



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

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
September 13, 2012
6:30 p.m.
Falcon Virtual Academy
6113 Constitution Avenue

- 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 August Monthly Financial Update
 - 4.02 Approval of Matters Relating to Administrative Personnel
 - 4.03 Approval of Matters Relating to Licensed Personnel
 - 4.04 Approval of Matters Relating to Educational Support Personnel
 - 4.05 Approval of Matters Relating to Schedule B Personnel
 - 4.06 Approval of Minutes for August 9, 2012 Regular Board of Education Meeting
 - 4.07 Approval of Minutes of August 13, 2012 Special Board of Education Meeting
- 5.00** **Board Update**
- 6.00** **Open Forum**
- 7:00** **Action Items**
 - 7.01 Approval of Modification to Sand Creek Innovation Zone 2012-13 Calendar
 - 7.02 Approval of Revision of policy KHC and regulation KHC-R: Distribution/Posting of Non-curricular Materials
 - 7.03 Approval of Resolution for Constitution Day
- 8:00** **Information Items**
 - 8.01 Preliminary Enrollment Update
 - 8.02 Innovation Leader Evaluation Document Update
 - 8.03 Instructional Technology Update
 - 8.04 Expulsion/ Suspension Information
- 9.00** **Discussion Items**
 - 9.01 Vista Ridge POWER ZONE Update
 - 9.02 Vista Ridge POWER ZONE Program/Practice Evaluation

- 9.03 Matrix Management – Student Safety
- 9.04 Board of Education Meeting Dates for 2013
- 9.05 Pre-Disaster Mitigation Plan (PDMP)

10.00 Other Business

11.00 Adjournment

DATE OF POSTING: September 7, 2012

Loretta Branham, BOE Executive Assistant



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

**REGULAR
BOARD OF EDUCATION MEETING
September 13, 2012
6:30 p.m.**

**FALCON VIRTUAL ACADEMY
BUILDING
6113 Constitution Avenue**

Call to Order and
Roll Call
1.00

Welcome and
Pledge of Allegiance
2.00

Approval of Agenda
3.00



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10.00 Other Business

11.00 Adjournment

DATE OF POSTING: September 7, 2012

Loretta Branham, BOE Executive Assistant

Consent Agenda

4.00



BOARD OF EDUCATION AGENDA ITEM 4.01

BOARD MEETING OF: September 13, 2012

PREPARED BY: Brett Ridgway, Chief Business Officer

TITLE OF AGENDA ITEM: August 2012 Monthly Financial Update

ACTION/INFORMATION/DISCUSSION: 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 2012-2013 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 2012-2013 year-end fund balance columns are required by statute. This is showing you the budgeted and anticipated end-of-year fund balance. The 2011-2012 columns are the prior year's total budget and the actual through August 2011. 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
 Operational Efficiency and Systems Effectiveness

FUNDING REQUIRED: Yes No

This is a report of already budgeted expenditures.

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:

Move to approve the August 2012 monthly financial update of all funds as presented.

APPROVED BY: Brett Ridgway, Chief Business Officer **DATE:** August 31, 2012



BOARD OF EDUCATION AGENDA ITEM 4.02

BOARD MEETING OF: September 13, 2012
PREPARED BY: Kim Steeves, Professional Staff Liaison
TITLE OF AGENDA ITEM: Approval of Matters Relating to Administrative and Professional/Technical 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:

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: August 31, 2012



BOARD OF EDUCATION AGENDA ITEM 4.03

BOARD MEETING OF: September 13, 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:

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: August 31, 2012



BOARD OF EDUCATION AGENDA ITEM 4.04

BOARD MEETING OF: September 13, 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:

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: August 31, 2012



BOARD OF EDUCATION AGENDA ITEM 4.05

BOARD MEETING OF: September 13, 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:

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: August 31, 2012

4.06
Approval of Minutes Of
August 9, 2012
Regular Board of Education Meeting

4.07
Approval of Minutes of
August 13, 2012
Special 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: August 9, 2012

PREPARED BY: Sean Dorsey, Sand Creek Zone Innovation Leader

TITLE OF AGENDA ITEM: Modification to Sand Creek Innovation Zone 2012-13 Calendar

ACTION/INFORMATION/DISCUSSION: Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED:

October 12/February 8 No Students → November 30 Students in session (elementary and middle only)

May 3 Assessment Day (Elementary Only) → April 26 Students in session (elementary only)

RATIONALE:

We are attempting to provide more time for parent/teacher conferences at the elementary and middle school levels, as well as an assessment day for the elementary schools.

