



Wednesday, May 9, 2018
Board of Education Regular Meeting

Eagle County School District RE 50J
BOARD OF EDUCATION

Red Sandstone Elementary Time Capsule Excavation, Red Sandstone Elementary, Vail, CO
9:00 a.m.

Spring Creek Campus Ribbon, Spring Creek Campus, 375 Lindbergh Drive, Gypsum, CO
3:00 p.m.

Regular Meeting - Town of Avon, 1 Lake Street, Avon, CO
4:00 p.m.

Executive Session
4:00 p.m.

Work Session
4:30 p.m.

Regular Session
6:00 p.m.

Estimated Meeting Time: 5.25 hours (Regular Meeting Portion)

A. Red Sandstone Time Capsule Excavation (9:00 a.m.)

Subject **1. Excavation of Time Capsule at Red Sandstone Elementary.**

Meeting May 9, 2018 - Board of Education Regular Meeting

Category A. Red Sandstone Time Capsule Excavation (9:00 a.m.)

Type Information

Members of the Board of Education may attend the Time Capsule Excavation at Red Sandstone Elementary School. The school is located at 551 N Frontage Rd, Vail, CO.

B. Spring Creek Campus Ribbon Cutting and Tour (3:00 p.m.)

Subject **1. Ribbon Cutting and Tour of Spring Creek Campus. (30 min)**

Meeting May 9, 2018 - Board of Education Regular Meeting

Category B. Spring Creek Campus Ribbon Cutting and Tour (3:00 p.m.)

Type Information

The Board of Education will be hosting a ribbon cutting and tour of the new Spring Creek Campus located at 375 Lindbergh in Gypsum which is the new home for our technology and transportation departments, as well as the CMC auto repair class that was located at EVHS.

We invite the community to join us in celebrating the opening of this campus.

The district offices on 3rd street are now vacated and demolition of the old building has begun to provide space for the new EVE and preschool classroom.

C. General Function (4:00 p.m.)

Subject **1. Roll Call.**

Meeting May 9, 2018 - Board of Education Regular Meeting
 Category C. General Function (4:00 p.m.)
 Type Procedural

D. Executive Session (4:00 p.m.)

Subject 1. Consult and Receive Legal Advice on Contract Negotiations. (30 min)

Meeting May 9, 2018 - Board of Education Regular Meeting
 Category D. Executive Session (4:00 p.m.)
 Type Information

E. Work Session (4:30 p.m.)

Subject 1. Strategic Plan Update - Learners Tactic 10 - Demographic Balance. (60 min)

Meeting May 9, 2018 - Board of Education Regular Meeting
 Category E. Work Session (4:30 p.m.)
 Type Discussion, Information

Traci Wodlinger presenting.

1. The Board of Education has been working on iterations of the strategic plan for the past four years, analyzing each tactic and modifying if needed (utilizing recommendations of strategy and tactic owners). Traditionally, modifications are approved at a September BOE meeting.
2. The Board of Education discussed in detail the theory of action and SMART goal for Learners Tactic 10, Demographic balance, at their meeting on August 30, 2017. A component of the context for the conversation was the upcoming hiring of a new superintendent for SY18-19.
3. The Board of Education requested that Leadership Team members engage principals in an in-depth discussion regarding their thoughts and level of support for moving this tactic forward. The tactic was discussed in detail in October and November with Ad Team members.
4. The Board of Education reviewed and discussed the quantitative and qualitative information gathered from principals (and other district administrators) at their retreat during the CASB conference (November 30-December 3).
5. The Board of Education requested that three members of the Leadership Team (Traci Wodlinger, Heather Eberts, Phil Qualman) modify the theory of action and SMART goal and bring revisions back to the Board of Education for discussion.
6. The Ad Team and Board of Education experienced professional learning on the topic of cultural proficiency/cultural responsiveness in February. During that professional learning experience, they reviewed a revised version of the theory of action and SMART goal.
7. Additional feedback was gathered from the Ad Team at a meeting on March 27.
8. During this work session, the Board of Education will discuss the revised tactic, theory of action, SMART goal, additional feedback from the Ad Team, their own professional learning from February as it relates to this tactic, hear from Jessica Martinez (Director of Multilingual Education) regarding plans for moving forward additional professional learning, and discuss/determine next steps.

