness	<b>X</b>		

**FUNDING REQUIRED:** Yes **X** No \_\_\_ **AMOUNT BUDGETED:** Amount Budgeted: In accordance with Board of Education approved salary tables.

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:**

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

**APPROVED BY:** Peter Hilts, Chief Education Officer  
Brett Ridgway, Chief Business Officer  
Paul Andersen, Personnel Director

**DATE:** September 3, 2013

	<b>ALLEN</b>	<b>HAROLD</b>	<b>IRONS</b>	<b>LAVERE-WRIGHT</b>	<b>WRIGHT</b>
<b>VOTED AYE</b>	X	X	X	X	Absent
<b>VOTED NAY</b>					
<b>COMMENTED</b>					

The motion passed 4-0.



## BOARD OF EDUCATION AGENDA ITEM 4.05 MINUTES

<b>BOARD MEETING OF:</b>	September 12, 2013
<b>PREPARED BY:</b>	Susan Junkins, HR Specialist
<b>TITLE OF AGENDA ITEM:</b>	Approval of Matters Relating to Schedule B Personnel
<b>ACTION/INFORMATION/DISCUSSION:</b>	Consent - Action

**BACKGROUND INFORMATION, DESCRIPTION OF NEED:** To gain Board of Education approval for personnel changes.

**RATIONALE:** 1. The hiring and transfer actions on attached roster are to meet Board of Education objectives in student achievement. 2. Retirement and resignations, if any, are including in this roster.

**RELEVANT DATA AND EXPECTED OUTCOMES:** By addressing these action items, the Board of Education is approving the necessary actions that allow the District to continue its' function of hiring and other associated personnel activities that impact student achievement.

**RELATIONSHIP TO THE VISION/MISSION OF THE DISTRICT GOALS ADDRESSED:**

Student Achievement and Performance	<b>X</b>	Staff Empowerment and Support	
Parent/Community Engagement		Social and Ethical Responsibility	
Operational Efficiency and System Effectiveness	<b>X</b>		

**FUNDING REQUIRED:** Yes **X** No \_\_\_\_

**AMOUNT BUDGETED:**

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** Approve consent agenda in accordance with Board of Education approved salary tables.

**APPROVED BY:** Peter Hilts, Chief Education Officer;

Brett Ridgway, Chief Business Officer; Paul Andersen, Personnel Director

**DATE:** September 4, 2013

	<b>ALLEN</b>	<b>HAROLD</b>	<b>IRONS</b>	<b>LAVERE-WRIGHT</b>	<b>WRIGHT</b>
<b>VOTED AYE</b>	X	X	X	X	Absent
<b>VOTED NAY</b>					
<b>COMMENTED</b>					

The motion passed 4-0.



**BOARD OF EDUCATION AGENDA ITEM 4.05 MINUTES**

<b>BOARD MEETING OF:</b>	September 12, 2013
<b>PREPARED BY:</b>	Susan Junkins, HR Specialist
<b>TITLE OF AGENDA ITEM:</b>	Approval of Matters Relating to Schedule B Personnel
<b>ACTION/INFORMATION/DISCUSSION:</b>	Consent - Action

**BACKGROUND INFORMATION, DESCRIPTION OF NEED:** To gain Board of Education approval for personnel changes.

**RATIONALE:** 1. The hiring and transfer actions on attached roster are to meet Board of Education objectives in student achievement. 2. Retirement and resignations, if any, are including in this roster.

**RELEVANT DATA AND EXPECTED OUTCOMES:** By addressing these action items, the Board of Education is approving the necessary actions that allow the District to continue its' function of hiring and other associated personnel activities that impact student achievement.

**RELATIONSHIP TO THE VISION/MISSION OF THE DISTRICT GOALS ADDRESSED:**

Student Achievement and Performance	<b>X</b>	Staff Empowerment and Support	
Parent/Community Engagement		Social and Ethical Responsibility	
Operational Efficiency and System Effectiveness	<b>X</b>		

**FUNDING REQUIRED:** Yes **X** No \_\_\_\_

**AMOUNT BUDGETED:**

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** Approve consent agenda in accordance with Board of Education approved salary tables.

**APPROVED BY:** Peter Hilts, Chief Education Officer;

Brett Ridgway, Chief Business Officer; Paul Andersen, Personnel Director

**DATE:** September 4, 2013

	<b>ALLEN</b>	<b>HAROLD</b>	<b>IRONS</b>	<b>LAVERE-WRIGHT</b>	<b>WRIGHT</b>
<b>VOTED AYE</b>	X	X	X	X	Absent
<b>VOTED NAY</b>					
<b>COMMENTED</b>					

The motion passed 4-0.





