

**BOARD Meeting Activity
October 12, 2022**

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EXECUTIVE SESSION

The Board of Education convened into executive session to discuss legal advice [per C.R.S. 24-6-402(4)(b)] particular matter: facilitated meeting/mediation.

CONGRESSIONAL RECORD

U.S House Representative for the 5th Congressional District Congressman Doug Lamborn, celebrated The Colorado Springs School District 11's 150th Anniversary in September by presenting a Congressional Record. An official framed Congressional Record was presented by Senior Advisor to Congressman Lamborn Mr. Jeff Anderson, during the Oct. 12, 2022 regular board meeting.

A Congressional Record is the official record of the proceedings and debates of the United States Congress. Congressional Records are presented on the House Floor by a Member of Congress to recognize community leaders and organizations and memorialize these actions permanently.

SCHOOL SPOTLIGHT - NORTH MIDDLE SCHOOL

North Middle School Principal Stephanie Leasure presented a PowerPoint on the following topics:

- opening school events,
- enrollment and academic data
- student, staff, community culture

SPECIAL REPORTS

Board Member Reports

The Board members reported on their various activities.

Superintendent's Report

Superintendent Gaal gave shout-outs to the following: Julian Hartgrove, Lyric Shirey, Mitchell High School Student Athletes, Sam and Charles of the S.T.R.I.V.E program, Eryn Stivison, Nina Matonich, Rochelle Williams, Megan Savala, Toni Schone, and Jon Hanover. He concluded his report by providing an update of the Mitchell Promise project.

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 September 28, 2022, 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 – October 12, 2022

The Board of Education approved the Personnel Recommendations for October 12, 2022.

Board Policy KDB and Regulation KDB-R, Public's Right to Know and Freedom of Information

The Board of Education approved the revisions to policy KDB and regulation KDB-R, Public's Right to Know and Freedom of Information.

ACTION ITEMS

Contract Awards

There were no Contract Awards

Budget Transfer, Appropriations, and FTE Approvals

In August the district convened a Fund Balance Task Force comprised of staff and community members to review and evaluate submitted requests for funding. The budget for this effort was identified at \$50,000,000 to be spent over three consecutive fiscal years. Each request had to align to one of five lenses: (1) student achievement, (2) enrollment, (3) attract and retain staff, (4) safety and security, and (5) social and emotional well-being. The task force made a recommendation to the Superintendent which was presented to the Board during the Sept. 21st and Oct. 5th work sessions. Some requests were eligible for ESSER III funding.

The Board of Education approved the general fund contingency transfer of \$6,465,804.

Unified District Improvement Plan (UDIP)

This item was presented as a non-action item at the Sept. 28 regular meeting.

Unified Improvement Planning was introduced in 2009 to streamline improvement planning components of state and federal accountability requirements. Based on the Colorado Achievement Plan for Kids (SB212-08), the primary purpose of improvement planning is to align efforts to: Ensure all students exit the K-12 education system ready for post-secondary education, and/or to be successful in the workforce, earning a living wage immediately upon graduation.

The Board of Education approved the 2022-23 District Unified Improvement Plan for submission to the Colorado Department of Education.

Resolution 2023-05, Defeasement of 2013 Bonds

This item was presented as a non-action item at the Sept. 28, regular meeting.

As part of the 2017 Mill Levy Override (MLO), the District committed to paying off existing debt sooner. The phase-in plan for the 2017 MLO set aside sufficient funds to pay off all outstanding General Obligation (GO) bonds on December 1, 2022, the earliest date we could call the bonds. Paying off the bonds at this time will save taxpayers over \$10.8 million in interest over the remaining term of the bonds and result in paying off the bonds eight years early.

The Board of Education approved Resolution 2023-05, authorization of cash defeasance of the 2013 Bonds.

Resolution 2023-06, National ESP Week, October 17-21, 2022

Education Support Professionals are an essential and valuable part of the state's educational system and in recognition, the Board of Education is proclaiming the week of October 17-21, 2022, as Education Support Professionals Week.

The Board of Education approved Resolution 2023-06, recognizing October 17-21, 2022, as National ESP Week.

Resolution 2023-07, National School Lunch Week, October 10-14, 2022

Good nutrition at school is an investment in our children's futures and a commitment to healthy children and to optimal learning and success in the classroom. In recognition of the valuable role the D11 Food and Nutrition Services personnel play in ensuring the physical, emotional, and intellectual health of our children and staff by providing healthy, fresh food and education on good health habits, the Board of Education proclaimed the week of October 10th - 14th, 2022, as National School Lunch Week in District 11.

The Board of Education approved Resolution 2023-07, honoring National School Lunch Week, October 10-14, 2022.

NON-ACTION ITEMS

FY 2022-2023 Benefits Insurance Committee Membership and Annual Charge

The District Benefits Insurance Committee has the responsibility of submitting, for Board approval, the membership recommendations and annual charge for the Benefits Insurance Committee (BIC) for the 2022-2023 school year. The BIC annual charge consists of seven (7) major components:

1. Benefit Plan Design Review
2. Stakeholder Communications
3. Benefits Cost Trend
4. Wellness Initiative
5. Performance Measurement
6. Statewide Health Projects
7. Benefit Plan Concerns

The Board agreed to move this item to action at the Oct. 26 regular meeting.

District Personnel Performance Evaluation Advisory Council Membership & Charge

The Personnel Advisory Council shall monitor the implemented evaluation process and every two years shall conduct a compliance audit of the evaluation system.

The Board agreed to move this item to consent at the Oct. 26 regular meeting with a correction to the name of policy BDF.

DAC Accreditation Subcommittee Membership & Charge

The District Accountability Committee (DAC) has the responsibility of submitting, for Board approval, members to serve on the DAC Accreditation Subcommittee and the charge for the 2022-2023 school year.

The Board agreed to move to consent on the Oct. 26 regular board meeting with updated committee members.

DAC Budget Subcommittee Membership & Charge

The District Accountability Committee (DAC) has the responsibility of submitting to the Board of Education for approval, members of the DAC Budget Subcommittee and the Budget Subcommittee charge for the 2022-2023 School Year.

The Board agreed to move to consent on the Oct. 26 regular board meeting.

Mill Levy Override Oversight Committee Membership and Charge

Board Policy BDF requires approval of the Mill Levy Override Oversight Committee (MLOOC) on an annual basis.

The Board agreed to move to consent at the Oct. 26 regular meeting.

Unified Improvement Plan (UIP)

Each school in Colorado is assigned an overall school performance rating every year based on student performance and growth on state assessments. Graduation rates and college matriculation are also considered for high schools. Following the assignment of performance ratings, each school is required to develop a Unified Improvement Plan (UIP) that outlines targets for performance outcomes and strategies that the school will implement to improve academic outcomes for students.

UIPs provide a focused improvement plan, including an analysis of student performance data and a detailed action plan. These plans incorporate ideas and feedback from parents, approved by the District 11 Board of Education, and are submitted to the Colorado Department of Education on or before January 25, 2023, for review.

- Adams Elementary School
- Columbia Elementary School

The Board of Education tabled non-action item G7 Unified Improvement Plan for Adams Elementary and Columbia Elementary until the Dec. 14 regular board meeting.

FUTURE MEETING/WORK SESSIONS

President Melpakam reviewed the upcoming dates:

Wed., Work Session, October 19, 2022, 4:00 pm, boardroom

Wed., Board Meeting, October 26, 2022, 5:30 pm, boardroom

ADJOURNMENT

The meeting was adjourned at 10:50 p.m.