

Regular School Board Meeting Administration Building 201 East Fifth Street Walsenburg, CO 81089

Date: September 13, 2016

Time: 5:30 PM

	Director Gomez	Director Marchant	Director Martinez	Director Meadows	Director Sudar	Director Tesitor	Director Vigil
Present		X		X	X	X	X
Absent	X		X				
Motion Second Yes		X		X	X	X	X
No							
Abstain							

Administration Present and Central Office Staff Present: M. Moore, G. Pagnotta, M. Turner, Pamela Levie

Audience: See Attached Sheet

1. CALL TO ORDER:

The meeting was called to order by Board President Sudar at 5:30 P.M.

2. PLEDGE OF ALLEGIANCE

3. BOARD OF DIRECTOR ROLL CALL:

Roll Call of the Board Members was taken:

Present

Director Marchant
Director Meadows
Director Sudar
Director Tesitor
Director Vigil

Absent

Director Gomez
Director Martinez

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of August 23, 2016, as amended. Pulling 5.3.1 up to 1 8.7 moved to 8.1

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Citizens to Address the Board:

Senior Class representatives, Jonathan Andreatta, Kaylee Summers, Autumn Valdez, Olivia Cabrera, and Mariana Espinoza requested off campus privileges during lunch; reporting that they had already met with the staff at JMHS for their approval. Senior representatives presented the Board with their Guidelines for Off Campus Lunch for Seniors 2016-2017, which includes qualifications, exceptions, tardiness, eligibility, and liability. Seniors also gave the Board a copy of the permission slip and proposal for open campus; elaborating briefly on each subject. Board asked for details on discipline and repercussions. Senior representatives reassured the Board that they will be accountable for their actions and thanked the Board for their time.

5.2. Board Teamwork:

Director Sudar reported that policies are now posted on Huerfano.k12.com. Superintendent Moore and the Board thanked Dan Harper and the IT department for all of their hard work.

5.2. Staff/Student Recognition:

5.2.1. Superintendent Moore presented Karen Cordova an Excellence in Education certificate and welcomed her to the Huerfano School District RE-1 team. She is very happy to be here and she was reminded that it is all for the kids.

Motion Carried

RS
JS

Mission Statement:

Huerfano School District Re-1 provides a safe-learning environment and exceptional educational opportunities for all students to succeed in an ever changing world.

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Absent	X		X				
Motion Second						X	
Yes		X		X	X	X	X
No							
Abstain							

5.2.2. Superintendent Moore presented Brenda Morgan, interventionist at Peak-view School, with an Excellence in Education certificate for performing the Heimlich Maneuver on a student at lunch; saving their life.

5.2.3. Superintendent Moore presented Jaye Sudar with an Excellence in Education certificate. He reported that he nominated Jaye Sudar for the CASB's McGuffy Award and Jaye Sudar will be honored as the recipient of that award at the CASB Region 6 meeting on September 19, 2016.

6. ADMINISTRATION REPORTS:

6.1. Principal/Athletic Director Report

Principal Duran was not present because she was at training in Pueblo.

Principal Pagnotta had nothing to add to his report, but informed the Board that, after early release the next day, his staff would be discussing PARCC and CMAS data and forming growth plans for the year. He also discussed efforts to get cell phones out of the classroom and make better use of home room time. Superintendent Moore and Director Sudar thanked Principal Pagnotta for his weekly updates.

Pam Levie reported that she updates the websites often. She also reported that the field trip to the Sand Dunes was wonderful.

6.2. Superintendent Report

Superintendent Moore had nothing to add to his report.

6.3. Technology Report

Mark Turner reported that policies and financial transparency are both posted on the District website. He also discussed quotes for security cameras from Blazer Electric and Security World. He informed the Board that Monitronics was the company used for the entry door systems. Principal Pagnotta thanked Mark for sending videos that were filmed at our schools.

6.4. Transportation Report

Gary Vigil reported, later in the meeting, that everything is good.

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from August 23, 2016 Regular Board Meeting
It was moved and seconded to approve the August 23, 2016 Regular Board Meeting Minutes, as presented.

