



10850 East Woodmen Road • Falcon, CO 80831
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**REGULAR
BOARD OF EDUCATION MEETING
October 4, 2012
6:30 p.m.**

**CENTRAL ADMINISTRATION
OFFICE—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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Mission Statement

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

AGENDA REGULAR BOARD OF EDUCATION MEETING October 4, 2012 6:30 p.m. Education Services Center – Board Room

- 1.00** **Call to Order and Roll Call**

- 2.00** **Welcome and Pledge of Allegiance**

- 3.00** **Approval of Agenda**

- 4.00** **Consent Agenda**
 - 4.01 Approval of Matters Relating to Licensed Personnel
 - 4.02 Approval of Matters Relating to Educational Support Personnel
 - 4.03 Approval of Matters Relating to Schedule B Personnel
 - 4.04 Approval of Minutes for September 13, 2012 Regular Board of Education Meeting

- 5.00** **Board Update**

- 6.00** **Open Forum**

- 7:00** **Action Items**
 - 7.01 Accreditation of Schools
 - 7.02 Official Survey Date for Impact Aid
 - 7.03 American Education Week Resolution
 - 7.04 District Accountability Advisory Committee Appointments
 - 7.05 El Paso County Sheriff's Office – School Resource Officer contract
 - 7.06 Colorado Computer Support (CCS) Contract Extension
 - 7.07 Graduation Dates
 - 7.08 2013 Board of Education Meetings and Work Session Dates

- 8:00** **Information Items**
 - 8.01 Patriot Learning Center Update
 - 8.02 Student Travel Trips
 - 8.03 Expulsion/ Suspension Information

9.00

Discussion Items

9.01

Charter School Transfer Application from GOAL Academy

9.02

8 or 10 Classroom Used Pod for Evans Elementary School

10.00

Other Business

10:01

Executive Session– Conference with an attorney for the District for the purpose of receiving legal advice on special legal questions as authorized by C.R.S. § 24-6-402(4)(b) and to determine positions relative to matters that may be subject to negotiations as authorized by C.R.S. § 24-6-402(4)(e).

11.00

Adjournment

DATE OF POSTING: September 28, 2012.

Loretta Branham, BOE Executive Assistant

Consent Agenda

4.00



BOARD OF EDUCATION AGENDA ITEM 4.01

BOARD MEETING OF: October 4, 2012

PREPARED BY: Kim Steeves, Professional Staff Liaison

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

ACTION/INFORMATION/DISCUSSION: 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 Staff Empowerment and Support
 Parent/Community Engagement Social and Ethical Responsibility
 Operational Efficiency and Systems Effectiveness

FUNDING REQUIRED: Yes No

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: Don Begier, Interim Chief Education Officer, Brett Ridgway, Chief Business Officer, Paul Andersen, Personnel Director **DATE:** September 21, 2012



BOARD OF EDUCATION AGENDA ITEM 4.02

BOARD MEETING OF: October 4, 2012

PREPARED BY: Lisa Hines, Educational Support Staff Liaison

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

ACTION/INFORMATION/DISCUSSION: 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 Staff Empowerment and Support
 Parent/Community Engagement Social and Ethical Responsibility
 Operational Efficiency and Systems Effectiveness

FUNDING REQUIRED: Yes No

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: Don Begier, Interim Chief Education Officer, Brett Ridgway, Chief Business Officer, Paul Andersen, Personnel Director

DATE: September 27, 2012



BOARD OF EDUCATION AGENDA ITEM 4.03

BOARD MEETING OF: October 4, 2012

PREPARED BY: Susan Junkins, HR Specialist

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

ACTION/INFORMATION/DISCUSSION: 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 Staff Empowerment and Support
 Parent/Community Engagement Social and Ethical Responsibility
 Operational Efficiency and Systems Effectiveness

FUNDING REQUIRED: Yes No

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: Don Begier, Acting Chief Education Officer, Brett Ridgway, Chief Business Officer, Paul Andersen, Personnel Director

DATE: September 26, 2012

4.04

Approval of Minutes for
September 13, 2012
Regular Board of
Education Meeting

Board Update
5.00

Open Forum
6.00

Action Items
7.00



BOARD OF EDUCATION AGENDA ITEM 7.01

BOARD MEETING OF: October 4, 2012

PREPARED BY: Amber Whetstine, Coordinator of School Improvement and Professional Development

TITLE OF AGENDA ITEM: School Accreditation

ACTION/INFORMATION/DISCUSSION: Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED:

The Colorado Department of Education recently released District Performance Framework and School Performance Framework reports to schools in Colorado. Falcon School District received a rating of “Accredited” based on seven categories; Academic Achievement, Academic Growth, Academic Growth Gaps, Post Secondary and Work Force Readiness, Test Participation, Finance and Safety.

