



**Regular Meeting of EDUCATION reENVISIONED BOCES**

430 Beacon Lite Rd., Suite 150, Monument, CO 80132 & Video Conference

Tuesday, October 4, 2022 at 4:31pm

Board President Lis Richard in the Chair, and Annette Ridgway acting as Secretary

Guests/Staff-Physically Present: Joshua Miller, Ken Witt, Annette Ridgway, James Howald, Jackie Burhans, Carolyn Bedingfield

Guest/Staff-Electronic Participation: Stephenie Osman, Nicole Tiley, Dan Snowberger, Amy Attwood, Scott Anderson

**Board of Directors Roll Call:**

	Crispell, Keith	Drosendahl, Bethany	Graham, John	Harris, Chelsy	Richard, Lis
Here	X (electronic participation)	X (physically present)		X (electronic participation)	X (electronic participation)
NOT Here			X		

**Approval of Agenda:**

Motion: Drosendahl, to approve the agenda

Second: Harris

Motion Passed: 4-0

	Crispell	Drosendahl	Graham	Harris	Richard
Voted AYE	X	X		X	X
Voted NAY					
Not at mtg.			X		
Abstain					

**Approval of Consent Agenda:**

Motion: Drosendahl, to approve the consent agenda

Second: Harris

Motion Passed: 4-0

	Crispell	Drosendahl	Graham	Harris	Richard
Voted AYE	X	X		X	X
Voted NAY					
Not at mtg.			X		
Abstain					



**Approval for Agenda Action Items:**

A. Family and Medical Leave Insurance Program Opt-Out Resolution

Motion: Drosendahl, to adopt the Family and Medical Leave Insurance Program Opt-Out Resolution as presented

Second: Crispell

Motion Passed: 4-0

	Crispell	Drosendahl	Graham	Harris	Richard
Voted AYE	X	X		X	X
Voted NAY					
Not at mtg.			X		
Abstain					

RESOLUTION

Family and Medical Leave Insurance Program Opt-Out

WHEREAS, in November 2020, Proposition 118 was passed, which lead to a state-run paid Family Medical Leave Insurance (“FAMLI”) program;

WHEREAS, FAMLI provides workers 12 weeks of paid leave to take care of themselves or a family member during life events like injury, serious illness, or pregnancy;

WHEREAS, Participating employers and employees will contribute premiums for FAMLI;

WHEREAS, the FAMLI becomes active on January 1, 2023;

WHEREAS, the FAMLI provides for local government employers to opt out of participation in in the program;

WHEREAS, Education reEnvisioned BOCES (“ERBOCES”) is a local government employer as defined under FAMLI;

WHEREAS, Despite opting out of FAMLI, employees may still participate with the same rights and benefits as a self-employed individual; and

WHEREAS, the funding saved by opting out can be used for a purpose that will benefit all employees;



NOW, THEREFORE, we, the Board of Directors of ERBOCES, hereby decline all participation in FAMLI and direct ERBOCES to take all steps necessary to comply with the requirements for declination of participation in FAMLI as required by law.

Approved and adopted this 4th day of October 2022.

**B. 2022-23 Unified Improvement Plans**

Motion: Drosendahl, to approve the presented UIPs for Ascend College Prep, Colorado Summit Connections Academy, Leadership Academy of Colorado, and Orton Academy

Second: Harris

Motion Passed: 4-0

	Crispell	Drosendahl	Graham	Harris	Richard
Voted AYE	X	X		X	X
Voted NAY					
Not at mtg.			X		
Abstain					

**Adjourn:**

President, Lis Richard adjourned the meeting at 5:05pm

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary