

THE BOARD REPORT **January 24, 2018**

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GOOD THINGS

Doherty High School Teams Win Awards

Congratulations to Doherty High School's boys' tennis team and to the cheerleading squad. Both have recently earned awards.

Doherty High School's boys' tennis team has earned the 2017 Academic Team Championship Award, receiving the highest overall team grade point average (GPA) of 4.03. Members of the boy's tennis team are: **Bryan Becar, Caleb Laurence, Wiley Neumeyer, Kyle Stearns, Emory Wood, Dominic Manzo, Paul Olmsted, Vicente Tapia, Benji Troutman, Blake Webber, and Cameron Weisburg.**

At the NCA Mile High Championship, the Doherty High School Cheerleaders earned the 2017-18 National Cheerleading Association Nationals Bid to Dallas, TX, which will take place on January 27-28, 2018. In addition, they earned a “Superior Showmanship” award, which goes to the team that represents their school the best. The students on the cheerleading squad are: **Sydney Berg, Anne Clark, Cheyenne Colvin, Alyssa Durham, Makayla Garcia, Jasmine Harris, Reagan Kraemer, Alyssa Langness, Kashyus Larkin, Mikala O’Flynn, Natalia Pabon, Nia Preston, Abby Ragland, Mariah Randol, Cassidy Ruddy, Daniela Ruiz-Madrid, Jayna Stull, Kaitlyn Wachter, Valshima White, Adrianna Vannelli, and Trinity Veggeberg.**

SPECIAL REPORTS

Board Member Reports

Board members reported on their various activities.

Superintendent’s Report to the Board: Policies

Policy BEDI, Media at Board Meetings, welcomes media at all regular and special meetings of the Colorado Springs School District 11 Board of Education.

Policy BEDI was reviewed by the Board's Policy Committee, and there are no significant revisions recommended at this time.

Superintendent’s Report to the Board: Wellness Campaign

You are all aware of the impact that the social emotional wellbeing of our students has on academic achievement. Whether it is physical, social, emotional, or mental, our entire community is being challenged with how to care for the well-being of our students and adults. District 11 is responding to this wellness initiative and our community is responding. The mill levy passed, allowing more resources to be dedicated to strengthening the social-emotional well-being of students. Ongoing training and professional development has increased the value of our counseling staff. The Board approved curriculum in April 2017 will allow high school teachers to teach suicide awareness beginning this spring. All of these steps and more are allowing District 11 to make greater strides in helping our students thrive in and out of the classroom.

Our counseling and leadership teams also saw an opportunity to involve students in a creative way. With the direction of the high school video production teachers and other staff, 11 public service announcement-style videos have been produced. The topics of these videos include kindness, insecurity or imperfections, anti-bullying, suicide awareness, and stress management. It is the District's intent to expand this campaign to include several videos a month, to be shown on the District's YouTube channel, TV channels, social media feeds and featured on our website. We would also like to see this campaign expand and involve our partners with other school districts and the City of Colorado Springs so that the exposure of these important messages reaches beyond D11. Ultimately, we'd like to share edited versions of these videos with our local media partners, with the hope that these could be shown on local TV stations and linked on their websites.

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. Cost of copying will be borne by the requester, per Board Policy BEDG.

The Board of Education approved the minutes of the January 3, 2018 special meeting and the January 10, 2018 regular board meeting. All minutes are available on the District website, after approval by the Board of Education.

Personnel Recommendations

The Board of Education approved the January 24, 2018 Personnel Recommendations, as submitted by administration.

Designation of Official Posting Location for Board of Education Meetings and Notices

Colorado law and the Board of Education bylaws require that the Board designate a public place or places for posting notices of Board meetings each year at the Board's first regular meeting during the calendar year.

Recommendation: That the Board of Education designates the bulletin board immediately outside the boardroom at the School District 11 Administration Building, located at 1115 North El Paso Street, Colorado Springs, Colorado 80903, as the official location for posting notices of Board meetings for 2018.

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DAC Budget Subcommittee Membership Update

The District Accountability (DAC) committee has the responsibility of submitting to the Board for approval, members of the DAC Budget Subcommittee and the Budget Subcommittee charge for the 2017-2018 school year. "The final approval for the Budget and Accreditation Subcommittees will be by the Board and will be submitted to the Board no later than October 1 of each academic year." The Board may add members or remove members as needed in coordination with the DAC."

Recommendation: That the Board of Education approves the membership changes of the 2017-2018 District Accountability Committee (DAC) Budget Subcommittee and charge, as submitted by the DAC Committee.

The Board of Education approved the membership changes of the 2017-2018 District Accountability Committee (DAC) Budget Subcommittee and charge, as submitted by the DAC Committee.

Policy BDFH: Nutrition and Physical Activity Advisory Committee

Policy BDFH, Nutrition and Physical Activity Advisory Committee, establishes the charge, role, committee composition, organization and operation of the Nutrition and Physical Activity Advisory Committee.

BDFH is recommended for revisions that align the policy with federal and state laws such as the federal Smart Snacks in Schools regulations, the Colorado Competitive Food Service regulations, and the Colorado Healthy Beverage Policy.

The Board's Policy Committee recommends that the Board adopt the revised policy BDFH, Nutrition and Physical Activity Advisory Committee.

The Board adopted the revised policy BDFH: Nutrition and Physical Activity Advisory Committee.

Policy EF: Food and Nutrition Services

Policy EF, Food and Nutrition Services, establishes the District's contract with the CDE to provide a school lunch program in all District schools.

Policy EF is recommended for revisions that align the policy with federal and state laws such as the federal Smart Snacks in Schools regulations, the Colorado Competitive Food Service regulations, and the Colorado Healthy Beverage Policy.

The Board's Policy Committee recommends that the Board adopt the revised Policy EF, Food and Nutrition Services.

The Board adopted the revised Policy EF: Food and Nutrition Services.

Proposed School Year Calendar 2018-2019

The 2018-2019 School Year Calendar is being recommended for approval. The calendar includes the following highlights:

- First day of school for students - Wednesday, August 15, 2018
- Thanksgiving Break - Monday, November 19, 2018 - Friday, November 23, 2018
- Winter Break for students - December 20, 2018 - January 4, 2019
- Winter Break for teachers - December 20, 2018 - January 2, 2019
- Graduation Dates - May 21 and May 22, 2019
- Last day of school for students:
 - Elementary - May 21, 2019
 - Middle and High School - May 24, 2019

Each year the District's Calendar Committee develops a school year calendar and after review and approval of Joint Council recommends the School Year Calendar to the Board of Education for final approval. The recommended calendar has been presented to Joint Council.

Recommendation: That the Board of Education approves the 2018-2019 School Year Calendar, as submitted.

The Board of Education approved the 2018-2019 School Year Calendar, as submitted.

ACTION ITEMS

Contract Award: Contract Modification for One Year Extension: Academy for Advanced and Creative Learning Charter School Contract

Per Board Policy LBD, Relations with Charter Schools, and the Board approved Annual Performance Review (APR) criteria for charter schools, each year a charter school achieves a 90% or higher overall APR score they are eligible for a one-year extension of their existing contract term, subject to Board approval by resolution. The APR summarizes the charter school's cumulative performance, compliance data and provides a means to differentiate among charter schools by performance in the following areas: (1) academic performance and accreditation status, (2) financial accountability, (3) governance, and (4) school operations.

The Academy for Advanced and Creative Learning (Academy ACL) received an overall APR rating of 100% for the 2016-17 school year. Academy ACL is in their fourth contract year of their current five-year charter contract; an extension of one year will move their current term end date to June 30, 2021. If approved, this will be the second APR extension they have earned. Per Policy LBD, extensions will not exceed a total 10-year contract period before a renewal application and a full contract renewal are required.

