



**Wednesday, March 14, 2018**  
**Board of Education Regular Meeting**

**Eagle County School District RE 50J**  
**BOARD OF EDUCATION**  
**Board Room, 757 East Third Street, Eagle, CO 81631**

**Executive Session 3:30 p.m.**  
**Work Session 4:00 p.m.**  
**Regular Session 6:00 p.m.**  
**Estimated Meeting Time: 5.5 hours**

### **A. General Function**

---

**Subject**                    **1. Roll Call.**

Meeting                    Mar 14, 2018 - Board of Education Regular Meeting

Category                    A. General Function

Type                        Procedural

### **B. Executive Session (3:30 p.m.)**

---

**Subject**                    **1. Superintendent Search - Consult Legal Advice and Instruct Negotiators. (30 min)**

Meeting                    Mar 14, 2018 - Board of Education Regular Meeting

Category                    B. Executive Session (3:30 p.m.)

Type                        Information

### **C. Work Session (4:00 p.m.)**

---

**Subject**                    **1. Healthy Kids Colorado Survey. (30 min)**

Meeting                    Mar 14, 2018 - Board of Education Regular Meeting

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

Type                        Discussion, Information

Philip Qualman presenting.

Eagle River Youth Coalition facilitates the Healthy Kids Colorado Survey every other year. The survey was administered in all ECS schools in fall of 2017. Eagle County has one of the highest participation rates in the state, including all public and private secondary schools. A few highlights from the survey data will be shared with the Board.

File Attachments  
[2017 HKCS Data Overview.pdf \(120 KB\)](#)

**Subject**                    **2. Late Start Elementary Discussion. (45 min)**

Meeting                    Mar 14, 2018 - Board of Education Regular Meeting

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

Type                        Discussion, Information

Tiffany Dougherty, Roy Getchell, Eric Olsen, and Marcie Laidman presenting.

Elementary principals will lead a discussion with the Board of Education on the possibility of a late start day for Wednesdays during the 2018-19SY.

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

---

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

Meeting                    Mar 14, 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                    Mar 14, 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                    Mar 14, 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 Mar 14, 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 Mar 14, 2018 - Board of Education Regular Meeting  
 Category G. Consent Agenda  
 Type Action (Consent)

Recommended Action Move to approve the minutes from the February 28, 2018 and March 5, 2018 Board of Education meetings.

February 28, 2018 and March 5, 2018 Draft Board Minutes are attached for approval.

File Attachments

[February 28, 2018 Meeting Minutes for Approval.pdf \(43 KB\)](#)  
[March 5, 2018\\_Board Minutes for Approval.pdf \(21 KB\)](#)

*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 Mar 14, 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. 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. New/Old Business (10 min)**

Meeting                    Mar 14, 2018 - Board of Education Regular Meeting

Category                    J. 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 March 28, 2018 Board of Education Meeting include:
  2. Work Session
    1. Budget Work Session.
    2. Strategic Plan Update
      1. Finance Tactic 5, Return on Investments
      2. Learners Tactic 10, Demographic Balance
    3. Bond Project Update.
  3. Executive Session
    1. Hold for Superintendent Search. (If Needed)
  4. Regular Session
    1. Selection and Appointment of Superintendent
    2. Strategic Plan Update
      1. Communications Tactic 2, Grassroots Advocacy
    3. Review and Approve the Head Start Grant Application
    4. Review and Approve the ERSEA Policies.
    5. Monitoring Reports
      1. EL-16, School Year Calendar
        1. Review and Approval of 2019-20 SY Calendar
      2. E-14, Educational Program
      3. GP-3, Board Job Description
      4. GP-7, Committee Structure
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. Board Policies and Administrative Regulations

---

**Subject**                    **1. Approval of Monitoring Report for Governance Policy EL-12, Commitment to Accomplishment and Accountability - Recommendations of District Accountability Advisory Committee. (20 min)**

Meeting                    Mar 14, 2018 - Board of Education Regular Meeting

Category                    K. Board Policies and Administrative Regulations

Type                        Action

Recommended Action Move to approve the monitoring report for Governance Policy EL-12, Commitment to Accomplishment and Accountability as presented.

Harry McQueeney presenting.