**BOARD OF EDUCATION AGENDA ITEM 4.06 MINUTES**

<b>BOARD MEETING OF:</b>	September 12, 2013
<b>PREPARED BY:</b>	Donna Teubner
<b>TITLE OF AGENDA ITEM:</b>	Approval of Minutes of Regular Board of Education Meeting 08/08/2013 and Special Board of Education Meeting 08/28/2013
<b>ACTION/INFORMATION/DISCUSSION:</b>	Consent Agenda

**BACKGROUND INFORMATION, DESCRIPTION OF NEED:** Board approval required prior to posting minutes.

**RATIONALE:** Board of Education shall review minutes of meetings to ensure accuracy.

**RELEVANT DATA AND EXPECTED OUTCOMES:**

**RELATIONSHIP TO THE VISION/MISSION OF THE DISTRICT GOALS ADDRESSED:**

Student Achievement and Performance		Staff Empowerment and Support	
Parent/Community Engagement	<u>X</u>	Social and Ethical Responsibility	<u>X</u>
Operational Efficiency and System Effectiveness	<u>X</u>		

**FUNDING REQUIRED:** Yes No X

**AMOUNT BUDGETED:**

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** I move to approve the consent agenda.

**APPROVED BY:** Peter Hilts, Chief Education Officer

**DATE:** August 30, 2013

	<b>ALLEN</b>	<b>HAROLD</b>	<b>IRONS</b>	<b>LAVERE-WRIGHT</b>	<b>WRIGHT</b>
<b>VOTED AYE</b>	X	X	X	X	Absent
<b>VOTED NAY</b>					
<b>COMMENTED</b>					

The motion passed 4-0.



## BOARD OF EDUCATION AGENDA ITEM 7.01 MINUTES

<b>BOARD MEETING OF:</b>	September 12, 2013
<b>PREPARED BY:</b>	Donna Teubner
<b>TITLE OF AGENDA ITEM:</b>	Approval of Board of Education Meeting Dates for 2014
<b>ACTION/INFORMATION/DISCUSSION:</b>	Action

**BACKGROUND INFORMATION, DESCRIPTION OF NEED:** Regular Board of Education meetings have been held on the second Thursday of the month and work sessions have been held on the fourth Wednesday of the month for the past six years. This has enabled the Board of Education to receive up-to-date financial information on a monthly basis.

The board has not held work sessions during December and July in the past four years. The May work session has been removed. The November Work Session is scheduled for the third Wednesday instead of meeting Thanksgiving week.

**RATIONALE:** The public is accustomed to the regularly scheduled Board of Education meetings.

**RELEVANT DATA AND EXPECTED OUTCOMES:** See attached proposed 2014 Board of Education meeting schedule.

**RELATIONSHIP TO THE VISION/MISSION OF THE DISTRICT GOALS ADDRESSED:**

Student Achievement and Performance		Staff Empowerment and Support	
Parent/Community Engagement		Social and Ethical Responsibility	
Operational Efficiency and System Effectiveness	<b>X</b>		

**FUNDING REQUIRED:** Yes \_\_\_ No X

**AMOUNT BUDGETED:** N/A

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** Move to approve Board of Education meeting dates for 2014 as listed in attachment.

**APPROVED BY:** Peter Hilts, CEO

**DATE:** August 30, 2013

	ALLEN	HAROLD	IRONS	LAVERE-WRIGHT	WRIGHT
<b>VOTED AYE</b>	X	X	X	X	Absent
<b>VOTED NAY</b>					
<b>COMMENTED</b>		X			

The motion passed 4-0.



## BOARD OF EDUCATION AGENDA ITEM 7.02 MINUTES

<b>BOARD MEETING OF:</b>	September 12, 2013
<b>PREPARED BY:</b>	Jack W. Bay, Chief Operations Officer
<b>TITLE OF AGENDA ITEM:</b>	Emergency Readiness – Red Cross Memorandum of Understanding
<b>ACTION/INFORMATION/DISCUSSION:</b>	Action

**BACKGROUND INFORMATION, DESCRIPTION OF NEED:** When the Black Forest fire occurred; district staff members indicated a desire to assist the American Red Cross. However, during our review and discussion on how we could assist it was brought to my attention that a memorandum of understanding (MOU) was not in place to allow the district to be considered as a support shelter site by the Red Cross.

**RATIONALE:** In order for the district to be considered as a Red Cross community shelter site for an emergency, such as the fires that have occurred the past two years, a MOU needs to be in place prior to such an event. At the time of the Black Forest fire, the only MOU that was in place was for the Patriot Learning Center. This MOU was in place to support the need for a shelter site in the event that a major snow storm closed Highway 24.

**RELEVANT DATA AND EXPECTED OUTCOMES:** As noted, the only MOU in place with the Red Cross for an emergency community shelter site currently is for the Patriot Learning Center. The district's administration would like to add our three high schools and Falcon Middle School as additional sites that may be considered as a shelter by the Red Cross if needed in the event of a future emergency. Falcon Middle School was selected to be an alternative site for Falcon High School in the event it would not be available at the time of the emergency. In the event that one of our sites would be selected as a shelter site, the Red Cross would provide the needed staff to start, maintain and close the site. The Red Cross would reimburse the district for damages to the facility or other property, reasonable costs associated with the event for custodial, food services personnel, as well as some out of pocket costs such as utilities. An indemnification clause holding the district harmless against legal liability is incorporated in the MOU. By executing the MOU, the district would be ready to be considered as an emergency shelter for future events.

