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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
REGULAR BOARD OF EDUCATION MEETING
August 13, 2015
6:30 p.m.
Education Service Center – Board Room

Fantastic 49 - 6:00 p.m.

- GOAL Academy-LaRaza National Affiliate
- Nightingale Award

6:30 p.m.

1.00 Call to Order and Roll Call

A regular meeting of the Falcon Board of Education was called to order at 6:31 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

President Harold welcomed those in attendance and invited them to join the Board in the 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 attachments

- 4.01 Approval of Matters Relating to Administrative and Professional/Technical Personnel
- 4.02 Approval of Matters Relating to Licensed Personnel
- 4.03 Approval of Matters Relating to Educational Support Personnel
- 4.04 Approval of Minutes of Regular Board of Education Meeting 7/9/2015 and Special Board of Education Meeting 7/16/15

5.00 Board Update

Harold: Please remember to fill out your evaluation forms. Our Schoology tutorial is this month's board educational item.

5.01 Chief Officer Update

Ridgway: At the work session coming up in a couple of weeks you'll hear about how the financials are looking for 14-15, but here's a preview on that. We're looking at closing the year really well, revenue is slightly above budget and expenses are slightly below budget. Each Zone will have a positive carry forward coming into this year which is nice. We do have to build our fund balance up a little bit to meet our policy requirements but we'll still have some good opportunity for carry forward coming into this year. Right now the expense budget for the general fund is at 99.2% so fits squarely within the target window that we want. The

funding formula is about operations. It's about funding the operations every year. It's not about accumulating funds for capital and things like that. So as much as possible we need to spend that money in that current year and that's what we're trying to do. That is coming together really well and we'll give you more details at the work session. The final big piece is the August payroll which is actually accrued back into the prior year and that will post tomorrow. We'll get some of that massaged out next week but it should be in time for the board packet for the work session. Separately, I wanted to let you guys know that I had a great opportunity last week to go down to Arizona. I was invited to Arizona to speak about our student based financial management process that we have here. The meeting was organized by Lisa Graham Keegan who was the former state superintendent of the schools in Arizona and it was attended by 17 members of the state legislature in Arizona and quite a few national experts on this topic. I was pleased that our process of putting almost 82% of per pupil revenue in the hands of principals would rank us right at the top of everything that they have and that they were presenting. About the only one that was bigger was New Orleans and that's because New Orleans rebuilt everything after hurricane Katrina. We were better than every other school district that they had profiled. Another opportunity will be coming for that in September. On September 3rd in Denver there will be another opportunity to talk with a lot of the same national folks as well as some of the Colorado schools that are doing it, including us.

Hills: Multiple members of our district zone and central leadership have been invited to present at various conferences. Over the last month Mr. Green and Ms. Whetstine were part of a presentation at a national Schoology conference. Ms. Whetstine and Ms. Perez, our director of concurrent enrollment, and Gina DeVito who is a school psychologist at Falcon High presented at the C.A.S.E. conference on our ICAP process. We have some more opportunities to present coming up. Dr. Fletcher and I are going to be presenting on moving beyond black and white and infusing diversity into school operations. There are some good things happening with opportunities to share the great story. One of the great stories that I am going to share is from opening day at Odyssey Elementary where they really take to heart our cultural compass values of being respectful and caring. They were thoughtful and strategic about a system where their 5th graders who are like the seniors of the elementary, walked hand-in-hand the kindergarten students into the lunch room and helped them find what they needed to find and get sat down at their table and get their juice box or their milk carton opened. Then they looped back around to the front and picked up another kindergartener and walked them through the line. I thought that was a great example to start the year of leadership, of compassion and of care. The final thing that I want to share with you is, I read today that when they posted the position for superintendent in the Wray school district here in Colorado, one of the applicants for the position of superintendent was a three person team and that's who they hired. So there is now a second district that has a 3 member leadership. They call their model the distributed leadership model. If you don't know where Wray is, it's halfway between Holyoke and Idalia, east of Yuma, right along the Nebraska border, so it is definitely a more rural community. It is also a community that is trying an innovation approach. We're going to make a little call and see if we can talk to our other fellow tri-leaders up in Wray. I thought that was something that you might enjoy hearing about because their board may need to give you a call and see, how do you manage three at once?

6.00 Open Forum (3 minute time limit for each speaker)

Duckers: I read in the Falcon Herald that there's a problem with the traffic at the schools. It gets congested. I pick Trevor up at Skyview Middle School and there's a lot of traffic. I do park in the handicapped spot which is a big concern, people not being able to get out. But you go there, as long as you're patient, you're out of there within 5 minutes. When I pull of the parking lot into the line of traffic going out, people are very nice, letting me get in front of them. The only problem there I have is people abusing handicap spots. I'm just going to go on in and grab my child and park there. I've locked horns with a couple people and I've called the police on one person and the police didn't even come out. They said sorry. One teacher told one parent of a child that is, from what I could see, not severely handicapped. He was able to walk. I told her she couldn't park there without a handicap tag. She didn't have one. The teacher told her that she could park in the handicap stop. She can get a \$500 ticket for doing so. It's not the teacher's place to say where or not she can park. I've worked emergency room for many years, taking care of people and now I'm the one who has to be taken care of. I know when people need medications and when they don't, so it's not something I'm pulling out of the air. With medical marijuana, I'm sure we probably have kids in the school district that are on it. People are moving here with kids that have seizures. I agree, it's against the law to have it in the school district but parents can pull their kid out during school hours, go to their car, medicate them and send them back to school. People that really need it, like in my case, you don't really get addicted to it. People that take it and don't need it are the ones that seem to be getting addicted to it. But kids that have severe seizures need the medication. Because every time they have a seizure, they could die. And in my case, if that's my family member, I would do that, including breaking the law, to help them. Of course, I wouldn't do it on school grounds, a little common sense. Please use a little leniency when you have a child that is on medical marijuana or other kind of medication.

7.00 Action Items – see attachments

- 7.01 Action on Innovation Plans
 - a. POWER Zone
 - b. POWER Zone Schools
 - c. Resolution
- 7.02 Approval of Resolutions for Revised Innovation Plans
- 7.03 Action on Bond Refinance Proposal
- 7.04 Action on New and Reclassified Job Descriptions
 - a. Central Enrollment Supervisor
 - b. Lead Campus Security Officer
- 7.05 Action on Policy Revisions
 - a. ILBC Literacy and Reading Comprehension Assessments
 - b. IKA Grading/Assessment Systems
- 7.06 Approval of Supplemental Budget for Fund 16
- 7.07 Appoint Board Representative to Attend CASB Delegate Assembly
- 7.08 Approval of Intergovernmental Agreement between District 49 and El Paso County Clerk and Recorder for the November 2015 Election
- 7.09 Items Removed from Consent Agenda

8.00 Information Items – see attachments

- 8.01 Expulsion/Suspension Information
- 8.02 Process Improvement Update

9.00 Discussions Items – see attachments

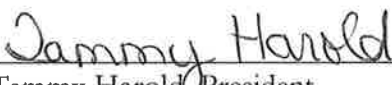
- 9.01 Schoology Update (15 minutes)
- 9.02 New Job Description, Instructional Technology Analyst (5 minutes)
- 9.03 Performance Excellence Report (10 minutes)
- 9.04 49 Pathways Update (10 minutes)
- 9.05 Resolutions for CASB (10 minutes)

10.00 Other Business

11.00 Adjournment

It was moved by LaVere-Wright and seconded by Irons to adjourn the meeting at 7:33 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:	August 13, 2015
PREPARED BY:	Kim Steeves, Professional Staff Liaison
TITLE OF AGENDA ITEM:	Approval of Matters Relating to Administrative and Professional-Technical 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: July 31, 2015

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



BOE Regular Meeting August 13, 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 AND PROFESSIONAL/TECHNICAL
PERSONNEL

August 13, 2015

Be it resolved, that the following matters relating to administrative and professional/technical personnel be approved as recommended by the Chief Officers:

APPOINTMENTS:

Ewing, Kevin Hired as a .2 Coordinator of Concurrent Enrollment at Vista Ridge High School effective July 2, 2015. He has been at Coordinator/step 11. This is a new position for the 2015-2016 school year. This position is not anticipated to be administrative for the 2016-2017 school year.

Pratt, David Hired as a Safety and Security Specialist with School District 49 effective July 16, 2015. He has been placed at a professional-technical range 3/14. This is a new position for the 2015-2016 school year.

REQUESTS FOR LEAVE:

RETIREMENTS:

TRANSFERS:

TERMINATIONS:

RESIGNATIONS:

BOARD OF EDUCATION AGENDA ITEM 4.02 MINUTES

BOARD MEETING OF:	August 13, 2015
PREPARED BY:	Kim Steeves, Professional Staff Liaison
TITLE OF AGENDA ITEM:	Approval of Matters Relating to Licensed 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 district</u> 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; Paul Andersen, Personnel Director

DATE: July 31, 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					



BOE Regular Meeting August 13, 2015
Item 4.02 continued

	BAY	HILTS	RIDGWAY		
COMMENTED					

FALCON SCHOOL DISTRICT 49
APPROVAL OF MATTERS RELATING TO LICENSED PERSONNEL
August 13, 2015

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

APPOINTMENTS:

Arthur, John	Hired as an Art Teacher at Falcon Middle School effective July 29, 2015. He has been set at a BA+12/11. This is a replacement position.
Babbitt, Anna	Hired as an Early Childhood Special Education Teacher at Ridgeview Elementary School effective July 29, 2015. She has been set at a MA/1. This is a replacement position.
Barth, Lisa Annette	Hired as an 8 th Grade Math Teacher at Horizon Middle School effective July 29, 2015. She has been set at a MA+30/20. This is a replacement position.
Baumann, James	Hired as an Industrial Arts Teacher at Patriot Learning Center effective July 29, 2015. He has been set at a MA/3. This is a replacement position.
Bier, Kelli	Hired as a Project Based Learning Teacher at Woodmen Hills Elementary School effective July 29, 2015. She has been set at a MA+12/6. This is a replacement position.
Calip, Jerimi	Hired as a Business Teacher at Vista Ridge High School effective July 29, 2015. He has been set at a MA/1. This is a replacement position.
Cave, Catherine	Hired as an Art Teacher at Meridian Ranch International Elementary School effective July 29, 2015. She has been set at a BA+36/6. This is a replacement position.
Colburn, Janna	Hired as a Special Education SLD Teacher at Rocky Mountain Classical Academy effective July 30, 2015. She has been set at a MA/6. This is a replacement position.
Corey, Kimberly	Hired as a 2 nd Grade Teacher at Ridgeview Elementary School effective August 3, 2015. She has been set at a BA/6. This is a replacement position.
Edwards, Melvin	Hired as a .5 French Teacher at Sand Creek and .5 French Teacher at Vista Ridge High Schools effective July 29, 2015. He has been set at a BA+12/10. This is a replacement position for Sand Creek High School and a new position for the 2015-2016 school year for Vista Ridge High School.
Elmore, Brenna	Hired as a Social Studies Teacher at Falcon Middle School effective July 29, 2015. She has been set at a MA/9. This is a new position for the 2015-2016 school year.
Ensley, Hannah	Hired as a 7 th Grade Math Teacher at Skyview Middle School effective July 29, 2015. She has been set at a BA+12/2. This is a replacement position.
Gaughan, Judith	Hired as a 6 th Grade Science Teacher at Falcon Middle School effective July 29, 2015. She has been set at a MA/11 with a salary of \$47,870.00. This is a new position for the 2015-2016 school year.
Graham, Kelley	Hired as a Special Education SLD Teacher at Meridian Ranch International Elementary School effective July 29, 2015. She has been set at a MA+12/11. This is a replacement position.
Holdman, Gemma	Hired as a 7 th Grade Math Teacher at Falcon Middle School effective July 29, 2015. She has been set at a MA/2. This is a replacement position.
Hoover-King, Elise	Hired as an English Teacher at Vista Ridge High School effective July 31, 2015. She has been set at a BA/1. This is a new position for the 2015-2016 school year.

Jantz, Becky	Hired as an English Teacher at Vista Ridge High School effective July 31, 2015. She has been set at a BA+36/2. This is a replacement contract.
Kley, Stacy	Hired as a .25 Homeschool Teacher with the Falcon Homeschool Program effective July 29, 2015. She has been set at a BA/8. This is a replacement position.
Lauing, Amanda	Hired as a 4 th Grade Teacher at Woodmen Hills Elementary School effective July 29, 2015. She has been set at a BA+12/4. This is a replacement position.
Lustig, Holly	Hired as a Special Education SLD Teacher at Meridian Ranch International Elementary School effective July 29, 2015. She has been set at a MA+24/11. This is a replacement position.
McBride, William	Hired as a .5 School Counselor at Falcon Elementary School effective July 29, 2015. He has been set at a MA/1. This is a replacement position.
McCarty, Amy	Hired as a 3 rd Grade Teacher at Falcon Elementary School effective July 29, 2015. She has been set at a BA/1. This is a replacement position.
Morris, Sharita	Hired as an Intent to Non-Renew 2 nd Grade Teacher at Evans International Elementary School effective July 29, 2015. She has been set at a MA/3. This is a replacement position.
Peterson, Rhonda	Hired as a Science Teacher at Sand Creek High School effective July 29, 2015. She has been set at a MA/11. This is a replacement position.
Rondon, Mayra	Hired as a World Languages Teacher at Vista Ridge High School effective July 29, 2015. She has been set at a BA/11. This is a replacement position.
Schnacker, Marta	Hired as a 1 st Grade Teacher at Woodmen Hills Elementary School effective July 29, 2015. She has been set at a BA/2. This is a replacement position.
Schulke, Erin	Hired as a .5 1 st Grade Teacher at Meridian Ranch Elementary School effective July 29, 2015. She has been set at a BA/3. This is a replacement position.
Stanley, Margaret	Hired as a Gifted and Talented Teacher at Meridian Ranch International Elementary School effective July 29, 2015. She has been set at a MA/11. This is a new position for the 2015-2016 school year.
Szafran, Jennifer	Hired as a Physical Education Teacher at Sand Creek High School effective July 29, 2015. She has been set at a BA+24/2. This is a replacement position.
Taylor-Simpson, Sylvia	Hired as a 6 th or 7 th Grade English Teacher at Falcon Middle School effective July 29, 2015. She has been set at a BA+48/11. This is a new position for the 2015-2016 school year.
Warner, Hannah	Hired as an English Teacher at Falcon High School effective July 29, 2015. She has been set at a BA+12/1. This is a replacement position.
Weber, Allison	Hired as an ELD Teacher at Evans International Elementary School effective July 29, 2015. She has been set at a MA+12/11. This is a replacement position.
Webster, Matthew	Hired as a Spanish Teacher at Horizon Middle School effective July 29, 2015. He has been set at a MA/5. This is a replacement position.
Welch, LaDonna	Hired as a 7 th Grade Math Teacher at Skyview Middle School effective July 29, 2015. She has been set at a BA/7. This is a replacement position.
Whitson, Pamela	Hired as a .5 Special Education SLD Teacher at Imagine Indigo Ranch Charter School effective July 24, 2015. She has been set at a MA/11. This is a replacement position.

Wilbur, Kalyn	Hired as a 4 th Grade Teacher at Woodmen Hills Elementary School effective July 29, 2015. She has been set at a BA/5. This is a replacement position.
Wilcox, Jonathan	Hired as a 6 th /7 th Math Teacher at Falcon Middle School effective July 29, 2015. He has been set at a BA+24/1. This is a new position for the 2015-2016 school year.
Willard, Stephanie	Hired as a Science Teacher at Sand Creek High School effective August 4, 2015. She has been set at a BA/2. This is a replacement position.
Wurmstein, Andrea	Hired as a School Counselor at Falcon High School effective August 11, 2015. She has been set at a MA/5. This is a replacement position.

REQUESTS FOR LEAVE:

RETIREMENTS:

TRANSFERS:

TERMINATIONS:

RESIGNATIONS:

Barron, Tracy	Written notification of her intent to resign from her position as 3 rd Grade Teacher at Falcon Elementary School effective May 26, 2015.
Bradford, Carolyn	Written notification of her intent to rescind her acceptance of the 7 th Grade Math position at Skyview Middle School to begin for the 2015-2016 school year.
Brizic, Serena	Written notification of her intent to resign from her position as 1 st Grade Teacher at Woodmen Hills Elementary School effective May 26, 2015.
Cofer, Wendi	Written notification of her intent to resign from her position as .5 1 st Grade Teacher at Meridian Ranch International Elementary School effective May 26, 2015.
Derengowski, Jeffery	Written notification of his intent to resign from his position as 4 th Grade Teacher at Woodmen Hills Elementary School effective May 26, 2015.
Estepp, Kelli	Written notification of her intent to resign from her position as School Counselor at Falcon High School effective July 25, 2015.
Fitzgerald, William	Written notification of his intent to resign from his position as Science Teacher at Sand Creek High School effective July 29, 2015.
Haj-Hussein, Kari	Written notification of her intent to resign from her position as Spanish Teacher at Vista Ridge High School effective May 26, 2015.
Skok, Annette	Written notification of her intent to resign from her position as 7 th Grade Math Teacher at Skyview Middle School effective May 26, 2015.
Trton, Dana	Written notification of her intent to resign from her position as Art Teacher at Falcon Middle School effective May 26, 2015.
Lucero, Susanne	Written notification of her intent to resign from her position as Spanish Teacher at Horizon Middle School effective May 26, 2015.

Parkinson, Richard	Written notification of his intent to resign from his position as Math Teacher at Horizon Middle School effective May 26, 2015.
Shannon, Bridgett	Written notification of her intent to resign from her position as Math Teacher at Falcon Middle School effective May 26, 2015.
Urschel, Laura	Written notification of her intent to not accept the .25 Homeschool Teacher position that she had accepted for the 2015-2016 school year.
Zdanko, Melissa	Written notification of her intent to resign from her position as English Teacher at Vista Ridge High School effective May 26, 2015.