File Attachments

[L T10 Demographic balance BOE 5_9_18 \[Read-Only\].pdf \(2,609 KB\)](#)

[L T10 Ad Team 10_10_17 and 3_27_18 Discussion to inform BOE.pdf \(17 KB\)](#)

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

Subject	1. Dinner for Board Members (5:30 p.m.)
Meeting	May 9, 2018 - Board of Education Regular Meeting
Category	F. 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.

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

Subject	1. Call to Order and Pledge of Allegiance
Meeting	May 9, 2018 - Board of Education Regular Meeting
Category	G. Regular Session (6:00 p.m.)
Type	Information, Procedural

H. Public Participation

Subject	1. Public Participation Guidelines.
Meeting	May 9, 2018 - Board of Education Regular Meeting
Category	H. 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.

I. Consent Agenda

Subject	1. Approval of Agenda.*
Meeting	May 9, 2018 - Board of Education Regular Meeting
Category	I. Consent Agenda
Type	Action (Consent)

Recommended Action Move to approve the meeting 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 May 9, 2018 - Board of Education Regular Meeting

Category I. Consent Agenda

Type Action (Consent)

Recommended Action Move to approve the minutes from the April 5-9, 2018 Special and April 11, 2018 Regular Board of Education meetings.

April 5-9, 2018 Special and April 11, 2018 Regular Board of Education meetings

File Attachments

[04.05-09.2018 Draft Minutes for Approval.pdf \(18 KB\)](#)[April 11, 2018 Draft Minutes.pdf \(41 KB\)](#)

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Subject **3. Approval of Consent Items.***

Meeting May 9, 2018 - Board of Education Regular Meeting

Category I. 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.

I. Consent Agenda Items

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

N. Business and Operations

1. Approval of 2018-19FY Student Fees.*

O. Board Policies and Administrative Regulations

2. Approval of Monitoring Report for Governance Policy EL-10, Communication and Counsel to the Board.*

P. Employee Relations

1. Approval of Personnel List.*

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J. Report of the Superintendent (10 min)**K. Board Reports (10 min)****L. General Administration****Subject** **1. New/Old Business (10 min)**

Meeting May 9, 2018 - Board of Education Regular Meeting

Category L. 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 May 23, 2018 Board of Education Meeting include:
 1. Ground Breaking Red Canyon High School West Campus
 2. Executive Session
 1. Hold if Needed
 2. Work Session
 1. Project Lead the Way Update (15 min)
 3. Regular Session
 1. 2018-19FY Proposed Budget Public Hearing.
 2. Strategic Plan Update
 1. Standards T1, Alignment
 2. Standards T2, Global-ready Tasks
 3. Educators T2, Develop Quality Educators
 4. Educators T8, Entrust Principals
 5. Learners T9, Self-directed Learners
 3. Approval of MOU with Eagle County Charter Academy
 4. Approval of MOU with Vail Health and Eagle County Schools
 5. Early Childhood Education
 1. Review and Approval of the Colorado Preschool Annual Report
 2. Temple Hoyne Buell Infant Toddler Expansion Grant Approval
 6. Monitoring Reports
 1. EL-15, Instructional Materials Selection and Adoption
 2. E-1, Student Results
 3. EL- 13, Standards Based Education
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?

