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Mission Statement

Together we are committed to graduating and preparing all children for success in college and careers.

MINUTES
REGULAR BOARD OF EDUCATION MEETING
August 9, 2012
Central Administration Office – Board Room

1.00 President Harold called the Meeting to order at 6:37p.m.
Roll Call was taken with the following members present: Mr. Henry Allen Jr., Mrs. Tammy Harold, Mr. Chuck Irons, Mrs. Marie LaVere-Wright and Mr. Chris Wright.

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
President Harold requested a motion to approve the agenda.

Director LaVere-Wright moved to approve the agenda. Director Irons seconded the motion.

Vote: Mr. Allen, aye; Mrs. Harold, aye; Mr. Irons, aye; Mrs. LaVere-Wright, aye, Mr. Wright aye. Motion carried.

4.00 Consent Agenda
4.01 Approval of July Monthly Financial Update
4.02 Approval of Matters Relating to Administrative Personnel

APPOINTMENTS:

TRANSFERS:

Hahn, Jay Reclassified/Transferred from his position as Dean of at Risk and Expelled Students to Assistant Director/Manager of Risk and Expelled Students Program/Site Administrator for Central Enrollment effective July 1, 2012. This is a reclassification that has been approved by Don Begier, and Brett Ridgway, CBO.

Landon, Jennifer Transferred from her position as 4th Grade Teacher at Springs Ranch Elementary School to Interim Assistant Principal at Woodmen Hills Elementary School effective July 1, 2012.

Leon, Kimberly Transferring from her position as Assistant Principal at Woodmen Hills Elementary School to Interim Principal at Meridian Ranch International Elementary School effective July 1, 2012.

Mason, Erica Transferring from her position as Principal at Meridian Ranch International Elementary School to Curriculum, Instruction and Assessment and Professional Development Administrator for Falcon Zone effective July 1, 2012.

4.03 Approval of Matters Relating to Licensed Personnel

APPOINTMENTS:

Adamson, Rhonda Hired as an INR Early Childhood Special Education Teacher at Springs Ranch Elementary School effective September 4, 2012. She has been set a MA+24/10 based on a pro-rated work schedule of 157 days. This is a new position that has been approved by the Zone Leader, Becky Carter, CEO and Brett Ridgway, CBO.

Allen, Julia Hired as an English Teacher at Falcon High School effective July 30, 2012. She has been set at a MA/1. This is a replacement position.

Allen, Leslie Hired as a 2nd Grade Teacher at Ridgeview Elementary School effective July 30, 2012. She has been set at a BA/6. This is a replacement position.

Baylis, Leigh Hired as a 4th Grade Teacher at Meridian Ranch International Elementary School effective July 30, 2012. She has been set at a BA+36/1. This is a replacement position.

Baumann, Deborah Hired as the Dean of Early Childhood Education with the Special Services Department effective July 30, 2012. She has been set at a MA+24/9 based on a pro-rated work schedule of 197 days plus an additional 15% paid to Deans. This is a new position that was approved by the Director of Special Services, Becky Carter, CEO and Brett Ridgway, CBO.

Bliss, Greg Hired as an 8th Grade Math Teacher at Horizon Middle School effective July 30, 2012. He has been set at a BA/1. This is a replacement position.

Brandt, Mike Hired as an Art Teacher at Sand Creek High School effective July 30, 2012. He has been set at a BA/1. This is a replacement position.

Calhoun, Jamie Hired as an INR 3rd Grade Teacher at Meridian Ranch Elementary School effective August 1, 2012. She has been set at a BA/1 based on a pro-rated work schedule of 179.5 days. This is a new position that was approved by the Zone Leader and Brett Ridgway, CBO.

Farley, Andrea Hired as a 4th Grade Teacher at Springs Ranch Elementary School effective July 30, 2012. She has been set at a BA/10. This is a replacement position.

