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Mission Statement

To prepare students, in a safe and caring environment, to be successful, competent and productive citizens in a global society.

MINUTES
SPECIAL BOARD OF EDUCATION MEETING
April 22, 2015
6:30 p.m.
Central Administration – Board Room

1.00 Call to Order and Roll Call

A special meeting of the Falcon Board of Education was called to order at 6:30 p.m. by the President, Tammy Harold. The following board members were present: Mr. Butcher, Ms. Harold, Mr. Irons, Mrs. LaVere-Wright and Mr. Moore.

2.00 Welcome and Pledge of Allegiance

3.00 Approval of Agenda

It was moved by LaVere-Wright, seconded by Irons to approve the agenda as presented. *The motion was put and carried with Butcher, aye; Harold, aye; Irons, aye; LaVere-Wright, aye; Moore, aye. Motion carried 5-0.*

4.00 Consent Agenda – see attachment

4.01 Action on Matters Relating to Administrative or Professional/Technical Personnel

5.00 Open Forum (3 Minute Time Limit per Person)

Topic must be related to special meeting agenda items

6.00 Action Items – see attachments

6.01 Action on Naming of Creekside Success Center

6.02 Action on Revised Calendar for Sand Creek Zone 2015-16

7.00 Other Business – see attachment

7.01 Executive Session: Pursuant to C.R.S. § 24-6-402(4)(d) for discussion of specialized details of security arrangements

It was moved by LaVere-Wright, seconded by Irons to go into Executive Session pursuant to C.R.S. § 24-6-402(4)(d) for discussion of specialized details of security arrangements *The motion was put and carried with Butcher, aye; Harold, aye; Irons, aye; LaVere-Wright, aye; Moore, aye.*

The Board went into Executive Session at 6:45 p.m. with the following people present: President Harold, Vice-President Moore, Secretary LaVere-Wright, Treasurer Butcher, Director Irons, Peter Hilts, Chief Education Officer, Brett Ridgway, Chief Business Officer, David Watson, Director of Safety and Security, Sergeant John David, Deputy Teresa

Murphy, Sergeant Bubacz, Lieutenant Ross, Sergeant Cintron and Donna Richer, Executive Assistant to the Board of Education.

It was moved by LaVere-Wright and seconded by Irons to return to regular session at 7:15 p.m. *The motion was put and carried with Butcher, aye; Harold, aye; Irons, aye; LaVere-Wright, aye; Moore, aye.*

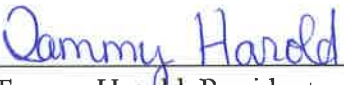
8.00 Discussion Items – see attachment

8.01 Review of Policy JIH and JIH-R Student Interviews and Searches

9.00 Adjournment

It was moved by LaVere-Wright and seconded by Irons to adjourn the meeting at 7:28 p.m. *The motion was put and carried with Butcher, aye; Harold, aye; Irons, aye; LaVere-Wright, aye; Moore, aye.*

Respectfully submitted by Donna Richer,



Tammy Harold, President



Marie LaVere-Wright, Secretary

BOARD OF EDUCATION AGENDA ITEM 4.01 MINUTES

SPECIAL BOARD MEETING OF:	April 22, 2015
PREPARED BY:	Kim Steeves, Professional Staff Liaison
TITLE OF AGENDA ITEM:	Approval of Matters Relating to Administrative Personnel
ACTION/INFORMATION/DISCUSSION:	Consent - Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED: To gain Board of Education approval for personnel changes

RATIONALE: The hiring and transfer actions on attached roster are to meet Board of Education objectives in student achievement. Retirement and resignations, if any, are including in this roster.

RELEVANT DATA AND EXPECTED OUTCOMES: By addressing these action items, the Board of Education is approving the necessary actions that allow the District to continue its' function of hiring and other associated personnel activities that impact student achievement.

IMPACTS ON THE DISTRICT'S STRATEGIC PRIORITIES—THE BIG ROCKS:

Rock #1 —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	
Rock #2 —Research, design and implement programs for intentional <u>community</u> participation	
Rock #3 — Establish District 49 as the <u>best</u> district in Colorado to learn, work and lead	Major Impact
Rock #4 — Grow a robust portfolio of distinct and exceptional schools	
Rock #5 — Customize our educational systems to launch each student toward success	

FUNDING REQUIRED: Yes

AMOUNT BUDGETED: In accordance with Board of Education approved salary tables.

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: I move to approve the attached personnel changes as recommended by the administration.

APPROVED BY: Peter Hilts, Chief Education Officer;
Brett Ridgway, Chief Business Officer; Jay Bay, Chief Operations Officer
Paul Andersen, Personnel Director

DATE: April 10, 2015

La Vere-Wright made the motion; seconded by Irons. The motion passed 5-0.