Each of the District’s schools also received a rating from the state indicating the proposed accreditation category and School Improvement Plan type. Schools are rated based on five performance indicators; Academic Achievement, Academic Growth, Academic Growth Gaps, Post Secondary and Work Force Readiness and Test Participation.

RATIONALE:

Falcon School District will continue to offer accredited schools and use the District and School Performance Frameworks as tools to improve student achievement.

RELEVANT DATA AND EXPECTED OUTCOMES:

See attached.

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 Systems Effectiveness

FUNDING REQUIRED: Yes No

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:

Move to accredit all District 49 schools as recommended by the administration.

APPROVED BY: Don Begier, Acting Chief Education Officer **DATE:** September 27, 2012



BOARD OF EDUCATION AGENDA ITEM 7.02

BOARD MEETING OF: October 4, 2012
PREPARED BY: Brett Ridgway, Chief Business Officer
TITLE OF AGENDA ITEM: Selection of Official Survey Date for Impact Aid
ACTION/INFORMATION/DISCUSSION: Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED:

Each year, the District must set an official survey date for Impact Aid – Public Law 103-382. This survey determines where students are connected to other federal programs; in our case, largely the US Military. The District receives a federal revenue subsidy each year that is based on this student count. In general, there is a delay in the count data and the dollars that are remitted related to that count. So, while this particular count technically has no impact on the current year budget, it will have an impact on the 2013-14 budget and so is still a very import exercise.

RATIONALE:

Thursday November 1, 2012 is the recommended date for this year. Being a Thursday, it is believed that this will give schools an opportunity to distribute the forms to the students on Friday, November 2; the families will have that weekend to complete the form and return them early the following week. The final due date will be Friday, November 16, 2011.

RELEVANT DATA AND EXPECTED OUTCOMES:

Our process for impact aid tracking has evolved over the last couple of years to be much more rigorous and we believe that that effort will result in better funding results in coming years.

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 Systems Effectiveness

FUNDING REQUIRED: Yes No

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:

I move to approve Thursday, November 1, 2012 as the Official Impact Aid Survey Date for the 2012-13 school year.

APPROVED BY: Brett Ridgway, Chief Business Officer **DATE:** Sept. 21, 2012



BOARD OF EDUCATION AGENDA ITEM 7.03

BOARD MEETING OF: October 4, 2012

PREPARED BY: Loretta Branham, BOE Executive Assistant

TITLE OF AGENDA ITEM: American Education Week Resolution

ACTION/INFORMATION/DISCUSSION: Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED:

The Board of Education would like to recognize the efforts of all the Falcon 49 District staff for their commitment to providing an excellent education for every student in the district. American Education Weeks presents all Americans with a wonderful opportunity to celebrate public education and honor individuals who are making a difference ensuring that each child receives a quality education.

RATIONALE:

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools they need to maintain our nation's precious values of freedom, civility and equality; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, education employees – be they teachers, custodians, administrators, bus drivers, librarians, secretaries or nutrition services – work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, schools bring together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise;

NOW, THEREFORE, we, the Falcon 49 School District Board of Education, do hereby support the annual observance of

**American Education Week
November 11-17, 2012**

in the Falcon 49 School District and urge all community members to recognize those who provide our young people with an excellent education.

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 ____ Social and Ethical Responsibility
____ Operational Efficiency and Systems Effectiveness

FUNDING REQUIRED: Yes No

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:

I move to approve the following resolution (read the resolution) to recognize the week of November 11 – 17, 2012 as American Education Week throughout our district schools.

APPROVED BY: Don Begier, Acting Chief Education Officer **DATE:** September 21, 2012



BOARD OF EDUCATION AGENDA ITEM 7.04

BOARD MEETING OF: October 4, 2012

PREPARED BY: Don Beiger, Executive Officer for Education Services

TITLE OF AGENDA ITEM: District Accountability Advisory Committee Appointments

ACTION/INFORMATION/DISCUSSION: 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 **two (2)** DAAC members for the 2012-2013 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:

Jenny Lieber-Stetson Elementary school and Michelle Arneson-Woodmen Hills Elementary.

DAAC members have already committed to the responsibilities of their charge through state statute and will report out their accomplishments in June, 2013.

