

**BOARD Meeting Activity
October 23, 2019**

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AWARDS AND RECOGNITIONS

Fremont Teacher Named 2019 Science Teacher of the Year

The Colorado Association of Science Teachers has named Fremont teacher Brenda Holmes-Stanciu as the 2019 Science Teacher of the Year. This award is given annually to one teacher who demonstrates exemplary science teaching talents and accomplishments. As part of this honor, Brenda will be recognized with an award, plaque, and gift at the Colorado State Science Conference held November 8 in Denver.

Doherty Student Wins First Place at National Automotive Competition

In June, Joseph Barry, a senior at Doherty, attended the Skills USA National Leadership and Skills Conference, and he won first place in Automotive Maintenance and Light Repair. It was Joe’s first attempt at the Skills USA Title in automotive and was the first time Doherty received a first place win at Skills USA.

Joe was awarded:

- Toyota Techstream Kit with Dell 15 Laptop, with a subscription to Toyota Information Service (TIS);
- \$200 Milwaukee Tools, \$100 Channel Lock Set, Data-Shark Pliers, \$250 tool kit from Gates;
- State-level, Napa and Snap On tools;
- \$1000 discount from Cengage training.

This win qualifies him for the World Skills USA event in Beijing, China in 2023. (World Skills USA is on a three-year cycle.)

SPECIAL REPORTS

Board Member Reports

Board members reported on their various activities.

Superintendent's Report

Dr. Michael J. Thomas reported on the following topic:

- Mission Matters: Penrose Elementary School

Superintendent's Report – Capacity Report

Deputy Superintendent David Engstrom, reviewed with the Board the School Building Detail Report and the FY 2019-20 Capacity Committee Report.

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 9, 2019, 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 October 23, 2019, Personnel Recommendations, as submitted by the administration.

DAC Membership & Charge

The Board of Education approved the member names of the 2019-2020 District Accountability Committee (DAC) and charge, as submitted.

DAC Accreditation Committee Membership & Charge

The Board of Education approved the member names of the 2019-2020 District Accountability Committee (DAC) Accreditation Subcommittee and charge for the 2019-2020 school year, as submitted by the DAC Committee.

FY20 DAC Budget Subcommittee Membership & Charge

The Board of Education approved the member names of the 2019-2020 District Accountability Committee (DAC) Budget Subcommittee and charge, as submitted by the DAC Committee.

FY 2019/20 Benefits Insurance Committee Membership & Charge

The Board of Education approved the 2019-20 annual charge of the Benefits Insurance Committee (BIC).

FY20 Audit Advisory Committee Membership & Charge

The Board of Education approved the member names of the 2019-2020 Audit Advisory Committee and the committee's charge.

District Personnel Performance Evaluation Advisory Council Membership & Charge

The Board of Education approved the District Personnel Performance Evaluation Advisory Council Membership and Charge.

Board Policy Committee Charge

The Board of Education approved the Board Policy Committee charge and membership.

Nutrition & Physical Activity Advisory Committee Membership & Charge

The Board of Education approved the member names of the 2019-2020 Nutrition & Physical Activity Advisory Committee and the committee's charge.

Mill Levy Override Oversight Committee Membership and Charge

The Board of Education approved the member names of the 2019-2020 Mill Levy Override Oversight Committee and the Committee's charge.

Policy DKA, Payroll Procedures

The Board of Education adopted the revised version of DKA, Payroll Procedures.

Policy DKC, Expense Authorization/Reimbursement

The Board of Education adopted the revised version of Policy DKC, Expense Authorization/Reimbursement.

Policy DBG, Budget Adoption/Budget Hearings and Reviews and Policy DBE, Communication of Budget Recommendations/Budget Hearings and Reviews

The Board of Education adopted the revised Policy DBG, Budget Adoption/Budget Hearings and Reviews, and repeal Policy DBE, Communication of Budget Recommendations/Budget Hearings and Reviews.

ACTION ITEMS

Contract Awards

There were no Contract Awards.

Budget Transfers, Appropriations and FTE Approvals

There were no Budget Transfers, Appropriations and FTE Approvals.