The Board of Education approved Resolution 2018-22, which extends the contract term (C2015-0001) by one year such that the term now ends June 30, 2021.

Contract Award: Contract Modification for One Year Extension: CIVA Charter School Contract

Per Board Policy LBD, Relations with Charter Schools, and the Board approved Annual Performance Review (APR) criteria for charter schools, each year a charter school achieves a 90% or higher overall APR score they are eligible for a one-year extension of their existing contract terms, subject to Board approval by resolution. The APR summarizes the charter school's cumulative performance, compliance data and provides a means to differentiate among charter schools by performance in the following areas: (1) academic performance and accreditation status, (2) financial accountability, (3) governance, and (4) school operations.

CIVA Charter School received an overall APR rating of 90% for the 2016-17 school year. CIVA is in the second year of their current five-year charter contract; an extension of one year will move their current term end date to June 30, 2023. If approved, this would be their second APR extension earned. Per Policy LBD, extensions will not exceed a total 10-year contract period before a renewal application and a full contract renewal are required.

The Board of Education approved Resolution 2018-23 that extends the contract term (C2017-0001) by one year such that the term now ends June 30, 2023.

Contract Award: Contract Modification for a One Year Extension: Community Prep School Contract

Per Board Policy LBD, Relations with Charter Schools, and the Board approved Annual Performance Review (APR) criteria for charter schools, each year a charter school achieves a 90% or higher overall APR score they are eligible for a one-year extension of their existing contract term, subject to Board approval by resolution. The APR summarizes the charter school's cumulative performance, compliance data and provides a means to differentiate among charter schools by performance in the following areas: (1) academic performance and accreditation status, (2) financial accountability, (3) governance, and (4) school operations.

Community Prep School (CPS) received an overall APR rating of 96.25% for the 2016-17 school year. CPS is in the third year of their current five-year charter contract; an extension of one year will move their current term end date to June 30, 2022. If approved, this will be their second APR extension earned. Per Policy LBD, extensions will not exceed a total 10-year contract period before a renewal application and a full contract renewal are required.

The Board of Education approved Resolution 2018-24 that extends the contract term (C2016-0001) by one year such that the term now ends June 30, 2022.

Contract Award: Contract Modification for a One Year Extension: GLOBE Charter School Contract

Per Board Policy LBD, Relations with Charter Schools, and the Board approved Annual Performance Review (APR) criteria for charter schools, each year a charter school achieves a 90% or higher overall APR score they are eligible for a one-year extension of their existing contract term, subject to Board approval by resolution. The APR summarizes the charter school's cumulative performance, compliance data and provides a means to differentiate among charter schools by performance in the following areas: (1) academic performance and accreditation status, (2) financial accountability, (3) governance, and (4) school operations.

GLOBE Charter School (GLOBE) received an overall APR rating of 98.13% for the 2016-17 school year. GLOBE is in the third year of their current five-year charter contract; and extension of one year will move their current term end date to June 30, 2022. If approved, this will be their second APR extension earned. Per Policy LBD, extensions will not exceed a total 10-year contract period before a renewal application and a full contract renewal are required.

The Board of Education approve Resolution 2018-25 that extends the contract term (C2016-0002) by one year such that the term now ends June 30, 2022.

Resolution 2018-26: African American History Month

During National African American History Month, we honor the heritage and accomplishments of African Americans and recognize their extraordinary contributions to the United States.

The Board of Education adopted Resolution 2018-26, recognizing February as African American History Month in District 11.

Resolution 2018-27: Career and Technical Education Month

The Association for Career and Technical Education (ACTE) designates February as Career and Technical Education (CTE) Month.

Leaders from business and industry nationwide report increasing challenges related to the skills gap and connecting qualified professionals with available career fields. Career and Technical Education continues to partner, design, innovate and deliver applicable educational models that meet these industry demands.