Flores, Joshua Hired as a Health Teacher at Falcon High School effective July 30, 2012. He has been set at a BA/3. This is a new position which was approved in the Falcon Zone Staffing Plan and was accommodated by in-zone FTE shuffling resulting in no increase in budgetary outlay.

Fruhirth, Jessica Hired as a SPED SLD at Sand Creek High School effective July 30, 2012. She has been set at a MA/1. This is a replacement position.

Garner, Charity Hired as an INR 3rd Grade Teacher at Woodmen Hills Elementary School effective July 30, 2012. She has been set at a BA/7 based on a pro-rated work schedule of 181.5 days. This is a new position that was approved by the Zone Leader, Becky Carter, CEO and Brett Ridgway, CBO.

Hailes, Marie Hired as a School Nurse with the Special Services Department effective August 6, 2012. She has been set at a BA/10 based on a pro-rated work schedule of 186 days. This is a replacement position.

Heitland, Raymond Hired as a Math Teacher at Vista Ridge High School effective July 30, 2012. He has been set at a MA/9. This is a replacement position.

Helling, Mary Hired as a Counselor at Sand Creek High School effective July 30, 2012. She has been set at a MA/4. This is a replacement position.

Holt, Caitlin Hired as Science Teacher at Sand Creek High School effective July 30, 2012. She has been set at a MA+12/5. This is a replacement position.

Joyce, KellyAnn Hired as an Early Childhood Special Education Teacher at Remington Elementary School effective July 30, 2012. She has been set at a BA/1. This is a replacement position.

Kahre, Dale Hired as a Math Teacher at Falcon High School effective July 30, 2012. He has been set at a MA/10. This is a replacement position.

Lang, Cade Hired as a 4th Grade Teacher at Evans International Elementary School effective July 30, 2012. He has been set at a BA/6. This is a replacement position.

Linn, Bryce Hired as a PE Strength & Conditioning Teacher at Vista Ridge High School effective August 7, 2012. He has been set at a MA/1 based on a pro-rated work schedule of 176 days. This is a replacement position.

Oliva, Wendy Hired as a SPED Social Communications Teacher at Vista Ridge High School effective August 2, 2012. She has been set at a BA/1 based on a pro-rated work schedule of 178.5 days. This is a replacement position.

Phipps, Craig Hired as an INR Music Teacher at Meridian Ranch Elementary School effective July 30, 2012. He has been set at a BA+36/4 based on a pro-rated work schedule of 181.5 days. This is a replacement position.

Prunty, Louana Hired as a Kindergarten Teacher at Stetson Elementary School effective July 30, 2012. She has been set at a MA/1. This is a replacement position.

Schoen, Elaine Hired as an English Teacher at Vista Ridge High School effective July 30, 2012. She has been set at a MA+60/10. This is a new position that was approved by the Zone Leader, Becky Carter, CEO and Brett Ridgway, CBO.

Schuetze, Nicholas Hired as a Science Teacher at Vista Ridge High School effective July 30, 2012. He has been set at a BA+36/6. This is a replacement position.

Shaw, Mona Hired as a Physical Education Teacher at Falcon High School effective July 30, 2012. She has been set at a BA+12/1. This is a replacement position.

Somers, Scott Hired as a School Psychologist Intern effective July 30, 2012. Intern positions are 1 year only positions and this position will end on May 29, 2013. He has been set at a BA/1. This is a replacement position.

Stankalis, Abigail Hired as a 4th Grade Teacher effective July 30, 2012. She has been set at a BA/1. This is a replacement position.

Stratton, Ashley Hired as a SPED SLD Teacher at Remington Elementary School effective July 30, 2012. She has been set at a BA+36/3. This is a replacement position.

Tapia, Anna Hired as a 5th Grade Teacher at Woodmen Hills Elementary School. She has been set at a BA/1. This is a replacement position.

Thomas, Tracy Hired as an Early Childhood Special Education Teacher at Ridgeview Elementary School effective July 30, 2012. She has been set at a BA+12/2. This is a replacement position.