M. Public Interest Items for Discussion

Subject **1. Strategic Plan Update - Technology Tactic 1 - Technology Integration. (25 min)**

Meeting May 9, 2018 - Board of Education Regular Meeting

Category M. 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 **Technology Tactic 1: Create a local system to develop and collaborate with educators, staff, and students to support global-ready learning.**

Educator Strategy in Brief – Technology

The Tactic and Theory of Action	The SMART Goal	Milestones SY2017-18
If we effectively integrate technology to support learning across multiple curricula areas then we will increase the flexibility of how students learn, when students learn, and the options around what they will learn.	By SY2021-22 raise 90% of teacher proficiency scores to the accomplished or exemplary level, according to CDE RANDA Teacher Evaluation, through the creation of teacher support systems.	<ul style="list-style-type: none"> •Badging and micro-credential program for teacher learning – September SY2018-19 •Training of Principals on the effective use of technology – October SY2018-19 •Explore opportunities with area universities around training future teachers in the effective usage of technology in learning – February SY2018-19

File Attachments

[TT1_Stocktake_Supt_BoE_2017-2018 \[Read-Only\].pdf \(2,771 KB\)](#)

Subject **2. Update and Approval on Red Sandstone and Ski Club Cooperative Program. (10 min)**

Meeting May 9, 2018 - Board of Education Regular Meeting

Category M. Public Interest Items for Discussion

Type Action

Recommended Action Move to approve the continuation of the Red Sandstone and Ski Club Cooperative Program for the 2018-19SY.

Marcie Laidman presenting.

A year ago, the Board approved a cooperative pilot program between Red Sandstone and Ski Snowboard Club Vail. The pilot year went incredibly well and the students have excelled in academics, skiing, and global ready skills. We would like to present to the Board our successes and propose the program continue for another year.

File Attachments

- 1 Academics-RSES School Board Report to ML 12-21-17.doc - Google Docs.pdf (167 KB)
- 2 Academics-RSES School Board Report No 2 Final to ML 1-31-18.doc - Google Docs.pdf (123 KB)
- 3 Academics-RSES report 3 final to ML 3-2-18.docx - Google Docs.pdf (131 KB)
- 4 Academics-RSES report 4 final to ML 4-15-18.docx - Google Docs.pdf (164 KB)

Subject **3. Strategic Plan Update - Educators Tactic 4 - Retention. (25 min)**

Meeting May 9, 2018 - Board of Education Regular Meeting
 Category M. Public Interest Items for Discussion
 Type Discussion, Information

Adele Wilson 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 Educators Tactic 4: Retain quality educators through competitive compensation, recognition, and support.

Educator Strategy in Brief – Retention

The Tactic and Theory of Action	The SMART Goal	Milestones SY2017-18
If we competitively compensate, recognize and support our educators, then we will retain our top talent.	Annually, ECS will achieve a 10% or lower educator turnover rate	<ul style="list-style-type: none"> ◦ Implement Strategic Compensation Committee ◦ Educators returning for SY 2017-18 received 1% salary increase ◦ Educators returning for SY 2017-18 received 1% performance bonus for those with an effective rating (not met received 0%) ◦ Health insurance increase 8% (district absorbed 100% of 2018 premium increase) ◦ PERA benefit increase 0.5% (mandated by State)



File Attachments
[ET4 Stocktake BOE 5_9_18.pdf \(1,839 KB\)](#)

N. Business and Operations

Subject 1. Approval of 2018-19FY Student Fees.*
 Meeting May 9, 2018 - Board of Education Regular Meeting
 Category N. Business and Operations

Type Action (Consent)

Recommended Action Move to approve the recommended 2018-19 Student Fee Schedule.
Sandra Mutchler presenting.

The Board of Education is required to annually approve student fees per Colorado Revised Statutes.

The 2018-19 Student Fees stayed the same as 2017-18 except for the following three fees:

High School AP Fees – Increased \$2 to \$95 per the actual AP Test Fees

Kindergarten Tuition – Increased full pay \$20/month for full paid tuition to \$270. This was approved by the Board of Education at the 3.14.2018 meeting.

Preschool Tuition – Increased \$1/day. See fee schedule for amounts.

File Attachments

[Student fees 2018-19.pdf \(108 KB\)](#)

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Subject 2. Cell Tower Update. (15 min)

Meeting May 9, 2018 - Board of Education Regular Meeting

Category N. Business and Operations

Type Information

Sandra Mutchler and Shawn Turk, Verizon Wireless presenting.