SUBSTITUTES:

BOARD OF EDUCATION AGENDA ITEM 4.03 MINUTES

BOARD MEETING OF:	August 13, 2015
PREPARED BY:	Lisa Cheney, Educational Support Staff Liaison
TITLE OF AGENDA ITEM:	Approval of Matters Relating to Educational Support 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 district</u> 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 X
approved salary tables

AMOUNT BUDGETED: In accordance with Board of Education

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; Paul Andersen, Personnel Director

DATE: July 31, 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					

BOE Regular Meeting August 13, 2015
Item 4.03 continued

	BAY	HILTS	RIDGWAY		
COMMENTED					

EL PASO COUNTY SCHOOL DISTRICT 49
APPROVAL OF MATTERS RELATING TO EDUCATION SUPPORT PERSONNEL
August 13, 2015

Be it Resolved, that the following matters relating to classified personnel be approved as recommended by the Chief Education Officer:

APPOINTMENTS TO NEW POSITIONS:

Besseck, Pamela	Special Education Teacher Assistant at Springs Ranch Elementary School, full time, school year, step 1, start date August 4, 2015.
Deylius, Janet	Lunch Monitor at Ridgeview Elementary School, part time, school year, step 1, start date August 4, 2015.
Grawe, Jenny	Tutor at Ridgeview Elementary School, part time, school year, start date August 5, 2015.
Hubbard, Tanya	Special Education Teacher Assistant at Springs Ranch Elementary School, full time, full year, step 1, start date August 4, 2015.
Kessler, Jason	Transportation Operations Technician at Transportation, full time, school year, step 11, start date July 13, 2015.
McClelland, Andrina	Special Education Teacher Assistant at Stetson Elementary School, full time, school year, step 5, start date August 3, 2015.
Newel, Jennifer	Special Education Teacher Assistant at Stetson Elementary School, full time, school year, step 6, start date August 5, 2015.
Palomino, Ramon	Catering Rover at Nutrition Services, part time, school year, step 4, start date August 4, 2015.
Vaszary, Susan	Tutor at Falcon Elementary School, part time, school year, start date August 4, 2015.

APPOINTMENTS TO EXISTING POSITIONS:

Applebee, Veronica	Nutrition Assistant at Falcon Middle School, part time, school year, step 1 at \$9.66 per hour, start date July 31, 2015.
Archuleta, Michael	Special Education Teacher Assistant at Vista Ridge High School, full time, school year, step 9, start date August 3, 2015.
Austenborg, Briana	Special Services Teacher Assistant at Vista Ridge High School, full time, school year, step 1, start date August 3, 2015.
Barney, Nena	Nutrition Services Assistant at Ridgeview Elementary School, Part time, school year, step 2, start date July 31, 2015.
Bartlett, Sarah	Special Services Teacher Assistant at Vista Ridge High School, full time, school year, step 8, start date August 3, 2015.
Biddison, Mark	Bus Driver at Transportation, full time, school year, step 1, 5 hours per day, start date August 4, 2015.
Calvert, Hilary	Before & After School Leader at Springs Ranch Elementary School, full time, full year, step 5, start date August 4, 2015.

Cannon, Mark	Campus Security Officer at Falcon Middle School, full time, school year, step 11, start date August 3, 2015.
Carson, Amy	Nutrition Services Assistant at Ridgeview Elementary School, part time, school year, step 4, start date August 5, 2015.
Caseres, Stephanie	Front Desk Receptionist at Falcon High School, full time, school year, step 10, start date July 31, 2015.
Delorey, Michelle	Rehired Temporary Regular Education Teacher Assistant at Evans Elementary School, full time, school year, step 2, start date August 4, 2015.
DeMuth, Joni	Nutrition Services Assistant at Woodmen Hills Elementary School, part time, school year, step 1, start date August 10, 2015.
DePerkins, Fredricka	Crossing Guard at Springs Ranch Elementary School, part time, school year, start date August 4, 2015.
Deylius, Janet	Lunch Monitor at Ridgeview Elementary School, part time, school year, step 1, start date August 4, 2015.
Engel, Lisa	Regular Education Teacher Assistant English as a Second Language at Stetson Elementary School, part time, school year, step 1, start date August 3, 2015.
Fish, Lisa	Library Assistant at Skyview Middle School, full time, school year, step 5, start date August 4, 2015.
Fitchett, Robin	Special Education Teacher Assistant at Skyview Middle School, full time, full year, step 1, start date August 3, 2015.
Forbes, Kendra	Bus Monitor at Transportation, full time, school year, step 1, start date July 28, 2015.
Grissom, Carla	Lunch Monitor at Springs Ranch Elementary School, part time, school year, step 1, start date August 4, 2015.
Headlee, Kobkeo	Special Education Teacher Assistant at Stetson Elementary School, full time, school year, step 4 at \$11.65 per hour, start date August 3, 2015.
Holzwarth, Pamela	Licensed Reading Tutor at Remington Elementary School, part time, school year, start date August 6, 2015.
Hoover, Gregory	Bus Driver at Transportation, full time, school year, step 11, 5 hours per day, start date July 28, 2015.
Howe, Dawn	Before & After School Assistant at Remington Elementary School, full time, full year, step 4, start date July 29, 2015.
Kern, Dylan	Building Custodial Technician at Woodmen Hills Elementary School, full time, full year, step 3, start date July 23, 2015.
Kier, Melissa	Lunch Monitor, Part time, school year, step 1, 2.5 hours per day, start date August 5, 2015.
Kline, Kelly	Bus Monitor at Transportation, full time, school year, step 2, start date July 28, 2015.
Kramer, Rebecca	Lunch Monitor at Ridgeview Elementary School, part time, school year, step 1, start date August 05, 2015.
Kuhl, Amanda	Nutrition Assistant at Skyview Middle School, part time, school year, step 2, start date July 31, 2015.

Mariscal, Juan	Building Custodial Technician at Springs Ranch Elementary School, full time, full year, step 7, start date July 29, 2015.
McBroom, Morgan	Special Services Teacher Assistant at Evans Elementary School, full time, school year, step 1, start date August 4, 2015.
McCaleb, Debra	Regular Education Teacher Assistant at Odyssey Elementary School, full time, school year, step 11, start date August 3, 2015.
McDowell, Mandy	Bus Monitor at Transportation, full time, school year, step 1, start date August 4, 2015.
Nederhood, Jocelyn	Bus Driver at Transportation, full time, school year, step 10, 5 hours per day, start date August 4, 2015.
Owens, Angelia	Bus Driver at Transportation, full time, school year, step 7, 6 hours per day, start date August 4, 2015.
Owens, Michelle	Special Education Teacher Assistant at Odyssey Elementary School, full time, school year, step 1, start date August 3, 2015.
Palgut, Jenny	Bus Driver at Transportation, full time, school year, step 4, 5 hours per day, start date July 28, 2015.
Patterson, Dena	Regular Education Teacher Assistant – Title Funded, part time, school year, step 11, start date August 3, 2015.
Pepperdine-Sandmore, Anne	Regular Education Teacher Assistant at Falcon Elementary School, full time, school year, step 11, start date August 4, 2015.
Pratt, Paula	Nutrition Assistant at Vista Ridge High School, part time, school year, step 2, start date July 31, 2015.
Reamy, Mariami	Special Services Education 1:1 Teacher Assistant, Full time, school year, step 1, start date August 5, 2015.
Roa, John	Bus Driver at Transportation, full time, school year, step 2, 6 hours per day, start date August 4, 2015.
Schmidt, Tami	Bus Monitor at Transportation, full time, school year, step 1, start date July 28, 2015.
Shabeck, Linda	Lunch Monitor at Springs Ranch Elementary School, part time, school year, step 1, start date August 4, 2015.
Shabeck, Linda	Crossing Guard at Springs Ranch Elementary School, part time, school year, step 4, start date August 4, 2015.
Smith, R. Betsy	Health Assistant at Horizon Middle School, full time, school year, step 2, start date August 3, 2015.
Tisler, Megan	Special Services Teacher Assistant at Falcon Elementary School, full time, school year, step 1, start date August 5, 2015.
Trautman, Julie	Nutrition Services Assistant at Ridgeview Elementary School, part time, school year, step 2 at \$9.85 per hour, start date July 31, 2015.
Trembath, Melissa	Lunch Monitor at Falcon Elementary School, part time, school year, step 1, start date August 04, 2015.
Wiebrand, Wendy	Nutrition Assistant at Vista Ridge High School, part time, school year, step 1, start date July 31, 2015.

Williams, Brody	Bus Driver at Transportation, full time, school year, step 10, start date August 4, 2015.
Underhill, Cindy	Online Learning Coach/Mentor at Patriot Learning Center, full time, school year, step 11, start date August 3, 2015.
TRANSFERS:	
Buckhouse, Crystal	Transfer from her position as Lunch Monitor at Falcon Elementary School to an existing position as Library Assistant at Falcon Elementary School replacing Amy McCarty, full time, school year, step 1, start date August 4, 2015.
Cunningham, Lori	Transfer from her position as Lunch Monitor at Springs Ranch Elementary School to an existing position as Library Assistant at Stetson Elementary School replacing Jennifer Quick, full time, school year, step 4, start date August 3, 2015.
Hatch, MaryBeth	Transfer from her position as Special Education Teacher Assistant at Falcon Middle School to Front Office Secretary at Falcon Middle School, replacing Jennifer Domanowski, full time, extended school year, step 5, start date August 3, 2015.
Hogan, Stefanie	Transfer from her position as Special Education Teacher Assistant at Remington Elementary School to Stetson Elementary School, program moved from Remington Elementary School, full time, school year, step 7, start date August 3, 2015.
Lippincott, Shonda	Transfer from her position as Nutrition Services Assistant at Woodmen Hills Elementary School to an existing position as Special Education Records Secretary at Sand Creek and Power Zones replacing Mary Hernandez, full time, school year, step 6, start date August 3, 2015.
Lipscomb, Kimberly	Transfer from her position as School Support Secretary at Falcon High School to an existing position as Registrar at Patriot Learning Center replacing Jenee Barge, full time, extended school year, step 7, start date July 27, 2015.
Odom, Bobby	Transfer from his position as Lunch Monitor at Falcon Elementary School to an existing position as Special Education Teacher Assistant at Falcon Elementary School replacing Tiffany Ralph, full time, school year, step 6, start date August 4, 2015.
Woolbert, Rebecca	Transfer from her position as Special Education Teacher Assistant at Ridgeview Elementary School to Stetson Elementary School, program moved from Ridgeview Elementary School, full time, school year, step 6, start date August 3, 2015.
SUBSTITUTE:	
Martin, Daniel	Substitute, wage range depending on substitute placement.
RESIGNATIONS:	
TERMINATIONS:	
Hand, Todd	Irrigation Specialist, Facilities, effective July 23, 2015.
Land, Rachel	Building Custodial Technician, Vista Ridge High School, effective July 10, 2015.
RETIREMENTS:	
Brown, Sharon	Health Care Technician, Meridian Ranch International Elementary School, effective May 22, 2015.

BOARD OF EDUCATION AGENDA ITEM 4.04 MINUTES

BOARD MEETING OF:	August 13, 2015
PREPARED BY:	Donna Richer, Executive Assistant to the BOE
TITLE OF AGENDA ITEM:	Approval of Minutes of Regular Board Meeting on 7/9/2015 and Special Board Meeting on 7/16/2015
ACTION/INFORMATION/DISCUSSION:	Consent Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED: Board approval required prior to posting minutes.

RATIONALE: Board of Education shall review minutes of meetings to ensure accuracy.

RELEVANT DATA AND EXPECTED OUTCOMES: Minutes of the meetings will be posted on the district website after board approval.

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

Rock #1 —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	<u>Major impact</u>
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	
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: N/A

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: I move to approve the consent agenda.

APPROVED BY: Marie LaVere-Wright, Board Secretary

DATE: June 31, 2015

LaVere-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					

August 13, 2015



OPEN FORUM

"Please provide your name, relation to the district and the topic of comment for this open forum. Just as we hold our students to high standards of speech and respect for others, we expect your comments to follow these same standards. **Please limit your comments to three minutes.** Thank you."

NAME	Relation to the District	Topic of Comment
1. Ellen Duckers	Grandparent	Falcon Skyview good handicapped spots medical/seisures meds
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		

Very much to be desired
in the collection of the
Library of the
University

BOARD OF EDUCATION AGENDA ITEM 7.01a MINUTES

BOARD MEETING OF:	August 13, 2015
PREPARED BY:	Mike Pickering, POWER Zone Leader
TITLE OF AGENDA ITEM:	POWER Zone Innovation Plan Review
ACTION/INFORMATION/DISCUSSION:	Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED: POWER Zone would like to bring our innovation plan to the BOE for its triennial review process. We are excited for our BOE to review the community created and approved initiatives in the areas of evaluation, curriculum, relational frameworks, and our proposal process. The curriculum portion is the only portion that requires local and state BOE approval at this time.

RATIONALE: POWER Zone Leader will present and provide rationale on which initiatives we seek to continue and which we seek to discontinue.

RELEVANT DATA AND EXPECTED OUTCOMES: Much hard work and dedication on the parts of all our stakeholders has already produced some initially positive qualitative and quantitative outcomes. However, some of these quantitative effects on student achievement and growth are still being analyzed and will continually be monitored in order to ensure continuous quality improvement is occurring.

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

Rock #1 —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	Through developing close relationships between schools and families POWER Zone is able to focus on continuous improvement in the most effective manners possible.
Rock #2 —Research, design and implement programs for intentional <u>community</u> participation	Including our community on our performance dashboard work continues to be a prime component in the zone's overall community approved accountability vision.
Rock #3 — Establish District 49 as the <u>best district</u> in Colorado to learn, work and lead	The evaluation, curriculum, and relational framework components that comprise the POWER Plan, and are supported through our innovation plans, are helping D49 become the best district in Colorado to learn, work, and lead within.
Rock #4 — Grow a robust portfolio of distinct and exceptional schools	The POWER Zone's Innovation Proposal Process has already begun creating distinct and exceptional programming within the zone.
Rock #5 — Customize our educational systems to launch each student toward success	POWER Zone believes through targeting the learning that is essential and prioritizing supports in these areas we will create more individualized educational experiences for our students.

FUNDING REQUIRED: Annual Zone Operating Funds

AMOUNT BUDGETED:

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: After review and discussion at the previous board meeting, I move to approve the attached Innovation Plan for the POWER Zone as recommended by the administration.

APPROVED BY: Peter Hilts, Chief Education Officer

DATE: July 31, 2015

LaVere-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 7.01b MINUTES

BOARD MEETING OF:	August 13, 2015
PREPARED BY:	Mike Pickering and POWER Zone Principals
TITLE OF AGENDA ITEM:	POWER Zone School Level Innovation Plan Reviews
ACTION/INFORMATION/DISCUSSION:	Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED: The five schools within POWER Zone would like to bring our innovation plans to the BOE for their triennial review process. We are excited for our BOE to review our community created and approved initiatives in the areas of evaluation, curriculum, relational frameworks, and our proposal process. The curriculum portion is the only portion that requires local and state BOE approval at this time.

RATIONALE: POWER Zone Leader will present the zone plan and school plans due to the uniformity between all 6 plans. POWER Zone principals will be available for questions and comments and be able to provide rationale on our initiatives if asked.

RELEVANT DATA AND EXPECTED OUTCOMES: Much hard work and dedication on the parts of all our stakeholders has already produced some initially positive qualitative and quantitative outcomes. However, some of these quantitative effects on student achievement and growth are still being analyzed and will continually be monitored in order to ensure continuous quality improvement is occurring.

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

Rock #1 —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	Through developing close relationships between our schools and families POWER Zone schools are able to focus on continuous improvement in the most effective manners possible.
Rock #2 —Research, design and implement programs for intentional <u>community</u> participation	Including our community on our performance dashboard work continues to be a prime component in the zone's overall community approved accountability vision.
Rock #3 — Establish District 49 as the <u>best district</u> in Colorado to learn, work and lead	The evaluation, curriculum, and relational framework components that comprise the POWER Plan, and are supported through our schools unified improvement plans and innovation plans, are helping D49 become the best district in Colorado to learn, work, and lead within.
Rock #4 — Grow a robust portfolio of distinct and exceptional schools	The POWER Zone's Innovation Proposal Process has already begun creating distinct and exceptional programming within the zone and across our schools.
Rock #5 — Customize our educational systems to launch each student toward success	POWER Zone believes through targeting the learning that is essential and prioritizing supports in these areas we will create more individualized educational experiences for our students.

FUNDING REQUIRED: Annual Zone Operating Funds

AMOUNT BUDGETED:

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: After review and discussion, I move to approve the Innovation Plans for the POWER Zone schools as recommended by the administration.

APPROVED BY: Peter Hilts, Chief Education Officer

DATE: July 31, 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 7.01c MINUTES

BOARD MEETING OF:	August 13, 2015
PREPARED BY:	Brad Miller
TITLE OF AGENDA ITEM:	Approval of Resolutions for Revised Innovation Plans
ACTION/INFORMATION/DISCUSSION:	Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED: The POWER Zone, Odyssey Elementary School, Ridgeview Elementary School, Stetson Elementary School, Skyview Middle School and Vista Ridge High School adopted innovation plans upon the conclusion of the 2011/12 school year. These plans contained waivers from District policies and State Statutes. The schools now have reached the conclusion of the Board's initial three-year approval of the innovation plans. This action item is to review the REVISED plans and to determine whether to approve them and to send them to the State Board of Education for approval.

RATIONALE: D49 is committed to ensuring that educational decision-making is conducted as closely as possible to the classroom. Innovation status is a tool to assist in this process.

RELEVANT DATA AND EXPECTED OUTCOMES: School personnel, parents and students will continue to have ownership of the educational process in these schools. This will produce greater academic 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 district</u> in Colorado to learn, work and lead	
Rock #4 — Grow a robust portfolio of distinct and exceptional schools	Revised and refined innovation plans will promote distinct culture and exceptional student achievement.
Rock #5 — Customize our educational systems to launch each student toward success	Revised innovation plans further customize the academic approach of these schools.

FUNDING REQUIRED: None

AMOUNT BUDGETED:

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: I move to approve the resolution for the POWER Zone, the Odyssey Elementary School, the Ridgeview Elementary School, the Stetson Elementary School, the Skyview Middle School and the Vista Ridge High School revised innovation plans.

APPROVED BY: Peter Hilts, Chief Education Officer

DATE: August 5, 2015

LaVere-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					

BOE Regular Meeting August 13, 2015
Item 7.01c continued

	BAY	HILTS	RIDGWAY		
COMMENTED					

GENERAL RESOLUTION
FOR THE PURPOSE OF
APPROVING REVISED INNOVATION PLANS
AS SET FORTH IN C.R.S. 22-32.5-101, ET. SEQ.

WHEREAS, The Board of Education of Falcon School District 49 ("the District") wishes to encourage innovation and the pursuit of innovation status as permitted under Colorado law; and

WHEREAS, the District, more particularly, desires that school innovation plans be continuously reviewed, updated and improved;

NOW THEREFORE, BE IT RESOLVED that the District hereby approves the proposed REVISED Innovation Plans for the POWER Zone, for Odyssey Elementary School, For Ridgeview Elementary School, for Stetson Elementary School, for Skyview Middle School and for Vista Ridge High School, and certifies this approval to the commissioner of education, and

BE IT FURTHER RESOLVED, that the District hereby authorizes its Chief Education Officer or his/her designee on behalf of the District to deliver the REVISED Plans to the State Board of Education for any and all necessary waiver and operational approvals.

ADOPTED AND APPROVED this 13th day of August 2015.

Tammy Harold
Board of Education, President

(SEAL)

ATTEST:

Marie LaVere-Wright
Board of Education, Secretary

BOARD OF EDUCATION AGENDA ITEM 7.02 MINUTES

BOARD MEETING OF:	August 13, 2015
PREPARED BY:	Brad Miller
TITLE OF AGENDA ITEM:	Approval of Resolutions for Revised Innovation Plans
ACTION/INFORMATION/DISCUSSION:	Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED: Falcon Middle School, Evans International Elementary School and Horizon Middle School adopted innovation plans upon the conclusion of the 2011/12 school year. These plans contained waivers from District policies and State Statutes. The schools now have reached the conclusion of the Board's initial three-year approval of the innovation plans. The Board approved these plans at an earlier Board meeting. This action item is to determine whether to send the REVISED plans to the State Board of Education for approval.

RATIONALE: D49 is committed to ensuring that educational decision-making is conducted as closely as possible to the classroom. Innovation status is a tool to assist in this process.

RELEVANT DATA AND EXPECTED OUTCOMES: School personnel, parents and students will continue to have ownership of the educational process in these schools. This will produce greater academic 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 district</u> in Colorado to learn, work and lead	
Rock #4 — Grow a robust portfolio of distinct and exceptional schools	Revised and refined innovation plans will promote distinct culture and exceptional student achievement.
Rock #5 — Customize our educational systems to launch each student toward success	Revised innovation plans further customize the academic approach of these schools.

FUNDING REQUIRED: None

AMOUNT BUDGETED:

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: I move to approve the resolution for the Horizon Middle School, the Evans International Elementary School and the Falcon Middle School revised innovation plans.

APPROVED BY: Peter Hilts, Chief Education Officer

DATE: August 5, 2015

LaVere-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					

BOE Regular Meeting August 13, 2015
Item 7.02 continued

	BAY	HILTS	RIDGWAY		
COMMENTED					

GENERAL RESOLUTION
FOR THE PURPOSE OF
APPROVING REVISED INNOVATION PLANS

AS SET FORTH IN C.R.S. 22-32.5-101, ET. SEQ.

WHEREAS, The Board of Education of Falcon School District 49 ("the District") wishes to encourage innovation and the pursuit of innovation status as permitted under Colorado law; and

WHEREAS, the District, more particularly, desires that school innovation plans be continuously reviewed, updated and improved;

NOW THEREFORE, BE IT RESOLVED that the District hereby approves the proposed REVISED Innovation Plans for Falcon Middle School, for Evans International Elementary School and for Horizon Middle School, and certifies this approval to the commissioner of education, and

BE IT FURTHER RESOLVED, that the District hereby authorizes its Chief Education Officer or his/her designee on behalf of the District to deliver the REVISED Plans to the State Board of Education for any and all necessary waiver and operational approvals.

ADOPTED AND APPROVED this 13th day of August 2015.

Tammy Harold
Board of Education, President

(SEAL)

ATTEST:

Marie LaVere-Wright
Board of Education, Secretary

BOARD OF EDUCATION AGENDA ITEM 7.03 MINUTES

BOARD MEETING OF:	August 13, 2015
PREPARED BY:	Brett Ridgway, Chief Business Officer
TITLE OF AGENDA ITEM:	Resolution Regarding Bond Refinancing
ACTION/INFORMATION/DISCUSSION:	Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED: Falcon School District's Long Term Liabilities related to Bond and Certificate of Participation principal as of December 15, 2014 totaled \$95,420,000. The components of that total include Bond Issues Outstanding for \$20,525,000 and Certificates of Participation totaling \$77,520,000. For clarity and simplicity, these two forms of debt instruments are often considered as one and the same, although they are technically quite different.

RATIONALE: Opportunities for refinance are dependent on the maturity schedule – i.e. when certain portions of the bond/CoP principal are to be repaid, and the rate environment in the bond market. Falcon's Business Office, along with Bond Underwriting advisor, Stifel Nicolaus & Company, monitor these variables to watch for a potential opportunity to refinance. Both groups believe that an opportunity now exists and are recommending Falcon School District pursue a refinance of bonds to both take advantage of the current rate environment and to maximize the potential benefit from accumulated reserves in the Bond Redemption Fund.

RELEVANT DATA AND EXPECTED OUTCOMES: The proposed refinance will shorten the term of repayment for the bonds by two years and will contribute a net –present value savings of over \$1.1mm.

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

Rock #1 —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	<i>Explaining and having clarity on assessing taxes to our constituents by making wise decisions on their behalf.</i>
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	<i>Enabling the opportunities asked for and provided by constituents with the passage of Item 3A in November 2014 to support initiatives to become the best district to learn, work and lead.</i>
Rock #4 — Grow a robust portfolio of distinct and exceptional schools	
Rock #5 — Customize our educational systems to launch each student toward success	<i>Enabling the opportunities asked for and provided by constituents with the passage of Item 3A in November 2014 to support initiatives to expand programs and launch each student toward success.</i>

FUNDING REQUIRED: N/A

AMOUNT BUDGETED:

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: I move to approve the resolution authorizing the issuance by Falcon School District No. 49, Of its general obligation refunding bonds, series 2015, in the aggregate principal amount not to exceed \$5,475,000, providing for the levy of ad valorem taxes for the payment of such bonds; providing the form of such bonds and other details with respect to such bonds and the payment thereof; approving other documents relating to such bonds and the payment thereof; approving other documents relating to such bonds; allowing for the President of the Board, the District's Chief Education Officer or the Chief Business Officer to execute the sale certificate.

APPROVED BY: Brett Ridgway, Chief Business Officer

DATE: August 6, 2015

BOE Regular Meeting August 13, 2015
Item 7.03 continued

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			

	BAY	HILTS	RIDGWAY		
COMMENTED					

RESOLUTION NO. ____

A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF THE FALCON SCHOOL DISTRICT NO. 49, EL PASO COUNTY, COLORADO, TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015, A CONTINUING DISCLOSURE UNDERTAKING, AN OFFICIAL STATEMENT, AND RELATED DOCUMENTS; RATIFYING ACTION PREVIOUSLY TAKEN CONCERNING THE REFERENCED DOCUMENTS; AND PROVIDING FOR OTHER MATTERS RELATING THERETO.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF FALCON SCHOOL DISTRICT NO. 49, IN THE COUNTY OF EL PASO AND THE STATE OF COLORADO:

Section 1. Definitions. The terms defined in this section shall have the designated meanings for all purposes of this Resolution and of any amendatory or supplemental Resolution, except where the context by clear implication requires otherwise. Other terms are parenthetically defined elsewhere in this Resolution.

A. Beneficial Owner means any Person for which a Participant acquires an interest in the Bonds or Registered Coupons.

B. Board means the Board of Education of Falcon School District No. 49, El Paso County, Colorado.

C. Bond Fund means the special account in the District's Bond Redemption Fund created by this Resolution and held pursuant to the Custodial Agreement.

D. Bond Redemption Fund means that fund held by the Custodian pursuant to the Custodial Agreement for the payment of the principal of and interest on all of the District's outstanding general obligation indebtedness.

E. Bond Resolution or Resolution means this Resolution of the District which provides for the issuance and delivery of the Bonds and Registered Coupons.

F. Bonds means the Falcon School District No. 49, El Paso County, Colorado, Taxable General Obligation Refunding Bonds, Series 2015, in the aggregate principal amount approved by any of the President, the Chief Education Officer, or the Chief Financial Officer as set forth in the Sale Certificate, issued pursuant to this Resolution.

G. Business Day means a day on which banks located in the city in which the Principal Office of the Paying Agent is located are not required or authorized to be closed and on which the New York Stock Exchange is not closed.

H. Chief Education Officer means the Chief Education Officer of the District.

- I. Chief Financial Officer means the Chief Business Officer of the District.
- J. Code means the Internal Revenue Code of 1986, as amended, as in effect on the date of delivery of the Bonds.
- K. Continuing Disclosure Certificate means the Continuing Disclosure Certificate executed by the District on the date of delivery of the Bonds.
- L. County means El Paso County, Colorado.
- M. C.R.S. means the Colorado Revised Statutes, as amended and supplemented as of the date hereof.
- N. Custodial Agreement means the Custodial Agreement between the District and the Custodian, as the same may be amended and supplemented from time to time.
- O. Custodian means The Bank of New York Mellon Trust Company, N.A., as custodian under the Custodial Agreement.
- P. Depository means any securities depository as the District may provide and appoint, in accordance with the guidelines of the Securities and Exchange Commission, which shall act as securities depository for the Bonds and Registered Coupons.
- Q. District means Falcon School District No. 49, El Paso County, Colorado.
- R. DTC means The Depository Trust Company, New York, New York, and its successors and assigns.
- S. Escrow Account means the account created and maintained under the Escrow Agreement for payment of the Refunded Bond Requirements.
- T. Escrow Agreement means the Escrow Agreement between the District and the Escrow Bank concerning the Refunded Bonds.
- U. Escrow Bank means Zions First National Bank, Denver, Colorado, acting as escrow agent pursuant to the Escrow Agreement, or any successor.
- V. Federal Securities means only direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States (or ownership interests in any of the foregoing) and that are not callable prior to their scheduled maturities by the issuer thereof (or an ownership interest in any of the foregoing).
- W. Letter of Representations means the blanket issuer letter of representations from the District to DTC to induce DTC to accept the Bonds and Registered Coupons as eligible for deposit at DTC.

X. Official Statement means the final Official Statement in substantially the form of the Preliminary Official Statement.

Y. Outstanding means, as of any date of calculation, all Bonds or Registered Coupons executed, issued and delivered by the District except:

(1) Bonds or Registered Coupons cancelled by the District, Paying Agent, or Registrar or surrendered to the District or Registrar for cancellation;

(2) Bonds or Registered Coupons in lieu of, or in substitution for which, other Bonds or Registered Coupons shall have been executed, issued, and delivered by the District and authenticated by the Registrar unless proof satisfactory to the Registrar is presented that any such Bonds or Registered Coupons are duly held by the lawful Registered Owners thereof; or

(3) Bonds or Registered Coupons deemed to have been paid within the meaning of Section 17 hereof.

Z. Owner or Registered Owner means any Person who is the registered owner of any Bond or Registered Coupon as shown on the registration books kept by the Registrar.

AA. Participant or Participants means any broker-dealer, bank, or other financial institution from time to time for which DTC or another Depository holds the Bonds or Registered Coupons.

BB. Paying Agent means Zions First National Bank, Denver, Colorado, or its successors or assigns, acting as the paying agent for the Bonds and Registered Coupons, or its successors or assigns.

CC. Person means any natural person, firm, partnership, association, corporation, limited liability company, trust, public body, or other entity.

DD. Preliminary Official Statement means the Preliminary Official Statement with respect to the Bonds and Registered Coupons.

EE. President means the President of the Board, or in his or her absence, the Vice President of the Board.

FF. Principal Office means the principal office of the Registrar or Paying Agent, as the case may be, as designated in writing by the District. The Principal Office of Zions

First National Bank, Denver, Colorado is currently 1001 Seventeenth Street, Suite 1050, Denver, Colorado.

GG. Prior Bonds means any of the District's outstanding general obligation bonds, as set forth in the Sale Certificate.

HH. Purchase Contract means the Bond Purchase Agreement between the District and the Underwriter.

II. Record Date means the close of business on the fifteenth day of the calendar month (whether or not a Business Day) next preceding such interest payment date.

JJ. Redemption Date means the first date or dates on which the Refunded Bonds may be called for redemption as specified in the Sale Certificate.

KK. Refunded Bond Requirements means the payment of (i) the interest due on the Refunded Bonds, both accrued and not accrued, as the same become due on and after the date of delivery of the Bonds and on and before maturity or prior redemption on the Redemption Date; (ii) principal of the Refunded Bonds upon maturity or prior redemption on the Redemption Date; and (iii) any prior redemption premium as specified in the Sale Certificate.

LL. Refunded Bonds means any of the Prior Bonds that the District has determined to refund with the proceeds of the Bonds as designated in the Sale Certificate.

MM. Refunding Act means Title 22, Article 43, C.R.S.

NN. Refunding Project means (i) the payment of the Refunded Bond Requirements; and (ii) the payment of the costs of issuing the Bonds.

OO. Registered Coupon or Registered Coupons means, if so provided in the Sale Certificate, a coupon designated "Supplemental "B" Interest Registered Coupon" that is in fully registered form evidencing supplemental interest on the Bond or Bonds to which it is related and that, at the time of initial delivery of the Bonds to the Underwriter shall accompany such Bond or Bonds so delivered. If the Sale Certificate does not provide for the issuance of Registered Coupons, then all references to Registered Coupons herein shall have no effect.

PP. Registrar Agreement means the Registrar and Paying Agent Agreement between the District and the Registrar.

QQ. Registrar means Zions First National Bank, Denver, Colorado, or its successors and assigns, acting as registrar for the Bonds.

RR. Sale Certificate means a certificate executed by any of the President, the Chief Education Officer, or the Chief Financial Officer dated on or before the date of delivery of the Bonds and Registered Coupons, setting forth (i) the principal amounts and maturity dates of the Prior Bonds to be refunded by the Bonds; (ii) the Redemption Date or Dates of the Refunded Bonds; (iii) the rates of interest on the Bonds, including the rates of interest evidenced by the Registered Coupons, if any; (iv) the existence and amount of any capitalized interest or reserve fund with respect to the Bonds; (v) the price at which the Bonds will be sold; (vi) whether the Bonds will be subject to prior redemption, and if so, the conditions on which and the prices at which the Bonds may be called for prior redemption; (vii) the aggregate principal amount of the Bonds and denominations of the Bonds; (viii) the amount of principal of the Bonds maturing on each date; (ix) the dates on which principal and interest will be paid and the first interest payment date; (x) whether the Bonds will bear interest evidenced by Registered Coupons; (xi) whether the Bonds shall be secured by a municipal bond insurance policy; and (xii) any other finding or determination authorized under the Supplemental Act, all subject to the parameters and restrictions contained in this Resolution.

SS. Secretary means the Secretary of the Board, or in his or her absence, the Assistant Secretary of the Board.

TT. Special Record Date means a special date fixed by the Registrar to determine the names and addresses of Registered Owners of the Bonds for purposes of paying interest on a special interest payment date for the payment of defaulted interest.

UU. State means the State of Colorado.

VV. Supplemental Act means the Supplemental Public Securities Act, constituting Title 11, Article 57, Part 2, C.R.S.

WW. Term Bonds means Bonds that are payable on or before their specified maturity dates from sinking fund payments established for that purpose and calculated to retire such Bonds on or before their specified maturity dates.

XX. Underwriter means Stifel, Nicolaus & Company, Incorporated, Denver, Colorado.

Section 2. Recitals.

A. The District is a public corporation duly organized and existing under the Constitution and laws of the State.

B. The District is authorized under Section 11-57-205 of the Supplemental Act to delegate to any member of the issuing authority, chief executive officer, or chief financial officer of the public entity the authority to sign a contract for the purchase of the securities or to accept a binding bid for the securities, such delegation to be effective for one year after adoption of the act of issuance.

C. The District has heretofore issued the Prior Bonds.

D. The District desires to delegate to the President, the Chief Education Officer, or the Chief Financial Officer the independent ability to authorize the issuance the Bonds of the District for the purpose of refunding any Prior Bonds subject to the parameters set forth in this Resolution.

E. The District desires to refund, pay and discharge the maturities and amounts of the Prior Bonds as may be designated in the Sale Certificate, as may be advantageous to the District subject to the parameters set forth in Section 5 below.

F. The District is not delinquent in the payment of any of the principal of or interest on the Prior Bonds.

G. Pursuant to Section 22-43-103 of the Refunding Act, general obligation refunding bonds may be issued without an election if the net effective interest rate and net interest cost of the refunding bonds are less than the net effective interest rate and the net interest cost of the bonds to be refunded.