***Finance Reports will be given and approved at the September 27, 2016 Regular Board Meeting.

Motion Carried

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Administration Building

201 East Fifth Street

Walsenburg, CO 81089

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	Director Gomez	Director Marchant	Director Martinez	Director Meadows	Director Sudar	Director Tesitor	Director Vigil		
Present		X		X	X	X	X	<p>8. DISCUSSION ITEMS:</p> <p>8.1. Back to School Nights Success Gardner School was a great night of food and fellowship. Peakview and JMHS was great with a wonderful atmosphere.</p> <p>8.2. MLO Update Superintendent Moore reported that the mill levy override process is complete to this point. He attended the parade and Mountain Mining Days. He reported that that students will be recording commercials for Ballot Issue 3A at the local radio station and potentially go door to door promoting Ballot Issue 3A.</p> <p>8.3. CDE Visit by Peter Sherman at September 27th Meeting (Innovation vs Management Options) Superintendent Moore reported that Peter Sherman works in the accountability department of CDE and will, on September 27, 2016, discuss Peakview School's accountability clock and options. Peter initially discussed innovation or management from an outside source as an option.</p> <p>8.4. At-Risk Program: Shirley Tobin Shirley Tobin reported that she has returned to Huerfano School District RE-1 for the 2016/2017 School year with good structure. Social and emotional peace is one of the main focuses this year. Another focus is family engagement and involvement. She also reported that she is working with Generation Schools and spending a lot of time in the classrooms. She is working with both individual students and groups of students.</p> <p>8.5. 1st Reading of Policies JLCDB and JLCDB-E Superintendent Moore reported that he was comfortable with the policies as written. Director Tesitor expressed his concern with how it will affect the district's funding. Superintendent Moore said that the policy would be abandoned if it affects funding and will look into what other districts are doing at this point. Director Marchant asked what surrounding districts are doing with these policies and suggested that, if we do adopt these policies, there be a training for anyone administering the medicine. Director Tesitor asked for Attorney Keilbach's input, and expressed his concern with how it might be perceived by voters in regards to Ballot Issue 3A. Superintendent Moore will get info from Keilbach and surrounding districts and will discuss it again at the September 27, 2016 meeting. Board decided to table action items 9.6 and 9.7 so that they can make a more informed decision.</p> <p>8.6. CMAS and PARCC Assessment Presentation: Gardner School Pam Levie thanked Manuel for making her presentation possible. She reported that she combined classes to create data due to small class sizes. She was discouraged by the CMAS and PARCC assessments data, but that the district and state are lacking as well. Plans to improve include Engage New York Math and CKLA curriculum and other supplemental programs. Teachers are using data from tests to modify their teaching.</p>	
Absent	X		X						<div style="border: 1px solid black; padding: 5px; margin-bottom: 10px;">Motion Carried</div> <div style="border: 1px solid black; padding: 5px;">Motion Carried</div>

Mission Statement:

Huerfano School District Re-I provides a safe-learning environment and exceptional educational opportunities for all students to succeed in an ever changing world

Motion Carried

Motion Carried

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Present		X		X	X	X	X
Absent	X		X				
Motion Second		X		X	X	X	X
Yes		X		X	X	X	X
No							
Abstain							
Motion Second		X		X	X	X	X
Yes		X		X	X	X	X
No							
Abstain							X
Motion Second		X		X	X	X	X
Yes		X		X	X	X	X
No							
Abstain							
Motion Second		X		X	X	X	X
Yes		X		X	X	X	X
No							
Abstain							

8.7. CMAS and PARCC Assessment Presentation: JMHS
Tabled until September 27, 2016.

8.8. Surplus Items: 1990 Geo Metro, Disc/Plow and Tractor Blade
Gary Vigil gave details about surplus items.

8.9. Huerfano Sports Complex and Bus Garage Break-In Update
Superintendent Moore reported that the Crown Vic and tools are still missing. Thieves that broke into sports complex have been caught. Weed eater was also stolen from the shed in front of the District Office which has also had three windows broken.

8.10. Security
Superintendent Moore reported that there is a need for security cameras on every building in the District and discussed current security system and potential future plans.

