

RECORD OF PROCEEDINGS

	D I R E C T O R	D I R E C T O R	D I R E C T O R	D I R E C T O R	D I R E C T O R	MINUTES MEETING OF THE BOARD OF EDUCATION ELIZABETH C-1 SCHOOL DISTRICT BOARD ROOM, ADMINISTRATION BUILDING February 13, 2012	
	L I N D S E Y	M I L L E R	S P E N C E L E Y	S W A N	W I L L I A M S	AGENDA ITEMS	
						CALL TO ORDER - The meeting was called to order by Director Williams at 7:00 p.m. Directors Lindsey, Miller, Spenceley, Swan and Williams were present.	
Motion	X					5.0 Approval of Agenda/Additions/Deletions/Blanket Motion	
Second				X		9.11 to a discussion item 11.4	
Aye						A motion to move 9.11 to 11.4.	Motion Denied
Nay	X	X	X	X	X		
Motion		X				A motion to move 9.11 to 10.1.	
Second	X						Motion Carried
Aye	X	X	X	X	X		
						6.0 Approval of Minutes	
						6.1 Minutes of the Regular Board Meeting – January 19, 2012.	
Motion				X		A motion to approve the minutes from the Regular Board Meeting on January 19, 2012.	
Second	X						Motion Carried
Aye	X	X	X	X	X		
						7.0 Communication	
						7.1 Chief Financial Officer	
						Director Patera reported that we have \$4,429,214.42 cash on hand in our main accounts.	
						The financial statements reflect activity through the end of December or 50% of the way through the fiscal year. General fund revenues after allocations are 38.43% and expenditures and transfers stand at 46.88% expended. The district’s match for PERA increased from 14.75% to 15.65% beginning with the January payroll.	
						Checks over \$5,000 – most are typical monthly expenditures. There were also expenses for technology equipment, and \$8,765.94 to the county clerk for the board election.	
						Director Patera asked the Board to start to consider what they would like to see the fund balance goal at for the next fiscal year.	
						7.2 Superintendent	
						Supt. Bissonette reported on the following topics:	
						• Two onsite audits from the state – those went well. The one for accommodations for students did not go as well. They randomly pulled some IEPs and there were things that did not line up.	
						• Senate Bill 191 – we are putting together an Educator Evaluation Committee for the next school year. They will start by putting together a pilot evaluation tool.	
						• 1338 Committee – the Board would set that up to evaluate that evaluation tool.	
						• Andrea has been monitoring a report card committee at our elementaries. The grading periods may be at a different time frame than the secondary level.	
						• Strategic Plan – we are progressing on this. We will be having some conversations with some other school districts to see what they are doing.	
						• Friday is a professional development day.	
						• The Assistant Sped Director position has been posted and we have probably 8 or 9 applications so far. The deadline is in March.	
						• On Wednesday there is a strategic planning meeting for the BOCES. They want to revisit their purpose and their fee structure.	
						• On Thursday and Friday there is the CASB Legislative Conference and Director Miller and Supt. Bissonette will be attending.	

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L I N D S E Y	M I L L E R	S P E N C E L E Y	S W A N	W I L L I A M S	

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	L I N D S E Y	M I L L E R	S P E N C E L E Y	S W A N	W I L L I A M S	<div> <div>AGENDA ITEMS</div> </div>	
						<div> <div>9.6</div> <div>Personnel – EMS Coaches</div> <div>Pam DeHart, Assistant Coach, Girls Basketball</div> <div>Terry Bonewell, Head Coach, Wrestling</div> </div>	
						<div> <div>9.7</div> <div>Bidding Procedures Policy (Policy DJE)</div> <div>This is the second reading.</div> </div>	
						<div> <div>9.8</div> <div>Nondiscrimination on the Basis of Disability Regulation & Exhibit (ACE-R & ACE-E-2).</div> <div>This is the second reading.</div> </div>	
						<div> <div>9.9</div> <div>DAC Membership</div> <div>The Board was asked for approval of the DAC membership for the 2011-2012 school year.</div> </div>	
						<div> <div>9.10</div> <div>Approval of School Closure</div> <div>The Board was asked to approve the school closure on Friday, February 3, 2012 due to inclement weather.</div> </div>	
						<div> <div>9.11</div> <div>Instructional Staff Reduction in Force Policy (GCQA & GCQA-R)</div> <div>Moved to action item 10.1.</div> </div>	
Motion		X				<div> <div></div> <div>A motion to approve the Consent Agenda 9.1 through 9.10, as presented.</div> </div>	Motion
Second	X	X	X	X	X	<div> <div>10.0</div> <div>Action Items</div> </div>	Carried
Aye	X	X				<div> <div>10.1</div> <div>Instructional Staff Reduction in Force Policy (GCQA & GCQA-R)</div> <div>This policy is related to SB 191 Teacher Effectiveness. The red line elements are all the CASB revisions. “Effective February 15, 2012, SB191 requires this policy to include consideration of the probationary or nonprobationary status of a teacher and the number of years a teacher has been teaching in the district...” “Such additional factors may be considered only after the consideration of merit and only if such consideration is in the best interest of the students of the district.” This was the first reading of this policy and regulation and the Board requested that it be brought back for further discussion and possible approval at the next meeting.</div> </div>	
				X		<div> <div></div> <div>A motion to not approve the recommended changes to both the policy and regulation at this time.</div> </div>	Motion
Motion	X	X	X	X	X	<div> <div>11.0</div> <div>Discussion Items</div> </div>	Carried
Second	X					<div> <div>11.1</div> <div>Curriculum Update – MAP Scores</div> <div>Andrea Duran gave a presentation on MAP testing within the district.</div> </div>	
Aye	X					<div> <div>11.2</div> <div>2012-13 District Calendar</div> <div>The survey to parents and staff closed today. The main difference was starting on August 20th instead of August 13th. Supt. Bissonette proposed to the Board to tentatively look at approving the calendar at the next meeting. There is a clear preference to start later.</div> </div>	
						<div> <div>11.3</div> <div>Senate Bill 191 Update</div> <div>Discussed earlier in the Superintendent Report</div> </div>	
						<div> <div>12.0</div> <div>Board Planning Worksheet</div> <div>Remove Strategic Plan from February 27.</div> <div>Add District Calendar for Action on February 27.</div> <div>Add 1338 Committee to March 12.</div> </div>	

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						<div> <div>13.0</div> <div>Executive Session for Personnel under C.R.S. 24-6-402(4)(f)</div> </div>	
<div> <div>Motion</div> <div>Second</div> <div>Aye</div> </div>		X		X	X	<div> <div>A motion to adjourn the open session and move into Executive Session for Personnel under C.R.S. 24-6-402(4)(f) at 9:42 p.m.</div> </div>	<div> <div>Motion</div> <div>Carried</div> </div>
<div> <div>Motion</div> <div>Second</div> <div>Aye</div> </div>	X	X	X	X	X	<div> <div>14.0</div> <div>Adjournment</div> <div>A motion to adjourn the meeting at 10:57 p.m.</div> </div>	<div> <div>Motion</div> <div>Carried</div> </div>
						<div> <div>Respectfully submitted,</div> </div>	
						<div> <div>Charles Williams, President</div> </div>	
						<div> <div>Cindy Miller, Vice President</div> </div>	
						<div> <div>Chip Swan, Secretary</div> </div>	
						<div> <div>Dee Lindsey, Treasurer</div> </div>	
						<div> <div>Deb Spenceley, Assistant Secretary/Treasurer</div> </div>	
						<div> <div>Recorded by: J. Aquino</div> </div>	