H. Pursuant to Section 22-43-103 of the Refunding Act, if two or more issues are being refunded by the issuance of a single issue of refunding bonds, the net effective interest rate, and the net interest cost are to be computed as if all of the bonds to be refunded had originally been combined as a single issue.

I. Pursuant to Section 22-43-102(5) of the Refunding Act, the taxable property upon which tax levies are being made for payment of the Refunded Bonds is identical to the taxable property on which such tax levies will be made for the Bonds.

J. Pursuant to Article X, Section 20(4) of the State Constitution, the Bonds may be issued without an election if they are issued at a lower interest rate than the Refunded Bonds.

K. Pursuant to Section 22-43-103 of the Refunding Act, the Board has found and determined, and does hereby find and determine, that, provided the Bonds are sold within the

parameters and restrictions contained in Section 5 of this Resolution, the net effective interest rate on the Bonds will be less than the combined net effective interest rate of the Refunded Bonds and the net interest cost on the Bonds will be less than the combined net interest cost of the Refunded Bonds.

L. Pursuant to Section 22-43-105 of the Refunding Act, the original principal amount of the Bonds may not exceed the outstanding principal amount of the bonds to be refunded.

M. The Board has determined, and does hereby determine, that so long as the Bonds are issued within the parameters set forth in Section 5 hereof, the limitations of the Refunding Act imposed upon the issuance of the Bonds will have been met prior to the issuance of the Bonds for refunding purposes, and that the Refunding Project, as may hereafter be approved by the President, Chief Education Officer, or Chief Financial Officer, serves a valid and governmental purpose and is necessary, expedient and in the best interests of the District and its taxpayers.

N. The creation of any indebtedness issued pursuant to the parameters set forth in Section 5 hereof will not cause the District to exceed the maximum general obligation indebtedness authorized by State law.

O. The Board has determined, and does hereby determine, that it is necessary and for the best interest of the District that the Bonds be authorized to be issued and delivered, and the Board hereby determines to use the proceeds of the Bonds authorized by this Resolution to effect the Refunding Project.

P. Section 22-45-103(1)(b), C.R.S. requires that any school district with outstanding bonded indebtedness shall select at least one commercial bank or depository trust company to act as third party custodian to administer the school district's bond redemption fund, which custodian shall be responsible for making payments of principal and interest on a school district's outstanding bonded indebtedness as provided by law.

Q. The District has selected the Custodian to act as such third party custodian, and the Custodian is willing to act as Custodian to hold and invest the Bond Redemption Fund as provided herein and make payments of principal and interest on the District's outstanding bonded indebtedness as provided by law.

R. There is on file in the District office the proposed forms of the following documents, which such changes as hereinafter approved by the President, Chief Education Officer, or Chief Financial Officer: (i) the Purchase Contract; (ii) the Registrar Agreement; (iii) the Escrow Agreement; (iv) the Continuing Disclosure Certificate; and (v) the Preliminary Official Statement.

Section 3. Ratification. All action not inconsistent with the provisions of this Resolution heretofore taken by the Board and the officers of the District directed toward effecting the Refunding Project and the sale and issuance of the Bonds and Registered Coupons for such purposes be, and the same is hereby ratified, approved and confirmed.

Section 4. Authorization and Delegation.

A. In accordance with the Constitution and laws of the State and the provisions of this Resolution, and for the purpose of defraying the cost of the Refunding Project, the District hereby authorizes to be issued its Falcon School District No. 49, El Paso County, Colorado, Taxable General Obligation Refunding Bonds, Series 2015, in the aggregate principal amount provided in the Sale Certificate, subject to the parameters and restrictions contained in this Resolution.

B. Section 11-57-204 of the Supplemental Act provides that a public entity, including the District, may elect in an act of issuance to apply all or any of the provisions of the Supplemental Act. The Board hereby elects to apply all of the provisions of the Supplemental Act to the Bonds.

C. Section 11-57-205 of the Supplemental Act provides that a public entity may delegate to any member of the issuing authority, chief executive officer, or chief financial officer of the public entity the authority to sign a contract for the purchase of the securities or to accept a binding bid for the securities, such delegation to be effective for one year after adoption of the act of issuance. The Board hereby delegates and authorizes any of the President, the Chief Education Officer, or the Chief Financial Officer the authority to determine whether it is in the best interest of the District to issue general obligation bonds for refunding purposes for one year following the date of adoption of this Resolution, to independently execute and deliver the Sale Certificate and Purchase Contract with respect to the Bonds, and to make and approve the final determinations contained therein for the Bonds, subject to the parameters and restrictions of this Resolution. Any of the President, the Chief Education Officer, or the Chief Financial Officer is

hereby authorized to determine if obtaining municipal bond insurance with respect to the Bonds is in the best interest of the District, and if so, to select a bond insurer to issue a municipal bond insurance policy, execute a commitment relating to the same, and execute any related documents or agreements required by such commitment. Should the District determine to not obtain municipal bond insurance for the Bonds, any reference herein to a bond insurance policy, bond insurer, or policy costs are of no force and effect.

Section 5. Bond Details.

A. The Bonds

1. The Bonds shall be issued in fully registered form (i.e., registered as to payment of both principal and interest) initially registered in the name of Cede & Co. as nominee for DTC, as Depository for the Bonds. The Bonds shall be dated as of their date of delivery, and shall be issued in denominations of \$5,000 or any integral multiple thereof (provided that no Bond may be in a denomination which exceeds the principal coming due on any maturity date and no individual Bond may be issued for more than one maturity and interest rate).

2. The Bonds shall mature, bear "A" interest, and may bear supplemental "B" interest if so provided in the Sale Certificate (computed on the basis of a 360-day year of twelve 30-day months) payable to the Registered Owners thereof from their date to maturity or prior redemption, be subject to redemption, and be sold, all as provided in the Sale Certificate; provided that:

- (i) the Bonds shall mature no later than December 31, 2021;
- (ii) the aggregate principal amount of the Bonds shall not exceed the aggregate principal amount of the Refunded Bonds;
- (iii) the Bonds shall (a) not be subject to redemption prior to maturity at the option of the District, or, (b) subject to optional redemption at such time or times as permitted by State law and as set forth in the Sale Certificate, at a redemption price not to exceed 101%;
- (iv) the net effective interest rate on the Bonds (including both "A" and "B" interest if applicable) and the net interest cost of the Bonds (including both "A" and "B" interest if applicable) shall not exceed the net effective interest rate and net interest cost of the bonds to be refunded;

(v) the purchase price of the Bonds shall not be less than 98% of the original principal amount of such Bonds;

(vi) the issuance of the Bonds shall not cause the District to exceed its statutory debt limitations at the time of issuance; and

(vii) there shall be a net present value of savings.

Interest on the Bonds shall be payable semiannually on each June 1 and December 1, commencing on the date provided in the Sale Certificate.

3. The Bonds shall be numbered consecutively as determined by the Registrar.

4. The principal of and premium, if any, on any Bond, or the interest represented by the Registered Coupons, shall be payable to the Registered Owner thereof as shown on the registration books kept by the Registrar, upon maturity or prior redemption of the Bonds, or upon the due date of the Registered Coupons, and upon presentation and surrender at the Principal Office. If any Bond shall not be paid upon such presentation and surrender at maturity, it shall continue to draw interest at the rate borne by said Bond until the principal thereof is paid in full. To the extent "B" interest represented by any Registered Coupon is not paid when due, such "B" interest shall compound at the yield on such Registered Coupon as set forth in the Sale Certificate until paid.

Payment of interest (excluding interest represented by the Registered Coupons) on any Bond shall be made to the Registered Owner thereof by check, draft, or wire, sent by the Paying Agent, on or before each interest payment date (or, if such interest payment date is not a Business Day, on or before the next succeeding Business Day), to the Registered Owner thereof at his or her address as it last appears on the registration books kept by the Registrar on the Record Date; but, any such interest not so timely paid or duly provided for shall cease to be payable to the Person who is the Registered Owner thereof on the Record Date and shall be payable to the Person who is the Registered Owner thereof at the close of business on a Special Record Date for the payment of any such defaulted interest. Such Special Record Date and the date fixed for payment of such defaulted interest shall be fixed by the Registrar whenever moneys become available for payment of the defaulted interest, and notice of the Special Record Date shall be given to the Registered Owners of the Bonds not less than ten days prior to the Special Record Date by first-class mail to each such Registered Owner as shown on the

Registrar's registration books on a date selected by the Registrar, stating the date of the Special Record Date and the date fixed for the payment of such defaulted interest.

The Paying Agent may make payments of interest on any Bond (excluding interest represented by Registered Coupons) by such alternative means as may be mutually agreed to between the Registered Owner of such Bond and the Paying Agent (provided, however, that the Custodian shall not be required to make funds available to the Paying Agent prior to the dates specified in the Registrar Agreement). All such payments shall be made in lawful money of the United States of America, without deduction for services of the Registrar or Paying Agent.

5. The District hereby directs the Paying Agent to comply with the provisions of Section 22-41-110, C.R.S., in order to assure that the principal of and interest on the Bonds issued pursuant to this Resolution are paid when due. In the event the District determines that it will not, or in the event the District does not have sufficient funds on hand to make a principal or interest payment on the Bonds, the District hereby agrees to notify the State Treasurer and the Paying Agent.

B. Registered Coupons. At the time of initial delivery of the Bonds to the Underwriter, if so provided in the Sale Certificate, such bonds may be accompanied by Registered Coupons evidencing additional interest on all or any portion of the Bonds. The Registered Coupons shall be in fully registered form (i.e., registered as to payment of the supplemental interest) provided that no Registered Coupon shall be issued for more than one due date. The Registered Coupons shall be dated as of the date of delivery of the Bonds. The Registered Coupons shall be numbered in such manner as the Registrar shall determine. Each Registered Coupon shall entitle the Registered Owner thereof to receive payment of a portion of the interest payable with respect to the Bonds as described herein. The Registered Coupons may be owned, transferred, and presented for payment separately from the Bonds. References in this Resolution to the Bonds shall be deemed to include the Registered Coupons where the context so requires. Except as specifically provided herein or in the Registered Coupons, no provision of this Resolution relating to the Bonds shall be deemed to affect the rights of the owners of Registered Coupons to receive payments as provided herein.

Section 6. Prior Redemption.

A. The Bonds, if any, are subject to redemption prior to maturity at the option of the District as provided in the Sale Certificate.

B. The Term Bonds, if any, shall be subject to mandatory sinking fund redemption at the times, in the amounts, and at the prices set forth in the Sale Certificate. On or before the thirtieth day prior to each sinking fund payment date, the Registrar will proceed to call the Term Bonds (or any Term Bond or Bonds issued to replace such Term Bonds) for redemption from the sinking fund on the next December 1, and give notice of such call without further instruction or notice from the District.

At its option, to be exercised on or before the sixtieth day next preceding each sinking fund redemption date, the District may (i) deliver to the Registrar for cancellation Term Bonds subject to mandatory sinking fund redemption on such date in an aggregate principal amount desired; or (ii) receive a credit in respect of its sinking fund redemption obligation for any Term Bonds subject to mandatory sinking fund redemption on such date, which prior to said date have been redeemed (otherwise than through the operation of the sinking fund) and canceled by the Registrar and not theretofore applied as a credit against any sinking fund redemption obligation. Each Term Bond so delivered or previously redeemed will be credited by the Registrar at the principal amount thereof on the obligation of the District on such sinking fund redemption date and the principal amount of Term Bonds to be redeemed by operation of such sinking fund on such date will be accordingly reduced. The District will, on or before the sixtieth day next preceding each sinking fund redemption date, furnish the Registrar with its certificate indicating whether or not and to what extent the provisions of (i) and (ii) of this paragraph are to be availed with respect to such sinking fund payment. Failure of the District to deliver such certificate shall not affect the Registrar's duty to give notice of sinking fund redemption as provided in this Section.

C. In the case of Bonds of a denomination larger than \$5,000, a portion of such Bond (\$5,000 or any integral multiple thereof) may be redeemed, in which case the Registrar shall, without charge to the Owner of such Bond, authenticate and issue a replacement Bond or Bonds for the unredeemed portion thereof.

D. Notice of any prior redemption shall be given by the Paying Agent in the name of the District by sending a copy of such notice by first-class, postage prepaid mail, not

more than 60 days and not less than 30 days prior to the redemption date to the Underwriter and to each Registered Owner of any Bond all or a portion of which is called for redemption at his or her address as it last appears on the registration books kept by the Registrar. Failure to give such notice by mailing to the Registered Owner of any Bond or to the Underwriter, or any defect therein, shall not affect the validity of the proceedings for the redemption of any other Bonds.

All official notices of redemption shall be dated and shall state:

- (1) CUSIP numbers of Bonds to be redeemed;
- (2) the redemption date;
- (3) the redemption price;
- (4) if less than all Outstanding Bonds are to be redeemed, the identification of the Bonds (and, in the case of partial redemption, the respective principal amounts and interest rate) to be redeemed;
- (5) that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date; and
- (6) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the Principal Office or such other office as shall be designated by the Paying Agent.

Prior to any redemption date, the District shall deposit with the Paying Agent an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on that date.

Official notice of redemption having been given as aforesaid, the Bonds or portions of Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the District shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Paying Agent at the redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for partial redemption of any Bond, there shall be prepared for the Registered Owner a new Bond or Bonds of the same maturity and interest rate in the amount of the unpaid principal.

All Bonds that have been redeemed shall be cancelled and destroyed by the Registrar and shall not be reissued.

In addition to the foregoing notice, further notice may be given by the Paying Agent in order to comply with the requirements of any Depository holding the Bonds but no defect in said further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as above prescribed.

Notwithstanding the provisions of this section, any notice of optional redemption may contain a statement that the redemption is conditioned upon the receipt by the Paying Agent of funds on or before the date fixed for redemption sufficient to pay the redemption price of the Bonds so called for redemption, and that if such funds are not available, such redemption shall be cancelled by written notice to the Owners of the Bonds called for redemption in the same manner as the original redemption notice was mailed.

Section 7. Execution and Authentication. The Bonds shall be executed in the name of and on behalf of the District and signed by the manual or facsimile signature of the President, sealed with a manual or facsimile impression of the seal of the District and attested by the manual or facsimile signature of the Secretary. The Registered Coupons, if any, accompanying such Bonds shall be executed in the name of and on behalf of the District by the manual or facsimile signature of the President, sealed with the manual or facsimile impression of the seal of the District, and attested by the manual or facsimile signature of the Secretary. The Bonds and Registered Coupons bearing the manual or facsimile signatures of the officers in office at the time of the signing thereof shall be the valid and binding obligations of the District (subject to the requirement of authentication by the Registrar as hereinafter provided) notwithstanding that before the delivery of the Bonds or Registered Coupons, or before the issuance of the Bonds or Registered Coupons upon transfer or exchange, any or all of the Persons whose facsimile signatures appear on the Bonds or Registered Coupons shall have ceased to fill their respective offices. The President and Secretary may, by the execution of a signature certificate pertaining to the Bonds or Registered Coupons, adopt as and for their respective signatures the facsimiles thereof appearing on the Bonds or Registered Coupons. At the time of the execution of the signature certificate, the President and Secretary may each adopt

as and for his or her facsimile signature the facsimile signature of his or her predecessor in office in the event that such facsimile signature appears upon any of the Bonds or Registered Coupons.

No Bond or Registered Coupon shall be valid or obligatory for any purpose unless the certificate of authentication, substantially in the form hereinafter provided, has been duly manually executed by the Registrar. The Registrar's certificate of authentication shall be deemed to have been duly executed by it if manually signed by an authorized officer or representative of the Registrar, but it shall not be necessary that the same officer or representative sign the certificate of authentication on all of the Bonds or Registered Coupons issued hereunder. By authenticating any of the Bonds or Registered Coupons initially delivered pursuant to this Resolution, the Registrar shall be deemed to have assented to the provisions of this Resolution.

Section 8. Registration, Transfer and Exchange of Bonds.

A. Subject to Section 9 hereof, books for the registration and transfer of the Bonds and Registered Coupons shall be kept by the Registrar. Upon the surrender for transfer of any Bond or Registered Coupon at the Registrar, duly endorsed for transfer or accompanied by an assignment duly executed by the Registered Owner or his attorney duly authorized in writing, the Registrar shall authenticate and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount and of the same maturity and interest rate, or a new Registered Coupon of a like aggregate payment amount and of the same due date, bearing a number or numbers not previously assigned. Bonds may be exchanged at the Principal Office for an equal aggregate principal amount of Bonds of the same maturity and interest rate of other authorized denominations. Registered Coupons may be exchanged at the Principal Office for an equal aggregate payment amount of Registered Coupons as provided in Section 5 hereof and of the same due date. The Registrar shall authenticate and deliver a Bond or Bonds or Registered Coupon or Registered Coupons that the Registered Owner making the exchange is entitled to receive, bearing a number or numbers not previously assigned. The Registrar may impose reasonable charges in connection with exchanges or transfers of Bonds or Registered Coupons, which charges (as well as any tax or other governmental charge required to be paid with respect to such transfer) shall be paid by the Owner of any Bond or Registered Coupon requesting such exchange or transfer.

B. The Registrar shall not be required (i) to transfer or exchange all or a portion of any Bond subject to prior redemption during the period beginning at the opening of business 15 days next preceding the mailing of notice calling any Bonds for prior redemption as herein provided; or (ii) to transfer or exchange all or a portion of a Bond after the mailing of notice calling such Bond or portion thereof for prior redemption, except for the unredeemed portion of Bonds being redeemed in part.

