



**Wednesday, January 10, 2018
Board of Education Regular Meeting**

**Eagle County School District RE 50J
BOARD OF EDUCATION**

*****Board Room, 757 East Third Street, Eagle, CO 81631*****

**Work Session 4:00 p.m.
Executive Session 5:15 p.m.
Regular Session 6:00 p.m.
Estimated Meeting Time: 4 hours**

A. General Function

Subject **1. Roll Call.**

Meeting Jan 10, 2018 - Board of Education Regular Meeting

Category A. General Function

Type Procedural

B. Work Session (4:00 p.m.)

Subject **1. District C Vacancy Board of Education Interviews. (30 min)**

Meeting Jan 10, 2018 - Board of Education Regular Meeting

Category B. Work Session (4:00 p.m.)

Type Information

Kate Cocchiarella presenting.

1. At the December 13, 2017 Board of Education meeting a resolution was passed to declare a vacancy in District C.
2. The vacancy announcement was ran in the Vail Daily and posted in the schools within the boundaries of District C.
3. One person has applied for this appointment that would be up November 2019. Attached is their information.

File Attachments
[Candidate for Vacancy.PDF \(112 KB\)](#)

Subject **2. Strategic Plan Update - Learners Tactic 2 - Customized Pathways. (40 min)**

Meeting Jan 10, 2018 - Board of Education Regular Meeting

Category B. Work Session (4:00 p.m.)

Type Discussion, Information

Philip Qualman presenting.

1. This stocktake will update Board members on progress made in Learner Tactic 2, Customized Pathways. Highlights include the addition of a Senior Exit Survey for 2018, expansion of interest and aptitude surveys in middle school, and expanded opportunities for career exploration.

File Attachments

[L2.Stocktake.January 2018.pdf \(2,516 KB\)](#)

C. Executive Session (5:15 p.m.)

Subject 1. Personnel - Superintendent Goals. (15 min)

Meeting Jan 10, 2018 - Board of Education Regular Meeting

Category C. Executive Session (5:15 p.m.)

Type

D. Dinner for Board Members (5:30 p.m.)

Subject 1. Dinner for Board Members (5:30 p.m.)

Meeting Jan 10, 2018 - Board of Education Regular Meeting

Category D. Dinner for Board Members (5:30 p.m.)

Type Information, Procedural

The public is welcome to visit with the members while they eat their dinner.

E. Regular Session (6:00 p.m.)

Subject 1. Call to Order and Pledge of Allegiance

Meeting Jan 10, 2018 - Board of Education Regular Meeting

Category E. Regular Session (6:00 p.m.)

Type Information, Procedural

F. Public Participation

Subject 1. Public Participation Guidelines.

Meeting Jan 10, 2018 - Board of Education Regular Meeting

Category F. Public Participation

Type Information, Procedural

The public is invited to attend Board Meetings and provide input to the Board at the beginning of each meeting, and when related to an agenda item. Please complete a blue card for follow-up, and limit input to three minutes. If you are part of a large group, please appoint one spokesperson to be respectful of everyone's time. The Board cannot engage in a discussion nor provide an immediate response to the input. Rather, the Board can benefit from hearing the input and determine what follow-up action is required. This could include a future discussion, work session, or additional research, then followed by an official Board response.

G. Consent Agenda

Subject 1. Approval of Agenda.*

Meeting Jan 10, 2018 - Board of Education Regular Meeting

Category G. Consent Agenda

Type Action (Consent)

Recommended Action Move to approve the consent agenda.

Items of a routine and non-controversial nature are placed on the Consent Agenda to allow the Board of Education to focus on other items contained in a lengthy agenda. An item may be "removed" from the Consent Agenda and considered separately by any member of the Board of Education.

Subject 2. Approval of Minutes.*

Meeting Jan 10, 2018 - Board of Education Regular Meeting

Category G. Consent Agenda

Type Action (Consent)

Recommended Action Move to approve the minutes from the December 13, 2017 Board of Education meeting.

