

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	<p>MINUTES MEETING OF THE BOARD OF EDUCATION ELIZABETH C-1 SCHOOL DISTRICT FRONTIER HIGH SCHOOL March 12, 2012</p> <hr/> <p>AGENDA ITEMS</p> <hr/>	
	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	<p>CALL TO ORDER - The meeting was called to order by Director Williams at 6:00 p.m. Directors Lindsey, Miller, Spenceley, Swan and Williams were present.</p>	
Motion Second Aye	X	X	X	X	X	<p>A motion to go into Executive Session for Determination of positions relative to matters that may be subject to negotiations, development of strategy for negotiations and instruction of negotiators under C.R.S. 24-6-402(4)(e); and Discussion of individual students where public disclosure would adversely affect the person or persons involved under C.R.S.24-6-402(4)(h) at 6:02 p.m.</p>	Motion Carried
Motion Second Aye	X	X	X	X	X	<p>A motion to adjourn and go out of Executive Session at 6:55 pm</p>	Motion Carried
						<p>CALL TO ORDER - The meeting was reconvened by Director Williams at 7:02 p.m. Directors Lindsey, Miller, Spenceley, Swan and Williams were present.</p>	
						<p>5.0 Approval of Agenda/Additions/Deletions/Blanket Motion</p>	
Motion Second Aye	X	X	X	X	X	<p>A motion to approve the agenda, as presented.</p>	Motion Carried
						<p>6.0 Approval of Minutes</p>	
						<p>6.1 Minutes of the Regular Board Meeting – February 27, 2012. Table minutes to next meeting April 9th</p>	
Motion Second Aye	X	X	X	X	X	<p>A motion to table minutes from the Regular Board Meeting on February 27, 2012.</p>	Motion Carried
						<p>7.0 Communication</p>	
						<p>7.1 FHS Principal Director Thiessen presented to the board where Frontier High school is academically for the year. Some of the 9th graders are feeling they have the foundation to go to EHS. Director Thiessen, Principal Wieman, and Assistant Principal Zander went to Aurora Public Schools to view their online program. APS is using Ed 2020, FHS is currently using Ed Options. Frontier High School is half way through TCAP testing. FHS is using Collaborative time working with the UIP plan. There are 4 areas they are looking at for the plan 1. Writing, 2. Reading, 3. Grade Rate/Drop Out, 4. Student Engagement</p>	
						<p>7.2 Chief Financial Officer Director Patera reported that we have \$5,753,681.68 cash on hand in our main accounts. Director Patera did not make copies of the financial statements to save paper. Will make copies quarterly. Director Patera offered to scan and send documents electronically monthly if the Board would like.</p>	
						<p>7.2 Superintendent Supt. Bissonette reported on the following topics:</p> <ul style="list-style-type: none"> • Literacy Bill making its way through the legislator – new early literacy bill – goal to have all students proficient in reading at the end of third grade – there is not funding that will back the bill – how does the state assure success on a shoestring budget – comes with new assessments – in the House right now 	

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	<p>MINUTES MEETING OF THE BOARD OF EDUCATION ELIZABETH C-1 SCHOOL DISTRICT FRONTIER HIGH SCHOOL March 12, 2012</p> <hr/> <p>AGENDA ITEMS</p> <hr/> <ul style="list-style-type: none"> • Onsite review on the Title I programs and Title II went well • Ron and Douglas met with the communications director in Littleton. They would like to meet with a couple other districts to see how they approach a single person handling the district communications. Littleton has a very sophisticated system and process. • Next week is Teacher Parent conferences • We are coming up on the closing of the Assistant Sped Director position, which is March 15th. There are 19 completed applications at this point. • We are in our 2nd week of TCAP. After make ups are done, the test booklets are packaged and shipped. <p>7.3 Board of Education</p> <p>Director Swan attended Cardinal Club at Elizabeth High School, they are working on their handbook. He commented on attending the Elizabeth High School play and thought it was great.</p> <p>Director Miller attended the TAC meeting. They reviewed and discussed some policies that she thinks should be looked at by the Board.</p> <p>Director Lindsey attended the SB191 conference, thinks our district and staff are ahead of the curve – this is an opportunity to get better at our job and procedures. The opportunity to excel.</p> <p>Director Spenceley has had the opportunity to tour the schools and appreciates the time principals have given her. The STARs Banquet is coming up in April.</p> <p>Director Williams brought forward the School Board Ambassadors document that outlines a plan to assign a board member to one of the five buildings as a School Board Ambassador. This is to increase communications between the board and administrators. Superintendent Bisonnette will send out the letter to all other departments to let them know the board will make some time to visit their areas.</p> <p>8.0 Public Input None</p> <p>9.0 Consent Agenda</p> <p>9.1 Personnel – Resignations A. Greg Shatkin, Math Teacher, EMS</p> <p>9.2 EHS Coach Change Extra Duty Notice of Assignment for Steve Mann, Football Assist.</p> <p>9.3 Personnel – Transfers & Changes A. Dianna Hiatt, SpEd Para</p> <p>A motion to approve the Consent Agenda 9.1 through 9.3, as presented.</p> <p>10.0 Action Items</p> <p>10.1 Policy GCQA & GCQA-R This policy is related to SB 191 Teacher Effectiveness.</p> <p>A motion to table the revised Policy GCQA & Regulation GCQA-R, as presented.</p> <p>11.0 Discussion Items</p> <p>11.1 Update on Rachel’s Challenge Principal McMullen presented information on how the Elizabeth Middle School is using what they have learned. Sees the students using more of the language from Rachel’s Challenge with each other and teachers. Director Miller offered Principal McMullen any support they may need to this program.</p>	
	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		
Motion Second Aye	X X	X	X	X	X	Motion Carried	
Motion Second Aye	X X	X	X	X	X	Motion Carried	

