

**LITTLETON PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Education Services Center
5776 South Crocker Street**

May 17, 2007

5:30 P.M.

A G E N D A

5:30 P.M. EXECUTIVE SESSION: Negotiations

6:30 P.M. CALL THE MEETING TO ORDER

Roll Call

WELCOME PUBLIC

Pledge of Allegiance

Approve Minutes of April 26, 2007, Regular Meeting. *

6:35 P.M. SUPERINTENDENT'S REPORT

BOARD REPORTS/REQUESTS

6:55 P.M. CITIZENS' REQUESTS TO SPEAK TO THE BOARD

7:25 P.M. ACTION

1. Consent Agenda.

1.1 Personnel Recommendations. *

1.2 Physical Education Curriculum Revisions.

1.3 Course Addition and Textbook Adoption: Business Marketing.

1.4 Family and Consumer Sciences Curriculum Revisions and
Textbook Adoption.

1.5 Resolution for Conveyance of Real Property and Temporary
Construction Easement. *

1.6 Quarterly Financial Report. *

2. Teacher Status Recommendations for the 2007–2008 School Year.

8:00 P.M. DISCUSSION

1. K–12 Social Studies Curriculum Revisions. *

2. Collective Bargaining Agreement for 2007–2008.

3. Employee Compensation and Benefits for 2007–2008.

4. Accountability for Student Achievement.

5. English Language Acquisition (ELA) Program Update.

6. Board Policy IMDB—Flag Displays. *

10:30 P.M. FUTURE AGENDA ITEMS/ADJOURNMENT

➤ The times indicated on this agenda are estimates, actual times may vary substantially.
The Board always reserves the right to make a final vote on discussion items. ◀

**Indicates Support Materials Included*

INFORMATION

1. Superintendent's Report.

The Superintendent will share information deemed appropriate in the interest of communication.

The Superintendent and Board of Education will honor the following:

- Employee Recognition

2. Board Reports/Requests.

Board members report to the Board regarding recent meetings they have attended. Requests for future agenda items/discussions/reports are introduced at this time.

CITIZENS' REQUESTS TO SPEAK TO THE BOARD

This time period will provide an opportunity for members of the community to speak to the Board on items of interest or concern that do not appear elsewhere on the agenda.

Each person addressing the Board will have three minutes to present his or her views. It has been the practice of the Board not to respond during the current meeting to statements or questions presented during this segment of the agenda.

ACTION

1. Consent Agenda.

1.1 Personnel Recommendations. * (Owens)

Employment, Resignations, and Terminations of Licensed Personnel
Employment, Resignations, and Terminations of Classified Personnel
Leaves of Absence
Changes of Title and/or Assignment

1.2 Physical Education Curriculum Revisions. (Bouwman)

1.3 Course Addition and Textbook Adoption: Business Marketing. (Bouwman)

1.4 Family and Consumer Sciences Curriculum Revisions and Textbook Adoption. (Bouwman)

1.5 Resolution for Conveyance of Real Property and Temporary Construction Easement. * (Madsen)

The City of Centennial will be reconstructing Arapahoe Road between Colorado Boulevard and Holly Street. Improvements will include the installation of utilities, curb and gutter, sidewalks, retaining walls, pavement surfacing and traffic signals. In order to install the improvements, the conveyance of property for right of way purposes is required from several properties adjacent to Arapahoe Road including Newton Middle School. Upon completion, the enhancements will result in improved access, increased safety, and sidewalk replacement in front of the school. The conveyance of real property includes two strips of land located at the east and west ends of the Newton Middle School property. Additionally, a temporary construction easement near the west end of school property will be granted. Work is scheduled to commence during the summer of 2007 with completion during the fall of 2008.

District administration recommends the Littleton Public Schools Board of Education move to adopt the Resolution approving the conveyance of real property and temporary construction easement to the City of Centennial for the purposes of Arapahoe Road reconstruction adjacent to Newton Middle School.

1.6 Quarterly Financial Report. * (Myers)

The quarterly financial report depicting financial operations of all district funds for the period ending March 31, 2007, is provided for the Board of Education's review and approval.

MOTION: Move that the Board of Education approve the recommended consent agenda numbered 1.1 concerning Personnel Recommendations, 1.2 Physical Education Curriculum Revisions, 1.3 Course Addition and Textbook Adoption: Business Marketing, 1.4 Family and Consumer Sciences Curriculum Revisions and Textbook Adoption, 1.5 Resolution for

Conveyance of Real Property and Temporary Construction Easement, and
1.6 Quarterly Financial Report.

2. Teacher Status Recommendations for the 2007–2008 School Year. (Owens)

Each year there are teachers who have successfully completed three (3) consecutive full-time years of teaching in Littleton Public Schools and are eligible for “teacher status,” formerly known as “tenure.” Administration recommends that the Board of Education approve the list of teachers presented for teacher status.

A list of teachers recommended for “teacher status” will be available as handouts at the Board meeting.

MOTION:

DISCUSSION

1. K–12 Social Studies Curriculum Revisions. * (Bouwman)

In October 2006, administration presented revisions to the social studies philosophical assumptions, which is the first step in the curriculum revision process. The writing team now presents revisions to the curriculum learner objectives. As in other recently revised curricula, social studies has a new format that includes references to state model content standards and district-developed essential learnings. This discussion provides an opportunity for the Board to review the revised curriculum, seek clarification as needed, and provide further direction to administration. The revised curriculum will return for action on May 31.

2. Collective Bargaining Agreement for 2007–2008. (Owens)

A tentative agreement has been reached between the district and the Littleton Education Association (LEA) regarding changes to the current Collective Bargaining Agreement. The proposed changes include benefits, compensation, and language items which will be summarized by administration. The current Collective Bargaining Agreement covers the period of August 1, 2006–July 31, 2009. The proposed changes would be amendments to this Agreement and would be effective on August 1, 2007.

3. Employee Compensation and Benefits for 2007–2008. (Owens)

With a tentative agreement having been reached with the Littleton Education Association (LEA), comparable salary increases and benefits options are proposed for classified employees and district administrators for the 2007–2008 school year. Administration will summarize the proposed changes for both employee groups.

4. Accountability for Student Achievement. (Bouwman)

Administration presents the criteria that will be used to determine the on or above grade level calculations. This data will measure the district's progress toward the 90% achievement goal. Also presented will be the various stages of the process including the building of the growing district data warehouse.

5. English Language Acquisition (ELA) Program Update. (Hundley)

Administration presents the annual English Language Acquisition program update, which includes a review of the current program and a summary of English Language Acquisition achievement data. This is the final update presented by Dr. Patsy Jaynes, coordinator of English Language Acquisition programs, who is retiring at the conclusion of this school year. Board members will have an opportunity to ask questions and discuss the program.

6. Board Policy IMDB—Flag Displays. * (Bouwman)

Administration presents a new policy regarding the display of the United States flag, as well as other flags. Colorado school districts are required by law to have a policy on this subject, and specific language from state statutes adopted during the 2006 and 2007 legislative sessions is included. This discussion gives the Board an opportunity to review this policy, ask clarifying questions, and provide direction as needed. The policy will return for action on May 31.

ADJOURNMENT