Vallance, Nicole Hired as a SPED SIED Teacher at Skyview Middle School effective July 30, 2012. She has been set at a MA/5. This is a replacement position.

Zawacki, Kimberly Hired as a Social Worker with the Special Services Department effective July 30, 2012. She has been set at a MA/2. This is a replacement position.

TRANSFERS:

Boyd, Kim Transferring from her position as School Psychologist to District Board Certified Behavioral Analyst (BCBA) effective July 30, 2012. She has been set at a DOC/12 based on a pro-rated work schedule of 210 days plus 15%. This is a replacement position.

Lougee, Mary Transferring from her position as Science Teacher at Sand Creek High School to Science Teacher at Vista Ridge High School effective July 30, 2012. There is no change in pay. This is a replacement position.

Sides, Nicole Transferring from her position as Drama Teacher to .5 Drama/.5 IB Coordinator at Sand Creek High School effective July 30, 2012. She has been set at a MA+12/ based on a pro-

rated work schedule of 210 days plus 15%. This is a replacement and reclassification that was approved by the Zone Leader, Becky Carter, CEO and Brett Ridgway, CBO.

RESIGNATIONS:

Apeland, Allison Written notice of her intent to resign from her position as SPED SIED Teacher at Skyview Middle School effective May 29, 2012.

Collins, Miriam Written notice of her intent to resign from her position as SPED Social Communications Teacher at Vista Ridge High School effective May 29, 2012.

Joyce, Robert Written notice of his intent to resign from his position from his position as Science Teacher at Vista Ridge High School effective May 29, 2012.

Knight, Linda Written notice of her intent to resign from her position as Early Childhood Special Education Teacher at Remington Elementary School effective May 29, 2012.

Meade, Betty Resigned from her position of SPED SLD Teacher at Remington Elementary School prior to starting the school year.

Motley, Katy Written notice of her intent to resign from her position as 2nd Grade Teacher at Ridgeview Elementary School effective May 29, 2012.

Smith, Erynne Written notice of her intent to resign from her position as Music Teacher at Meridian Ranch International Elementary School effective May 29, 2012.

Stirm, Heidi Written notice of her intent to resign from her position as 4th Grade Teacher at Falcon Elementary School effective May 29, 2012.

Weber, Allison Written notice of her intent to resign from her position as 4th Grade Teacher at Evans International Elementary School effective May 29, 2012.

4.04 Approval of Matters Relating to Educational Support Personnel

APPOINTMENTS:

Clark, Jana Existing Position, Lunch Monitor at Odyssey Elementary School replacing Maria Gaudette who resigned, part time, school year, step 1, 3 hours per day, start date August 3, 2012.

Cunningham, Lori Existing Position, Lunch Monitor at Springs Ranch Elementary School replacing Janine Storm who resigned, part time, school year, step 1, 2.5 hours per day, start date August 3, 2012.

Hothan, Jana Existing Position, Speech Language Pathologist Assistant at Special Services replacing Robin Bredl who resigned, full time, school year, step 9, 7 hours per day, start date August 6, 2012.

Livermore, Brandon Existing Position, Crossing Guard at Springs Ranch Elementary School replacing Nicole Caverly who resigned, part time, school year, step 2, 2.5 hours per day, start date August 3, 2012.

Sanchez, Marvin Existing Position, Building Custodial Technician at Ridgeview Elementary School replacing Gerald Dye who was terminated, full time, school year, step 7, 8 hours per day, start date July 19, 2012.

SUBSTITUTE:

Beatty, Christine Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.

Rivera, Catherine Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.

Thompson, Lois Substitute, wage range \$7.94 - \$15.30 per hour depending on substitute placement.

RESIGNATIONS:

Alvarez, Jennifer Resignation from her position as Special Education Teacher Assistant at Falcon High School, effective July 5, 2012.

Angel, Lori Resignation from her position as Nutrition Services Assistant at Vista Ridge High School, effective July 11, 2012.