**RELATIONSHIP TO THE VISION/MISSION OF THE DISTRICT GOALS ADDRESSED:**

Student Achievement and Performance		Staff Empowerment and Support	
Parent/Community Engagement	<b>X</b>	Social and Ethical Responsibility	
Operational Efficiency and System Effectiveness	<b>X</b>		

**FUNDING REQUIRED:** Yes \_\_\_ No **X**

**AMOUNT BUDGETED:** not applicable

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** Move to approve the memorandum of understanding (MOU) with American Red Cross as recommended by administration.

**APPROVED BY:** Jack W. Bay, Chief Operations Officer

**DATE:** August 30, 2013

	ALLEN	HAROLD	IRONS	LAVERE-WRIGHT	WRIGHT
<b>VOTED AYE</b>	X	X	X	X	Absent
<b>VOTED NAY</b>					
<b>COMMENTED</b>				X	

The motion passed 4-0.



## BOARD OF EDUCATION AGENDA ITEM 7.03 MINUTES

<b>BOARD MEETING OF:</b>	September 12, 2013
<b>PREPARED BY:</b>	Peter Hilts
<b>TITLE OF AGENDA ITEM:</b>	Approval of Resolution for Constitution Day 09-17-2013
<b>ACTION/INFORMATION/DISCUSSION:</b>	Action

**BACKGROUND INFORMATION, DESCRIPTION OF NEED:** Constitution week is an opportunity for our schools to focus on the very important part of our country's heritage. We are fortunate to live in a community that believes that the preparation for the next generation of leaders is the responsibility of the entire community and to do their part teachers in the district welcome the opportunity to review with our students the importance of this document to our country.

**RATIONALE:** Recognition of the importance of setting aside a specific period of time to focus as a district on the Constitution of the United States.

**RELEVANT DATA AND EXPECTED OUTCOMES:** The community and staff will understand the Board's commitment to and support of Constitution Week.

**RELATIONSHIP TO THE VISION/MISSION OF THE DISTRICT GOALS ADDRESSED:**

Student Achievement and Performance	<u>X</u>	Staff Empowerment and Support	
Parent/Community Engagement	<u>X</u>	Social and Ethical Responsibility	
Operational Efficiency and System Effectiveness			

**FUNDING REQUIRED:** Yes No X

**AMOUNT BUDGETED:**

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** I move to approve the resolution for Constitution Day as follows: WHEREAS, Falcon School District 49 recognizes the importance of the Constitution in the development of our country; and WHEREAS, Falcon School District 49 is dedicated to providing a quality education for the students; and WHEREAS, it is appropriate for Falcon School District 49 to endorse the observance of National Constitution Day as an opportunity to support better understanding of our nation's history and culture; NOW THEREFORE, WE THE FALCON SCHOOL DISTRICT 49 BOARD OF EDUCATION PROCLAIM September 17th 2013 NATIONAL CONSTITUTION DAY

**APPROVED BY:** Peter Hilts, Chief Education Officer

**DATE:** August 30, 2013

	ALLEN	HAROLD	IRONS	LAVERE-WRIGHT	WRIGHT
<b>VOTED AYE</b>	X	X	X	X	Absent
<b>VOTED NAY</b>					
<b>COMMENTED</b>					

The motion passed 4-0.



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

<b>BOARD MEETING OF:</b>	September 12, 2013
<b>PREPARED BY:</b>	Peter Hilts, Chief Education Officer
<b>TITLE OF AGENDA ITEM:</b>	District Accountability Advisory Committee Appointments
<b>ACTION/INFORMATION/DISCUSSION:</b>	Action

**BACKGROUND INFORMATION, DESCRIPTION OF NEED:** 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 DAAC must consist of at least three parents of students enrolled in the District's schools that are not employees or related to employees of the district, one teacher, one school administrator, and one person from the community who is involved in business.

Members of the DAAC are appointed to serve for a two year period.

**RATIONALE:** The enclosed membership applications include the names of four (4) DAAC members for the 2013-2014 school year for your approval. At a minimum they are required to review the School Improvement Plans, 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.

**RELEVANT DATA AND EXPECTED OUTCOMES:** Recommended DAAC members: Jean Daigle-Odyssey Elementary, Melanie McAllister-Remington Elementary, Kris Levi-Meridian Ranch Elementary, Chris Bombria-Falcon Middle School and Matthew Landon-Springs Ranch Elementary. DAAC members have already committed to the responsibilities of their charge through state statute and will report out their accomplishments in June 2014.

**RELATIONSHIP TO THE VISION/MISSION OF THE DISTRICT GOALS ADDRESSED:**

Student Achievement and Performance	<b>X</b>	Staff Empowerment and Support	
Parent/Community Engagement	<b>X</b>	Social and Ethical Responsibility	
Operational Efficiency and System Effectiveness			

**FUNDING REQUIRED:** Yes \_\_\_ No **X**

**AMOUNT BUDGETED:**

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** I move to approve the appointment of the members of the District Accountability Advisory Committee listed as recommended by the administration.

