RECORD OF PROCEEDINGS

ARAPAHOE COUNTY SCHOOL DISTRICT NUMBER SIX

Littleton, Colorado
BOARD OF EDUCATION
Minutes of Regular Meeting

June 24, 2010

Call to Order

President Bob Colwell called the meeting to order at 6:30 p.m. in the Boardroom of the Education Services Center, 5776 South Crocker Street.

Present

Bob Colwell, President
Sue Chandler, Secretary
Lucie Stanish, Treasurer
Mary Nichols, Assistant Secretary

Absent

Renée Howell, Vice President

Others in Attendance

Connie Bouwman, Assistant Superintendent of Learning Services
Lucinda Hundley, Assistant Superintendent of Student Support Services
Kirk Madsen, Assistant Superintendent of Operations
Scott Murphy, Superintendent
Mike Owens, Assistant Superintendent of Human Resources

Approval of Minutes

Mr. Colwell asked if there were any corrections to the minutes of the June 10, 2010, regular Board meeting. There were none.

MOTION: Ms. Stanish moved that the Board of Education approve the minutes of the June 10, 2010, regular Board meeting as presented. SECOND: Ms. Chandler. AYE: Chandler, Colwell, Stanish. ABSTAIN: Ms. Nichols, who was absent. MOTION CARRIED: 3-0.

Superintendent's Report

Mr. Murphy announced that Heritage High School art teacher Phillip Bernal placed third in the Denver Chalk Art Festival. He said the *Denver Post* has announced its spring season All-Colorado and division teams and a number of LPS student athletes from all three high schools have been recognized. Mr. Murphy also said that Arapahoe girls golf coach Pat Wilson was named All-Colorado coach of the year. Mr. Murphy stated that *Newsweek Magazine* has once again named Heritage and Littleton high schools as two of the top high schools in the country.

Mr. Murphy introduced Jennifer Reeve, assistant executive director of the Colorado Association of School Boards (CASB), and immediate past president of the Colorado School Public Relations Association (COSPRA) who presented COSPRA

Communication Excellence awards to LPS staff members, including Diane Leiker, director of communications, and Lou Ikard, communications department secretary.

Board members and Mr. Murphy congratulated Ms. Leiker for her excellent work.

Board Reports/Requests

Ms. Stanish attended several meetings of the LPS Foundation board and the downtown Littleton block party. She commented that her daughter was enjoying the opportunity to take swimming at Arapahoe High School as part of the Arapahoe Community College summer school program.

Ms. Chandler attended a Wellness Committee meeting and a Rocky Mountain School of Expeditionary Learning (RMSEL) board meeting. She said that she joined Kay Wilmesher from the City of Littleton in a meeting with leaders of the youth initiative in Adams County who are interested in learning more about the Greater Littleton Youth Initiative (GLYI).

Ms. Nichols said she enjoyed the opportunity to see parents complete the Family Leadership Training Institute offered by the Arapahoe County Early Childhood Council.

Mr. Colwell stated that he has been on vacation and had nothing to report.

Citizens' Requests to Speak to the Board

There were no citizens who signed up to speak to the Board.

Action

Consent Agenda

Mr. Colwell asked if there were items that needed further discussion. Mr. Mike Owens, assistant superintendent of human resources, said Patti Turner has been selected as the director of learning services and asked Ms. Connie Bouwman, assistant superintendent of learning services, to introduce her. Ms. Bouwman stated that Ms. Turner is moving from assessment coordinator to director of learning services. She asked Ms. Mollie McDonald to provide some information about Ms. Turner's background.

Mr. Owens stated that the district has hired 26 new teachers, which is fewer than in past years.

MOTION: Ms. Chandler moved that the Board of Education approve the recommended consent agenda numbered 1.1 concerning Personnel Recommendations with the additions made this evening, 1.2 Revisions to Board Policy JLCD—Administering Medications to Students, 1.3 Revisions to Board Policy JS—Student Use of the Internet, 1.4 Revisions to the District Athletic Code, and 1.5 Aventa Online Course Approval. SECOND: Ms. Stanish. AYE: Chandler, Colwell, Nichols, Stanish. MOTION CARRIED: 4-0.

Fiscal Year 2010–2011 Annual Budget

Mr. Scott Myers, chief financial officer, stated that the district's 2010–2011 proposed budget was discussed by the Board at its May 27, 2010, meeting and no substantive changes have been made since that discussion. In accordance with recent state law, a summary budget section, known as the standardized budget report, has been added.

