



Wednesday, January 24, 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 3:00 p.m.
Regular Session 6:00 p.m.
Estimated Meeting Time: 5.15 hours

A. General Function

Subject	1. Roll Call.
Meeting	Jan 24, 2018 - Board of Education Regular Meeting
Category	A. General Function
Type	Procedural

B. Work Session (3:00 p.m.)

Subject	1. Bond Project Update - Site Tours. (60 min)
Meeting	Jan 24, 2018 - Board of Education Regular Meeting
Category	B. Work Session (3:00 p.m.)
Type	Information

Jeff Chamberlin presenting.

The Board will meet at two different locations at 3:00 p.m. to go on site visits to Eagle Valley High School (EVHS) or 3rd Street construction site.

The members that go to EVHS will meet at the construction trailers in the back parking lot off Valley Road at 3:00 p.m. The tour will start immediately so please be on time so that you can complete the tour and be back to 3rd Street for the beam signing and Topping Out ceremony at 3:45 p.m. Closed toe shoes and hardhat are required. If you have one, please bring it with you; we will have a couple of extras just in case. The ceremony will be short and you will need to get back to the boardroom by 4:00 p.m. in order to meet agenda timelines.

Tessa, Shelly, Felicia, Rebecca will go to EVHS – hosted by Fred and Sandy

The members that go to 3rd Street will need to enter through the construction entrance for the EVES, which is located up 3rd Street, past the bus barn and on the left at 3:00 p.m. The tour will start immediately so please be on time so that you can complete the tour and participate in the beam signing and Topping Out ceremony at 3:45 p.m. Closed toe shoes and hardhat are required. If you have one, please bring it with you; we will have a couple of extras just in case. The ceremony will be short and you will need to get back to the boardroom by 4:00 p.m. in order to meet agenda timelines.

Kate, Inga, Melissa will go to 3rd Street – hosted by Jeff

Subject **2. Bond Project Update. (50 min)**

Meeting Jan 24, 2018 - Board of Education Regular Meeting

Category B. Work Session (3:00 p.m.)

Type Discussion, Information

Jeff Chamberlin presenting.

Following the beam signing and Topping Out ceremony board members and staff will return to the Boardroom to debrief what they saw at the sites and be given an opportunity to discuss and ask questions regarding other bond projects.

Subject **3. Technology Master Plan. (20 min)**

Meeting Jan 24, 2018 - Board of Education Regular Meeting

Category B. Work Session (3:00 p.m.)

Type Information

Todd Shahan presenting.

This is an informational item to present the Technology Master Plan. This plan is a technical document to guide the bond technology work and future technology improvements. This is a living document that will be updated annually.

Supporting document can be downloaded or view here: <https://ediltd.box.com/s/nffmbfdqrtsioe9hri5yhah2j2g2tit2>

File Attachments

[Eagle County School District Technology Master Plan 2017 - Draft v2.pdf \(2,613 KB\)](#)

Subject **4. Revised Budget Discussion. (20 min)**

Meeting Jan 24, 2018 - Board of Education Regular Meeting

Category B. Work Session (3:00 p.m.)

Type Discussion, Information

Sandy Mutchler presenting.

This work session time will give the Board of Education an opportunity to discuss the proposed revised budget prior to approval during the regular session.

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

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

Meeting Jan 24, 2018 - Board of Education Regular Meeting
 Category C. 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.

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

Subject 1. Call to Order and Pledge of Allegiance
 Meeting Jan 24, 2018 - Board of Education Regular Meeting
 Category D. Regular Session (6:00 p.m.)
 Type Information, Procedural

E. Public Participation

Subject 1. Public Participation Guidelines.
 Meeting Jan 24, 2018 - Board of Education Regular Meeting
 Category E. 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.

F. Consent Agenda

Subject 1. Approval of Agenda.*
 Meeting Jan 24, 2018 - Board of Education Regular Meeting
 Category F. 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 24, 2018 - Board of Education Regular Meeting
 Category F. Consent Agenda

Type Action (Consent)

Recommended Action Move to approve the minutes from the January 10, 2018 Board of Education meeting.

January 10, 2018 Board Minutes

File Attachments

[January 10, 2018 Draft Board Minutes.pdf \(41 KB\)](#)

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Subject 3. Approval of Consent Items.*

Meeting Jan 24, 2018 - Board of Education Regular Meeting

Category F. 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.

F. Consent Agenda Items

1. Approval of Agenda.*
2. Approval of Minutes.*
3. Approval of Consent Items.*

L. Business and Operations

1. Approval of Monitoring of Governance Policy B/SR-1, Global Governance-Management Connection and B/SR-2, Unity of Control.*

M. Employee Relations

1. Approval of Personnel List.*

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.