**APPROVED BY:** Peter Hilts, Chief Education Officer

**DATE:** August 29, 2013

	<b>ALLEN</b>	<b>HAROLD</b>	<b>IRONS</b>	<b>LAVERE-WRIGHT</b>	<b>WRIGHT</b>
<b>VOTED AYE</b>	X	X	X	X	Absent
<b>VOTED NAY</b>					
<b>COMMENTED</b>		X			

The motion passed 4-0.

## BOARD OF EDUCATION AGENDA ITEM 7.05 MINUTES

<b>BOARD MEETING OF:</b>	September 12, 2013
<b>PREPARED BY:</b>	Peter Hilts
<b>TITLE OF AGENDA ITEM:</b>	Approval of Revisions to Policies: <ul style="list-style-type: none"> <li>• JIC, Student Conduct;</li> <li>• JICA, Student Dress Code;</li> <li>• JICC, Student conduct in School Vehicles;</li> <li>• JICDA, Code of Conduct;</li> <li>• JICDD, Violent and Aggressive Behavior;</li> <li>• JICH and regulation JICH-R, Drug and Alcohol Involvement by Students;</li> <li>• JICI, Weapons in School;</li> <li>• JIH, Student Interviews, Interrogations, Searches and Arrests;</li> <li>• JK and regulation JK-R, Student Discipline;</li> <li>• JKBA and JKBA-R, Disciplinary Removal from Classroom;</li> <li>• JKD/JKE, Suspension/Expulsion of Students (and Other Disciplinary Interventions);</li> <li>• JKG, Expulsion Prevention; and</li> <li>• JS, Student Use of the Internet and Electronic Communications</li> </ul>
<b>ACTION/INFORMATION/DISCUSSION:</b>	Action

**BACKGROUND INFORMATION, DESCRIPTION OF NEED:** Policy revisions recommended by CASB and administration to comply with Colorado HB 12-1345 which obligates school districts to ensure they have uniform, fair and consistent conduct and discipline policies in place.

**RATIONALE:**

**RELEVANT DATA AND EXPECTED OUTCOMES:**

**RELATIONSHIP TO THE VISION/MISSION OF THE DISTRICT GOALS ADDRESSED:**

Student Achievement and Performance		Staff Empowerment and Support	<u>X</u>
Parent/Community Engagement		Social and Ethical Responsibility	<u>X</u>
Operational Efficiency and System Effectiveness	<u>X</u>		

**FUNDING REQUIRED:** Yes \_\_\_ No X

**AMOUNT BUDGETED:** N/A

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** I move to adopt policy revisions listed in agenda item 7.05, as recommended by administration.

**APPROVED BY:** Peter Hilts, CEO

**DATE:** August 30, 2013

	ALLEN	HAROLD	IRONS	LAVERE-WRIGHT	WRIGHT
<b>VOTED AYE</b>	X	X	X	X	Absent
<b>VOTED NAY</b>					
<b>COMMENTED</b>				X	

The motion passed 4-0.



## **BOARD OF EDUCATION AGENDA ITEM 7.06 MINUTES**

<b>BOARD MEETING OF:</b>	September 12, 2013
<b>PREPARED BY:</b>	John Litchenberg
<b>TITLE OF AGENDA ITEM:</b>	JICJ Use of Electronic Communication Devices
<b>ACTION/INFORMATION/DISCUSSION:</b>	Action

### **BACKGROUND INFORMATION, DESCRIPTION OF NEED:**

**RATIONALE:** With changing devices and protocols, it is appropriate for the district to revisit and revise policies related to networks and networking devices.

**RELEVANT DATA AND EXPECTED OUTCOMES:** The policy revisions will cover electronic devices to come in the future.

### **RELATIONSHIP TO THE VISION/MISSION OF THE DISTRICT GOALS ADDRESSED:**

Student Achievement and Performance	<u>X</u>	Staff Empowerment and Support	<u>X</u>
Parent/Community Engagement	<u>X</u>	Social and Ethical Responsibility	<u>X</u>
Operational Efficiency and System Effectiveness	<u>X</u>		

**FUNDING REQUIRED:** Yes    No X

**AMOUNT BUDGETED:**

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** Move to approve the revisions to policy in item 7.06 as recommended by administration.

**APPROVED BY:** Peter Hilts, CEO

**DATE:** August 30, 2013

	<b>ALLEN</b>	<b>HAROLD</b>	<b>IRONS</b>	<b>LAVERE-WRIGHT</b>	<b>WRIGHT</b>
<b>VOTED AYE</b>	X	X	X	X	Absent
<b>VOTED NAY</b>					
<b>COMMENTED</b>					

The motion passed 4-0.



**BOARD OF EDUCATION AGENDA ITEM 7.07 MINUTES**

<b>BOARD MEETING OF:</b>	September 12, 2013
<b>PREPARED BY:</b>	Peter Hiltz
<b>TITLE OF AGENDA ITEM:</b>	Chief Officer Performance Review Process
<b>ACTION/INFORMATION/DISCUSSION:</b>	Discussion

**BACKGROUND INFORMATION, DESCRIPTION OF NEED:** This is the Board's opportunity to discuss and approve the chief officer performance review process.

