

**AURORA PUBLIC SCHOOLS**  
**1085 Peoria St.**  
**Aurora, CO 80011**

**A G E N D A**  
**BOARD OF EDUCATION**  
**June 20, 2006**  
**6:30 p.m.**

**I – PRELIMINARY**

**A. CALL TO ORDER**

1. Roll Call

**B. PLEDGE OF ALLEGIANCE**

**C. WELCOME TO VISITORS**

The regular meeting of the Aurora Public Schools Board of Education will convene in the boardroom of the administration building. Individuals wishing to address the board of education on a specific agenda item are requested to sign up at the table on the south side of the boardroom prior to discussion of the Information and Action Items. Individuals wishing to address the board of education on a non-agenda item are requested to sign up and will be provided an opportunity, limited to three minutes, at the end of the meeting during Opportunity for Audience.

Please contact the Aurora Public Schools at 303-344-8060, ext. 28008 (TDD 303-326-1585), if, because of a disability, you require special assistance (such as sign language or oral interpreting services) in order to participate in a meeting of the board of education. Persons with such needs are requested to make contact at least one week prior to the board of education meeting, if possible, in order to allow staff to coordinate arrangements.

**D. APPROVAL OF AGENDA**

1. Changes in Consent Agenda
2. Changes in Information/Action Items

**E. APPROVAL OF MINUTES**

The minutes of the regular meetings of the board of education held May 30, 2006 and June 6, 2006, are presented for approval.

**II - INFORMATION ITEMS**

**A. SUPERINTENDENT OF SCHOOLS**

- 1. **Items of Current Interest** **Staff Responsible – Adams**
- 2. **Distribution of Materials** **Staff Responsible – Adams**

(Under separate cover)

At their May 16 meeting, the board of education discussed the distribution to students of written promotional materials prepared by outside groups such as youth sports leagues, Boy Scouts, etc., and the various legal and practical issues this presents. The board will discuss alternative courses of action and provide guidance to staff about the direction it wishes to pursue.

**B. DIVISION OF HUMAN RESOURCES**

- 1. **Classified Employees Council Executive Summary** **Staff Responsible – Van Gytenbeek**

(Attachment II-B-1)

The board of education will be presented with an update from the CEC.

**C. DIVISION OF INSTRUCTIONAL SERVICES**

- 1. **Assessment Report** **Staff Responsible – Backus**

(Under separate cover)

Dr. Lisa Escárcega will present the June 2006 growth data.

**D. DIVISION OF SUPPORT SERVICES**

No Items

**E. DIVISION OF FINANCE**

No Items

**III - CONSENT AGENDA - ACTION ITEMS**

**A. SUPERINTENDENT OF SCHOOLS**

**1. Action on Arbitration Decision Staff Responsible – Adams**

In accordance with Article 43 of the Master Agreement between the school district and the Aurora Education Association, the following recommendation by the superintendent is presented to the board of education for approval.

A grievance was filed by the AEA in which it was alleged that (1) certain discipline imposed upon a teacher was unjustified; and (2) the Master Agreement was violated in deciding upon the teacher’s assignment. Grievance steps in accordance with the Master Agreement were followed. An arbitration hearing was held in April 2006 and following the hearing, a written Advisory Opinion was issued on May 25, 2006. The superintendent's recommendation is that the board of education accept the arbitrator's recommendation the grievance be partially sustained and partially denied.

**2. District Accountability Advisory Committee Application for Appointment Staff Responsible – Adams**

(Attachment III-A-1)

DAAC bylaws require at least three parent members on the committee. It is recommended the board approve the parent application of Edward Samaniego, representing Aurora Hills Middle School.

