

Huerfano School District Re-1

Regular School Board Meeting

September 27, 2016 5:30 pm Peakview School

5:00-5:30 pm Meet and Greet
5:30-6:00 pm Dinner
6:00 pm Board Meeting

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 27, 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. Peter Sherman: Peakview School Options
 - 5.3.2. Peakview Staff Presentation
6. Administrative Reports
**Administrative reports will be given at the October 11, 2016 Regular Board Meeting.
7. Routine Business
 - 7.1. Consideration/Board Minutes
 - 7.1.1. September 13, 2016 / Regular Board Meeting
 - 7.2. Consideration/Financial Records
 - 7.2.1. Accounts Payable
 - 7.2.2. Revenue/Expenditure
8. Discussion Items
 - 8.1. Trip to Oklahoma University and Oklahoma State University: Catherine Thompson and Principal Pagnotta
 - 8.2. Alternate Discipline Personnel
 - 8.3. CASB Fall Delegate Assembly Conference
 - 8.4. CMAS and PARCC Assessment Presentation: Peakview School
 - 8.5. Linda Chae: CEO of Chae Organics/Ricardo Bobian: Director of Lab and Manufacturing (proposed partnership/fundraising)
 - 8.6. Designation of Old Lockers as Surplus (3 sets of 6 lockers)
9. Action Items
 - 9.1. Acceptance of Staff Resignation (Sean Patrick)
 - 9.2. Acceptance of Staff Resignation (Caitlin Coyle)
 - 9.3. Acceptance of Staff Resignation (Melissa Trujillo)
 - 9.4. Approval of JMHS Overnight Football Trip to Dolores; Staying in Durango September 30, 2016
 - 9.5. Approval of Alternative Discipline Personnel
 - 9.6. Approval of Designation of Old Lockers as Surplus (3 sets of 6 lockers)
 - 9.7. Approval of Trip to Oklahoma University and Oklahoma State University
10. Information Items
 - 10.1. Policy JLCDB* and JLCDB-E Delayed until Further Information is Collected
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 27, 2016

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of September 27, 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. Peter Sherman: Peakview School Options
 - 5.3.2. Peakview Staff Presentation

6. Administrative Reports

** Administrative reports will be given at the October 11, 2016 Regular Board Meeting.

7. Routine Business

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8. Discussion Items

- 8.1. Trip to Oklahoma University and Oklahoma State University: Catherine Thompson and Principal Pagnotta
- 8.2. Alternate Discipline Personnel
- 8.3. CASB Fall Delegate Assembly Conference
- 8.4. CMAS and PARCC Assessment Presentation: Peakview School
- 8.5. Linda Chae: CEO of Chae Organics/Ricardo Bobian: Director of Lab and Manufacturing (proposed partnership/fundraising)
- 8.6. Designation of Old Lockers as Surplus (3 sets of 6 lockers)

9. Action Items

- 9.1. Acceptance of Staff Resignation (Sean Patrick)
Superintendent Moore Recommendation: accept Sean Patrick's resignation.
- 9.2. Acceptance of Staff Resignation (Caitlin Coyle)
Superintendent Moore Recommendation: accept Caitlin Coyle's resignation.
- 9.3. Acceptance of Staff Resignation (Melissa Trujillo)
Superintendent Moore Recommendation: accept Melissa Trujillo's resignation.
- 9.4. Approval of JMHS Overnight Football Trip to Dolores; Staying in Durango September 30, 2016
Superintendent Moore Recommendation: approve JMHS overnight football trip to Dolores; staying Durango on September 30, 2016.
- 9.5. Approval of Alternative Discipline Personnel
Superintendent Moore Recommendation: approve the following alternative discipline personnel: Gardner School: Kevin Crosson and Jody Medina; Peakview School: Santiago Bobian, Aaron Vallejos, and Anne Yahl; John Mall High School: Joshua Vialpando and Jonathan Ambler.
- 9.6. Approval of Designation of Old Lockers as Surplus (3 sets of 6 lockers)
Superintendent Moore Recommendation: designate old lockers as surplus (3 sets of 6 lockers).
- 9.7. Approval of Trip to Oklahoma University and Oklahoma State University
Superintendent Moore Recommendation: approve the trip to Oklahoma University and Oklahoma State University.

10. Information Items

- 10.1. Policy JLCDB* and JLCDB-E Delayed until Further Information is Collected

11. Adjournment

Upcoming Board Workshops/Meetings:

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