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:

Move to approve the modification to Sand Creek Innovation Zone 2012-13 Calendar as requested by the Sand Creek Innovation Zone Leadership Team.

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

JULY 2012

S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

- 25-27 New teacher orientation
- 30-31 Staff Development

JANUARY 2013

S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

- 1-4 Christmas Break
- 21 District Closed- Martin Luther King Jr. Day

AUGUST 2012

S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

- 1-3 Staff Development/Teacher Workdays
- 3 6th and t grade students only (no 7,8 or 10-12) Elem. And Middle School Literacy Day
- 6 First Day of School (all levels)
- 31 No Students- Staff Development

FEBRUARY 2013

S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

- 4-7 P/T Conferences-All Levels
- 7 No ½ day Kindergarten
- 8 No Students- P/T Conferences
- 15 No Students-Staff Development
- 18 District Closed- Presidents' Day

SEPTEMBER 2012

S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

- 3 District Closed- Labor Day
- 28 No Students- Staff Development

MARCH 2013

S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

- 8 End 3rd Quarter
- 25-29 Spring Break

OCTOBER 2012

S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

- 5 End 1st Quarter
- 8-11 P/T Conferences –All Levels
- 11 No ½ day Kindergarten
- 12 No Students- P/T Conferences
- 15-26 Fall Break

APRIL 2013

S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

- 1-5 Spring Break

NOVEMBER 2012

S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

- 12 Veteran's Day (Observed in Schools)
- 21-23 District Closed- Thanksgiving Break

MAY 2013

S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

- 3 No Students (Elementary only) Assessment Day
- 23 3-hour Early Release for High School only-High School Teacher Workday.
- 24 3-hour Early Release (12:40) Last Day for Students End 4th Quarter
- 27 District Closed-Memorial Day
- 28-30 Staff Development/Teacher Workdays

DECEMBER 2012

S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

20 3-hour Early Release for High School only-High School Teacher Workday.

21 3-hour Early Release End 2nd Quarter

24-31 Christmas Break

JUNE 2013

S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						



BOARD OF EDUCATION AGENDA ITEM 7.02

BOARD MEETING OF: August 9, 2012

PREPARED BY: Stephanie Meredith, Public Information Officer

TITLE OF AGENDA ITEM: Revision of policy KHC and regulation KHC-R:
Distribution/Posting of Non-curricular Materials

ACTION/INFORMATION/DISCUSSION: Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED:

- Revisions are intended to make the approval of non-curricular materials more beneficial for our staff and families.
- The drafted regulations provide consistent, specific guidelines for organizations outside our district to provide materials to our families.
- Currently, parents receive dozens of paper flyers each week from area businesses and organizations and relevant district information is often lost or disregarded in the clutter.
- These changes provide a less labor-intensive, more parent-friendly way for our community partners to connect directly with our student families.

RATIONALE:

The Communications Department researched other districts' policies and procedures, talked with staff and building administrators and with parent groups about needs and modifications in regard to current district practice on this issue.

RELEVANT DATA AND EXPECTED OUTCOMES:

Current procedures are not effective in providing our families with valuable information from our community partner and must be streamlined; the revisions suggest implementation of a more effective, efficient process.

