

**BOARD Meeting Activity
October 24, 2018**

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GOOD THINGS

Two Palmer Students Earn Award of Excellence from the Congress of Future Medical Leaders

In June, Palmer students **Darien Meyers** and **Taelyr Romero** each received the award of Excellence at the Congress of Future Medical Leaders.

During the Congress, the students viewed surgery and many delegates had an opportunity to submit questions for the surgeon to answer in real time during the procedure. These students also learned about state-of-the-art diagnostic tools and were taught by some of the greatest living minds in medicine.

SPECIAL REPORTS

Board Member Reports

Board members reported on their various activities.

Superintendent's Report to the Board: Policies

The following policies were reviewed by the Board's Policy Committee, and there are no significant revisions recommended at this time:

- JKA, Use of Physical Interventions and Restraints

The procedures that must be followed in implementing this policy are found in the accompanying regulation, JKA-R. There were recent changes made by the Colorado Department of Education pertaining to the Administration of the Protection of Persons from Restraint Act. 1 CCR 301-45 was revised to allow for the use of mechanical and prone restraints by staff when dealing with students displaying deadly weapons. Even when a student is not displaying a deadly weapon, revisions to 1 CCR 301-45 now allow an armed security officer to use mechanical and/or prone restraints, when deemed appropriate, so long as the armed security officer has received appropriate restraint training, in addition to having made a call to law enforcement. Another revision involves "Seclusion". The seclusion procedure is defined pursuant to state statute. However, the District does not allow seclusion. We allow "retreat" which requires the continuous presence of another person, and continuous monitoring. The retreat language was also added to the regulation.

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 10, 2018 regular board meeting and October 17, special board 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 24, 2018 Personnel Recommendations, as submitted by administration.

DAC Budget Subcommittee Membership and 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 2018-2019 school year.

The Board of Education approved member names of the 2018-2019 District Accountability Committee (DAC) budget subcommittee and charge, as submitted.

Instructional Materials and Course Approval

Instructional Executive Summary

The Board of Education has the responsibility to approve textbook materials, periodicals, newspapers, computer software, and content posters. The approval 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 facilitator. Once the appropriate facilitator approves the instructional materials, a request for approval is made to the Deputy Superintendent of Achievement, Learning, and Leadership.

Secondary Courses Executive 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, and 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 Deputy Superintendent of Achievement, Learning, & Leadership for approval.

The Board of Education approved the instructional materials as submitted.

ACTION ITEMS

7:00 PM - Public Hearing on Priority Improvement/Turnaround Schools

2017 Mill Levy Override Plan Amendment - PIP 4 Security Enhancements

In order to improve the safety of our students, the District would like to slightly accelerate the implementation of the School Resource Officer (SRO) program in the middle schools. After significant debate and discussion, it was decided that a mill levy plan amendment is the most prudent course of action. This plan will accelerate the hire of two SROs in FY 19/20, as opposed to all five SROs in FY 20/21. This plan amendment is also preferred by the Colorado Springs Police Department, since it would be difficult for them to train and deploy five SROs in one year, due to the shortage of police officers.

The Board of Education approved 2017 Mill Levy Override Plan Amendment - PIP 4 Security Enhancements.

2017 Mill Levy Override Plan Amendment - PIP 8 Capital Renewal and Improvements

The District is experiencing significant challenges in the implementation of the capital projects portion of both the capital reserve fund and the mill levy override (MLO) fund in the form of vendor shortages, delays, and costs significantly higher than budget. After significant debate and discussion, it was decided that a mill levy plan amendment is the most prudent course to address these challenges. The alternative is to postpone and delay other capital projects in order to complete the projects currently underway. It is believed that the plan amendment option is in the best interest of staff and students, which helps to use the District's own resources to solve a challenge.

The Board of Education approved 2017 Mill Levy Override Plan Amendment - PIP 8 Capital Renewal and Improvements.

Budget Transfers, Appropriations, and FTE Authorizations

Submitted for board approval was a revised capital reserve capital projects fund (Fund 43) budget and a revised mill levy override fund (Fund 27) budget for FY19. The requested revision increases the Fund 43 budget by \$8,000,000 to fund one-time capital projects by decreasing Fund 27 to fund the increase in Fund 43. The expenditures will include:

1. Reclassifying the fire alarm project at General William Mitchell High School from Fund 43 to Fund 27.
2. Use the reclassified dollars to subsidize the Winfield Scott Stratton Elementary air conditioning project.
3. Increase funding for the 2017 MLO capital reserve office.
4. Add five projects to be funded from this one-time operating transfer from Fund 27 to Fund 43.