**B. DIVISION OF HUMAN RESOURCES**

**1. Classified Personnel Staff Responsible – Van Gytenbeek**

a. Resignation

1)	Wanda Babers	06-01-06	Bus Driver, Transportation
2)	Derrick Burr	06-23-06	Custodian, Columbia
3)	Kari Ehresman	06-27-06	Clerk, Department, Aurora Central
4)	Heidi Eivins	06-01-06	Paraeducator, Severe Needs/Life Skills, Laredo Annex
5)	Theresa Hulongbayan	06-02-06	Educational Assistant, Media Technician, Iowa
6)	Georgia Merola	05-31-06	Paraeducator, Severe Needs/Life Skills, Aurora Central
7)	Angela Robertson	06-30-06	Secretary, Principal, Murphy Creek K-8
8)	Geraldine Szadaj	06-09-06	Clerk, General Ed Support, Murphy Creek K-8
9)	Charlotte Zanders	06-01-06	Bus Driver, Transportation

b. Termination

Stella Foster	06-01-06	Paraeducator, Severe Needs/Life Skills, Laredo Annex
---------------	----------	---

c. Appointment

1)	Heather Boyd	08-14-06	Paraeducator, Classroom, Peoria
2)	Michael Cmelo	07-03-06	Custodian, Head Middle School, Aurora Frontier K-8
3)	Rebecca Cook	08-14-06	Paraeducator, Classroom, Peoria
4)	Martha Enriquez	08-14-06	Paraeducator, Classroom, South
5)	Bertha Espinosa	08-14-06	Paraeducator, Classroom, Dalton
6)	Rosie Estrada	06-12-06	Custodian, Wheeling
7)	Diana Everman	08-14-06	Paraeducator, Classroom, Montview
8)	Jing Garcia	08-14-06	Paraeducator, Classroom, Arkansas
9)	Jaclyn Gorman	07-05-06	Assistant, Planning, Highline B
10)	Jeannette House	08-14-06	Family Liaison for Special Populations, Vaughn
11)	Milissia Jones	08-14-06	Paraeducator, Classroom, Dalton
12)	Laverne Maes	08-14-06	Paraeducator, Classroom, Iowa
13)	Julissa Medina	08-14-06	Paraeducator, Classroom, Sixth Avenue
14)	Darby Miller	08-14-06	Paraeducator, Classroom, Yale
15)	Elizar Pagan	08-14-06	Family Liaison for Special Populations, Sable
16)	Amy Pennington	08-14-06	Interpreter, Educational Sign Language, Dalton
17)	Rosa Perez	08-14-06	Educational Assistant, ELA, Mrachek
18)	Ana Sanchez	08-14-06	Paraeducator, Classroom, Yale
19)	Paul Schlough	06-13-06	Assistant, HVAC, Facilities
20)	Jeannene Smythe	08-14-06	Facilitator, Preschool, Arkansas
21)	Ashley Theobald	08-14-06	Paraeducator, Severe Needs/Life Skills, Fletcher
22)	Carmella Yelverton	08-14-06	Paraeducator, Daycare Assistant, William Smith
23)	Virginia Young	08-14-06	Family Liaison for Special Populations, Highline B

d. Leave of Absence

Jesse Bunch	05-16-06	Health
Assistant, HVAC, Facilities		

e. Return from Leave of Absence

Jesse Bunch	05-30-06	Assistant, HVAC, Facilities
-------------	----------	-----------------------------

f. Reassignment

Bobbie Plowden	08-14-06	Paraeducator, Classroom to Paraeducator, Cross Categorical, South
----------------	----------	--

g. Transfer

1)	Jessica Aguirre	08-14-06	Paraeducator, Classroom, Laredo to Paraeducator, Health/Office, Fletcher
----	-----------------	----------	---

