



**MINUTES**  
**SPECIAL BOARD OF EDUCATION MEETING**  
**October 26, 2016**  
**6:30 p.m.**  
**Education Service Center – Board Room**

**1.00 Call to Order and Roll Call**

A special meeting of the Board of Education was called to order at 6:30 p.m. by the President, Marie LaVere-Wright. The following board members were present: Mr. Butcher, Mr. Graham, Ms. Harold, and Mrs. LaVere-Wright. Mr. Moore was absent with prior notice.

**2.00 Welcome and Pledge of Allegiance**

President LaVere-Wright welcomed those in attendance and invited them to join the Board in the Pledge of Allegiance.

**3.00 Approval of Agenda**

It was moved by Harold, seconded by Graham to approve the agenda as presented.

*The motion was put and carried with Butcher, aye; Graham; aye, Harold, aye; LaVere-Wright, aye. Motion carried 4-0.*

**4.00 Open Forum (3 minute time limit for each speaker)**

**5.00 Action Items – see attachment**

5.01 Approval of Accreditation of Schools (20 minutes)

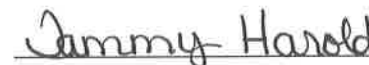
**6.00 Other Business**

**7.00 Adjournment**

It was moved by Harold and seconded by Graham to adjourn the meeting at 7:06 p.m. *The motion was put and carried with Butcher, aye; Graham; aye, Harold, aye; LaVere-Wright, aye. Motion carried 4-0.*

Respectfully submitted by Donna Richer,

  
Marie LaVere-Wright, President

  
Tammy Harold, Secretary



**TOPICS MUST BE RELATED TO ITEM ON THE AGENDA AT THE BOE SPECIAL MEETING 10/26/16**

OPEN FORUM

"Please provide your name, relation to the district and the topic of comment for this open forum. Just as we hold our students to high standards of speech and respect for others, we expect your comments to follow these same standards. **Please limit your comments to three minutes.** Thank you."

NAME	Relation to the District	Topic of Comment
1.		
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		



**BOARD OF EDUCATION AGENDA ITEM 5.01 MINUTES**

<b>BOARD MEETING OF:</b>	October 26, 2016
<b>PREPARED BY:</b>	Amber Whetstine, Executive Director of Learning Services
<b>TITLE OF AGENDA ITEM:</b>	Accreditation of Schools
<b>ACTION/INFORMATION/DISCUSSION:</b>	Action

**BACKGROUND INFORMATION, DESCRIPTION OF NEED:** The Colorado Department of Education recently released Preliminary District and School Performance Framework reports to districts in Colorado. Frameworks include indicators of performance in the areas of Finance, Safety, Test Participation, Academic Achievement, Academic Growth, and Post Secondary Work Force Readiness (high school). The District’s and each school’s preliminary rating suggests the accreditation and plan type assigned for improvement planning and accountability purposes. Districts are accredited by the State Board of Education with distinction, or with a performance, improvement, priority improvement or turnaround plan type. Schools are assigned a performance, improvement, priority improvement or a turnaround plan type, but are accredited by the local Board of Education.

**RATIONALE:** District 49 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:** Review preliminary results. Consider request to reconsider process.

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

<b>Rock #1</b> —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	
<b>Rock #2</b> —Research, design and implement programs for intentional <u>community</u> participation	
<b>Rock #3</b> — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u>	By accrediting each of our coordinated, charter, alternative and virtual schools, the Board commits to growing and supporting our portfolio of schools.
<b>Rock #4</b> — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive.	
<b>Rock #5</b> — Customize our educational systems to <u>launch each student toward success</u>	

**FUNDING REQUIRED:** N/A

**AMOUNT BUDGETED:** N/A

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** Move to approve accreditation ratings as recommended by the administration and direct the administration to submit requests to reconsider to the Colorado Department of Education as recommended by the administration.

**APPROVED BY:** Peter Hilts, CEO

**DATE:** 10/14/16

*Harold made the motion; seconded by Graham. The motion passed 4-0.*

BOE Special Meeting October 26, 2016  
 Item 5.01 continued

	<b>BUTCHER</b>	<b>GRAHAM</b>	<b>HAROLD</b>	<b>LAVERE-WRIGHT</b>	<b>MOORE</b>
<b>VOTED AYE</b>	X	X	X	X	Absent
<b>VOTED NAY</b>					
<b>COMMENTED</b>	X		X	X	

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