**RATIONALE:** As the direct supervisor of the chief officers, the board should set priorities and processes for effective supervision and evaluation.

**RELEVANT DATA AND EXPECTED OUTCOMES:** Discussion will lead to consensus about the process.

**RELATIONSHIP TO THE VISION/MISSION OF THE DISTRICT GOALS ADDRESSED:**

Student Achievement and Performance	<u>X</u>	Staff Empowerment and Support	<u>X</u>
Parent/Community Engagement	<u>X</u>	Social and Ethical Responsibility	<u>X</u>
Operational Efficiency and System Effectiveness	<u>X</u>		

**FUNDING REQUIRED:** Yes    No X

**AMOUNT BUDGETED:**

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** Move item to approve chief officer review process as presented.

**APPROVED BY:** Peter Hiltz, CEO

**DATE:** August 26, 2013

	<b>ALLEN</b>	<b>HAROLD</b>	<b>IRONS</b>	<b>LAVERE-WRIGHT</b>	<b>WRIGHT</b>
<b>VOTED AYE</b>	X	X	X	X	Absent
<b>VOTED NAY</b>					
<b>COMMENTED</b>					

The motion passed 4-0.





# **BOARD OF EDUCATION AGENDA ITEM 8.01 MINUTES**

<b>BOARD MEETING OF:</b>	September 12, 2013
<b>PREPARED BY:</b>	Brett Ridgway, Chief Business Officer
<b>TITLE OF AGENDA ITEM:</b>	Preliminary Enrollment Update
<b>ACTION/INFORMATION/DISCUSSION:</b>	Information

**BACKGROUND INFORMATION, DESCRIPTION OF NEED:** Under current statute, Colorado school districts' program formula funding is largely based on the 'October Count' of full time equivalent students (SFTE). Like many districts, we try and monitor how enrollment is trending as compared to the adopted budget.

**RATIONALE:** SFTE is the largest variable in determining program formula funding and since program formula funding accounts for 93% of our total general fund revenue budget, and since we are continuing to move toward a full student-based funding model, it is very appropriate to monitor SFTE early in the school year to determine what issues may come from fluctuations to the adopted budget in terms of SFTE by school.

**RELEVANT DATA AND EXPECTED OUTCOMES:** The actual October Count result will be the driving factor in compiling the amended budget, to be approved by the Board of Education prior to January 31, 2104. Estimates of how the October Count will unfold, and how that will affect each school and zone in tum, in terms of financial impacts, will be used in strategic decisioning throughout the course of the fall semester.

## **RELATIONSHIP TO THE VISION/V.DSSION OF THE DISTRICT GOALS ADDRESSED**

Student Achievement and Performance		Staff Empowerment and Support	
Parent/Community Engagement		Social and Ethical Responsibility	X
Operational Efficiency and System Effectiveness	X		

**FUNDING REQUIRED;** Yes \_\_\_

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED;**

**APPROVED BY:** Brett Ridgway, Chief Business Officer

**DATE:** September 4, 2013

	<b>ALLEN</b>	<b>HAROLD</b>	<b>IRONS</b>	<b>LAVERE-WRIGHT</b>	<b>WRIGHT</b>
<b>COMMENTED</b>					

	<b>BAY</b>	<b>HILTS</b>	<b>RIDGWAY</b>		
<b>COMMENTED</b>			X		

**BOARD OF EDUCATION AGENDA ITEM 8.02 MINUTES**

<b>BOARD MEETING OF:</b>	September 12, 2013
<b>PREPARED BY:</b>	Brett Ridgway, Chief Business Officer
<b>TITLE OF AGENDA ITEM:</b>	Bond Refinance Results
<b>ACTION/INFORMA</b>	Information

**BACKGROUND INFORMATION/DESCRIPTION OF NEED:** Falcon School District's Long Term Liabilities as of the last official audit totaled \$129,772,842. The largest portions of that total include Bond Issues Outstanding for \$41,085,000 and Certificates of Participation totaling \$84,215,000. For clarity and simplicity, these two forms of debt instruments can be considered as one and the same. It is always prudent in a school district setting to monitor the bond redemption schedule and watch for opportunities to refinance the principal at a lower rate to save the district money which also, of course, benefits the constituents by extension.

At the August 8, 2013 regular meeting of the Board of Education, Action Item 7.03 was approved to authorize "...the President of the Board, the District's Chief Education Officer or the Chief Business Officer to execute the sale certificate ..." in order to proceed with the bond refinance as presented that night and for discussion at the July 11, 2103 regular meeting of the Board of Education, Discussion Item 9.02.

**RATIONALE:** Opportunities for refinance are dependent on the bond redemption schedule- i.e. when certain portions of the bond principal are to be repaid, and the rate environment in the bond market. Falcon's Finance Department, along with Bond Underwriting advisor, Stifel Nicolaus & Company, monitors these variables to watch for a potential opportunity to refinance. Both groups believe that there is an opportunity on the horizon and are recommending Falcon School District pursue that in the coming months.

