

THE BOARD REPORT **August 8, 2018**

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GOOD THINGS

Jenkins Middle School Receives PTA National School of Excellence Award

Jenkins Middle School has received the 2018-2020 PTA National School of Excellence Award. This is the third consecutive time that Jenkins has received this award. This award highlights the close partnership between the school and its families.

SPECIAL REPORTS

Board Member Reports

Board members reported on their various activities.

Superintendent Report

Administration Introductions

CONSENT ITEMS

Approval of Board Meeting Minutes

Certified copies of the Board of Education's official minutes may be obtained from the Records Management Center. Cost of copying will be borne by the requester, per Board Policy BEDG.

The Board of Education approved the minutes of the June 13, 2018 regular board meeting. All minutes are available on the District website, after approval by the Board of Education.

Personnel Recommendations

The Board of Education approved the August 8, 2018 Personnel Recommendations, as submitted by administration.

ACTION ITEMS

Budget Transfers, Appropriations, and FTE Approvals

Submitted for board approval is a revised Designated Purpose Grant Funds (Fund 22) budget for FY19. The requested revision increases the budget by \$1,360,725 to accommodate higher than estimated allocations for the Consolidated Grant programs, including Title I, Title I D (Neglected and Delinquent), Title IIA (Educator Quality), Title III (English Learners), Title III SAI (Set Aside for Immigrants), and Title IV (Student Support and Academic Achievement). Consolidated Grant programs support disadvantaged learners as well as professional development and other education-support programs.

Estimates for larger Colorado school districts led to the expectation that District 11's Consolidated Grant programs would receive decreased funding this fiscal year, even though we learned in late spring that funding for the state as a whole was likely to be higher. This expectation led us to underestimate the preliminary FY19 allocation across programs. The proposed, increased budget will allow us to fully load the school and department-level Consolidated Grant budgets when the Colorado Department of Education formally awards these grants (expected to be in August). Fully loading budgets is more efficient and provides less opportunity for error than partially loading budgets now, which is what would be necessary if we waited until the mid-year budget modification opportunity to seek the necessary revision.

The Board of Education approved the increase in appropriation to the fiscal year 2019 Designated Purpose Grants Fund 22.

Resolution 2019-1: Management Directive MD-B1, Legislative Relations

District 11 Board of Education policy BJA requires employees representing District 11 in legislative matters to have prior approval by the Board of Education. This resolution identifies those employees authorized to represent the District in legislative matters. Representation may be in the form of testimony at the capitol, attendance at meetings, advocacy discussions with elected officials, or information venues that involve legislative or governance matters.

The District believes that it is advantageous to take an active role in the development of K-12 education legislation at the national, state, and local levels.

The Board of Education approved Resolution 2019-1: Authorization of Legislation Liaisons.

NON-ACTION ITEMS

FUTURE MEETINGS/WORK SESSIONS

A Board of Education work session is scheduled for Friday, August 10, at 9 a.m., at the administration building, 1115 N. El Paso St., in the Garden Level Conference Room.

Adjournment

The meeting was adjourned at 7:33 p.m.