C. The Person in whose name any Bond or Registered Coupon shall be registered, on the registration books kept by the Registrar, shall be deemed and regarded as the absolute owner thereof for the purpose of making payment thereof and for all other purposes except as may otherwise be provided with respect to payment of interest to the Owners of the Bonds or Registered Coupons as is provided in Section 5 hereof; and payment of or on account of either principal or interest as the case may be, on any Bond or Registered Coupon shall be made only to or upon the written order of the Registered Owner thereof or his legal representative, but such registration may be changed upon transfer of such Bond or Registered Coupon in the manner and subject to the conditions and limitations provided herein. All such payments shall be valid and effectual to discharge the liability upon such Bond or Registered Coupon to the extent of the sum or sums so paid.

D. If any Bond or Registered Coupon shall be lost, stolen, destroyed, or mutilated, the Registrar shall, upon receipt of such evidence, information, or indemnity relating thereto as it may reasonably require, authenticate, and deliver a replacement Bond or Bonds of a like aggregate principal amount and of the same maturity and interest rate, or replacement Registered Coupon or Registered Coupons of a like aggregate payment amount and of the same due date, bearing a number or numbers not previously assigned. If such lost, stolen, destroyed or mutilated Bond or Registered Coupon shall have matured or is about to become due and payable, the Registrar may direct the Paying Agent to pay such Bond or Registered Coupon in lieu of replacement.

E. The officers of the District are authorized to deliver to the Registrar fully executed but unauthenticated Bonds and Registered Coupons in such quantities as may be convenient to be held in custody by the Registrar pending use as herein provided.

F. Whenever any Bond or Registered Coupon shall be surrendered to the Paying Agent upon payment thereof, or to the Registrar for transfer, exchange or replacement as

provided herein, such Bond or Registered Coupon shall be promptly cancelled by the Paying Agent or Registrar, and counterparts of a certificate of such cancellation shall be furnished by the Paying Agent or Registrar to the District.

Section 9. Book Entry.

A. Notwithstanding any contrary provision of this Resolution, the Bonds initially shall be evidenced by one Bond for each maturity and interest rate in denominations equal to the aggregate principal amount of the Bonds of such maturity and interest rate, and the Registered Coupons initially shall be evidenced by one Registered Coupon for each payment date for which a Registered Coupon becomes due. Such initially delivered Bonds and Registered Coupons shall be registered in the name of "Cede & Co." as nominee for DTC, the Depository for the Bonds and Registered Coupons. The Bonds and Registered Coupons may not thereafter be transferred or exchanged except:

(1) to any successor of DTC or its nominee, which successor must be both a "clearing corporation" as defined in Section 4-8-102(a)(5), C.R.S. and a qualified and registered "clearing agency" under Section 17A of the Securities Exchange Act of 1934, as amended; or

(2) upon the resignation of DTC or a successor or new Depository under clause (1) or this clause (2) of this subsection A, or a determination by the Board that DTC or such successor or a new Depository is no longer able to carry out its functions, and the designation by the Board of another Depository acceptable to the Board and to the Depository then holding the Bonds and Registered Coupons, which new Depository must be both a "clearing corporation" as defined in Section 4-8-102(a)(5), C.R.S. and a qualified and registered "clearing agency" under Section 17A of the Securities Exchange Act of 1934, as amended, to carry out the functions of DTC or such successor new Depository; or

(3) upon the resignation of DTC or a successor or new Depository under clause (1) above or the designation of a new Depository pursuant to clause (2) above, or a determination of the Board that DTC or such successor or Depository is no longer able to carry out its functions, and the failure by the Board, after reasonable investigation, to locate another Depository under clause (2) to carry out such Depository functions.

B. In the case of a transfer to a successor of DTC or its nominee as referred to in clause (1) or (2) of subsection A. hereof, upon receipt of the Outstanding Bonds or Registered

Coupons by the Registrar together with written instructions for transfer satisfactory to the Registrar, a new Bond for such maturity and interest rate of the Bonds then Outstanding and a new Registered Coupon for each payment date of the Registered Coupon then Outstanding shall be issued to such successor or new Depository, as the case may be, or its nominee, as is specified in such written transfer instructions. In the case of a resignation or determination under clause (3) of subsection A. hereof and the failure after reasonable investigation to locate another qualified Depository for the Bonds and Registered Coupons as provided in clause (3) of subsection A. hereof, and upon receipt of the Outstanding Bonds by the Registrar, together with written instructions for transfer satisfactory to the Registrar, new Bonds shall be issued in denominations of \$5,000 or any integral multiple thereof and Registered Coupons shall be issued in authorized denominations, registered in the names of such Persons, and in such authorized denominations as are requested in such written transfer instructions; however, the Registrar shall not be required to deliver such new Bonds or Registered Coupons within a period of less than 60 days from the date of receipt of such written transfer instructions.

C. The Board and the Registrar shall be entitled to treat the Registered Owner of any Bond or Registered Coupon as the absolute owner thereof for all purposes hereof and any applicable laws, notwithstanding any notice to the contrary received by any or all of them and the Board and the Registrar shall have no responsibility for transmitting payments or notices to the Beneficial Owners of the Bonds and Registered Coupons held by DTC or any successor or new Depository named pursuant to subsection A. hereof.

D. The Board and the Registrar shall endeavor to cooperate with DTC or any successor or new Depository named pursuant to clause (1) or (2) of subsection A. hereof in effectuating payment of the principal amount of the Bonds upon maturity or prior redemption by arranging for payment in such a manner that funds representing such payments are available to the Depository on the date they are due.

E. Upon any partial redemption of any of the Bonds, Cede & Co. (or its successor) in its discretion may request the District to issue and authenticate a new Bond or shall make an appropriate notation on the Bond indicating the date and amount of prepayment, except in the case of final maturity, in which case the Bond must be presented to the Registrar prior to payment. The records of the Paying Agent shall govern in the case of any dispute as to the amount of any partial prepayment made to Cede & Co. (or its successor).

Section 10. Uniform Commercial Code. The holder or holders of the Bonds and Registered Coupons shall possess all rights enjoyed by the holders of investment securities under the provisions of the Uniform Commercial Code – Investment Securities. The Bonds and Registered Coupons shall constitute the general obligations of the District and the full faith and credit of the District shall be, and hereby is, pledged to the payment thereof.

Section 11. Form of Bonds, Certificates and Registration Panel. The Bonds, the Registered Coupons, the Registrar's certificate of authentication, the form of assignment, and the prepayment panel shall be in substantially the following forms:

(Form of Bond)

Unless this bond is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the District or its agent for registration of transfer, exchange, or payment, and any bond issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the Registered Owner hereof, Cede & Co., has an interest herein.

**UNITED STATES OF AMERICA
STATE OF COLORADO
COUNTY OF EL PASO**

**FALCON SCHOOL DISTRICT NO. 49
TAXABLE GENERAL OBLIGATION REFUNDING BOND
SERIES 2015**

No. R-[] \$[]

INTEREST RATE	MATURITY DATE	DATED AS OF	CUSIP
[]% per annum	December 1, 20__	[], 201_	[]

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: [] DOLLARS

On the faith, credit, and behalf of Falcon School District No. 49, El Paso County, Colorado (the "District"), the Board of Education of the District (the "Board") hereby acknowledges the District indebtedness and promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, on the Maturity Date specified above (unless called for earlier redemption), interest thereon payable on June 1 and December 1 in each year commencing on [], at the Interest Rate per annum specified above, until the principal sum is paid or payment has been provided therefor. This Bond bears interest (computed on the basis of a 360-day year of twelve 30-day months) payable to the Registered Owner at the Interest Rate specified above from the most recent interest payment date

to which interest has been paid or provided for, or, if no interest has been paid, from the date of this Bond.

This Bond is one of an authorized series of Bonds issued pursuant to a resolution of the Board adopted on August 13, 2015 (the "Bond Resolution"). This Bond bears interest, matures, is payable, is subject to redemption, and is transferable as provided in the Bond Resolution and the Sale Certificate executed by any of the President, the Chief Education Officer, or the Chief Financial Officer prior to the delivery of the Bonds. To the extent not defined herein, terms used herein are used as defined in the Bond Resolution.

[INSERT REDEMPTION PROVISION]

[At the time of delivery of the Bonds, there shall also be delivered to the Underwriter Registered Coupons evidencing additional interest on all or any portion of the Bonds. Each Registered Coupon shall entitle the Registered Owner thereof to receive payment of a portion of interest payable with respect to the Bonds, as more fully described in the Bond Resolution.]

Reference is made to the Bond Resolution and to all resolutions supplemental thereto, with respect to the nature and extent of the security for the Bonds, rights, duties, and obligations of the District, the rights of the owners of the Bonds, the rights, duties, and obligations of the Paying Agent and Registrar, the circumstances under which any Bond is no longer Outstanding, the ability to amend the Bond Resolution, and to all the provisions of which the owner hereof by the acceptance of this Bond assents.

The Bonds of the series of which this is one are issued by the District, upon its behalf and upon the credit thereof, for the purpose of defraying in part the costs of the Refunding Project, all under the authority of and in full conformity with the Constitution and laws of the State of Colorado, Title 22, Article 43, Colorado Revised Statutes, and pursuant to the Bond Resolution of the Board duly adopted and made a law of the District prior to the issuance of this Bond. The Bonds are also issued pursuant to Title 11, Article 57, Part 2, C.R.S. (the "Supplemental Act"). Pursuant to Section 11-57-210 of the Supplemental Act, this recital shall be conclusive evidence of the validity and the regularity of the issuance of the Bonds after their delivery for value.

It is hereby certified, recited and warranted that all of the requirements of law have been complied with by the proper officers of the District in the issuance of this Bond; that

the total indebtedness of the District, including that of this Bond, does not exceed any limit of indebtedness prescribed by the Constitution or laws of the State of Colorado; and that provision has been made for the levy and collection of annual taxes sufficient to pay the interest on and the principal of this Bond when the same become due.

The full faith and credit of the District are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this Bond.

This Bond shall not be valid or obligatory for any purpose until the Registrar shall have manually signed the certificate of authentication herein.

IN WITNESS WHEREOF, the Board of Education of Falcon School District No. 49, El Paso County, Colorado, has caused this Bond to be signed and executed on behalf of the District by the manual or facsimile signature of its President and to be subscribed and attested with the manual or facsimile signature of its Secretary and with a manual or facsimile impression of the seal of the District affixed hereto, as of the date specified above.

(Manual or Facsimile Signature)

President, Board of Education
Falcon School District No. 49
El Paso County, Colorado

(MANUAL OR FACSIMILE SEAL)

Attest:

(Manual or Facsimile Signature)

Secretary, Board of Education
Falcon School District No. 49
El Paso County, Colorado

(End of Form of Bond)

(Form of Registrar's Certificate of Authentication)

Date of authentication and registration: _____

This is one of the Bonds described in the within-mentioned Bond Resolution, and this bond has been duly registered on the registration books kept by the undersigned as Registrar for such Bonds.

Zions First National Bank,
as Registrar

By _____

(End of Form of Registrar's Certificate of Authentication)

(Form of Assignment)

For value received, the undersigned hereby sells, assigns and transfers unto _____ the within bond and hereby irrevocably constitutes and appoints _____ attorney, to transfer the same on the books of the Registrar, with full power of substitution in the premises.

Dated: _____

Signature

Signature Guaranteed:

Signature must be guaranteed by a member
of a Medallion Signature Program

Address of Transferee:

Social Security or other tax
identification number of transferee:

NOTE: The signature to this Assignment must correspond with the name as written on the face of the within bond in every particular, without alteration or enlargement or any change whatsoever.

EXCHANGE OR TRANSFER FEES MAY BE CHARGED

(End of Form of Assignment)

(Form of Prepayment Panel)

The following installments of principal (or portion thereof) of this bond have been prepaid in accordance with the terms of the Bond Resolution authorizing the issuance of this bond.

<u>Date of Prepayment</u>	<u>Principal Prepaid</u>	<u>Signature of Authorized Representative of the Depository</u>

(End of Form of Prepayment Panel)

(Form of Registered Coupon)

Unless this coupon is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the District or its agent for registration of transfer, exchange, or payment, and any coupon issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the Registered Owner hereof, Cede & Co., has an interest herein.

**UNITED STATES OF AMERICA
STATE OF COLORADO
COUNTY OF EL PASO**

**FALCON SCHOOL DISTRICT NO. 49
TAXABLE GENERAL OBLIGATION REFUNDING BOND
SERIES 2015**

SUPPLEMENTAL "B" INTEREST REGISTERED COUPON

REGISTERED COUPON NO.: _____

RELATED PRINCIPAL AMOUNT OF BONDS: _____

"B" INTEREST RATE: _____

INTEREST PAYABLE: _____

INTEREST PAYMENT DATE: _____

INTEREST START DATE: _____

REGISTERED OWNER: CEDE & CO.

CUSIP NO.: _____

On the Interest Payment Date specified above, Falcon School District No. 49, El Paso County, Colorado (the "District"), hereby promises to pay to the Registered Owner specified above, or registered assigns, in lawful money of the United States of America, the Interest Payable shown above, being partial interest on the Related Principal Amount of Bonds referred to above at the "B" Interest Rate per annum identified above for the period from the Interest Start Date specified above to the Interest Payment Date specified above. Such payment

will be made to the Registered Owner hereof upon presentation and surrender of this Supplemental "B" Interest Registered Coupon at the Principal Office of the Paying Agent, all in accordance with the resolution authorizing the issuance of the Bonds and Registered Coupons adopted by the Board of Education of the District on August 13, 2015 (the "Bond Resolution"), and the provisions of the Bond Resolution are hereby incorporated herein by reference.

This Supplemental "B" Interest Registered Coupon is issued by the District, upon its behalf and upon the credit thereof, for the purpose of defraying wholly or in part the costs of the Refunding Project (as defined in the Bond Resolution), all under the authority of and in full conformity with the Constitution and laws of the State of Colorado and pursuant to the Bond Resolution duly adopted and made a law of the District prior to the issuance of this Supplemental "B" Interest Registered Coupon. This Supplemental "B" Interest Registered Coupon is also issued pursuant to Title 11, Article 57, Part 2, C.R.S. (the "Supplemental Act"). Pursuant to Section 11-57-210 of the Supplemental Act, this recital shall be conclusive evidence of the validity and the regularity of the issuance of this Supplemental "B" Interest Registered Coupon after its delivery for value.

This Supplemental "B" Interest Registered Coupon may be transferred, exchanged, and reissued at the Principal Office of the Registrar.

This Supplemental "B" Interest Registered Coupon shall not be valid or obligatory for any purpose until the Registrar shall have manually signed the certificate of authentication hereon.

IN WITNESS WHEREOF, the Board of Education of Falcon School District No. 49, El Paso County, Colorado, has caused this Supplemental "B" Interest Registered Coupon to be signed and executed on behalf of the District by the manual or facsimile signature of its President and to be subscribed and attested with the manual or facsimile signature of its Secretary, with a manual or facsimile impression of the seal of the District affixed hereto, as of the date specified above.

(Manual or Facsimile Signature)

President, Board of Education
Falcon School District No. 49
El Paso County, Colorado

(MANUAL OR FACSIMILE SEAL)

Attest:

(Manual or Facsimile Signature)

Secretary, Board of Education
Falcon School District No. 49
El Paso County, Colorado

(End of Form of Registered Coupon)

(Form of Registrar's Certificate of Authentication
for Supplemental "B" Interest Registered Coupon)

Date of authentication and registration:

This is one of the Supplemental "B" Interest Registered Coupons described in the within-mentioned Bond Resolution, and this Supplemental "B" Interest Registered Coupon has been duly registered on the registration books kept by the undersigned, as Registrar, for such Supplemental "B" Interest Registered Coupons.

Zions First National Bank,
as Registrar

By _____

(End of Form of Registrar's Certificate of Authentication
for Supplemental "B" Interest Registered Coupon)

(Form of Assignment for Supplemental "B" Interest Registered Coupon)

For value received, the undersigned hereby sells, assigns and transfers unto _____ the within Supplemental "B" Interest Registered Coupon and does hereby irrevocably constitute and appoint _____ attorney, to transfer the within Supplemental "B" Interest Registered Coupon on the books kept for registration of the within Supplemental "B" Interest Registered Coupon, with full power of substitution in the premises.

Signature

Dated: _____

Signature Guaranteed:

Signature must be guaranteed by a member
of a Medallion Signature Program

Address of Transferee:

Social Security or other tax
identification number of transferee:

NOTE: The signature to this Assignment must correspond with the name as written on the face of the within Supplemental "B" Interest Registered Coupon in every particular, without alteration or enlargement or any change whatsoever.

EXCHANGE OR TRANSFER FEES MAY BE CHARGED

(End of Form of Assignment for Supplemental "B" Interest Registered Coupon)

Section 12. Delivery of Bonds. When Bonds and Registered Coupons have been duly executed and authenticated, they will be delivered to the Underwriter on receipt of the agreed purchase price. The Registrar shall initially register the Bonds and Registered Coupons in the name of "Cede & Co.," as nominee of DTC. The funds realized from the sale of the Bonds and Registered Coupons shall be applied solely to defray the costs of the Refunding Project and for no other purposes whatsoever. The Underwriter shall in no manner be responsible for the application or disposal by the District, or any of its officers, of any of the funds derived from the sale of the Bonds and Registered Coupons.

Section 13. Disposition of Bond Proceeds. The net proceeds of the Bonds and Registered Coupons shall be applied in the following manner:

A. An amount shall be credited to a special account hereby created, to be held by the Escrow Bank and designated as the Falcon School District No. 49, El Paso County, Colorado, Taxable General Obligation Refunding Bonds, Series 2015, Escrow Account (the "Escrow Account"), which amount, together with other District funds available for such purpose, will be sufficient to establish any initial cash balance remaining uninvested and to buy Federal Securities to effect the Refunding Project.

B. The remainder of the proceeds of the Bonds shall be used to pay the costs of issuance of the Bonds.

Section 14. Payment of Principal and Interest -- Tax Levy.

A. The interest and principal, if any, falling due on the Bonds prior to the time when sufficient proceeds of a levy therefor are available shall be paid out of the general revenues of the District or other moneys available therefor. For the purpose of reimbursing any such general revenues so used for principal and interest and to meet the principal and interest payments accruing thereafter, as the same shall become due, there shall be levied by the Board of County Commissioners for the County, on all taxable property in the District, in addition to all other taxes, direct annual taxes unlimited as to rate and in an amount sufficient to pay principal and interest on the Bonds when due, promptly as the same respectively become due. The taxes when collected shall be deposited into a separate account for the Bonds to be known as the Falcon School District No. 49, El Paso County, Colorado, Taxable General Obligation Refunding Bonds, Series 2015, Bond Fund for the Bonds (the "Bond Fund") hereby created and held by the Custodian pursuant to the Custodial Agreement, to be applied solely for the purpose

of the payment of interest and principal on the Bonds, and for no other purpose whatever, until the indebtedness so contracted under this Resolution, principal and interest, shall have been fully paid, satisfied, and discharged; the District may apply any other funds that may be in the treasury of the District and available for that purpose to the payment of interest or principal as the same respectively become due, and to that extent the levy or levies herein provided for may thereupon be diminished. The levies may also be diminished to the extent that funds are not needed as a result of prior redemption in accordance with the terms of this Resolution.

Said direct annual taxes levied to pay said principal and interest shall be in addition to any and all other taxes levied to effect the purposes of the County or the District. No statutory or constitutional provision enacted after the issuance of the Bonds and Registered Coupons shall in any manner be construed as limiting or impairing the obligation of the District to levy ad valorem taxes on property within the District, without limitation of rate and in an amount sufficient to pay the principal of and interest on the Bonds when due. Any changes in the boundaries of the District subsequent to the delivery of the Bonds shall be effected in such a manner as to fully preserve and protect the rights of the Owners of the Bonds and Registered Coupons.

It shall be the duty of the Board annually at the time and in the manner provided by law for levying other taxes, if such action shall be necessary to effectuate the provisions of this Resolution, to ratify and carry out the provisions hereof with reference to the levy and collection of taxes; and the Board shall require the officers of the District to levy, extend and collect such taxes on property within the District, in the manner provided by law for the purpose of creating a fund for the payment of the principal of the Bonds and the interest accruing thereon. Such taxes, when collected, shall be kept for and applied only to the payment of the interest and principal of the Bonds as hereinbefore specified.

B. The foregoing provisions of this Resolution and the Sale Certificate are hereby declared to be the certificate of the Board to the Board of County Commissioners of the County, showing the aggregate amount of taxes to be levied by the Board of County Commissioners from time to time, as required by law, for the purpose of paying the principal of the bonded indebtedness and the interest thereon as the same shall hereafter accrue.

Section 15. Covenants with Registered Owners.

A. The District also covenants for the benefit of each Owner that it will annually prepare or cause to be prepared a budget and an audit report, will annually file or cause to be filed with the appropriate State agency a copy of the adopted budget, the appropriation resolution, and the audit report, all in accordance with State law.

B. The District covenants that it will not take any action or fail to take any action which action or failure to act would release any property which is included within the boundaries of the District at any time from liability for the payment of direct annual taxes levied by the District for the payment of the principal or interest on the Bonds.

C. The District covenants for the benefit of the Owners, including Beneficial Owners, that it will comply with the Continuing Disclosure Certificate that will be executed by District officers in connection with the delivery of the Bonds issued pursuant to this Resolution and Registered Coupons. Any Owner, or, so long as the Bonds or Registered Coupons are registered in the name of the Depository, any Beneficial Owner, may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the District to comply with its obligation under this subsection; provided that the District shall incur no pecuniary liability for failure to comply with this subsection.

D. The District covenants that it will comply with the provisions of the Custodial Agreement.

Section 16. Investment of Funds. Any proceeds of the Bonds or moneys in any fund or account, other than an Escrow Account, may be deposited, invested or reinvested in any manner permitted by law. Such deposits or investments shall either be subject to redemption at any time at face value by the holder thereof at the option of such holder, or shall mature at such time or times as shall most nearly coincide with the expected need for moneys from the fund in question.

Section 17. Defeasance. If, when the Bonds shall be paid in accordance with their terms (or payment of the Bonds has been provided for in the manner set forth in the following paragraph), then this Resolution and all rights granted hereunder shall thereupon cease, terminate, and become void and be discharged and satisfied.

Payment of any Outstanding Bond shall, prior to the maturity or redemption date thereof, be deemed to have been provided for within the meaning and with the effect expressed

in this Section if (a) in case said Bond is to be redeemed on any date prior to its maturity, the District shall have given to the Paying Agent in form satisfactory to it irrevocable instructions to give on a date in accordance with the provisions of Section 6 hereof notice of redemption of such Bond on said redemption date, such notice to be given in accordance with the provisions of Section 6 hereof, (b) there shall have been deposited with the Paying Agent or a commercial bank exercising trust powers either moneys in an amount which shall be sufficient, or Federal Securities which shall not contain provisions permitting the redemption thereof at the option of the issuer, the principal of and the interest on which when due, and without any reinvestment thereof, will provide moneys which, together with the moneys, if any, deposited with or held by the Paying Agent or other commercial bank exercising trust powers at the same time, shall be sufficient to pay when due the principal of and interest due and to become due on said Bond on and prior to the redemption date or maturity date thereof, as the case may be, and (c) in the event said Bond is not by its terms subject to redemption within the next 60 days, the District shall have given the Paying Agent in form satisfactory to it irrevocable instructions to give, as soon as practicable in the same manner as the notice of redemption is given pursuant to Section 6 hereof, a notice to the Owner of such Bond that the deposit required by (b) above has been made with the Paying Agent or other commercial bank exercising trust powers and that payment of said Bond has been provided for in accordance with this section and stating such maturity or redemption date upon which moneys are to be available for the payment of the principal of and interest due on said Bond. Neither such securities nor moneys deposited with the Paying Agent or other commercial bank exercising trust powers pursuant to this section or principal or interest payments on any such Federal Securities shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal of and interest due on said Bond; provided any cash received from such principal or interest payments on such Federal Securities deposited with the Paying Agent or other commercial bank exercising trust powers, if not then needed for such purpose, shall, to the extent practicable, be reinvested in securities of the type described in (b) of this paragraph maturing at times and in amounts sufficient to pay when due the principal of and interest to become due on said Bond on or prior to such redemption date or maturity date thereof, as the case may be. At such time as payment of a Bond has been provided for as aforesaid, such Bond shall no longer be secured by or entitled to the benefits of this

Resolution, except for the purpose of any payment from such moneys or securities deposited with the Paying Agent or other commercial bank exercising trust powers.

The District is obligated to contribute additional securities or monies to the escrow or trust if necessary to provide sufficient amounts to satisfy the payment obligations on the Bonds.

The release of the obligations of the District under this section shall be without prejudice to the right of the Paying Agent to be paid reasonable compensation for all services rendered by it hereunder and all its reasonable expenses, charges, and other disbursements incurred on or about the administration of and performance of its powers and duties hereunder.

Upon compliance with the foregoing provisions of this section with respect to all Bonds Outstanding, this Resolution may be discharged in accordance with the provisions of this section but the liability of the District in respect of the Bonds shall continue; provided that the Owners thereof shall thereafter be entitled to payment only out of the moneys or Federal Securities deposited with the Paying Agent or other commercial bank exercising trust powers as provided in this Section.

Section 18. Escrow Account; Use of Proceeds. There is hereby established an Escrow Account in connection with the Bonds, which shall be established and maintained with the Escrow Bank. A portion of the proceeds of the Bonds and Registered Coupons and other available District moneys, if any, shall be deposited by the District in such Escrow Account.

The Escrow Bank is hereby authorized and directed to use moneys credited to the Escrow Account to provide for the payment of the acquired obligations to be held in the Escrow Account and to fund the Escrow Account with the necessary beginning cash, if any, as required in accordance with the escrow sufficiency computations verified by a certified public accountant.

Section 19. Maintenance of Escrow Account. Any Escrow Account shall be maintained in an amount, at the time of those initial deposits therein and at all times subsequent at least sufficient, together with the known minimum yield to be derived from the initial investment and any temporary reinvestment of the deposits therein or any part thereof in Federal Securities to pay the Refunded Bond Requirements of the Refunded Bonds.

Section 20. Use of Escrow Account. Moneys shall be withdrawn by the Escrow Bank from the Escrow Account in sufficient amounts and at such times to permit the

payment without default of the Refunded Bond Requirements. Any moneys remaining in the Escrow Account after provision shall have been made for the payment or redemption in full of the Refunded Bonds shall be applied to any lawful purpose of the District as the Board may hereafter determine.

Section 21. Direction to Take Authorizing Action. The President, Secretary, and the officers of the District be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution including without limiting the generality of the foregoing: the original or additional printing of the Bonds and Registered Coupons in such quantities as may be convenient, the procuring of bond insurance with respect to the Bonds, qualification of the Bonds and Registered Coupons for registration with a securities depository, the execution of such certificates as may reasonably be required by the Underwriter, including without limitation certificates relating to the execution of the Bonds and Registered Coupons, the preparation of the report to the State Department of Education required by Section 22-43-108, C.R.S. (said report to be filed within the time established by statute), the tenure and identity of the District officials, the assessed valuation and indebtedness of the District, the rate of taxes levied against taxable property within the District, the delivery of the Bonds and Registered Coupons, the expectations of the District with respect to the investment of the proceeds of the Bonds and Registered Coupons, the receipt of the purchase price and the absence of litigation, pending or threatened, if in accordance with the facts, affecting the validity thereof, the absence and existence of factors affecting the exclusion of interest on the Bonds (including original issue discount on the Registered Coupons) from gross income for federal income tax purposes, and the District's undertaking to provide continuing financial and other disclosure in accordance with the Continuing Disclosure Certificate.

Section 22. Approvals, Authorizations, and Amendments. The forms of the Registrar Agreement, the Purchase Contract, the Escrow Agreement, and the Continuing Disclosure Certificate are hereby approved. The District shall enter into and perform its obligations under the Registrar Agreement, the Purchase Contract, the Escrow Agreement, and the Continuing Disclosure Certificate in the forms of each of such documents as on file with the District, with only such changes therein as are not inconsistent herewith. The President is hereby authorized and directed to execute the Registrar Agreement, the Escrow Agreement, and the Continuing Disclosure Certificate. The Secretary is hereby authorized to attest and to affix the

seal of the District, as necessary, to the Resolution, the Registrar Agreement, and the Escrow Agreement, and the President and Secretary are further authorized to execute, attest, seal, and authenticate such other documents, instruments or certificates as are deemed necessary or desirable by bond counsel in order to issue and secure the Bonds and Registered Coupons. Such documents are to be executed in substantially the forms hereinabove approved, provided that such documents may be completed, corrected or revised as deemed necessary by the parties thereto in order to carry out the purposes of this Resolution. Copies of all of the documents shall be delivered, filed, and recorded as provided therein.

Any of the President, the Chief Education Officer, or the Chief Financial Officer has the authority to accept any proposal of the Underwriter to purchase the Bonds and Registered Coupons and to execute the Purchase Contract and the Sale Certificate in connection therewith, as well as the authority to make determinations in relation to the Bonds and Registered Coupons contained in the Sale Certificate subject to the parameters and restrictions contained in Section 5 of this Resolution. Further the President, the Chief Education Officer or the Chief Financial Officer are hereby independently authorized to execute and deliver a commitment for the issuance of a municipal bond insurance policy by a bond insurer on the Bonds and Registered Coupons, if any, and enter into any related documents or agreements subject to the Supplemental Act to secure the payment of principal of and interest on the Bonds and Registered Coupons.

The proper officers of the District are hereby authorized and directed to prepare and furnish to bond counsel certified copies of all proceedings and records of the District relating to the Bonds and Registered Coupons and such other affidavits and certificates as may be required to show the facts relating to the authorization and issuance thereof as such facts appear from the books and records in such officers' custody and control or as otherwise known to them.

The approval hereby given to the various documents referred to above includes an approval of such additional details therein as may be necessary and appropriate for their completion, deletions therefrom and additions thereto as may be approved by bond counsel prior to the execution of the documents. The execution of any instrument by the appropriate officers of the District herein authorized shall be conclusive evidence of the approval by the District of such instrument in accordance with the terms hereof.

Section 23. Successor Registrar or Paying Agent. The Registrar or Paying Agent may resign at any time on 30 days' prior written notice to the District. The District may

remove said Registrar or Paying Agent upon 30 days' prior written notice to the Registrar and/or Paying Agent, as the case may be. No resignation or removal of the Registrar or Paying Agent shall take effect until a successor has been appointed; provided, that if no successor is appointed by the end of 90 days, the Paying Agent or Registrar may petition a court of competent jurisdiction to appoint a successor. If the Registrar or Paying Agent initially appointed shall resign, or if the District shall remove said Registrar or Paying Agent, the District may, upon notice mailed to each Registered Owner of any Bond and Registered Coupon, at the address last shown on the registration books, appoint a successor Registrar or Paying Agent, or both. Every such successor Registrar or Paying Agent shall be a bank or trust company located in and in good standing in the United States and having a shareowners' equity (e.g., capital stock, surplus and undivided profits), however denominated, not less than \$10,000,000 or shall be an officer of the District. It shall not be required that the same institution serve as both Registrar and Paying Agent hereunder, but the District shall have the right to have the same institution serve as both Registrar and Paying Agent hereunder.

Any company or national banking association into which the Registrar or Paying Agent may be merged or converted or with which it may be consolidated or any company or national banking association resulting from any merger, conversion or consolidation to which it shall be a party or any company or national banking association to which the Registrar or Paying Agent may sell or transfer all or substantially all of its corporate trust business, provided such company shall be eligible, shall be the successor to such Registrar or Paying Agent without the execution or filing of any paper or further act, anything herein to the contrary notwithstanding.

Section 24. Official Statement. The distribution and use of the Preliminary Official Statement, with such changes as are hereafter approved by the President or the Chief Financial Officer, is in all respects hereby ratified, approved, and confirmed. The Underwriter is authorized to prepare or cause to be prepared, and the President is authorized and directed to approve, on behalf of the District, a final Official Statement for use in connection with the offering and sale of the Bonds. The execution of a final Official Statement by the President shall be conclusively deemed to evidence the approval of the form and contents thereof by the District.

Section 25. Contract with Bondholders.

A. After any of the Bonds and Registered Coupons have been issued, this Resolution shall constitute a contract between the District and the Registered Owners of the

Bonds and Registered Coupons and shall be and remain irrevocable until the Bonds and the interest thereon, including interest represented by the Registered Coupons, shall have been fully paid, satisfied, and discharged.

B. The District may, without the consent of or notice to the Owners of Bonds, adopt one or more resolutions supplemental hereto, which supplemental resolutions shall thereafter form a part hereof, for any one or more of the following purposes:

(1) To cure any ambiguity, or to cure, correct or supplement any formal defect or omission or inconsistent provision contained in this Resolution, to make any provision necessary or desirable due to a change in law, to make any provisions with respect to matters arising under this Resolution, or to make any provisions for any other purpose if, in each case, such provisions are necessary or desirable and do not adversely affect the interests of the Registered Owners;

(2) To pledge additional revenues, properties, or collateral as security for the Bonds and Registered Coupons;

(3) To grant or confer upon the Registrar for the benefit of the Registered Owners any additional rights, remedies, powers, or authorities that may lawfully be granted to or conferred upon the Registered Owners; or

(4) To qualify this Resolution under the Trust Indenture Act of 1939.

C. Except for amendatory or supplemental resolutions adopted pursuant to subsection B. hereof, the Registered Owners of not less than two-thirds (2/3) in aggregate principal amount of the Bonds then Outstanding and the Registered Owners of not less than two-thirds (2/3) in aggregate payment amount of the Registered Coupons then Outstanding shall have the right, from time to time, to consent to and approve the adoption by the District of such resolutions amendatory or supplemental hereto as shall be deemed necessary or desirable by the District for the purpose of modifying, altering, amending, adding to, or rescinding, in any particular, any of the terms or provisions contained in this Resolution; provided however, that without the consent of the Owners of all the Bonds affected thereby, nothing herein contained shall permit, or be construed as permitting:

(1) a change in the terms of the maturity of any Bond and the payment date of any Registered Coupon; a change in the principal amount of any Bond or the rate of interest thereon, or the payment amount of any Registered Coupon; a change in the rate of "A"

interest on any Bond or the rate of "B" interest represented by any Registered Coupon; a change in the dates of payment of principal and interest (including interest represented by Registered Coupons), or in the terms of prior redemption of any Bond;

(2) an impairment of the right of the Owners to institute suit for the enforcement of any payment of the principal of or interest on the Bonds or interest represented by the Registered Coupons when due;

(3) a privilege or priority of any Bond or Registered Coupon payment over any other Bond or Registered Coupon payment; or

(4) a reduction in the percentage in principal amount of the Bonds or percentage in payment amount of the Registered Coupons the consent of whose Owners is required for any such amendatory or supplemental resolution.

