

MINUTES
SPECIAL BOARD OF EDUCATION MEETING
August 22, 2018
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 5:30 p.m. by the Vice-President, John Graham. The following board members were present: Mr. *Butcher*, Mr. *Cruson*, Mr. *Fry*, and Mr. *Graham*. Mrs. *La Vere-Wright* was absent with prior notice.

2.00 Welcome and Pledge of Allegiance

Vice-President *Graham* 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 *Cruson*, seconded by *Fry* to approve the agenda.

The motion was put and carried with Butcher, aye; Cruson, aye; Fry, aye; Graham, aye; Motion carried 4-0.

4.00 Open Forum (3 minute time limit for each speaker and topic must be related to an item on the agenda)

5.00 Other Business – see attachments

5.01 Action on Resolution for Proposed Ballot Language for November 2018 Election - **Ridgway**

5.02 Reauthorization of the Pikes Peak Board of Cooperative Educational Services Contract – **Lemmond**

5.03 Action on Revised Policy CBI, CBI-R Evaluation of Chief Officers – **Andersen/Garza**

5.04 Action on Resolution for Intergovernmental Agreement for November 2018 Election – **Garza**

6.00 Adjournment

It was moved by *Cruson*, seconded by *Fry* to adjourn the meeting at 6:34 p.m. *The motion was put and carried with Butcher, aye; Cruson, aye; Fry, aye; Graham, aye. Motion carried 4-0.*

Respectfully submitted by Donna Garza,

Handwritten signature of Marie La Vere-Wright in black ink.

Marie La Vere-Wright, President

Handwritten signature of Dave Cruson in blue ink.

Dave Cruson, Secretary

**SPECIAL BOARD OF EDUCATION MEETING 8-22-18
TOPIC MUST BE RELATED TO AN AGENDA ITEM**

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	Please indicate your Relation to the district	Please indicate the relevant topic or agenda item.	Please indicate your position on the issue, if any.
1.	<input type="checkbox"/> Employee <input type="checkbox"/> Community <input type="checkbox"/> Parent <input type="checkbox"/> Student		<input type="checkbox"/> Support <input type="checkbox"/> Inform <input type="checkbox"/> Oppose <input type="checkbox"/> Other
2.	<input type="checkbox"/> Employee <input type="checkbox"/> Community <input type="checkbox"/> Parent <input type="checkbox"/> Student		<input type="checkbox"/> Support <input type="checkbox"/> Inform <input type="checkbox"/> Oppose <input type="checkbox"/> Other
3.	<input type="checkbox"/> Employee <input type="checkbox"/> Community <input type="checkbox"/> Parent <input type="checkbox"/> Student		<input type="checkbox"/> Support <input type="checkbox"/> Inform <input type="checkbox"/> Oppose <input type="checkbox"/> Other
4.	<input type="checkbox"/> Employee <input type="checkbox"/> Community <input type="checkbox"/> Parent <input type="checkbox"/> Student		<input type="checkbox"/> Support <input type="checkbox"/> Inform <input type="checkbox"/> Oppose <input type="checkbox"/> Other
5.	<input type="checkbox"/> Employee <input type="checkbox"/> Community <input type="checkbox"/> Parent <input type="checkbox"/> Student		<input type="checkbox"/> Support <input type="checkbox"/> Inform <input type="checkbox"/> Oppose <input type="checkbox"/> Other
6.	<input type="checkbox"/> Employee <input type="checkbox"/> Community <input type="checkbox"/> Parent <input type="checkbox"/> Student		<input type="checkbox"/> Support <input type="checkbox"/> Inform <input type="checkbox"/> Oppose <input type="checkbox"/> Other
7.	<input type="checkbox"/> Employee <input type="checkbox"/> Community <input type="checkbox"/> Parent <input type="checkbox"/> Student		<input type="checkbox"/> Support <input type="checkbox"/> Inform <input type="checkbox"/> Oppose <input type="checkbox"/> Other
8.	<input type="checkbox"/> Employee <input type="checkbox"/> Community <input type="checkbox"/> Parent <input type="checkbox"/> Student		<input type="checkbox"/> Support <input type="checkbox"/> Inform <input type="checkbox"/> Oppose <input type="checkbox"/> Other