1. The District Accountability Committee members were appointed by the Board in September 2017.
2. The committee members began meeting at a pace that would allow them to make recommendations for the consideration of the Board prior to setting the budget for the next year.
3. Jamie Hawkins, Korrine Winstead, and Riley Dudley Accountability Committee Members will join Harry McQueeney, District Accountability Committee Chair to update the Board of Education on the final recommendations.
4. The recommendations are attached and after each recommendation, Chief Strategy Officer, Traci Wodlinger has tied them the Strategic Plan.
5. This is the final report for the year and the committee will have one more meeting to debrief their work. They are asking the board members to offer them feedback of their work and make any suggestions to consider for next year.

File Attachments

[2017-18\\_DAAC\\_Recommendations.pdf \(37 KB\)](#)

[EL-12 Commitment to Accomplishment and Accountability.pdf \(25 KB\)](#)

## L. Public Interest Items for Discussion

---

<b>Subject</b>	<b>1. Bond Technology Update. (10 min)</b>
Meeting	Mar 14, 2018 - Board of Education Regular Meeting
Category	L. Public Interest Items for Discussion
Type	Discussion, Information
Todd Shahan presenting.	

As requested, this is an update on technology and security improvements.

File Attachments

[Technology Update.pdf \(313 KB\)](#)

<b>Subject</b>	<b>2. Strategic Plan Update - Technology Tactic 4 - Infrastructure. (25 min)</b>
Meeting	Mar 14, 2018 - Board of Education Regular Meeting
Category	L. Public Interest Items for Discussion
Type	Discussion, Information
Stan Lake 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 **Technology Tactic 4: Enhance and maintain a secure, scalable infrastructure to augment learning opportunities within a dynamic environment.**

### Educator Strategy in Brief – Infrastructure

The Tactic and Theory of Action

The SMART Goal

Milestones

**SY2017-18**

If we build and maintain a secure, scalable, reliable technology infrastructure **then** we will create an environment to support the many opportunities for our learners.

By SY19/20, replace/upgrade our network infrastructure to provide safe and reliable access for our learners at every instructional site with a 2:1 ratio of devices to learners

- Complete upgrades at remaining construction sites
- Expand existing Data Center for redundancy

## File Attachments

[TT4\\_Stocktake\\_BOE\\_SY17-18.pdf \(2,340 KB\)](#)

**Subject 3. Strategic Plan Update - Technology Tactic 2 - Student Devices. (25 min)**

Meeting Mar 14, 2018 - Board of Education Regular Meeting

Category L. Public Interest Items for Discussion

Type Discussion, Information

Todd Shahan 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 **Technology Tactic 2: Provide high-quality, state-of-the-art devices for each student.**

**Educator Strategy in Brief – Student Devices****The Tactic and Theory of Action**

If we provide state-of-the-art devices for each student **then** students will be able access tools and information that allow them to learn, succeed, and compete at a global level.

**The SMART Goal**

All students will have access to a state-of-the-art device by School Year 2020-21.

**Milestones  
SY2017-18**

- C2L Cohort Year 2, 8/18
- Chromebook Printing, 8/18
- Take Home Policy Templates, 3/19



## File Attachments

[TT2\\_Stocktake\\_BOE\\_SY17-18.pdf \(2,359 KB\)](#)

**Subject 4. Strategic Plan Update - Technology Tactic 3 - Tech Curricula. (25 min)**

Meeting Mar 14, 2018 - Board of Education Regular Meeting

Category L. Public Interest Items for Discussion

Type Discussion, Information

Will Harris 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 **Technology Tactic 3: Develop curricula for technology, including specific pathways.**



**Educator Strategy in Brief – Tech Curricula**

The Tactic and Theory of Action	The SMART Goal	Milestones SY2017-18
If all teachers have access to digital learning curriculum and resources that are aligned with high standards and global-ready skills and are provided with the accompanying professional learning and implementation support, then all students will receive instruction to high standards and have access to specific pathways.	By SY2022-23, 90% of students will be proficient in Digital Literacy as defined by our Digital Learning frameworks	<ul style="list-style-type: none"> <li>• Revision of existing Digital Literacy Frameworks - SY2018-19</li> <li>• Tying the Frameworks to the Math &amp; ELA curricula - SY2018-19</li> <li>• Develop the assessment process by which we will evaluate proficiency in digital literacy skills - SY2018-19</li> <li>• Develop and implement a badging process for teachers &amp; students which includes competency in digital literacy - SY2018-19</li> </ul>



## File Attachments

[TT3\\_Stocktake\\_SY17-18\\_rev\\_3\\_7\\_18.pdf \(2,603 KB\)](#)