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:

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:

Move to approve the revision of policy KHC and regulation KHC-R: Distribution/Posting of Non-curricular Materials

APPROVED BY: Don Begier, Acting Chief Education Officer **DATE:** August 20, 2012

Distribution/Posting of Non-curricular Materials

Requests from the general public to distribute printed non-curricular materials in the Falcon School District 49 public schools shall be allowed subject to the following policy and accompanying regulations unless the material is "unacceptable" as described below.

The following shall be considered "unacceptable" material:

1. So-called "hate" literature that scurrilously attacks ethnic, religious or any racial groups.
2. Material that promotes hostility, disorder or violence.
3. Material designed for commercial purposes—advertising a product or service for sale or rent—unless the material itself has educational value that makes the commercial message a secondary consideration.
4. Material that is libelous, invades the rights of others or inhibits the functioning of the school, or advocates interference with the rights of any individual or with the normal operation of the school.
5. Material which in any way promotes, favors or opposes the candidacy of any candidate for election, or the adoption of any bond issues proposal, or any public question submitted at any general, municipal or school election. The prohibition shall not apply on any election day or special election when the school is being used as a polling place.
6. Material that is obscene or pornographic as defined by prevailing community standards throughout the District.

This policy governs non-curricular material and is not intended and shall not be interpreted to interfere with the prerogative of teachers to supplement and enrich text and reference book materials used in their courses with materials which are timely and up to date. However, no teacher shall distribute non-curricular materials in his or her class without complying with the procedures which follow.

The Chief Education Officers/Innovation Leader or designee shall present to any person or persons wishing to distribute printed non-curricular materials a copy of this policy and the accompanying [procedures regulation](#).

The Board of Education shall proceed through the courts of law to obtain injunctive relief and damages, where applicable, for any unauthorized distribution of printed non-curricular materials.

Adopted: January 14, 2010.

Revised: October 27, 2011.

Revised:

LEGAL REF.: _____ C.R.S.22-32-110(1)(r) (*Board of education – specific powers*)

CROSS REFS.: JICEA, School-Related Student Publications
JICEC, Student Distribution of Non-curricular Materials

Distribution/Posting of Non-curricular Materials

Approval Purpose:

To provide guidelines for distribution or display of printed informational materials and announcements sent home with students, or displayed with the school.

Printed information materials and announcements from the following organizations shall be permitted to distribute information through take home folders, backpacks, or similar manner or displayed on tables, magazine racks or bulletin boards at any time during the school year:

- Falcon School District 49;
- Federal, state or local governmental entities;
- Nationally affiliated PTAs operating within District 49;
- Parent-teacher organizations for special education that operate in lieu of nationally affiliated PTAs.

Other Non-Profit Organizations

Other non-profit community organizations shall be permitted to distribute directly to students through take home folders, backpacks, or similar manner no more than once during each marking period.

Community organizations or businesses shall be permitted to display, at any time during the school year, printed informational materials and announcements on tables, magazine racks, or similar areas as may be designated by the school. Materials may be removed from display areas periodically.

1. Materials providing for distribution or display by organizations or businesses shall include this disclaimer. **“These materials are neither sponsored nor endorsed by the Board of Education of Falcon School District 49, the administration or this school”.**
2. Non-profit community organizations must provide a copy of any informational material or announcement for distribution or to be posted along with documentation verifying non-profit status to the district. **This documentation must be a copy of 501©3 status or a copy of a notarized letter on the organization’s letterhead stating the organization is a non-profit organization.**
3. Submit copy of printed informational material or announcement to the Chief Education Officer, Innovation Leader or designee for approval at least one week prior to distribution. The Chief Education Officer, Innovation Leader or designee will approve distribution subject to the regulations which follow unless it is determined that the material is “unacceptable” as defined in the accompanying policy. The Chief Education Officer, Innovation Leader or designee will explain in writing the reason the material was determined “unacceptable” under Board policy. **Please note it is not an individual**

organization itself which requires approval, but rather each individual printed material or announcement.

Other Organization/for-profit businesses:

If the informational materials or announcements are NOT from a non-profit community organization materials may not be sent home in folders. Materials MAY be placed on the community table once approved by the Chief Education Officer, Innovation Leader or designee.

