

**BOARD Meeting Activity
October 14, 2020**

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Resolution 2021-11, Resolution of Appreciation for Mary Coleman

The Board of Education of Colorado Springs School District 11 and Administration expressed its appreciation to Board Director Mrs. Mary Coleman for her dedication and support of the education process for young people in School District 11 and honored Mrs. Coleman for her service to the students, staff and administration of District 11 by endorsing a Resolution of Appreciation.

The Board of Education endorsed Resolution 2021-11, Resolution of Appreciation for Mary Coleman.

SPECIAL REPORTS

Superintendent's Report

Dr. Michael J. Thomas introduced Director of Equity and Inclusion Ms. Alexis Knox-Miller who provided an Equity update.

Dr. Thomas provided an update on the Return to Learn Plan and introduced Executive Director of Student Success & Wellness Mr. Cory Notestine who provided a preview of the new COVID-19 Dashboard that would become available on the D11 webpage on October 15, 2020.

Superintendent's Report to the Board- Policies

Dr. Thomas presented a report on the following policies and regulations, which were recently reviewed by the Board of Education's Policy Committee. It was determined that no significant revisions were required at this time.

Policy IHBJ, Parent/Guardian and Family Engagement in Title I Education, establishes the goals of parents/guardians and family engagement in Colorado Springs School District 11. The policy was developed in collaboration with parents/guardians of students participating in Title I District programs.

Policy DJG, Vendor Relations, provides the components that are to be used in the development of vendor relations.

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. The cost of copying will be borne by the requester, per Board Policy BEDG.

The Board of Education approved the minutes of the September 23, 2020, regular board meeting and the October 7, 2020 special meeting. All minutes are available in BoardDocs through the Board of Education District website, after approval by the Board of Education.

Personnel Recommendations

The Board of Education approved the October 14, 2020, Personnel Recommendations, as submitted by the administration.

Policy AH, Application of Board Policy Manual

The Board of Education adopted Policy AH, Application of Board Policy Manual.

ACTION ITEMS

Contract Awards

There were no Contract Awards.

Budget Transfers, Appropriations and FTE Approvals

There were no Budget Transfers, Appropriations and FTE Approvals.

Priority Improvement/Turn Around Schools' Unified School Improvement Plan - Galileo School of Math and Science

Executive Director Sherry Kalbach provided the following information for the three Priority Improvement Plans:

2020 Priority Improvement Schools:

Galileo School of Math and Science
West Elementary School
Midland Elementary School

The Priority Improvement Plan and Turn Around School Improvement Plan is required by state statute. The schools have met required elements of statute and have engaged in a comprehensive planning process to develop each School Improvement Plan. Schools participated in a district-led data analysis in May and June 2020, identifying key areas of concern and performance, as indicated by School Performance Frameworks and assessment results. Root causes were derived from this work, and the comprehensive improvement plans were then collaboratively developed with input from staff and school SAC members. The plans were reviewed by district leadership for alignment with the Strategic Plan, district goals, and for quality plan components. Public input meetings were held at each school in September, as per statute. The Board of Education

held the required public hearing during the regular board meeting tonight, September 23, 2020. Finally, the Board engaged with the principals of these schools during a Board Work Session on September 16, 2020.

Because of the global pandemic and school closures across Colorado in the spring of 2020, student did not take the CMAS assessment as scheduled. CDE maintained the same School Performance Framework rating for each school, from 2019 to 2020. Unfortunately, this means that schools did not have an opportunity to improve their rating for this school year. CDE has also paused the state accountability clock, which means that each of these schools are at the same year on the clock as they were in 2019. No schools progressed on the state clock in 2020.

Plans were made available to the District Accreditation Subcommittee for review and input, between 9/11/20 and 10/14/20. Upon approval by the Board of Education, plans will be submitted to CDE by January 15, 2021, as required.

The Board of Education adopted the Priority Improvement Unified Improvement Plan of Galileo School of Math and Science for submission to the Colorado Department of Education per C.R.S. 22-11-405 and C.R.S. 22-11-406.

