



**Wednesday, February 28, 2018
Board of Education Regular Meeting**

**Eagle County School District RE 50J
BOARD OF EDUCATION
Cultural Responsiveness Training (9:00 a.m.) Held at:
Battle Mountain High School
151 Miller Ranch Road, Edwards, CO
Estimated Training Time: 3.5 hours
Regular Portion of Board of Education Meeting Held at:
Board Room, 757 East Third Street, Eagle, CO 81631
Work Session 3:00 p.m.
Regular Session 6:00 p.m.
Estimated Meeting Time: 5.5 hours**

A. General Function

Subject	1. Roll Call.
Meeting	Feb 28, 2018 - Board of Education Regular Meeting
Category	A. General Function
Type	Procedural

B. Cultural Responsiveness Training (9:00 a.m.)

Subject	1. Cultural Responsiveness Training. (9:00 a.m. to 12:30 p.m.)
Meeting	Feb 28, 2018 - Board of Education Regular Meeting
Category	B. Cultural Responsiveness Training (9:00 a.m.)
Type	Discussion, Information

Lisa Chech and Patty Sandoval presenting.

This training will be held at:

Battle Mountain High School
151 Miller Ranch Road
Edwards, CO 81631

The Board of Education will continue with the regular meeting at 3:00 p.m. held at 757 East Third Street, Eagle, CO.

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

Subject	1. Update to Board of Education on Housing Initiatives. (75 min)
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Meeting Feb 28, 2018 - Board of Education Regular Meeting

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

Type Discussion, Information

Sandy Mutchler, Tom Braun of Braun Associates and Michael O'Connor of Triumph Development presenting.

In 2010 ECS annexed Maloit Park into the Town of Minturn, with this annexation came an agreement with the Town that allows for up to 120 residential units to be developed at the site. In the past District staff and the Board have discussed how an affordable staff housing project could benefit ECS staff, help retain staff and help in recruitment of staff. Over the past few months staff and consultants have been evaluating issues and opportunities regarding the potential development of Maloit Park. This discussion will include:

- Overview of the housing opportunities afforded by ECS's agreement with the Town, site conditions at Maloit and initial ideas for how the site could be developed.
- Issues and questions that will need to be addressed with the development of a housing project. Note that due to time constraints, most of these issues and questions will be addressed in greater detail at future meetings (if the BOE decides to continue work on this project).
- Presentation of draft goals or guiding principles for this project. This approach is similar to the Facilities Master Plan process, how guiding principles were adopted and then used as a framework for future decision making on facility improvements. The Board will be asked to discuss the draft goals.
- Presentation of an initial analysis of conceptual costs to develop a housing project and estimates of pricing for various unit types. The purpose of this effort was to understand at a conceptual level (before additional effort is put into this project) whether it is feasible to develop housing at Maloit that will be affordable to ECS staff.

The purpose of this discussion is for the Board to provide guidance to staff on how to proceed with this project.

File Attachments

[2-28-18 Board Meeting-final for BOE packet.pdf \(1,398 KB\)](#)

Subject 2. Bond Project Update (45 min)

Meeting Feb 28, 2018 - Board of Education Regular Meeting

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

Type Discussion, Information

Jeff Chamberlin presenting.

The update will be on bond project schedules and status of the budget.

Subject 3. 2018-19FY Budget Work Session. (30 min)

Meeting Feb 28, 2018 - Board of Education Regular Meeting

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

Type Discussion, Information

Sandra Mutchler presenting.

Topics for this work-session include:

1. Update the board on budget calendar and initial budget assumptions for 2018-19.
2. Discussion and board recommendation for Kinder Tuition Rates for 2018-19.

File Attachments
[BOE Work-session 2.28.18.pdf \(1,060 KB\)](#)

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

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

Meeting Feb 28, 2018 - Board of Education Regular Meeting

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

Type 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 Feb 28, 2018 - Board of Education Regular Meeting

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

Type Procedural

F. Public Participation

Subject **1. Public Participation Guidelines.**

Meeting Feb 28, 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 Feb 28, 2018 - Board of Education Regular Meeting

Category G. Consent Agenda

Type Action (Consent)

Recommended Action Move to approve the 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 Feb 28, 2018 - Board of Education Regular Meeting

Category G. Consent Agenda

Type Action (Consent)

Recommended Action Move to approve the minutes from the February 10, 12, and 14, 2018 Board of Education meetings.

February 10, 2018 Special Meeting, February 12, 2018 Special Meeting and February 28, 2018 Regular Meeting Board Minutes.

File Attachments

[February 10, 2018 Special Meeting.pdf \(18 KB\)](#)

[February 12, 2018 Special Meeting.pdf \(18 KB\)](#)

[February 14, 2018 Regular Meeting.pdf \(33 KB\)](#)

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 Feb 28, 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.*

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.