- 2) Randall Berkheim 08-14-06 Educational Assistant, Technology, Wheeling/  
Aurora Quest Academy to Arkansas
- 3) Gem Dulaney 07-31-06 Paraeducator, Health/Office to Clerk, General  
Ed Support, Child Development Center
- 4) Denise Figueroa 08-14-06 Paraeducator, Classroom, Wheeling to Peoria
- 5) Norma Fitzgerald 08-14-06 Paraeducator, Classroom, Laredo to  
Paraeducator, Cross Categorical, Dartmouth
- 6) David Freeman 08-08-06 Manager, Cook, Tollgate to Aurora Frontier K-8
- 7) Perla Gonzalez 08-14-06 Paraeducator, Classroom, Fulton to Paraeducator,  
Health/Office, Boston
- 8) Susan Gordon 06-01-06 Bus Driver to Trainer, Transportation
- 9) Christine Howe 08-14-06 Paraeducator, Classroom, Wheeling to Peoria
- 10) Paul Mangone 06-01-06 Secretary, Department, Technology Training,  
Highline A to Aurora Education Foundation, Highline B
- 11) Kimberlee McBride 08-14-06 Paraeducator, Classroom to Educational  
Assistant, Media Technician, Tollgate
- 12) Elizabeth Ocaslo 08-14-06 Paraeducator, Health/Office, Fulton to Family  
Liaison, Highline B
- 13) Hillary Prentis 08-14-06 Paraeducator, Cross Categorical to Paraeducator,  
Classroom, Sable
- 14) Sara Weigle 08-14-06 Paraeducator, Health/Office to Family  
Liaison for Special Populations, Fletcher
- 15) Cecilia Zuniga 08-14-06 Paraeducator, Health/Office, Montview to  
Family Liaison for Special Populations, Altura

h. Retirement

- 1) Dorothy Moores 06-01-06 Paraeducator, Transportation
- 2) Joanne Schroth 06-01-06 Paraeducator, Classroom, Side Creek

i. Deceased

Linda Woltemath 06-02-06 Secretary, Principal, East

**2. Licensed Personnel**

**Staff Responsible –Van Gytenbeek**

a. Resignation

- 1) Gianna Anderson 06-02-06 Teacher, Vaughn
- 2) Tanya Batzel 06-02-06 Teacher, Aurora Quest Academy
- 3) Robert Bishop 06-30-06 Principal, Rangeview
- 4) Jessica Carr 06-02-06 Teacher, Clyde Miller
- 5) Laura Dudley 06-02-06 Psychologist, Sixth Avenue
- 6) Justin Ebert 05-09-06 Teacher, Virginia Court
- 7) Margo Glover 06-02-06 Teacher, Altura
- 8) Lea Goodrich 06-02-06 Counselor, Aurora Central

9)	Mary Haagensen	06-02-06	Teacher, Aurora Hills
10)	Molly Hussey	06-02-06	Teacher, Arkansas
11)	Jamie Kreider	06-02-06	Teacher, Kenton
12)	Brian Lavid	06-02-06	Teacher, Gateway
13)	Brian Leist	06-02-06	Teacher, Clyde Miller
14)	Cheryl Lydon	06-20-06	Assistant Principal, West
15)	Frank Lynn	06-02-06	Teacher, Clyde Miller
16)	Jeanine Oldaker	06-02-06	Teacher, East
17)	Michelle O'Shea	06-02-06	Teacher, Vaughn
18)	Ann Pleau	06-20-06	Assistant Principal, Montview
19)	Jodi Reynolds	06-02-06	Teacher, William Smith
20)	Lynn Romero	06-02-06	Teacher, Aurora Central
21)	Elizabeth Schumacher	06-02-06	Teacher, Sixth Avenue
22)	Rachel Woodbury	05-09-06	Teacher, Virginia Court

b. Declined Appointment

1)	Andrey Filan	08-04-06	Teacher, Aurora Frontier K-8
2)	Nilufar Hodges	08-04-06	Teacher, Paris

c. Rescind Retirement

1)	Ian Byrnes	06-02-06	Psychologist, Iowa/Dalton/Gateway
2)	Nancy Fortran	06-02-06	Teacher, North
3)	Nancy McCahill	06-02-06	Teacher, Arkansas
4)	Sally Ogden	06-02-06	Teacher, Aurora Central
5)	Carol Rufner	06-02-06	Teacher, Dalton