**RELEVANT DATA AND EXPECTED OUTCOMES:** This was a relatively small refinance opportunity, serving just over \$3.5mm of bond principal. As presented to the Board of Education in July 2013, it was expected that the refinance would be able to save the district, and by extension – constituents of the district, approximately \$170,000 over the remaining life of the bond principal. We expect that savings target to come in right around the number previously presented.

**RELATIONSHIP TO THE VISION/MISSION OF THE DISTRICT GOALS ADDRESSED:**

Student Achievement and Performance		Staff Empowerment and	
Parent/Community Engagement		Social and Ethical Responsibility	X
Operational Efficiency and System Effectiveness	X		

**FUNDING REQUIRED:** Yes\_ No \_ **AMOUNT BUDGETED:**

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:**

**APPROVED BY:** Brett Ridgway, Chief Business Officer

**DATE:** September 4, 2013

	ALLEN	HAROLD	IRONS	LAVERE-WRIGHT	WRIGHT
<b>COMMENTED</b>					

	BAY	HILTS	RIDGWAY		
<b>COMMENTED</b>			X		



## BOARD OF EDUCATION AGENDA ITEM 8.03 MINUTES

<b>BOARD MEETING OF:</b>	September 12, 2013
<b>PREPARED BY:</b>	Mary Katungu, Board and Planning Committee of Educating Children on Color (ECOC) Inc. and Judge Regina Walter, Co-Chair of ECOC
<b>TITLE OF AGENDA ITEM:</b>	Educating Children of Color Summit
<b>ACTION/INFORMATION/DISCUSSION:</b>	Information

### BACKGROUND INFORMATION, DESCRIPTION OF NEED:

**Why:** The purpose of the Summit is to dismantle the cradle to prison pipeline for children of color and children in poverty through education.

**Who:** High school and undergraduate students; parents; professionals who work for youth as teachers, counselors, school administrators; and, as juvenile justice and child welfare professionals.

**Cost:** Free to students and parents

\$25 for professionals

The day includes lunch and is 8 contact hours or CLEs.

The registration fee is returned to youth in the form of scholarship money for college education.

Over the course of the last 6 years, we have given away \$61,5000 in scholarships and 56 laptops.

### RATIONALE:

### RELEVANT DATA AND EXPECTED OUTCOMES:

### RELATIONSHIP TO THE VISION/MISSION OF THE DISTRICT GOALS ADDRESSED:

Student Achievement and Performance	<b>X</b>	Staff Empowerment and Support	
Parent/Community Engagement	<b>X</b>	Social and Ethical Responsibility	<b>X</b>
Operational Efficiency and System Effectiveness			

**FUNDING REQUIRED:** Yes \_\_\_ No \_\_\_

**AMOUNT BUDGETED:**

### RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:

**APPROVED BY:** Peter Hilts, CEO

**DATE:** September 4, 2013

	ALLEN	HAROLD	IRONS	LAVERE-WRIGHT	WRIGHT
COMMENTED		X		X	

	BAY	HILTS	RIDGWAY	R. WALTER	M. KUTUGNU
COMMENTED		X		X	X



## BOARD OF EDUCATION AGENPA ITEM 8.04 MINUTES

<b>BOARD MEETING OF:</b>	September 12, 2013
<b>PREPARED BY:</b>	Brett Ridgway, Chief Business Officer
<b>TITLE OF AGENDA ITEM:</b>	Colorado Digital BOCES/STEM Update
<b>ACTION/INFORMATION/DISCUSSION:</b>	Information

**BACKGROUND INFORMATION. DESCRIPTION OF NEED:** The Colorado Digital Board of Cooperative Education Services (CDBOCES) was formed with the partnership of Falcon School District 49 and Yuma School District 1 and recognized as an official entity under the Boards of Cooperative Services Act of 1965 (22-5-104, C.R.S.) in May 2013. It's initial purpose was to focus on leading online education in a more proactive manner using the experience and expertise of Falcon School District 49, which resulted in the CDBOCES being approved at the Jun 2013 meeting of the Colorado State Board of Education to open its own online school- The Colorado Preparatory Academy (CPA), to be serviced by K 12 Educational Services.

As that project as progressed, Falcon School District has been involved in other, innovative, ideas and topics; one of which, STEM education (Science, Technology, Engineering and Math) has taken greater significance with Colorado Governor John Hickenlooper's July 2013 statement of intent to focus on STEM education in the future. At Falcon School District, we happen to already have a good resource, known in the STEM circles as a leader and passionate advocate for STEM education – Dianne Kingsland. The question that D49 administration has wrestled with is how to proceed. Our preliminary answer is to leverage the CDBOCES' educational legal entity status to get a program off the ground, in a partnership with Colorado Springs School District 11.

**RATIONALE:** An initial thought was to form a separate BOCES for the STEM initiatives, and that may well be where the endeavor ends up. However, as we learned with the creation and formation of the CDBOCES, that process takes some time and Falcon Administration has determined that starting immediately, as a program of the CDBOCES, will be a better launch for the STEM initiatives that we envision.