G. Report of the Superintendent (15 min)

Subject 1. School Board Recognition Month.

Meeting Jan 24, 2018 - Board of Education Regular Meeting

Category G. Report of the Superintendent (15 min)

Type Information

Maggie Lopez presenting.

As citizens who serve children and represent their communities, school board members face complex and demanding challenges. All Coloradans should recognize the vital contributions these elected public officials play in the education of our children. They are extraordinary people who voluntarily tackle the enormous job of governing school districts.

January 2018 is School Board Recognition Month—recognizing the crucial role that board members play in our communities and schools.

Board members must pull together as a team toward a common goal—helping students achieve. While they may individually disagree on certain issues, their role as a board is to consistently strive toward that goal.

The time spent in board meetings represents just a small fraction of the hours school board members devote to leading their districts. They also work hard at seminars and training sessions to keep abreast of the latest trends in educational leadership, are deeply involved in community activities, and spend many hours in the schools and at extracurricular events.

We hope you'll take this opportunity to help acknowledge the women of our Board of Education, who make the time to share their leadership and voice about the future of Colorado children.

Attached is the proclamation signed by Governor Hickenlooper acknowledging the work and dedication of school board members across our state.

File Attachments

[School Board Proclamation 2018.pdf \(246 KB\)](#)

H. Board Reports (10 min)

I. General Administration

Subject 1. New/Old Business (10 min)

Meeting Jan 24, 2018 - Board of Education Regular Meeting

Category I. 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. Tentative Work Session topics are attached for the Board to review and make any changes. Please note that some items are tentative and are subject to change.
2. Tentative topics for February 14, 2018 Board of Education Meeting include:
 1. Executive Session
 1. Hold if needed
 2. Work Session
 1. Healthy Schools Project Findings Review. (20 min)
 2. Head Start Grant Draft Proposal Input (20 min)
 3. Land Resource Committee - Maloit Park Discussion (60 min)
 4. Strategic Plan Update
 1. Learners Tactic 9 - Self Directed Learners. (will move to regular session if time constraints) (40 min)
 3. Regular Session
 1. Strategic Plan Update
 1. Learners T6, Extended and Expanded Learning Opportunities
 2. Finance T2, Communications
 2. Approval of Revised MOU with Eagle County Charter Academy
 3. Approval of Recommended Roofing Contract
 4. Monitoring Reports
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?

J. Public Interest Items for Discussion

Subject **1. Board of County Commissioners 1A Thank You. (5 min)**

Meeting Jan 24, 2018 - Board of Education Regular Meeting

Category J. Public Interest Items for Discussion

Type Information

Kathy Chandler-Henry presenting.

Kathy Chandler-Henry would like to come thank Eagle County Schools for their support and help passing ballot measure 1A, creating a new funding stream for much needed mental health services in Eagle County.

Subject **2. MOU between Vail Health and Eagle County Schools. (10 min)**

Meeting Jan 24, 2018 - Board of Education Regular Meeting

Category J. Public Interest Items for Discussion

Type Information

Sandra Mutchler presenting.

Vail Health has offered to sponsor the equipment in the new Health Science classroom at Eagle Valley High School, and in return the room and the building will carry Vail Health sponsorship signage.

Vail Health will pay for their signs, and ECS will provide final approval of sign design, ensure that sign locations have adequate electricity for "halo signs", and install the signs. ECS will work with CMC to purchase the equipment for the Health Science room.

The agreement is valid for 5 years.

Attached is the agreement and the Administrative Policy KCD that speaks to sponsorship.

File Attachments

[MOU with Vail Health.pdf \(31 KB\)](#)
[Administratvie Policy KCD - Public Gifts-Donations to Schools Revenue Enhancement-Gifts to Schools-Sponsorships-Advertising.pdf \(150 KB\)](#)
Subject **3. Review of Revised MOU with Eagle County Charter Academy. (10 min)**

Meeting Jan 24, 2018 - Board of Education Regular Meeting

Category J. Public Interest Items for Discussion

Type Information

Sandra Mutchler presenting.

In 2015, Negotiations teams for the Eagle County Charter Academy (Academy) and the Eagle County School District RE-50J (District) met over the course of four months to discuss the Academy's charter provision that states that "the admission process will be designed to achieve a student population in each class which resembles the demographics of the district-wide student population with regard to minority groups, special education, and at-risk students." Through those negotiations, the parties agreed to a set of steps designed to facilitate the Academy in meeting this diversity provision for the admissions process in its charter, which was memorialized in the Memorandum of Understanding Regarding the Eagle

County Charter Academy's Admission Process and Transportation (2016 MOU), dated January 20, 2016. The parties desire to update the 2016 MOU and replace it with this 2018 MOU.