If, at any time, the District shall desire to adopt an amendatory or supplemental resolution for any of the purposes of this subsection C, the District shall cause notice of the proposed adoption of such amendatory or supplemental resolution to be given by mailing such notice by certified or registered first-class mail to the Underwriter and to each Owner at the address shown on the registration books of the Registrar, at least 30 days prior to the proposed date of adoption of any such amendatory or supplemental resolution. Such notice shall briefly set forth the nature of the proposed amendatory or supplemental resolution and shall state that copies thereof are on file at the offices of the District or some other suitable location for inspection by all Owners. If, within 60 days or such longer period as shall be prescribed by the District following the giving of such notice, the Owners of not less than the required percentage in aggregate principal amount of the Bonds and aggregate payment amount of Registered Coupons then Outstanding at the time of the execution of any such amendatory or supplemental resolution shall have consented to and approved the execution thereof as herein provided, no Owner shall have any right to object to any of the terms and provisions contained therein, or the operation thereof, or in any manner to question the propriety of the adoption and effectiveness thereof, or to enjoin or restrain the District from adopting the same or from taking any action pursuant to the provisions thereof.

Section 26. Pledge of Revenues. The creation, perfection, enforcement, and priority of the pledge of revenues to secure or pay the Bonds and Registered Coupons as provided herein shall be governed by Section 11-57-208 of the Supplemental Act and this

Resolution. The revenues pledged for the payment of the Bonds and Registered Coupons, as received by or otherwise credited to the District, shall immediately be subject to the lien of such pledge without any physical delivery, filing, or further act. The lien of such pledge on the revenues pledged for payment of the Bonds and Registered Coupons and the obligation to perform the contractual provisions made herein shall have priority over any or all other obligations and liabilities of the District, except for any general obligation indebtedness of the District currently outstanding or hereafter issued. The lien of such pledge shall be valid, binding, and enforceable as against all Persons having claims of any kind in tort, contract, or otherwise against the District irrespective of whether such Persons have notice of such liens.

Section 27. No Recourse against Officers and Agents. Pursuant to Section 11-57-209 of the Supplemental Act, if a member of the Board, or any officer or agent of the District, acts in good faith, no civil recourse shall be available against such member, officer, or agent for payment of the principal, interest, or prior redemption premiums on the Bonds. Such recourse shall not be available either directly or indirectly through the Board or the District, or otherwise, whether by virtue of any constitution, statute, rule of law, enforcement of penalty, or otherwise. By the acceptance of the Bonds and Registered Coupons and as a part of the consideration of their sale or purchase, any Person purchasing or selling such Bond and Registered Coupons specifically waives any such recourse.

Section 28. Bond Insurer as Owner. So long as the issuer of a municipal bond insurance policy, if any, is not then in default under such bond insurance policy, the bond insurer shall be deemed to be the Owner of all Bonds and Registered Coupons insured by it for purposes of exercising remedies, waiving defaults, or granting consents pursuant to this Bond Resolution.

Section 29. Conclusive Recital. Pursuant to Section 11-57-210 of the Supplemental Act, the Bonds and Registered Coupons shall contain a recital that they are issued pursuant to the provisions of the Supplemental Act. Such recital shall be conclusive evidence of the validity and the regularity of the issuance of the Bonds after their delivery for value.

Section 30. Limitation of Actions. Pursuant to Section 11-57-212 of the Supplemental Act, no legal or equitable action brought with respect to any legislative acts or proceedings of the District in connection with the authorization or issuance of the Bonds and

Registered Coupons, including but not limited to the adoption of this Resolution, shall be commenced more than 30 days after the authorization of the Bonds.

Section 31. Registration with Clerk and Recorder. Pursuant to Section 22-42-121, C.R.S., and as directed by Section 22-43-106 of the Refunding Act, the Bonds, after their execution but before their delivery, shall first be registered (on a collective, not an individual, basis) by the Clerk and Recorder in and for El Paso County, being the County in which the headquarters of the District is located. Such recording is to be in the book kept for that purpose and to consist of a notation of the name of the District and the amount, date of issuance and maturity, and rate of interest of the Bonds. A certified copy of this Resolution, constituting a request and order, duly made and entered of record, shall be furnished to the Clerk and Recorder and thereupon it shall be his or her duty to make such registration. There is hereby appropriated out of any funds of the District available for that purpose the amount of the Clerk and Recorder's registration fee which fee shall be paid to the Clerk and Recorder of El Paso County.

Section 32. Severability. If any section, subsection, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, subsection, clause, or provision shall not affect any of the remaining provisions of this Resolution.

Section 33. Repealer. All acts, orders, and resolutions and parts thereof, in conflict with this Resolution be, and the same hereby are, rescinded and repealed.

Section 34. Holidays. If the date for making any payment or the last date for performance of any act or the exercising of any right, as provided in this Resolution, shall be a legal holiday or a day on which banking institutions in the city in which is located the Principal Office of the Registrar and Paying Agent are authorized by law to remain closed, such payment may be made or act performed or right exercised on the next succeeding day not a legal holiday or a day on which such banking institutions are authorized by law to remain closed, with the same force and effect as if done on the nominal date provided in this Resolution, and no interest shall accrue for the period after such nominal date.

Section 35. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED, ADOPTED, AND APPROVED this August 13, 2015.

FALCON SCHOOL DISTRICT NO. 49,
EL PASO COUNTY, COLORADO

President, Board of Education

(SEAL)

Attest:

Secretary, Board of Education

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of
said District, this August 13, 2015.

Secretary

(SEAL)

EXHIBIT A



10850 East Woodmen Road · Peyton, CO 80831
Tel: 719.495.1100 · Fax: 719.494.8900

Mission Statement

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

AGENDA REGULAR BOARD OF EDUCATION MEETING August 13, 2015 6:30 p.m. Education Service Center – Board Room

Fantastic 49 - 6:00 p.m.

- GOAL Academy-LaRaza National Affiliate
- Nightingale Award

6:30 p.m.

1.00 Call to Order and Roll Call

2.00 Welcome and Pledge of Allegiance

3.00 Approval of Agenda

4.00 Consent Agenda

4.01 Approval of Matters Relating to Administrative and Professional/Technical Personnel

4.02 Approval of Matters Relating to Licensed Personnel

4.03 Approval of Matters Relating to Educational Support Personnel

4.04 Approval of Minutes of Regular Board of Education Meeting 7/9/2015 and Special Board of Education Meeting 7/16/15

5.00 Board Update

5.01 Chief Officer Update

6.00 Open Forum (3 minute time limit for each speaker)

7.00 Action Items

7.01 Action on Innovation Plans

a. POWER Zone

b. POWER Zone Schools

c. Resolution

7.02 Approval of Resolutions for Revised Innovation Plans

7.03 Action on Bond Refinance Proposal

7.04 Action on New and Reclassified Job Descriptions

a. Central Enrollment Supervisor

- b. Lead Campus Security Officer
- 7.05 Action on Policy Revisions
 - a. ILBC Literacy and Reading Comprehension Assessments
 - b. IKA Grading/Assessment Systems
- 7.06 Approval of Supplemental Budget for Fund 16
- 7.07 Appoint Board Representative to Attend CASB Delegate Assembly
- 7.08 Approval of Intergovernmental Agreement between District 49 and El Paso County Clerk and Recorder for the November 2015 Election
- 7.09 Items Removed from Consent Agenda

8.00 Information Items

- 8.01 Expulsion/Suspension Information
- 8.02 Process Improvement Update

9.00 Discussions Items

- 9.01 Schoology Update (15 minutes)
- 9.02 New Job Description, Instructional Technology Analyst (5 minutes)
- 9.03 Performance Excellence Report (10 minutes)
- 9.04 49 Pathways Update (10 minutes)
- 9.05 Resolutions for CASB (10 minutes)

10.00 Other Business

11.00 Adjournment

DATE OF POSTING: August 6, 2015

Donna Richer
Executive Assistant to the Board of Education

26905210 v2

BOARD OF EDUCATION AGENDA ITEM 7.04a MINUTES

BOARD MEETING OF:	August 13, 2015
PREPARED BY:	Dr. Lou Fletcher, Director of Culture & Services
TITLE OF AGENDA ITEM:	Reclassification of Current Job Description: Central Enrollment Supervisor
ACTION/INFORMATION/DISCUSSION:	Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED: The Supervisor of Central Enrollment (CE) will be the day-to-day first-line production manager who is responsible for enrollment office logistics, workflow, and hiring, as well as supervision and evaluation of CE staff. This represents a continuous improvement outcome that implements a first-line supervisor position to enhance the overall efficiency, timeliness, and effectiveness of CE; through the implementation of metrics and active management of full time and adjunct personnel the supervisor will be able to save costs and implement the process guidance of the Director of Culture & Services. This position will liaise with building registrars and secretaries to conduct training and coordinate with Student Information personnel to refine data input and reporting paradigms. This is a reclassification of an existing position that requires \$17,114 in additional funding.

RATIONALE: Day-to-day first-line supervision will enhance efficiency and customer service in one of the district's most visible work processes.

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	CE is the entry point for the district; therefore, a high level of customer service and efficiency enhances trust.
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	CE is the nexus of student data and the integration point for student information that serves multiple district functions (e.g. IE, Transportation, Health, Nutrition, etc.). Accurate data entry facilitates clean data output and management; inspires learning, enables work, and empowers leadership.
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: \$50,000

AMOUNT BUDGETED: \$32,886 (Incumbent)

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: After review at the last board meeting, I move to approve the reclassified job description for a Central Enrollment Supervisor.

APPROVED BY: Peter Hilts, Chief Education Officer

DATE: July 31, 2015

BOE Regular Meeting August 13, 2015
Item 7.04a continued

LaVere-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 7.04b MINUTES

BOARD MEETING OF:	August 13, 2015
PREPARED BY:	Cheryl DeGeorge, Principal, Falcon High School
TITLE OF AGENDA ITEM:	New Job Description: Lead Campus Security Officer
ACTION/INFORMATION/DISCUSSION:	Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED: For the last several years there has been one campus security officer at each building that assumes and/or is assigned a leadership role. This campus security officer performs many duties (listed in the job description) without additional compensation. Many of these duties help assure that Safe-2-Tells are addressed and dispositioned quickly and ensures that safety plans and drills are in place and executed effectively. Also included, is the necessity for scheduling and coordination of work hours and building coverage, coordination of coverage for after hours activities, and monitoring of social media to prevent many issues before they arise.

RATIONALE: This job description includes all of the duties of Campus Security Officer with additional duties to include, but not limited to: disposition and follow up of school related Safe-2-Tells, scheduling and coordination of all site campus security officers, participation and leadership in school safety plans, working with transportation to coordinate safety and logistical issues as well as discipline issues on the buses pertaining, additional days to support and plan for school safety and training of personnel, and other duties as assigned

RELEVANT DATA AND EXPECTED OUTCOMES: Improved campus security and equitable compensation for extra duties performed above and beyond the duties of all campus security officers.

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	Safety is a priority in District 49. A Lead Campus Security Officer will work with administration to ensure that procedure and practices are in place to ensure the safety of all students and staff. Recognition of and compensation for these additional duties above and beyond the role of Campus Security Officer supports D49 as the best district 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: Yes – Zone funding

AMOUNT BUDGETED: Additional \$5000.00 per year

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: This position was discussed at the July 9th board meeting. I move to approve the Lead Campus Security Officer job description.

APPROVED BY: Peter Hilts, Chief Education Officer

DATE: 07/31/15

BOE Regular Meeting August 13, 2015
Item 7.04b continued

LaVere-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 7.05 MINUTES

BOARD MEETING OF:	August 13, 2015
PREPARED BY:	K. Rigdon, Coordinator of Curriculum, Instruction and Assessments
TITLE OF AGENDA ITEM:	CASB Recommended Policy Revisions
ACTION/INFORMATION/DISCUSSION:	Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED: We seek to continuously improve our processes in the district. The Colorado Association of School Boards (CASB) periodically publishes Policy Parameters and Special Policy Updates to inform boards and staff about changes to federal and state law and to provide pertinent policy updates to CASB's sample policies.

RATIONALE: Administrative regulation development and revision and systematic review of district policies are designed to increase the probability of an effective and efficient school system.

RELEVANT DATA AND EXPECTED OUTCOMES:

No.	Designation	Title	Reviewed by	Recommendations
7.05a	ILBC	Literacy and Reading Comprehension Assessments	K. Rigdon	<ul style="list-style-type: none"> • New title: Early Literacy and Reading Comprehension (Colorado READ Act) • Reflect new legislation and current practice in district
7.05b	IKA	Grading/Assessment Systems	K. Rigdon	<ul style="list-style-type: none"> • House Bill 15-1323 includes policy requirements that must be adopted prior to the upcoming school year

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	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: No

AMOUNT BUDGETED: N/A

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: After review and discussion, move to approve the revisions to policy ILBC and temporarily approve revisions to policy IKA to meet statutory requirements.

BOE Regular Meeting August 13, 2015
Item 7.05 continued

REVIEWED BY: Peter Hilts, Chief Education Officer

DATE: July 31, 2015

LaVere-Wright made the motion; seconded by Irons. LaVere-Wright noted that a temporary approval is immediately required to conform to new legislation. However, district policy requires two readings for policy adoption or revision, so this will come back at the next work session and subsequent regular meeting. The motion passed 5-0.

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

	BAY	HILTS	RIDGWAY		
COMMENTED					

BOARD OF EDUCATION AGENDA ITEM 7.06 MINUTES

BOARD MEETING OF:	August 13, 2015
PREPARED BY:	Brett Ridgway, Chief Business Officer
TITLE OF AGENDA ITEM:	2014/15 Supplemental Budget for Fund 16
ACTION/INFORMATION/DISCUSSION:	Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED: Colorado Revised Statute 22-44-110(5) indicates that "...where money for a specific purpose from other than ad valorem taxes subsequently becomes available to meet a contingency, the board may adopt a supplemental budget for expenditures not to exceed the amount of said money and may appropriate said money therefrom." This action item is presented to satisfy that legal requirement.

In February 2015, we executed a board-approved refinancing of Certificates of Participation. One of the unique aspects of Colorado public fund accounting is its use of a 'modified accrual' basis of accounting. So, while most people used to a true full accrual, private-sector, accounting process would not see a refinance impacting the income statement (revenue and expense accounts) in anything other than a net result, our process requires what one might call 'gross value' accounting entries. Since this very infrequent, and involves such large dollars, we chose to wait for our auditors, Hoelting & Company to provide guidance during their interim fieldwork visit in June 2015 to determine the final accounting entries that would be necessary and, by extension, the necessary budget to reflect those accounting entries.

RATIONALE: Public fund accounting is pseudo cash-basis, which means that many transactions that end up only effecting the balance sheet go through the income statement to get there. There are valid reasons for that, but none that are effectively communicated in this setting.

RELEVANT DATA AND EXPECTED OUTCOMES: We believe that the new appropriation level will be sufficient to cover the already planned spend and the additional resources identified from the refinance.

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

Rock #1 —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	<i>Clarity and transparency in financial management strategy and decisions.</i>
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	
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: \$62,581

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: I move to approve the Supplemental Fund 16 District Budget for fiscal year 2014-15 as presented by the Administration.

APPROVED BY: Brett Ridgway, Chief Business Officer

DATE: August 6, 2015

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

BOE Regular Meeting August 13, 2015
Item 7.06 continued

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

	BAY	HILTS	RIDGWAY		
COMMENTED			X		

BOARD OF EDUCATION AGENDA ITEM 7.07 MINUTES

BOARD MEETING OF:	August 13, 2015
PREPARED BY:	Donna Richer, BOE Executive Assistant
TITLE OF AGENDA ITEM:	Appoint Board Representative to attend CASB's Delegate Assembly
ACTION/INFORMATION/DISCUSSION:	Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED: Colorado Association of School Boards (CASB) resolutions represent philosophy and belief statements that are core to the work of local school boards.

RATIONALE: Appointing a Board Representative to serve as a Delegate at the September Delegate Assembly ensures that the district takes an active role in helping to determine the issues on which CASB should proactively lobby for legislative change that will benefit local school boards and the students those boards serve.

RELEVANT DATA AND EXPECTED OUTCOMES: The Board's Delegate will represent the District in the Delegate Assembly.

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	
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:

AMOUNT BUDGETED:

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: I move to appoint Marie LaVere-Wright as the Board Representative to serve as a Delegate at CASB's September Delegate Assembly.

APPROVED BY: Tammy Harold, Board President

DATE: July 31, 2015

Moore 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					

BOE Regular Meeting August 13, 2015
 Item 7.07 continued

	BAY	HILTS	RIDGWAY		
COMMENTED					

BOARD OF EDUCATION AGENDA ITEM 7.08 MINUTES

BOARD MEETING OF:	August 13, 2015
PREPARED BY:	Donna Richer, Designated Election Official
TITLE OF AGENDA ITEM:	Approval of Intergovernmental Agreement between District 49 and El Paso County Clerk and Recorder for the November 2015 Election
ACTION/INFORMATION/DISCUSSION:	Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED: In order to include District 49 School Director candidates in the November 3, 2015 Election, the District must enter into an intergovernmental agreement with the El Paso County Board of Commissioners, the El Paso County Clerk and Recorder, and the State of Colorado. The Board of Education has previously stated their intent to do so at the July 9, 2015 meeting where an election official was designated and the Intent to participate in the 2015 coordinated election was approved.

RATIONALE: District participation in the coordinated election with El Paso County will keep the district's election expenses down. The agreement specifically delineates the responsibilities of the county and those of the district.

RELEVANT DATA AND EXPECTED OUTCOMES: The estimated costs for District 49 for the November 3, 2015 election are \$31,141.02.

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

Rock #1 —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	<i>Handling such requirements in an open and transparent manner validates the importance placed on community trust.</i>
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	
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: \$31,141.02 Estimated cost

AMOUNT BUDGETED: \$34,726

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: I move to approve the intergovernmental agreement between Falcon School District 49 and the El Paso County Board of Commissioners, the El Paso County Clerk and Recorder, and the State of Colorado, as presented to adopt the attached resolution stating that the Jurisdiction (Falcon School District 49) agrees to the terms and conditions of the Intergovernmental Agreement.

