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

Spring Creek Campus Ribbon Cutting & Tour
Spring Creek Campus, 375 Lindbergh, Gypsum, CO
Wednesday, May 9, 2018 3:00 p.m.

Regular Meeting
Town of Avon, 1 Lake Street, Avon, CO
Wednesday, May 9, 2018, 4:00 p.m.

MINUTES

Board Members Present

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

Administration Present

Heather Eberts
Melissa Gerard
Maggie Lopez
Sandy Mutchler
Philip Qualman
Carlos Ramirez
Todd Shahan
Adele Wilson
Traci Wodlinger

Board Members Absent

Administration Absent

Chris Madison

A. **CANCELLED - Red Sandstone Time Capsule Excavation

Information: 1. **CANCELLED - Excavation of Time Capsule at Red Sandstone Elementary.

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

Information: 1. Ribbon Cutting and Tour of Spring Creek Campus.

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

Procedural: 1. Roll Call.

The meeting was called to order at 4:05 p.m., roll call was taken and all members were present except Shelly Jarnot who joined the meeting at 4:07 p.m. and Inga Causey who joined the meeting at 4:44 p.m. Felicia Battle excused herself from the meeting at 6:06 p.m.

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

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Information: 1. **Consult and Receive Legal Advice Regarding Eagle County Charter Academy MOU.

At 4:08 p.m. Kate Cocchiarella moved to go into an executive session pursuant to Section 24-6-402(4)(b), C.R.S. for legal advice regarding Eagle County Charter Academy MOU; Dr. Lopez, Dr. Ramirez, and Sandy Mutchler were invited to attend, Felicia Battle seconded the motion. All members present voted aye on a roll call vote. (6-0) **(Motion carried.)** Executive Session ended at 4:46 p.m. **(Attachment 05.09.D.1.)**

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

Discussion, Information: 1. Strategic Plan Update - Learners Tactic 10 - Demographic Balance.

Traci Wodlinger, Chief Strategy Officer presented to the Board members speaking about all of the iterations of the strategic plan for the past four years and the input that was analyzed for each tactic. Traditionally, modifications are approved at a September BOE meeting. 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). Three members of the Leadership Team (Traci Wodlinger, Heather Eberts, Phil Qualman) were asked by the Board of Education to modify the theory of action and SMART goal and bring revisions back to the Board of Education for discussion.

The members discussed the revised tactic, theory of action, SMART goal, additional feedback from Ad Team members, and their own professional learning experience. Jessica Martinez, Director of Multilingual Education also participated in the discussion.

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

Procedural: 1. Dinner for Board Members

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

Procedural: 1. Call to Order and Pledge of Allegiance

The meeting was called to order at 6:16 p.m.

H. Public Participation

Information, Procedural: 1. Public Participation Guidelines.

There wasn't any public participation at this meeting.

I. Consent Agenda

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

Recommended Action: Move to approve the agenda.

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

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

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

Recommended Action: Move to approve the consent agenda items.

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.*

Tessa Kirchner moved to approve the consent agenda; Shelly Jarnot seconded the motion. All members present voted aye on a roll call vote. (6-0) (**Motion carried.**)

J. Report of the Superintendent

Dr. Maggie Lopez, Interim Superintendent shared with the Board of Education an update on the meetings and activities that she attended over the past couple of weeks.

Under school events and news were several appointments and they included PLC visits, Educator Invitational, Up and Down Valley Art Showcases, Power Hours Showcase at Eagle Valley Middle, Habitat award of new home, Healthy Aging Program for Senior luncheon, Edwards Rotary, Dollars for Scholars, Edwards Elementary School International Fair, Evening of Stars, thanking Mrs. Kirchner and Mrs. Battle for their work. Congratulations to Greg Doan for being selected to present at the annual convention, and the AVID students of Battle Mountain High Seniors, each whom had received scholarships to a four-year college. Also recognizing the teachers for National Teacher week and our Nurses for National Nurses Day, as well as the Colorado Organization of School Public Relations.

