

**BOARD Meeting Activity
September 11, 2019**

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AWARDS AND RECOGNITIONS

North Middle School’s World Language Department Receives CLEAR Award

Congratulations to North Middle School’s World Languages Department. They received the first ever Colorado Language Excellence and Achievement Recognition (CLEAR) Award given to a middle school.

The CLEAR Awards identify and recognize exemplary Colorado high school world language programs and encourage Colorado school officials, board members, and parents to use CLEAR programs as examples of programs that enable students to demonstrate proficiency of world language standards.

SPECIAL REPORTS

Board Member Reports

Board members reported on their various activities.

Superintendent's Report

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

- Free and Reduced Lunch status
- School check-in process
- MLO informational brief was provided by Deputy Superintendent/CFO Mr. Glenn Gustafson

Superintendent's Report to the Board - Policies

Dr. Thomas presented a report on the following policies and regulations, which were recently reviewed by the Board of Education's Policy Committee. It was determined that no significant revisions were required at this time. The following policies and regulation have been labeled as "reviewed."

Policy ADD, Safe and Secure Schools, directs the development of a safe schools plan.

Regulation ADD-R was also reviewed, and a few revisions were made: clarification that crossing guards are trained through the District's Risk Management Department, an added statement about

the additional School Resources Officers at the middle schools beginning this fall, a change in title from Local Emergency Planning Committee to Regional Emergency Management (to eliminate any confusion that there might be a District committee by this name), and clarification added explaining that a District 11 Security Department staff member serves as a representative, as needed, with the Pikes Peak Regional Office of Emergency Management.

Policy DBC and Exhibit DBC-E, Budget Planning, Preparation and Schedules, provide information regarding budget development and a timeline for the completion of tasks per state statute.

Policy DFH, Games of Chance on District Property, provides information to staff when coordinating with PTA's, PTO's, and other school-sponsoring organizations in administering games of chance that benefit District schools or related organizations.

Policy GBM, Regulation GBM-R and exhibit GBM-E, Staff Identification Cards, establishes the development of an identification card program in District 11.

Policy JLCE, First Aid and Emergency Medical Care, discusses the provision of first aid and emergency medical care in the District.

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 28, 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 September 11, 2019, Personnel Recommendations, as submitted by the administration.

ACTION ITEMS

Contract Award: Contract C2019-1055 for the Construction Manager/General Contractor (CM/GC) for the Roosevelt Eight-Classroom Addition

Executive Director of Procurement and Contracting Kris Odom presented the following background information:

The District owns the facility and property out of which Roosevelt Charter Academy (RCA) operates their charter school. The existing modular classrooms at RCA are 40+ year old portable structures. Both the District and Roosevelt staff agreed that a permanent addition to the school building is a significantly more secure approach than replacing the portables. The D11 Board of Education approved, by resolution, allowing RCA to incur financial debt service to contract for

these renovations. The Board appropriated these funds for this renovation at the August 28, 2019, regular meeting. RCA's contract has been modified to incorporate the 10-year term debt service and payment schedule with Mill Levy Override (MLO) funds.

Because the District owns the school building, District Facility and Procurement staff are supporting the outsourcing and project management of the construction effort with RCA staff involved.

The District used a Request for Proposals (RFP) process to select and hire CRP Architects, Inc. to design the needed eight-classroom addition and security vestibule renovations, as well as mechanical upgrades for the existing building. The District awarded CRP's architectural contract in April 2019. CRP worked with district and Roosevelt representatives to develop schematic designs (SD's) for the addition. The SD's were used in June, as part of an RFP package to solicit proposals from Construction Manager/General Contractors (CM/GC) for the construction of the addition and performance of the other related renovations and upgrades. This requirement was solicited under full and open competitive procedures. District staff checked the registered vendors list on the District website to ensure any known, qualified vendors were contacted. Proposals were also sought through email notification to seven known sources. The RFP was included in the email notification and was posted on the District website. Eight general contractor firms had representatives at the pre-proposal conference, discussing the project needs and the planned submittal and award process. The District received six proposals. Daniel-Barry Construction, Inc. received the highest technical evaluation score from a six-member Evaluation Committee, comprised of functional experts, RCA, and facilitated by the (non-voting) contracting officer. Daniel-Barry also proposed the most reasonable pricing for their services. CRP developed full construction documents in July, and Daniel-Barry used them to receive pricing from their subcontractors, leading to Daniel-Barry's Guaranteed Maximum Price (GMP) of \$3,987,026 for their CM/GC services on this project.

The estimated completion date for the construction effort is August 31, 2020.

Budget Transfers, Appropriations and FTE Approvals

There were no Budget Transfers, Appropriations and FTE Approvals.

NON-ACTION ITEMS

Policy JLDAC, Screening/Assessment of Students

Director of Records, Katherine Ritchie-Rapp and Executive Director of Student Success and Wellness, Cory Notestine presented the following information:

Policy JLDAC, Screening/Assessment of Students, prohibits staff from requiring students to submit to various types of assessments intended to reveal certain information, without prior written permission from a parent/guardian or eligible student (emancipated or eighteen years of age or older).

JLDAC was recommended for revisions to align the policy with state and federal laws: C.R.S. 22-1-123 and 20 U.S.C. 1232h (Protection of Pupil Rights Act). There is no change to the prohibition against recommending psychotropic drugs, and there is no change to the ordinary

classroom instruction and approved curriculum involving teaching about psychological and psychiatric methods and procedures. The revisions to this policy align the policy to the CASB version and align with the language in both the state and federal laws cited above. This policy, as revised, also does not change the practice of the District in administering assessments and surveys.

Attached for the Board's reference was a newly adopted exhibit, explaining parent/guardian/eligible student rights pertaining to assessments and surveys. This information will be distributed to parents/guardians/eligible students every school year.

The Board's Policy Committee recommended that the Board adopt the revised Policy JLDAC, Screening/Assessment of Students.

Comments, questions, and discussion by the Board followed.

This policy will be sent back for the Policy Committee to review the “upon request” specified section and bring the revision forth at a future meeting.

Policy LC, Research Projects, Studies, Experiments and Surveys

Ms. Ritchie Rapp continued with the following information:

Policy LC, Research Projects, Studies, Experiments and Surveys, establishes procedures for projects and studies to be conducted in district schools by staff or external individuals or entities.

LC was recommended for revisions to align with the new revised JLDAC, Screening/Assessment of Students, as well as state and federal laws: C.R.S. 22-1-123 and 20 U.S.C. 1232h (Protection of Pupil Rights Act).

The Board's Policy Committee recommended that the Board adopt the revised Policy LC, Research Projects, Studies, Experiments, and Surveys.

Comments, questions, and discussion by the Board followed.

This policy will be reviewed once revisions have been made to JLDAC to ensure they both align and will be brought forth at a future meeting.

FUTURE MEETING/WORK SESSIONS

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

Wednesday, September 18, Work Session, 4:00 p.m., Boardroom

Wednesday, September 25, Regular Board Meeting, 6:30 p.m., Boardroom

ADJOURNMENT

The meeting was adjourned at 8:13 p.m.