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	<p>MINUTES MEETING OF THE BOARD OF EDUCATION ELIZABETH C-1 SCHOOL DISTRICT FRONTIER HIGH SCHOOL March 12, 2012</p> <hr/> <p>AGENDA ITEMS</p> <hr/>	
	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		
						<p>11.2 School UIP Drafts Superintendent Bissonette presented the School UIP Overview: Director Miller asked to dig into the UIP before the April time frame of approval from the board. The process has been to support the schools in the process of building the school level UIP.</p> <p>The schools will take ownership of their UIP's. These documents are evolving. Superintendent Bissonette or Director Duran will be happy to sit down and go through more thoroughly if the board would like. Superintendent Bissonette reviewed Running Creek Elementary UIP. He pointed out on page 4 is where staff starts to put information into the plan, such as achievement, growth, growth gaps, and post secondary readiness. The narrative is where the staff will put what has been done, what trends they see, and what did they look at. Root Cause Analysis could be developed over the course of the year. Key personnel – Instructional Coaches and Principals work with staff to complete the school level UIP. The structure of a work session with the board would work well to cover all the schools UIP's to allow the time needed to review all information in each plan. Superintendent Bissonette said the District UIP will be a little more top down this year. He would like to see the district be accredited with distinction. To accomplish this, Superintendent Bissonette looked at other districts with that accreditation to see what they are doing and found it very clear our students were not performing at other districts level. Items he found other district are reporting, first, their students are reading higher at the elementary level; second their academic growth gaps are smaller at the middle levels; third, their higher math achievement at the high school level. Superintendent Bissonette will distribute the school and district UIP to DAC at their next meeting on March 14th. They will have a month to review the documents.</p> <p>11.3 SB 191 Educator Effectiveness Superintendent Bissonette presented information on SB 191. He has assembled a committee made up of teachers from each building, Director Lanphere, and Director Duran. The committee will use the state format – Teacher Quality Standards. The committee will look at each of the standards one at a time. There are two parts to each standard– growth data – teacher/principal quality.</p> <p>11.4 Draft Policy on Hiring of Family Members Director Williams presented to the board a process to hire family members. At this time the district does not have a policy. Director Williams asked Superintendent Bissonette to assemble a group to create a draft and if CASB has a draft policy the district could use? Director Williams would like to use the policy in the Spring for the hiring process.</p> <p>12.0 Board Planning Worksheet Add Policy discussion Look at a consistent policy for homework</p> <p>13.0 Executive Session for Personnel under C.R.S. 24-6-402(4)(f)</p>	
Motion Second Aye	X	X	X	X	X	<p>A motion to adjourn the open session and move into Executive Session for Personnel under C.R.S. 24-6-402(4)(f) at 9:10 p.m.</p>	Motion Carried
Motion Second Aye	X	X	X	X	X	<p>A motion to adjourn and go out of Executive Session at 11:25 pm</p>	Motion Carried

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	<p>MINUTES MEETING OF THE BOARD OF EDUCATION ELIZABETH C-1 SCHOOL DISTRICT FRONTIER HIGH SCHOOL March 12, 2012</p> <hr/> <p>AGENDA ITEMS</p> <hr/>	
	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		
Motion Second Aye	X	X	X	X	X	<p>14.0 Adjournment A motion to adjourn the meeting at 11:26 p.m.</p> <p>Respectfully submitted,</p> <hr/> <p>Charles Williams, President</p> <hr/> <p>Cindy Miller, Vice President</p> <hr/> <p>Chip Swan, Secretary</p> <hr/> <p>Dee Lindsey, Treasurer</p> <hr/> <p>Deb Spenceley, Assistant Secretary/Treasurer</p> <p>Recorded by: S. Scobee</p>	Motion Carried