RELATIONSHIP TO THE VISION/MISSION OF THE DISTRICT GOALS

ADDRESSED:

 x Student Achievement and Performance Staff Empowerment and Support

Parent/Community Engagement Social and Ethical Responsibility
 Operational Efficiency and Systems Effectiveness

FUNDING REQUIRED: Yes No

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: Don Begier, Acting Chief Education Officer **DATE:** September 28, 2012



BOARD OF EDUCATION AGENDA ITEM 7.05

BOARD MEETING OF: October 4, 2012
PREPARED BY: Brett Ridgway, Chief Business Officer
Dave Watson, District Safety & Emergency Coordinator
TITLE OF AGENDA ITEM: El Paso County Sheriff’s Office – School Resource Officer contract

ACTION/INFORMATION/DISCUSSION: Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED:

In July 2012, the district signed a contract presented to us for SRO services for the Falcon Zone. Upon inquiry by the District regarding some details of the contract, the Sheriff’s office determined that the contract price should be revised to include non-salary aspects of the officer’s role in the school district.

RATIONALE:

SRO services are an important component of Student Safety and Wellness strategies. While it is not convenient to have a revised contract to be presented to us within the fiscal year that has already begun, the need for these services, and the good performance of those services by the officer assigned, should be prime factors in determining whether to accept the revised contract proposal.

RELEVANT DATA AND EXPECTED OUTCOMES:

The originally contracted services are scheduled to expire on November 19, 2012. A new contract, if desired, should be executed as soon as possible to ensure continuity of service.

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 Systems Effectiveness

FUNDING REQUIRED: Yes No

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:

I move to approve the revised Intergovernmental Agreement between El Paso County Sheriff’s Office and Falcon School District 49 for a Full time School Resource Officer Position as proposed by the administration.

APPROVED BY: Brett Ridgway, Chief Business Officer **DATE:** Sept 28, 2012



BOARD OF EDUCATION AGENDA ITEM 7.06

BOARD MEETING OF: October 4, 2012
PREPARED BY: Brett Ridgway, Chief Business Officer
TITLE OF AGENDA ITEM: IT Operations Services support for District
Potential extension of current contract

ACTION/INFORMATION/DISCUSSION: Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED:

In June 2011, Colorado Computer Support (CCS) was engaged to handle ‘Help Desk Support’ for the District and Operations support, at that point, remained within the District staff. In January 2012, due to declining staff experience and expertise, CCS was also contracted to assume responsibility for the Operations Services Support as well. An eleven month contract was offered for the Operations Support role – expiring December 31, 2012. It was believed, at that time, that through the summer and early fall of 2012, it could be determined whether rebuilding an in-house function would be strategically beneficial, or if a full RFP process would be pursued to identify a vendor to provide services beginning January 1, 2013.

RATIONALE:

In April/May 2012 the District decided to radically alter its operating platform and equipment fleet by acquiring 1,000 MacBook laptops for staff use beginning in July 2012. This was a significant shift in the IT environment, and a shift that CCS was a valued and willing partner in rolling out the new product. Their contributions to the effort remain strong to this day. However, because the operating environment changed so radically, the District is unable to execute a full RFP process when the scope definition is still in flux.

RELEVANT DATA AND EXPECTED OUTCOMES:

Agreeing to a six month extension of Operations Support Services is the wisest course of action for the District at this point in time. CCS has performed quite well during their relationship with the District and they are amenable to a simple extension while we prepare for a full RFP process to be executed in early 2013, in which CCS is expected to participate.

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 Systems Effectiveness

FUNDING REQUIRED: Yes No

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:

I move to approve a contract extension of IT Operational support with Colorado Computer Support effective for the period of January 1, 2013 to June 30, 2013 for a cost of \$40,438 per month, consistent with terms of the original contract that was to expire as of December 31, 2012.

APPROVED BY: Brett Ridgway, Chief Business Officer

DATE: Sept 28, 2012



BOARD OF EDUCATION AGENDA ITEM 7.07

BOARD MEETING OF: October, 4, 2012

PREPARED BY: Don Begier, Acting Chief Education Officer

TITLE OF AGENDA: Graduation dates and locations 2013

ACTION/INFORMATION/DISCUSSION: Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED:

The Board of Education takes this action to secure the World Arena for graduation 2013

RATIONALE:

RELEVANT DATA AND EXPECTED OUTCOMES:

This item will lead to clarity regarding the date for the graduation ceremonies for 2013.