Priority Improvement/Turn Around Schools' Unified School Improvement Plan - West Elementary School

The Board of Education adopted the Priority Improvement Unified Improvement Plan of West Elementary for submission to the Colorado Department of Education per C.R.S. 22-11-405 and C.R.S. 22-11-406.

Priority Improvement/Turn Around Schools' Unified School Improvement Plan - Midland Elementary School

The Board of Education adopted the Priority Improvement Unified Improvement Plan Midland Elementary for submission to the Colorado Department of Education per C.R.S. 22-11-405 and C.R.S. 22-11-406.

Resolution 2021-9, National School Lunch Week, October 12-16, 2020

The Board of Education recognized National School Lunch Week in District 11.

Good nutrition at school is an investment in our children's futures and a commitment to healthy children and to optimal learning and success in the classroom. In recognition of the valuable role the D11 Food and Nutrition Services personnel play in ensuring the physical, emotional, and intellectual health of our children and staff by providing healthy, fresh food and education on good health habits, the Board of Education is proclaiming the week of October 12th - 16th, 2020 as National School Lunch Week in District 11.

The Board of Education adopted Resolution 2021-9, honoring National School Lunch Week, October 12-16, 2020.

Resolution 2021-10, National ESP Week, October 19-23, 2020

Education Support Professionals are an essential and valuable part of the state's educational system and in recognition, the Board of Education proclaimed the week of October 19-23, 2020, as Education Support Professionals Week in District 11.

The Board of Education approved Resolution 2021-10, recognizing October 19 - 23, 2020 as National ESP Week.

NON-ACTION ITEMS

Policy DBI, Budget Implementation

Dr. Thomas introduced the topic and turned the presentation over to Director of Policy and Archives, Katherine Ritchie Rapp who provided the following information.

Policy DBI, Budget Implementation, establishes that the adopted budget is the controlled spending plan for the ensuing year.

DBI was recommended for a revision to include the Executive Director of Procurement and Contracting as an authorized individual to coordinate contractual commitments in accordance with Board Policy DJ, Procurement and Contracting.

The Board's Policy Committee recommended that the Board of Education adopt the revised version of Policy DBI, Budget Implementation.

The Board agreed to move the item to consent on the Oct. 28 regular meeting.

Policy DJ, Procurement and Contracting

Director of Policy and Archives, Katherine Ritchie Rapp provided the following information.

Policy DJ, Procurement and Contracting, establishes the District's acquisition system, and the components and characteristics of that system.

Policy DJ was recommended for a revision to include a paragraph specifying that purchases made with federal grant awards will comply with federal law 2 CFR 200-317-326, as applicable, and will include clauses from the Clean Air Act and the Byrd Anti-Lobbying Amendment.

The Board's Policy Committee reviewed the policy and recommended that the Board adopt the revised version of DJ, Procurement and Contracting.

The Board agreed to move the item to consent on the Oct. 28 regular meeting.

Policy IHBIB, Preschool/Kindergarten Education

Director of Policy and Archives, Katherine Ritchie Rapp provided the following information.

Policy IHBIB, Preschool/Kindergarten Education, establishes the Preschool and Kindergarten programs in District 11.

IHBIB was recommended for revisions that include person-first language ('children with an IEP' and 'students who have been identified...'), as well as the addition of language addressing kindergarten students being allowed to enroll in District schools via a choice application.

The Board's Policy Committee reviewed IHBIB and recommended that the Board adopt the revised version of Policy IHBIB, Preschool/Kindergarten Education.

The Board agreed to move the item to consent on the Oct. 28 regular meeting.

DAC Membership & Charge

The District Accountability Committee has the responsibility of submitting, for Board approval, members to serve on the District Accountability Committee (DAC) for the 2020-2021 school year. The DAC membership is made up of parents, district staff, and community members.

The Board agreed to move the item to consent on the Oct. 28 regular meeting.

DAC Budget Subcommittee Membership & Charge

The District Accountability (DAC) committee has the responsibility of submitting to the Board for approval, members of the DAC Budget Subcommittee and the Budget Subcommittee charge for the 2020-2021 school year.

The Board agreed to move the item to consent on the Oct. 28 regular meeting.