BOARD OF EDUCATION ITEM 5.01 MINUTES
OPPORTUNITY AND RISK: DECISION ANALYSIS FOR MAJOR DISCUSSION AND ACTION ITEMS

BOARD MEETING OF: August 22, 2018

PREPARED BY: Brett Ridgway, Chief Business Officer

TITLE OF AGENDA ITEM: Proposed Ballot Language for November 2018 Election

ACTION/INFORMATION/DISCUSSION: Action

BACKGROUND INFORMATION: DESCRIPTION OF EXPECTATION/NEED/ OPPORTUNITY: The Board of Education has previously provided guidance to the Administration to proceed with strategy and details regarding a minor adjustment to the 2014-3A Mill Levy Override for potential participation in the November 2018 election.

RATIONALE: To best serve our district as well as the vision and mission statements of ‘The Best Choice to Learn, Work and Lead’ we have developed a plan that is the best plan for students, staff and taxpayers. The plan is specifically informed by past learnings from prior election cycles where our constituents are most comfortable pursuing creative options that maintain the current tax structure while allowing D49 to pursue needed enhancements to funding and facility resources.

RELEVANT DATA AND EXPECTED OUTCOMES: The 2014-3A Mill Levy Override has its roots in the legacy question passed as 2005-3A. That original ballot question was the first passed in Colorado to create a revenue stream to fund Certificate of Participation payments. While that scenario has proven very useful and appropriate to navigate constraints of bonding capacity, that MLO question was designed with a dollar cap of \$7,500,000 which, of course, was specifically designed to fund the repayments of the CoP’s issued at that time.

Since then, with the great recession providing some opportunity in the midst of its difficulties, D49 was able to refinance those original CoP’s to lower rates and, as a result, asked the constituents in 2014-3A to allow the district to begin using some of the collections for operational items as well as the continued payment of the CoP’s. The voters, of course, supported that effort with the passage of 2014-3A by a 61.5%-38.5% margin. The 2014 question, however, did not remove the dollar cap nor convert it to a ‘fixed rate’ structure like was later done with the 2016-3B Mill Levy Override question. With the success of 2016-3B (which passed by an even better 64.9%-35.2%), as well as the significant growth in the district’s assessed valuation since the original 2005 election (more than doubled), we believe that now is an appropriate time to ask the voters to convert the parameters of the 2014-3A MLO from the dollar cap to a fixed rate to allow D49 to grow with the community.

With this information item, we then provide proposed ballot language for such a question for your review.

INNOVATION AND INTELLIGENT RISK: The innovation of using MLO’s to fund CoP payments was previously mentioned. The intelligent risk of changing from a dollar cap to a fixed mill rate structure lies in the firm belief that District 49 will continue to grow in terms of households and total assessed valuation. Converting to a fixed rate has risk in the event of any future decline in the district’s total assessed valuation, but that is deemed a minimal risk. In addition, having a fixed rate provides greater stability and predictability for district property owners since the district will then be feeling the same opportunities and pressures that the property owners do in terms of the value of their property. It also allows D49 to grow with the community by requiring new property owners to pay the same rates going forward that historical property owners have paid for several years.

IMPACTS ON THE DISTRICT’S MISSION PRIORITIES—THE RINGS AND ROCKS:

Cul	Inner Ring —How we treat each other	
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	Outer Ring —How we treat our work	
Strategy	Rock #1 —Establish enduring <u>trust</u> throughout our community	<i>Listening to our community through previous election experience and feedback gathered in those cycles and providing creative options with clarity that are consistent with those prior learnings while allowing the district to pursue and achieve educational program and facility priorities.</i>
	Rock #2 —Research, design and implement programs for intentional <u>community</u> participation	
	Rock #3 — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u>	
	Rock #4 — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive	
	Rock #5 — Customize our educational systems to <u>launch each student toward success</u>	

BUDGET IMPACT: Participating in the 2018 election cycle will have a cost that might otherwise not be necessary in a non-board member election cycle. However, the potential for future increased revenue streams from a fixed rate 2014-3A MLO makes it a worthy investment.

AMOUNT BUDGETED: \$100,00 for election costs, for county-assigned costs and election legal services.

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: Move to approve the attached resolution concerning placing an override levy question on the November 2018 coordinated election ballot.

