

BOARD Meeting Activity
February 26, 2020

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To access links to supporting documentation for any item in the Board Report, please see the corresponding agenda at <http://www.boarddocs.com/co/d11/Board.nsf/Public>, click on the meetings tab, click on the meeting date, and click “view agenda.” Items within the agenda may be hyperlinked to additional information (for example, Personnel Recommendations); click on the hyperlink to access the documentation for that item.

AWARDS AND RECOGNITIONS

D11 Employee Receives Patriot Award

The Employer Support of the Guard and Reserve (ESGR) Patriot Award is given at the request of an employee serving in the National Guard or Reserve, or the spouse of a Guard or Reserve member, to an individual supervisor to recognize their support to the nominating Service member and his or her family. The Patriot Award reflects the efforts made to support citizen warriors through a wide-range of measures including flexible schedules, time off prior to and after deployment, caring for families, and granting leaves of absence, if needed. Jeremiah Johnson has recognized his supervisor, Jason Reynolds, for providing such support.

ESGR is a Department of Defense program established in 1972 to promote cooperation and understanding between Reserve Component Service members and their civilian employers and to assist in the resolution of conflicts arising from an employee's military commitment. The ESGR has served our country for more than 45 years, fostering a culture in which all employers support and value the employment and military service of members of the National Guard and Reserve in the United States. These citizen warriors could not defend and protect us at home and abroad without the continued promise of meaningful civilian employment for themselves and their families.

ESGR also recognizes employers for their support. District 11 received a Statement of Support, as it is only through published policy and guidance that supervisors are allowed to formally support our service members.

Odyssey ECCO Teacher Named CATFACS Teacher of the Year

Andrea Friesema was named the 2020 Colorado Association of Teachers of Family and Consumer Sciences Teacher of the Year. Andrea earned this recognition for her excellence and dedication within the field of career and technical education.

SPECIAL REPORTS

Superintendent's Report

Dr. Michael J. Thomas' Mission Matters report highlighted King Elementary School.

Legislative Update

Deputy Superintendent and Chief Financial Officer Mr. Glenn Gustafson briefed the Board of Education on new legislative matters affecting K-12 education. Key bills discussed included:

- HB 20-1276 - Individualized Student Degree Programs
- HB 20-1287 - Colorado Rights Act
- HB 20-1295 - Educational Accountability and Accreditation Systems Audit
- SB 20-163 - School Entry Immunization
- SB 20-175 - Assessment Score on Student Transcript

The update included a discussion of the current bill tracking.

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. The cost of copying will be borne by the requester, per Board Policy BEDG.

The Board of Education approved the minutes of the February 12, 2020, 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 February 26, 2020, Personnel Recommendations, as submitted by the administration.

Contract Extension: One Year Probationary Contract Extension Eastlake High School

The Board of Education approved Resolution 2020-22, Probationary Term Extension with Conditions for Eastlake High School of Colorado Springs, and authorized the contract to be modified accordingly.

District Wide Closure Due to Inclement Weather

The Board of Education approved the District Wide Closure Due to Inclement Weather on Tuesday, February 18, 2020.

ACTION ITEMS

Contract Award: C2020-1024 Construction Renovations for Academy ACL (District Charter School) located at 2510 N. Chestnut Street (formerly Pike Elementary School)

The Board approved Resolution 2019-43, authorizing the debt service lease financing for the Renovations proposed by Academy ACL in June 2019. These funds are approximately \$7.3 million and will be used for the execution of this construction project effort. In June 2019, under competitive procedures, a contract was awarded to Fanning, Bard and Tatum (Architectural and Engineering firm) to design the school's additions and renovations. The design portion was funded using the charter school's Mill Levy Override funds.

The project scope includes renovating the entire existing building (28,454 SF); adding four classrooms, student and staff restrooms, a gymnasium; installing air conditioning, remodeling the administrative suite and create a new security entrance vestibule. Renovation efforts outside the scope of this construction contract include abating asbestos in all flooring, chalk boards and countertops; buying new furniture; and technology. The school plans to close May 1, 2020, to

begin construction and has obtained the necessary approvals from Colorado Department of Education to do so.

Construction Manager/General Contractor (CM/GC): A request for proposal was issued competitively receiving 5 responses. Using best value procedures, the best value offering came from Nunn Construction. The initial phase, pre-construction services was awarded to Nunn in the amount of \$9,900. The Construction Manager/General Contractor phase is what this contract effort scope includes with a guaranteed maximum price of \$8,786,493. Academy ACL Board of Directors has reviewed and voted to approve the renovations and fund this effort. The construction period of performance will begin with a Notice to Proceed on February 27, and substantial completion is scheduled for December 31, 2020.

The Board approved contract C2020-1024, a Construction Manager/General Contractor effort to Nunn Construction, for the renovations at Academy ACL, operating out of a District owned school building. The contract guaranteed maximum price is \$8,786,493.00.

Budget Transfers, Appropriations and FTE Approvals

There were no Budget Transfers, Appropriations and FTE Approvals.

Resolution 2020-26, Read Across America

"Read Across America" promotes reading and adult involvement in the education of our community's students.

The Board of Education adopted Resolution 2020-26, endorsing "Read Across America".

Resolution 2020-27, Women's History Month

History of National Women's History Month (By Molly Murphy MacGregor, Executive Director and Cofounder National Women's History Project):

As recently as the 1970's, women's history was virtually an unknown topic in the K-12 curriculum or in general public consciousness. To address this situation, the Education Task Force of the Sonoma County (California) Commission on the Status of Women initiated a "Women's History Week" celebration for 1978. The week March 8th, International Women's Day, was chosen as the focal point of the observance. The local Women's History Week activities met with enthusiastic response, and dozens of schools planned special programs for Women's History Week. Over one-hundred community women participated by doing special presentations in classrooms throughout the country, and an annual "Real Woman" Essay Contest drew hundreds of entries. The finale for the week was a celebratory parade and program held in the center of downtown Santa Rosa, California.

By 1986, 14 states had already declared March as Women's History Month. This momentum and state-by-state action was used as the rationale to lobby Congress to declare the entire month of March 1987 as National Women's History Month. In 1987, Congress declared March as National Women's History Month in perpetuity. A special Presidential Proclamation is issued every year, which honors the extraordinary achievements of American women.

The Board of Education adopted Resolution 2020-27, recognizing March 2020 as Women's History Month in District 11.

NON-ACTION ITEMS

There were no Non-Action items.

BOARD MEMBER REPORTS

Board members reported on their various activities.

FUTURE MEETING/WORK SESSIONS

The Board of Education will meet on the following dates:

- Wednesday, March 4, 2020, 4:00 pm, Work Session, Board Room
- Wednesday, March 11, 2020, 6:30 pm, Regular Board Meeting, Board Room (5:30 pm Executive Session)
- Wednesday, March 18, 2020, 4:00 pm, Work Session, Board Room

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

ADJOURNMENT

The meeting was adjourned at 7:50 p.m.