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 Systems Effectiveness

FUNDING REQUIRED: Yes No

Not to exceed \$18,000

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:

APPROVED BY: Don Begier, Acting Chief Education Officer

DATE: September 28, 2012



BOARD OF EDUCATION AGENDA ITEM 7.08

BOARD MEETING OF: October 4, 2012

PREPARED BY: Loretta Branham, Board of Education Executive Assistant

TITLE OF AGENDA ITEM: 2013 Calendar for Board of Education Meetings/Work Sessions

ACTION/INFORMATION/DISCUSSION: Action Item

BACKGROUND INFORMATION, DESCRIPTION OF NEED:

Regular Meetings of the Board of Education have been held on the second Thursday of the month and the work sessions have been held on the fourth Wednesday of the month for the past five years. This has enabled the Board of Education to receive financial information on a monthly basis that is more current which has been an asset.

The last four years the Board has not held Work Sessions during either December or July. This is a natural break for everyone in the district as school is not in session at this time. The November Work Session is scheduled for the third Wednesday instead of meeting Thanksgiving week.

The 2013 Regular Board of Education Meetings would be held on:

January 10, February 14, March 14, April 11, May 9, June 13, July 11, August 8, September 12, October 10, November 14, December 12.

The 2013 Board Work Sessions would be held on:

January 23, February 27, March 27, April 24, May 22, June 26, July – no meeting scheduled, August 28, September 25, October 23, November 20, December – no meeting scheduled.

RATIONALE:

More up to date financial information is available to the Board Members and the public, also the public is accustomed to having the regular Board meetings on the second Thursday and work sessions on the fourth Wednesday of the month.

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 Systems Effectiveness

FUNDING REQUIRED: Yes No

MOTION REQUESTED:

Move to approve the Regular Board of Education meeting dates and Work Session dates for 2013 as listed.

APPROVED BY: Tammy Harold, Board of Education President **DATE:** September 21, 2012

Informational Items

8.00



BOARD OF EDUCATION AGENDA ITEM 8.01

BOARD MEETING OF: October 4th, 2012

PREPARED BY: Nicole Paxton – Assistant Principal of PLC

TITLE OF AGENDA ITEM: Great Things are Happening at Patriot Learning Center

ACTION/INFORMATION/DISCUSSION: Information Item

BACKGROUND INFORMATION, DESCRIPTION OF NEED:

We wanted to share with the board about Patriot Learning Center’s new SeaPearch Program, our Reading Plus Program, our Community Service Commitment, the GENESIS advantage, our new Culinary Services and other fantastic things going on.

RATIONALE:

Our initiatives are helping to improve Patriot’s Reading, Writing, and Science TCAP scores, as well as student engagement and social/emotional well being.

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 Social and Ethical Responsibility
 Operational Efficiency and Systems Effectiveness

FUNDING REQUIRED: Yes No

N/A

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:

N/A

APPROVED BY: Don Begier, Acting Chief Education Officer **DATE:** August 30, 2012

8.02

Student Travel Trips

8.03

Expulsion/ Suspension Information

Discussion Items

9.00



BOARD OF EDUCATION AGENDA ITEM 9.01

BOARD MEETING OF: October 4, 2012

PREPARED BY: Kim McClelland

TITLE OF AGENDA ITEM: Charter School Transfer Application from GOAL Academy

ACTION/INFORMATION/DISCUSSION: Discussion

BACKGROUND INFORMATION, DESCRIPTION OF NEED:

On Sept. 4th the district received an Intent to Submit a Transfer Application from GOAL Academy, a 9-12 online charter school currently authorized by the Colorado Charter School Institute. A complete transfer application was submitted on Sept. 13th.

District staff, including Brett Ridgway, Amber Whetstine, Dave Knoche, Steve Axford, Martina Meadows and Don Begier, reviewed specific sections of the transfer application that was a part. Kim McClelland and Denise Mund/Charter School Solutions (“CSS”) reviewed the entire transfer application. All evaluators used the transfer application rubric included in the model transfer application.

On Sept. 24th, a team of district staff and CSS staff, led by Kim McClelland, conducted an interview of the applicants. A number of questions and clarifications were discussed. Additionally, at the conclusion of the interview, the applicants were given a list of questions to respond to in writing.

On Sept. 25th, the DAAC was provided information about the proposed transfer and their feedback was solicited.

The predominant issue in considering the GOAL application to transfer is a history of challenges in demonstrating student academic achievement. However, the school is financially stable, has future plans for expansion and growth, is using student achievement data to influence its curricula and instructional practices, and is addressing the needs of a traditionally underserved student population.