APPROVED BY: Brett Ridgway, Chief Business Officer

DATE: August 16, 2018

Cruson made the motion; seconded by Fry. The motion passed 4-0.

	BUTCHER	CRUSON	FRY	GRAHAM	LA VERE-WRIGHT
VOTED AYE	X	X	X	X	Absent
VOTED NAY					
COMMENTED					

	HILTS	RIDGWAY	ALMEIDA		
COMMENTED		X			

RESOLUTION

WHEREAS, School District 49 (El Paso County Colorado School District 49) (the “District”), in the County of El Paso and State of Colorado, is a public corporation duly organized and existing under the Constitution and the laws of the State of Colorado; and

WHEREAS, the members of the Board of Education of the District (the “Board”) have been duly elected, chosen and qualified; and

WHEREAS, Article X, Section 20 of the Colorado Constitution (“TABOR”) requires voter approval for any new tax, the creation of any debt and for spending certain moneys above limits established by TABOR; and

WHEREAS, the District currently imposes a mill levy override approved by its voters in November 2014 and November 2016 (the “Prior Elections”); and

WHEREAS, the District has determined that it is in the best interest of the District and its residents and taxpayers to adjust the mill levy override currently being imposed pursuant to the Prior Elections (currently 19.081 mills after 2018) and to utilize revenues produced by such levy for general fund purposes as described in Section 3 below; and

WHEREAS, the Board has determined that the total additional local property tax revenues generated does not exceed twenty-five percent (25%) of the District’s total program funding in compliance with Section 22-54-108, C.R.S.; and

WHEREAS, TABOR requires the District to submit ballot issues (as defined in TABOR) to the District’s electors on limited election days before action can be taken on such ballot issues; and

WHEREAS, November 6, 2018, is one of the election dates at which ballot issues may be submitted to the eligible electors of the District pursuant to TABOR; and

WHEREAS, the County Clerk and Recorder in El Paso County (the “County Clerk”) will conduct the election on November 6, 2018 as a coordinated election (the “election”); and

WHEREAS, it is necessary to submit to the eligible electors of the District, at the election, the proposition of continuing the current debt service mill levy and utilizing revenues produced from that levy for general fund purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF SCHOOL DISTRICT 49 (EL PASO COUNTY COLORADO SCHOOL DISTRICT 49), IN THE COUNTY OF EL PASO, AND THE STATE OF COLORADO:

Section 1. All action heretofore taken (not inconsistent with the provisions of this resolution) by the District and the officers thereof, directed towards the election and the objects and purposes herein stated and the questions set forth herein are, ratified, approved and confirmed. Unless otherwise defined herein, all terms used herein shall have the meanings specified in Section 1-1-104, C.R.S.

Section 2. Pursuant to TABOR, Title 22, and the Uniform Election Code of 1992, and all laws amendatory thereof and supplemental thereto, the District hereby determines that an election shall be held on November 6, 2018 (the "election"), and that there shall be submitted to the eligible electors of the District the question set forth herein. Because the election will be held as part of the coordinated election, the Board hereby determines that the County Clerk shall conduct the election on behalf of the District. The officers of the District are hereby authorized to enter into one or more intergovernmental agreements with the County Clerk pursuant to Section 1-7-116, C.R.S. Any such intergovernmental agreement heretofore entered into in connection with the election is hereby ratified, approved and confirmed.

Section 3. The Board hereby authorizes and directs the officers of the District to certify on or before September 7, 2018, the following question in substantially the form hereinafter set forth to the County Clerk. Such question shall be submitted to the eligible electors of the District at the election.

BALLOT ISSUE NO. 4[] – TAX INCREASE FOR GENERAL FUND PURPOSES

IN ORDER TO DECREASE THE CURRENT MILL LEVY OVERRIDE RATE OF 19.081 MILLS TO 18.500 MILLS, SHALL SCHOOL DISTRICT 49 (EL PASO COUNTY COLORADO SCHOOL DISTRICT 49) MILL LEVY OVERRIDE TAXES BE \$16.5 MILLION IN 2018 FOR COLLECTION IN 2019 AND WHATEVER AMOUNTS AS MAY BE GENERATED ANNUALLY THEREAFTER BY THE IMPOSITION OF A MILL LEVY NOT TO EXCEED 18.500 MILLS FOR THE PURPOSES APPROVED BY THE VOTERS IN 2014 AND 2016?