Priority Improvement/Turnaround schools' Unified School Improvement Plans

Cynthia Martinez and John Keane, K12 Executive Directors, presented the following information:

The Priority Improvement Plan and Turnaround School Improvement Plan is required by state statute. The schools have met the required elements of the 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 5 and 6, 2019, 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 2019. 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 Strategic 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 9, 2019.

Plans were made available to the District Accreditation Subcommittee for review and input, between 9/13/19 and 10/9/19. Upon approval by the Board of Education, the plans will be submitted to CDE by January 15, 2019, as required.

The Board of Education adopted the Priority Improvement Unified Improvement Plans of Galileo School of Math and Science, West Elementary, Midland Elementary, and Mitchell High School for submission to the Colorado Department of Education per C.R.S. 22-11-405 and C.R.S. 22-11-406.

Resolution 2020-9, 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 2020-9, recognizing November as Native American Heritage Month.

Resolution 2020-10, American Education Week November 18-22, 2019

American Education Week, November 18-22, 2019, 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 2020-10, American Education Week November 18-22, 2019.

The Colorado Springs School District 11 Board of Education Operating and Procedures Manual

The Board of Education approved the revised version of the Colorado Springs School District 11 Board of Education Operating and Procedures Manual.

NON-ACTION ITEMS

Instructional Materials and Secondary Courses Approval

Karol Gates, Director of Curriculum & Instruction provided the following information:

Instructional Materials 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 area facilitator. Once the appropriate facilitator approves the instructional materials, a request for approval is made to the Deputy Superintendent of Achievement, Learning, & Leadership.

All instructional materials submitted for approval have completed the required process as specified in the Board of Education policies IJJ and IJJ-R. The Textbook Selection and Adoption policy state "The Board will receive requests to adopt titles recommended by the curriculum committees, along with the citizens' comments and the curriculum committee's analysis of the citizens' comments." Instructional materials planned for district-wide implementation will be designated as such in the Board of Education Instructional Materials Approval Report.

There will be times when software and textbooks may go through an approval process in anticipation of funding sources yet to be determined. The instructional materials on the enclosed list of materials have been selected and recommended for adoption according to Board of Education Policy IJJ-R. These materials include textbooks, periodicals, computer software, and content posters.

Secondary Courses 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. A proposed course is then reviewed by the building principal. The proposal moves 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.

All course proposals submitted for approval or deletion have completed the required process of the Division of Achievement, Learning, & Leadership. Board of Education Policy IGA (Curriculum Development) states, "Curriculum development, review and evaluation shall be the responsibility of the District staff. After development, review and/or evaluation by a curriculum committee, all new curriculum, programs, and courses of study shall be presented by the Superintendent/designee (Deputy Superintendent) to the Board for its consideration and action."

Achievement, Learning, & Leadership presented new, changed and/or deleted courses, which were attached, and which have been developed according to Board of Education Policy IG and IGD. These courses were designed to support the needs of secondary students and are related to content standards and benchmarks.

Citizen review of materials requested for adoption by the Board of Education was held during each approval period. Notification of the citizen reviews was posted for each period on the District 11 website, on Channel 16, and through the District 11 Loop messaging system.

Teachers, teacher-leaders, principals, and content facilitators participated collaboratively in a selection process to bring materials and courses forward for Board of Education approval.

Once materials are approved, building, central, and Mill Levy Override budgets may be used to purchase materials.

It was requested that the Board of Education approve the instructional materials, new or amended secondary courses as submitted.

The Colorado Academic Standards Link was provided.

The Board of Education approved to move this item to the Consent agenda on the Nov. 13, 2019, regular board meeting.

FUTURE MEETING/WORK SESSIONS

The Board of Education will meet on the following dates:

Wednesday, October 30, meeting with 3 employee groups, 5:30 p.m., location to be determined

Wednesday, November 6, Work Session, 4:00 p.m., Boardroom

Wednesday, November 13, Regular Board Meeting, 6:30 p.m., Boardroom

Wednesday, November 20, Special Meeting, 5:30 p.m. Boardroom

Meetings are held at the Administration Building, 1115 N. El Paso St., in the boardroom, unless otherwise noted.

ADJOURNMENT

The meeting was adjourned at 8:36 p.m.