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Mission Statement

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

MINUTES
SPECIAL BOARD OF EDUCATION MEETING
March 30, 2016
6:00 p.m.
Education Service Center – ESC Conference Room

1.00 Call to Order and Roll Call

A special meeting of the District 49 Board of Education was called to order at 6:00 p.m. by the President, Marie LaVere-Wright. The following board members were present: Mr. Butcher, Mr. Graham, Ms. Harold, Mrs. LaVere-Wright and Mr. Moore.

2.00 Welcome and Pledge of Allegiance

3.00 Approval of Agenda

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

4.00 Open Forum (3 Minute Time Limit per Person)

Topic must be related to special meeting agenda items

5.00 Other Business

5.01 Executive Session: Pursuant to CRS 24-6-402(4)(b, f and h) to receive legal advice, to discuss personnel matters (with delivery of specific notice to involved employees) and to discuss individual students where public disclosure would adversely affect the person or persons involved: regarding a Stakeholder Grievance

It was moved by Harold, seconded by Moore to go into Executive Session: Pursuant to CRS 24-6-402(4)(b, f and h) to receive legal advice, to discuss personnel matters (with delivery of specific notice to involved employees) and to discuss individual students where public disclosure would adversely affect the person or persons involved: regarding a Stakeholder Grievance. *The motion was put and carried with Butcher, aye; Graham, aye; Harold, aye; LaVere-Wright, aye; Moore, aye. The motion carried 5-0.*

The Board moved the meeting into the ESC conference room for executive session.

The Board went into Executive Session at 6:04 p.m. with the following people present: Marie LaVere-Wright, President; David Moore, Vice-President, Tammy Harold, Secretary; Kevin Butcher, Treasurer; John Graham, Director; Brad Miller, Legal Counsel and Donna Richer, Executive Assistant to the Board of Education.

CRS 24-6-402(4)(b) to receive legal advice (22 minutes)

CRS 24-6-402(4)(f) to discuss personnel matters (with delivery of specific notice to involved employees) (3 minutes)

CRS 24-6-402(4)(h) to discuss individual students where public disclosure would adversely affect the person or persons involved (1 minute)

The Board returned to the board room and it was moved by Harold and seconded by Moore to return to regular session at 6:30 p.m. *The motion was put and carried with Butcher; aye, Graham, aye; Harold, aye; LaVere-Wright, aye; Moore, aye. Motion carried 5-0.*

5.02 Determination of whether to conduct a hearing on a Stakeholder Grievance matter

It was moved by Graham, seconded by Harold to conduct a board level hearing on the stakeholder grievance matter and direct legal counsel to draft a letter to advise the complainant of this decision. This letter should provide an outline of the procedure for the hearing, including submission by the complainant of up to five to ten pages of a written executive summary of the complaint by Friday, April 8th by 2:00 p.m. and an opportunity to present the complaint to the board for fifteen minutes during the hearing with the opportunity for questions from the Board after the presentation of the complainant.

The motion was put and failed with Butcher; nay, Graham, aye; Harold, nay; LaVere-Wright, aye; Moore, nay. Motion failed 3-2.

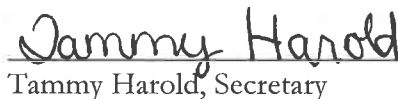
6.00 **Adjournment**

It was moved by Harold and seconded by Moore to adjourn the meeting at 6:32 p.m. *The motion was put and carried with Butcher, aye; Graham, aye; Harold, aye; LaVere-Wright, aye; Moore, aye. Motion carried 5-0.*

Respectfully submitted by Donna Richer,



Marie LaVere-Wright, President



Tammy Harold, Secretary

BOARD OF EDUCATION AGENDA ITEM 5.01 MINUTES

BOARD MEETING OF:	March 30, 2016
PREPARED BY:	Brad Miller, Legal Counsel
TITLE OF AGENDA ITEM:	Executive Session pursuant to § CRS 24-6-402(4)(b, f and h) to receive legal advice, to discuss personnel matters (with delivery of specific notice to involved employees) and to discuss individual students where public disclosure would adversely affect the person or persons involved: regarding a Stakeholder Grievance
ACTION/INFORMATION/DISCUSSION:	Discussion

BACKGROUND INFORMATION, DESCRIPTION OF NEED:

RATIONALE:

RELEVANT DATA AND EXPECTED OUTCOMES:

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

Rock #1 —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	
Rock #2 —Research, design and implement programs for intentional <u>community</u> participation	
Rock #3 — Establish District 49 as the <u>best district</u> in Colorado to learn, work and lead	
Rock #4 — Grow a robust portfolio of distinct and exceptional schools	
Rock #5 — Customize our educational systems to launch each student toward success	

FUNDING REQUIRED: No

AMOUNT BUDGETED:

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: I move to go into Executive Session pursuant to § CRS 24-6-402(4)(b, f and h) to receive legal advice, to discuss personnel matters (with delivery of specific notice to involved employees) and to discuss individual students where public disclosure would adversely affect the person or persons involved: regarding a Stakeholder Grievance.

APPROVED BY: Marie LaVere-Wright, Board President

DATE: March 18, 2016

Harold made the motion; seconded by Moore. The motion passed 5-0.

	BUTCHER	GRAHAM	HAROLD	LAVERE-WRIGHT	MOORE
VOTED AYE	X	X	X	X	X
VOTED NAY					
COMMENTED					

	BAY	HILTS	RIDGWAY		
COMMENTED					

BOARD OF EDUCATION AGENDA ITEM 5.02 MINUTES

BOARD MEETING OF:	March 30, 2016
PREPARED BY:	B. Miller, Legal Counsel
TITLE OF AGENDA ITEM:	Determination of whether to conduct a hearing on a stakeholder grievance matter
ACTION/INFORMATION/DISCUSSION:	Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED:

RATIONALE:

RELEVANT DATA AND EXPECTED OUTCOMES:

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

Rock #1 —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	
Rock #2 —Research, design and implement programs for intentional <u>community</u> participation	
Rock #3 — Establish District 49 as the <u>best district</u> in Colorado to learn, work and lead	
Rock #4 — Grow a robust portfolio of distinct and exceptional schools	
Rock #5 — Customize our educational systems to launch each student toward success	

FUNDING REQUIRED:

AMOUNT BUDGETED:

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: It was moved by Graham, seconded by Moore to conduct a board level hearing on the stakeholder grievance matter and direct legal counsel to draft a letter to advise the complainant of this decision. This letter should provide an outline of the procedure for the hearing, including submission by the complainant of up to five to ten pages of a written executive summary of the complaint by Friday, April 8th by 2:00 p.m. and an opportunity to present the complaint to the board for fifteen minutes during the hearing with the opportunity for questions from the Board after the presentation of the complainant.

APPROVED BY: Marie LaVere-Wright, Board President

DATE: March 18, 2016

Graham made the motion; seconded by Harold. The motion failed 3-2.

	BUTCHER	GRAHAM	HAROLD	LAVERE-WRIGHT	MOORE
VOTED AYE		X		X	
VOTED NAY	X		X		X
COMMENTED	X				

	BAY	HILTS	RIDGWAY		
COMMENTED					