

BOARD Meeting Activity November 14, 2018

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GOOD THINGS

Mitchell’s Counseling Department Recognized by the Colorado Department of Education

The Mitchell High School Counseling Department was recently recognized by the Colorado Department of Education at the Colorado School Counselor Corps Grant meeting for FAFSA submission excellence, which recognized Mitchell as having the greatest increase in FAFSA submissions from 2017-2018 to 2018-2019.

Tom Fleecs Receives Marion Quin Dix Leadership Award

The Colorado Art Education Association (CAEA) has named Tom Fleecs to receive the CAEA Marion Quin Dix Leadership Award. This award recognizes excellence in outstanding contributions, dedicated service, and professional achievements to visual arts education. Award recipients exemplify highly qualified leaders and advocates active in art education today and in performance and/or development of specific programs, goals, or activities give their best to the profession. Congratulations, Tom!

SPECIAL REPORTS

Board Member Reports

Board members reported on their various activities.

Superintendent’s Report to the Board: FY 17-18 CAFR

State statutes require an annual audit by a certified public accounting firm of the District's Comprehensive Annual Financial Report (CAFR). This audit is required to be received by the Board of Education by November 30 of each year. The CAFR was delivered to the Board of Education on October 31. This was a follow-up presentation of the CAFR. The District's auditor, CLA (CliftonLarsonAllen), has given the District an unmodified opinion (the highest assurance) on the District's FY18 CAFR. The District's CAFR is available to the public at the following link: <https://www.d11.org/Page/325>.

The District's financial statements are prepared in conformity with generally accepted accounting principles (GAAP) for school districts. The CAFR contains district-wide financial statements, fund financial statements, and notes to the financial statements, as well as auditor's opinions, management discussion and analysis, and supplemental information about the District.

Superintendent's Report to the Board: Policies

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

IHBEA, English as a Second Language, requires that the District provide suitable instructional programs for all such students in grades kindergarten through 12, in accordance with the requirements of state law and the Colorado Department of Education.

IHBF, Homebound or Hospital Instruction, establishes available instruction for students enrolled in District 11 schools or programs whose extended absence from school is the result of a medically verified physical, mental, or emotional disability illness. No revisions were recommended to the policy. **Regulation IHBF-R** and **Exhibit IHBF-E-1** both require updates to a department name: The Office of Student Discipline Services is now called the Office of Student Support and Engagement. **Exhibit IHBF-E-2** was also reviewed, with no revisions recommended at this time.

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 24, 2018, regular 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 November 14, 2018, Personnel Recommendations, as submitted by the administration.

Policy BDF, Advisory Committees

The Board of Education approved Policy BDF, Advisory Committees with the increase from 5 to 7 members, to 7 to 9 members.

Audit Advisory Committee Membership and Charge

The Board of Education approved the member names of the 2018-2019 Audit Advisory Committee and the committee's charge.

ACTION ITEMS

7:00 PM - Public Hearing on New Charter School Application – Coperni 3

Contract Awards

There were no Contract Awards.

Budget Transfers, Appropriations, and FTE Approvals

There were no Budget Transfers, Appropriations, and FTE Approvals.

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.

The Board of Education approved Policy JEB, Entrance Age Requirements as recommended by the Board's Policy Committee.

NON-ACTION ITEMS

District Review New Charter School Application – Coperni 3

This application is brought on behalf of the Third Future School's (TFS) Founding Board and CEO. TFS is a charter network currently operating one other charter school in Aurora Public Schools. The school, Coperni 3, is proposing a K-8 school opening for the school year 2019-20. Their application proposes to open with grades K-6 at 420, growing to K-8 by year three. Their proposed education program aims to deliver a unique school model based on the notion that by 2030 the workplace will require new skills. Coperni 3 will use a model combining modified personalized learning and direct instruction approach. They propose a location within the Citadel Mall, which is approximately 100,000 square feet, in the old Macys space.

BACKGROUND: The Charter School Act is intended to encourage innovation in education. C.R.S. 22-30.5-104 identifies the requirements and authority of a charter school. C.R.S. 22-30.5-106 lists the contents that the application must minimally address. These are the 19 areas that the District evaluation team's rubric evaluates to determine the quality of the application. This application was received by the September 1 deadline. C.R.S. 22-30.5-107(1)(c) requires the District accountability committee to independently evaluate the application and provide their report and recommendation to the District Board of Education. The District Board of Education has 90 days from September 1 to vote by resolution to approve, conditionally approve, or deny the application. The action meeting for this vote is scheduled for November 28, 2018.

This item will move to Action for the November 28, 2018, regular board meeting.

FUTURE MEETING/WORK SESSIONS

The District will be closed the week of November 19 - 23, 2018 for Thanksgiving Break. A Board of Education Regular Board Meeting is scheduled for Wednesday, November 28, 2018, at 6:30 p.m. There will be an Executive Session at 5:30 p.m., at the administration building, 1115 N. El Paso St., in the board room.

ADJOURNMENT

The meeting was adjourned at 9:02 p.m.