

THE BOARD REPORT November 12, 2008

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ACTION ITEMS

District Accountability Advisory Committee (DAAC) Membership

Each year, the District Accountability Advisory Committee (DAAC) brings forward membership recommendations for the board to approve: DAAC members, DAAC Accreditation Subcommittee members and DAAC Budget Committee members. The recommendations include members from parent, business and school communities.

The Board of Education approved the following recommendations:

- DAAC Membership – new member names submitted by the DAAC Executive Committee (names submitted are those of school representatives who serve on the DAAC)
- DAAC Accreditation Subcommittee Charge and Membership – member names submitted by the DAAC Executive Committee for the 2008-09 school year
- DAAC Budget Committee Charge and Membership – member names submitted by the DAAC Executive Committee

Revised Board Policies JB – Equal Educational Opportunities and LBD – Relations With Charter Schools

The Colorado Anti-Discrimination Act (C.R.S. 22-32-109) was revised and signed into law effective August 2007. The statute had already prohibited discrimination against individuals based on disability, race, creed, color, sex, age, national origin or ancestry and has now been revised to include sexual orientation and religion. Policy JB requires the addition of the term "ancestry" and the revision of language that includes removing the term "handicap" and replacing it with "disability or need for special education services." Policy LBD requires the addition of the term "sexual orientation" as well as the replacement of the term "gender" with the term "sex."

The Board of Education approved revisions to Board of Education policies JB and LBD.

Budget Transfer and FTE Approval – Home School Program

The Board of Education approved the addition of .60 FTE for the Home School Program with a budget transfer of \$25,000 from the temporary teacher salary account to the regular teacher salary account and \$2,000 from the temporary teacher salary account to the employee benefits account. This is a temporary FTE adjustment to last through the end of FY 08-09.

Personnel Recommendations

The Board of Education approved a list of personnel recommendations and an addendum submitted by the administration.

REPORTS AND DISCUSSION ITEMS

Superintendent/Administrative Reports

Reports were provided on the following topics:

- Summer School: Pat Ring presented a report on summer school (July 2008).
- Timeline for Current and Upcoming Projects: Dr. Bishop spoke to the topic, presented an updated version of a paper entitled "Board Forecast," and answered questions from the board. <http://www.d11.org/boe/boardforecast.pdf>
- Restorative Justice: John Keane, executive director, Achievement and Accountability, reviewed the Restorative Justice and Teen Court programs and explained programs currently being used in the district. Board of Education members discussed how the board could proceed in establishing a Restorative Justice Program for the district. Dr. Bishop was directed to bring to the board a proposal with pros and cons. http://www.d11.org/boe/Meetings/08-09/BoardReports/11_12_08/RESTORATIVE.pdf

Reutilization Proposal

At the Board of Education meeting on May 7, 2008, Director John Gudvangen moved that the board direct the D-11 administration to prepare a comprehensive school closure and reutilization proposal for final action by November 12, 2008. That report was delivered to the board at their work session on November 5, 2008.

Shirley Stevens presented a PowerPoint summary of the School Utilization Study and decision-making timeline/procedure and answered questions.

http://www.d11.org/boe/Meetings/08-09/BoardReports/11_12_08/UtilizationRecommendations.pdf

Mike Poore presented a PowerPoint summary of a four-phase plan on space/building utilization and answered questions. http://www.d11.org/boe/Meetings/08-09/BoardReports/11_12_08/SPACE.pdf

Acceptance of the Vision/Mission and Message Platform in Concept (rolled forward as non-action item on agenda for Board of Education meeting on November 19, 2008)

At the board work session on August 22, 2008, the board discussed the vision/mission and message platform presented to them by consultant firm Boatz Knutsen. At that time, Boatz Knutsen proposed that the district:

- embrace and approve an evolved vision/mission, direction and message platform in concept
- integrate the vision/mission/message into all that is said and done within the district and to all external circles
- hold the district accountable for changing the way it communicates and for delivering the evolved vision/mission

At their regular board meeting on August 27, 2008, the board agreed to delay voting on the acceptance of the vision/mission and message platform until after the November 4 election.

This item will be rolled forward to appear as a non-action item on the agenda for the next regular board meeting on November 19, 2008.

Other Discussion Items and Board Subcommittee Reports

Director Gudvangen reminded everyone of the Springs Chautauqua at Palmer High School on November 13, 2008.

Director Strand mentioned the LifeSkills Charter School 10:30 a.m.-12:30 p.m. recognition.

Director Tanner advised that Mitchell and CIVA were both presenting plays and agreed with Director Null that D-11 is a large district with lots going on.

President Hasling said there would be a policy subcommittee meeting on November 14, 2008.

FUTURE AGENDA ITEMS

Certify Election Results: This item is scheduled for the meeting on November 19, 2008.

FY 07-08 Comprehensive Annual Financial Report (CAFR): This item is scheduled for the board meeting on November 19, 2008.

Board Approval of School Improvement Plans: This item is scheduled for the board meeting on December 10, 2008.

Restructuring Emerson-Edison Academy Charter School: A public hearing is scheduled on this item during the meeting on December 10. It will be a non-action item December 10 and an action item December 17, 2008.

Choice Permit Policy Discussion: The Board of Education will discuss the choice permit policy at a future meeting.

Magnet School Concepts: Magnet school concepts will be discussed at a future meeting.

Adjournment

The meeting adjourned at 11 p.m.

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