**Subject 5. Strategic Plan Update - Learners Tactic 4 - Online & Blended Learning. (25 min)**

Meeting Mar 14, 2018 - Board of Education Regular Meeting

Category L. Public Interest Items for Discussion

Type Discussion, Information

Brian Brugger 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 **Learners Tactic 4: Leverage & expand online & blended learning opportunities.**

**Educator Strategy in Brief – Online and Blended Learning**

The Tactic and Theory of Action	The SMART Goal	Milestones SY2017-18
If all schools implement quality online and blended learning options, <b>then</b> students will have more diverse learning experiences that will increase their capacity for success in their future.	<p>By SY 2020-21 100% of students in grades 5-12 will have access to blended learning opportunities.</p> <p>By SY2023-24 75% of courses will be available in an online format for students attending ECS brick and mortar buildings.</p>	<ul style="list-style-type: none"> <li>• Determine additional online courses needed – SY2018-19</li> <li>• Develop &amp; distribute catalog of online courses to schools – SY2018-19</li> <li>• EdTech collaboration with Learning Services to facilitate deeper levels of blended learning – SY2018-19</li> </ul>



## File Attachments

[LT4\\_Stocktakes\\_BOE\\_SY17-18.pdf \(2,344 KB\)](#)**M. Business and Operations**

---

**Subject**                    **1. Approval of the Stipulation and Agreement to Not Oppose the Entry of a Ruling of the Referee and Decree in the Case of the Eagle Springs Golf Club. (5 min)**

Meeting                    Mar 14, 2018 - Board of Education Regular Meeting

Category                    M. Business and Operations

Type                        Action

Recommended Action Approve the Stipulation and Agreement to Not Oppose the entry of a Ruling of the Referee and Decree in the case of the Eagle Springs Golf Club.

Sandra Mutchler presenting.

The District owns a water court decree in Case No. 96CW189, which decree moved O'Neill and Holland Ditch rights up river to the Howard Ditch for use by the District and moved down river the more senior Howard Ditch rights for use by the Golf Club by diversion at the O'Neill and Holland ditch.

The Golf Club sought to amend the 93CW189 decree to add additional sources of augmentation water for its uses at the golf course.

It is in the Districts best interest that the amendment should be accomplished in a manner that does not impact the 93CW189 Decree with respect to the District's rights and operations.

The Districts filed a Statement of Opposition in this case to ensure any decree entered by the Water Court does not impact the District's Maloit Park property or Arminda water rights.

The District Court, Water Division has filed a ruling that defines an augmentation plan for the Golf Club. This ruling and related settlement of the case does not impact the District's rights and the proposed operations that will be allowed by the decree do not harm the district.

ECS water attorney has reviewed and recommends ECS approve the Stipulation and Agreement which he will sign as the districts representative.

## File Attachments

[Exhibit A - Maps.pdf \(277 KB\)](#)[Exhibit B - Example Schedule and Analysis - REVISED 20171013.pdf \(150 KB\)](#)[Exhibit C - Example Accounting Form.pdf \(72 KB\)](#)[Exhibit D - Water Supply Contract.pdf \(1,463 KB\)](#)[20180228 Draft Stip - School Dist \(00000002\).pdf \(156 KB\)](#)[20180212 DRAFT Ruling Clean.pdf \(309 KB\)](#)

**Subject**                    **2. 2018-19 Kindergarten Tuition Rates. (10 min)**

Meeting                    Mar 14, 2018 - Board of Education Regular Meeting

Category                    M. Business and Operations



Type Action

Recommended Action Approve the 2018-19 kindergarten tuition rates as outlined in the action item.

Sandy Mutchler presenting.

The State of Colorado does not fund full-day kindergarten through the School Finance Act. They do fund .58 of the Per Pupil Revenue for each half day student leaving the .42 unfunded. Historically, the district has charged \$250 per month for 9 months of the year. It actually costs around \$370 per month to provide full day kindergarten which the district has subsidized since inception.

YP365 has generously been providing scholarships to parents to help offset this cost of the parent tuition. The chart below reflects the amount paid monthly by parents, YP365 and subsidized by the district in 2017-18.

Students	Parents	Foundation	District	Total
58	\$ -	\$ -	\$ 370.00	\$ 370.00
58	\$ 40.00	\$ 80.00	\$ 250.00	\$ 370.00
69	\$ 70.00	\$ 90.00	\$ 210.00	\$ 370.00
70	\$ 135.00	\$ 57.50	\$ 177.50	\$ 370.00
191	\$ 250.00	\$ -	\$ 120.00	\$ 370.00
446	\$ 495.00	\$ 227.50	\$ 1,127.50	\$ 1,850.00

Last year YP365 notified the district their focus was changing to after school programming and would be phasing out the funds available for kindergarten tuition scholarships. The impact for 2018-19 is a reduction of approximately \$65,000 for the 2018-19 fiscal year and completely phasing out scholarships in 2019-20 for approximately \$68,000.