9. ACTION ITEMS:

9.1. Approval of Senior Class Open Campus Privileges for the 2016/2017 School Year
It was moved and seconded to approve senior class open campus privileges for the 2016/2017 School Year.

9.2. Approval of Hiring a Preschool Paraprofessional at Peakview School (Melissa Trujillo)
It was moved and seconded to approve to hire Melissa Trujillo as the preschool paraprofessional at Peakview School, contingent upon background clearance.

9.3. Approval of Staff Hiring One-on-One Paraprofessional Position at Peakview School (Lorraine Andreatta)
It was moved and seconded to approve hiring Lorraine Andreatta for the one-on-one paraprofessional position at Peakview School, contingent upon background clearance.

9.4. Approval of Staff Hiring of 6th Grade Paraprofessional Position at Peakview School (Kayla Pacheco)
It was moved and seconded to approve hiring Kayla Pacheco for the 6th grade paraprofessional position at Peakview School, contingent upon background clearance.

9.5. Approval of Addition to the Substitute Teacher List
It was moved and seconded to approve the addition of Sherry Dolce and Heather Vargas to the substitute teacher list for the 2016/2017 School Year, contingent upon background clearance and verification of license/authorization.

Motion Carried

Motion Carried

Motion Carried

Motion Carried

Motion Carried

JS

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Present		X		X	X	X	X
Absent	X		X				
Motion Second Yes No Abstain		x		x	x	x	x
Motion Second Yes No Abstain		x		x	x	x	x
Motion Second Yes No Abstain		x		x	x	x	x
Motion Second Yes No Abstain		x		x	x	x	x
Motion Second Yes No Abstain		x		x	x	x	x
Motion Second Yes No Abstain		x		x	x	x	x
Motion Second Yes No Abstain		x		x	x	x	x

9.6. Approval of the First Reading of Policy JLCDB
It was moved and seconded to table the first reading of Policy JLCDB

Motion Carried

9.7. Approval of the First Reading of Policy JLCDB-E
It was moved and seconded to table the first reading of Policy JLCDB-E

Motion Carried

9.8. Approval of Designating the 1990 Geo Metro, Disc/Plow and Tractor Blade as Surplus
It was moved and seconded to approve designating the 1990 Geo Metro, disc/plow, and tractor blade as surplus.

Motion Carried

9.9. Approval of Extra Duty Assignments: Volunteer Coaches
It was moved and seconded to approve of Kayla Pacheco (Volleyball) and John Paul Vigil (Football) as volunteer coaches at Peakview School, contingent upon background clearance.

Motion Carried

9.10. Approval of Addition to the Volunteer List
It was moved and seconded to approve the addition of Josephine Trejo to the volunteer list, contingent upon background clearance.

Motion Carried

9.11. Acceptance of Staff Resignation (Bethany Bak)
It was moved and seconded to accept Bethany Bak's resignation.

Motion Carried

9.12. Approval of Staff Hiring for 3rd Grade Teacher Position at Peakview School
It was moved and seconded to hire Leigh-Ann Hooks for the 3rd grade teacher position at Peakview School, contingent upon background clearance and verification.

Motion Carried

10. **INFORMATION ITEMS:**

10.1. CMAS and PARCC Presentation: Peakview School and John Mall High School on September 27, 2016

10.2. September 27, 2016 Regular School Board Meeting to be held at Peakview School

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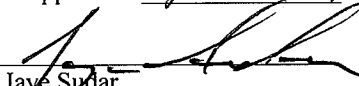
Time: 5:30 PM

	Director Gomez	Director Marchant	Director Martinez	Director Meadows	Director Sudar	Director Tesitor	Director Vigil
Present		X		X	X	X	X
Absent	X		X				

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:58 PM.

Prepared by: Melinda Ruzanski Date Approved: September 27, 2016
Melinda Ruzanski


Jaye Sudar
School Board President

JS

Huerfano School District Re-1
Regular School Board Meeting
September 13, 2016

Audience, please sign-in..

GUNNISON PAGOZZA

Olivia Cabrera

Autumn Walden

Kaylee Summers

Marianne Espinoza

Jonathan Anareatta

Pamela
Algo

RS