BOE Special Meeting April 22, 2015
Item 4.01 continued

	BUTCHER	HAROLD	IRONS	LAVERE-WRIGHT	MOORE
VOTED AYE	X	X	X	X	X
VOTED NAY					
COMMENTED					

	BAY	HILTS	RIDGWAY		
COMMENTED					

FALCON SCHOOL DISTRICT 49
APPROVAL OF MATTERS RELATING TO ADMINISTRATIVE PERSONNEL
April 22, 2015

It is resolved, that the following matters relating to certified personnel be approved as recommended by the Chief Education Officer:

APPOINTMENTS:

REQUESTS FOR LEAVE:

RETIREMENTS:

TRANSFERS:

Oberg, Steve	Transfer from Assistant Principal at Falcon High School to Principal at Patriot Learning Center effective July 1, 2015.
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TERMINATIONS:

RESIGNATIONS:



BOARD OF EDUCATION AGENDA ITEM 6.01 MINUTES

BOARD MEETING OF:	April 22, 2015
PREPARED BY:	Peter Hilts, Chief Education Officer
TITLE OF AGENDA ITEM:	Naming Creekside Success Center
ACTION/INFORMATION/DISCUSSION:	Decision/Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED:

With our acquisition of the building at the corner of Pony Tracks and Peterson Road, we need to adopt a formal naming convention and designation for the newest district facility.

RATIONALE: Please see the attached document for the explanation of the geographic, functional, and strategic rationale for the recommended name.

RELEVANT DATA AND EXPECTED OUTCOMES:

IMPACTS ON THE DISTRICT'S STRATEGIC PRIORITIES—THE BIG ROCKS:

Rock #1 —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	
Rock #2 —Research, design and implement programs for intentional <u>community</u> participation	
Rock #3 — Establish District 49 as the <u>best</u> <u>district</u> in Colorado to learn, work and lead	
Rock #4 — Grow a robust portfolio of distinct and exceptional schools	As the host of a classroom center for Pikes Peak Community College, as well as our enrollment, ELD, and Sand Creek Zone offices, as well as a professional development/training facility, the Creekside Success Center will support all of our district programs in making up a portfolio district.
Rock #5 — Customize our educational systems to launch each student toward success	

FUNDING REQUIRED: \$7,000

AMOUNT BUDGETED: \$7,000

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: We request that the board approve the recommended naming convention to designate the site as the **Creekside Success Center**.

APPROVED BY: Peter Hilts, Chief Education Officer

DATE: 4/15/2015

La Vere-Wright made the motion; seconded by Irons. The motion passed 5-0.

	BUTCHER	HAROLD	IRONS	LAVERE-WRIGHT	MOORE
VOTED AYE	X	X	X	X	X
VOTED NAY					
COMMENTED		X			

BOE Special Meeting April 22, 2015
Item 6.01 continued

	BAY	HILTS	RIDGWAY		
COMMENTED		X			

BOARD OF EDUCATION AGENDA ITEM 6.02 MINUTES

BOARD MEETING OF:	April 22, 2015
PREPARED BY:	Sean Dorsey, Sand Creek Innovation Zone Leader
TITLE OF AGENDA ITEM:	Revised Calendar for Sand Creek Zone 2015-16
ACTION/INFORMATION/DISCUSSION:	Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED: The schools in the Sand Creek Zone need to have a consistent calendar that will work better for our parents, students and staff.

RATIONALE: Springs Ranch Elementary used a calendar this year that utilized early-release days. Sand Creek High School, to accommodate concurrent enrollment requirements was preparing a proposal for early release in lieu of late starts. In addition, the boundary for Horizon Middle School was changed to correct the feeder pattern for Springs Ranch students.

RELEVANT DATA AND EXPECTED OUTCOMES: Families with students at multiple levels within our zone have a consistent calendar. Also, teachers are better trained and informed. They have time to focus on the needs of their students, and provide more effective intervention and instruction.

IMPACTS ON THE DISTRICT'S STRATEGIC PRIORITIES—THE BIG ROCKS:

Rock #1 —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	Having time to do the right things, the right way, for the success of our students.
Rock #2 —Research, design and implement programs for intentional <u>community</u> participation	Utilize both our zone staff and people outside of our zone to provide training can benefit our students.
Rock #3 — Establish District 49 as the <u>best district</u> in Colorado to learn, work and lead	Sand Creek Zone students and staff are a part of one of the best places to work and learn. We feel we will be a good model for how Professional Learning Communities are an effective part of creating a quality and positive learning environment.
Rock #4 — Grow a robust portfolio of distinct and exceptional schools	The Sand Creek Zone continues to grow as a high quality, welcoming, exceptional zone, with a focus on student achievement, through building strong Professional Learning Communities, and well-trained, collaborative staff members.
Rock #5 — Customize our educational systems to launch each student toward success	Professional Learning Communities in a true sense: Data Collection + Analysis = Effective Intervention + Instruction

FUNDING REQUIRED: Additional cost for the 2015-2016 school for transportation

AMOUNT BUDGETED: \$6000

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: After presentation and discussion at a prior work session, I move to approve the revised Sand Creek Zone 2015-16 calendar.