About a year ago Verizon Wireless approached ECS about the possibility of installing a cell phone tower on BMHS property. Various designs and location options have been reviewed at various times by the Land Resource Committee (LRC). The LRC is confident in recommending a cell tower be installed as outlined in a draft contract.

As part of the process Verizon Wireless has hosted two community meetings. The lastest one held on April 30th was a follow up with changes requested from the first community meeting. The flier is attached for your reference.

Feedback from this meeting and additional direct communications is a unanimous support of the rooftop installation.

Next steps will be to have Verizon Wireless's architect and engineer, along with our Director of Facilities, determine the best rooftop location in order to create new design drawings. Upon completion of this we will be bringing the final contract with the engineered drawings before the board for approval.

Shawn Turk, Verizon Wireless representative will be available to share the feedback received and answer any questions the Board of Education may have.

File Attachments

[Neighborhood Notice Draft CO3 Edwards.pdf \(216 KB\)](#)

O. Board Policies and Administrative Regulations

Subject **1. Approval of Monitoring Report for Governance Policy EL-8 Fiscal Management. (15 min)**

Meeting May 9, 2018 - Board of Education Regular Meeting

Category O. Board Policies and Administrative Regulations

Type Action

Recommended Action Move to accept the quarterly monitoring report for policy EL-8 Fiscal Management. Sandra Mutchler presenting.

1. Attached is the 3rd Quarterly Report for 2017-18 as prepared by the Business Services Department. This report is intended to provide the Board and public with a summary of the District's financial condition as of March 30, 2018. Also provided is comparable data from the prior fiscal year.
2. The report focuses primarily on the trends in income and expenses for the first 9 months of the fiscal year.
3. The Finance Committee reviewed preliminary quarterly reports on May 2, 2018. Some members may be present and available for comments and questions from the Board.
4. The financials are included for your review with details provided at the Board meeting.
5. The board approved a revised 2017-18 budget January 24, 2018 which included year-do-date information. Revised budget adjustments are made with the 3rd quarter report as well as year-end projections

File Attachments

[3rd Quarter Report .pdf \(289 KB\)](#)**Subject** **2. Approval of Monitoring Report for Governance Policy EL-10, Communications and Counsel to the Board.***

Meeting May 9, 2018 - Board of Education Regular Meeting

Category O. Board Policies and Administrative Regulations

Type Action (Consent)

Recommended Action Move to approve the monitoring report for Governance Policy EL-10, Communications and Counsel to the Board as presented.

Dr. Maggie Lopez presenting.

1. The Board's monitoring schedule requires that the attached internal report be provided to the Board of Education in May and November of each year.

File Attachments

[Monitoring report for EL-10.pdf \(18 KB\)](#)

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P. Employee Relations

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

Meeting May 9, 2018 - Board of Education Regular Meeting

Category P. Employee Relations

Type Action (Consent)

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

Adele Wilson presenting.

File Attachments Personnel List 05_09_18.pdf (38 KB)

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Q. Feedback and Evaluation of Meeting

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

Meeting May 9, 2018 - Board of Education Regular Meeting

Category Q. Feedback and Evaluation of Meeting

Type Discussion, Information, Procedural

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

Meeting May 9, 2018 - Board of Education Regular Meeting

Category Q. Feedback and Evaluation of Meeting

Type Discussion, Information, Procedural

Subject **3. How has this meeting influenced student learning?**

Meeting May 9, 2018 - Board of Education Regular Meeting

Category Q. Feedback and Evaluation of Meeting

Type Discussion, Information, Procedural

R. Adjournment

Subject **1. Meeting Adjournment**

Meeting May 9, 2018 - Board of Education Regular Meeting

Category R. Adjournment

Type Procedural

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

Meeting May 9, 2018 - Board of Education Regular Meeting

Category R. Adjournment

Type Information

The next regularly scheduled BOE meeting is:

Wednesday, May 23, 2018 at Town of Avon, 1 Lake Street, Avon, CO



Eagle County Schools - Board of Education



Wednesday, May 9, 2018
Board of Education Regular Meeting

Eagle County School District RE 50J

BOARD OF EDUCATION

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9:00 a.m.