H. Report of the Superintendent (10 min)

I. Board Reports (10 min)

J. General Administration

Subject 1. Old/New Business (10 min)

Meeting Feb 28, 2018 - Board of Education Regular Meeting

Category J. General Administration

Type

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 March 14, 2018 Board of Education Meeting include:
 1. Executive Session
 1. Hold if Needed
 2. Work Session
 1. Strategic Plan Update - Learners Tactic 10 - Demographic Balance
 2. Debrief School Visits (if schedule is complete)
 3. Healthy Kids Project Finding Review (tentative)
 4. Kids Count Colorado Data (either 3.14 or 3.28 meeting)
 3. Regular Session
 1. Monitoring Reports
 1. EL-16, School Year Calendar/Review and Approval of 2019-20 SY Calendar (tentative)
 2. EL-12, Commitment to Accomplishment and Accountability - District Accountability Recommendations
 3. GP-7, Committee Structure
 2. Elementary Late Start or Early Release Discussion
 3. Strategic Plan Update
 1. Learners T4 - Online Blended Learning
 2. Technology T 2, Student Devices
 3. Technology T 3, Develop Curriculum
 4. Technology T 4, Infrastructure
 4. Approval of Revised MOU with Eagle County Charter (tentative)
 5. Approval of MOU with Vail Health (tentative)
 6. 3A Oversight Committee Membership Update
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?

K. Public Interest Items for Discussion

Subject 1. Annual Board of Education Head Start Training. (10 min)

Meeting Feb 28, 2018 - Board of Education Regular Meeting

Category K. Public Interest Items for Discussion

Type Information

Shelley Smith presenting.

Based on the Head Start Performance standard noted below, the governing board must receive annual training that includes the following:

An agency must provide appropriate training and technical assistance or orientation to the governing

body, any advisory committee members, and the policy council, including training on program performance standards and training indicated in §1302.12(m) to ensure the members understand the information they receive and can effectively oversee and participate in the programs in the Head Start agency.

File Attachments

[1-2018 Board of Education Annual HS Training.pdf \(604 KB\)](#)

Subject 2. Early Childhood Quarterly Update/Grant Preparation. (10 min)

Meeting Feb 28, 2018 - Board of Education Regular Meeting

Category K. Public Interest Items for Discussion

Type Information

Shelley Smith presenting.

The board will be presented the Head Start Grant for review and approval at the March 28, 2018 meeting. The program is expected to incorporate the needs of the program and the community in the grant submission. We are presenting the following information items to provide the background information the board will need to make an informed review of the grant.

- Early Childhood Update
- 2017-2018 Community Assessment
- 2018 CPP Legislative Report

The attached presentation will cover all three Early Childhood items on the agenda.

File Attachments

[4-Head Start Community Assessment 2018.pdf \(741 KB\)](#)

[5-2018legreport.pdf \(2,330 KB\)](#)

[8- Appendix A 17-18 Selection Priority Criteria - ENG-SPA - PDF.pdf \(279 KB\)](#)

Subject 3. Approval of the Early Childhood Annual Self-Assessment. (5 min)

Meeting Feb 28, 2018 - Board of Education Regular Meeting

Category K. Public Interest Items for Discussion

Type Action

Recommended Action Move to approve the 2017-2018 self-assessment as presented

Or

Move to approve the 2017-2018 self-assessment with the following changes:

Shelley Smith presenting.

The Board of Education is required to receive and approve the annual self-assessment. A copy of the self-assessment is attached for your review and approval. The information in the self-assessment should also be used by the Board to evaluate the annual Head Start Grant application which will be submitted in March 2018.

File Attachments

[Self Assessment Report 2017-18 - FINAL.pdf \(42 KB\)](#)

Subject **4. Approval of the Cancellation of the April 25, 2018 Board of Education Meeting. (5 min)**

Meeting Feb 28, 2018 - Board of Education Regular Meeting

Category K. Public Interest Items for Discussion

Type Action

Recommended Action Move to approve the cancellation of the April 25, 2018 Board of Education meeting due to Spring Break.

Kate Cocchiarella presenting.

The Board of Education approved the 2017-18 meeting calendar on May 24, 2017.

At that time the members were aware of a possible conflict on April 25, 2018 since the meeting fell within the scheduled Spring Break. However, they opted to approve the meeting calendar as is, noting that they would discuss the possibility of canceling as the date got closer.

Currently, all scheduled items for the April 25th meeting can be moved to another meeting.

This is an opportunity to discuss any conflicts and the members will have the opportunity to make a motion to cancel or not take action in order to keep April 25, 2018 as a meeting date.