Section 4. Donna Garza is hereby appointed as the designated election official of the District for purposes of performing acts required or permitted by law in connection with the election.

Section 5. If a majority of the votes cast on the question to authorize the tax increase submitted at the election shall be in favor of incurring such tax increase provided in such question, the District acting through the Board shall be authorized to proceed with the necessary action to levy such ad valorem property taxes in accordance with such question.

Any authority to levy ad valorem property taxes, if conferred by the results of the election, shall be deemed and considered a continuing authority to levy the ad valorem taxes so authorized at any one time, or from time to time, and neither the partial exercise of the authority so conferred, nor any lapse of time, shall be considered as exhausting or limiting the full authority so conferred.

Section 6. The officers of the District are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

Section 7. All orders, bylaws and resolutions, or parts thereof, in conflict with this resolution, are hereby repealed.

Section 8. If any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

ADOPTED AND APPROVED this August 22, 2018.

Marie La Vere-Wright
President
District 49
(El Paso County Colorado School District 49)

(SEAL)

ATTEST:

Dave Cruson
Secretary
District 49
(El Paso County Colorado School District 49)

STATE OF COLORADO)
)
 COUNTY OF EL PASO) SS.
)
 DISTRICT 49)
 (EL PASO COUNTY COLORADO)
 SCHOOL DISTRICT 49))

I, Dave Cruson, am the duly qualified and acting Secretary of District 49 (El Paso County Colorado School District 49) (the “District”), in the County of El Paso and State of Colorado, and I do hereby certify:

1. The foregoing pages are a true and correct copy of a resolution (the “Resolution”) passed and adopted by the Board of Education of the District (the “Board”) at a regular meeting of the Board held on August 22, 2018.

2. The Resolution was duly moved and seconded and the Resolution was adopted at the meeting of August 22, 2018, by an affirmative vote of a majority of the members of the Board as follows:

Name	“Yes”	“No”	Absent	Abstain
Marie La Vere-Wright, President				
John Graham, Vice President				
Kevin Butcher, Treasurer				
Dave Cruson, Secretary				
Joshua Fry, Director				

3. The members of the Board were present at such meeting and voted on the passage of such Resolution as set forth above.

4. The Resolution was approved and authenticated by the signature of the President of the Board, sealed with the District seal, attested by the Secretary and recorded in the minutes of the Board.

5. Attached hereto as Exhibit A is a copy of the notice of the meeting on August 22, 2018 which notice was posted in one place within the District at least 24 hours before such meeting and which notice included agenda information, if available.

6. There are no bylaws, rules or regulations of the Board which prevent the immediate adoption of the Resolution set forth in the foregoing proceedings.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said District, this August 22, 2018.

Secretary

(SEAL)

EXHIBIT A

(Attach Notice of Meeting)

AGENDA
SPECIAL BOARD OF EDUCATION MEETING
August 22, 2018
6:30 p.m.
Education Service 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 *Open Forum (3 minute time limit for each speaker)*

- 5.00 **Action Items**
 - 5.01 Action on Proposed Ballot Language for November 2018 Election - Ridgway
 - 5.02 Reauthorization of the Pikes Peak Board of Cooperative Educational Services Contract – Lemmond
 - 5.03 Action on Revised Policy CBI, CBI-R Evaluation of Chief Officers – Andersen/Garza
 - 5.04 Approval of Resolution for Intergovernmental Agreement for November 2018 Election – Garza

- 6.00 *Other Business*
- 7.00 *Adjournment*

DATE OF POSTING: August 16, 2018

Donna Garza
Executive Assistant to the Board of Education

BOARD OF EDUCATION ITEM 5.02 MINUTES
OPPORTUNITY AND RISK: DECISION ANALYSIS FOR MAJOR DISCUSSION AND ACTION ITEMS

BOARD MEETING OF: August 22, 2018

PREPARED BY: J. Rice, Director of Special Education
 N. Lemmond, Executive Director of Individualized Education

TITLE OF AGENDA ITEM: Reauthorization of the Pikes Peak Board of Cooperative Educational Services Contract

ACTION/INFORMATION/DISCUSSION: Action

BACKGROUND INFORMATION: DESCRIPTION OF EXPECTATION/NEED/ OPPORTUNITY:

The Pikes Peak Board of Cooperative Educational Services (BOCES) is utilized by District 49 for providing a number of mandated special education services. These services are delineated in two contracts. The first contract is for a student slot in the COLA program. The second contract covers interpreters for students who are deaf/hard of hearing, a part-time Speech-Language Pathology and Administrative costs.