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3:00 p.m.

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Executive Session
4:00 p.m.

Work Session
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Regular Session
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Estimated Meeting Time: 5.25 hours (Regular Meeting Portion)

A. Red Sandstone Time Capsule Excavation (9:00 a.m.)

Subject **1. Excavation of Time Capsule at Red Sandstone Elementary.**

Meeting May 9, 2018 - Board of Education Regular Meeting

Category A. Red Sandstone Time Capsule Excavation (9:00 a.m.)

Type Information

Members of the Board of Education may attend the Time Capsule Excavation at Red Sandstone Elementary School. The school is located at 551 N Frontage Rd, Vail, CO.

B. Spring Creek Campus Ribbon Cutting and Tour (3:00 p.m.)

Subject **1. Ribbon Cutting and Tour of Spring Creek Campus. (30 min)**

Meeting May 9, 2018 - Board of Education Regular Meeting

Category B. Spring Creek Campus Ribbon Cutting and Tour (3:00 p.m.)

Type Information

The Board of Education will be hosting a ribbon cutting and tour of the new Spring Creek Campus located at 375 Lindbergh in Gypsum which is the new home for our technology and transportation departments, as well as the CMC auto repair class that was located at EVHS.

We invite the community to join us in celebrating the opening of this campus.

The district offices on 3rd street are now vacated and demolition of the old building has begun to provide space for the new EVE and preschool classroom.

C. General Function (4:00 p.m.)

Subject **1. Roll Call.**

Meeting May 9, 2018 - Board of Education Regular Meeting
 Category C. General Function (4:00 p.m.)
 Type Procedural

D. Executive Session (4:00 p.m.)

Subject 1. Consult and Receive Legal Advice on Contract Negotiations. (30 min)

Meeting May 9, 2018 - Board of Education Regular Meeting
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 Type Information

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Subject 1. Strategic Plan Update - Learners Tactic 10 - Demographic Balance. (60 min)

Meeting May 9, 2018 - Board of Education Regular Meeting
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Traci Wodlinger presenting.

1. The Board of Education has been working on iterations of the strategic plan for the past four years, analyzing each tactic and modifying if needed (utilizing recommendations of strategy and tactic owners). Traditionally, modifications are approved at a September BOE meeting.
2. The Board of Education discussed in detail the theory of action and SMART goal for Learners Tactic 10, Demographic balance, at their meeting on August 30, 2017. A component of the context for the conversation was the upcoming hiring of a new superintendent for SY18-19.
3. The Board of Education requested that Leadership Team members engage principals in an in-depth discussion regarding their thoughts and level of support for moving this tactic forward. The tactic was discussed in detail in October and November with Ad Team members.
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6. The Ad Team and Board of Education experienced professional learning on the topic of cultural proficiency/cultural responsiveness in February. During that professional learning experience, they reviewed a revised version of the theory of action and SMART goal.
7. Additional feedback was gathered from the Ad Team at a meeting on March 27.
8. During this work session, the Board of Education will discuss the revised tactic, theory of action, SMART goal, additional feedback from the Ad Team, their own professional learning from February as it relates to this tactic, hear from Jessica Martinez (Director of Multilingual Education) regarding plans for moving forward additional professional learning, and discuss/determine next steps.

