

**BOARD Meeting Activity  
April 28, 2021**

**The BOARD Meeting Activity is not the official report of the Board of Education meetings. Minutes of meetings are available in future Board of Education agendas and from Maricela Hidalgo, Secretary to the Board of Education, 520-2004.**

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.

**AWARDS AND RECOGNITIONS**

**District 11 Colorado State PTA Reflections Winners**

Designed to enhance rather than replace a quality arts education, the PTA Reflections Program provides opportunities for students to express themselves and to receive positive recognition for their artistic efforts. This school year, the capacity of schools to run this program beginning in the fall was a challenge. D11 had students place in the in Literature, Music Composition, Visual Arts, and Photography categories.

PTA believes all children deserve a quality arts education and encourages students to pursue artistic expression through participation in its annual arts Reflections Program. The program offers students the opportunity to create works of art for fun and recognition. Students in preschool through grade 12 are encouraged to create and submit works of art in several different areas. For more than 40 years, the program has encouraged millions of students across the nation and in American schools overseas to create works of art. The Reflections Program was started in 1969 by then Colorado PTA President Mary Lou Anderson.

Congratulations to these State Reflections winners:

Visual Arts Silver: Marley-Harlow-Tafoya, Doherty High School

Literature Silver: Deztine Carter, Doherty High School

Music Composition Silver: James Rosario, Coronado High School

Photography Silver: Abigail Krueger, Doherty High School, and Kaileigh Manson, Coronado High School

Photography Gold: Laura Fajardo-Riascos, Doherty High School, who will continue on to the National PTA Reflections Program

**SPECIAL REPORTS**

**Superintendent's Report**

Facilitator of Fine Arts/Music Laurilea McDaniel provided a Visual and Performing Arts COVID 5.0 guidelines PowerPoint presentation.

Dr. Thomas provided a Return to Learn update.

## Legislative Update

Deputy Superintendent/Chief Financial Officer Glenn Gustafson discussed the following legislative matters:

- State Budget Bill (Long Bill) & School Finance Act
- Draft Collective Bargaining bill

## **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 April 14, 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

The Board of Education approved the April 28, 2021, Personnel Recommendations, as submitted by the administration.

### Policy EBCE, District/School Closings, E-Learning Days, Activity Related Cancellations, Delayed Starts and Early Releases

The Board of Education adopted the revised version of Policy EBCE, District/School Closings, E-Learning Days, Activity Related Cancellations, Delayed Starts and Early Releases.

## **ACTION ITEMS**

### Contract Awards - Inter Governmental Agreement (IGA) - Security Resource Officers (SRO) at District 11 Schools - 5 years

Executive Director of Procurement and Contracting Kris Odom and Commander Security Operations Jim Hastings provided the following information.

The District has contracted with Colorado Springs Police Department (CSPD) through an Intergovernmental agreement (IGA) for nearly two decades. This agreement is for next school year and will be effective for a five-year term, annually renewable between the parties. The cost sharing ratios proposed are the same and funding for this effort is supported through general funds and the 2017 MLO. The current contract is ending June 30, 2021.

This agreement provides security resource officer coverage at our four traditional high school sites, Roy J Wasson Academic Campus, 9 Middle Schools, and one roving position that travels to various locations, as needed. The District's cost share portion is 75% of the total cost for all positions. The District's 75% funded amount annually is \$640,882 and the five-year term total is \$3,204,410. This agreement is for a five-year term beginning August 16, 2021, and if fully executed will end June 30, 2026.

The Board of Education approved the award of contract I2021-0050 for Security Resource Officers in District Schools with the City of Colorado Springs in a cost sharing agreement whereby the District's share is 75% and the City's contribution is 25%. Annually the District cost is \$640,882 and the District's total 5 year funded portion is \$3,204,410.

Contract Awards: Districtwide Trash Pickup, Removal and Recycling Services - 5 years  
Executive Director of Procurement and Contracting Kris Odom provided the following information.

The current contract expires June 30, 2021, with Waste Connections of Colorado. This effort was competed under best value procedures. An overview of this requirement includes service of 59 district sites for complete trash pickup, loading, hauling, removal, disposal and recycling services. Currently, the District disposes of approximately 280 cubic yards of trash daily. The District monitors these sites for maximization of efficiency of container sizes and corresponding pickups through the Facilities Operations Transportation Center. Director of Facilities Mr. Shawn Pope oversees this responsibility. Approximately 20% of the total contract cost is with recycling effort. The total five-year contract value is estimated at \$1,002,240 with contract pricing to be firm fixed price and only the number of pickups may increase or decrease.

The Board of Education approved the award of contract C2021-1037 for a 5-year contract at an estimated total contract value of \$1,002,240. This contract will begin July 1, 2021, and if fully executed end June 30, 2026.

#### Budget Transfers, Appropriations and FTE Approvals

There were no Budget Transfers, Appropriations and FTE Approvals.

#### 2021-2022 Preliminary Budget Development Assumptions

This item was presented at a regular board meeting on April 14, 2021, as a non-action item.

Each year prior to preparing the proposed budget document, the Budget and Planning Office provides preliminary budget information (PBDA) to the Board of Education for approval. The preliminary budget guides the Superintendent for the FY 21-22 budget preparation in advance of the release of the FY 21-22 proposed budget by May 31, 2021. In addition, the PBDA provides an excellent snapshot of next year's budget outlook that is helpful in communicating the District's school finance challenges and opportunities to the community and staff.

