

MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8

Monte Vista, Colorado

June 18, 2015

The regular meeting of the Board of Education of the Monte Vista Consolidated School District No. 8 was held in the district boardroom.

CALL TO ORDER:

The meeting was called to order at 6:00 p.m. by President Matt Nehring.

ROLL CALL:

The roll was called. Board members present were Corinna Garcia, Matt Nehring, Elizabeth Quintana, and David Reschke. Board member Beverly Martinez was absent. Also present was Superintendent Bob Webb.

PLEDGE OF ALLEGIANCE:

President Matt Nehring led the audience in the pledge of allegiance.

APPROVAL OF AGENDA:

A motion was made by Elizabeth Quintana and seconded by David Reschke to approve the agenda after amending it to add District Reports *Follow-up to Principal Reports* and expanding Action Item A to *Adoption of 2015-2016 Budget, Resolution for Use of Beginning Fund Balance, and Resolution for Committed Fund Balance*. The vote was Corinna Garcia, aye; Beverly Martinez, absent; Matt Nehring, aye; Elizabeth Quintana, aye; and David Reschke, aye. Motion passed 4 to 0.

PUBLIC HEARING: 2015-2016 Budget. A budget hearing was held. The required notice of budget hearing was published in the June 3, 2015 edition of the Monte Vista Journal. Mr. Webb highlighted the 2015-16 budget. Questions were answered as they surfaced.

CONSENT AGENDA:

A motion was made by David Reschke and seconded by Elizabeth Quintana to approve the following consent agenda items:

- A. Minutes. Approve minutes of the May 11, 2015, May 14, 2015, May 26, 2015, and June 9, 2015 meetings.
- B. Financial Reports. Approve April 2015 Financial Reports and Quarterly Reports.
- C. Employment. Approve resignations of Brandy Archuleta as a part-time Food Service Employee, Brandi Barbosa as a BME ELL and PE teacher, and Maria Judy Duran as a full-time Food Service Employee. Approve transfers of Alisha Gallegos from BME 3rd Grade Teacher to MS Art/Health Teacher, Veda Mascarenas from a BME 5th Grade Teacher to a MS Social Studies Teacher, and Judy Anderson from Marsh part-time PE teacher and BME part-time PE teacher to a Marsh Music/PE Teacher. Employ Alexis Campbell as a Marsh Kindergarten Teacher, Karyn Futrell as part-time Marsh Instructional Support Teacher; Joshua Garcia as HS/MS Band Director, Jill Gosar as a MS Reading/Social Studies Teacher, Taylor Johnson as a HS Social Studies Teacher; Stacey Plane as Marsh Instructional Specialist; Lenora Valerio as a part-time BME ELL Teacher; Trent Van Bibber

as a BME 5th Grade Teacher, and Cal van Willigen as a BME 5th Grade Teacher. Employ Cecilia Fierro as part-time Food Service Employee/School Mail Delivery Person and Elaine Garcia as the Early Steps to School Success Coordinator. Approved classified guest employees Ricky Riddell, Sr. (substitute bus driver), HS students Antonio Duran, Diego Moreno, Pedro Ortiz and Sasha Trujillo as Summer Maintenance Employees; HS students Chelsea Carr, Marissa Trujillo, Michael Valdez and Leah Yanez as Peer Tutors for the summer school program; and HS student Jose Flores-Lauro for web site translation services.

- D. Requisitions. Approve requisitions to Alpine Achievement Systems in the amount of \$8,187.00 for the 2015-16 subscription; to Colorado School District Self Insurance Pool in the amount of \$61,447.00 for 2015-16 liability, property and auto coverage; to Pinnacol Assurance in the amount of \$56,984.00 for 2015-16 workers comp coverage; to Computer Information Concepts in the amount of \$11,018.00 for 2015-16 Infinite Campus; to Greer Roofing in the amount of \$16,195.00 for work on the DELTA Center roof; and to Asphalt Constructors in the amount of \$34,400.00 for work on the MS driveway and parking lot.

The vote was Corinna Garcia, aye; Beverly Martinez, absent; Matt Nehring, aye; Elizabeth Quintana, aye; and David Reschke, aye. Motion passed 4 to 0.

ITEMS FROM THE AUDIENCE:

- A. Comments from the Audience. Anthony Guerrero of the Monte Vista Journal asked about the hiring of the new band director.