~~Any group, organization, corporation, individual, club, society or association (hereafter referred to as "person" or "persons") that wishes to distribute any printed non-curricular material in any public school in the District must submit the material to the Chief Education Officer/Innovation Leader or designee for approval a minimum of 48 hours prior to the proposed distribution. The Chief Education Officer/Innovation Leader or designee will approve distribution subject to the regulations which follow unless it is determined that the material is "unacceptable" as defined in the accompanying policy. The Chief Education Officer/Innovation Leader or designee will explain in writing the reasons the material was determined "unacceptable" under Board policy.~~

Appeal

Any person or persons that are denied approval for distribution of printed non-curricular materials will have the right to appeal the decision to the Board of Education. The appeal will be prosecuted as follows:

1. Within ten (10) days after the Chief Education Officer/Innovation Leader or designee's action, written notice must be served by the aggrieved party or parties on the ~~superintendent~~ Chief Education Officer requesting a hearing before the Board.
2. The Chief Education Officer/Innovation Leader will schedule the hearing on the agenda of the next regularly scheduled meeting of the Board which generally will be held within thirty (30) days of the filing of a request for a hearing.
3. The aggrieved party or parties must attend the meeting. The Chief Education Officer/Innovation Leader will have the burden of establishing to the Board's satisfaction by clear and convincing evidence that the materials which are sought to be distributed are "unacceptable" as defined in policy. The aggrieved party will be allowed to defend distribution of the material.
4. The Board will issue a decision in writing within five working days following the hearing. The Board's decision to support or reject the Chief Education Officer's/Innovation Leader's action will be final.

School Implementation Process

1. Staff at each school will designate one day within the first fifteen (15) days of the school year for the distribution of printed informational materials and announcements from non-profit community organizations.
2. Staff at each school will designate three additional days, one after the end of each marking period, for the distribution of printed informational materials and announcements from non-profit community organizations.
3. Staff at each school will provide a list of four (4) distribution dates to the Chief Education Officer, Innovation Leader or designee on or before August 1st of each school calendar year.
4. Staff at each school will retain for the school's records one digital copy of each piece of printed informational material or announcement submitted for display or distribution.
5. If the principal feels like informational materials or announcements are inappropriate, the Chief Education Officer, Innovation Leader or designee will be contacted immediately.

~~Please be aware that any flyers to be posted or distributed through our schools, with the exception of those which are generated from the specific school, must first be approved at the Central Office. It is not the organization itself which requires approval, but rather—each individual flyer.—Copies of the flyer may be submitted in the following manner:~~

- ~~1. Bring a copy of the flyer to the District office and ask for the Communications Specialist.~~
- ~~2. Fax a copy of the flyer to 719-495-1157, Attn. Communications Specialist.~~
- ~~3. E-mail a copy of the flyer to smeredith@d49.org.~~

~~The approval form should then be taken to each school office, along with copies of your flyer. You may obtain numbers of students from each school office. Copies should be banded in bundles of 30. Flyers for elementary school should be taken to the schools early in the week, in order to go out with students at the end of the week.~~

Adopted: January 14, 2010.

Revised: October 27, 2011.

Revised:



BOARD OF EDUCATION AGENDA ITEM 7.03

BOARD MEETING OF: September 13, 2012

PREPARED BY: Don Begier, Acting Chief Education Officer

TITLE OF AGENDA ITEM: Constitution Week September 17-21, 2012

ACTION/INFORMATION/DISCUSSION: Action Item

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 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:

Move to approve the Resolution for Constitution Week as follows: (Read into the record the resolution).

