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

Board Room, 757 East Third Street, Eagle
Wednesday, April 11, 2018, 3:00 p.m.

MINUTES

Board Members Present

Felicia Battle
Inga Haagenson Causey
Kate Cocchiarella
Rebecca Cotton
Shelly Jarnot
Tessa Kirchner
Melisa Rewold-Thuon

Administration Present

Maggie Lopez
Chris Madison
Sandy Mutchler
Philip Qualman
Tammy Schiff
Todd Shahan

Board Members Absent

Administration Absent

Heather Eberts
Traci Wodlinger

A. General Function

Procedural: 1. Roll Call.

The meeting was called to order at 3:06 p.m. All members were present except Shelly Jarnot and Tessa Kirchner who joined the meeting at 3:12 p.m. and Inga Haagenson Causey who joined the meeting at 4:26 p.m.

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

Discussion, Information: 1. Debrief School Visits.

Board members paired up and attended a PLC or a staff meeting in each of the schools over the past school year.

Kate Cocchiarella opened up the conversation and asked the other members to speak about their visits and the comments they have received. Concern was heard around the Strategic Plan and the comments that they heard as well as the many things happening in the District and how do we tie it back to the student achievement.

Discussion, Information: 2. Mental Health and Holistic Indicators Discussion.

Phil Qualman started with the draft of the holistic indicators and inquired about the amount of indicators. Members felt that there were some items that overlapped and if paring down can be removed keeping one or the other.

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Mr. Qualman also worked with the Board of Education on the mental health needs of students and what we have in place as well as updating the members about Jenna Barclay, Director of Curriculum, who will be convening a Work Group to review the table of efforts that are already in place to determine if a more comprehensive, district-wide curriculum is required.

Board members thanked Phil for his work and he will bring this back in September for a check in and to bring the final version of the holistic indicators back to a future meeting when ready.

Discussion, Information: 3. 2018-19FY Budget Work Session.

Sandra Mutchler presented on the current 2018-19 budget and how it is looking after the input received from past work sessions. Ms. Mutchler gave an update on the revenue and expenditure assumptions and priority budget recommendations for 2018-19. Included was an estimate of the state funding and a small increase is expected.

On the expenditure side, Ms. Mutchler went over the recommendations from District Accountability Advisory Committee, negotiations, as well as other requests. The work session also gave the members time to review each of the school allocations.

The Board wrapped up with acknowledging that there is still work to be done and will continue the conversation at a future meeting.

C. Executive Session (4:30 p.m.)

Information: 1. Superintendent Search - Consult Legal Advice and Instruct Negotiators.

At 4:34 p.m., Kate Cocchiarella moved to convene an executive session pursuant to Section 24-6-402(4)(b) for legal advice and (4)(e) for instructing negotiators for the topic of consult and receive legal advice on Superintendent Contract negotiations; Tessa Kirchner seconded the motion, all members present, voted aye on a roll call vote to convene the Executive Session. Adele Wilson was asked to attend. (7-0) **(Motion carried)** Executive Session ended at 4:57 p.m. due to attorney reschedule and reconvened at 5:25 p.m. as below for the same business.

At 5:25 p.m., Kate Cocchiarella moved to convene an executive session pursuant to Section 24-6-402(4)(b) for legal advice and (4)(e) for instructing negotiators for the topic of consult and receive legal advice on Superintendent Contract negotiations; Melisa Rewold-Thuon seconded the motion, all members present, voted aye on a roll call vote to convene the Executive Session. Adele Wilson was asked to attend. (7-0) **(Motion carried)** Executive Session ended at 5:30 p.m.

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

Information, Procedural: 1. Dinner for Board Members

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

The meeting was called to order at 6:05 p.m.

Information, Procedural: 1. Call to Order and Pledge of Allegiance

F. Public Participation

Information, Procedural: 1. Public Participation Guidelines.

Charles Overy addressed the Board of Education on Eagle County Schools hiring student interns.