Subject **5. Strategic Plan Update - Communications Tactic 3 - Emergency Communications. (25 min)**

Meeting Feb 28, 2018 - Board of Education Regular Meeting

Category K. Public Interest Items for Discussion

Type Discussion, Information

Tammy Schiff 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:

Communications Tactic 3: Orchestrate a systematic and efficient emergency-level communications and safety protocol focused on preparedness and in-the-moment response.

Communications Strategy in Brief – Emergency Communications

Theory of Action	The Goal	Milestones SY2017-18
f ECS deploys comprehensive Emergency Operations Plans and relays consistent and response-oriented emergency information to foster stakeholder understanding and appropriate action in emergency situations, then the District will be adequately prepared and responsive in emergency situations.	By end of SY19-20, achieve 95% complete contact information in ECS SchoolMessenger system.	<p>2147483647. Level</p> <ul style="list-style-type: none"> • Training for threat assessment and refinement • Train students & staff on Safe2Tell and suicide prevention • Test and practice communications scenarios across contact modes • Safety training as part of new teacher orientation • Emergency drill log – monthly reporting by principals

- Implement active shooter training for all staff

2147483647.

- Relationships with Eagle County PIOs, Public Safety, and SROs
- Promote ECAAlert & SchoolMessenger to ECS families (radio, letters, popup)
- Participate in EC emergency preparedness drills & trainings
- Implement cell phone alert for threat assessments (Maggie, Phil, Tammy)
- Oct. 2017 – 80-person threat assessment training –
Prin./Counselors,
I.
- Finish facility upgrades: secure entries, vestibules, locking door systems and camera surveillance, card keys

File Attachments

[Final_17-18_BOE_Tactic C3 Stocktake.pdf \(2,586 KB\)](#)

Subject **6. Finalize Interview Group Process for Superintendent Search. (20 min)**

Meeting Feb 28, 2018 - Board of Education Regular Meeting

Category K. Public Interest Items for Discussion

Type Discussion, Information

Kate Cocchiarella presenting.

An application has been put together for the Board to review and make changes prior to the link from the website going live. These applications will be submitted electronically.

The members will need to determine the close date of the applications so that they have time to review and select committee members for the March 20, 2018 final round of interviews.

L. Business and Operations

Subject **1. Recommendation for Award - Abatement Scope of Work Red Sandstone Elementary School. (5 min)**

Meeting Feb 28, 2018 - Board of Education Regular Meeting

Category L. Business and Operations

Type Action

Recommended Action Move to approve Excel Environmental, Inc. for Red Sandstone Elementary School Asbestos Abatement. The contract amount for the scope of work is \$705,677.00.

Jeff Chamberlin presenting.

Summarizes the bidding process, and make recommendation for award, for Red Sandstone Elementary School Asbestos Abatement. The scope of work generally includes removal and disposal of asbestos containing floor tile and mastic adhesive and removal and disposal of asbestos containing texture on drywall. An Add Alternate was requested for the removal of the Mercury containing Gymnasium flooring.

Excel Environmental, Inc. has been deemed to have the lowest bid for the work with a total bid of \$705,677.00

File Attachments

[RSES Abatement Demolition RLH letter to BOE 2-28-18.pdf \(45 KB\)](#)

[Bid_Tab_RSES abatement_16060.pdf \(103 KB\)](#)

Subject **2. Recommendation for Award - Change Order for EVES Project that Include Changes to the Kitchen, Over Excavation of Soil, AS-01, misc. (5 min)**

Meeting Feb 28, 2018 - Board of Education Regular Meeting

Category L. Business and Operations

Type Action

Recommended Action Move to approve the change order for EVES project that include changes to the kitchen, over excavation of soil, AS-01 and misc. amount is \$206,376.82.

Jeff Chamberlin presenting.

Recommendation to approve the cost for EVES change order for EVES project that include changes to the kitchen, over excavation of soil, ASI-1, misc., in Support of Facility Improvements for the successful ECS 2016 Bond initiative.

Additional work scope was necessary to meet requirements in the soils report for foundations, changes in the kitchen, and work identified in AS-01.

It is our recommendation that the Board of Education take the following action as it relates to the additional work scope necessary to meet requirements in the soils report for foundations, changes in the kitchen, and work identified in AS-01.

A copy of related documents is attached.

File Attachments

[EVES OCO-001kitchen and soils overX.PDF \(118 KB\)](#)

Subject **3. Recommendation for Award - Additional Services for Design and Coordination of the Maloit Park Temporary Modular Campus, ASR-002. (5 min)**

Meeting Feb 28, 2018 - Board of Education Regular Meeting

Category L. Business and Operations

Type Action

Recommended Action Move to approve the Additional services for design and coordination of the Maloit Park Temporary Campus, in the amount of \$58,630. DLR and TAB.