The initial MOU and related Community Outreach Plan, as well as the revised is attached for your reference.

The Eagle County Charter Academy board has already reviewed and approved the MOU. Board members will provide feedback and can recommend revisions at this meeting. The final MOU is scheduled for Board approval at the February 14 board meeting.

File Attachments

[MEMORANDUM OF UNDERSTANDING ECCA final 2018.pdf \(234 KB\)](#)
[MOU Charter Approved1-20-2016.pdf \(615 KB\)](#)
[Community Outreach Plan for ECCA.pdf \(313 KB\)](#)

Subject 4. Strategic Plan Update - Finance Tactic 2 - Communications. (25 min)

Meeting Jan 24, 2018 - Board of Education Regular Meeting

Category J. Public Interest Items for Discussion

Type Discussion, Information

Sandra Mutchler presenting.

1. The Board of Education will receive regular updates on the strategies and tactics from the ECS Strategic Plan.

This update will focus on **Finance Tactic 2: Provide clear communications to stakeholders on fiscal matters.**

Educator Strategy in Brief – Communication

The Tactic and Theory of Action	The SMART Goal	Milestones SY2017-18
If we provide clear fiscal communications to stakeholders to improve understanding of how taxpayer dollars support a student's education, then our stakeholders will indicate a positive perception that Eagle County Schools manages its resources effectively and that they are well informed about the financial condition of the district.	By 2020, 80% of the community will indicate a positive perception that Eagle County Schools manages its resources effectively and that they are well informed about the financial condition of the district.	<ul style="list-style-type: none"> • Increase human capital capacity • Create a Communication Plan • Implement a Communication Plan

The presentation is almost complete. The last few slides will be added on Monday for your review.



File Attachments

[Tactic 2 2017-18 boe.pdf \(2,175 KB\)](#)

K. Business and Operations

Subject **1. Approval of FY2017-18 Revised Budget Resolutions 2017/18-12 and 2017/18-13. (30 min)**

Meeting Jan 24, 2018 - Board of Education Regular Meeting

Category K. Business and Operations

Type Action, Discussion

Recommended Action Move to approve 2017-18 Revised Budget Resolutions 2017/18--12 and 2017/18--13 appropriating to each fund the amounts shown in the resolutions.

Sandra Mutchler presenting.

The Board of Education adopted the original 2017-18 budget on June 1, 2018 with Resolution 2017-18-12 and 2017-18-13.

Per C.R.S. 22-44-110 (5) After the adoption of the budget, the board may review and change the budget, with respect to both revenues and expenditures, at any time prior to January 31 of the fiscal year for which the budget was adopted.

Revenues have been refined based on actual student count and changes in the assessed value causing a reallocation of revenue sources. Additional revenues and expenditures are included in the revised budget to reflect other items which could not have been anticipated at the time of the original adoption as well as adjustments for staffing and benefits. These amounts are considered material enough to present a revised budget to the Board. Beginning fund balances have been adjusted to reflect 2016-17 audited ending fund balance.

Information on the adjustments is summarized below. This will be explained in the presentation of the revised budget.

General Fund

Increased beginning fund balance by \$2,547,145 to the audited amount of \$15,146,932.

Revenue adjustments to the School Finance Act based student count, increase of PPR and reallocation between local and state sources due to increased assessed value.

Expenditures increased to accommodate vacant positions that are now filled, employee location adjustments, ESS ratio adjustments, Early Childhood reallocations, Grant reallocations, actual carryover and transfer amounts.

Increased Dual Enrollment participation - \$300,450

Costs associated with marketing Footsteps to Brilliance (ie. Reading is My Superpower) - \$10,000

Increased staffing for:

1. Business Services – per the auditor’s management letter and report to the board we have added a full time support position which equates to 0.25 FTE for 2017-18. - \$20,000 is included via reallocation of resources.

Nutrition Service Fund

Increased fund balance by \$160,383 to audited amount of \$468,842.

Food sales increased to reflect increased YTD sales. Federal reimbursement is now projected less than 2016-17 to reflect inflated snacks and meals being reported in 2016-17 as well as the required reimbursement for those inflated sales.

Expenditures increased to support additional hours needing to be worked and the roll out of a National School Breakfast program at GES. There are small increases in purchased services and supplies to meet necessary corrective action items identified by CDE.

Governmental Designated-Purpose Grant Fund

No change in fund balance, total revenues or total expenditures.

Transportation Fund

Decreased fund balance by \$37,904 to audited amount of \$5,333.