CTE Month 2018 recognizes the ongoing leadership and excellence from classrooms across the country, and raises awareness around the crucial role that CTE has in readying our nation for economic success and workforce competitiveness. CTE classrooms are modern-day laboratories, where students and educators alike are developing the skills that will power the future of Postsecondary and Workforce Readiness (PWR) success.

The Board of Education adopted Resolution 2018-27, designating February 2018 as Career Technical Education Month in District 11.

2017-18 Mid-Year Budget Modifications

Each year the District prepares a mid-year budget modification document in order to update the adopted budget based on the most current information. The mid-year revision incorporates the final certified pupil count, property tax revenues based on the county's final assessed valuations, the audited beginning fund balances for each fund, final staffing numbers, and other revenue and expenditure adjustments as needed. This year the passage of the 2017 mill levy override has necessitated accounting for its program implementation plans in the mid-year budget.

For FY17/18 there are 28 incremental budget requests for funding in the mid-year budget. The total amount of the incremental budget requests comes to \$3,624,708 with all requests in the general fund, no additional FTE requests, and only two of the requests recurring.

Remember, the purpose of the Mid-Year budget is to correct the June Adopted Budget for the following:

- Final Total Program Funding from CDE
- Final Pupil Count
- Final staffing
- Final Payroll spread based on raises given at the beginning of the year
- Final Property Taxes
- Final Audited Fund Balance
- Anything else new or updated

The Board of Education adopted the mid-year modifications to the 2017-18 adopted budget.

Policy ADF: District Wellness

Policy ADF, District Wellness, promotes a healthy culture for District employees and students.

Policy ADF is recommended for revisions that align the policy with federal and state laws such as the federal Smart Snacks in Schools regulations, the Colorado Competitive Food Service regulations, and the Colorado Healthy Beverage Policy. The revisions also include calling attention to the offering of food and beverages after the school day. Although it is encouraged that healthy items be offered at concessions, school fundraisers, or other events, it is not required by law.

The Board's Policy Committee recommends that the Board adopt the revised version of ADF, District Wellness.

The Board adopted the revised version of ADF: District Wellness.

NON-ACTION ITEMS

Policy JRD: Student Photographs

Policy JRD, Student Photographs, provides information to schools surrounding taking student photographs by commercial vendors.

JRD is recommended for repeal. This policy was adopted in 1972, and was last reviewed in 1995. There is no legal requirement for this policy. In addition, the selection of commercial vendors is covered by the Board's vendor and purchasing policies.

The Board's Policy Committee recommends that the Board repeal Policy JRD, Student Photographs.

This item will move to Consent for the February 14, 2018 meeting.

Policy JRA/JRC: Student Records/Release of Information/Student Data Privacy

Policy JRA, JRC, Student Records/Release of Information/Student Data Privacy, establishes the procedures surrounding the release of student records, under the guidance of applicable state and federal laws. The policy also provides parents/guardians/adult students an avenue for reviewing and requesting amendments to a student's records.

JRA/JRC is recommended for one revision: removal of "email address" in the definition of personally identifiable information (PII) (see item 11(b) at the top of page 3). Removing email addresses from PII allows greater communication options with parents/guardians. It opens up more opportunities for parents/guardians to receive information from PTA's/PTO's, as well as additional options available to their students (for example, summer camps, club sports, and various events and offerings around the city).

The Board's Policy Committee recommends that the Board adopt the revised version of Policy JRA/JRC, Student Records/Release of Information/Student Data Privacy.

This item will move to Consent for the February 14, 2018 meeting.

FUTURE MEETINGS/WORK SESSIONS

A Board of Education retreat is scheduled for Wednesday, January 31, at 4 p.m., at the administration building, 1115 N. El Paso St., in the Board Room.

Adjournment

The meeting was adjourned at 8:21 p.m.