

**LITTLETON PUBLIC SCHOOLS  
BOARD OF EDUCATION**

**Education Services Center  
5776 South Crocker Street  
October 22, 2009  
6:30 P.M.**

**A G E N D A**

- 6:30 p.m. CALL THE MEETING TO ORDER**  
Roll Call  
**WELCOME PUBLIC**  
Pledge of Allegiance  
Approve Minutes of October 8, 2009, 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 Educational Technology Accountability Committee (ETAC) 2009-2010 Charges and Membership. \*
    - 1.3 Multiple Copy Literature List. \*
    - 1.4 Textbook Adoption (Arapahoe High School).
  2. Capital Lease Purchase Agreement Chase Equipment Finance, Inc.
- 7:45 P.M. DISCUSSION**
1. Special Services Advisory Committee (SSAC) Year-End Report and 2009-2010 Proposed Charge and Membership.
  2. Secondary Large-Scale Student Assessment Results and Colorado Growth Model.
  3. Multiple Copy Literature List. \*
  4. State Economic Forecast and Budget Update.
  5. H1N1 Update.
- 10:00 P.M. FUTURE AGENDA ITEMS/ADJOURNMENT**

*\*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  
Leaves of Absence  
Coaching Authorization

1.2 Educational Technology Accountability Committee (ETAC) 2009–2010  
Charges and Membership. \* (Maas)

1.3 Multiple Copy Literature List. \* (Bouwman)

1.4 Textbook Adoption (Arapahoe High School). (Bouwman)

MOTION: Move that the Board of Education approve the recommended consent agenda numbered 1.1 concerning Personnel Recommendations, 1.2 Educational Technology Accountability Committee (ETAC) 2009–2010 Charges and Membership, 1.3 Multiple Copy Literature List, and 1.4 Textbook Adoption (Arapahoe High School).

2. Capital Lease Purchase Agreement Chase Equipment Finance, Inc. (Myers)

Administration will summarize capital lease financing proposals to the Board of Education to finance the replacement of 25 photocopier machines located in schools.

MOTION: The Board of Education approve the Resolution and Declaration of Official Intent to enter into a lease purchase agreement with the Chase Equipment Finance, Inc. and the Secretary of the Board of Education is authorized to sign both the resolution and the Certificate of Incumbency for this \$363,221 capital lease purchase.

## DISCUSSION

1. Special Services Advisory Committee (SSAC) Year-End Report and 2009–2010 Proposed Charge and Membership. (Hundley)  
(*Strategic Focus Areas: 4, 5, 7, 9*)

The Special Services Advisory Committee (SSAC) presents its annual report for the 2008–2009 school year and the proposed 2009–2010 charge and membership recommendations. The Board will have an opportunity to discuss these items and offer further direction concerning the charge. Membership recommendations and the proposed charge will return for action on November 12.

2. Secondary Large-Scale Student Assessment Results and Colorado Growth Model. (Bouwman)  
(*Strategic Focus Area: 1*)

Littleton Public Schools administers the Colorado Student Assessment Program (CSAP) in Grades 6–10 as prescribed by law. The district secondary assessment program also includes the Measures of Academic Progress (MAP) at Grades 6–10. Administration will present the 2008–2009 results of these large-scale assessments including data from the Colorado Growth Model and growth on the MAP assessments, both of which provide a longitudinal measure of students' academic growth. Results from the American College Test (ACT) and Scholastic Aptitude Test (SAT) will also be presented.

3. Multiple Copy Literature List. \* (Bouwman)  
(*Strategic Focus Areas: 1, 4*)

On October 8, the Board reviewed titles submitted for approval as additions to the Multiple Copy Literature List. One title, *Little Brother* by Corey Doctorow, was pulled from the list for further discussion. Board members will have an opportunity to further discuss this novel in preparation for action on November 12.

4. State Economic Forecast and Budget Update. (Myers)  
(*Strategic Focus Area: 6*)

Administration will summarize the September 2009 Legislative Council budget forecast for the State of Colorado for fiscal years 2009–2010 and 2010–2011. The presentation will highlight financial impacts for K–12 from possible state budget balancing proposals.

5. H1N1 Update. (Hundley)  
(*Strategic Focus Areas: 5, 6, 7*)

Administration will provide an update to the Board of Education regarding the district's response and current planning specific to the H1N1 virus. The Board will have an opportunity to discuss this topic and ask questions as needed. This item is for information only and does not require Board action.

## ADJOURNMENT