RATIONALE:

These are federally (IDEIA) and state (ECEA) required Special Education services. Contracting these services through the Pikes Peak BOCES is more cost effective than contracting the services through other agencies.

RELEVANT DATA AND EXPECTED OUTCOMES:

The costs for the student slot in the PPBOCES COLA program is \$46,000 per year (July 2018 - June 2019). The costs for 5 interpreters and administration support is \$302,310. The costs for a part-time Speech-Language Pathologist is \$62,918. We also pay \$23,000 for Administration. We expect student service needs to be met through contracted services with PPBOCES.

INNOVATION AND INTELLIGENT RISK:

IMPACTS ON THE DISTRICT'S MISSION PRIORITIES—THE RINGS AND ROCKS:

Culture	Inner Ring —How we treat each other	
	Outer Ring —How we treat our work	Transparency, Respect and Accountability
Strategy	Rock #1 —Establish enduring <u>trust</u> throughout our community	Supports trust in a manner that shows our commitment to meet the needs of all students and leverage additional program support.
	Rock #2 —Research, design and implement programs for intentional <u>community</u> participation	
	Rock #3 — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u>	
	Rock #4 — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive	Supports portfolio of schools for students with high needs and still maintaining service commitment and high level of support.
	Rock #5 — Customize our educational systems to <u>launch each student toward success</u>	Focus on the individual needs of the student to excel academically, behaviorally, and socially.

BOE Special Meeting August 22, 2018
 Item 5.02 continued

BUDGET IMPACT: \$ 412,832

AMOUNT BUDGETED: \$412,832

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: I move to approve the Pikes Peak Annual BOCES contracts in item 5.02 as recommended by the administration.

APPROVED BY: Peter Hilts, Chief Education Officer; Brett Ridgway, Chief Business Officer

DATE: August 8, 2018

Cruson made the motion; seconded by Fry. The motion passed 4-0.

	BUTCHER	CRUSON	FRY	GRAHAM	LA VERE-WRIGHT
VOTED AYE	X	X	X	X	Absent
VOTED NAY					
COMMENTED					

	HILTS	RIDGWAY	ALMEIDA	LEMMOND	
COMMENTED				X	

BOARD OF EDUCATION ITEM 5.03 MINUTES
BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS

BOARD MEETING OF: August 22, 2018

PREPARED BY: P. Andersen, Director of Human Resources
 D. Garza, Executive Assistant to the BOE

TITLE OF AGENDA ITEM: Policy CBI and CBI-R Evaluation of Chief Officers

ACTION/INFORMATION/DISCUSSION: Action

BACKGROUND OR RATIONALE: The board recently approved revised performance domains and recommended targets, standards, and evidence for chief officer evaluations and goal-setting.

RELEVANT DATA AND EXPECTED OUTCOMES: Recommended revisions to policy CBI and regulation CBI-R to align with these newly approved domains, targets, standards, and related evidence.

IMPACTS ON THE DISTRICT’S MISSION PRIORITIES—THE RINGS AND ROCKS:

Culture	Inner Ring —How we treat each other Outer Ring —How we treat our work	
Strategy	Rock #1 —Establish enduring <u>trust</u> throughout our community Rock #2 —Research, design and implement programs for intentional <u>community</u> participation Rock #3 — Grow a robust <u>portfolio</u> of distinct and exceptional <u>schools</u> Rock #4 — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive Rock #5 — Customize our educational systems to <u>launch each student toward success</u>	

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: After a first read of policy CBI and CBI-R, I move to approve the proposed revisions as recommended by the administration.

APPROVED BY: Pedro Almeida, Brett Ridgway, Peter Hilts – Chief Officer Team **DATE:** August 10, 2018

Cruson made the motion; seconded by Fry. The motion passed 4-0.

