

BOARD Meeting Activity
August 14, 2019

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AWARDS AND RECOGNITIONS

D11 Communications and Community Relations Department Receives COSPRA Award

In May, the Department of Communications and Community Relations received the COSPRA 2019 Publications and Electronic Media Award of Excellence for the e-newsletter, D11 Monthly Insights. The Publications and Electronic Media category includes external or internal electronic publications published regularly.

The COSPRA Communications Excellence Awards Program recognizes outstanding communications and public relations work by individuals, schools, school districts, and educational agencies and associations. The program is designed to recognize excellence in every aspect of public relations planning, implementation, and evaluation.

Two D11 Teachers Earn National FCCLA Awards

At this year's Family, Career, and Community Leaders of America (FCCLA) National Leadership Conference, Coronado High School teacher Jordan Sveen was recognized as a Master Adviser, and Holmes Middle School teacher Kelly Gauck received a Spirit of Advising Award.

Jordan was one of 42 fellow Master Adviser recipients awarded nationwide. FCCLA's Master Adviser national award recognizes advisers who have successfully advised an affiliated chapter for a minimum of three years, continuously promote FCCLA and FCS education, operate an integrated chapter with a balanced program of work, facilitate youth-centered activities, and continue to integrate new ideas and FCCLA happenings.

Kelly has been the FCCLA advisor at Holmes for eight years. FCCLA's Spirit of Advising Award is an honor bestowed to only one adviser from each state. The Spirit of Advising Award recognizes FCCLA advisers who demonstrate excellence in modeling FCCLA character to help students achieve success within their classroom and career. Being an effective adviser takes special skills and a tremendous commitment of time and energy. Exceptional advisers go above and beyond in serving their school, community, and state through connecting students to opportunities, using a wide variety of resources, and continuously working for the advancement of the organization.

SPECIAL REPORTS

Superintendent Report

Dr. Thomas provided a brief report on the District Kick-off Celebration held at the Broadmoor Arena and the “tagging” positive messages with chalk at all the schools to welcome students back to a new school year.

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 June 12, 2019 regular board meeting, June 19, 2019 special board meeting and July 24, 2019 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 August 14, 2019 Personnel Recommendations, as submitted by administration.

ACTION ITEMS

Contract Awards: Intergovernmental Agreement (IGA) - El Paso County November 5, 2019 Coordinated Election

The IGA for the November 5, 2019 Coordinated Election between the El Paso County Board of County Commissioners, the El Paso County Clerk and Recorder, and Colorado Springs School District 11 is required in order to place the District's Candidate Names for Board of Education Directors on the ballot. The IGA must be executed by August 27, 2019, along with a 50% deposit (\$66,482.31) of the estimated cost for our participation in the election. Our estimated total cost as calculated by the County Clerk is \$132,964.61 which is subject to change based on proportional share of actual costs of the election. This is within the approved budget amount set aside.

The Designated Election Official is Ms. Phoebe Bailey who is the primary liaison between the County Clerk and the District.

Budget Transfers, Appropriations and FTE Approvals

There were no Budget Transfers, Appropriations and FTE Approvals.

Resolution 2020-2 FY 19/20 Legislative Liaisons

District 11 Board of Education policy BJA requires employees representing District 11 in legislative matters to have prior approval by the Board of Education. This resolution identifies those employees authorized to represent the District in legislative matters. Representation may be in the form of testimony at the capitol, attendance at meetings, advocacy discussions with

elected officials, or information venues that involve legislative or governance matters.

The District believes that it is advantageous to take an active role in the development of K-12 education legislation at the national, state, and local levels.

The Superintendent or designee will be responsible for the coordination and communication of these types of activities between the designated representatives and the Board of Education.

Resolution 2020-3 Call for Nominations

Resolution 2020-3 contains the Call for Nominations which announces that in the coordinated election on November 5, 2019, four director seats will be open, each serving one four-year term.

NON-ACTION ITEMS

Amended FY 19/20 Budget - Capital Reserve/Capital Projects (Fund 43) & Mill Levy Override Fund (Fund 27)

Two significant matters have come up that require a quick amendment of the FY 19/20 budget:

1. Capital Reserve - Capital Projects Fund (Fund 43)

This fund's budget needs to be modified for the following matters:

- Appropriation of Lease Certificate of Participation (COP) proceeds and corresponding projects for the charter school debt financing of capital construction at Roosevelt Charter School and Academy for Advanced and Creative Learning (AACL) charter school as determined by the July sale of the COPs.
- Appropriation of certain capital projects that are either carrying over to FY 19/20 or were omitted in the adopted budget.

2. Mill Levy Override (MLO) Fund (Fund 27)

This fund's budget needs to be modified in order to appropriate the expense of the work performed by PCG for the District's biennial review that was performed AFTER June 30, 2019, and was not appropriated in FY 19/20. That amount is \$15,000. This budget amendment cannot wait due to the need to pay the vendor in a prompt manner once work is completed. The \$15,000 was not spent in FY 18/19 and therefore rolls into FY 19/20 as fund balance, so there is no net impact on the MLO fund.

The Board of Education agreed to move this item to Action for the August 28, 2019 regular board meeting.

BOARD REPORTS

Board members reported on their various activities.

FUTURE MEETING/WORK SESSIONS

President Mason reviewed the following calendar:

- Wednesday, August 21, Special Meeting/Work Session, 4:00 p.m., Boardroom

- Wednesday, August 28, Regular Board Meeting, 6:30 p.m., Boardroom (5:30 p.m. Executive Session as needed)

ADJOURNMENT

The meeting was adjourned at 7:53 p.m.