



Mill Levy Override Oversight Committee

MEETING NOTES

September 25, 2018

6:00-7:30 p.m.

IT A and B Conference Rooms

Members present: Deirdre Aden-Smith, Cynthia Bernard, Kenneth Davis, Jacqueline Dowds-Bennett, Stacy Fisher, Erin Hobson, Steve Kern, Bob Miner, Jane Morgan, Karen Petersilie, Ed Plute, Marc Sabin, Jay Smith, Vickie Tonkins, and Debbie Williams

Members absent: Dana Barton, Jerry Carney, Joseph Ford, Jess Kruckeberg, Noreen Landis-Tyson, Chip MacEnulty, Jim Mahoney, Anthony Shields, Howard Wilson, and Daniel Yaciuk

Guests: Jim Hastings, Scott Lewis, Julie Ott, Kevin Storms, Josh Chism, and Kathy Box (administrative support)

Ex-Officio members present: Glenn Gustafson

1. *Welcome and Introductions*

Dr. Plute opened the meeting at 6:00 p.m. He welcomed all to the meeting. Everyone introduced themselves around the room.

2. *Agenda*

The committee reviewed the evening's agenda. It was unanimously approved.

3. *Approval of the Meeting Notes*

Dr. Plute called for a motion to approve the meeting minutes from the August 21, 2018 meeting.

At that point, Dr. Sabin suggested a further change to the May 15, 2018, notes. The change is documented, and the May 15, 2018 notes will be amended and posted to the website. The August 21, 2018 notes were then approved unanimously.

4. *Monthly Financial Statement Update*

- There was no monthly financial update.

Non-Action:

5. *PIP 2017-9 Charter Schools*

Glenn Gustafson, Deputy Superintendent/CFO, took the floor to address PIP 9 Charter School Administration and to review the MLO Allocation Restructure of FY17/18. He explained that this allocation restructure has satisfied House Bill 17-1375 Spreadsheets were included in the meeting packet that described the allocation for each charter school. Highlights of his presentation included:

- The projected amount of Property Tax Revenue (Mill Levy Override) for the fiscal which ended on June 30, 2018
- Handouts of FY19 Charter School MLO Accountability Forms for:
 - Academy for Advanced & Creative Learning
 - CIVA Charter High School
 - Community Prep High School
 - Eastlake High School of Colorado Springs
 - Globe Charter School
 - Roosevelt Charter School

Mr. Gustafson also informed the committee that there would be another charter school application coming before the Board of Education and that at least one of the current charter schools is experiencing a decline in enrollment.

6. *PIP 2017-4 School Security Enhancements Plan Amendment*

John McCarron Assistant Superintendent/CIO, and Jim Hastings, Commander of Security Operations, presented the School Security Enhancements Plan Amendment. As it stands, PIP 4 calls for five (5) School Resource Officers (SRO's) to be phased-in to middle schools during the 2020-21 school year. However, the Plan Amendment is requesting the phase-in to begin with two (2) SRO's during 2019-20. Highlights included:

- Incremental addition of SRO's is prudent
 - Enhances safety and security
 - Eases high school and roving SRO's coverage
 - National school concerns and emerging threats are a reality
- Assist District in providing prompt emergency response to middle schools
- SRO's assigned to middle schools will provide
 - Mentorship to students
 - Classroom training to students
 - Police visibility
 - Mediation of student or parent concerns
 - Implementation and use of restorative justice practices
- District and CSPD's partnership plan
 - August 2019 two (2) added to middle school
 - August 2020 three (3) added to middle school
 - Deployment plan due to hiring and staffing demands
 - Intergovernmental Agreement (IGA) will change

Additionally, the committee received handouts regarding the following:

- Statistics pertaining to school SRO responses
- CSPD SRO job description outlining duties
- SRO training syllabus to be completed within first year
 - Training provided by CSPD

The committee appreciated the importance of Security Enhancement and felt that this is a very important concern of the community.

7. *PIP 2017-8 Capital Renewal and Improvements Plan Amendment*

Scott Lewis, Executive Director of Facilities then took the floor to present the Facilities Project Plan Amendment. In essence, the Plan proposed a transfer of funds that were designed for early pay off bonds to go to several physical facilities projects that are either partially funded or new. The amount requested was \$8,000,000. Highlights of his presentation included:

- Roy J Wasson Academic Campus
 - Drinking water pipe replacement
 - Water quality testing performed in spring of 2017
 - Tests revealed significant rust, brownish color and odor
- Mitchell High School
 - Replace lower gym roof
 - Current roof no longer code compliant (slope, drains)
 - Leaks into locker room
- District-Wide Door Hardware Replacement for Colorado Fire Code
 - Significant progress made with project
 - Additional funding needed to reach full compliance
 - Waiver requested but denied
- Doherty High School
 - Gym floor replacement
 - High level of mercury content
 - Caused by placing hardwood floor over rubber surface
- Coronado High School
 - Boiler and Pump replacement
 - Original scope to replace boilers and pumps only
 - During design, numerous piping modifications needed
- Mitchell High School
 - Fire alarm
 - Current system functions poorly, requires extensive maintenance
 - Existing funding to shift to Stratton boiler replacement project

Mr. Lewis provided financial statements and spreadsheets to explain how the funds are to be used. The repayment would be over a four-year timeframe at \$2 million a year starting with FY22-23. Additionally, Mr. Lewis shared that a Facilities Advisory Committee was in the process of forming and that committee will prioritize projects.

Action Items:

8. *Recommendation: PIP 2017-4 School Security Enhancements Plan Amendment*

By unanimous vote, the committee approved the School Security Enhancements Plan Amendment. (This will go to the Board of Education as a Non-action Item on October 10, 2018 and as Action Item on October 24, 2018).

9. *Recommendation: PIP 2017-8 Capital Renewal and Improvements Plan Amendment*

By unanimous vote, the committee approved the Capital Renewal and Improvements Plan Amendments. (This will go to the Board of Education as a Non-action Item on October 10, 2018 and as Action Item on October 24, 2018).

Other:

10. *MLO review of Audit Request for Proposal*

The committee reviewed a handout regarding strategic planning and the MLO audit. Mr. Gustafson noted the new chief of staff will oversee the MLO audit process.

11. *Future Agenda Items:*

KPI's
MLO committee charge
Absence Policy
Financials
Review Comprehensive Student Support Model PIP 1
Review Class Size Reductions PIP 5
Review MLO Audit Request for Proposal (RFP)
Gregory Ecks to speak with committee regarding student discipline

12. *Adjournment*

The meeting adjourned at 7:26 p.m.

Next Meetings:

Tuesday, October 16, 2018 in the administration building's boardroom 6:00 p.m.
Tuesday, November 27, 2018 in the IT A and B conference rooms 6:00 p.m.
Tuesday, December 18, 2018 in the administration building's boardroom 6:00 p.m.