d. Appointment

1)	Darin Arnold	08-04-06	Teacher, North
2)	Kristin Bacheldor	08-04-06	Teacher, Tollgate
3)	Jamie Bacigalupo	08-09-06	Teacher, Aurora Central
4)	Annie Bennett	08-04-06	Teacher, Aurora Hills
5)	Linda Black	08-04-06	Teacher, Altura
6)	Brenda Bowman	08-04-06	Teacher, Montview
7)	Carrie Brady	08-04-06	Teacher, Laredo
8)	Jennifer Breman	08-04-06	Teacher, Crawford
9)	Kathleen Burd	08-09-06	Teacher, Vaughn
10)	Kelly Burdette	08-04-06	Teacher, Virginia Court
11)	Donna Buss	08-09-06	Teacher, Highline A
12)	Candace Busseimaier	08-04-06	Teacher, Aurora Central
13)	Cristin Buys	08-04-06	Teacher, Jewell/Boston
14)	Emily Calabrese	08-04-06	Teacher, Altura
15)	Deborah Campbell	08-04-06	Teacher, Vaughn
16)	Sharone Cox	08-04-06	Teacher, Clyde Miller

17)	Joel Crabb	08-09-06	Teacher, Mrachek
18)	Michelle Degitis	08-04-06	Teacher, Lansing
19)	Carol DeJesus	08-04-06	Teacher, Sable
20)	Robert Dennis	08-04-06	Teacher, Rangeview
21)	Anita DeVillier	08-04-06	Teacher, Montview/Fletcher
22)	Greg Dinkelman	08-04-06	Teacher, Hinkley
23)	Loree Eatherton	08-04-06	Teacher, Sixth Avenue
24)	Gregory Eifler	08-04-06	Teacher, Gateway
25)	Crista Fabrycki	08-04-06	Teacher, West
26)	Kristine Flynn	08-04-06	Teacher, Dartmouth
27)	Ashley Fraker	08-04-06	Teacher, Peoria
28)	Amy Gallo	08-04-06	Teacher, Altura
29)	Adam Gentry	08-04-06	Teacher, Rangeview
30)	Amber Grafton	08-04-06	Teacher, Wheeling
31)	Anne Haas	08-04-06	Teacher, Paris
32)	Jessica Hackenmueller	8-04-06	Teacher, Lyn Knoll/Paris
33)	Elizabeth Hathorn	08-04-06	Teacher, Rangeview
34)	Robbie Hobein	08-04-06	Teacher, Aurora Hills
35)	Jerilyn Hutchins	08-04-06	Audiologist, Centretech
36)	Courtney Jordan	08-04-06	Teacher, Fulton
37)	Erin Markley	08-08-06	Teacher, Sixth Avenue
38)	Annalee McBee	08-04-06	Teacher, West
39)	Patricia McCool	08-04-06	Teacher, Murphy Creek K-8
40)	Virgil Medina	08-04-06	Teacher, Wheeling
41)	Andrea Miller	08-04-06	Teacher, Hinkley
42)	MaryAnn Moffet	08-04-06	Teacher, Dartmouth
43)	Dahlia Mohammad	08-04-06	Teacher, Virginia Court
44)	Mandi Montoya	08-04-06	Teacher, Lansing
45)	Michael Mural	08-04-06	Teacher, Iowa
46)	Larry Nelson	08-04-06	Teacher, Arkansas
47)	James Pope	08-09-06	Teacher, West
48)	Angela Povio	08-04-06	Teacher, Murphy Creek K-8
49)	Heather Quinlivan	08-04-06	Teacher, Altura
50)	Kimberly Reiser	08-04-06	Teacher, Rangeview
51)	Mia Robinson	08-04-06	Teacher, Dartmouth
52)	Whitney Ross	08-04-06	Teacher, Side Creek
53)	Miguel Salazar	08-04-06	Teacher, East
54)	Margaret Sanchez	08-04-06	Teacher, Virginia Court
55)	Selina Schirle	08-04-06	Teacher, Child Development Center
56)	Valerie Solem	08-04-06	Teacher, Gateway
57)	Martha Strickland	08-04-06	Teacher, Highline B
58)	Jennifer Teke	08-04-06	Teacher, Fulton
59)	Karl Topper	08-04-06	Teacher, Jewell
60)	Deana Tucker	08-04-06	Teacher, Hinkley
61)	James Vodarick	08-04-06	Teacher, Aurora Central

