

THE BOARD REPORT **October 25, 2017**

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GOOD THINGS

Communications and Community Relations and Volunteer Services Receives CDE Award

The Office of Communications and Community Relations and Volunteer Services have been recognized by the Colorado Department of Education Office of Family-School Partnerships for their Promising Partnership Practice. They received this award for the Family Involvement Toolkit (FIT) program, representing Standard Two: Communicating Effectively.

ECHS Principal Named 2017 Colorado Student Media Association Administrator of the Year

Early College High School (ECHS) Principal Aurora Umana-Arko has been selected as the 2017 Colorado Student Media Association Administrator of the Year. Aurora earned this honor for her dedication to education, support for student media, and understanding of the unique pressures and opportunities that working in student media provides. She was recognized during a ceremony at Colorado State University on Thursday, October 19, 2017.

SPECIAL REPORTS

Board Member Reports

Board members reported on their various activities.

FY2017-18 Capacity Committee Report

As stated in Policy JC: School Attendance Areas and School Building Capacity, an annual update shall be provided to the Board of Education not later than the second regular meeting in October on capacity and enrollment issues. The District Capacity Committee worked to evaluate all of the policy criteria for each school. Principals, with the support of their executive directors, have integrated their approach to managing enrollment while successfully practicing the guidelines of Policy JFBA/JFBB: School Choice - Open Enrollment and Transfers. Principals have accomplished exemplary work in successfully balancing stakeholder satisfaction from within and outside school attendance areas to achieve optimal enrollment numbers to benefit students in District 11. The Capacity Committee and School Building Detail Reports can be found on the D11 website by clicking on the *Schools* tab and then *School Capacity Information*.

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 October 11, 2017, 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 October 25, 2017 Personnel Recommendations, as submitted by administration.

Instruction Materials and Secondary Courses Approval

Instructional Materials Summary

The Board of Education has the responsibility to adopt textbook materials, periodicals, newspapers, computer software, and content posters. The adoption of new instructional materials originates based on identified curricular needs. Under the direction of the content facilitator, the appropriate curriculum committee reviews the instructional materials and asks a citizen to review and make a written recommendation. The curriculum committee recommends the instructional materials for general or specific use and then submits the instructional materials for recommendation to the appropriate content area facilitator. Once the appropriate facilitator approves the instructional materials, a request for adoption is made to the Assistant Superintendent of Instruction, Curriculum and Student Services.

All instructional materials submitted for adoption have completed the required process as specified in the Board of Education policies IJJ and IJJ-R. The Textbook Selection and Adoption policy states "The Board will receive requests to adopt titles recommended by the curriculum committees along with the citizens' comments and the curriculum committee's analysis of the citizens' comments." Instructional materials planned for district wide implementation will be designated as such in the Board of Education Instructional Materials Adoption Report.

There will be times when software and textbooks may go through an approval process in anticipation of funding sources yet to be determined. The instructional materials on the enclosed list of materials have been selected and recommended

for adoption according to Board of Education Policy IJJ-R. These materials include textbooks, periodicals, computer software, and content posters.

Secondary Courses Summary

The Board of Education is required by state statutes to determine the educational programs delivered to the schools of the district. The development of new courses is driven by educational needs at school sites. The process originates with identified student needs. A proposed course is then reviewed by the building principal. The proposals move to the appropriate curriculum committee, where it is approved or not approved based on the following:

1. Relationships to content standards and benchmarks
2. Assessment procedures
3. Instructional strategies and objectives
4. Materials and resources

Once approved by the curriculum committee, the appropriate Curriculum facilitator signs the course approval and submits it to the Assistant Superintendent of Instruction, Curriculum and Student Services for approval.

All course proposals submitted for approval or deletion have completed the required process of the Division of Instruction, Curriculum and Student Services. Board of Education Policy IGA (Curriculum Development) states, "Curriculum development, review and evaluation shall be the responsibility of the District staff... After development, review and/or evaluation by a curriculum committee, all new curriculum, programs and courses of study, shall be presented Superintendent/designee (Assistant Superintendent) to the Board for its consideration and action."

Instruction, Curriculum, and Student Services presents new, changed and/or deleted courses, as attached, which have been developed according to Board of Education Policy IG and IGD. These courses are designed to support the needs of secondary students and are related to content standards and benchmarks.

Citizen Review of materials requested for adoption by the Board of Education will be held during each approval period. Notification of the Citizen Reviews are posted for each period on the District 11 website, on Channel 16 and through the District 11 ALL Call.

Teachers, Teacher-Leaders, Principals and Instruction and Curriculum Facilitators participate collaboratively in a selection process to bring materials and courses forward for Board of Education approval.

Once materials are approved both building, central, and Mill Levy Override budgets may be used to purchase materials. It is requested that the Board of Education approves the instructional materials, new or amended secondary courses as submitted.

The Board of Education approved the instructional materials, new and/or amended secondary courses.

ACTION ITEMS

Resolution 2018-10: Native American Heritage Month

National Native American Heritage Month celebrates the heritage, history, art, traditions, and contributions of the first Americans to the history and culture of the United States. The month of November is designated by Congress and the President as a time to reflect on the rich traditions and accomplishments of Native Americans and Alaska Natives. The month-long national recognition of Native Americans began in 1990 when President George H. W. Bush approved a joint resolution designating November 1990 "National American Indian Heritage Month."

Similar proclamations, under variants on the name (including "Native American Heritage Month" and "National American Indian and Alaska Native Heritage Month") have been issued each year since 1994.

The Board of Education endorsed Resolution 2018-10, recognizing November as Native American Heritage Month.

NON-ACTION ITEMS

FUTURE MEETINGS/WORK SESSIONS

A Board of Education work session is scheduled for Wednesday, November 1, at 4 p.m., at the administration building, 1115 N. El Paso St., in the Board Room.

Adjournment

The meeting was adjourned at 8:47 p.m.