

**BOARD Meeting Activity  
November 28, 2018**

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**SPECIAL REPORTS**

**Board Member Reports**

Board members reported on their various activities.

**Superintendent’s Report to the Board**

There was no report 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 November 14, 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 28, 2018, Personnel Recommendations, as submitted by the administration.

**District Wide Closure Due to Inclement Weather**

The Board of Education approved the District Wide Closure Due to Inclement Weather of Monday, November 12, 2018.

**ACTION ITEMS**

**Contract Award: Contract C2019-1010 Coronado High School Boiler Replacement**

Presented by Kris Odom, Executive Director of Procurement and Contracting.

It was identified that two of the four boilers at Coronado High School have catastrophically failed. The other two remaining boilers in use are showing significant signs of failure as well. This project will address these issues, as well as modify the heating hot water piping as a

corrective action plan to help prevent failures in the future. The project was competitively outsourced for design in July 2018 and completed in September 2018. A competitive request for proposal process began on October 9, 2108. Best-value evaluation process identified Olson Plumbing and Heating Company as the top-ranked proposal.

This contract will provide for boiler and pump upgrades which include: (1) three new boilers and pumps sized for 50 percent each (total of 150 percent capacity), which gives redundancy; (2) modifying the existing heating hot water piping for corrective action (the system will now be a variable flow system, which will provide energy savings); (3) providing new secondary pumps with variable frequency drives (VFD) that will feed heating hot water piping to the buildings; (4) provide gas unit-heaters to the boiler room to prevent potential freezing; and (5) upgrade the boiler control system with modern controls.

Beginning in December 2018, the contract performance will be phased-in and begin in a non-disruptive manner to school operations. The first phase will install one of the three boilers into the existing system for redundancy. Phase II work will begin shortly after the completion of Phase I. During this phase, piping modification will start early on, and installation of the other two boilers will occur after the heating season is over. The contract completion date is August 1, 2019.

The Board of Education approved Contract Award: Contract C2019-1010 Coronado High School Boiler Replacement.

### **Budget Transfers, Appropriations, and FTE Approvals**

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

### **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 school year 2019-20 within District 11. 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 Macy's space.

The Board of Education agrees to relinquish the District's Exclusive Chartering Authority with respect to the application by TFS. As a result, Third Future Schools may choose to apply directly to the Charter School Institute with respect to the application.

## **NON-ACTION ITEMS**

### **Resolution 2019-16 Mill Levy Rates Component Certification**

Dr. Thomas introduced the topic and turned the presentation over to Deputy Superintendent and Chief Financial Officer Mr. Glenn Gustafson.

By statute, the District's mill levy rates must be certified by December 15 of each calendar year. The certification resolution was attached and references the District's mill levy rates. The mill levy rates presented are based on assessed valuations as provided by the El Paso County tax assessor. The Budget Office determines the final mill rates and reserve projections after receiving the certification of assessed valuation from the El Paso County tax assessor.

The mill levy is the instrument used by local governments to levy property taxes to be collected by the county and remitted to the school district. District 11 has five different components of its mill levy:

1. General Fund Levy - set by the Colorado Department of Education
2. Bond Levy - voter approved increase in debt, November 1996 and 2005
3. Education Plan Levy - voter approved mill levy override, November 2000
4. Education Plan Levy - voter approved mill levy override, November 2017
5. Abatement Levy - set by El Paso County for prior year uncollected property taxes

The mill levy rates are based on information from El Paso County, the Colorado Department of Education, the District's estimates of uncollectible taxes, and interest earnings. The calculated mill levy rates provided to the Board of Education are in compliance with state statutes, GO bond regulations, and the ballot questions that were approved by the voters.

Discussion and comments followed. The Board of Education agreed to move this item to the Action agenda on the December 12, 2018, regular board meeting.

#### **FUTURE MEETING/WORK SESSIONS**

A Board of Education Work Session is scheduled for Wednesday, December 12, 2018, 5:00 p.m., at the administration building, 1115 N. El Paso St., in the board room followed by a Regular Board Meeting at 6:30 p.m.

The Work Session scheduled for Wednesday, January 2, 2019, has been canceled.

#### **ADJOURNMENT**

The meeting was adjourned at 8:00 p.m.