1. December 13, 2017 Draft Board Minutes are attached for approval.

File Attachments

[December 13, 2017 Draft Minutes.pdf \(44 KB\)](#)

Items of a routine and non-controversial nature are placed on the Consent Agenda to allow the Board of Education to focus on other items contained in a lengthy agenda. An item may be "removed" from the Consent Agenda and considered separately by any member of the Board of Education.

Subject 3. Approval of Consent Items.*

Meeting Jan 10, 2018 - Board of Education Regular Meeting

Category G. Consent Agenda

Type Action (Consent)

Recommended Action Move to approve the consent agenda items.

The following items are on the consent agenda and will be approved under this item unless a member pulls an item.

G. Consent Agenda Items

1. Approval of Agenda.*

- 2. Approval of Minutes.*
- 3. Approval of Consent Items.*
- N. Board Policies and Administrative Regulations
 - 1. Approval of Open Meetings Law Resolution No. 2017/18--11.*
 - 2. Approval of Changes to Governance Policy GP-9, Board Member's Code of Conduct.*
- P. Employee Relations
 - 1. Approval of Personnel List.*

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H. District C Vacancy Selection.

Subject 1. Selection of Newly Appointed Board Member for District C. (10 min)

Meeting Jan 10, 2018 - Board of Education Regular Meeting

Category H. District C Vacancy Selection.

Type Action

Recommended Action Move to approve _____ as the newly appointed member to the Board of Education for District C.

Kate Cocchiarella presenting.

1. At the December 13, 2017 Board of Education meeting a resolution was passed to declare a vacancy in District C.
2. The vacancy announcement was ran in the Vail Daily and posted in the schools within the boundaries of District C.
3. One person has applied for this appointment that would be up November 2019. Attached is their information.

Subject 2. Swearing in Newly Appointed Board Member. (5 min)

Meeting Jan 10, 2018 - Board of Education Regular Meeting

Category H. District C Vacancy Selection.

Type Information

Kate Cocchiarella presenting.

1. The newly selected and appointed Board of Education member will be sworn in by the Board President.

I. Report of the Superintendent (10 min)

J. Board Reports (10 min)

K. General Administration

Subject 1. New/Old Business (10 min)

Meeting Jan 10, 2018 - Board of Education Regular Meeting

Category K. General Administration

Type Discussion, Information

1. In addition to the new and old business we are asking for input on the work session and other tentative agenda items. Please note that some items are subject to change.
2. Tentative topics for January 24, 2018 Board of Education Meeting include:
 1. Executive Session
 1. Will Add if Necessary
 2. Work Session
 1. Bond Project Update.
 1. Site Tours
 2. Debrief Tours & Other Project Updates
 2. Technology Plan Presentation
 3. Regular Session
 1. Strategic Plan Update
 1. Finance T2, Communications
 2. Approval of 2017-18 Revised Budget
 3. Approval of Roofing Bid
 4. Monitoring Reports
 5. Review of Revised MOU Wording for Eagle County Charter Academy
3. With those topics in mind please prepare comments around these four questions:
 1. What would you like to learn?
 2. What questions do you have?
 3. Who would you like to hear from?
 4. Why would you like to know more this topic?

L. Public Interest Items for Discussion

Subject **1. Review and Approval of 2018-19 SY Calendar for Vail Ski and Snowboard Academy. (10 min)**

Meeting Jan 10, 2018 - Board of Education Regular Meeting

Category L. Public Interest Items for Discussion

Type Action

Recommended Action Move to approve the 2018-19 school year calendar for Vail Ski and Snowboard Academy as presented.

Wade Hill presenting.

VSSA has developed its calendar for the 2018-2019 school year. This calendar has been shared with all stakeholders including parents on the accountability team, PTA, SSCV Director, VSSA Staff, and VSSA Students on the Principal Leadership Team. This calendar has been shared with the chair of the Calendar committee and with the student systems manager for accurate number of days. This calendar brings closer parity to the ECSD calendar while meeting the needs of the student athletes at VSSA. We are asking approval of this calendar for 2018-2019.

