

**BOARD Meeting Activity
October 13, 2021**

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SPECIAL REPORTS

Superintendent's Report

Dr. Thomas recognized the following D11 staff:

- School Resource Officer, Bryant Watts of North Middle School
- Business Education Teacher, Dr. Keith Clayton of Odyssey ECCO
- Doherty High School's participation with Care and Share Food Bank

Superintendent's Report – Policies

Dr. Thomas and Director of Policy and Archives Katherine Ritchie Rapp presented a report on the following policies and regulations:

AF, Fair Campaign Practices Act, governs employees of the District, along with District Board members, and what is allowed to be said and done during campaign season.

DFG, DFG-R, and DFG-E, Revenues Generated by Activities and Fundraisers, discusses the rules surrounding fundraising in the District. The only revisions were updates of the District's Volunteer Services Department's new name: D11 Engage Office.

EBCE-R-2, Remote Learning Option as a Result of Emergency School Closure, provides guidance on what a school day looks like when there is a school closure, such as what we typically referred to as "snow days", or in the case of an emergency such a water main break or a fire. The new language in this regulation is in alignment with the CDE guidance on what a remote learning day should look like.

HA, Negotiation Goals/Priority Objectives/Legal Status, establishes the Board's recognition of the CSEA as the exclusive organization representing the teaching staff.

IC-ICA, School Year/School Calendar, discusses the development and adoption of a District calendar each year.

IJOA and IJOA-R-1, Field Trips, recognizes the value of field trips as part of the educational process, and provides guidance and procedural information when field trips are taken. The only

revisions to this policy and regulation was the name change of Volunteer Services, to their new name, D11 Engage.

IJOC, IJOC-R, and IJOC-E, School Volunteer Services, recognizes the value of volunteers in the District, and provides guidance and procedural information surrounding the volunteer process. The only revisions to this policy, regulation and exhibit was the name change of Volunteer Services, to their new name, D11 Engage.

JFABB-R, Admission of Non-Immigrant Foreign Exchange Students, provides guidance surrounding the admission of foreign exchange students in the District. There is one revision to this regulation: update in the scores required on the English language proficiency exam, required for admission as a foreign exchange student. The ELTiS exam has changed their scoring, and this revision reflects current practices in proficiency testing.

KHA and KHA-R, Solicitations in Schools/Departments, discusses how businesses and organizations can engage with the District. The only revisions to this policy and regulation was the name changes of Volunteer Services, to their new name, D11 Engage.

KHB, Advertising in Schools/District, provides guidance involving advertising and corporate sponsorship. The only revisions to this policy was the name changes of Volunteer Services, to their new name, D11 Engage.

KI-R, Visitors to District Schools, establishes the rules surrounding individuals visiting District schools. The only revision to this regulation was the name change of Volunteer Services, to their new name, D11 Engage.

KJJ, Relations with Community Fund-Raising Groups, provides guidance when businesses or organizations offer to raise funds for the benefit of the District. The only revision to this policy was the name change of Volunteer Services, to their new name, D11 Engage.

KLB, Relations with Election Authorities, authorizes the voter registration process to occur on District high school campuses. The only revision to this policy was the name change of Volunteer Services, to their new name, D11 Engage.

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 22, 2021, regular board meeting. All minutes are available in BoardDocs through the Board of Education District website, after approval by the Board of Education.

ACTION ITEMS

Contract Awards

There were no Contract Awards.

Budget Transfer, Appropriations, and FTE Approvals

There were no Budget Transfers, Appropriations or FTE Approvals.

Personnel Recommendations - October 13, 2021

The Board of Education approved the revised Personnel Recommendations for October 13, 2021.

Resolution 2022-15, National School Lunch Week, October 11-15, 2021

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 is proclaiming the week of October 11-15, 2021, as National School Lunch Week in District 11.

The Board of Education adopted Resolution 2022-15, honoring National School Lunch Week, October 11-15, 2021.

Resolution 2022-16, National ESP Week, October 18-22, 2021

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 18-22, 2021, as Education Support Professionals Week.

The Board of Education approved Resolution 2022-16, recognizing October 18-22, 2021, as National ESP Week.

Resolution 2022-17, CONO Healthy Neighborhoods

Colorado Springs' Council of Neighbors and Organizations (CONO) is a local nonprofit organization that strengthens neighborhoods within the Pikes Peak region through education, community engagement and trust building with neighbors to help create interconnected, diverse neighborhoods.

The Board of Education adopted Resolution 2022-17, in support of CONO Healthy Neighborhoods.

NON-ACTION ITEMS

FY 2021-2022 Benefits Insurance Committee Membership and Annual Charge

Director of Risk Related Activities Jessica Reijgers provided a review of the changes made to the membership and annual charge document.

The District Benefits Insurance Committee (BIC) has the responsibility of submitting, for Board approval, the membership recommendations and annual charge for the Benefits Insurance

Committee for the 2021-2022 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 of Education agreed to move the item to consent at the October 27 regular meeting.

Mill Levy Override Oversight Committee Membership and Charge

Chief of Business/Operational Services Brian Cortez provided a review of changes made to the membership and annual charge document.

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

The Board of Education agreed to move the item to consent at the October 27 regular meeting.

Board Policy Committee Charge

Director of Policy and Archives Katherine Ritchie Rapp provided a review of the changes made to the annual charge document.

The Board Policy Committee is charged with reviewing all proposals for new policies and proposed revisions and may conduct further research as deemed needed. The Policy Committee will finalize the proposed revisions and facilitate the process for administrative and legal review as needed.

The Board of Education agreed to move the item to consent at the October 27 regular meeting.

DAC Membership & Charge

Assistant Superintendent of Personnel Support Services Phoebe Bailey and DAC Committee Chair Velvet Stepanek provided a review of changes made to the membership and annual charge document.

The District Accountability Committee (DAC) has the responsibility of submitting, for Board approval, members to serve on the District Accountability Committee for the 2021-2022 school year. The DAC membership is made up of parents, district staff, and community members.

The Board of Education agreed to move the item to consent at the October 27 regular meeting.

DAC Budget Subcommittee Membership & Charge

Chief of Business/Operational Services Brian Cortez provided an overview of the membership and 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 2021-2022 school year.

The Board of Education agreed to move the item to consent at the October 27 regular meeting.

DAC Accreditation Subcommittee Membership & Charge

Assistant Superintendent of Personnel Support Services Phoebe Bailey provided an overview of the membership and 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 2021-2022 school year.

The Board of Education agreed to move the item to consent at the October 27 regular meeting.

District Personnel Performance Evaluation Advisory Council Membership & Charge

Director of Educator Effectiveness Tanya Nash provided an overview of the membership and charge.

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

The Board of Education agreed to move the item to consent at the October 27 regular meeting.

BOARD MEMBER REPORTS

The Board members reported on their various activities.

FUTURE MEETING/WORK SESSIONS

The Board of Education will meet on the following dates:

Wed., October 20, work session, video conference, 4:00 p.m.

Wed., October 27, regular meeting, boardroom, 5:30 p.m.

ADJOURNMENT

The meeting was adjourned at 7:23 p.m.