The District is recommending to adjust the total tuition amount from \$250 to \$270 for a total monthly increase of \$20. This amount splits the decrease in scholarships between paid families and the district. The scholarship family rates would stay the same. The chart below reflects these monthly amounts.

Students	Parents	Foundation	District	Total
58	\$ -	\$ -	\$ 370.00	\$ 370.00
58	\$ 40.00	\$ 60.00	\$ 270.00	\$ 370.00
69	\$ 70.00	\$ 40.00	\$ 260.00	\$ 370.00
70	\$ 135.00	\$ 20.00	\$ 215.00	\$ 370.00
191	\$ 270.00	\$ -	\$ 100.00	\$ 370.00
446	\$ 515.00	\$ 120.00	\$ 1,215.00	\$ 1,850.00

This change allocates a total of \$34,380 to families and \$30,735 to the district and reducing the YP365 scholarship revenues by \$65,115

Students	Parents	Foundation	District	Total	Parents	Foundation	District
58	\$ -	\$ -	\$ -	\$ -	-	-	-
58	\$ -	\$ (20.00)	\$ 20.00	\$ -	-	(10,440)	10,44
69	\$ -	\$ (50.00)	\$ 50.00	\$ -	-	(31,050)	31,05
70	\$ -	\$ (37.50)	\$ 37.50	\$ -	-	(23,625)	23,62
191	\$ 20.00	\$ -	\$ (20.00)	\$ -	34,380	-	(34,38
446	\$ 20.00	\$ (107.50)	\$ 87.50	\$ -	\$ 34,380	\$ (65,115)	\$ 30,73

**Subject 3. Resolution Approving the First Amendment Lease Agreement Between the Town of Vail and Eagle County School District. (10 min)**

Meeting Mar 14, 2018 - Board of Education Regular Meeting

Category M. Business and Operations

Type Action

Recommended Action Move to approve Town of Vail Resolution No. 9 Series of 2018 as presented.

Sandra Mutchler presenting.

Due to the major renovation of Red Sandstone and the construction of an adjacent parking structure by the Town of Vail (ToV) it has become necessary to revise the lease agreement between the ECS and ToV. This Lease Amendment is very general in terms with a need to create a future Use Agreement to provide specific logistic and operational agreement terms which will include; the possible addition of the 5<sup>th</sup> and 6<sup>th</sup> levels; issues related to the RSES use of the 4<sup>th</sup> level for parking; shared use of the access drive; general building utilities and maintenance issues; etc.

The Parties agreed by an Intergovernmental Development to construct a parking structure on a portion of the Property not needed by the District for the Red Sandstone Elementary School therefore needing to amend the leased premises to exclude the parking structure.

The Town of Vail approved the Resolution on February 20, 2018.

The area is defined by the attached Exhibit A.

File Attachments

[Resolution\\_No.\\_9\\_Series\\_of\\_2018.pdf \(122 KB\)](#)

[A-1-Model.pdf \(1,433 KB\)](#)

## N. Employee Relations

---

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

Meeting Mar 14, 2018 - Board of Education Regular Meeting

Category N. Employee Relations

Type Action (Consent)

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

Adele Wilson presenting.

File Attachments

[Personnel List 03\\_14\\_18.pdf \(24 KB\)](#)

*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.*

## O. Feedback and Evaluation of Meeting

---

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

Meeting Mar 14, 2018 - Board of Education Regular Meeting  
 Category O. Feedback and Evaluation of Meeting  
 Type Discussion, Information, Procedural

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

Meeting Mar 14, 2018 - Board of Education Regular Meeting  
 Category O. Feedback and Evaluation of Meeting  
 Type Discussion, Information, Procedural

## **P. Adjournment**

---

**Subject 1. Meeting Adjournment**

Meeting Mar 14, 2018 - Board of Education Regular Meeting  
 Category P. Adjournment  
 Type Procedural

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

Meeting Mar 14, 2018 - Board of Education Regular Meeting  
 Category P. Adjournment  
 Type Information

The next regularly scheduled BOE meeting is:

Wednesday, March 28, 2018, 3:00 P.M. at Board Room, 757 East Third Street, Eagle



Eagle County Schools - Board of Education