Archuleta, Stanley Resignation from her position as Nutrition Services Assistant at Skyview Middle School, effective July 29, 2012.

Book, Chelsi Resignation from her position as Special Education Teacher Assistant at Evans Elementary School, effective June 18, 2012.

Bredl, Robin Resignation from her position as Speech Language Pathologist Assistant at Special Services, effective August 1, 2012.

Bristow, James Resignation from his position as Bus Driver at Transportation, effective July 17, 2012.

Graham, Paul Resignation from his position as Special Education Teacher Assistant at Remington Elementary School, effective July 26, 2012.

Krista, Melodie Resignation from her position as Crossing Guard at Stetson Elementary School, effective August 3, 2012.

LaRosa, Charlene Resignation from her position as Bus Driver at Transportation, effective July 11, 2012. Will remain a support substitute.

Martin, Dana Resignation from her position as Lunch Monitor at Falcon Elementary School, effective July 25, 2012.

Oliva, Wendy Resignation from her position as Special Education Teacher Assistant at Woodmen Hills Elementary School, effective July 17, 2012.

Tuiava, Felipo Resignation from his position as Building Custodial Technician at Facilities, effective July 18, 2012.

Veneziano, Vanessa Resignation from her position as a support substitute effective July 05, 2012.

Wright, Joshua Resignation from his position as Building Custodial Technician at Facilities, effective August 3, 2012.

RETIREMENTS:

Gray, Douglas Retirement from his position as Lead Trainer at Transportation, effective July 16, 2012.

LEAVE OF ABSENCE:

Gregory, Georgina Leave of absence from her position as Bus Driver at Transportation effective July 23, 2012 through May 24, 2013.

McAnally, Crystal Leave of absence from her position as Bus Driver at Transportation effective July 23, 2012 through July 23, 2013.

- 4.05 Approval for Ascent Program/Central Enrollment Manager Job Description
- 4.06 Approval for Teacher on Special Assignment, Instructional Technology Job Description
- 4.07 Approval of Minutes of July 19, 2012 Regular Board of Education Meeting
- 4.08 Approval of Minutes of July 27, 2012 Special Board of Education Meeting

President Harold requested a motion to approve the consent agenda.

Director LaVere-Wright moved to approve the consent agenda. Director Irons seconded the motion.

Vote: Mr. Allen, aye; Mrs. Harold, aye; Mr. Irons, aye; Mrs. LaVere-Wright, aye, Mr. Wright aye. Motion carried.

5.00 Board Update

Becky Carter, CEO, let the board know the TCAP information is coming out; reading scores increased, writing scores dipped across the state. She is proud of what our students and staff accomplished this last year. We are up about 400 students registering this year.

President Harold read the statement regarding the death of a student from Vista Ridge High School. Board members expressed their sympathy to the family of this young person.

Becky Carter, CEO, stated that the staff at VRHS and the crisis team did an outstanding job dealing with situation.

President Harold stated that at the work session August 8th the Board directed Brett Ridgway, CBO, to move forward with Capital Planning Committee. The board will also be having a special BOE meeting at 5:30 the 13th followed by a work session.

Director Allen said it has been a pleasure visiting schools at the beginning of this new school year. He plans on letting our staff know that they are appreciated, he also plans on visiting the schools in the different zones. He is here for the staff from the bottom to the top, he is going to be there to listen, he will have an open door policy.

Director Irons knows the effort that it takes to get classrooms ready for students, he thanks the principals, administrators and class room teacher for their effort in getting ready for our students to attend school.

President Harold stated this is the first regularly scheduled board meeting since Chris Wright was elected the new vice president. She is looking forward to working with him to move this district forward.

Director LaVere-Wright - Congratulations to Sean Dorsey, Dustin Horres, Greg Moles and their staff, innovation plans for Evans International Elementary School and Horizon Middle School were approved this week by the state. She also thanked Red Rocks Strategies for their service to the district this past year.

Vice President Wright is grateful for Tammy reaching out to him and the whole board. The communications is really improving. He also expressed his condolences to the family of the student from VRHS. The CEO position will be a great opportunity to the district, the COO position discussion on the 22nd will be important also. Thanked Paul Anderson, the new Personnel Director, for this effort this past week, he is excited to have him in the district. We are headed in the right direction; he is looking forward to the future in this district. He thanked Becky Carter for her contributions to the district as she is retiring at the end of August.

6.00 Open Forum

President Harold read the open forum statement.

Mark McKenzie, parent of students in the district. He understands there has been a tragedy this last week and offers his sympathy to the families. He has been a staunch advocate for his children. During this whole time the education delivery that his children have received this last year has been exceptional. From the top down he wants to express his gratitude and say thank you. He and his wife gave a donation to the Falcon Education Foundation.

Steven Benfiel, parent of students in the district. Has concerns regarding the transportation department, parents do not go on the web to look for general information. His concern also is for transportation fees. The fees are not fair to all of the students. The \$30.00 per month equals \$1.00 a ride. He does not feel this is fair. He believes that the \$200 amount is not fair to the students. It penalizes students that do not ride every day. It seems unfair to him that he is penalized because he can pick his child up. Do the board members want students to feel penalized for not riding the bus? He feels it is unfair and it should be the same for a ride whether it is one or more in a day.

Director Allen reply - when he came on he did not want bus fees. He as a board member does not want these fees. He will talk to the CBO and also the transportation department. He will address this issue.

Vice President Wright reply - The concept was that the part time rider would not ride very many times. They may want to do some kind of survey. We probably need to look at this.

Director LaVere-Wright reply - If you ride 15 times during the month it is the same \$30.00. We have to have rides for students all of the time. We are maintaining routes for the student that only rides one way. Once you pay \$30.00 for the month you can ride as many times as you want. The \$30.00 fee is capped at \$240.00. We will start looking at this again in the early spring for next year. The district is still picking up 70-80% of the cost for a student to ride the bus when you look at actual costs.

Ellen Duckers, grandparent of students in the district. Expressed sympathy to the families going through this hardship.

Cheryl Barbie, parent of student in the district. Concerned about the dress code and boys not being able to wear shirts with no sleeves. She would like to have a good reason for this. What a girl can wear a boy should also be able to wear.

Director Allen reply – it is written in policy, no muscle shirts.

Vice President Wright had a comment before moving on to action items. Anyone can agree or disagree with what he says or does, but what he has done is do things that are calculated to bring this board and the district together. He is going to continue to see that this board does things collectively. He is going to continue to push that we have got to listen to all of the voices out there and that we have to work together. Making sure that we only have a couple of meetings a month is not unreasonable. We need to have a meeting once a quarter that is open to the public to come in and ask any question that they want. He will continue to work with this board to move the district forward. We are headed in the right direction.

7.00 Action Items

7.01 Reauthorization of the Pikes Peak Board of Cooperative Educational Services (PPBOCES) contracts

Presented by Steve Axford, Director of Special Services

1. Educational Services Contract
2. Pathways Program Contract
3. Liberty Program Contract

The Pikes Peak BOCES has three service contracts with Falcon School District 49. The first of these is for itinerant support staff (audiologist, occupational therapist assistants, vision

specialist, and speech therapist) and instructional staff (Deaf & Hard-of-Hearing teachers and sign language interpreters) for the Deaf & Hard-of-Hearing (DHH) program. The total cost for these services is \$727,105. The second contract is for six slots in the Pathways Day Treatment Program servicing students with severe emotional disabilities requiring intensive services in an out-of-district therapeutic setting. Total cost for the Pathways Program is \$145,800 (\$24,300 per student). The third contract is for the “dual diagnosis” Liberty Program serving students with both severe developmental disabilities and severe emotional disabilities. The cost of the Liberty Program is \$39,600 per student – currently District 49 has one student in the program. The services provided through these contracts are required as stipulated in the Exceptional Children’s Education Act (ECEA).

