

ELIZABETH SCHOOL DISTRICT C-1 - RECORD OF PROCEEDINGS



ELIZABETH SCHOOL DISTRICT C-1

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BOARD OF EDUCATION BOARD ROOM, DISTRICT OFFICE MINUTES OF MEETING FINAL June 27, 2016 (Work Session Meeting)

The Work Session Board Meeting of the Elizabeth School District was held on Monday, June 27, 2016, in the Board Room, District Office.

1.0 CALL TO ORDER

President Deb Spenceley called the Business Session BOE Meeting to order at 6:01pm.

ROLL CALL:

The following BOE Directors were present:

Director Carol Hinds

Director Dee Lindsey

Director Chris Richardson

Director Richard Smith

Director Deb Spenceley

Also present: Superintendent, Douglas Bissonette
Chief Finance Director, Ron Patera
Executive Administrative Assistant/Communication Director

3.0 PLEDGE OF ALLEGIANCE

President Deb Spenceley led the audience in the Pledge of Allegiance.

4.0 EDUCATION SHOWCASE/RECOGNITIONS

No Education Showcase

5.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION

A motion was made to approve the agenda.

Motion moved by Director Lindsey

Motion seconded by Director Richardson

ROLL CALL:

Director Carol Hinds - aye

Director Dee Lindsey - aye

Director Chris Richardson - aye

Director Richard Smith - aye

Director Deb Spenceley - aye

APPROVED

BOE Meeting June 27, 2016 - The Minutes

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The motion carried 5-0

6.0 APPROVAL OF MINUTES

6.1 A motion was made to approve the minutes from meeting June 13, 2016.

Motion Moved by Director Smith

Motion Seconded by Director Richardson

ROLL CALL:

Director Carol Hinds - aye

Director Dee Lindsey - abstain

Director Chris Richardson - aye

Director Richard Smith - aye

Director Deb Spenceley - aye

The motion carried 4-0

7.0 COMMUNICATIONS

No Communications

8.0 CONSENT AGENDA

A motion was made to approve the consent agenda 8.1-8.6

Motion Moved by Director Richardson

Motion Seconded by Director Smith

Director Carol Hinds - aye

Director Dee Lindsey - aye

Director Chris Richardson - aye

Director Richard Smith - aye

Director Deb Spenceley - aye

The motion carried 5-0

8.1 New Hires/Re-hires

Mary Carollo, Teacher, FHS

Cyndi Jensen, Counselor Secretary, EHS

Andrea Felton, Sped Para Att, DW

8.2 Transfers/Changes

Janetta Blair, Sped Para Att, DW

8.3 Resignations/Terminations/Non-Renewals

Laura Janku, Lunch Para, RCE

8.4 Substitutes

8.5 Disposition of Technology Equipment

8.6 CDE Evaluation Assurances

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9.0 Action Items

9.1 A motion was made to approve the Budget for school year 2016-2017.

Motion Moved by Director Richardson

Motion Seconded by Director Hinds

ROLL CALL:

Director Carol Hinds - aye

Director Dee Lindsey - aye

Director Chris Richardson - aye

Director Richard Smith - aye

Director Deb Spenceley - aye

The motion carried 5-0

9.2 A motion was made to approve the Copier Agreement with Ricoh subject to final review and approval by legal counsel and district staff, and authorize the Superintendent to sign the final document.

Motion Moved by Director Hinds

Motion Seconded by Director Richardson

ROLL CALL:

Director Carol Hinds - aye

Director Dee Lindsey - aye

Director Chris Richardson - aye

Director Richard Smith - aye

Director Deb Spenceley - aye

The motion carried 5-0

10.0 DISCUSSION ITEMS

10.1 State Accountability Framework

The Education Accountability Act of 2009 (SB 09-163) authorizes the Colorado Department of Education (CDE) to conduct an annual review of the performance of public schools and districts in the state and to make recommendations to the State Board of Education concerning the type of school improvement plan to be implemented in each school and the accreditation category for each district. At the board meeting, Superintendent Douglas Bissonette shared CDE's proposed revisions to the 2016 District and School Performance Framework. The changes are partly precipitated by the move to the Colorado Measures of Academic Success (CMAS) and Partnership for Assessment of Readiness for College and Careers (PARCC) student assessments.

10.2 ESSA Rules

Superintendent Douglas Bissonette discussed the Every Student Succeeds Act. In December 2015, the U.S. Congress passed the Every Student Succeeds Act (ESSA), which reauthorizes the Elementary and Secondary Education Act / No Child left Behind (ESEA/NCLB). State waivers under the previous ESEA will remain in place until August 1, 2016, and the 2016-17 school year will be a period of transition. ESSA will be fully in place beginning in the 2017-18 school year.

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11.0 BOARD PLANNING

The next board meeting is scheduled for August 8, 2016

12.0 EXECUTIVE SESSION

No Executive Session

13.0 ADJOURNMENT

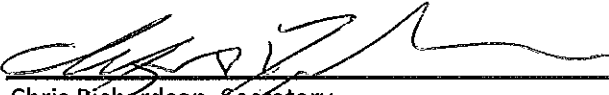
The regular board meeting adjourned at 7:10pm.

Respectfully Submitted,



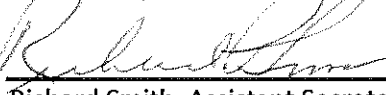
Deb Spenceley, President

Carol Hinds, Vice President



Chris Richardson, Secretary

Dee Lindsey, Treasurer



Richard Smith, Assistant Secretary/Treasurer

Recorded by: Michele McCarron