APPROVED BY: Peter Hilts, Chief Education Officer

DATE: April 13, 2015

La Vere-Wright made the motion; seconded by Irons. The motion passed 5-0.

BOE Special Meeting April 22, 2015
Item 6.02 continued

	BUTCHER	HAROLD	IRONS	LAVERE-WRIGHT	MOORE
VOTED AYE	X	X	X	X	X
VOTED NAY					
COMMENTED					

	BAY	HILTS	RIDGWAY		
COMMENTED					

BOARD OF EDUCATION AGENDA ITEM 7.01 MINUTES

BOARD MEETING OF:	April 22, 2015
PREPARED BY:	Peter Hilts, Chief Education Officer
TITLE OF AGENDA ITEM:	Executive Session: Pursuant to C.R.S. § 24-6-402(4)(d) for discussion of specialized details of security arrangements
ACTION/INFORMATION/DISCUSSION:	Discussion

BACKGROUND INFORMATION, DESCRIPTION OF NEED:

RATIONALE:

RELEVANT DATA AND EXPECTED OUTCOMES:

IMPACTS ON THE DISTRICT'S STRATEGIC PRIORITIES—THE BIG ROCKS:

Rock #1 —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	
Rock #2 —Research, design and implement programs for intentional <u>community</u> participation	
Rock #3 — Establish District 49 as the <u>best district</u> in Colorado to learn, work and lead	Effective security measures are a necessary part of being the best district to learn, work, and lead.
Rock #4 — Grow a robust portfolio of distinct and exceptional schools	
Rock #5 — Customize our educational systems to launch each student toward success	

FUNDING REQUIRED: No

AMOUNT BUDGETED:

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: I move to go into Executive Session: Pursuant to C.R.S. § 24-6-402(4)(d) for discussion of specialized details of security arrangements.

APPROVED BY: Peter Hilts, Chief Education Officer

DATE: April 7, 2015

La Vere-Wright made the motion; seconded by Irons. The motion passed 5-0.

	BUTCHER	HAROLD	IRONS	LAVERE-WRIGHT	MOORE
VOTED AYE	X	X	X	X	X
VOTED NAY					
COMMENTED					

	BAY	HILTS	RIDGWAY		
COMMENTED					

BOARD OF EDUCATION AGENDA ITEM 8.01 MINUTES

BOARD MEETING OF:	April 22, 2015
PREPARED BY:	David Watson, Director of Safety and Security
TITLE OF AGENDA ITEM:	Policy Review JIH and JIH-R, Student Interviews and Searches
ACTION/INFORMATION/DISCUSSION:	Discussion (Due to the sensitive and specific discussion of security matters, we request that the primary discussion be reserved for executive session.)

BACKGROUND INFORMATION, DESCRIPTION OF NEED: Currently, Policies JIH and JIH-R are not in alignment with CASB recommendations and are contradictory to Colorado Revised Statutes regarding cooperation with our law enforcement partners, and could be construed as obstructing an investigation.

RATIONALE: By updating these policies, investigations at both the school administrator level and by our law enforcement partners, including School Resource Officer's, will be more streamlined, consistent and timely.

RELEVANT DATA AND EXPECTED OUTCOMES: We expect to increase the efficiency of our investigations and improve the level of safety in our schools by preempting and addressing potential threats to students, staff, and guests.

IMPACTS ON THE DISTRICT'S STRATEGIC PRIORITIES—THE BIG ROCKS:

Rock #1 —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	
Rock #2 —Research, design and implement programs for intentional <u>community</u> participation	The revisions to policy will allow for greater flexibility to building staff and our law enforcement partners when interacting with students during an investigation.
Rock #3 — Establish District 49 as the <u>best district</u> in Colorado to learn, work and lead	
Rock #4 — Grow a robust portfolio of distinct and exceptional schools	
Rock #5 — Customize our educational systems to launch each student toward success	

FUNDING REQUIRED: N/A

AMOUNT BUDGETED: N/A

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: We request to move this item forward as an action item at a future scheduled Board of Education meeting.

APPROVED BY: Peter Hilts, Chief Education Officer

DATE: 4-10-2015

	BUTCHER	HAROLD	IRONS	LAVERE-WRIGHT	MOORE
COMMENTED		X			

	BAY	HILTS	RIDGWAY	WATSON	
COMMENTED		X		X	