

RECORD OF PROCEEDINGS

	D I R E C T O R	D I R E C T O R	D I R E C T O R	D I R E C T O R	D I R E C T O R	<p>MINUTES MEETING OF THE BOARD OF EDUCATION ELIZABETH C-1 SCHOOL DISTRICT BOARD ROOM, ADMINISTRATION BUILDING November 5, 2009</p> <hr/> <p style="text-align: center;">AGENDA ITEMS</p> <hr/>	
	A R E L L A N O	H I L L	L Y O N S	S T O N E	Y A N C E Y	<p>CALL TO ORDER - The meeting was called to order by Director Stone at 7:00 p.m. Directors Arellano, Hill, Lyons, Stone, and Yancey were present.</p> <p>3.5 Education Showcase: EHS Students from EHS jazz band "Houseblend" played for the Board.</p> <p>4.0 Approval of Minutes</p> <p>4.1 Minutes of Regular Board Meeting on November 5, 2009</p> <p style="padding-left: 40px;">A motion to approve the Minutes of the Regular Board Meeting on October 15th as presented.</p> <p>4.5 Recognition of Retiring Board Members (Cake & Punch) Director Stone recognized Marcia Beach Lyons for her 8 years of service on the Elizabeth School Board. Director Stone also recognized Laura Yancey for her 4 years service to the Elizabeth School District. Director Stone adjourned the meeting for 20 minutes to allow people to enjoy the cake and punch and personally thank Marcia and Laura.</p> <p style="padding-left: 40px;">A motion to adjourn the meeting for 20 minutes</p> <p>The meeting was brought back to order at 7:50 p.m.</p> <p>5.0 Accepting & Swearing of the New Board</p> <p>5.1 Seating /Swearing in of New Board Directors Director Stone swore in the three new Board Members: Randy Arellano, Cindy Miller and Charles Williams. All three Board Members were elected by resolution of the Board of Education following cancellation of the election.</p> <p>5.2 Election of Board President Director Hill nominated Director Stone to serve as Board President for the next two years. All Board members concurred.</p> <p>5.3 Election of Vice President Director Hill nominated Director Arellano to serve as Board Vice President for the next two years. All Board members concurred.</p> <p>5.4 Election of Treasurer Director Arellano nominated Director Williams to serve as Treasurer for the next two years. All Board members concurred.</p> <p>5.5 Election of Secretary. Director Arellano nominated Director Hill to serve as Secretary for the next two years. All Board members concurred.</p> <p>Director Miller will serve as Assistant Secretary/Treasurer.</p> <p>Director Stone advised that there are other committees that Board Members can serve on. CAC, TAC, a Liaison on the Cardinal Club (non-voting), and one on the Elizabeth Education Foundation, one member on the legislative network, a representative with ECBOCES which meets every other month.</p> <p>Director Stone asked if anyone had a particular desire to serve on any of the committees.</p> <p>Director Hill would like to be the Cardinal Club liaison. Director Miller would like to serve on CAC and the ECBOCES. Randy Arellano would like to serve on TAC, and also Director Stone. Director Hill would like to serve on the legislative network. Director Williams would like to be the Education Foundation Representative.</p>	
Motion Second Aye Abstain	X X	 X X	 X	 X	 X		Motion Carried
Motion Second Aye	 X X	 X X	 X X	 X X	 X X		Motion Carried

RECORD OF PROCEEDINGS

D I R E C T O R	D I R E C T O R	D I R E C T O R	D I R E C T O R	D I R E C T O R	<p>MINUTES MEETING OF THE BOARD OF EDUCATION ELIZABETH C-1 SCHOOL DISTRICT BOARD ROOM, ADMINISTRATION BUILDING November 5, 2009</p> <hr/> <p style="text-align: center;">AGENDA ITEMS</p> <hr/> <p>Director Stone asked that the Board have until the meeting in December to answer Principal Wieman.</p> <p>The Board took a brief 5-minute break.</p> <p>Back in session at 10:50</p> <ul style="list-style-type: none"> • Douglas Bissonette Supt. Bissonette reported on the incidence of H1N1 in the district which has been low. <p>Teachers and Administrators are beginning to get comfortable with the growth data. It is going to take us a year or two to know how to use it to the benefit of kids. It raises the red flag but the answers to why a student is not doing well are not always easy.</p> <p>Supt. Bissonette reported that they plan to give a curriculum report to the Board at the next meeting. They will tell the Board what programs we are using. Andrea Duran will give a tutorial on curriculum and programs.</p> <p>Race to the Top. This is a grant opportunity coming out of the stimulus funds offered to states for education. A limited number of states will receive the grants. Colorado is applying for the grant. We as a school district will have to decide whether we want to sign on to that grant. The state would keep half and the district would receive the other half. We would have to sign a memorandum of understanding. We do not have a sample at the moment and we could be asked to make a decision in a fairly short time period. One of the areas that we would need to look at is teacher and leader effectiveness. Teacher performance pay, evaluations, linking teachers with student performance. There are other areas such as professional development, and use of data.</p> <p>Director Arellano asked Supt. Bissonette for clarification on the required taping of regular Board Meetings and how this might change the taking of written notes. Supt. Bissonette responded that we are required now to tape the entire Board Meeting. Some districts record just the action items in their written minutes and others have a little more detail. Supt. Bissonette commented that he would like to discuss this further at their work shop at CASB.</p> <p>7.3 Board Discussion</p> <p>Director Arellano asked if they could get an organizational chart with contact information in the chart. Board members agreed that they would like to see that.</p> <p>Director Arellano suggested a submission of discussion points that they would like to discuss at CASB. He also suggested that whoever submits the topic leads the discussion as he did not feel that the workshop at CASB had been as productive as it could be. Director Stone did feel that it depends on who is in the leadership role and that they have had very constructive meetings other years. Supt. Bissonette would like to receive the ideas to him before the next Board meeting.</p> <p>Director Stone asked about Zoomerang surveys and whether we plan to do them this year.</p> <p>Director Stone would like to recognize the school registrars that were involved with Infinite Campus.</p> <p>Director Stone added that they would like to do an audit at the Business Office.</p> <p>Director Stone stated that he received a card from the Singing Hills staff congratulating him on receiving the McGuffy award. He appreciated receiving that.</p>	A R E L L A N O	H I L L	L Y O N S	S T O N E	Y A N C E Y
--------------------------------------	--------------------------------------	--------------------------------------	--------------------------------------	--------------------------------------	---	--------------------------------------	------------------	-----------------------	-----------------------	----------------------------