APPROVED BY: Don Begier, Acting Chief Education Officer **DATE:** August 31, 2012



**NATIONAL CONSTITUTION WEEK
HONORABLE PROCLAMATION
September 17th – 21st, 2012**

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 Week 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 – 21st, 2012
NATIONAL CONSTITUTION WEEK**

Tammy Harold, President

Chris Wright, Vice President

Chuck Irons, Secretary

Marie LaVere-Wright, Treasurer

Henry Allen Jr. Director

Don Begier, Acting CEO

Informational Items

8.00

- 8.01 Preliminary Enrollment Update
- 8.02 Innovation Leader Evaluation Document Update
- 8.03 Instructional Technology Update
- 8.04 Expulsion/ Suspension Information



BOARD OF EDUCATION AGENDA ITEM 8.02

BOARD MEETING OF: September 13, 2012

PREPARED BY: Don Begier, Acting Chief Education Officer & Paul Andersen,
Personnel Director

TITLE OF AGENDA ITEM: Innovation Leader Evaluation Update

ACTION/INFORMATION/DISCUSSION: Information

BACKGROUND INFORMATION, DESCRIPTION OF NEED:

To update the Board of Education on the status of the performance evaluation tool and process for Innovation Leaders.

RATIONALE:

To ensure the board of education is informed regarding our plans to evaluate Innovation Leader performance for the current evaluation period.

RELEVANT DATA AND EXPECTED OUTCOMES:

The Board of Education will be up-to-date on the status of Innovation Leader evaluation process.

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

APPROVED BY: Don Begier, Acting Chief Education Officer **DATE:** September 4, 2012



BOARD OF EDUCATION AGENDA ITEM 8.03

BOARD MEETING OF: September 13, 2012

PREPARED BY: Don Begier, Acting Chief Education Officer

TITLE OF AGENDA ITEM: Instructional Technology Update

ACTION/INFORMATION/DISCUSSION: Information

BACKGROUND INFORMATION, DESCRIPTION OF NEED:

To update the Board of Education on the overall status of instructional technology across the district, to include the status of the MacBook deployment.

RATIONALE:

To ensure the Board of Education is informed on our current status and what will be needed to support the ever-changing instructional environment.

RELEVANT DATA AND EXPECTED OUTCOMES:

The Board of Education will be up-to-date on the status of instructional technology across the district and learn of the work being done to support this technology both short and long term.

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:** September 4, 2012

Discussion Items

9.00



BOARD OF EDUCATION AGENDA ITEM 9.01

BOARD MEETING OF: September 13, 2012

PREPARED BY: Mike Pickering, Curriculum, Instruction, Assessment, and Professional Development Administrator

TITLE OF AGENDA ITEM: Vista Ridge POWER ZONE Update

ACTION/INFORMATION/DISCUSSION: Discussion

BACKGROUND INFORMATION, DESCRIPTION OF NEED:

RATIONALE:

One of POWER ZONE's goals this year is to help ensure a proactive and positive communication line between the zone and our local Board of Education. With a number of zone focuses this year that include creating a collectively defined common purpose(s) that contains measurable outcomes that are aligned with a teacher and administrator evaluation tool, an iPad pilot process that includes the use of instructional technology in every classroom in the zone, and offering an increased level of support for our teachers and students in our school focus areas of STEM and 21st century learning we feel it is imperative to keep the BOE updated throughout this process.

RELEVANT DATA AND EXPECTED OUTCOMES:

Evaluation of these initiatives will also be discussed. Measurable outcomes are currently being defined in each of these areas and our being attached to our POWER ZONE focus rubric.

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: N/A

APPROVED BY: Don Begier, Acting Chief Education Officer and Robert Felice, Assistant Superintendent - Innovation Zone Leader **DATE:** August 31, 2012



BOARD OF EDUCATION AGENDA ITEM 9.02

BOARD MEETING OF: September 13, 2012

PREPARED BY: Mike Pickering, Curriculum, Instruction, Assessment, and Professional Development Administrator

TITLE OF AGENDA ITEM: Vista Ridge POWER ZONE Program/Practice

ACTION/INFORMATION/DISCUSSION: Discussion

BACKGROUND INFORMATION, DESCRIPTION OF NEED:

Between April of 2010 and September of 2012 research has been conducted, with the approval of the appropriate Falcon School District 49 Chief and Executive officers, on professional development implementation practices as well as the use of formative assessment practices specifically at the classroom level.