DAC Accreditation Subcommittee Membership & Charge

The District Accountability Committee (DAC) has the responsibility of submitting, for Board approval, members to serve on the DAC Accreditation Subcommittee and the charge for the 2020-2021 school year.

The Board agreed to move the item to consent on the Oct. 28 regular meeting.

Audit Advisory Committee Membership & Charge

Board policy BDF requires approval of Audit Committee membership on an annual basis.

The Board agreed to move the item to consent on the Oct. 28 regular meeting.

Mill Levy Override Oversight Committee Membership & Charge

Board Policy BDF requires approval of the Mill Levy Override Oversight Committee (MLOOC) on an annual basis.

The Board agreed to move the item to consent on the Oct. 28 regular meeting.

District Personnel Performance Evaluation Advisory Council Membership & Charge

The Council shall monitor the implemented evaluation process and every two years shall conduct a compliance audit of the evaluation system.

The Board agreed to move the item to consent on the Oct. 28 regular meeting.

Board Policy Committee Charge

The Board Policy Committee is charged with reviewing all proposals for new policies and proposed revisions and may conduct further research as deemed needed. The Policy Committee will finalize the proposed revisions and facilitate the process for administrative and legal review as needed.

The Board agreed to move the item to consent on the Oct. 28 regular meeting.

FY 2020-2021 Benefits Insurance Committee Membership & Annual Charge

The District Benefits Insurance Committee has the responsibility of submitting, for Board approval, the membership recommendations and annual charge for the Benefits Insurance Committee (BIC) for the 2020-2021 school year. The BIC annual charge consists of seven (7) major components:

1. Benefit Plan Design Review
2. Stakeholder Communications
3. Benefits Cost Trend
4. Wellness Initiative
5. Performance Measurement
6. Statewide Health Projects
7. Benefit Plan Concerns

The Board agreed to move the item to consent on the Oct. 28 regular meeting.

Nutrition & Physical Activity Advisory Committee Membership & Charge

The purposes of the committee shall be to monitor the implementation of this policy and policy ADF, develop and monitor the regulations as needed, evaluate the District's progress on this policy's goals, (see policy ADF), serve as a resource to schools (i.e. provide lists of healthy incentives, snacks, etc.) and recommend revisions to this policy and regulations as the committee deems necessary and/or appropriate. As developed, regulations shall ensure the following:

1. Every student has access to healthful food choices in appropriate portion sizes throughout the school day. At a minimum this includes the provision of:
 - a. Healthful meals in the school cafeteria made available to students with a consideration of an adequate time to eat
 - b. Healthful items in vending machines, school stores, fundraisers and other foods and beverages available for sale to students pursuant to federal and state law, and
 - c. Healthful items provided through classroom parties and activities.
2. Every student and his or her parent or legal guardian has access to information concerning the nutritional content of:
 - a. Food and beverages sold by or available from the school's food service department at breakfast and lunch and throughout the school day, and
 - b. Competitive food sold or available anywhere on school property on a recurring basis during the school day.
3. Every student has access to fresh fruits and vegetables at appropriate times during the school day.

4. Every student has access to age-appropriate and culturally sensitive instruction designed to teach lifelong healthy eating habits and a healthy level of physical activity.
5. Every student has access to a school facility with a sufficient number of functioning water fountains in accordance with local building codes, or other means, which provide him or her with sufficient water.
6. Every student has access to age-appropriate regular physical activity.

The Board agreed to move the item to consent on the Oct. 28 regular meeting.

BOARD MEMBER REPORTS

Board members reported on their various activities.

FUTURE MEETING/WORK SESSIONS

The Board of Education will meet on the following dates:

Thursday, October 15, Board Orientation, 4:00 p.m., Video Conference

Tuesday, October 20, Applicant Interview / Board Meet and Greet, 4:00 p.m., Video Conference

Wednesday, October 21, Work Session, 4:00 p.m., Video Conference

Wednesday, October 28, Regular Board Meeting, 4:00 p.m., Boardroom (with Executive Session)

ADJOURNMENT

The meeting was adjourned at 8:10 p.m.