The Board of Education approved the Budget Transfers, Appropriations, and FTE Authorizations.

Contract Award - Construction Contract to Install Air Conditioning and Electrical Upgrades at Stratton Elementary School

A feasibility study was conducted to evaluate the various HVAC systems, with a life-cycle cost analysis provided for each. It was determined that a four-pipe unit-ventilator system was the most cost effective to implement, based on various factors such as room comfort level, initial project cost, and maintenance cost. The project was competitively outsourced for design in February 2018 and for construction build in May 2018. Best-value evaluation process identified HVAC Solutions Inc. as the top ranked proposal.

All systems, including heating hot water, air-conditioning, and electrical upgrades, will be fully commissioned and functional for the beginning of school next year. The contract completion date is August 1, 2019.

The Board of Education approved the Contract Award - Construction Contract to Install Air Conditioning and Electrical Upgrades at Stratton Elementary School.

Contract Award - Colorado Springs Urban Renewal Authority Property Tax Increment Revenue Agreement for the Tejon and Costilla Urban Renewal Plan

The Colorado Springs Urban Renewal Authority (CSURA) is seeking the District 11 Board of Education's support with this project to improve an identified blighted area by developing approximately 1.5 acres in the Downtown Colorado Springs area for this renewal project. The renewal area is four city blocks, bound on the north right-of-way line of East Costilla Street, on the east by the east right-of-way line of South Tejon Street, on the south by the south right-of-way line of East Cimarron Street, and on the west by the west right-of-way line of South Nevada Avenue.

The Board of Education approved the Contract Award - Colorado Springs Urban Renewal Authority Property Tax Increment Revenue Agreement for the Tejon and Costilla Urban Renewal Plan.

Contract Award - Colorado Springs Urban Renewal Authority Property Tax Increment Revenue Agreement for Olympic Museum and Park

The Colorado Springs Urban Renewal Authority (CSURA) is seeking the District 11 Board of Education's support with this project to improve an identified blighted area by developing approximately 81 acres for the construction of a Museum and Park. The renewal area is bound on the west by I-25, the north by Colorado Avenue and West Cucharas Street, the east by Cascade Avenue and Sahwatch Street, and the south by Cimarron Street.

The Board of Education approved the Contract Award - Colorado Springs Urban Renewal Authority Property Tax Increment Revenue Agreement for Olympic Museum and Park.

Resolution 2019-13, 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 2019-13, recognizing November as Native American Heritage Month.

Resolution 2019-14, American Education Week November 12-16, 2018

American Education Week, November 12-16, 2018, presents all Americans with a wonderful opportunity to celebrate public education and honor individuals who are making a difference in ensuring that every child receives a quality education.

The Board of Education endorsed Resolution 2019-14, American Education Week November 12-16, 2018.

Appointment of Staff Assistant to the Board of Education

The Board of Education appointed Maricela Hidalgo as Assistant Board Secretary.

NON-ACTION ITEMS

Audit Advisory Committee Membership and Charge

Board policy BDF requires approval of Audit Committee membership on an annual basis. The Board of Education recently asked that the committee membership be changed from 5-7 members to 7-9 members. This year's membership includes additional members, in order to accommodate the Board's direction

This item will move to Consent for the November 14, 2018 meeting.

Policy BDF, Advisory Committees

Board Policy BDF, Advisory Committees, discusses the membership and charges of the various advisory committees in the District.

BDF is recommended for revisions primarily pertaining to the Mill Levy Override (MLO). BDF currently states that the charge and role of the District's Audit Advisory Committee includes MLO oversight. The language addressing the MLO is moved to a new section, where the charge and role of overseeing the MLO is assigned to the Mill Levy Override Oversight Committee (MLOOC). In addition, the Audit Advisory Committee membership is recommended for an increase from 5 to 7 members, to 7 to 9 members.

This item will move to Consent for the November 14, 2018 meeting.

Policy JEB, Entrance Age Requirements

Policy JEB, Entrance Age Requirements, reflects the legal requirements in the state of Colorado that public school districts must follow in the admission of students.

JEB is recommended for revisions that streamline the policy with more of a focus on age. The policy, as revised, is very similar to the CASB version.

This item will move to Action for the November 14, 2018 meeting.

FUTURE MEETING

The Board will select a time for a Board Retreat on October 31, 2018 to discuss the Superintendent's evaluation criteria.

ADJOURNMENT

The meeting was adjourned at 9:37 p.m.