

**BOARD Meeting Activity
September 8, 2021**

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To access links to supporting documentation for any item in the Board Report, please see the corresponding agenda at <http://www.boarddocs.com/co/d11/Board.nsf/Public>, click on the meetings tab, click on the meeting date, and click “view agenda.” Items within the agenda may be hyperlinked to additional information (for example, Personnel Recommendations); click on the hyperlink to access the documentation for that item.

SPECIAL REPORTS

Superintendent's Report

Superintendent Dr. Thomas provided an update on current quarantine guidance.

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 25, 2021, 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 - September 8, 2021

The Board of Education approved the Personnel Recommendations for September 8, 2021.

ACTION ITEMS

6:00 p.m. Public Hearing: Priority Improvement and Turnaround Schools

There were no citizen comments for the Public Hearing pertaining to the Priority Improvement / Turnaround schools.

Contract Awards

There were no Contract Awards.

Budget Transfer, Appropriations, and FTE Approvals

There were no Budget Transfers, Appropriations or FTE Approvals.

Resolution 2022-12, 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. This year's theme is "Esperanza: A Celebration of Hispanic Heritage and Hope".

The Board of Education endorsed Resolution 2022-12, honoring Hispanic Heritage Month.

CASB Delegate Designation

As required by the Colorado Association of School Boards (CASB) bylaws in Article VII, Section 3, and in Board Policy BJ, CASB is required to provide written notice stating the time and place of any meeting of the Delegate Assembly at least 60 days prior to the meeting. In addition, Article VII, Section 7, and Board Policy BJ, states that each school board holding active membership shall be entitled to one vote on any question at the Delegate Assembly or any other official business meeting of the Association. It is the responsibility of each member board to designate one of its members as a voting Delegate.

Per Board Policy BJ, member boards are to notify CASB of the Delegate's name by Monday, September 27 (25 days prior to the Delegate Assembly). Boards may also designate one or more members as alternate Delegates.

The Board of Education designated Vice President Julie Ott to be the Delegate and Director Darleen Daniels to be the alternate Delegate for the 2021 CASB Fall Delegate Assembly.

NON-ACTION ITEMS

Unified Improvement Plan (UIP)

Dr. Thomas introduced the topic and turned the presentation over to:

- Executive Director of Education Insights Dr. Khaliqi: Introduction
- Director of System Improvement Natasha Crouse: Current year UIP context
- Principal Ken Miller: Galileo School of Math and Science UIP
- Principal Karen Newton: Midland Elementary UIP
- Principal Karen Newton: West Elementary UIP
- Principal George Smith: Mitchell High School UIP
- Executive Director of Education Insights Dr. Khaliqi: District 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.

Due to the COVID-19 pause in accountability, schools will continue to implement planning based on the school's performance and growth on their 2019 School Performance Framework. The 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 15, 2021, for review.

The Board agreed to move the item to action at the Sept. 22 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., Sept. 15, Work Session, 4:00 p.m., video conference

Wed., Sept. 22, Regular Board Meeting, 5:30 p.m., boardroom

ADJOURNMENT

The meeting was adjourned at 9:34 p.m.