- |     |                  |          |                   |
|-----|------------------|----------|-------------------|
| 62) | Elizabeth Walker | 08-04-06 | Teacher, West     |
| 63) | Janie Weiner     | 08-04-06 | Teacher, Montview |
| 64) | David Westenberg | 08-04-06 | Teacher, Elkhart  |
| 65) | Devon Williams   | 08-04-06 | Teacher, Iowa     |
- e. Leave of Absence
- |    |                    |          |             |
|----|--------------------|----------|-------------|
| 1) | Christine Fanta    | 08-09-06 | Education   |
|    | Teacher, Crawford  |          |             |
| 2) | Keri Luedtke       | 08-09-06 | Family care |
|    | Teacher, Mrachek   |          |             |
| 3) | Kristy Rael        | 09-06-06 | Family care |
|    | Teacher, Crawford  |          |             |
| 4) | Susan Seawell      | 08-09-06 | Family care |
|    | Teacher, Montview  |          |             |
| 5) | Amanda Stringer    | 05-17-06 | Maternity   |
|    | Teacher, Rangeview |          |             |
- f. Resign from Leave of Absence
- |    |                 |          |                         |
|----|-----------------|----------|-------------------------|
| 1) | Stacy Anderson  | 05-09-06 | Teacher, Virginia Court |
| 2) | Susannah Marais | 05-09-06 | Teacher, Virginia Court |
| 3) | Traci Rogers    | 06-02-06 | Teacher, Vaughn         |
- g. Return from Leave of Absence
- |    |                 |          |                       |
|----|-----------------|----------|-----------------------|
| 1) | Ashley Dean     | 05-30-06 | Teacher, Rangeview    |
| 2) | Deborah Dement  | 08-09-06 | Teacher, Clyde Miller |
| 3) | Kathryn Rankin  | 06-02-06 | Teacher, Rangeview    |
| 4) | Krista Reinhart | 05-30-06 | Teacher, Wheeling     |
- h. Reassignment
- |    |              |          |  |
|----|--------------|----------|--|
| 1) | Lisa Jones   | 07-31-06 | Interim Principal, Paris to<br>Assistant Principal, Yale   |
| 2) | Cindy Sturm  | 08-09-06 | Nurse, William Smith to Child<br>Development Center        |
| 3) | Judith Yates | 07-31-06 | Principal, Small School to Principal,<br>Elementary, Paris |
- i. Transfer
- |    |                |          |                                     |
|----|----------------|----------|-------------------------------------|
| 1) | Marilyn Achten | 08-09-06 | Teacher, Rangeview to Highline A    |
| 2) | Lisa Bechtold  | 08-09-06 | Teacher, Dartmouth to Peoria        |
| 3) | Kevin Brown    | 08-09-06 | Teacher, Rangeview to William Smith |
| 4) | Cherie Echols  | 08-09-06 | Teacher, Laredo to Highline A       |



