



Friday, December 1, 2017
Board of Education Special Meeting

Eagle County School District RE 50J
BOARD OF EDUCATION
Retreat
Broadmoor Hotel, Schreyvogel Room, 1 Lake Ave, Colorado Springs, CO

Work Session 5:30 p.m.
Estimated Meeting Time: 3.25 hours

A. General Function (5:30 p.m.)

Subject **1. Dinner.**

Meeting Dec 1, 2017 - Board of Education Special Meeting

Category A. General Function (5:30 p.m.)

Type Information

The Board of Education members will eat dinner prior to starting the meeting.

Subject **2. Call Meeting to Order.**

Meeting Dec 1, 2017 - Board of Education Special Meeting

Category A. General Function (5:30 p.m.)

Type Procedural

Kate Cocchiarella presenting.

Subject **3. Roll Call.**

Meeting Dec 1, 2017 - Board of Education Special Meeting

Category A. General Function (5:30 p.m.)

Type Procedural

Subject **4. Approval of Agenda. (2 min)**

Meeting Dec 1, 2017 - Board of Education Special Meeting

Category A. General Function (5:30 p.m.)

Type Action, Procedural

Recommended Action Move to approve the special meeting agenda.

Subject 5. Strategic Plan Orientation and Update - Comprehensive Heat Maps. (90 min.)

Meeting Dec 1, 2017 - Board of Education Special Meeting

Category A. General Function (5:30 p.m.)

Type Information

Traci Wodlinger presenting.

1. The Board of Education has been using the Delivery process to track progress on each of the tactics in the strategic plan.
2. During the annual stocktake presented to the Board of Education by each tactic owner, there is a “heat map” (visual representation of the result of applying the Assessment Framework to the specific tactic) presented that relates to current status in these areas:
 - Quality of Planning
 - Capacity
 - Evidence of Implementation Progress
 - Likelihood of Success
3. The Board will review a comprehensive document containing the heat maps for each tactic for each year of strategic plan implementation.
4. The Board will discuss priority successes and challenges for each tactic.

Subject 6. Strategic Plan Discussion - Learners T10, Demographic Balance. (60 min)

Meeting Dec 1, 2017 - Board of Education Special Meeting

Category A. General Function (5:30 p.m.)

Type 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 as needed.
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.
3. The Board of Education requested that Leadership Team members engage principals in an in-depth discussion regarding their thoughts and support of moving forward this tactic.
4. The Board of Education will be presented quantitative and qualitative information gathered from principals (and other district administrators).
5. The Board of Education will discuss the implication of the data and next steps.

Subject 7. Logistical Board of Education Topics. (25 min)

Meeting Dec 1, 2017 - Board of Education Special Meeting
 Category A. General Function (5:30 p.m.)
 Type Information

Kate Cocchiarella presenting.

1. The Board of Education has several logistical items to discuss, for potential inclusion but not limited to:

- Advocacy of BOE
- NASB – who is going?
- Date for another retreat as new members continue orientation?
- Anything to discuss or receive an update on for the superintendent search?

Subject 8. Approval of Mutual License Agreement to the Dodd Ditch Agreement. (5 min)

Meeting Dec 1, 2017 - Board of Education Special Meeting
 Category A. General Function (5:30 p.m.)
 Type Action

Recommended Action Approve the Mutual License Agreement between the Eagle River Fire Protection and Dodd Ditch owners.

Maggie Lopez presenting.

Eagle River Fire Protection District is requesting owners of Dodd Ditch to sign the Mutual License Agreement. ECS is a part owner in Dodd Ditch.

This will allow the Fire District to have access while doing the demo and rebuild of their new facility in Edwards. No money is exchanged and the all water rights are protected.

Our water attorney has been involved and approves the document.

The entire Mutual License Agreement is attached.

File Attachments License Agreement - Dodd Ditch.pdf (51,277 KB)
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Subject 9. Review Finance Committee Survey Questions. (15 min)

Meeting Dec 1, 2017 - Board of Education Special Meeting
 Category A. General Function (5:30 p.m.)
 Type Discussion, Information

Maggie Lopez presenting.

As part of Finance Tactic 1 – Finance committee, we are asking the Board of Education to participate in a 5 question survey to assess the confidence level the board has in the ECS Finance Team and Committee.

The board provided the following feedback in the 11.09.2016 discussion:

- Board members said that they feel confident about the information provided and of the work being done by Sandy & the ECSD team and by the committee.
- There was consensus about a general format for a survey. The Finance Committee developed and is recommending the questions below for the survey.

Consider the information you receive about these five financial subject areas. To confirm a high level of confidence that the District is operating in a fiscally prudent manner is the information being provided: TOO MUCH, TOO LITTLE, JUST RIGHT, NOT RIGHT.

(We were thinking that "NOT RIGHT" would apply when the desire is not for more information, but for different information.)

1. Review of Annual Audit Report including summary of findings, recommendations, any issues.

JUST RIGHT TOO MUCH TOO LITTLE NOT RIGHT

2. Communication and information provided for the annual budget process

JUST RIGHT TOO MUCH TOO LITTLE NOT RIGHT

3. Communication and explanation about Long-Term Planning

JUST RIGHT TOO MUCH TOO LITTLE NOT RIGHT

4. Communication and explanation about significant contract negotiations

JUST RIGHT TOO MUCH TOO LITTLE NOT RIGHT

5. Impression/confidence of overall level of financial stewardship

HIGHLY CONFIDENT CONFIDENT NEUTRAL NOT CONFIDENT

If the board approves of the questions we will initiate a survey and request it to be completed next week by the board members that were seated for prior to November 2017.

B. Adjournment

Subject	1. Meeting Adjournment
Meeting	Dec 1, 2017 - Board of Education Special Meeting
Category	B. Adjournment
Type	Procedural

Subject	2. Upcoming Board of Education Meetings
Meeting	Dec 1, 2017 - Board of Education Special Meeting
Category	B. Adjournment
Type	Information



Wednesday, December 13, 2017, 3:00 p.m. at Eagle County Government Building, County Commissioners Room, Eagle, CO



Eagle County Schools - Board of Education