Mr. Myers reviewed budget appropriations for all funds and explained the drop in the total appropriations of 4.46 percent or $8.8 million as compared to 2009–2010. He reviewed general fund sources of revenue and highlighted the loss of revenue in nearly every category. Mr. Myers reviewed expenditures with a comparison between 2009–2010 and 2010–2011 showing decreased spending for the upcoming school year. Mr. Myers also pointed out that general fund employment costs have been reduced by ten percent since the 2006–2007 school year while student enrollment has only decreased by 2.6 percent during the same time period.

Ms. Chandler asked about five-year averaging of student enrollment, and Mr. Myers explained that the state allows districts to average student enrollment on a rolling five-year cycle. He stated there is still about $1.1 million that must eventually be absorbed, and this could be reduced during the next two-to-three years if student enrollment remains level or increases.

Ms. Stanish read the Budget Appropriation Resolution for Fiscal Year 2010–2011.

BE IT RESOLVED by the Board of Education of Arapahoe County School District Number Six in Arapahoe County that the amount shown in the following schedule be appropriated to each fund as specified for the ensuing fiscal year beginning July 1, 2010, and ending June 30, 2011.

General Fund	$140,202,880
Risk Management Fund	3,308,943
Bond Redemption Fund	17,192,161
Capital Projects Fund	4,615,656
Designated Purpose Grants Fund	7,325,215
Student Athletic and Activities Fund	5,412,063
Extended Day Care Fund	4,889,570
Food Services Fund	5,207,345
Total Appropriation for All Funds	**$188,153,833**

BE IT FURTHER RESOLVED, the Board of Education authorizes the use of a portion of the 2010–2011 beginning fund balance for the following funds:

General Fund, in the amount of $724,457 to balance the budget

Student Athletics and Activities Fund, in the amount of $135,000 to balance the budget

Risk Management Fund, in the amount of $324,552 to balance the budget and,

BE IT FURTHER RESOLVED, the use of this portion of the beginning fund balance for the purposes set forth above will not lead to an ongoing deficit due to one-time expenditures and the anticipation of an expenditure rate savings based on historical trends; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the superintendent or his designee to borrow available unencumbered cash balances in the Capital Projects, Food Service, Extended Day Care, Student Athletics and Activities, and Risk Management funds, in accordance with CRS 22-44-113, to be used to fund short-term cash needs of the district during fiscal year 2010–2011; and

BE IT FURTHER RESOLVED, this resolution, in accordance with CRS 22-44-113, excludes interfund borrowing from the Bond Redemption Fund.

MOTION: Ms. Stanish moved that the Board of Education approve the 2010–2011 Budget and Appropriation Resolution totaling $188,153,833 for all district funds. SECOND: Ms. Nichols. AYE: Chandler, Colwell, Nichols, Stanish. MOTION CARRIED: 4-0.

Report

Annual Transportation Report

Ms. Nichols asked about the state reimbursement for transportation. Mr. Kirk Madsen, assistant superintendent of operations, responded that this is part of the categorical funding in the state funding formula and the amount varies from year to year. Mr. Murphy remarked that this reimbursement has been eroding over the years. Several years ago it was 33 percent and is currently at 20 percent.

Ms. Chandler commented about the highlights on page 15 of the report, especially noting that Kanoe Cockett, LPS transportation director, received a School Transportation News National Leadership award, and the transportation department has successfully operated under budget.

Mr. Colwell thanked Mr. Madsen and the transportation department for the excellent job it does throughout the school year.

Future Agenda/Adjournment

Mr. Murphy distributed a draft agenda for the August 12, 2010, Board meeting. Consent items include Intergovernmental Agreement with Arapahoe County for Consolidated Election. Discussion items include Fiscal Year 2010–2011 Budget Update, Ballot Question for November Election, Learning Services Reorganization, and Curriculum Revision Timeline.

Mr. Owens stated that he will ask the Board to convene for a brief stand-up meeting in July to take action on personnel items.

Mr. Colwell thanked the superintendent and each assistant superintendent for the exceptional work done throughout the school year.

MOTION: Ms. Chandler moved that the Board of Education meeting adjourn. SECOND: Ms. Stanish. AYE: Chandler, Colwell, Nichols, Stanish. MOTION CARRIED: 4-0.

The meeting adjourned at 7:35 p.m.

Respectfully submitted,

Bob Colwell
President

Sue Chandler
Secretary

ks (8/17/10)