

BOARD Meeting Activity
August 28, 2019

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AWARDS AND RECOGNITIONS

District 11 Teacher Named 2019 CCLD Teacher of the Year

Julia Mackay, special education teacher at Chipeta Elementary School, was named the 2019 Colorado Council for Learning Disabilities (CCLD) Teacher of the Year. Prior to her current role, Julia was an educational assistant supporting differentiation for students who showed a need for additional support in various subject areas. She is known for her persistent and brave approach to ensure adequate support is provided to students. Julia’s advocacy has led to reform in the District 11 staffing model for students with disabilities.

SPECIAL REPORTS

Board Member Reports

Board members reported on their various activities.

Superintendent's Report

Superintendent Dr. Michael J. Thomas introduced the newly hired principals and assistant principals from various schools.

Coronado High School robotics competition team, Cougars Gone Wired, presented a PowerPoint about their extra-curricular activity robotic program.

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 August 14, 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 August 28, 2019, Personnel Recommendations, as submitted by the administration.

ACTION ITEMS

Contract Awards

There were no Contract Awards.

Budget Transfers, Appropriations and FTE Approvals

On August 22, 2019, the District received its first warm body (not system) student count for the FY 19/20 school year. Preliminary indications were that the actual warm body count was significantly above enrollment projections. While the FY 19/20 adopted budget included a class size reduction pool of 20.0 teacher full-time equivalent (FTE) positions, it was necessary to add an additional 6.0 teacher FTE's (Total = 26.0 FTE) to accommodate class size ratios and district programs across the District. The District was able to fund these additional positions with the variance between the budgeted class size reduction pool and actual starting teacher salary/benefits.

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 needed 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 needed 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 could not 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.

NON-ACTION ITEMS

There were no Non-Action Items on the agenda.

FUTURE MEETING/WORK SESSIONS

The Board of Education is scheduled to meet on the following dates:

Wednesday, September 4, Work Session, 4:00 p.m., Boardroom

Wednesday, September 11, Board Retreat, 4:00 – 6:00 p.m., Boardroom

Wednesday, September 11, Regular Board Meeting, 6:30 p.m., Boardroom

ADJOURNMENT

The meeting was adjourned at 7:49 p.m.