RATIONALE

This research was conducted not only to shed light on two district focuses, professional development and formative assessment practices, but also to begin to explore a research and design process that could be replicated throughout the district in a myriad of different focus areas.

RELEVANT DATA AND EXPECTED OUTCOMES:

There are over 65 research based formative assessment practices that have been tied to increases in student achievement. With this number of practices it is difficult to know where to even begin the professional development process in this area. This research intended to identify individual practices that could be grouped together when not only taught to teachers initially, but when presented to students as well. Further, this research intended to identify which specific formative assessment practices lead to the greatest levels of student academic growth in order to prioritize which practices are taught to teachers. Expected outcomes include more focused and streamlined professional development in not only the area of formative assessment practice, but professional development in general. The intention is that this will lead to more targeted and impactful professional development for our teachers and greater student academic gains within the classroom.

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:

N/A

APPROVED BY: Don Begier, Acting Chief Education Officer, Robert Felice, Assistant Superintendent - Innovation Zone Leader

DATE: August 31, 2012



BOARD OF EDUCATION AGENDA ITEM 9.03

BOARD MEETING OF: September 13, 2012

PREPARED BY: Brett Ridgway, Chief Business Officer and
Don Begier, Acting Chief Education Officer

TITLE OF AGENDA ITEM: Matrix Management - District Safety Processes & Programs

ACTION/INFORMATION/DISCUSSION: Information/Discussion

BACKGROUND INFORMATION, DESCRIPTION OF NEED:

Falcon School District's move to a decentralized model for District Administration creates questions regarding functional topics and issues that have repercussions across the District rather than at a smaller school-specific or zone-specific level. We will propose to have open presentations and discussions on many of those topics over the coming months. The second topic offered for discussion in this manner is the District's Safety Processes and Programs.

RATIONALE:

District Safety is a multi-faceted topic including physical real property (buildings) as well as personal property, Staff and Student Safety and Student Wellness. Several different persons are involved in these issues, coming from several different directions and priorities. Through the presentation and related discussion, we endeavor to make known the general program and processes, where there are strengths and where there are areas that can be improved

RELEVANT DATA AND EXPECTED OUTCOMES:

A general guideline should be developed to help future decisioning with regard to District Safety Processes and Programs.

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: Brett Ridgway, Chief Business Officer, Don Begier, Acting Chief Education Officer

DATE: July 9, 2012



BOARD OF EDUCATION AGENDA ITEM 9.04

BOARD MEETING OF: September 13, 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: Discussion 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 an action item at the next board meeting.

APPROVED BY: Tammy Harold, Board of Education President

DATE: August 31, 2011



BOARD OF EDUCATION AGENDA ITEM 9.05

BOARD MEETING OF: September 13, 2012

PREPARED BY: Don Begier, Acting Chief Education Officer

TITLE OF AGENDA ITEM: Pre-Disaster Mitigation Plan (PDMP)

ACTION/INFORMATION/DISCUSSION: Discussion

BACKGROUND INFORMATION, DESCRIPTION OF NEED:

The El Paso County Office of Emergency Management has asked districts to participate in updating the county's (PDMP). They are desirous of our input and the possibility of our adoption of the PDMP when it is completed.

RATIONALE:

To provide the Board with the relevant information and provide the board the opportunity to determine what level, if any District 49 will have in this process.

RELEVANT DATA AND EXPECTED OUTCOMES:

To allow D-49 to have a stake in the creation of the County's PDMP and to shape the development of the plan.

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

None

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:

Move to adopt (Adopt option 1 or 2 see attached letter from Kathy Russell, Emergency Preparedness Planner for El Paso County) to ensure that Falcon School District 49 has input into and support from El Paso County's PDMP.

APPROVED BY: Don Begier, Acting Chief Education Officer **DATE:** August 31, 2012

Other Business
10.00

Adjournment
11.00