

BOARD Meeting Activity
May 27, 2020

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AWARDS AND RECOGNITIONS

Holmes Middle School FCCLA Team Win Awards at State Competition

During the 2019-2020 school year, the members of Holmes FCCLA engaged in numerous activities to fulfill the requirement of and receive the Colorado Family First Award. Members collected books and games to donate to families. Students taught lessons about healthy eating choices to children in kindergarten and second grade. Other members read books to elementary students and shared the importance of accepting others and sharing kindness. One member worked with her mother to help dementia residents have fun through arts and crafts activities at an assisted living community. Still other members prepared for their future with career investigation events, resume building, and job interview practice. Congratulations to the Holmes FCCLA Chapter members: Hana Chiroux, Cadence Clausell, Kaitlyn Deyoe, Arianna Ditto, Maren Felps, Vanden Klingenberg, Christina Kraft, Maverick McDonald, Ariana Ostrander, Alicya Parris, Luis Rodriguez, Lisette Rodriguez, Emily Ruch, Bennett Sufak, and Breckyn Trujillo.

Holmes Student Earns FCCLA Power of One Award

Luis Rodriguez is the only middle school FCCLA member to earn the Power of One Award this year in Colorado. Luis is an eighth grade student from Holmes Middle School.

To earn such a prestigious award, the recipient must complete five units and submit documentation of accomplishments to the state advisory board for selection. These five units are:

1. A Better You – Improve personal traits
2. Family Ties – Getting along better with family members
3. Working on Working – Explore work options, prepare for a career, or sharpen skills useful in business
4. Take the Lead – Develop leadership qualities
5. Speak Out for FCCLA – Tell other about positive experiences in FCCLA

CTE Administrative Assistant Receives Colorado Friends of FCCLA Award

Julie Halfpop, Career and Technical Education (CTE) administrative assistant, is an outstanding friend of Family, Career, and Community Leaders of America (FCCLA). She supports the CTE programs with her whole heart. D11 FCCLA advisers nominated Julie for this statewide award.

She was selected as the recipient of the 2020 Colorado Friends of FCCLA Award. Ms. Halfpop's selfless dedication over the past several years was instrumental in D11 CTSO's successes. Congratulations Julie!

Palmer High School Student Heading to National History Competition

Palmer student Taylor Saulsbury competed virtually in the State History Day competition and won first place in Senior Individual Performance, with her entry "Breaking the Silence: Rachel Carson, Biocides, and Environmental Movement." This win qualifies Taylor to compete at the National level, which will also be held virtually.

SPECIAL REPORTS

Superintendent's Report

Dr. Thomas provided an update on COVID-19 management response and in-person graduations.

Legislative Update

Deputy Superintendent/Chief Financial Officer Mr. Glenn Gustafson provided an update on the state's current economic condition.

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 May 13, 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 May 27, 2020, Personnel Recommendations, as submitted by the administration.

Policy IHAM, Comprehensive Health Education

The Board of Education adopted the revised version of Policy IHAM, Comprehensive Health Education.

Policy IHAMA, Teaching about Drugs, Alcohol, and Tobacco

The Board of Education adopted the revised Policy IHAMA, Teaching about Drugs, Alcohol, and Tobacco.

Policy IJOA, Field Trips

The Board of Education adopted the revised version of Policy IJOA, Field Trips.

Policy AG, Equity Policy

The Board of Education adopted Policy AG, Equity Policy.

ACTION ITEMS

Contract Awards

There were no Contract Awards.

Budget Transfers, Appropriations and FTE Approvals

The Board of Education approved the budget transfer as submitted by the administration.

NON-ACTION ITEMS

Policy IKD, Seal of Biliteracy/Diplomas

Director of Policy and Archival Resources, Katherine Ritchie Rapp, provided the following information:

Policy IKD, Seal of Biliteracy/Diplomas, is a new policy. A seal of biliteracy is a credential given by a Colorado school or district recognizing students who have studied and attained proficiency in two or more languages by high school graduation. A seal of biliteracy encourages students to pursue biliteracy skills that are attractive to future employers and college admissions offices.