- 5) Rachel Erickson 08-09-06 Teacher, Sable to Highline B
- 6) Thomas Fox 08-09-06 Teacher, Rangeview to Highline B
- 7) Stephanie Gianneschi 08-09-06 Teacher, Murphy Creek K-8 to Vaughn
- 8) Rachel Heist 08-09-06 Teacher, Kenton to Peoria
- 9) Carol Justman 08-09-06 Teacher, Park Lane to Peoria
- 10) Elaine Karubus 08-09-06 Teacher, Lansing to Jewell
- 11) Bonnie Lavinder 07-03-06 Assistant Principal, Vaughn to Coordinator,  
School Services, Administration Bldg.
- 12) Ceasar Maldonado 08-09-06 Teacher, North to West
- 13) Nancy McCahill 08-09-06 Teacher, Arkansas to Gateway
- 14) Kevin McGinty 08-09-06 Teacher, North to Aurora Central
- 15) Kelly Narvaez-Voreadis 8-09-06 Teacher, Montview to Boston
- 16) Lisa Newell 08-09-06 Teacher, Fletcher to Paris
- 17) Ryann Patrick 08-09-06 Teacher, Fletcher to Highline A
- 18) Kimberly Pippenger 08-09-06 Teacher, Highline A to Vaughn
- 19) Nancy Reisdorff 08-09-06 Teacher, Lansing to Wheeling
- 20) Christine Roberts 08-09-06 Teacher, Fletcher to Aurora Frontier K-8
- 21) Justin Vean 08-09-06 Teacher, Sable to Highline B
- 22) Kimberley Wisneski 08-09-06 Teacher, Hinkley to T.H. Pickens
- 23) Linda Witulski 07-03-06 Principal, Mrachek to Gateway

j. Retirement

- 1) Robert Adams 06-30-06 Superintendent, Administration Building
- 2) Richard Hughes 06-02-06 Psychologist, Yale/Laredo/Fulton
- 3) Marianne Kindregan 06-02-06 Speech Language, Side Creek

**3. Professional/Technical Personnel**

**Staff Responsible – Van Gytenbeek**

a. Resignation

- 1) John Caligaris 06-30-06 Coordinator, Design & Construction  
Projects, Facilities
- 2) Katherine Olson 06-29-06 Coordinator, Human Resources,  
Administration Building
- 3) Luis Vazquez 06-16-06 Analyst/Programmer, Senior, Business Services

b. Appointment

- Molly Touher 08-04-06 Consultant, English Language Acquisition,  
Highline A

**C. DIVISION OF INSTRUCTIONAL SERVICES**

- 1. Crawford Elementary School Improvement Plan 2006-07 Staff Responsible – Backus**

(Under separate cover)

The board is asked to approve the Crawford Elementary School improvement plan for 2006-07.

**D. DIVISION OF SUPPORT SERVICES**

No Items.

**E. DIVISION OF FINANCE**

No Items

**IV - ACTION ITEMS**

**A. SUPERINTENDENT OF SCHOOLS**

- 1. Policy IMDB, Flag Display **Staff Responsible – Adams****

(Attachment IV-A-1)

Policy IMDB, Flag Display, is amended to include a section on personal display of the flag in order to comply with a new state statute C.R.S. 22-32-109(1)(ii).

Recommendation: The board of education approve Policy IMDB, Flag Display, as amended.

- 2. Policy JEB, Entrance Age Requirements **Staff Responsible – Adams****

(Attachment IV-A-2)

The board of education discussed the policy on entrance age requirements at the June 6, 2006, board meeting.

Recommendation: The board of education amend the policy to keep Aurora Public Schools congruent with state law regarding the entrance age requirement for first grade.

- 3. Rocky Mountain School for Expeditionary Learning Contract Renewal **Staff Responsible – Adams****

(Attachment IV-A-3)

Aurora Public Schools has participated in the RMSEL for a number of years.

Recommendation: The board of education approve the 2006-11, Intergovernmental Agreement as presented.

**B. DIVISION OF HUMAN RESOURCES**

No Items

**C. DIVISION OF INSTRUCTIONAL SERVICES**

- 1. Textbook and Instructional Materials Adoption **Staff Responsible – Backus****

(Attachment IV-C-1)

Recommendation: The board of education adopt the basic and supplemental textbooks and instructional materials as presented.