APPROVED BY: Brett Ridgway, Chief Business Officer

DATE: August 3, 2015

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

BOE Regular Meeting August 13, 2015
 Item 7.08 continued

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

	BAY	HILTS	RIDGWAY		
COMMENTED					



RESOLUTION

**APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN
FALCON SCHOOL DISTRICT 49
AND THE EL PASO COUNTY BOARD OF COUNTY COMMISSIONERS,
THE EL PASO COUNTY CLERK AND RECORDER,
AND THE STATE OF COLORADO**

BE IT RESOLVED THAT THE Intergovernmental Agreement between Falcon School District 49 and the El Paso County Board of County Commissioners, the El Paso County Clerk and Recorder, and the State of Colorado concerning a Coordinated Election of November 3, 2015, be approved, and

BE IT FURTHER RESOLVED that Falcon School District 49 will follow the election provisions of the Code and will participate in the Coordinated Election in accordance with the terms and conditions of the Intergovernmental Agreement, including the time guidelines scheduled attached hereto as these relate to the November 3, 2015, Coordinated Election. The Board of Education authorizes the school designated election official to execute this agreement.

ADOPTED AND APPROVED this 13th day of August, 2015.

Tammy Harold, Board President
Falcon School District 49

(SEAL)

ATTEST:

Marie LaVere-Wright, Board Secretary
Falcon School District 49

BOARD OF EDUCATION AGENDA ITEM 8.01 MINUTES

BOARD MEETING OF:	August 13, 2015
PREPARED BY:	Jay Hahn, EXCEL Dean
TITLE OF AGENDA ITEM:	Expulsion/Suspension Information
ACTION/INFORMATION/DISCUSSION:	Information

BACKGROUND INFORMATION, DESCRIPTION OF NEED:

See attached confidential sheet for list of expulsions in July 2015.

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	
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: N/A

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: N/A

APPROVED BY: Peter Hilts, CEO

DATE: July 31, 2015

	BUTCHER	HAROLD	IRONS	LAVERE-WRIGHT	MOORE
COMMENTED					

	BAY	HILTS	RIDGWAY		
COMMENTED					

BOARD OF EDUCATION AGENDA ITEM 8.02 MINUTES

BOARD MEETING OF:	August 13, 2015
PREPARED BY:	Donna Richer, Executive Assistant to the BOE
TITLE OF AGENDA ITEM:	Process Improvement Update
ACTION/INFORMATION/DISCUSSION:	Information/Review

BACKGROUND INFORMATION, DESCRIPTION OF NEED: We seek to continuously improve our processes in the district.

RATIONALE: Administrative regulation development and revision and systematic review of district policies are designed to increase the probability of an effective and efficient school system.

RELEVANT DATA AND EXPECTED OUTCOMES:

No.	Designation	Title	Reviewed by	Recommendations
8.02a	AC-E-1	Nondiscrimination/Equal Opportunity	Z. Craddock	<ul style="list-style-type: none"> Revise job title
8.02b	AC-R	Nondiscrimination/Equal Opportunity	Z. Craddock	<ul style="list-style-type: none"> Revise job title
8.02c	DAB-E	Financial Administration	R. Johanson	<ul style="list-style-type: none"> CASB recommendation to comply with Public School Financial Transparency Act
8.02d	ILBC-R	Literacy and Reading Comprehension Assessments	K. Rigdon	<ul style="list-style-type: none"> New title: Early Literacy and Reading Comprehension (Colorado READ Act) Reflect new legislation and current practice in district
8.02e	IKA-R	Grading/Assessment Systems	K. Rigdon	<ul style="list-style-type: none"> HB 15-1323 includes policy requirements that must be adopted prior to the upcoming school year
8.02f	JB-R	Equal Education Opportunities	Z. Craddock	<ul style="list-style-type: none"> Revise job title
8.02g	JLF-R	Report of Child Abuse	Z. Craddock	<ul style="list-style-type: none"> Revise job title
8.02h	KEA-R	Stakeholder Grievance	Z. Craddock	<ul style="list-style-type: none"> Revise job title
8.02i	KLK	Relations with State Agencies	D. Richer	<ul style="list-style-type: none"> Reviewed with no recommended changes

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	Major Impact
Rock #4 — Grow a robust portfolio of distinct and exceptional schools	

BOE Regular Meeting August 13, 2015
Item 8.02 continued

Rock #5 — Customize our educational systems to launch each student toward success

FUNDING REQUIRED: No

AMOUNT BUDGETED: N/A

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: Information only

REVIEWED BY: Chief Officers

DATE: July 31, 2015

	BUTCHER	HAROLD	IRONS	LAVERE-WRIGHT	MOORE
COMMENTED					

	BAY	HILTS	RIDGWAY		
COMMENTED					

BOARD OF EDUCATION AGENDA ITEM 9.01 MINUTES

BOARD MEETING OF:	August 13, 2015
PREPARED BY:	Brian Green, Online Professional Learning Specialist
TITLE OF AGENDA ITEM:	Schoology Update
ACTION/INFORMATION/DISCUSSION:	Discussion

BACKGROUND INFORMATION, DESCRIPTION OF NEED: Schoology Learning Management Enterprise System was implemented in July 2014. One year into implementation, Brian Green, District 49's Online Professional Learning Specialist will share successes and future plans to use Schoology to improve professional development, instructional practices, parent engagement and student learning. The Board will be introduced to the components of Schoology through a hands-on demonstration of the tool.

RATIONALE: Today's students require opportunities to engage with and learn from one another in collaborative environments inside and outside of the brick and mortar classroom setting. Schoology was originally adopted to provide teachers with blended and online professional development opportunities. Since its adoption, Schoology is now being used to provide online and blended learning experiences for students throughout District 49 in grades K-12. Schoology Learning Management System was selected from a variety of other products due to its cost effectiveness, ease of use and awarding winning reputation.

RELEVANT DATA AND EXPECTED OUTCOMES: Board of Education Directors will be introduced to the tools within Schoology through a hands-on demonstration. To prepare for the meeting please do the following:

Go to schoology.d49.org

Use your district login credentials as your user name (bgreen)

Use your district password to login

Click on courses: Board of Education Presentation August 13

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

Rock #1 —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	In partnership with the Colorado Digital BOCES, Schoology is 100% funded through a Colorado Department of Education Grant.
Rock #2 —Research, design and implement programs for intentional <u>community</u> participation	Schoology Learning Management Tool enhances community engagement by providing opportunities for community education and participation.
Rock #3 — Establish District 49 as the <u>best district</u> in Colorado to learn, work and lead	By providing a vehicle for online and blended professional development for teachers and leaders, serving as a document sharing and information archiving mechanism for district staff, and enhancing blended learning opportunities for students District 49 is becoming 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	Schoology supports educators in customizing learning to meet the needs of individual students.

FUNDING REQUIRED: N/A

AMOUNT BUDGETED: N/A

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: N/A

APPROVED BY: Peter Hilts, Chief Education Officer

DATE: August 1, 2015

BOE Regular Meeting August 13, 2015
Item 9.01 continued

	BUTCHER	HAROLD	IRONS	LAVERE-WRIGHT	MOORE
COMMENTED		X		X	X

	BAY	HILTS	RIDGWAY	GREEN	
COMMENTED				X	

BOARD OF EDUCATION AGENDA ITEM 9.02 MINUTES

BOARD MEETING OF:	August 13, 2015
PREPARED BY:	John Litchenberg, Instructional Technology Specialist
TITLE OF AGENDA ITEM:	New Job Description: Instructional Technology Analyst
ACTION/INFORMATION/DISCUSSION:	Discussion

BACKGROUND INFORMATION, DESCRIPTION OF NEED: This is a re-definition of an existing position, currently titled Instructional Technology Assistant. The district continues to expand its fleet of mobile devices, creating a need for a skilled person to diagnose and act immediately when devices physically break. This position is also responsible for training on, and troubleshooting the management software for mobile devices. By working directly with teachers, we are able to minimize lost instructional time. The existing contract did not cover sufficient days to manage the growing deployment of devices. We recommend adjusting the contract length from 201 days to 220. Due to the diverse and technical skills, and the growing complexity of the position (as we add more models of devices and new classes of devices such as Kindles, Chromebooks, iPads, and other tablets) we recommend raising the hourly range from 16 to 20, to keep this position competitive based on the skills required to perform the essential duties.

RATIONALE: This job description includes all the responsibilities of the Instructional Technology Assistant with additional duties to include but not limited to: Supports advanced Apple OSX, iOS and Chrome hardware, operating systems, software applications, and peripherals to include analysis, documentation, testing, maintenance, training, troubleshooting, and imaging throughout the District, Acts as the front end manager for all iPad and Chromebook issues, to encompass repairs, scheduling, tracking, accounting and payment of invoices in collaboration with building and department personnel, Conducts training for users on the management of software for mobile devices in each building; currently JAMF, Google, and Meraki.

RELEVANT DATA AND EXPECTED OUTCOMES: Improved response time for Chromebook and iPad repairs. A dedicated person tasked with tracking repairs for the district from start to finish.

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

Rock #1 —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	A single contact for repairs and tracking is more efficient and allows us to take advantage of volume pricing and scheduling of repairs.
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	Teachers and students have near-real time access to technical help and repairs in our 1:1 deployments. Extending the contract with extra days will allow us to anticipate and prepare for challenges. Recognition of the expanded skills required for this job with an appropriate placement supports D49 as the best district 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: Yes – Learning Services

AMOUNT BUDGETED: \$6358

BOE Regular Meeting August 13, 2015
Item 9.02 continued

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: Move this item for action at the September 10th board meeting.

APPROVED BY: Peter Hilts, Chief Education Officer

DATE: July 31, 2015

Move this item for action at the September 10th regular board meeting.

	BUTCHER	HAROLD	IRONS	LAVERE-WRIGHT	MOORE
COMMENTED					X

	BAY	HILTS	RIDGWAY	LITCHENBERG	
COMMENTED		X		X	

BOARD OF EDUCATION AGENDA ITEM 9.03 MINUTES

BOARD MEETING OF:	August 13, 2015
PREPARED BY:	Jack Bay, Peter Hilts and Brett Ridgway
TITLE OF AGENDA ITEM:	Performance Excellence Report
ACTION/INFORMATION/DISCUSSION:	Information

BACKGROUND INFORMATION, DESCRIPTION OF NEED: Our report on performance excellence responds to the board's direction from last year's annual planning meeting to pursue a relationship with Rocky Mountain Performance Excellence (RMPEX) to conduct a self-assessment and external review of our overall district operations.

RATIONALE:

Performance excellence is an approach to continuous excellence that pursues performance improvement through process improvement.

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	Performance Excellence is a mindset and continuous process of learning, working, and leading. It supports all of the big rocks because continuous improvement is essential to improve systems and processes. In District 49, we are increasingly systematic about pairing the innovation phase with a transformation phases where we test good ideas and then expand the pilot implementation to serve more students. In this way, we work from the inside out to make our district the very best.
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	
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: TBD

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: No action requested.

APPROVED BY: Chief Officers

DATE: August 13, 2015

	BUTCHER	HAROLD	IRONS	LAVERE-WRIGHT	MOORE
COMMENTED		X			

	BAY	HILTS	RIDGWAY		
COMMENTED		X	X		

BOARD OF EDUCATION AGENDA ITEM 9.04 MINUTES

BOARD MEETING OF:	August 13, 2015
PREPARED BY:	Peter Hilts
TITLE OF AGENDA ITEM:	49 Pathways Update
ACTION/INFORMATION/DISCUSSION:	Information

BACKGROUND INFORMATION, DESCRIPTION OF NEED: Along with primary literacy in the elementary grades, 49 pathways is our ongoing priority for secondary education. As we begin the first year of full implementation, it is appropriate to update the board on our activity and plans.

RATIONALE: Operating a robust portfolio of distinct and exceptional schools is a critical ongoing mission for our district; but the point is not just to operate schools. We are in the business of setting every student on a path to make a significant contribution. Our efforts to build 49 Pathways are in direct support of our mission:

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

RELEVANT DATA AND EXPECTED OUTCOMES:

We expect to monitor our implementation and adjust plans as we go forward.

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

Rock #1 —Reestablishing the district as a trustworthy 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	
Rock #4 — Grow a robust portfolio of distinct and exceptional schools	
Rock #5 — Customize our educational systems to launch each student toward success	Although 49 Pathways supports all five priorities in our strategic plan, it is most closely aligned with launching every student to success. Defining each student's destination will help counselors, advisors, and parents customize learning for every student.

FUNDING REQUIRED: N/A

AMOUNT BUDGETED: No additional funds

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: No action requested.

APPROVED BY: Peter Hilts, Chief Education Officer

DATE: August 13, 2015

	BUTCHER	HAROLD	IRONS	LAVERE-WRIGHT	MOORE
COMMENTED					

	BAY	HILTS	RIDGWAY		
COMMENTED		X			

BOARD OF EDUCATION AGENDA ITEM 9.05 MINUTES

BOARD MEETING OF:	August 13, 2015
PREPARED BY:	Marie LaVere-Wright, Secretary, Board of Education
TITLE OF AGENDA ITEM:	CASB Resolutions
ACTION/INFORMATION/DISCUSSION:	Discussion

BACKGROUND INFORMATION, DESCRIPTION OF NEED: CASB's Legislative Resolutions Committee submits resolutions annually as a slate for action by the delegates. The Delegate Assembly takes action on the resolutions and those adopted become what CASB staff will fight for, or against, at the state capitol and throughout the legislative session.

RATIONALE: Local boards are encouraged to submit resolutions to CASB. By submitting resolutions for consideration, the board can take an active role in establishing how CASB will approach crucial education issues that the legislature may take up in the next session and in highlighting those issues on which CASB should proactively lobby for legislative change that will benefit local school boards and the students those boards serve. To be considered for inclusion at the CASB Delegate Assembly, new resolutions must be submitted by August 28th.

RELEVANT DATA AND EXPECTED OUTCOMES: Begin discussions on topics and ideas for legislative action, or suggested revisions or additions to current resolutions by reviewing final resolutions from CASB's 74th Annual Delegate Assembly.

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

Rock #1 —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	Legislative action can help or hinder action at local level due to determination of funding and mandates
Rock #2 —Research, design and implement programs for intentional <u>community</u> participation	Legislative action can help or hinder action at local level due to determination of funding and mandates
Rock #3 — Establish District 49 as the <u>best district</u> in Colorado to learn, work and lead	Legislative action can help or hinder action at local level due to determination of funding and mandates
Rock #4 — Grow a robust portfolio of distinct and exceptional schools	Legislative action can help or hinder action at local level due to determination of funding, regulatory hurdles, and mandates
Rock #5 — Customize our educational systems to launch each student toward success	Legislative action can help or hinder action at local level due to determination of funding, regulatory hurdles, and mandates

FUNDING REQUIRED: No

AMOUNT BUDGETED: N/A

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: Board members and Chief Officers will discuss suggestions for new or revised resolutions for submission to CASB by August 28th.

APPROVED BY: Marie LaVere-Wright, BOE

DATE: July 31, 2015

The Board and Chief Officers agreed to submit two resolutions to CASB by August 28th.

	BUTCHER	HAROLD	IRONS	LAVERE-WRIGHT	MOORE
COMMENTED	X	X	X	X	X

BOE Regular Meeting August 13, 2015
 Item 9.05 continued

	BAY	HILTS	RIDGWAY		
COMMENTED		X			

Resolutions Submission Form**User Information**

Name:	Anonymous	Email:	N/A
IP Address:	209.248.72.40	Time Spent:	0 days, 0 hours, 2 minutes, 102 seconds, 102000 milliseconds
Started:	08/26/2015 3:42 PM	Completed:	08/26/2015 3:44 PM

1. If you would like to submit a resolution for the Legislative Resolutions Committee to consider, please outline your resolution here.

CASB urges the United States Congress to amend the Drug Free Schools and Communities Act to include an exception for the administration of non-psychoactive cannabinoid oils to students on school grounds under medical supervision when prescribed by a treating physician.

2. Rationale Statement

Students with significant medical needs are migrating to Colorado to pursue treatment with non-psychoactive cannabinoid oil for intractable medical conditions such as Dravet's syndrome. Mainstream medical facilities like Children's Hospital and Memorial Hospital are allowing administration of cannabinoid oils to children in their facilities under compassionate care policies. In the current environment, caregivers may decide to medicate their children during the school day without the school's knowledge or cooperation because staff in the school setting cannot facilitate administration of therapeutic cannabinoid oils without putting the school's federal funding at risk. This undermines our ability to partner with the parent to truly do what is best for the child. Providing an exception would allow the schools to apply the same constraints used for the administration of all other medications during the school day which would increase overall student safety.

3. Resolution submitted by (Board of Education)

District 49

4. Contact Person

Marie LaVere-Wright

5. Email Address

mlavere-wright@d49.org

6. Phone

719-495-1128

Resolutions Submission Form**User Information**

Name:	Anonymous	Email:	N/A
IP Address:	209.248.72.40	Time Spent:	0 days, 0 hours, 4 minutes, 264 seconds, 264000 milliseconds
Started:	08/26/2015 3:37 PM	Completed:	08/26/2015 3:42 PM

1. If you would like to submit a resolution for the Legislative Resolutions Committee to consider, please outline your resolution here.

CASB urges the General Assembly to determine a mechanism separate from the school funding formula to fund the infrastructure and updates in technology required for districts to meet both instructional and testing requirements of the 21st century.

2. Rationale Statement

The inclusion of 21st century skills in the Colorado Academic Standards combined with online administration of mandated state testing has created a defacto unfunded mandate for local school districts. In addition the disparate ability of districts to provide adequate access to technology for students can be interpreted as a failure to provide a thorough and uniform education for all Colorado students.

3. Resolution submitted by (Board of Education)

District 49

4. Contact Person

Marie LaVere-Wright

5. Email Address

mlavere-wright@d49.org

6. Phone

719-495-1128