Due to the district’s expertise in online and blended learning and its firm commitment to innovation and public school choice, the district is uniquely capable of establishing a relationship with GOAL Academy leaders in which the school can thrive and be successful.

Staff recommends approval of the GOAL Academy transfer application with certain contract provisions and conditions.

RATIONALE:

The District intentionally has adopted NACSA Principles and Standards along with making a series of choices such as the retention of CSS, adoption of a new “model” charter contract and enhancements of all procedures and policies related to charter school authorization. This effort, in part, was to enable the District to broaden its portfolio of choice options. GOAL Academy represents a unique educational and operational approach to serving the needs of disadvantaged students. A choice to approve the authorization of this school is not without some risks, but is consistent with the District’s express interest in serving the needs of all types of learners.

RELEVANT DATA AND EXPECTED OUTCOMES:

GOAL Academy Snapshot

- School performance rating of “Improvement” for 2010 and 2011. The 2012 rating has not yet been released.
- 13.22% of student qualify for McKinney-Vento (Title X Homeless) funds.
- 57% of students were female and 43% were male
- 71.2% qualify for Free/Reduced Lunch.
- GOAL enrolls secondary students in more than 20 Colorado counties

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 Systems Effectiveness

FUNDING REQUIRED: Yes No

The actual costs related to authorization of this school would generally be absorbed by the school itself as part of a contractual agreement. Budget impacts related to the District’s rate of growth, Title funding and PPR calculations are not able to be calculated at this time, but are anticipated to result in a net decrease in funds to the District over the life of the charter contract.

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:

The Board of Education accepts the transfer application from GOAL Academy and will schedule a public hearing later in the month at which time a vote will be taken on the application.

APPROVED BY: Don Begier, Chief Educational Officer

DATE: September 25, 2012



BOARD OF EDUCATION AGENDA ITEM 9.02

BOARD MEETING OF: October 4, 2012

PREPARED BY: Melissa Andrews, Planning & Procurement Dept.
Celina Thrutchley, Planning & Procurement Dept.

TITLE OF AGENDA ITEM: 8 or 10 Classroom Used Pod for Evans Elementary School

ACTION/INFORMATION/DISCUSSION: Discussion

BACKGROUND INFORMATION, DESCRIPTION OF NEED:

- Evans Elementary School has some of the oldest modulars in the district.
- The conditions of the modulars are very poor and several have out lived their life expectancy.
- A presentation of the modulars and pods throughout the district was given at the board meeting on August 24, 2012.
- The Board gave the direction to proceed with getting bids on purchasing a used 8 or 10 classroom pod.
- A Request for Proposal (RFP) was posted and advertised on September 10, 2012
- Bids were due on September 28, 2012
- Bid Tabulation was completed showing cost comparisons

RATIONALE:

The modulars at Evans Elementary School are in very poor condition and need to be replaced. Rather than purchasing modulars to replace the existing ones, a pod would replace 3 or 4 modulars at one time. Pods are also safer as they provide a large hallway to pass from one classroom to another and the doors can remain secured at both ends of the hallway.

RELEVANT DATA AND EXPECTED OUTCOMES:

In going out for an RFP, this helps in determining what is currently available and if the district has enough monies in order to purchase and set up a used pod.

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 Systems Effectiveness

FUNDING REQUIRED: Yes No

To be determined

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:

APPROVED BY: Brett Ridgway, Chief Business Officer **DATE:** September 20, 2012

Other Business

10.00

10:01

Executive Session– Conference with an attorney for the District for the purpose of receiving legal advice on special legal questions as authorized by C.R.S. § 24-6-402(4)(b) and to determine positions relative to matters that may be subject to negotiations as authorized by C.R.S. § 24-6-402(4)(e).

Adjournment

11.00



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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.

AGENDA REGULAR BOARD OF EDUCATION MEETING October 4, 2012 6:30 p.m. Education Services Center – Board Room

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- 2.00 Welcome and Pledge of Allegiance**
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10.00

Other Business

10:01

Executive Session– Conference with an attorney for the District for the purpose of receiving legal advice on special legal questions as authorized by C.R.S. § 24-6-402(4)(b) and to determine positions relative to matters that may be subject to negotiations as authorized by C.R.S. § 24-6-402(4)(e).

11.00

Adjournment

DATE OF POSTING: September 28, 2012.

Loretta Branham, BOE Executive Assistant