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Type	Information, Procedural

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

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

Subject	1. Call to Order and Pledge of Allegiance
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Subject	1. Public Participation Guidelines.
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I. Consent Agenda

Subject	1. Approval of Agenda.*
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Type	Action (Consent)

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Type Action (Consent)

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Meeting May 9, 2018 - Board of Education Regular Meeting

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

N. Business and Operations

1. Approval of 2018-19FY Student Fees.*

O. Board Policies and Administrative Regulations

2. Approval of Monitoring Report for Governance Policy EL-10, Communication and Counsel to the Board.*

P. Employee Relations

1. Approval of Personnel List.*

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J. Report of the Superintendent (10 min)**K. Board Reports (10 min)****L. General Administration****Subject** **1. New/Old Business (10 min)**

Meeting May 9, 2018 - Board of Education Regular Meeting

Category L. 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 May 23, 2018 Board of Education Meeting include:
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 2. Executive Session
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M. Public Interest Items for Discussion

Subject **1. Strategic Plan Update - Technology Tactic 1 - Technology Integration. (25 min)**

Meeting May 9, 2018 - Board of Education Regular Meeting

Category M. 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.

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File Attachments

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Subject **2. Update and Approval on Red Sandstone and Ski Club Cooperative Program. (10 min)**

Meeting May 9, 2018 - Board of Education Regular Meeting

Category M. Public Interest Items for Discussion

Type Action

Recommended Action Move to approve the continuation of the Red Sandstone and Ski Club Cooperative Program for the 2018-19SY.

Marcie Laidman presenting.

A year ago, the Board approved a cooperative pilot program between Red Sandstone and Ski Snowboard Club Vail. The pilot year went incredibly well and the students have excelled in academics, skiing, and global ready skills. We would like to present to the Board our successes and propose the program continue for another year.

File Attachments

- 1 Academics-RSES School Board Report to ML 12-21-17.doc - Google Docs.pdf (167 KB)
- 2 Academics-RSES School Board Report No 2 Final to ML 1-31-18.doc - Google Docs.pdf (123 KB)
- 3 Academics-RSES report 3 final to ML 3-2-18.docx - Google Docs.pdf (131 KB)
- 4 Academics-RSES report 4 final to ML 4-15-18.docx - Google Docs.pdf (164 KB)

Subject **3. Strategic Plan Update - Educators Tactic 4 - Retention. (25 min)**

Meeting May 9, 2018 - Board of Education Regular Meeting
 Category M. Public Interest Items for Discussion
 Type Discussion, Information

Adele Wilson 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 Educators Tactic 4: Retain quality educators through competitive compensation, recognition, and support.

Educator Strategy in Brief – Retention

The Tactic and Theory of Action	The SMART Goal	Milestones SY2017-18
If we competitively compensate, recognize and support our educators, then we will retain our top talent.	Annually, ECS will achieve a 10% or lower educator turnover rate	<ul style="list-style-type: none"> ◦ Implement Strategic Compensation Committee ◦ Educators returning for SY 2017-18 received 1% salary increase ◦ Educators returning for SY 2017-18 received 1% performance bonus for those with an effective rating (not met received 0%) ◦ Health insurance increase 8% (district absorbed 100% of 2018 premium increase) ◦ PERA benefit increase 0.5% (mandated by State)



File Attachments
[ET4 Stocktake BOE 5_9_18.pdf \(1,839 KB\)](#)

N. Business and Operations

Subject 1. Approval of 2018-19FY Student Fees.*
 Meeting May 9, 2018 - Board of Education Regular Meeting
 Category N. Business and Operations

Type Action (Consent)

Recommended Action Move to approve the recommended 2018-19 Student Fee Schedule.
Sandra Mutchler presenting.

The Board of Education is required to annually approve student fees per Colorado Revised Statutes.

The 2018-19 Student Fees stayed the same as 2017-18 except for the following three fees:

High School AP Fees – Increased \$2 to \$95 per the actual AP Test Fees

Kindergarten Tuition – Increased full pay \$20/month for full paid tuition to \$270. This was approved by the Board of Education at the 3.14.2018 meeting.

Preschool Tuition – Increased \$1/day. See fee schedule for amounts.

File Attachments

[Student fees 2018-19.pdf \(108 KB\)](#)

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 2. Cell Tower Update. (15 min)

Meeting May 9, 2018 - Board of Education Regular Meeting

Category N. Business and Operations

Type Information

Sandra Mutchler and Shawn Turk, Verizon Wireless presenting.