Community events and news included an update on the Legislative work.

Dr. Ramirez also spoke to the public and shared his excitement about the work at Eagle County Schools.

K. Board Reports

Melisa Rewold-Thuon shared that she attended the Power Hours Showcases, InteGreat Steering Committee meeting, Jr. Achievement breakfast, Finance Committee, Dollars for Scholars Award Night, AVID College Signing Day, Evening of the Stars, Eagle GT Expo, and Meet and Greet for Avon Elementary and Homestake Peak.

Shelly Jarnot shared that she attended a meeting with the Tech Department to share the learnings of the National Association of School Boards conference, and work for Seniors at Battle Mountain on Project Graduation.

Rebecca Cotton shared that she attended a school performance, Battle Mountain TEDx event, and a track meet.

Inga Haagenon Causey reported that she attended the Homestake Peak track meet.

Tessa Kirchner attended the school performance, the Habitat home award, meeting with District staff on mental health work, Total Health Alliance meeting, Battle Mountain High Art Showcase, School Accountability meetings, and Evening of Stars.

Kate Cocchiarella spoke about the Evening of Stars, transition work with Dr. Ramirez, and spoke about her article in the Vail Daily last week.

L. General Administration

Discussion, Information: 1. New/Old Business

Kate Cocchiarella, President went over the upcoming meeting topics with the rest of the members to cultivate any questions in order to help staff prepare for their presentations.

M. Public Interest Items for Discussion

Discussion, Information: 1. Strategic Plan Update - Technology Tactic 1 - Technology Integration.

Brian Brugger, Education Technology Manager introduced Will Harris and Bri Chittenden both Education Technology Specialists. Mr. Brugger spoke briefly about the tactic and SMART Goal and then turned it over to Will Harris who welcomed Miss Jeffers and student and spoke about her video that she made. Others who also spoke about Connect2Learn Cohort Teaching were Andrea Emmer and student who also shared a video about the current work in their class. Secondary teachers were introduced by Bri Chittenden, who welcomed Michelle Vasquez and student who spoke about Project Based Learning and the video that they shared was created in place of an essay that they would normally have to complete. Westin Gleiss spoke to the Board about the work in his classroom and the goal of preparing a YouTube video with all of the 60 second videos his students are creating as well as other work that students participate in using the computers in class. Krista Bretz and her freshmen students from IM2 and AP Calculus AB presented ways that they have used the computers within her math classes.

Brian Brugger wrapped up with the remainder of the stocktake and spoke about the challenges. Mrs. Jarnot asked about the Cohort groups and the growth for years to come. Mr. Brugger spoke about the shift and as more devices come on line it will challenge their work load but they will continue to work on them and appreciate the teachers sharing their experiences with their colleagues.

The Board thanked the teachers and students who presented.

Action: 2. Update and Approval on Red Sandstone and Ski Club Cooperative Program. Recommended Action: Move to approve the continuation of the Red Sandstone and Ski Club Cooperative Program for the 2018-19SY.

Marcie Laidman, Principal of Red Sandstone Elementary presented to the Board of Education and Sharon Schmidt from the Ski and Snowboard Club Vail was also in attendance. A year ago, the Board approved a cooperative pilot program between Red Sandstone and Ski Snowboard Club Vail. Mrs. Laidman shared an update on the program over the last year.

Growth for next year will be slow should the Board of Education approve for another year. Board members asked questions around the program and some of the concerns the Board had last fall when they approved the program. Mrs. Laidman spoke also about the changes that would have to take place since the school will move temporarily to the Maloit Park site. Ms. Schmidt spoke about the age groups and cut off dates for fifth grade students.