IKD was accompanied by two regulations. IKD-R-1 specifies the requirements to obtain a seal of biliteracy from the state, and IKD-R-2 contains the requirements to obtain a seal of biliteracy from Colorado Springs School District 11. A student may want the option of a District Seal of Biliteracy if they might not have the 470 or higher on the ELA portion of the SAT, but can show proficiency in English through ACCESS scores or AAPPL scores. Having two seals provides more equitable access for students whose first language may not be English.

The Board's Policy Committee has reviewed the policy and regulations and recommended that the Board adopt Policy IKD, Seal of Biliteracy/Diplomas.

The Board agreed to move the item to the Consent agenda for the June 10 regular meeting.

Policy EEAA, Transportation Eligibility

Director of Policy and Archival Resources, Katherine Ritchie Rapp, provided the following information:

Policy EEAA, Transportation Eligibility, establishes when students are eligible for district transportation services.

EEAA was recommended for revisions that include references to Regulation EEAA-R for exceptions to the general rules of this policy, specifically surrounding transportation to the Roy J. Wasson Academic Campus, the Tesla Educational Opportunity School, and Gifted Magnet Program sites.

The Board's Policy Committee recommended that the Board adopt the revised Policy EEAA, Transportation Eligibility.

The Board agreed to move the item to the Consent agenda for the June 10 regular meeting.

Policy EEAC, Bus Scheduling and Routing

Director of Policy and Archival Resources, Katherine Ritchie Rapp, provided the following information:

Policy EEAC, Bus Scheduling and Routing, discusses the scheduling and establishment of student transportation routes throughout the District.

EEAC was recommended for revisions that include references to the transportation of students to the Roy J. Wasson Academic Campus (RJWAC), the Tesla Educational Opportunity School (Tesla), and Gifted Magnet Program (GMP) sites. Attached for the Board's reference was regulation, EEAC-R, which covers specifics associated with scheduling and routing, and was also revised to address transportation to the RJWAC, Tesla, and GMP sites.

The Board's Policy Committee recommended that the Board adopt the revised Policy EEAC, Bus Scheduling and Routing.

The Board agreed to move the item to the Consent agenda for the June 10 regular meeting.

Policy JC, School Attendance Areas and School Building Student Capacity

Director of Policy and Archival Resources, Katherine Ritchie Rapp, provided the following information:

Policy JC, School Attendance Areas and School Building Student Capacity, discusses the drawing of school attendance areas in the District.

JC was recommended for revisions that include adding the word "student" between "building" and "capacity," so that it reads "School Building Student Capacity." This aligns with the name of the Capacity Committee. In addition, a paragraph was added towards the bottom of page two of the policy, allowing students who have relocated out of their school's attendance area to continue enrollment through the school's highest education level. This is in alignment with Policy JFBA/JFBB, School Choice-Open Enrollment and Transfer. Attached for the Board's reference is the revised regulation JC-R. JC-R is revised to change the department name "Instruction" to "Achievement, Learning, and Leadership," and is also revised to address the transportation of students to the Roy J. Wasson Academic Campus, the Tesla Educational Opportunity School, and the Gifted Magnet Program sites.

The Board's Policy Committee recommended that the Board adopt the revised Policy JC, School Attendance Areas and School Building Student Capacity.

The Board agreed to move the item to the Consent agenda for the June 10 regular meeting.

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, June 3, 4:00 pm, Work Session, via videoconferencing
- Wednesday, June 10, 4:00 pm, Regular board meeting, with executive session, via videoconferencing
- Wednesday, June 17, 4:00 pm, Work Session, via videoconferencing
- Wednesday, June 24, 4:00 pm, Regular board meeting, with executive session, via videoconferencing

ADJOURNMENT

The meeting was adjourned at 7:03 p.m.