G. Consent Agenda

Action (Consent): 1. Approval of Agenda.*

Recommended Action: Move to approve the consent agenda.

Action (Consent): 2. Approval of Minutes.*

Recommended Action: Move to approve the minutes from the March 28, 2018 Board of Education meeting.

Action (Consent): 3. Approval of Consent Items.*

Recommended Action: Move to approve the consent agenda items.

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.*

Tessa Kirchner moved to approve the consent agenda; Inga Causey seconded the motion. All members present voted aye on a roll call vote. (7-0) **(Motion carried.)**

H. Report of the Superintendent

Dr. Maggie Lopez, Interim Superintendent shared with the Board her report of the work over the last few weeks.

Under school events and news were several appointments and they included an update on the upcoming GypSTEAM and Project Lead the Way presentation, CMAS testing update, wrapping up on school PLCs and Principal Achievement meetings. Dr. Lopez also reminded the public about the upcoming Eagle Valley and Battle Mountain High Art Showcases.

National events and news included information about the Legislative work at the State level and Sandy Mutchler, Chief Financial Officer gave the updates on the bills that affects public schools.

I. Board Reports

Felicia Battle reported that she attended Family Institute meeting, Head Start Council, Project Based Learning training and the Band and Choir performance at Eagle Valley High.

Melisa Rewold-Thuon attended the Project Based Learning training, STEM Expo, and spoke about the After School Showcases through YouthPower365.

Shelly Jarnot shared she attended Battle Mountain High Accountability meeting, Ground Breaking Ceremony at Red Sandstone Elementary, National School Board Association conference, and the STEM Expo.

Rebecca Cotton attended the Battle Mountain High Performance – Beauty and The Beast, and attended staff meetings.

Inga Haagenson Causey shared she attended a staff meeting, and spoke about the Land Resource Committee meeting.

Tessa Kirchner shared she attended a staff meeting, Land Resource Committee, Efec Apple Award, Battle Mountain High School Performance – Beauty and The Beast, and the National School Board Association conference.

Kate Cocchiarella spoke Ground Breaking Ceremony at Red Sandstone Elementary, and attended the National School Board Association conference.

J. General Administration

Discussion, Information: 1. New/Old Business

Kate Cocchiarella, Board President walked the Board through the upcoming and old business.

K. Public Interest Items for Discussion

Action: 1. Approval of the Superintendent Contract.

Recommended Action: Move to approve the Superintendent's contract with Dr. Carlos Ramirez.

Kate Cocchiarella, Board President announced the work of the contract negotiations have successfully arrived at a contract for approval.

Kate Cocchiarella moved to approve the Superintendent Contract as negotiated by the attorneys under the parameters set in executive session; Melisa Rewold-Thuon seconded the motion. Prior to voting Tessa Kirchner, Board Vice President recognized Kate Cocchiarella for her hard work in the process and expressed her excitement for the new chapter of Eagle County Schools.

All members present voted aye on a roll call vote. (7-0) **(Motion carried.) (Attachment 04.11.K.1.)**

Discussion, Information: 2. Strategic Plan Update - Wraparound, External Tactic 2 - Community Organizations.

Philip Qualman Assistant Superintendent of Student Support Services presented to the Board some background of the tactic and then asked the members for their input and the direction of the tactic in the future.

Board members offered their opinion of the vision for the future and where they feel we should concentrate the work as well as caution to focus on other needs of the community and not only poverty. Recognizing poverty is very important, but not the only concern.

Staff felt that this lives in the wraparound portion of the Strategic Plan and it is about supports for students so that they are able to learn. Members are unsure about all of the outside organizations and what they offer and what role does Eagle County Schools play in the work. There was a shared concern that the Board doesn't dig into that work, but rather should guide the work.

Discussion, Information: 3. Strategic Plan Update - Wraparound, Internal Tactic 4 - Counseling.

Philip Qualman Assistant Superintendent of Student Support Services presented on school counseling services and spoke about the quality of those services as well as the progress over the last year. Mr. Qualman shared a bit about the work that has occurred and what type of training and work has taken place. Wrapping up Mr. Qualman spoke about the changes that will take place in the schools next year to help kids plan for the future as well as address their social wellness needs.

