

June 16, 2020

Business Meeting

6:00 p.m.

VISION STATEMENT

Engage, Equip, and Empower Our Learning Community Today for a Limitless Tomorrow

DISTRICT MISSION

To lead all students to reach their individual potential by rigorously pursuing and evaluating achievement of high academic and ethical standards in a disciplined, nurturing environment.

BOARD PURPOSE

Providing effective and ethical governance – representative of community – to support continuous success for all students.

ESSENTIAL BOARD ROLES

Guide the district through the superintendent
Engage constituents
Ensure alignment of resources and structure
Measure effectiveness
Model excellence

BOARD'S CORE, DRIVING VALUES

Continuous student success, respect for all, student centered, integrity, engaged communication, continuous improvement, fiscal responsibility, accountability, strategically proactive, team effectiveness

BOARD MEMBERS

District A – Mr. Doug Levinson
District B – Mr. Paul Pitton, Vice-President
District C – Mrs. Trish Mahre
District D – Mr. Tom Parrish, President
District E – Dr. Amy Davis

SUPERINTENDENT

Dr. Diana Sirko

BUDGET MEETING

1. CALL TO ORDER
2. ADJOURN

BUSINESS MEETING

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
 - C-1. May 5, 2020 Work Session
 - C-2. May 26, 2020 Board Business Meeting
 - C-3. May 29, 2020 Special Meeting
- D. RECOGNITIONS
 - D-1. American School Band Director's Association Inductee, Mr. Randy Rabito, Orchard Mesa Middle School
 - D-2. Colorado Athletic Directors Association State Merit Award, Mr. Denny Squibb, Fruita Monument High School
 - D-3. 2019-20 U.S. Air Force Teacher of the Year for Colorado, Ms. Liz Henrikson, Fruita Middle School
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
 - E-1. Update On Upcoming School Year Efforts
 - E-2. Addressing Equity and Diversity Concerns Process
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS (Comments will be limited to three minutes)
- H. SUPERINTENDENT'S REPORT
 - H-1. General Updates
 - H-2. Budget Update, Mr. Phil Onofrio, Mrs. Vi Crawford, Mrs. Melanie Trujillo
 - H-3. Strategic Planning Report
 - H-4. Expulsion Report
 - H-5. Communication/District Initiatives
- I. CONSENT AGENDA
 - I-1. Personnel Actions
 - I-1.a. Licensed and Administrative Personnel Actions
 - I-1.b. Administrative New Hires
 - I-2. Gifts
 - I-3. Grants
- J. BUSINESS ITEMS
 - J-1. Resolution of Support to Repeal Gallagher Amendment
 - J-2. Resolution to Purchase New Valley School Modular Units
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
 - L-1. June 30, 2020, (In-person/virtual TBD), 6:00 p.m., Special Meeting
 - L-2. July 14, 2020, (In-person/virtual TBD), 6:00 p.m., Special Meeting
 - L-3. August 2, 2020, (In-person/virtual TBD), 6:00 p.m., Board Work Session
 - L-4. August 18, 2020, (In-person/virtual TBD), 6:00 p.m., Board Business Meeting
- M. EXECUTIVE SESSION
Determination of positions relative to matters that may be subject to negotiations, development of strategy for negotiations, including strategy for negotiations relating to collective bargaining or employment contracts, and instruction of negotiators. Discussion of negotiations relating to collective bargaining or employment contracts, shall occur in a public meeting, unless an executive session is otherwise allowed. C.R.S. 24-6-402 (4)(e).
- N. ADJOURNMENT