

Huerfano School District Re-1

Regular School Board Meeting

September 13, 2016 5:30 pm Administration Building

DISTRICT MISSION

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

BOARD'S PURPOSE

As a team of volunteers representing our views in our diverse community, we provide effective governing for Huerfano's focus on student success.

ESSENTIAL BOARD ROLES

Guiding the district through the superintendent

Engaging stakeholders

Ensuring alignment of policy, resources and structure

Measuring and celebrating achievement

Modeling excellence

BOARD'S FOCUS AREAS

Oversee the revitalization of the learning system

Engage stakeholders in the ongoing era of fewer resources and more expectations

Maximize finances

Enhance effectiveness of governance team

BOARD'S CORE VALUES

Seek to understand

Communicate

Respect

Focus

Learning

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of September 13, 2016 Agenda
5. Welcome, Focus, and Recognition
 - 5.1. Board Teamwork
 - 5.2. Staff/Student Recognition
 - 5.3. Citizens to Address the Board
 - 5.3.1. Senior Class: Open Campus
6. Administrative Reports
 - 6.1. Principals/Athletic Director Report
 - 6.2. Superintendent Report
 - 6.3. Technology Report
 - 6.4. Transportation Report
7. Routine Business
 - 7.1. Consideration/Board Minutes
 - 7.1.1. August 23, 2016 / Regular Board Meeting

****Financial Reports Will Be Approved at the September 27, 2016 Regular Board Meeting**
8. Discussion Items
 - 8.1. Back to School Nights Success
 - 8.2. MLO Update
 - 8.3. CDE Visit by Peter Sherman at September 27th Meeting (Innovation vs Management Options)
 - 8.4. At-Risk Program: Shirley Tobin
 - 8.5. 1st Reading of Policies JLCDB and JLCDB-E
 - 8.6. CMAS and PAARC Assessment Presentation: Gardner School
 - 8.7. CMAS and PAARC Assessment Presentation: JMHS
 - 8.8. Surplus Items: 1990 Geo Metro and Disc/Plow
 - 8.9. Huerfano Sports Complex and Bus Garage Break-In Update
 - 8.10. Security...
9. Action Items
 - 9.1. Approval of Senior Class Open Campus Privileges for the 2016/2017 School Year
 - 9.2. Approval of Hiring a Preschool Paraprofessional at Peakview School
 - 9.3. Approval of Staff Hiring One-on-One Paraprofessional Position at Peakview School (Lorraine Andreatta)
 - 9.4. Approval of Staff Hiring of 6th Grade Paraprofessional Position at Peakview School (Kayla Pacheco)
 - 9.5. Approval of Addition to the Substitute Teacher List
 - 9.6. Approval of the First Reading of Policy JLCDB
 - 9.7. Approval of the First Reading of Policy JLCDB-E
 - 9.8. Approval of Designating the 1990 Geo Metro and Disc/Plow as Surplus
 - 9.9. Approval of Extra Duty Assignments: Volunteer Coaches
 - 9.10. Approval of Addition to the Volunteer List
10. Information Items
 - 10.1. CMAS and PAARC Presentation: Peakview School on September 27, 2016
 - 10.2. September 27, 2016 Regular School Board Meeting to be held at Peakview School
11. Adjournment

The Board's time is dedicated to its strategic mission of governance and policy within designated priority areas. Public insights are welcomed. The Board encourages people to meet with the most appropriate person amongst district and building leaders to share concerns and input. The agenda item "Citizen's to Address the Board" is an opportunity to present brief comments or pose questions to the board for consideration or follow-up. People should contact the District Office to request to be on the agenda or sign up at the meeting on the sheet at the entrance to the board room area. Each person is asked to keep comments to five minutes. The boundaries are designed to help keep the strategic meeting focused and in no way limits conversations beyond the board meeting. If you are interested in helping the district's achievement efforts, please talk with any member of the leadership team or call the district office at 719-738-1520. Opportunities abound. Your meaningful participation through appropriate avenues is highly desired.