Information: 4. Nonrenewal Process.

Adele Wilson Director of Human Resources spoke about the process and the different types of contracts of teachers. Mrs. Wilson, Dr. Lopez, and Principals have addressed those individuals on those contracts. The non-renewal list will come to the Board for approval at the May 9, 2018 meeting.

Discussion, Information: 5. Debrief National School Board Association Conference.

Kate Cocchiarella, Board President began with her learnings and shared about equity, diversity, creating relationships, and Board Governance.

Maggie Lopez Interim Superintendent, create opportunities for the kids, and the session on mental health.

Shelly Jarnot Board Secretary/Treasurer, spoke about the sessions and the need to focus on relationships and growth and when those are right the results will take care of themselves, a coding class, and a personalized learning session.

Tessa Kirchner Board Vice President, spoke about her sessions that covered equity, cultural responsiveness, Student Movement to Tackle Opportunity Gap, computational thinking, college and career counseling, social emotional learning and mental health. Speaking about the sessions on mental health that were overwhelming full as this is a national problem.

All members thanked the public and the other members for the opportunity.

Kate Cocchiarella a couple of videos from the conference.

Action, Discussion: 6. Approval of 2018-19 Board of Education Meeting Calendar and Location.

Recommended Action: Move to approve the 2018-19 calendar as presented.

Kate Cocchiarella Board President turned the presentation over to Missy Gerard, Executive Assistant who spoke briefly of all of the items that were taken into consideration when putting the proposed calendar together.

Board members thanked Ms. Gerard for her work and there were no questions on the item and moved forward with the following motion.

Inga Causey moved to approve 2018-19 calendar as presented; Rebecca Cotton seconded the motion. All members present voted aye on a roll call vote. (7-0) **(Motion carried.)**

L. Business and Operations

Discussion, Information: 1. Bond Project Update.

Jeff Chamberlin of RLH presented to the Board regarding the upcoming items for approval as well as some of the work that has already been approved and moving forward. Those included Red Sandstone Elementary, Red Canyon High School, as well as the modular moving, roofing projects, and update on Spring Creek Campus, furnishing work on 2018 projects, paving and playground projects over the summer this year. Board members asked about the contingency fund and projects left to complete. Mr. Chamberlin feels that currently we are in the position to finish strong and under budget to possibly continue on completing items

Action: 2. Recommendation for Award - Red Sandstone Elementary School Construction Documents Guaranteed Maximum Price Proposal.

Recommended Action: Move to approve Red Sandstone Elementary School GMP with the CMGC Team of Haselden Construction \ RA Nelson in the amount of \$11,925,876.

Jeff Chamberlin presented some background on the project. The CMGC team provided preconstruction services for cost estimating, constructability, and value engineering recommendations in support of the design. The project scope is consistent with the improvements identified in the Bond and the proposal is within the budget established for the work.

This Guaranteed Maximum Price Proposal represents the full cost to provide all necessary labor, materials, and equipment to construct the project as described in the April 5, 2018 proposal presented by Haselden Construction / RA Nelson Construction. The amount of this proposal is \$11,925,876.

Tessa Kirchner moved to approve Red Sandstone Elementary School GMP with the CMGC Team of Haselden Construction \ RA Nelson in the amount of \$11,925,876; Inga Causey seconded the motion. All members present voted aye on a roll call vote. (7-0) **(Motion carried.)**

Action: 3. Recommendation for Award - Red Canyon High School West Bid Package #1 Limited Scope GMP.

Recommended Action: Move to approve Red Canyon High School West Bid Package #1 Limited Scope GMP with the Design Build Team of Haselden Construction \ DLR Group \ TAB Architects in the amount of \$2,857,304.