Contracting services through the Pikes Peak BOCES is cost effective compared to contracting similar available services through private contracting agencies.

Contracting DHH services through PPBOCES is less costly than contracting similar services through District Eleven’s DHH Program (\$21,487.15 versus \$27,000 per student) – the D-11 Program is the only regional alternative program offering the same degree of inclusion (the Colorado School for the Deaf and Blind, CSDB, is not appropriate for all students who are deaf or hard of hearing).

The alternative to contracting PPBOCES services would be to create new programs in District 49. Studying and considering this option for 2013-2014 is recommended, but not for 2012-2013.

Securing these contracted services will ensure regulatory compliance and that all of our students, including those with very severe disabilities, are appropriately educated.

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| Educational Services Contract: | \$727,105 |
| Pathways Contract: | \$145,800 |
| Liberty Contract: | \$39,600 (based on current enrollment of one student in the program) |

President Harold requested a motion to approve action item 7.01

Director LaVere-Wright moved to approve reauthorization of the Pikes Peak BOCES contract for 2012-13. Director Irons seconded the motion.

President Harold stated it is important to have this contract ready for the board earlier next year.

President Harold called for a vote.

Vote: Mr. Allen, aye; Mrs. Harold, aye; Mr. Irons, aye; Mrs. LaVere-Wright, aye, Mr. Wright aye. Motion carried.

7.02 Pre-K 21st Century Skills/STEM Coordinator

Presented by Bob Felice, Vista Ridge, POER Zone Innovation Leader

The goal is to have a person in charge of overseeing the growth, support, and collaboration of the 21st century skills/STEM programs in the POWER ZONE.

Having a 21st century skills/STEM Coordinator to continue the work that was started three years ago by overseeing the Pre K-12 STEM Pipeline and the 21st century skills being implemented across the zone will benefit all of their students. Maximizing the resources available in our military/defense community to utilize in our schools for all students and staff will lead to a data rich environment. This increased level of engagement on the students end and autonomy to find new and exciting resources that are aligned to course curriculum on the teacher's end will lead to an increase in both student and teacher motivation and ultimately student assessment scores.

Position to be funded from the Vista Ridge POWER Zone Budget.

President Harold requested a motion to approve action item 7.02
Director LaVere-Wright moved to approve the 21st century skills/STEM Coordinator job description and position as recommended by POWER ZONE administration. Director Irons seconded the motion.

President Harold asked if there were any questions, hearing none she called for a vote.

Vote: Mr. Allen, aye; Mrs. Harold, aye; Mr. Irons, aye; Mrs. LaVere-Wright, aye, Mr. Wright aye. Motion carried.

7.03 Charter Liaison and Charter Oversight Services

Presented by Kim McClelland, iConnect Innovation Leader.

This spring, the Board authorized the iConnect Zone Leader (Kim McClelland) to explore options for managing the multiple duties associated with charter schools in the District. I have actively pursued possible options since this spring including researching different ways that would be best with the adoption of the NACSA principles and standards.

A new company, Charter School Solutions ("CSS"), has provided a proposal to manage these matters at a very competitive price (well below the anticipated costs of a regular employee). It is headed by Denise Mund, whose last position was as the Director of CDE's Schools of Choice Unit (ie, the highest statewide position overseeing charter schools), along with a group of highly qualified consultants in every aspect of charter school matters. The services to be provided include monthly meetings with charter administrators, annual performance reports on all charter schools, (a standard of NACSA principles and standards) development of processes for school closures, alignment with state standards, best practices materials, recommendations for compliance with all new legislation, on-site visits, and development and adherence to policies to address noncompliance by charter schools. In other words, this will be a full, competent, attentive and professional charter liaison service led by the State's leading charter school experts in conjunction with my (Kim McClelland) work and oversight.