RECORD OF PROCEEDINGS

	D I R E C T O R	D I R E C T O R	D I R E C T O R	D I R E C T O R	D I R E C T O R	<p>MINUTES MEETING OF THE BOARD OF EDUCATION ELIZABETH C-1 SCHOOL DISTRICT BOARD ROOM, ADMINISTRATION BUILDING November 5, 2009</p> <hr/> <p style="text-align: center;">AGENDA ITEMS</p> <hr/>	
	A R R E L L A N O	H I L L	M I L L E R	S T O N E	W I L L I A M S	<p>8.0 Unfinished Business</p> <p>9.0 Action Items</p> <p>9.1 Approval of Personnel</p> <p>The Board were asked to approve the following New Hire:</p> <p style="padding-left: 40px;">Ernie Robinson, Custodian, EHS</p> <p>Director Stone asked Supt. Bissonette to work with H.R. with regard to the aggregate running total. He asked if the salaries had really gone up nearly \$100,000 in the last year. Supt. Bissonette will look into this.</p>	
Motion Second Aye	X X	X X	X X	X X	X X	<p>A motion to approve 9.1 Personnel – New Hire, as presented.</p> <p>9.2 EMS Coaches</p> <p>The Board were asked to approve the following coach:</p> <p style="padding-left: 40px;">Lauren Smith, Assistant Coach, Boys Basketball</p>	Motion Carried
Motion Second Aye	X X	X X	X X	X X	X X	<p>A motion to approve the EMS Coach, as presented.</p> <p>9.3 Additions to the Substitute List</p> <p>The Board were asked to approve the following additions to the Substitute List:</p> <p style="padding-left: 40px;">Margaret Markham, Teaching Sub Lauren Smith Kim Kennedy Amanda Skinner Kellie Dungan Charles Novatka Christine Ellis Kelly Martyniak Jack Plummer</p> <p style="padding-left: 40px;">Tracy Brend Para Sub Marlena Antrim</p>	Motion Carried
Motion Second Aye	X X	X X	X X	X X	X X	<p>A motion to approve the Substitute List, as presented.</p> <p>9.4 Disposition of District Property</p> <p>The Board was asked to declare some weight training items obsolete since the equipment is no longer functioning correctly and must have constant repair. Some of the equipment is no longer being used.</p>	Motion Carried
Motion Second Aye	X X	X X	X X	X X	X X	<p>A motion to approve the Disposition of District Property, as presented.</p> <p>9.5 Ratification of Snow Days</p> <p>The Board was asked to approve the changes in the calendar due to inclement weather. The district was closed on:</p> <p style="padding-left: 40px;">Wednesday, October 28, 2009 (Student Day) Thursday, October 29, 2009 (All facilities Closed & Conference Cancelled). Friday, October 30, 2009 (Childcare Only).</p>	Motion Carried
Motion Second Aye	X X	X X	X X	X X	X X	<p>A motion to approve the Snow Days, as presented.</p>	Motion Carried

RECORD OF PROCEEDINGS

	D I R E C T O R	D I R E C T O R	D I R E C T O R	D I R E C T O R	D I R E C T O R		
						MINUTES MEETING OF THE BOARD OF EDUCATION ELIZABETH C-1 SCHOOL DISTRICT BOARD ROOM, ADMINISTRATION BUILDING November 5, 2009	
						AGENDA ITEMS	
						9.6 Charter School Contract Supt. Bissonette and the Board went over the revisions to the Contract. The Board agreed to send it back to the Charter School with the last few changes and then sign it when it comes back.	
						10.0 Information Items 10.1 Miscellaneous Policies – 2 nd Reading Director Arellano had questions about the first 3 policies – ADE Innovation in Education, ADE-R and AD-E – why are we too small, what is the rationale? Supt. Bissonette responded that this policy is really about “magnet schools”. This section of policies will be brought back to the Board for the 3 rd reading and approval at the next meeting.	
						10.2 New Section of Policies – 1 st Reading The Board reviewed the policies, regulation and exhibits in this section of policies for their 1 st reading. These will be brought back at the next meeting for a 2 nd Reading.	
						11.0 Executive Session A motion to move into Executive Session to discuss Personnel under C.R.S. 24-6-402(4)(f) at 12:05 a.m. on November 6, 2009.	Motion Carried
Motion Second Aye	X	X	X	X	X		
						A motion to move out of the Executive Session at 12:20 a.m. on November 6, 2009	Motion Carried
Motion Second Aye	X	X	X	X	X		
						12.0 Adjournment A motion to adjourn the meeting at 12:20 a.m. on October 16 th , 2009	Motion Carried
Motion Second Aye	X	X	X	X	X		
						Respectfully submitted, _____ Rick Stone, President _____ Randy Arellano, Vice President _____ Daniel Hill, Secretary _____ Charles Williams, Treasurer _____ Cindy Miller, Assistant Secretary/Treasurer	
						Recorded by: J. Aquino	