**D. DIVISION OF SUPPORT SERVICES**

No Items

**E. DIVISION OF FINANCE**

**1. Adoption of the 2006-07 Budget and Appropriation Resolution Staff Responsible – Weeks**

**WHEREAS**, budgets for the 2006-07 General, Charter Schools, Athletic, Bond Redemption, Building, Capital Reserve, Colorado Preschool and Kindergarten Program, Grants, Internal Service, Nutrition Services, Pupil Activity, Risk-Related Activity, Special Programs, and Agency Funds have been prepared, and;

**WHEREAS**, in accordance with Colorado Revised Statutes, the board of education of each school district shall adopt a budget by appropriate resolution for each fiscal year prior to the beginning of the budget year (CRS 22-44-110(4));

**THEREFORE, BE IT RESOLVED** that the board of education of Joint District No. 28-J of the Counties of Adams and Arapahoe adopt the following budget amounts and appropriate said amounts including appropriations by program and object in the general fund of the adopted budget for fiscal year beginning July 1, 2006, and ending June 30, 2007.

<u>FUND</u>	<u>AMOUNT</u>
General	\$234,081,478
Charters	6,802,131
Athletic	621,505
Bond Redemption	29,692,125
Building	51,400,000
Capital Reserve	9,295,954
Colorado Preschool & Kindergarten Program	1,788,250
Grants	24,084,986
Internal Service	1,751,671
Nutrition Services	10,354,887
Pupil Activity	84,700
Risk-Related Activity	3,972,265
Special Programs	8,419,897
Agency	<u>2,644,554</u>
<b>TOTAL ALL FUNDS</b>	<b>\$384,994,403</b>

Recommendation: The board of education adopt the resolution and the 2006-07 budget appropriations for the general operating fund as presented.

2. **Resolution Authorizing the Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes** **Staff Responsible – Weeks**

**RESOLUTION**

WHEREAS, C.R.S. 22-44-105 states that a budget, duly adopted pursuant to this article, shall not provide for expenditures, interfund transfers, or reserves, in excess of available revenues and beginning fund balance;

WHEREAS, the board of education may authorize the use of a portion of the beginning fund balance in the budget, stating the amount to be used, the purpose for which the expenditure is needed, and the district's plan to ensure that the use of the beginning fund balance will not lead to an ongoing deficit;

WHEREAS, the board of education has determined the beginning fund balances in the Athletic Fund, Bond Fund, Building Fund, Capital Reserve Fund, Colorado Preschool and Kindergarten Program, Copier Services, Print Services, Nutrition Services Fund, Risk-Related Activity Fund, Special Program Fund, and Grants Fund are sufficient to allow for the one-time expenditures and the action will not lead to an ongoing deficit;

THEREFORE, BE IT RESOLVED, in accordance with C.R.S. 22-44-105, the board of education authorizes the use of a portion of the FY2006-07 Beginning Fund Balance for the following funds: Athletic Fund, in the amount of \$39,405 for the purpose of funding a portion of the reserves; Bond Fund, in the amount of \$4,015,782 for the purpose of defeasing debt as allowed by law; Building Fund, in the amount of \$51,400,000 for approved bond projects; Capital Reserve Fund, in the amount of \$2,824,969 for site-identified projects throughout the district; Colorado Preschool and Kindergarten Program Fund, in the amount of \$273,107 for the purpose of expanded operations and maintaining a reserve; Copier Services Internal Service Fund, in the amount of \$131,185 for supplies and equipment; Print Services Internal Service Fund, in the amount of \$168,841 for supplies and equipment and maintaining a reserve; Nutrition Services Fund, in the amount of \$2,010,352 for maintaining capital equipment and maintaining a reserve; Risk-Related Activity Fund, in the amount of \$272,265 for insurance premiums; Special Program Fund, in the amount of \$2,068,182 for day-to-day operations of several programs; and the Grants Fund, in the amount of \$423,892 for day-to-day operations of several grants;

BE IT FURTHER RESOLVED, the use of this portion of the beginning fund balance for the purpose/s set forth above will not lead to an ongoing deficit.

Recommendation: The board of education adopt the resolution as presented.