Jeff Chamberlin presenting.

Recommendation to approve the cost for additional design and coordination services were required by the Architect for the Maloit Park Temporary Modular Campus, in Support of Facility Improvements for the successful ECS 2016 Bond initiative.

Additional design and coordination services were required by the Architect for the Maloit Park Temporary Modular Campus. The related design work accommodates the Red Sandstone ES renovation project.

It is our recommendation that the Board of Education take the following action as it relates to the Additional services for design and coordination of the Maloit Park Temporary Modular Campus.

A copy of related documents is attached.

File Attachments

[DLR CMGC ECSD ASR-002 Add Services Maloit Park 020718.pdf \(512 KB\)](#)

Subject **4. Recommendation for Award - OCO-003 CMGC-5 Over/Under Run Balance Returned to Owner on Final Pay Application as Part of the Close Out Process. (5 min)**

Meeting Feb 28, 2018 - Board of Education Regular Meeting

Category L. Business and Operations

Type Action

Recommended Action Move to formally acknowledge the success of the CMGC-5 projects and completion for less than the contracted GMP. Amount deducted on final pay application \$314,217.45.

Jeff Chamberlin presenting.

Notification to the BOE that the CMGC-5 projects were completed for less than the GMP amount contracted for with Haselden Construction. The amount was documented on the final pay as a deductive change order in Support of Facility Improvements for the successful ECS 2016 Bond initiative.

We appreciate the services our general contractor provided throughout the projects and the funds realized in the final pay application at close out.

A copy of related documents is attached.

File Attachments

[OCO 0002 - GMP Underrun CMGC5.pdf \(136 KB\)](#)

Subject **5. Recommendation for Award - OCO-002 Change Order for EVES Project to Include Bus Barn Demo. (5 min)**

Meeting Feb 28, 2018 - Board of Education Regular Meeting

Category L. Business and Operations

Type Action

Recommended Action Move to approve OCO-002 for work scope to demo the bus barn at 3rd street campus. Amount is \$228,684.97.

Jeff Chamberlin presenting.

Recommendation to approve the cost for EVES OCO-002 change order for EVES project to include Bus Barn Demo, in Support of Facility Improvements for the successful ECS 2016 Bond initiative.

It is our recommendation that the Board of Education take the following action as it relates to the additional work scope necessary to demo the bus barn facility at the 3rd street campus.

A copy of related documents is attached.

File Attachments
[OCO-002 XPCI-0047 - Bus Barn Demo.pdf \(169 KB\)](#)

Subject **6. Recommendation for Award - ASR-001 Additional Services for DLR/TAB Architects in Support of CMGC Projects as Defined by GMP and Negotiations. (5 min)**

Meeting Feb 28, 2018 - Board of Education Regular Meeting

Category L. Business and Operations

Type Action

Recommended Action Move to approve the Additional services for DLR/TAB architects in support of CMGC projects as defined by GMP and negotiations, in the amount of \$836,678.

Jeff Chamberlin presenting.

Recommendation to approve cost for additional services from DLR/TAB architects in support of CMGC projects as defined by the GMP and negotiations, in Support of Facility Improvements for the successful ECS 2016 Bond initiative.

Additional design services were required from the Architect as the CMGC projects cost increased. The architects fee for services is based on an amount given at the beginning of the project, based on information provided in presented in the ECS master plan. When the cost of the project increases, due to circumstances beyond their control, an added service is requested. In this case the added services request was discussed, and a final number was negotiated and accepted by the architect and owner.

It is our recommendation that the Board of Education take the following action as it relates to the Additional services for DLR/TAB architects in support of CMGC projects as defined by GMP and negotiations.

A copy of related documents is attached.

File Attachments
[DLR CMGC ECSD ASR-001 Add Services Request No.1.pdf \(386 KB\)](#)

M. Employee Relations

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

Meeting Feb 28, 2018 - Board of Education Regular Meeting

Category M. Employee Relations

Type Action (Consent)

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

Adele Wilson presenting.

File Attachments
[Personnel List 02_28_18.pdf \(24 KB\)](#)

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N. Feedback and Evaluation of Meeting

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

Meeting Feb 28, 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 Feb 28, 2018 - Board of Education Regular Meeting

Category N. Feedback and Evaluation of Meeting

Type Discussion, Information, Procedural

O. Adjournment

Subject 1. Meeting Adjournment

Meeting Feb 28, 2018 - Board of Education Regular Meeting

Category O. Adjournment

Type Procedural

Subject 2. Upcoming Board of Education Meetings

Meeting Feb 28, 2018 - Board of Education Regular Meeting

Category O. Adjournment

Type Information

The next regularly scheduled BOE meeting is:

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



Eagle County Schools - Board of Education