Huerfano School District RE-1

MEMORANDUM

201 East Fifth Street, Walsenburg, CO 81089
Telephone (719) 738-1520 Fax (719) 738-3148

To: Board of Education
From: Superintendent Michael Moore
Re: Summary of Agenda
Date: September 13, 2016

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of September 13, 2016 Agenda**

5. Welcome, Focus, and Recognition

- 5.1. Board Teamwork
- 5.2. Staff/Student Recognition
- 5.3. Citizens to Address the Board
 - 5.3.1. Senior Class: Open Campus

6. Administrative Reports

- 6.1. Principals/Athletic Director Report
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7. Routine Business

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8. Discussion Items

- 8.1. Back to School Nights Success
- 8.2. MLO Update
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- 8.4. At-Risk Program: Shirley Tobin
- 8.5. 1st Reading of Policies JLCDB and JLCDB-E
- 8.6. CMAS and PAARC Assessment Presentation: Gardner School
- 8.7. CMAS and PAARC Assessment Presentation: JMHS
- 8.8. Surplus Items: 1990 Geo Metro and Disc/Plow
- 8.9. Huerfano Sports Complex and Bus Garage Break-In Update
- 8.10. Security...

9. Action Items

- 9.1. Approval of Senior Class Open Campus Privileges for the 2016/2017 School Year
Superintendent Moore Recommendation: approve senior class open campus privileges for the 2016/2017 School Year.
- 9.2. Approval of Hiring a Preschool Paraprofessional at Peakview School
Superintendent Moore Recommendation: approve hiring a preschool paraprofessional at Peakview School.
- 9.3. Approval of Staff Hiring One-on-One Paraprofessional Position at Peakview School (Lorraine Andreatta)
Superintendent Moore Recommendation: 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)
Superintendent Moore Recommendation: 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
Superintendent Moore Recommendation: approve the addition of Sherry Dolce to the substitute teacher list for the 2016/2017 School Year, contingent upon background clearance and verification of license/authorization.
- 9.6. Approval of the First Reading of Policy JLCDB
Superintendent Moore Recommendation: approve the first reading of Policy JLCDB
- 9.7. Approval of the First Reading of Policy JLCDB-E
Superintendent Moore Recommendation: approve the first reading of Policy JLCDB-E
- 9.8. Approval of Designating the 1990 Geo Metro and Disc/Plow as Surplus
Superintendent Moore Recommendation: approve designating the 1990 Geo Metro and disc/plow as surplus.

- 9.9. Approval of Extra Duty Assignments: Volunteer Coaches
 Superintendent Moore Recommendation: approve of Kayla Pacheco (Volleyball) and John Paul Vigil (Football) as volunteer coaches at Peakview School, contingent upon background clearance.
- 9.10. Approval of Addition to the Volunteer List
 Superintendent Moore Recommendation: approve the addition of Josephine Trejo to the volunteer list, contingent upon background clearance.

10. Information Items

- 10.1. CMAS and PAARC Presentation: Peakview School on September 27, 2016
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11. Adjournment

Upcoming Board Workshops/Meetings:

September 27, 2016	School Board Meeting (Peakview School 6:00PM)
October 11, 2016	School Board Meeting
October 25, 2016	School Board Meeting (Gardner School 6:00PM)
November 8, 2016	School Board Meeting
December 13, 2016	School Board Meeting
January 10, 2017	School Board Meeting
January 24, 2017	School Board Meeting (John Mall High School 6:00PM)
February 14, 2017	School Board Meeting
February 28, 2017	School Board Meeting
March 14, 2017	School Board Meeting
April 11, 2017	School Board Meeting
April 25, 2017	School Board Meeting
May 9, 2017	School Board Meeting (Gardner School 6:00PM)
May 23, 2017	School Board Meeting
June 13, 2017	School Board Meeting
June 27, 2017	School Board Meeting