**RELEVANT DATA AND EXPECTED OUTCOMES:** With Falcon School District employee Dianne Kingsland already facilitating a large group of persons in and around Colorado Springs interested in investing time and resources in STEM education, we believe that opening the program under the umbrella of the CDBOCES will provide a quick and successful launch to this program that then may or may not evolve into its own BOCES.

### **RELATIONSHIP TO THE VISION/MISSION OF THE DISTRICT GOALS ADDRESSED:**

Student Achievement and Performance	<i>X</i>	Staff Empowerment and Support	<i>X</i>
Parent/Community Engagement		Social and Ethical Responsibility	<i>X</i>
Operational Efficiency and System Effectiveness	<i>X</i>		

**FUNDING REQUIRED;** Yes   K   No        **AMOUNT BUDGETED;**

### **RECOMMENDED COURSE OF ACTION/MOTION REQUESTED;**

**APPROVED BY;** Brett Ridgway, Chief Business Officer

**DATE;** September 4, 2013

	<b>ALLEN</b>	<b>HAROLD</b>	<b>IRONS</b>	<b>LAVERE-WRIGHT</b>	<b>WRIGHT</b>
<b>COMMENTED</b>	<i>X</i>	<i>X</i>		<i>X</i>	

	<b>BAY</b>	<b>HILTS</b>	<b>RIDGWAY</b>	<b>D. Kingsland</b>	<b>K. McClelland</b>
<b>COMMENTED</b>			<i>X</i>	<i>X</i>	<i>X</i>



## **BOARD OF EDUCATION AGENDA ITEM 8.05 MINUTES**

<b>BOARD MEETING OF:</b>	September 12, 2013
<b>PREPARED BY:</b>	Amber Whetstine
<b>TITLE OF AGENDA ITEM:</b>	TCAP Overview
<b>ACTION/INFORMATION/DISCUSSION:</b>	Information

**BACKGROUND INFORMATION, DESCRIPTION OF NEED:** All students in grades 3-10 in the state of Colorado are required to participate in the Transitional Colorado Assessment Program (TCAP). Students are tested in reading, writing and math in grades 3-10 and in science in grades 5, 8 and 10. The purpose of this presentation is to inform the Board about Falcon School District results, achievement, and opportunities for growth.

**RATIONALE:** School Districts in Colorado utilize state assessment results as one indicator to improvement and enhance student achievement. These results also, impact the accreditation of districts across the state.

**RELEVANT DATA AND EXPECTED OUTCOMES:** See attached.

### **RELATIONSHIP TO THE VISION/MISSION OF THE DISTRICT GOALS ADDRESSED:**

Student Achievement and Performance	<u>X</u>	Staff Empowerment and Support	<u>X</u>
Parent/Community Engagement	<u>X</u>	Social and Ethical Responsibility	<u>X</u>
Operational Efficiency and System Effectiveness			

**FUNDING REQUIRED:** Yes \_\_\_ No X

**AMOUNT BUDGETED:** N/A

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** N/A

**APPROVED BY:** Peter Hilts, CEO

**DATE:** 8-29-13

	<b>ALLEN</b>	<b>HAROLD</b>	<b>IRONS</b>	<b>LAVERE-WRIGHT</b>	<b>WRIGHT</b>
<b>COMMENTED</b>				X	

	<b>BAY</b>	<b>HILTS</b>	<b>RIDGWAY</b>	<b>A. Whetstine</b>	<b>D. Cassidy</b>
<b>COMMENTED</b>				X	X



## **BOARD OF EDUCATION AGENDA ITEM 8.06 MINUTES**

<b>BOARD MEETING OF:</b>	September 12, 2013
<b>PREPARED BY:</b>	Barbara Seeley
<b>TITLE OF AGENDA ITEM:</b>	Student Study Trips
<b>ACTION/INFORMATION/DISCUSSION:</b>	Information

### **BACKGROUND INFORMATION, DESCRIPTION OF NEED:**

#### **Travel Study Trip request: WHES**

Field Trip to Washington DC

Dates will be determined. It will be 4 days and 3 nights during fall break October of 2014.

15-30 students could attend this trip.

Cost per student is \$1,725 (trip costs include airfare, lodging, meals, transportation, tours and insurance).

### **RATIONALE:**

The objective of this trip is for students to learn about and experience U.S. history and government first hand by touring historical sites and museums.

### **RELEVANT DATA AND EXPECTED OUTCOMES:**

Fundraising will be part of this program.

### **RELATIONSHIP TO THE VISION/MISSION OF THE DISTRICT GOALS ADDRESSED:**

Student Achievement and Performance	<b>X</b>	Staff Empowerment and Support	
Parent/Community Engagement		Social and Ethical Responsibility	
Operational Efficiency and System Effectiveness			

**FUNDING REQUIRED:** Yes \_\_\_ No X

**AMOUNT BUDGETED:** N/A

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** N/A

**APPROVED BY:** Peter Hilts, CEO

**DATE:** August 30, 2013

	ALLEN	HAROLD	IRONS	LAVERE-WRIGHT	WRIGHT
<b>COMMENTED</b>					



## **BOARD OF EDUCATION AGENDA ITEM 8.07 MINUTES**

<b>BOARD MEETING OF:</b>	September 12, 2013
<b>PREPARED BY:</b>	Jay Hahn
<b>TITLE OF AGENDA ITEM:</b>	Expulsion/Suspension Information
<b>ACTION/INFORMATION/DISCUSSION:</b>	Information

### **BACKGROUND INFORMATION, DESCRIPTION OF NEED:**

See attached.

