

Regular School Board Meeting Peakview School 375 West Pine Street Walsenburg, Colorado 81089

Date: September 27, 2016

Time: 6:00 PM

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

Administration Present and Central Office Staff Present: M. Moore, G. Pagnotta, B. Duran, P. Levie, M. Ruzanski

Audience: See Attached Sheet

1. Call To Order:
The meeting was called to order by Board President Sudar at 6:10 P.M.

2. Pledge Of Allegiance:

3. Board Of Director Roll Call:
Roll Call of the Board Members was taken:

<u>Present</u>	<u>Absent</u>
Director Gomez	
Director Marchant	
Director Martinez	
Director Meadows	
Director Sudar	
Director Tesitor	
Director Vigil	

4. APPROVAL OF BOARD AGENDA:
It was moved and seconded to approve the Regular Board Meeting Agenda of September 27, 2016, as amended.

Motion Carried

5. Welcome, Focus, and Recognition

5.1. Board Teamwork:
Director Sudar asked the board members to look at issues to be discussed at the 2016 Fall Delegate Assembly Conference October 14th and 15th and let her know if there was anything that they would like her to find out.

5.2. Staff/Student Recognition:
Superintendent Moore recognized that Director Sudar, Board President, received the prestigious McGuffey Award from CASB.

5.3. Citizens to Address the Board:
5.3.1. Peter Sherman: Peakview School Options
Peter Sherman, an executive director of school and district performance unit at Colorado Department of Education, introduced himself and Brenda Bautsch accountability coordinator. He explained that he works with a group to support low performing districts and schools. Brenda discussed accountability rating and how the state board makes recommendations once a school reaches the 5 year mark. Between January and June the school district must present a pathway to the state board of education for review and approval. Peter Sherman then discussed different pathways offered so that the district can find which one to present for approval.

Motion Carried

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BR

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

5.3.2. Peakview Staff Presentation

Peakview teachers, paraprofessionals, truancy officer, counselor, interventionists and principal introduced themselves and gave their student's grade level and/or grade levels.

6. ADMINISTRATION REPORTS:

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

7. ROUTINE ITEMS:

7.1 Approval of Board Minutes from September 13, 2016 Regular Board Meeting
It was moved and seconded to approve the September 13, 2016 Regular Board Meeting Minutes, as presented.

*Financial reports will be approved at the October 11, 2016 Regular Board Meeting

8. DISCUSSION ITEMS:

8.1. Trip to Oklahoma University and Oklahoma State University: Catherine Thompson and Principal Pagnotta
Catherine Thompson, senior class sponsor and social studies teacher, thanked the Board for hearing her presentation. She reported that students, juniors and seniors, would be leaving on November 9, 2016 and returning on November 12, 2016. They will be visiting both Oklahoma University and Oklahoma State University. She discussed the itinerary and expense sheet that she had sent to the Board; explaining that the trip would be paid for through fundraising efforts with no cost to the District.

8.2. Alternate Discipline Personnel

Superintendent Moore reported that the alternative discipline personnel were listed in action item 9.5 and that each of them know their limitations.

8.3. CASB Fall Delegate Assembly Conference

Director Sudar reminded board members to look at resolutions for the upcoming conference in October.

8.4. Linda Chae: CEO of Chae Organics/Ricardo Bobian: Director of Lab and Manufacturing (proposed partnership/fundraising)

Linda Chae expressed her excitement to be in the community and discussed Chae Organic's efforts to make a difference with students in Huerfano School District RE-1. They are offering hands on programs where students would have the opportunity to create products while incorporating math and science. Ricardo Bobian discussed potential demonstrations at the schools and future introduction of subjects like marketing, copywriting and leadership. Further discussion about fund raising opportunities in which the schools would receive 20% of sales.

