

THE BOARD REPORT November 29, 2017

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GOOD THINGS

SPECIAL REPORTS

Board Member Reports

Board members reported on their various activities.

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 November 8, 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 November 29, 2017 Personnel Recommendations, as submitted by administration.

ACTION ITEMS

New Charter School Application: Spacious Skies Charter School

Spacious Skies Charter School (SSCS) is proposing a K-8 school opening school year 2018-19. Their application proposes to open with grades K-3 at 226 students growing to 428 at full build out (K-8, year 6). They are projecting 20 students per classroom, grades K-2, and 23-26 students for grades 3-8 at full build out. They are proposing a Project Based Learning (PBL) educational program emphasizing integration and teamwork in problem solving. Their target population is to serve all racially culturally economically, and ethnically diverse students as well as those students in gifted and talented programs. While they highly desire to be on the west side of the District's boundaries (I-25 corridor), the Founding SSCS Board is looking at other locations within the D11 boundaries.

The Board of Education approved Resolution 2018-13, denying Spacious Skies Charter School application.

Contract Awards: Real Estate Contract to Sell Vacant Land

The buyer intends to combine the two vacant land parcels and develop a future residential community that will enhance the neighborhood, address the community need for affordable housing, support the City's desire to complete the Sand Creek trail system all while adding additional open space.

An overview of the real estate contract includes:

- \$25,000 earnest money deposit, applicable towards purchase price and conditional refundable
- Buyer pays for all desired/requested surveys and reports (i.e., environmental or soils)
- Buyer accepts our Title Use Restrictions which will be a covenant that runs with the land and will be a permitted exception to title
- Buyer pays closing fees
- Due Diligence Periods:
 - Inspection Period - 60 calendar days
 - Closing within 30 days after completion of Inspection Period

All proceeds from the sale will go to the capital reserve fund in accordance with statute.

The Board of Education approved the sale of vacant land (approximately 22 acres) located east of Wooten Road and south of Platte Avenue, at a sales price of \$175,000.00 and authorize Kris Odom, executive director Procurement and Contracting, to effectuate the real estate contract to closing.

NON-ACTION ITEMS

FUTURE MEETINGS/WORK SESSIONS

A Board of Education special board meeting is scheduled for Wednesday, December 6, at 6:30 p.m., at the administration building, 1115 N. El Paso St., in the Board Room.

Adjournment

The meeting was adjourned at 9:35 p.m.