Note: Brad Miller, Board legal counsel, is a part-owner of Charter School Solutions. He has disclosed this fact in writing to the District and has requested that this information be disclosed publicly. While it does not comprise any technical conflict of interest, he has requested that the Board acknowledge and consider this fact in its process of reviewing these matters. He would have no role in the services provided via CSS to the District, nor did he have any role in the search for a charter liaison service or the particular proposal and consideration. Kim found the service through her work with the Authorizing working group which she is a part of at through a grant with NACSA. This contract will additionally not lead to any increase in Mr. Miller's services to the District. In fact, this contract would have the effect of reducing the need for legal services in the area of charter school authorizing and therefore can be anticipated to reduce legal fees by Mr. Miller's firm.

Retaining Charter School Solutions to provide contracted services on a set-fee basis per the attached proposal will ensure that the District professionally manages its current and future charter schools in accordance with the new standards adopted by this Board ("NACSA Standards"), and will help the District avoid costly appeals and charter school issues such as financial or governance problems.

The alternative to contracting this service would be to hire an employee as Charter School Liaison. This approach has been tried several times in the District and is both costly (almost double the price of CSS) and less effective than use of this option. No other entity in Colorado currently provides the same level of expertise and experience, and the cost per charter school for this service is less than is being borne by any other District in the area.

This contract will reduce legal costs in the area of charter school relations.

At this time, at least two charter schools are due for a renewal process and at least one letter of intent to apply for a new charter has been received, so resources are needed immediately for these issues.

The proposed contract will free up resources in the IConnect Zone to enhance its own growth of District-based programs and opportunities.

Charter School Solutions currently represents Brighton School District 27J (comparable district population and number of charter schools) for the same spectrum of services. It also has performed and continues to perform services for other school districts and the Charter School Institute as well as Districts in other states. Its active consultants are highly qualified and highly respected and were active participants in most, if not all, of the relevant charter school accountability measures and efforts in Colorado.

This arrangement will raise standards for our current charter schools, will help ensure that new charter school applicants are well-prepared for student success, and will provide a model for charter school growth and innovation.

Amount Budgeted: There is a contract fee for this service. However, most of the fee will be paid for directly by the Charter Schools. Additionally, the contract will eliminate the need to hire a new employee in the District and may also reduce legal fees for the IConnect Zone and for the Board budget.

President Harold requested a motion to approve action item 7.03.

Director LaVere-Wright moved to approve the agreement to provide consulting services of Charter School Solutions to the iConnect Zone not to exceed 80,000 dollars for the 2012-2013 school year. Director Irons seconded the motion.

Kim McClelland reviewed the rationale for this position. This is a quality service that can be provided to the district regarding charter schools. This will be a team effort and she will be able to work with several staff members of this organization. They are the only company that does this in this area.

President Harold asked if there were any questions, hearing none she called for a vote.

Vote: Mr. Allen, aye; Mrs. Harold, aye; Mr. Irons, aye; Mrs. LaVere-Wright, aye, Mr. Wright aye. Motion carried.

8.00 Informational Items

8.01 Consolidated Federal Programs Grant Application

Prepared by Lynn Mather, Coordinator of Curriculum and Instruction

Each year the District receives funding through the Federal Government Title Grants (Title IA, Title IIA, and Title III). A grant application which states how the District will use the funds in

compliance with State and Federal law must be completed and submitted to the Colorado Department of Education for approval and release of the funds. The president of the Board of Education must approve the District's Consolidated Federal Programs Grant application denoted by signature on the Approval and Transmittal form of the FY2012-13 Consolidated Federal Programs Application.

These funds will be used to supplement the general budget funds for high poverty schools, teacher and administrator quality, and English Language Learners and improve student achievement throughout the District.

9.00 Discussion Items

9.01 Modification to Sand Creek Innovation Zone 2012-13 Calendar Presented by Sean Dorsey, Sand Creek Zone Innovation Leader

The proposed changes to the calendar are:

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)

They 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.

Goal is to engage the community. The elementary and middle schools came with a plan to modify the calendar and not lose student contact time. These conference days will be good for our parents and students for conferences.