About a year ago Verizon Wireless approached ECS about the possibility of installing a cell phone tower on BMHS property. Various designs and location options have been reviewed at various times by the Land Resource Committee (LRC). The LRC is confident in recommending a cell tower be installed as outlined in a draft contract.

As part of the process Verizon Wireless has hosted two community meetings. The lastest one held on April 30th was a follow up with changes requested from the first community meeting. The flier is attached for your reference.

Feedback from this meeting and additional direct communications is a unanimous support of the rooftop installation.

Next steps will be to have Verizon Wireless's architect and engineer, along with our Director of Facilities, determine the best rooftop location in order to create new design drawings. Upon completion of this we will be bringing the final contract with the engineered drawings before the board for approval.

Shawn Turk, Verizon Wireless representative will be available to share the feedback received and answer any questions the Board of Education may have.

File Attachments

[Neighborhood Notice Draft CO3 Edwards.pdf \(216 KB\)](#)

O. Board Policies and Administrative Regulations

Subject **1. Approval of Monitoring Report for Governance Policy EL-8 Fiscal Management. (15 min)**

Meeting May 9, 2018 - Board of Education Regular Meeting

Category O. Board Policies and Administrative Regulations

Type Action

Recommended Action Move to accept the quarterly monitoring report for policy EL-8 Fiscal Management. Sandra Mutchler presenting.

1. Attached is the 3rd Quarterly Report for 2017-18 as prepared by the Business Services Department. This report is intended to provide the Board and public with a summary of the District's financial condition as of March 30, 2018. Also provided is comparable data from the prior fiscal year.
2. The report focuses primarily on the trends in income and expenses for the first 9 months of the fiscal year.
3. The Finance Committee reviewed preliminary quarterly reports on May 2, 2018. Some members may be present and available for comments and questions from the Board.
4. The financials are included for your review with details provided at the Board meeting.
5. The board approved a revised 2017-18 budget January 24, 2018 which included year-do-date information. Revised budget adjustments are made with the 3rd quarter report as well as year-end projections

File Attachments

[3rd Quarter Report .pdf \(289 KB\)](#)

Subject **2. Approval of Monitoring Report for Governance Policy EL-10, Communications and Counsel to the Board.***

Meeting May 9, 2018 - Board of Education Regular Meeting

Category O. Board Policies and Administrative Regulations

Type Action (Consent)

Recommended Action Move to approve the monitoring report for Governance Policy EL-10, Communications and Counsel to the Board as presented.

Dr. Maggie Lopez presenting.

1. The Board's monitoring schedule requires that the attached internal report be provided to the Board of Education in May and November of each year.

File Attachments

[Monitoring report for EL-10.pdf \(18 KB\)](#)

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P. Employee Relations

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

Meeting May 9, 2018 - Board of Education Regular Meeting

Category P. Employee Relations

Type Action (Consent)

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

Adele Wilson presenting.

<p>File Attachments Personnel List 05_09_18.pdf (38 KB)</p>
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Q. Feedback and Evaluation of Meeting

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

Meeting May 9, 2018 - Board of Education Regular Meeting

Category Q. Feedback and Evaluation of Meeting

Type Discussion, Information, Procedural

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

Meeting May 9, 2018 - Board of Education Regular Meeting

Category Q. Feedback and Evaluation of Meeting

Type Discussion, Information, Procedural

Subject **3. How has this meeting influenced student learning?**

Meeting May 9, 2018 - Board of Education Regular Meeting

Category Q. Feedback and Evaluation of Meeting

Type Discussion, Information, Procedural

R. Adjournment

Subject **1. Meeting Adjournment**

Meeting May 9, 2018 - Board of Education Regular Meeting

Category R. Adjournment

Type Procedural

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

Meeting May 9, 2018 - Board of Education Regular Meeting

Category R. Adjournment

Type Information

The next regularly scheduled BOE meeting is:

Wednesday, May 23, 2018 at Town of Avon, 1 Lake Street, Avon, CO



Eagle County Schools - Board of Education