Revenues increased due to the actual State reimbursement as well as expected increases in activity and trips. Salaries and Benefits have increased significantly over time so adjustments were made to accommodate the increased miles being driven. We also are planning on adding a route to support the auto repair class that will be held at the new Spring Creek Campus shop.

Bond Fund

Increased fund balance by \$4,623,747 to audited amount of \$16,186,060. Fund balance is necessary at the end of June to make our December principal and interest payments.

Building Fund

This fund had an ending fund balance from bond proceeds of \$129,718,187. The largest adjustment to this fund is the increase in interest revenue of \$453,389.

Expenditures are adjusted to include a support staff person for bond communications. There is a need to update the community on the various bond projects throughout the district. This equates to 0.25 FTE for 2017-18 for a total of \$20,000, which is included in the Building Projects Fund to support this position. This support staff will work with the Superintendent, Chief Communications Officer and Chief Operations Officer and will focus only on bond communications.

Capital Reserve Fund

Increased fund balance by \$440,407 to audited amount of \$1,667,954.

The 3A transfer decreased from the General Fund to reconcile to the actual projects currently planned through Capital Reserve. Sales of assets increased since we received the \$100,000 payment from Eagle County for the open space trail that goes through Red Mountain Ranch.

Facility improvement allocation decreased and was reallocated to the appropriate 3A allocation.

District Housing Fund

Increased fund balance by \$22,152 to audited amount of \$822,968.

Small revisions were made to complete the improvement projects through the summer.

Student Activity Funds

Decreased fund balance by \$97,314 to audited amount of \$1,291,253. Revenue and expenditures were adjusted to reflect 2016-17 audited balances and all appropriated with the ability to expend all resources.

Attached for your reference is a request from Eagle County to have \$ from the PILT money to be awarded to the Community Fund with a match from Eagle County Schools. We have reached out to the Nancy Nottingham, President of the Community Fund to determine how this would benefit the organization. She was very appreciative of the offer but felt support from the school district would be best utilized to follow through with our plan to host the 2018 reunion and honor the volunteers and organizations that worked the Rummage Sale for many years. To honor this request these amounts are not included in the Revised Budget however, we will recommend allocating dollars in the 2018-19 budget to host the reunion.

File Attachments

[PILT Eagle County Schools - Minturn Rummage Sale.pdf \(161 KB\)](#)

[BOE Presentation 1.24.2018.pptx.pdf \(564 KB\)](#)

[Resolution for Revised Budget.pdf \(38 KB\)](#)

[2017-18 Resolution for Revised Budget Adoption Beg Fund Balance.pdf \(23 KB\)](#)

L. Board Policies and Administrative Regulations

Subject	1. Approval of Monitoring of Governance Policy B/SR-1, Global Governance-Management Connection and B/SR-2, Unity of Control.*
Meeting	Jan 24, 2018 - Board of Education Regular Meeting
Category	L. Board Policies and Administrative Regulations

Type Action (Consent)

Recommended Action Move to accept the monitoring report on Governance Policy B/SR-1, Global Governance-Management Connection and B/SR-2, Unity of Control, performed through the Board's self-assessment.

Maggie Lopez presenting.

During the past year, the Board of Education has acted only through the Superintendent as the sole connection to the district's organizational structure. Individual Board members or Board committees have not made unreasonable or disruptive requests of the Superintendent or of the staff.

File Attachments

[B-SR-1 Global Governance-Management Connection.pdf \(21 KB\)](#)

[B-SR-2 Unity of Control.pdf \(8 KB\)](#)

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M. Employee Relations

Subject 1. Approval of Personnel List.*

Meeting Jan 24, 2018 - Board of Education Regular Meeting

Category M. Employee Relations

Type Action (Consent)

Recommended Action Move to approve the revised personnel list as presented.

Maggie Lopez presenting.

File Attachments

[Personnel List 01_24_18.pdf \(23 KB\)](#)

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N. Feedback and Evaluation of Meeting

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

Meeting Jan 24, 2018 - Board of Education Regular Meeting

Category N. Feedback and Evaluation of Meeting

Type Discussion, Information, Procedural

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

Meeting Jan 24, 2018 - Board of Education Regular Meeting
Category N. Feedback and Evaluation of Meeting
Type Discussion, Information, Procedural

O. Adjournment

Subject 1. Meeting Adjournment

Meeting Jan 24, 2018 - Board of Education Regular Meeting
Category O. Adjournment
Type Procedural

Subject 2. Upcoming Board of Education Meetings

Meeting Jan 24, 2018 - Board of Education Regular Meeting
Category O. Adjournment
Type Information

The next regularly scheduled BOE meeting is:

Wednesday, February 14, 2018, 3:00 P.M. at Board Room, 757 East Third Street, Eagle



Eagle County Schools - Board of Education