The Board of Education approved the preliminary budget development assumptions for the 2021-2022 fiscal year.

#### 2000 MLO FDK Plan Amendment

This item was presented at a regular board meeting on April 14, 2021, as a non-action item.

In the Spring of 2019, the Governor of Colorado worked with the legislature to introduce and eventually pass HB 19-1262 to offer and fund full-day kindergarten in Colorado. This bill eventually passed and was incorporated into the School Finance Act.

The District's 2000 mill levy override (MLO) includes item 14 that funds full-day kindergarten in District 11. Item 14 was the consolidation of two original MLO spending plan items: school start times and research-based interventions. Now that the state is going to fund full-day kindergarten, funding from this item is no longer needed.

The District would like to re-purpose these funds on a recurring basis for FY 21/22 and beyond to support Student Device Repair and Replacement for the full amount of \$2,400,550.

The Board of Education approved the 2000 MLO FDK Plan Amendment to re-purpose these funds on a recurring basis for FY 21/22 and beyond to support Student Device Repair and Replacement for the full amount of \$2,400,550.

### Secondary Courses Approval

This item was presented at a regular board meeting on April 14, 2021, as a non-action item.

### **Secondary Courses Summary**

The Board of Education is required by state statute to determine the District's schools' educational programs. Educational needs drive the development of new courses at school sites.

The process originates with identified student needs as well as:

1. Relationships to content standards and benchmarks
2. Assessment procedures
3. Instructional strategies and objectives
4. Materials and resources

Once approved by the curriculum facilitator (or curriculum committee as applicable), the request is submitted to the Director of Curriculum and Instruction for approval.

All course proposals submitted for approval or deletion have completed the required process of the Division of Achievement, Learning, & Leadership. Board of Education Policy IGA (Curriculum Development) states, "Curriculum development, review, and evaluation shall be the responsibility of the District staff ... After development, review and/or evaluation by a curriculum committee, all new curriculum, programs and courses of study, shall be presented by the Superintendent/designee (Deputy Superintendent/Director) to the Board for its consideration and action."

Achievement, Learning, & Leadership presents new, changed, and/or deleted courses, as attached, developed according to the Board of Education Policy IG and IGD. These courses are designed to support secondary students' needs and are related to content standards and benchmarks.

Citizen review of materials requested for adoption by the Board of Education will be held during each approval period. Notification of the citizen reviews is posted for each period on the District 11 website, on Channel 16, and through the District 11 Loop messaging system.

Teachers, teacher-leaders, principals, and content facilitators participate collaboratively in a selection process to bring materials and courses forward for Board of Education approval.

Once materials are approved, building, central, and Mill Levy Override budgets may be used to purchase materials.

The Board of Education approved the secondary courses as submitted.

#### Resolution 2021-33, Asian American and Pacific Islander Heritage Month

The month of May is set aside to honor the numerous contributions Asian American and Pacific Islanders (AAPI) have made to the United States. In 1977, Congress introduced a House resolution to proclaim the first 10 days of May as Asian Pacific Heritage Week, a celebration of Asians and Pacific Islanders in the United States; and in 1978 President Jimmy Carter signed a joint resolution designating this as an annual celebration, which we now know as Asian Pacific Heritage Week. In 1990, May was chosen to commemorate the immigration of the first Japanese to the United States, which was on May 1843, and to mark the anniversary of the completion of the transcontinental railroad on May 10, 1869, in which the majority of the workers who laid the tracks were Chinese immigrants. And in 1990 Congress voted to expand Asian Pacific Heritage from a week to a month-long celebration and in May 1992, the month of May was permanently designated as Asian Pacific American Heritage Month.

The Board of Education adopted Resolution 2021-33, Asian American and Pacific Islander Heritage Month.

#### Resolution 2021-34, National Teacher Appreciation Week

America's greatest strength has always been an educated citizenry, and that citizenry is directly attributable to our system of free and universal public education. Annually teachers are recognized for their efforts in educating the youth of our nation during National Teacher Appreciation Week, which this year is May 3-7, 2021.

The Board of Education adopted Resolution 2021-34, recognizing May 3-7, 2021, as National Teacher Appreciation Week.

#### Resolution 2021-35, Climate Change Action

Public schools are a central focal point for communities and must be at the forefront of issues impacting the next generation of citizens. Climate change is one of those issues impacting our present and our future. The Colorado Springs School District 11 Board of Education recognizes the importance of this subject and the need to take local action on this global issue.

The Board of Education adopted Resolution 2021-35, Climate Change Action.

#### Resolution 2021-36, Mental Health Awareness Month

National Mental Health Awareness Month in Colorado Springs School District 11 shines a light on mental health in hopes to reduce community-wide stigma, provide support, educate the public and advocate for equal health and well-being.

The Board of Education adopted Resolution 2021-36, in support of Mental Health Awareness Month.

### **NON-ACTION ITEMS**

#### Proposed Board Meeting Dates for FY 2021-2022

Per Board policy BE, School Board Meetings, the Board meets in regular session on the second and fourth Wednesdays of each month.

The Board agreed to move the item to consent on the May 12 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:

Wednesday, May 5, Work Session, 4:00 p.m., Video Conference

Wednesday, May 12, Regular Board Meeting, 4:00 p.m., Boardroom, with executive session.

Graduations: May 18-21

Wednesday, May 26, Regular Board Meeting, 4:00 p.m., Boardroom

### **ADJOURNMENT**

The meeting was adjourned at 8:34 p.m.