Jeff Chamberlin presented regarding the team of Haselden Construction \ DLR Group \ TAB Architects was selected in November 2016 to act as 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. Multiple user group meetings to develop schematic design, design development, and construction documents for the improvements were completed and reviewed with the facility teams. The project scope was solicited for bidding and a formal Guaranteed Maximum Price proposal was 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 #1 Limited Scope of Work proposal is specific to critical path items necessary to begin construction in order to meet occupancy for the 2018-19 school calendar year. The work generally includes; earthwork, utilities, temporary facilities, release to begin concrete rebar submittals, release to begin steel fabrication submittals, and general conditions for the management of the work.

Tessa Kirchner moved to approve Red Canyon High School West Bid Package #1 Limited Scope GMP with the Design Build Team of Haselden Construction \ DLR Group \ TAB Architects in the amount of \$2,857,304; Inga Causey seconded the motion. All members present voted aye on a roll call vote. (7-0) **(Motion carried.)**

Action: 4. Approval of Resolution No. 2017/18--14 Authorizing Execution of a Contract for Acquisition of Modular Trailers.

Recommended Action: Move to approve Resolution No. 2017/18--14 Authorizing Execution of a Contract for Acquisition of Modular Trailers.

Sandra Mutchler presented on the construction of Red Sandstone Elementary School and as part of Camp Minturn Tigers, temporary relocation for Red Sandstone Elementary, the District needs to obtain modulars.

Weld RE-4 and Fort Lupton RE-8 School Districts have generously offered to donate their modulars to us with the stipulation that when we are done with them we return them, or if they do not need them and we sell them the proceeds goes back to Weld RE-4 and Fort Lupton RE-8 School Districts.

Eagle County Schools is in the process of negotiating the MOU and the resolution provides authorization to Sandra Mutchler, COO to negotiate on behalf of the district and sign the MOU as the district representative.

Tessa Kirchner moved to approve Resolution No. 2017/18--14 Authorizing Execution of a Contract for Acquisition of Modular Trailers; Inga Causey seconded the motion. All members present voted aye on a roll call vote. (7-0) **(Motion carried.) (Attachment 04.11.L.4.)**

M. Employee Relations

Action (Consent): 1. Approval of Personnel List.*

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

This item was approved under the consent agenda.

N. Feedback and Evaluation of Meeting

Discussion, Information, Procedural: 1. Evaluate Decisions of the Board Meeting in Terms of Governance Policies

Discussion, Information, Procedural: 2. Did the Meeting Advance the goals and Mission of the District?

O. Adjournment

Procedural: 1. Meeting Adjournment

The meeting was adjourned at 8:38 p.m.

Information: 2. Upcoming Board of Education Meetings

The next regularly scheduled meeting will be on Wednesday, May 9, 2018 at 757 East Third Street, Eagle, CO.

Kate Cocchiarella
President of the Board of Education

Michele Jarnot
Secretary/Treasurer of the Board of Education

Melissa Gerard, Executive Assistant

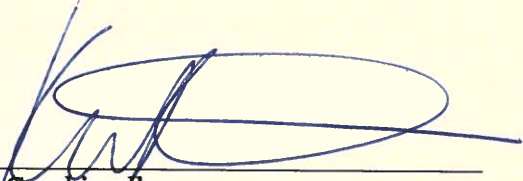
O. Adjournment

Procedural: 1. Meeting Adjournment

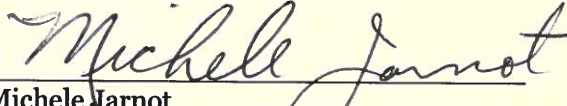
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Information: 2. Upcoming Board of Education Meetings

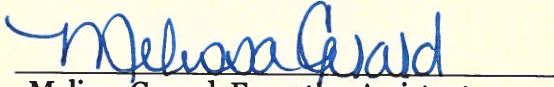
The next regularly scheduled meeting will be on Wednesday, May 9, 2018 at Town of Avon, 1 Lake Ave, Avon, CO.



Kate Cocchiarella
President of the Board of Education



Michele Jarnot
Secretary/Treasurer of the Board of Education



Melissa Gerard, Executive Assistant