File Attachments

[2018-19 Calendars-VSSA Draft Student 2018-19.pdf \(252 KB\)](#)

Subject **2. Cultural Training Topic & Date Discussion. (15 min)**

Meeting Jan 10, 2018 - Board of Education Regular Meeting

Category L. Public Interest Items for Discussion

Type Discussion, Information

Kate Cocchiarella presenting.

1. The Board of Education values our culture diversity across our district. As part of the Strategic Plan under Learners Tactic 10 - Demographic Balance, the members asked to participate in Cultural Diversity Training. The goal of the trainers is to support Eagle County School District in beginning to reflect on the practices of Cultural Responsiveness at the Classrooms/School/District level with the goal of addressing academic disparities.
2. Attached is a proposal from C&C consultants/Equity Matters on training. The firm is looking into a couple of dates to share with us that the Board of Education could choose from and we will share those when we get them.
3. This will give the members an opportunity to discuss the proposal and select a date during this time.

File Attachments

[Cultural Training - Board of Ed.pdf \(90 KB\)](#)

M. Business and Operations

Subject **1. Request for the BOE to approve a Purchase and Sale Agreement with Habitat for Humanity for a 2 Acre Parcel of Land Located at the District's IK Bar Property. (15 min)**

Meeting Jan 10, 2018 - Board of Education Regular Meeting

Category M. Business and Operations

Type Action

Recommended Action Move to approve the Purchase and Sale Agreement with Habitat for Humanity.

Sandra Mutchler presenting.

In September of 2017 ECS provided Habitat for Humanity (HH) with a Letter of Intent to convey a 2-acre parcel of land at the District's IK Bar property. The land will be used by HH to construct housing units that will be made available to ECS staff. As outlined in the Letter of Intent, the next step in this process is to execute a Purchase and Sale Agreement. This Agreement has been prepared by ECS's counsel and has been approved by HH.

The Purchase and Sale agreement is a binding agreement between ECS and HH. Following approval of this Agreement ECS staff and HH will begin work on a Final Agreement that among other things will outline specific measures for how HH will make housing units available to ECS Staff.

File Attachments

[IK Bar Lot 2B PSA_Habitat v4 final.pdf \(451 KB\)](#)

[Habitat Site Map.pdf \(268 KB\)](#)

Subject **2. Recommendation for Award - Spring Creek Campus – Bid Package #2 Limited Scope Guaranteed Maximum Price. (5 min)**

Meeting Jan 10, 2018 - Board of Education Regular Meeting

Category M. Business and Operations

Type Action

Recommended Action Move to approve Spring Creek Campus BP #2 Limited Scope Guaranteed Maximum Price Proposal with the Design Build Team of Haselden Construction \ DLR Group/ TAB Architects in the amount of \$1,762,764.

Jeff Chamberlin presenting.

The November 2016 Bond Program identified capital construction improvements at the New Spring Creek Campus that were based upon priorities established within the Eagle County Schools Facilities Master Plan. The district secured the purchase of the land and existing facility (previous Integra Automotive site) in the spring of 2017 and has been working on plans for renovation. The team of Haselden Construction/ DLR Group/TAB Architects was selected in November 2016 to act as the Design Builder to develop the formal construction scope of work, secure proposals, and manage the construction of the improvements using a Design Build Cost Plus Guaranteed Maximum Price contract. The project architect (DLR Group / Tab Associates, INC.) held multiple user group meetings to develop schematic design and design development for the improvements which were completed and reviewed by the facility teams. The project scope has been solicited for bidding and a formal Guaranteed Maximum Price proposal has been prepared for approval by the Board of Education. The project scope is consistent with the improvements identified in the Bond and the proposal is within the budget established for the building program.