	BUTCHER	CRUSON	FRY	GRAHAM	LA VERE-WRIGHT
VOTED AYE	X	X	X	X	Absent
VOTED NAY					
COMMENTED					

	HILTS	RIDGWAY	ALMEIDA		
COMMENTED		X			



BOARD OF EDUCATION ITEM 5.04 MINUTES
OPPORTUNITY AND RISK: DECISION ANALYSIS FOR MAJOR DISCUSSION AND ACTION ITEMS

BOARD MEETING OF: August 22, 2018

PREPARED BY: Donna Garza, Designated Election Official

TITLE OF AGENDA ITEM: Intergovernmental Agreement for November 2018 Election

ACTION/INFORMATION/DISCUSSION: Action

BACKGROUND INFORMATION: DESCRIPTION OF EXPECTATION/NEED/ OPPORTUNITY:

In order to include District 49's ballot question in the November 6, 2018 Coordinated Election, the District must enter into an intergovernmental agreement with the El Paso County Clerk and Recorder. The Board of Education has previously stated their intent to do so at the July 12, 2018 meeting where an election official was designated and the Notice of Intent to Participate in the 2018 Coordinated Election was approved.

RATIONALE:

District participation in the general election with El Paso County will keep the district's election expenses down. The agreement specifically delineates the responsibilities of the county and those of the district.

RELEVANT DATA AND EXPECTED OUTCOMES:

The estimated cost to District 49 for the November 6, 2018 election is \$93,619.59.

INNOVATION AND INTELLIGENT RISK:

IMPACTS ON THE DISTRICT'S MISSION PRIORITIES—THE RINGS AND ROCKS:

Culture	Inner Ring —How we treat each other	
	Outer Ring —How we treat our work	
Strategy	Rock #1 —Establish enduring <u>trust</u> throughout our community	<i>Handling such requirements in an open and transparent manner validates the importance placed on community trust.</i>
	Rock #2 —Research, design and implement programs for intentional <u>community</u> participation	
	Rock #3 — Grow a robust <u>portfolio</u> of distinct and exceptional <u>schools</u>	
	Rock #4 — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive	
	Rock #5 — Customize our educational systems to <u>launch each student toward success</u>	

BUDGET IMPACT: \$93,619.59

AMOUNT BUDGETED: \$34,730

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: I move to approve the intergovernmental agreement between El Paso County Colorado School District 49 and the El Paso County Clerk and Recorder as



BOE Special Meeting August 22, 2018
Item 5.04 continued

presented and to adopt the attached resolution stating that the Jurisdiction (District 49) agrees to the terms and conditions of the Intergovernmental Agreement.

APPROVED BY: Brett Ridgway, Chief Business Officer

DATE: August 15, 2018

Cruson made the motion; seconded by Fry. The motion passed 4-0.

	BUTCHER	CRUSON	FRY	GRAHAM	LA VERE-WRIGHT
VOTED AYE	X	X	X	X	Absent
VOTED NAY					
COMMENTED					

	HILTS	RIDGWAY	ALMEIDA		
COMMENTED					



RESOLUTION

**APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN
EL PASO COUNTY COLORADO SCHOOL DISTRICT 49
AND THE EL PASO COUNTY CLERK AND RECORDER
REGARDING THE CONDUCT AND ADMINISTRATION OF THE
NOVEMBER 6, 2018 COORDINATED ELECTION**

BE IT RESOLVED THAT THE Intergovernmental Agreement between El Paso County Colorado School District 49 and the El Paso County Clerk and Recorder regarding the conduct and administration of the November 6, 2018 Coordinated Election be approved, and

BE IT FURTHER RESOLVED that District 49 will follow the election provisions of the Code and will participate in the Coordinated Election in accordance with the terms and conditions of the Intergovernmental Agreement, including the time guidelines scheduled attached hereto as these relate to the November 6, 2018, Coordinated Election. The Board of Education authorizes the school designated election official to execute this agreement.

ADOPTED AND APPROVED this 22nd day of August, 2018.

Marie La Vere-Wright, Board President
District 49

(SEAL)

ATTEST:

Dave Cruson, Board Secretary
District 49