DISTRICT REPORTS

- A. Follow-up to Principal Reports. David Reschke asked questions regarding the MS principal's report regarding school climate and PBIS. He also asked about the goal to invite community members into the school next year. Mr. Webb explained that the MS would like for parents to volunteer in the classrooms, and also create relationships with community businesses and organizations.
- B. BOCES Report. David Reschke reported on the last BOCES meeting. Nathan Smith, Del Norte Superintendent, has assumed the role of SAC chairman; a PLC Steering Committee has been formed to gather input from districts and provide communication regarding the content of the PLC days ; a grant that could be used for tutoring at the Kids Connection; and highlights from the various school districts.
- C. Athletic Facilities Committee. David Reschke gave an update on the HS project. The committee met on June 9th to review a list of items that still need to be completed. The committee would like to meet with local media to provide information on the project. Dedication of the facility will be held during half-time of the football game on September 4th.
- D. Education Foundation. Bob Webb reported there has not been a meeting since the last report. The Foundation is working to inform school staff and community members of the foundation's existence, purpose and need for donations.
- E. City/District Conversations. Elizabeth Quintana reported on the last "conversation" meeting with City reps. PBIS Coordinator Josh Keeling will work with businesses on using PBIS strategies with students in the community. The group discussed the Stampede parade and asked the Band to wear their uniforms and perform patriotic music during the parades. The city reported on the drag races held

at Movie Manor. The city is in the beginning stages of trying to reopen the swimming pool. The ASU swim coach would like to use it for diving and she is in the process of organizing a CHSAA swim team in the valley. Work on acquiring a building for the Kids Connection was also discussed. The Monte Vista Art District would like to have a student on their Board.

- F. Superintendent Report. Superintendent Bob Webb reported on a Special Education due process hearing that the district has filed against a family demanding services for a student that does not qualify. BOCES will lead the process, but the principal, superintendent and teachers working with the child will also be involved.

Mr. Webb reported the district still needs to fill a Kindergarten position, a 3rd grade position, and a PE position.

The Great Education Award was awarded to all Colorado superintendents.

The State Board of Education voted unanimously in support of the Student Centered Accountability Program. Mr. Webb and Tom Tichy attended a meeting last week to collaborate with other rural schools.

The State Board rejected the proposed graduation requirements. The 2012-13 graduation requirements will remain in place until something is decided. The State Board rejected cut scores for the CMAS Social Studies assessment, but adopted cut scores for Science. Mr. Webb gave an update on the changes made to state assessments. District and School Plan Types will not be assigned for 2015-16; the 2014-15 designations will remain in effect and requests for reconsideration will not be allowed until the fall of 2016.

Mr. Webb reviewed TELL Survey Summary results. The district was higher from the 2013 survey in 78 of 91 areas. The TELL Survey results will be used at the Organization Blueprint Team meeting in August.

DISCUSSION ITEMS:

- A. Policy Review. The Board reviewed the following policies:
- ECAC Vandalism
 - EDB Maintenance and Control of Materials and Equipment
 - EDC Authorized Use of School-Owned Materials
 - EEA-R-1 Student Transportation (Transportation Fee)
 - JICA Student Dress Code

ACTION ITEMS:

- A. Adoption of 2015-2016 Budget, Approval of Resolution for Use of Beginning Fund Balance, and Approval of Resolution for the Committed Fund Balance. A motion was made by Corinna Garcia and seconded by Elizabeth Quintana to adopt the 2015-16 budget, approve a Resolution for the Use of the Beginning Fund Balance, and approve a Resolution for the Committed Fund Balance. The vote was Corinna Garcia, aye; Beverly Martinez, absent; Matt Nehring, aye; Elizabeth Quintana, aye; and David Reschke, aye. Motion passed 4 to 0.
- B. Approval of the 2015-2016 Consolidated Federal Programs Application. A motion was made by David Reschke and seconded by Corinna Garcia to approve the 2015-16 Consolidated Federal Programs Application. Mr. Webb reported there is still a threat of federal funds being pulled because of the significantly high numbers of students opting out of state assessments in some

Colorado schools. The vote was Corinna Garcia, aye; Beverly Martinez, absent; Matt Nehring, aye; Elizabeth Quintana, aye; and David Reschke, aye. Motion passed 4 to 0.

C. Approval of Intent to Participate in the Coordinated Election (School Board). A motion was made by Elizabeth Quintana and seconded by David Reschke to approve the Intent to Participate in the Coordinated Fall 2015 Election. The vote was Corinna Garcia, aye; Beverly Martinez, absent; Matt Nehring, aye; Elizabeth Quintana, aye; and David Reschke, aye. Motion passed 4 to 0.

D. Policy Revisions. A motion was made by Corinna Garcia and seconded by Elizabeth Quintana to approve the following policy revisions:



- EBC-R Fire Drills
- EBCE School Closings and Cancellations
- EC Buildings and Grounds Maintenance
- EF-R Food Services Management
- GCQEA Voluntary Separation Plan
- IIB-R Class Size Procedure

The vote was Corinna Garcia, aye; Beverly Martinez, absent; Matt Nehring, aye; Elizabeth Quintana, aye; and David Reschke, aye. Motion passed 4 to 0.

E. Next Meeting. A motion was made by Corinna Garcia and seconded by Elizabeth Quintana to schedule the next regular Board meeting on Thursday, August 13, 2015, at 6:00 p.m. for regular session. The vote was Corinna Garcia, aye; Beverly Martinez, absent; Matt Nehring, aye; Elizabeth Quintana, aye; and David Reschke, aye. Motion passed 4 to 0.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:05 p.m.



Matt Nehring, President

Elizabeth Quintana, Secretary