Motion Carried

Motion Carried

Motion Carried

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								
								<p>8.5. CMAS and PARCC Assessment Presentation: Peakview School Principal Duran presented Alpine Achievement district summary which showed that scores were not good. She discussed some of the reasons for the low scores, such as students opting out of testing, staff turnover, and lack of parental involvement. She plans to keep using tutoring program and encourage parents to become involved in their child's education. She also discussed the current curriculum and how it will be used to try to improve scores.</p> <p>8.6. Designation of Old Lockers as Surplus (3 sets of 6 lockers) Superintendent Moore asked the Board to designate the old lockers as surplus. He explained that the school district had no use for the lockers and that someone had expressed an interest in purchasing them.</p> <p>9. <u>ACTION ITEMS:</u></p> <p>9.1. Acceptance of Staff Resignation (Sean Patrick) It was moved and seconded to accept Sean Patrick's resignation with regrets and best wishes.</p> <p>9.2. Acceptance of Staff Resignation (Caitlin Coyle) It was moved and seconded to accept Caitlin Coyle's resignation with regrets and best wishes.</p> <p>9.3. Acceptance of Staff Resignation (Melissa Trujillo) It was moved and seconded to accept Melissa Trujillo's resignation with regrets and best wishes.</p> <p>9.4. Approval of JMHS Overnight Football Trip to Dolores; Staying in Durango September 30, 2016 It was moved and seconded to approve JMHS overnight football trip to Dolores; staying Durango on September 30, 2016.</p> <p>9.5. Approval of Alternative Discipline Personnel It was moved and seconded to 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.</p> <p>9.6. Approval of Designation of Old Lockers as Surplus (3 sets of 6 lockers) It was moved and seconded to designate old lockers as surplus (3 sets of 6 lockers).</p> <p>9.7. Approval of Trip to Oklahoma University and Oklahoma State University It was moved and seconded to approve the trip to Oklahoma University and Oklahoma State University, under the condition that the trip is funded 100% by fund raisers.</p>
Motion Second Yes No Abstain	X X	X	X	X	X	X	X	Motion Carried
Motion Second Yes No Abstain	X X	X	X	X	X	X	X	Motion Carried
Motion Second Yes No Abstain	X X	X	X	X	X	X	X	Motion Carried
Motion Second Yes No Abstain	X	X X	X	X	X	X	X	Motion Carried
Motion Second Yes No Abstain	X	X	X	X	X	X	X	Motion Carried
Motion Second Yes No Abstain	X	X	X	X	X	X	X	Motion Carried
Motion Second Yes No Abstain	X	X	X	X	X	X	X	Motion Carried

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

9.8. Approval of Addition to the Volunteer List

It was moved and seconded to approve the addition of Ana Maria de la Pena to the volunteer list, contingent upon background clearance.

Motion Carried

10. INFORMATION ITEMS:

10.1. Policy JLCDB and Policy JLCDB-E will be delayed until further information is collected. Director Sudar reported that the District needs to look further into Section D, also known as Jack's Law.

10.2. Superintendent Moore has been named to be on a committee in Denver, working with Peter Sherman, traveling and learning more about recruitment and retention of teacher

Director Martinez inquired about the number of students in each school. Manuel looked in PowerSchool and reported that Gardner School has 72 students, Peakview School has 338 students, John Mall High School has 148 students, and districtwide there are 558 students.

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 8:06 PM.

Prepared by: Melinda Ruzanski Date Approved: October 11, 2016
Melinda Ruzanski


Jaye Sudar
School Board President

JS

**Huerfano School District Re-1
Regular School Board Meeting
September 27, 2016**

Audience, please sign-in..

MARLY	Cindy L. Montoya
Carolyn Brown	J. Miller
Lorraine Andreatta	Julie Lake
Brenda W. Jean	Deborah K. Pitt
Opal Nation	Cheryl Hester
Mary King	Dana Malvo
Pat Jones	Andrea K. Hull
Meghan Schubert	Michelle Cleom
Brenda Bartsch	Scott Hudson
Peter Sherman	Ross Hallihan
Brenda Dumas	GUNNISON PATNOTTA
Anne Yahl	Catherine Thompson
Jane Jacquart	Quinn Tisd
Maura Upthegrove	Roberta Rivera
Kate Reilly	GRISERDA DOWNING
Jane Burgard	Erica Vallejos
J. Jameson	Debi-ann Hooks
Ben Pollack	Sandra Chui
Sandra Bobb	Frank Maggio
Tim Encinias	Mary Adams
Eric Valpando	PAM LEWIS
Bill Amigo	
Joseph Adams	
Robert Alvord	

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