



AGENDA
SPECIAL BOARD OF EDUCATION MEETING
December 2, 2019
6:00 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 Administer Oath of Office to Newly Elected Board of Education Directors
 - 5.02 Election of Board of Education Officers
 - 5.03 Appointment of Assistant to the Board and Assistant Treasurer
 - 5.04 Confidentiality Affidavits
 - 5.05 Approval of Resolution to Declare a Vacancy in Director District 4
- 6.00 Adjournment**

DATE OF POSTING: November 21, 2019

Donna Garza
Executive Assistant to the Board of Education

BOARD OF EDUCATION ITEM 5.01
BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS

BOARD MEETING OF: December 2, 2019

PREPARED BY: Donna Garza, Executive Assistant to the BOE

TITLE OF AGENDA ITEM: Administer Oath of Office to Newly Elected Board of Education Directors

ACTION/INFORMATION/DISCUSSION: Action

BACKGROUND OR RATIONALE:

Each candidate elected must take the oath of office no later than 10 days after he or she receives the certificate of election.

RELEVANT DATA AND EXPECTED OUTCOMES:

Once the newly elected director take the oath of office, he or she is a seated board member and the term of his or her predecessor ends.

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

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

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: The board president administers the oath of office to Rick Van Wieren and John Graham.

APPROVED BY: Marie La Vere-Wright, Board President

DATE: November 15, 2019

BOARD OF EDUCATION ITEM 5.02
BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS

BOARD MEETING OF: December 2, 2019

PREPARED BY: Donna Garza, Executive Assistant to the BOE

TITLE OF AGENDA ITEM: Election of Board of Education Officers

ACTION/INFORMATION/DISCUSSION: Action

BACKGROUND OR RATIONALE:

Following the swearing in of the newly-elected Board members, the following officers, in order, shall be elected or appointed: president, vice president, secretary and treasurer. The incumbent president of the Board shall preside until a successor is elected, whereupon the successor will assume the chair.

RELEVANT DATA AND EXPECTED OUTCOMES:

Nominations for each office shall be made from the floor and voting shall be by roll call.

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

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

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: Open nominations for each office in the following order, president, vice-president, secretary and treasurer.

APPROVED BY: Marie La Vere-Wright, Board President

DATE: November 15, 2019

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

BOARD MEETING OF: December 2, 2019

PREPARED BY: Donna Garza, Executive Assistant to the BOE

TITLE OF AGENDA ITEM: Appointment of Assistant to the Board and Assistant Treasurer

ACTION/INFORMATION/DISCUSSION: Action

BACKGROUND OR RATIONALE:

Following election and appointment of the officers, the Board shall appoint the staff members who will fill the offices of secretary to the Board and assistant treasurer.

RELEVANT DATA AND EXPECTED OUTCOMES:

The Board shall appoint an assistant to the board and assistant treasurer.

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

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

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: I move to appoint Donna Garza as the assistant to the board and Brett Ridgway as the assistant treasurer.

APPROVED BY: Marie La Vere-Wright, Board President

DATE: November 15, 2019

BOARD OF EDUCATION ITEM 5.04
BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS

BOARD MEETING OF: December 2, 2019

PREPARED BY: Donna Garza, Executive Assistant to the BOE

TITLE OF AGENDA ITEM: Confidentiality Affidavits

ACTION/INFORMATION/DISCUSSION: Action

BACKGROUND OR RATIONALE:

State law requires all board members to sign a “Confidentiality Affidavit” during the board organizational meeting C.R.S. 22-32-108(5)(a). This affidavit serves as board members’ public commitment to safeguarding the confidentiality of board conversations held during executive sessions, including conversations related to personnel, students, security and attorney-client privileged communications, among others.

RELEVANT DATA AND EXPECTED OUTCOMES:

Once completed, the district maintains these affidavits with the minutes of the meeting.

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

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

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: Board members sign confidentiality affidavits.

APPROVED BY: Marie La Vere-Wright, Board President

DATE: November 15, 2019

BOARD OF EDUCATION ITEM 5.05
BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS

BOARD MEETING OF: December 2, 2019

PREPARED BY: Donna Garza, Executive Assistant to the BOE

TITLE OF AGENDA ITEM: Approval of Resolution to Declare a Vacancy in Director District 4

ACTION/INFORMATION/DISCUSSION: Action

BACKGROUND OR RATIONALE:

Under state law C.R.S. 22-31-129 a school director’s office is deemed to be vacant if for any reason a school director is not elected at the regular biennial election. At the next board meeting the board must adopt a resolution declaring a vacancy in the office.

RELEVANT DATA AND EXPECTED OUTCOMES:

The Board has 60 days to appoint a person to fill the vacancy. If the Board is unable to agree on an appointment or otherwise fails to make an appointment within the 60 day time period, then the Board President will make the appointment.

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

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

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: I move to approve the attached resolution declaring a vacancy in director district 4.

APPROVED BY: Marie La Vere-Wright, Board President

DATE: November 15, 2019



Be it resolved that the Board of Education of El Paso County Colorado School District 49 declares a vacancy in Director District 4 since a school director was not elected to director district 4 by the eligible electors at the regular biennial school election on November 5, 2019 in accordance with C.R.S. 22-31-129(1)(a).

Be it further resolved that, in accordance with state law, the Board declares a vacancy in this school director office that will be filled by appointment by the Board within sixty days from this date, or by the Board President if the appointment is not made by the Board within the sixty day time period, in accordance with the following procedure:

1. Interested persons are invited to send a completed application packet to the Executive Assistant to the Board of Education by 4:00 p.m. on Monday, January 13, 2020.
2. To be eligible for appointment, a candidate must be a registered elector of District 49 for at least twelve consecutive months prior to the date of appointment and a resident of director district 4 and meet all other eligibility criteria for serving as a Board Director.
3. Because the vacancy occurred more than 90 days before the next regular biennial school election, and because there are more than two years remaining in the term, pursuant to C.R.S. 22-31-129(3), the appointee will serve until the next regular school biennial election in November 2021.

ADOPTED AND APPROVED this 2nd day of December, 2019.

, Board President
District 49

(SEAL)

ATTEST:

, Board Secretary
District 49