Tessa Kirchner moved to approve the continuation of the Red Sandstone and Ski Club Cooperative Program for the 2018-19SY; Kate Cocchiarella seconded the motion. All members present voted aye on a roll call vote. (6-0) **(Motion carried.)**

Discussion, Information: 3. Strategic Plan Update - Educators Tactic 4 - Retention.

Adele Wilson, Director of Human Resource presented to the Board on her tactic regarding retaining quality educators through competitive compensation, recognition, and support. Mrs. Wilson shared with the Board the work of the tactic and challenges of the work.

N. Business and Operations

Action (Consent): 1. Approval of 2018-19FY Student Fees.*

Recommended Action: Move to approve the recommended 2018-19 Student Fee Schedule.

This was approved under the consent agenda.

Information: 2. Cell Tower Update.

Sandra Mutchler, Chief Operations Officer introduced Shawn Turk, Verizon Wireless presented the input from the community meetings. The input required them to come up with another idea and they came back with two designs one with a clock tower top facade and the other is on the roof top design. These two designs went in front of the community but over the Spring Break. Ms. Mutchler said that the roof top of the building is not the first choice of the District but the community's choice.

Ms. Mutchler read some emails from community members asking for the view kept clear and voiced frustration with the timing of the meetings. Ms. Mutchler spoke about the ongoing meetings and Tessa Kirchner spoke about the options looked at, through the Land Resource Committee.

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 a final contract with the engineered drawings before the board for approval.

Dr. Ramirez spoke the concern on the structural integrity of the roof and Mr. Turk spoke about the Verizon hired engineer would confirm the structure requirements would be met prior to approval from the Board of Education.

O. Board Policies and Administrative Regulations

Action: 1. Approval of Monitoring Report for Governance Policy EL-8 Fiscal Management.

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

Sandra Mutchler, Chief Operations Officer went over the third Quarter Report for 2018-19FY. Ms. Mutchler provided comparable data from the prior fiscal year and the places where there was a significant difference. The report focused primarily on the trends in income and expenses for the first 9 months of the fiscal year. The Finance Committee reviewed this report on May 2, 2018.

Inga Causey moved to approve the monitoring report for Governance Policy EL-10, Communications and Counsel to the Board as presented; Melisa Rewold-Thuon seconded the motion. All members present voted aye on a roll call vote. (6-0) **(Motion carried.)**

Action (Consent): 2. Approval of Monitoring Report for Governance Policy EL-10, Communications and Counsel to the Board.*

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

This was approved under the consent agenda.

P. Employee Relations

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

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

This was approved under the consent agenda.

Q. 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?

Discussion, Information, Procedural: 3. How has this meeting influenced student learning?

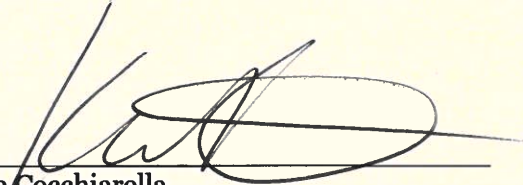
R. Adjournment

Procedural: 1. Meeting Adjournment

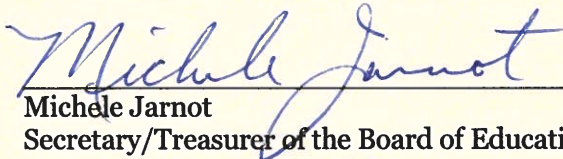
The meeting was adjourned at 8:57 p.m.

Information: 2. Upcoming Board of Education Meetings

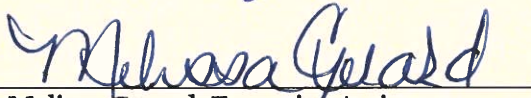
The next regularly scheduled meeting will be on Wednesday, May 23, 2018 at Town of Avon, 1 Lake Street, Avon, CO



Kate Cocchiarella
President of the Board of Education



Michele Jarnot
Secretary/Treasurer of the Board of Education



Melissa Gerard, Executive Assistant