This Bid Package #2 Limited Scope of Work proposal accommodates the previous Bid Pack #1 Limited Scope of work approved by the board on November 8, 2017. The work generally includes; interior building demolition and new finishes, mechanical, electrical and plumbing work to accommodate the EVHS and Third Street Administration building demolition work. Also includes funds from summer projects to be completed in 2018, so we can close out all 2017 summer projects. Refer to allowances sheet item 8 and 9.

A copy of the detailed December 14, 2017 GMP proposal is attached.

File Attachments

[Spring Creek BP#2 Limited Scope GMP 12.14.17.pdf \(1,943 KB\)](#)

Subject 3. Request for BOE Resolution Accepting Deed from the Colorado Department of Transportation (CDOT) for Land Adjacent to Red Mountain Ranch Property. (5 min)

Meeting Jan 10, 2018 - Board of Education Regular Meeting

Category M. Business and Operations

Type Action

Recommended Action Approve the resolution and authorize the Board President to sign the letter requesting the land conveyance.

Sandra Mutchler presenting.

ECS previously granted a recreation trail easement along the south side of the Red Mountain Ranch property located just east of the Town of Eagle. This trail was constructed this past fall. As a part of this easement Eagle County worked with CDOT to facilitate a small portion of the I-70 right-of-way being conveyed to ECS. This land is necessary to provide additional room for a road to the District's property that may be constructed at some point in the future. The attached diagram depicts the general location of this parcel. While small in size, the parcel to be provided by CDOT creates enough room to accommodate the trail and a future road.

A draft deed for this land has been provided by CDOT. This deed has been reviewed and approved by staff and the District's counsel. CDOT has requested two things from ECS:

1. A letter requesting that this land be conveyed, and
2. A resolution accepting the quit claim deed

Upon receipt of the letter and resolution CDOT will provide a final deed to ECS.

File Attachments

- [Resolution Accepting CDOT Parcel.pdf \(127 KB\)](#)
[Draft QCD CDOT to Eagle County School Dist.pdf \(144 KB\)](#)
[CDOT conveyance-site plan.pdf \(700 KB\)](#)

Subject **4. Approval of MOU between Eagle County, Department of Public Health and Eagle County School District RE-50J. (5 min)**

Meeting Jan 10, 2018 - Board of Education Regular Meeting

Category M. Business and Operations

Type Action

Recommended Action Move to approve the MOU with Eagle County, Department of Public Health, Healthy Aging Program for facility use of VSSA.

Sandra Mutchler presenting.

1. The County and School District entered into an original agreement dated January 1, 2014 for use of the Teacher Resource room at Vail Ski and Snowboard Academy (VSSA) and the kitchen for the County's Healthy Aging Program on a year round basis.
2. Amendments were entered into and currently in effect for use of the space.
3. The original agreements and related amendments needed to be updated to reflect current needs and actual operations so this MOU has been created to reflect the actual usage requested.
4. The County is aware that the kitchen is currently also leased to SSCV during the school year and that SOS has limited use of the kitchen during the summers. All parties are willing to work together to maintain the kitchen.



File Attachments

- [MOU between ECSD and Eagle County for Healthy Aging 2017-18 final.pdf \(20 KB\)](#)

N. Board Policies and Administrative Regulations

Subject **1. Approval of Open Meetings Law Resolution No. 2017/18--11.***

Meeting Jan 10, 2018 - Board of Education Regular Meeting

Category N. Board Policies and Administrative Regulations

Type Action (Consent)

Recommended Action Move to approve the Open Meetings Law Resolution No. 2017/18--11.

Kate Cocchiarella Presenting.

This resolution is required by C.R.S. 24-6-402(2)(c) to post our meeting location during the 2018 calendar year.

File Attachments
[Resolution for Open Meetings Law.pdf \(18 KB\)](#)

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Subject **2. Approval of Changes to Governance Policy GP-9, Board Member's Code of Conduct.***

Meeting Jan 10, 2018 - Board of Education Regular Meeting

Category N. Board Policies and Administrative Regulations

Type Action (Consent)

Recommended Action Move to accept the changes to Governance Policy, GP-9 as presented.