The direction of the Board is to bring this back as an action item at the next meeting.

9.02 iPad Authorization Use Agreement Form Mike Pickering, CIA, Professional Development Administrator

The goal is to have an iPad Authorized User Agreement Form ready for distribution of iPads in POWER ZONE. This will allow us to clearly define the roles within the pilot program between the district and the end users.

Having an AUA will protect the schools and district's interests while allowing us to offer our students an educational tool that will truly engage the whole student. Teachers will be able to create lessons with more engagement factors than ever before. Students will no longer have to power down when they enter the POWER ZONE pilot classrooms. This increased level of engagement on the students end and autonomy to find new and exciting resources that are aligned to course curriculum on the teacher's end will lead to an increase in both student and teacher motivation and ultimately student assessment scores.

The direction of the board is to move forward with this form.

9.03 Revision of policy KHC and regulation KHC-R: Distribution/Posting of Non-curricular Materials Presented by Stephanie Meredith, Public Information Officer

- 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.

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.

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.

Vice President Wright wants to make sure that we are not hurting relationships with business partners in the district.

The direction of the Board is to move this policy and regulation to an action item.

10:00 Other Business

Tammy Harold asked consensus to move the regularly scheduled BOE meeting for October up one week to October 4th. The Board is in agreement with this. The Board will not receive financials that month they will be approved in November.

10:01 Executive Session - Personnel matters and Investigation matters - Discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointment to the Board as authorized by section 24-6-402(4)(f) of the Colorado Revised Statutes. Conference with attorney to receive legal advice on specific legal questions as authorized by section 24-6-402(4)(b) of the Colorado Revised Statutes. Specialized details of investigation where disclosure of the matters discussed might reveal information that could be used for the purpose of avoiding prosecution for violations of the law as authorized by section 24-6-402(4)(d) of the Colorado Revised Statutes. Chief Business Officer Job Performance and Operations Department Matters.

President Harold requested a motion to go into executive session.

Director LaVere-Wright moved that we go into Executive Session - Personnel matters and Investigation matters - Discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointment to the Board as authorized by section 24-6-402(4)(f) of the Colorado Revised Statutes. Conference with attorney to receive legal advice on specific legal questions as authorized by section 24-6-402(4)(b) of the Colorado Revised Statutes. Specialized details of investigation where disclosure of the matters discussed might reveal information that could be used for the purpose of avoiding prosecution for violations of the law as authorized by section 24-6-402(4)(d) of the Colorado Revised Statutes. Chief Business Officer Job Performance and Operations Department Matters. Director Irons seconded the motion.

President Harold asked if there were any questions, hearing none she called for a vote.

Vote: Mr. Allen, aye; Mrs. Harold, aye; Mr. Irons, aye; Mrs. LaVere-Wright, aye, Mr. Wright aye. Motion carried.

The Board took a break at 7:55 p.m.

The Board went into executive session with the following people present:
President Harold, Director Allen, Director Irons, , Director LaVere-Wright, Director Wright,
Brett Ridgway CBO , Paul Andersen Personnel Director and Brad Miller Board Legal Council.

President Harold requested a motion to return to regular session.
Director LaVere-Wright moved to return to regular session. Director Irons seconded the motion.

Vote: Mr. Allen, aye; Mrs. Harold, aye; Mr. Irons, aye; Mrs. LaVere-Wright, aye, Mr.
Wright aye. Motion carried.

The Board returned to regular session at 9:30 p.m.

President Harold asked if there was any other business.

11.00 Adjournment

President Harold requested a motion to adjourn.
Director LaVere-Wright moved to adjourn. Director Irons seconded the motion.

President Harold called for a vote.
Vote: Mr. Allen, aye; Mrs. Harold, aye; Mr. Irons, aye; Mrs. LaVere-Wright, aye, Mr.
Wright aye. Motion carried.

The meeting was adjourned at 9:31 p.m.

Tammy Harold, Board President

Chuck Irons, Board Secretary