

**LITTLETON PUBLIC SCHOOLS  
BOARD OF EDUCATION**

**Education Services Center  
5776 South Crocker Street  
June 18, 2009  
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  
**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 School District Director Election. \*
    - 1.3 Exclusive Beverage Contract.
    - 1.4 Student Code of Conduct Policy Revisions. \*
    - 1.5 District Athletic Code Revisions. \*
    - 1.6 Board Policy Revisions: EGAEA—Electronic Mail and Internet Services and GBEE—Staff Use of District Technology. \*
    - 1.7 Board Policy Revisions: JFBA, JFBA-R—Intradistrict Choice/Open Enrollment and Transfers. \*
  2. Board Policy Revisions: EFI and EFI-R—Wellness Policy. \*
- 7:30 P.M. DISCUSSION**
1. Federal Stimulus Funds: Title I Program.
  2. Extension of 2006–2009 Collective Bargaining Agreement.
- 8:30 P.M. FUTURE AGENDA ITEMS/ADJOURNMENT**

➤ The times indicated on this agenda are estimates, and actual times may vary. ◀

*\*Indicates Support Materials Included*

## **INFORMATION**

1. Superintendent's Report.

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

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  
Transfer of Licensed Personnel  
Change of Title and/or Assignment

#### 1.2 School District Director Election. \* (Myers)

The Board will be asked to approve the official notice of intent to participate in the coordinated election, call for nominations, and the intergovernmental agreement between Arapahoe County and Littleton Public Schools for the upcoming school district director election to be held November 3, 2009.

#### 1.3 Exclusive Beverage Contract. (Myers)

This contract is in compliance with American Beverage Association, Colorado Department of Education, and district nutritional guidelines. This contract with Coca-Cola for both vending and food services cold beverages was selected through a competitive proposal process. The Cherry Creek Schools Board of Education approved the contract on June 8, 2009. Highlights of the contract discussed at the May 28, 2009, Board of Education meeting include:

- Annual sponsorship of \$80,000 to the two districts worth \$800,000 over ten years.
- Commissions of 47 percent on vending that go directly to LPS schools
- Price guarantees on can and bottle vending
- Value-added programs for students

Administration recommends Board approval of the exclusive beverage contract subject to appropriate minor modifications to the draft contract.

#### 1.4 Student Code of Conduct Policy Revisions. \* (Hundley)

Administration presented proposed revisions to the following Board policies that are contained in the Student Code of Conduct: JH—Student Absences, JHB—Truancy, JICDA—Student Code of Conduct, JICEC—Student Distribution of Noncurricular Materials, JKD-JKE-2 and JKD-JKE-2-R—Suspension/Expulsion of Students with Disabilities, JRA/JRC—Student Records/Release of Information on Students, and JS—Student Use of the Internet. These proposed revisions reflect the policies presented at the June 11 meeting. Administration recommends approval of these revisions.

1.5 District Athletic Code Revisions. \* (Hundley)

Administration presented a proposed revision to the District Athletic Code for implementation in 2009–2010. The proposed language change reflects feedback from the high school athletic directors after a full year of implementation of the districtwide athletic code as well as changes to fees because of budget reductions. The proposed revisions reflect what was presented to the Board at the June 11 meeting. Administration recommends approval of these revisions.

1.6 Board Policy Revisions: EGAEA—Electronic Mail and Internet Services and GBEE—Staff Use of District Technology. \* (Maas)

The Board had an opportunity to review proposed revisions to Board policies EGAEA—Electronic Mail and Internet Services and GBEE—Staff Use of District Technology at the June 11 meeting. Administration recommends approval of these policies as presented.

1.7 Board Policy Revisions: JFBA, JFBA-R—Intradistrict Choice/Open Enrollment and Transfers. \* (Hundley)

Administration presented Board Policy JFBA, and its accompanying regulation JFBA-R—Intradistrict Choice/Open Enrollment and Transfers for revision to provide clarity related to requests for transfer once the school year has begun. This proposed revision is coming after discussion with the school principals and reflects what was presented to the Board at the June 11 meeting. Administration recommends approval of the revision.

MOTION: Move that the Board of Education approve the recommended consent agenda numbered 1.1 concerning Personnel Recommendations, 1.2 School District Director Election, 1.3 Exclusive Beverage Contract, 1.4 Student Code of Conduct Policy Revisions, 1.5 District Athletic Code Revisions, 1.6 Board Policy Revisions: EGAEA—Electronic Mail and Internet Services and GBEE—Staff Use of District Technology, 1.7 Board Policy Revisions: EFI and EFI-R—Wellness Policy, and 1.8 Board Policy Revisions: JFBA, JFBA-R—Intradistrict Choice/Open Enrollment and Transfers.

2. Board Policy Revisions: EFI and EFI-R—Wellness Policy. \* (Madsen)

Senate Bill 08-129 directed the State Board of Education to promulgate rules describing beverages that schools and school districts may permit to be sold to students. Existing Wellness Policy EFI and regulation EFI-R were amended to incorporate these changes. Administration recommends approval of Board Policy EFI and EFI-R as required by Senate Bill 08-129.

## DISCUSSION

1. Federal Stimulus Funds: Title I Program. (Bouwman)  
(*Strategic Focus Areas: 1, 4, 6*)

As part of the American Recovery and Reinvestment Act (federal stimulus funds), the district has an opportunity to make some strategic investments in the Title I elementary schools, Centennial, East, and Field, that will pay dividends for the next several years. Approximately \$1.2 million in federal stimulus dollars will flow to these schools over the next two years. Administration will share the planning process, restrictions, and recommended uses of these funds.

2. Extension of 2006–2009 Collective Bargaining Agreement. (Owens)  
(*Strategic Focus Area: 6*)

The current agreement between the district and the Littleton Education Association (LEA) is set to expire on July 31, 2009. Due to exceptionally challenging local, state, and national financial circumstances, negotiations between the LEA and the district have not yet resolved the issue of teacher salary provisions for the 2009–2010 school year. Both teams are continuing to explore options, hold further meetings, and plan to use the mediation and fact-finding mechanisms to assist in reaching an agreement.

Both the district and the LEA will benefit from extending the current agreement with the exception of one provision, to provide stability and continuity to the parties while the remaining issues are amicably resolved. The extension agreement keeps in place the many provisions that govern multiple teacher employment conditions developed over a number of years. The main issue remaining concerns the level of teacher salaries. Unresolved are the twin questions whether step increase payments should be granted in the next school year and whether there should be a salary schedule increase. The draft extension agreement continues the current agreement for two months, but withholds steps for resolution together with the salary schedule increase question through further negotiations, mediation, or fact-finding.

## ADJOURNMENT