Kate Cocchiarella presenting.

1. Governance policy GP-9, Board Member's Code of Conduct requires some changes to update the wording to reflect the administrative policy BCB, which prohibits a member of the Board of Education to also be an employee of the District.
2. Changes to GP-9, striking the words "or an employee of the district" is attached for review in the redlined version.
3. Also attached is policy BCB that has been referenced.

File Attachments
[GP-9 Board Member's Code of Conduct - Redlined.pdf \(11 KB\)](#)
[BCB_Board_Member_Conflict_Interest.pdf \(10 KB\)](#)

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O. Public Interest Items for Discussion

Subject **1. Eagle County Early Childhood Roadmap Project Update. (10 min)**

Meeting Jan 10, 2018 - Board of Education Regular Meeting

Category O. Public Interest Items for Discussion

Type Discussion, Information

Shelley Smith presenting.

- This work relates to Tactic Three, in the External Wrap-Around Services.
- June 14, 2017 the board approved the agreement between Eagle County Schools and Eagle County for ECS to lead the Early Childhood Roadmap Implementation Project.
- The contract began 7-1-2017 and goes through 7-1-2018.
- Attached is a full copy of the report submitted to commissioners on 12/23/2017.
- Report will be reviewed with commissioners on 1/8/2018 and their feedback will be shared out at this time.

- In addition to the work of developing the implementation recommendation report, the project has already begun to have a positive impact on Early Care and Education in Eagle County:
 - The provider network meetings, Caring for Kids, have been reestablished and will be held six times each year.
 - Two provider workshops have been held annually and attendance continues to be strong. All attendees report they feel these workshops are a good use of their time.
 - Each licensed provider in Eagle County is eligible for a quality improvement grant that will provide \$1,000 per classroom for quality improvements.
 - Our Community Foundation, in collaboration with Colorado Mountain College, is providing scholarships for individuals taking Early Childhood classes and covers the cost of the class, books, fees and childcare expenses.
- Next steps: After The Eagle County Board of County Commissioners receive, review and make recommendations for the final implementation report, the final report is approved, then the coordinating agency will establish work groups to develop action plans for each recommendation. The plans will include timelines and goals with measurable outcomes that will be included in quarterly progress updates.

File Attachments

[Eagle County Early Childhood Roadmap Implementation Recommendation Report-Final v3.pdf \(911 KB\)](#)

P. Employee Relations

Subject **1. Approval of Personnel List.***

Meeting Jan 10, 2018 - Board of Education Regular Meeting

Category P. Employee Relations

Type Action (Consent)

Recommended Action Move to approve the personnel list as presented.

Maggie Lopez presenting.

File Attachments

[Revised Personnel List 1_11_17.pdf \(217 KB\)](#)

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Q. Adjournment

Subject **1. Meeting Adjournment.**

Meeting Jan 10, 2018 - Board of Education Regular Meeting

Category Q. Adjournment

Type Procedural

Subject **2. Upcoming Board of Education Meetings.**

Meeting Jan 10, 2018 - Board of Education Regular Meeting
 Category Q. Adjournment
 Type Information

The next regularly scheduled BOE meeting is:

Wednesday, January 24, 2018, 3:00 P.M. at Board Room, 757 East Third Street, Eagle



R. Feedback and Evaluation of Meeting

Subject 1. Evaluate Decisions of the Board Meeting in Terms of Governance Policies

Meeting Jan 10, 2018 - Board of Education Regular Meeting
 Category R. Feedback and Evaluation of Meeting
 Type Discussion, Information, Procedural

Subject 2. Did the Meeting Advance the goals and Mission of the District?

Meeting Jan 10, 2018 - Board of Education Regular Meeting
 Category R. Feedback and Evaluation of Meeting
 Type Discussion, Information, Procedural

Eagle County Schools - Board of Education