

**BOARD Meeting Activity  
December 12, 2018**

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**GOOD THINGS**

**Glenn Gustafson Receives 2018 State Leadership Award**

Glenn Gustafson has been awarded the CASB 2018 State Leadership Award. This leadership award is presented to individuals whose unique leadership has made a dramatic and lasting impact on the future of education in Colorado.

**Odyssey Teacher Named CATFACS Member of the Month**

Odyssey ECCO teacher Andrea Freisema has been named the Colorado Association Teachers of Family and Consumer Sciences (CATFACS) Member of the Month. Ms. Freisema has been a family, Career, and Community Leaders of America (FCCLA) adviser and a Family and Consumer Science (FACS) teacher for 17 years. She is an exemplary education pathway instructor who works with her students to help them in many different ways. For example, she helps students get internship placements, with some of these students earning jobs in District 11 and Headstart at the conclusion of their internship. Ms. Freisema is passionate about FACS and is an advocate for career and technical education.

**SPECIAL REPORTS**

**Board Member Reports**

Board members reported on their various activities.

**Superintendent’s Report to the Board: Summer Enrichment Series Program Evaluation**

Dr. Thomas introduced the topic and turned the presentation over to Dr. Paul Medina. A program evaluation of the Summer Enrichment Series (SES) was presented by Dr. Medina. The presentation included a summary of the results of analyses of key metrics analyzed. The key metrics include the following:

- 1) Intent of the program
- 2) Effect of participating in SES on school year attendance
- 3) Effect of participating in SES on school year discipline incidents
- 4) SES expense to the district
- 5) SES enrollment
- 6) Equality
- 7) Equity
- 8) SES operations

- 9) Student retention
- 10) Effect of SES on Colorado Measures of Academic Success (CMAS)
- 11) Effect of SES on Fall Galileo K12 (GK12)

## **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 28, 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 December 12, 2018 Personnel Recommendations, as submitted by administration.

## **ACTION ITEMS**

### **Contract Award – District-Wide Student Workstations and One-to-One High School Laptops**

Dr. Thomas introduced the topic and turned the presentation over to Kris Odom, Executive Director Procurement and Contracting and John McCarron, Chief Information Officer.

This contract provides student and staff desktops and laptops and a three year warranty and maintenance plan for all district-wide purchases. The requirement this contract supports has two primary objectives. The first is the Technology Services Department's annual refresh of district-wide student workstations (desktops and laptops), based on an annual capital budget (2000 Mill Levy Funds) designated for this purpose. Schools and departments may purchase site-based funded requests against this contract.

The other primary need is to support a high school one-to-one student device initiative over a four year phase-in period. All high school teachers will be provided a laptop in this initiative. The one-to-one roll out will begin with approximately 515 teacher devices and approximately 1,800 student devices to be allocated to the various high schools, based on their individual roll out action plan. Some of our high schools may roll out one grade level and some two grade levels, depending on their instructional model and readiness.

This effort was competed using full and open competition procedures. The best value solution is provided by Dell Marketing LP. The overall five year effort is valued at an estimated \$5,500,000. Performance will begin December 13, 2018.

The Board of Education approved Contract Award – District-Wide Student Workstations and One-to-One High School Laptops.

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

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

### **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 is attached and references the District mill levy rates. The mill 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 approved by the voters.

The Board of Education certified Resolution 2019-16 Mill Levy Rates Component Certification.

### **NON-ACTION ITEMS**

#### **Priority Improvement/Turnaround schools' Unified School Improvement Plans**

Dr. Thomas introduced the topic and turned the presentation over to Executive Director Sherry Kalbach.

2018 Priority Improvement Schools are: Galileo School of Math and Science, Mitchell High School, and Swigert Aerospace Academy.

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 on June 4 and 5, 2018, identifying key areas of concern and performance, as indicated by School Performance Frameworks and assessment results. This work was reviewed when schools received School Performance Frameworks in August 2018. 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 District Business Plan, district goals, and for quality plan components. Public input meetings were held at each school in September and October, as per

statute. The Board of Education held the required public hearing during the regular board meeting on October 24, 2018.

Plans were presented to the District Accreditation Subcommittee on October 8, 2018 for review and input. A summary of the plans were made available for review by the District Accountability Committee (DAC). Upon approval by the Board of Education, plans will be submitted to CDE by January 15, 2019, as required.

The Board of Education approved to move this item to Action for the January 9, 2019 regular board meeting.

### **Contract Award – New District-Wide Telephone System**

This item was moved from Action to Non-Action.

Dr. Thomas introduced the topic and turned the presentation over to Kris Odom, Executive Director Procurement and Contracting and John McCarron, Chief Information Officer.

Background: In 1998 our then current telephone system was provided by Lucent Technologies, and in 2007 it was upgraded to the current AVAYA voice over internet protocol (VoIP) private branch exchange (PBX) telephone system. The system is outdated and will no longer be supported by the vendor. Additionally, phone handsets cannot be repaired or replaced and are only available in the second-hand marketplace. The replacement system will be a state-of-the-art VoIP unified communications system that will use internet protocol phones, soft-phones, mobile applications, and improved resilience for disaster recovery. The architecture shall deliver highly reliable, scalable, survivable, and extensible voice communications to enterprise users and other business applications, processes, and workflows. The District will use the existing physical data network to carry all VoIP traffic to sites during normal operations. The District has a Cisco and Brocade core architecture. All sites are connected via a 10 Gb fiber optic hub and spoke network topology.

This project was competed using full and open procedures. The solicitation was issued in April 2018, and the evaluation process concluded in November 2018. Gartner, an independent technology adviser, was used as a resource throughout the solicitation process. They reviewed the solicitation in relationship to our infrastructure, assisted in evaluation of technical performance and technical solutions proposed, and provided company performance rating in their annual assessment of enterprise unified communications solutions for telephony technology leaders.

The evaluation team concluded that Advanced Management Network Inc., proposing a Cisco solution, is the best value offering for the District. Implementation will be phased over a 12-15 month period with, planning beginning in January 2019. The contract includes five years of maintenance and support. Funding for this project is from the mill levy override technology hardware spending plan line item.

Questions and discussion followed.

The Board of Education approved Contract Award – New District-Wide Telephone System.

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

President Mason reviewed the calendar and upcoming events. After discussion by the Board, the following was agreed upon:

- December 19, 2018, work session is not needed
- January 2, 2019, work session has been canceled
- January 9, 2019, regular board meeting will have the Legislative Priority on the agenda
- January 16, 2019, work session topics will include Joint Council and equity policy
- January 23, 2019, regular board meeting
- January 30, 2019, 4:00 pm work session will be added to the calendar, the topic will include the staff alignment survey

Meetings will be held at the administration building, 1115 N. El Paso St., in the board room.

### **ADJOURNMENT**

The meeting was adjourned at 9:41 p.m.