**3. NCLB Consolidated Grant Application **Staff Responsible – Weeks****

The appropriate directors and the Department of Grants Management personnel have completed the Consolidated Grant Application received from the Colorado Department of Education in the amount of \$12,150,363 for the following Title Grants: Title I - \$ 9,120,312; (Improving the Academic Achievement of the Disadvantaged); Title II Part A, \$1,591,284 (Teacher and Principal Training and Recruiting); Title II-D - \$93,983 (Enhancing Education Through Technology); Title III - \$1,118,664 (Language Instruction for Limited English Proficient and Immigrant Students); Title IV - \$163,636 (Safe and Drug Free Schools and Communities); Title V-A - \$62,484 (Innovative Programs).

Recommendation: The board of education authorizes the Consolidated Grant Application submission in the amount of \$ 12,150,363 and designates Mr. Paul A. Coleman as contact person.

**4. Emergency Response and Crisis Management Grant **Staff Responsible – Weeks****

The Department of Grants Management personnel, along with the Department of Risk Management have completed the Emergency Response and Crisis Management Grant through the U.S. Department of Education in the amount of \$227,934.

Recommendation: The board of education authorize the submission of the Emergency Response and Crisis Management Grant to the U.S. Department of Education in the amount of \$227,934 and appoint Rod Weeks as the authorized representative, Paul Coleman as the budget authority and Tudy Wicks as the contact person.

**5. General Fund Contingency Transfer **Staff Responsible – Weeks****

Over the last several months, the board of education has been made aware that due to a revised actuarial report last fall, the contribution amount the district pays for worker’s compensation increased significantly. There is a need for a transfer of funds from the general fund’s contingency account to cover this increase and to keep the fund from being overspent. As part of the recent insurance renewal presentation to the board, it was communicated that the cost of worker’s compensation going into 2006-07 will be greatly reduced.

Recommendation: The board of education approve the transfer of \$800,000 from the general fund contingency reserve account to the risk-related activity fund.

**6. Supplemental Budget Resolution – Charter Schools, Risk Related Activity, and Building Fund Staff Responsible – Weeks**

New America School experienced an increase in per-pupil revenue originally adopted in the budget due to an increase in enrollment. The board of education has approved the transfer of funds from the general fund to the risk-related activity fund in the amount of \$800,000. The building fund projects have progressed very well and expenditures are projected to exceed initial appropriations. To authorize spending of these additional funds and reserves, the board needs to approve a supplemental budget resolution and appropriate the funds.

Recommendation: The board of education approve the following supplemental budget resolution:

**WHEREAS**, additional funds have become available to New America School and have been transferred into the risk related activity fund from the general fund contingency reserve account and reserves are available in the building fund;

**WHEREAS**, in accordance with Colorado Revised Statutes, the board of education shall adopt a resolution authorizing the appropriation of any additional funds (CRS 22-44-110);

**THEREFORE**, be it resolved that the Board of Education of Joint District No. 28-J of the counties of Adams and Arapahoe adopt the following budget amounts and appropriate additional funds in the amounts of \$681,280 in the 2005-06 charter school fund, \$800,000 in the 2005-06 risk related activity fund, and \$10,000,000 in the 2005-06 building fund.

<u>05-06 Budget</u>	<u>Charter Schools</u>	<u>Risk Related Activity</u>	<u>Building</u>
Original budget	\$5,065,220	\$3,597,921	\$47,845,000
Supplemental budget	<u>681,280</u>	<u>800,000</u>	<u>10,000,000</u>
Total	\$5,746,500	\$4,397,921	\$57,845,000

**V - CONCLUDING ITEMS**

**A. CORRESPONDENCE**

**B. OPPORTUNITY FOR AUDIENCE**

**C. NEXT MEETING DATE**

The next business meeting of the board of education will be held August 1, 2006 at 6:30 p.m. in the boardroom of the administration building, 1085 Peoria St.

**D. ADJOURNMENT**