### **RATIONALE:**

### **RELEVANT DATA AND EXPECTED OUTCOMES:**

### **RELATIONSHIP TO THE VISION/MISSION OF THE DISTRICT GOALS ADDRESSED:**

Student Achievement and Performance	<u>X</u>	Staff Empowerment and Support	
Parent/Community Engagement		Social and Ethical Responsibility	
Operational Efficiency and System Effectiveness			

**FUNDING REQUIRED:** Yes \_\_\_ No X

**AMOUNT BUDGETED:** N/A

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** N/A

**APPROVED BY:** Peter Hilts, CEO

**DATE:** September 3, 2013

	ALLEN	HAROLD	IRONS	LAVERE-WRIGHT	WRIGHT
<b>COMMENTED</b>					



## **BOARD OF EDUCATION AGENDA ITEM 9.01 MINUTES**

<b>BOARD MEETING OF:</b>	September 12, 2013
<b>PREPARED BY:</b>	Jay Hahn
<b>TITLE OF AGENDA ITEM:</b>	Revision of policies JJJ and JJJ-R
<b>ACTION/INFORMATION/DISCUSSION:</b>	Discussion

**BACKGROUND INFORMATION, DESCRIPTION OF NEED:** These policies were last updated and revised in 2010.

**RATIONALE:** The policies do not accurately address some of our current practices in extra-curricular activities in D49 schools.

**RELEVANT DATA AND EXPECTED OUTCOMES:** To update our policies for extra-curricular activities that will reflect the practices that we are operating under. All of these practices are above CHSAA requirements but give latitude to the different zones within the district.

**RELATIONSHIP TO THE VISION/MISSION OF THE DISTRICT GOALS ADDRESSED:**

Student Achievement and Performance	<u>X</u>	Staff Empowerment and Support	
Parent/Community Engagement	<u>X</u>	Social and Ethical Responsibility	<u>X</u>
Operational Efficiency and System Effectiveness	<u>X</u>		

**FUNDING REQUIRED:** Yes \_\_\_ No X

**AMOUNT BUDGETED:** N/A

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** Move policy JJJ and JJJ-R to action item at next board meeting.

**APPROVED BY:** Peter Hilts, CEO

**DATE:** August 30, 2013

	<b>ALLEN</b>	<b>HAROLD</b>	<b>IRONS</b>	<b>LAVERE-WRIGHT</b>	<b>WRIGHT</b>
<b>COMMENTED</b>				X	

	<b>BAY</b>	<b>HILTS</b>	<b>RIDGWAY</b>		
<b>COMMENTED</b>		X			

**Move to action item at next board meeting.**





## BOARD OF EDUCATION AGENDA ITEM 9.02 MINUTES

<b>BOARD MEETING OF:</b>	September 12, 2013
<b>PREPARED BY:</b>	John Litchenberg
<b>TITLE OF AGENDA ITEM:</b>	Policy for Guest Users
<b>ACTION/INFORMATION/DISCUSSION:</b>	Discussion

**BACKGROUND INFORMATION, DESCRIPTION OF NEED:** Internet connectivity has become a mandatory service in our schools. Like other school districts, we must provide safe, regulated access for all devices to make use of the expanding number of resources available to our students and staff. We are also willing to provide access to district guests who may access our network as a parent, community member or in some other capacity.

**RATIONALE:** Providing guest internet (including wireless) access to our students, staff, and other visitors can help improve communication, collaboration, critical thinking and problem solving skills.

**RELEVANT DATA AND EXPECTED OUTCOMES:** Discussion will lead to consensus about policy for guest users.

**RELATIONSHIP TO THE VISION/MISSION OF THE DISTRICT GOALS ADDRESSED:**

Student Achievement and Performance	<u>X</u>	Staff Empowerment and Support	<u>X</u>
Parent/Community Engagement	<u>X</u>	Social and Ethical Responsibility	<u>X</u>
Operational Efficiency and System Effectiveness	<u>X</u>		

**FUNDING REQUIRED:** Yes    No X

**AMOUNT BUDGETED:**

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** Move item to discussion at next board work session.

**APPROVED BY:** Peter Hilts, CEO

**DATE:** September 5, 2013

	<b>ALLEN</b>	<b>HAROLD</b>	<b>IRONS</b>	<b>LAVERE-WRIGHT</b>	<b>WRIGHT</b>
<b>COMMENTED</b>	X	X		X	

	<b>BAY</b>	<b>HILTS</b>	<b>RIDGWAY</b>		
<b>COMMENTED</b>		X			

**Move this policy to an action item at the next board meeting, with the agreement to follow at a later meeting.**