

**BOARD Meeting Activity
September 14, 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 matters: charter schools, schools of innovation, organizational review, appeal of internal complaint, and pending litigation.

SCHOOL SPOTLIGHT - QUEEN PALMER ELEMENTARY

Principal Christina Butcher presented strategies and procedures being implemented that have led to the improved academic successes of Queen Palmer students at every level in every subject.

SPECIAL REPORTS

Board Member Reports

The Board members reported on their various activities.

Superintendent's Report

Superintendent Michael Gaal provided a report on the following topics:

- Mitchell High School annual 911 commemoration ceremony
- D11 Facilities heating and cooling work orders
- Recognition of Madison Elementary Crossing Guards Joetta Graner-Smith and Laurel Langston
- Edison Elementary Phi Beta Sigma golf tournament
- Staffing Update
- October Count
- Air Force Academy tailgate and football game

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 August 24, 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 – August 24, 2022

The Board of Education approved the Personnel Recommendations for September 14, 2022.

Resolution 2023-01, FY22-23 Legislation Liaisons

The Board of Education approved Resolution 2023-01, Legislation Liaisons.

ACTION ITEMS

Contract Awards

There were no Contract Awards

Budget Transfer, Appropriations, and FTE Approvals

There were no Budget Transfers, Appropriations, or FTE Approvals.

Resolution 2023-02, Hispanic Heritage Month

The Hispanic Heritage observance began in 1968 as Hispanic Heritage Week under President Lyndon Johnson and was expanded by President Ronald Reagan in 1988 to cover a 30-day period starting on September 15 and ending on October 15. It was enacted into law on August 17, 1988, on the approval of Public Law 100-402.

Annually, the Board of Education has issued a resolution honoring this historic event, which symbolizes the immense contributions made by all Latinos from Mexico, Central America, South America, and the Caribbean, to the success of our great nation.

The following students read the Hispanic Heritage Month Resolution in Spanish:

- Alison Villa Lobos-Camargo, Palmer High School Senior
- Ameer Can-Xooc, North Middle School 8th grade
- Angel Carrillo-Juarez, Edison Elementary School 4th grade

The Board of Education endorsed Resolution 2023-02, honoring Hispanic Heritage Month.

CASB Delegate Designation

The Board of Education designated Director Jorgenson as the Delegate and Directors Nelson and Daniels as the alternate Delegates for the 2022 CASB Fall Delegate Assembly.

NON-ACTION ITEMS

Public Hearing: Priority Improvement and Turnaround Schools

This time was set aside for public comments pertaining to the Priority Improvement and Turnaround Schools. There was one public comment.

Board of Education and Superintendent Working Agreement

The Board of Education and Superintendent collaboratively developed the Working Agreement during the Board Retreats on August 18th and September 7th that clearly defines their respective roles and responsibilities.

The Board agreed to move this item to action on the Sept. 28 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 must incorporate ideas and feedback from parents, be approved by the District 11 Board of Education, and be submitted to the Colorado Department of Education on or before October 25, 2022, for review.

Principal Karen Newton presented the UIPs for Midland Elementary and West Elementary.
Principal Kenneth Miller presented the UIP for Galileo School of Math and Science.
Principal George Smith presented the UIP Mitchell High School.

The Board agreed to move this item to action on the Sept. 28 regular meeting.

FUTURE MEETING/WORK SESSIONS

President Melpakam reviewed the upcoming dates:

Wed., Sept. 21, 2022, 4:00 p.m., work session

Wed., Sept. 28, 2022, 5:30 p.m., regular board meeting

ADJOURNMENT

The meeting was adjourned at 10:59 p.m.