

Official
Weld Re-3(J) Board of Education
 Regular Meeting Minutes
 December 11, 2013

A Regular Meeting of the Weld Re-3(J) Board of Education was held at Hudson Elementary School on December 11, 2013

1. **Call to order** by Mr. Haffner, President at 7:31
2. **Roll Call:** Baumgartner, Gustafson, Haffner, and Veldhuizen present. Jensen-absent.
3. **Pledge**

4. **Approval of Agenda**

Veldhuizen motioned to approve the agenda with the postponement of item 7.2 until Director Jensen is present to present it. Gustafson seconded the motion.

Baumgartner – Aye	Gustafson – Aye	Haffner – Aye	Jensen	Veldhuizen - Aye
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5. **Public Open Forum**

5.1 Recognition of Visitors

5.2 Public Comments (EL-9: Treatment of Students, Parents and Community)

Gloria Ramirez: Parent / DAC member / Hoff PTO Secretary / WCMS Booster Club member / WCMS SAC member – voiced concerns regarding the proposed 2014-2015 school calendar.

5.3 Correspondence (EL-4: Communication and Counsel to the Board)

1928 Yearbook –Marissa & Michael Pacheco presented the Board a copy of a 1928 yearbook.

6. **Public Hearing On WCMS Unified Improvement Plan**

6.1 Approval of the WCMS Unified Improvement Plan

Jamie Jeffery presented the UIP along with all the requirements and then asked the BOE to approve the UIP for submission to CDE.

Baumgartner moved to approve the Weld Central Middle School Unified Improvement Plan as presented. Gustafson seconded the motion.

Baumgartner – Aye	Gustafson – Aye	Haffner – Aye	Jensen	Veldhuizen - Aye
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7. **Presentation / Information / Discussion Item**

7.1 SAC Presentation of School Calendar for 2014-2015

Members of the Superintendent’s Advisory Council presented the draft version of the 2014-2015 school calendar. Teachers overwhelmingly support this draft calendar which includes early release days on Mondays throughout the year. The calendar increases student attendance days from the current calendar and meets the state requirements for student contact time.

~~7.2 — WCMS Physies Bridge Project video~~ postponed until next meeting.

8. **Board Consent Agenda**

8.1 November 13, 2013 Meeting Minutes

8.2 November 20, 2013 Governance Process Minutes

8.3 November 25, 2013 Special Meeting Minutes

8.4 Letters of Employment for Classified Personnel

- o Reynaldo Ruedas Half Time Computer Tech
- o Audrey Dowdy Transfer from Cook to Kitchen Manager @ Hudson
- o Barb Deubach Transfer from 5hr to 6.5hr Cook @ Hudson

8.5 Contracts for Replacement Licensed Employees

- o Corissa Cieloha Social Studies @ WCMS
- o Joe Chacon Transfer from AEC to Social Studies @ WCHS

8.6 Resignations/Retirements

- o Kyle Farner Social Studies @ WCHS
- o Marissa Magallanes Office/Health Aide @ Hoff

8.7 Additions to the 2013-2014 Coaching/Extra Duty Employment Agreement/Notice of Assignment

- Brian Ochs – Asst. Girls Basketball Coach @ WCHS
- Todd Mettler – Asst. Boys Basketball Coach @ WCHS

8.8 Additions to the 2013-2014 Substitute Teacher List

- Dorothy Hudson
- Dawn Sharp
- Brittany Cummins – Emergency Sub Teacher
- Samantha Lawrence – Emergency Sub Teacher

8.9 Out of District Student Requests for 2013-2014

<u>Student</u>	<u>Grade</u>	<u>School</u>
Jamisyn Stuck	K	Hudson

8.10 Home School Requests for 2013-2014

<u>Student</u>	<u>Grade/Age</u>
Sarah Hubbard	11 th / 16

Veldhuizen moved to approve the Consent Agenda. Baumgartner seconded the motion.

Baumgartner – Aye	Gustafson – Aye	Haffner – Aye	Jensen	Veldhuizen - Aye
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9. Discussion/Action Items/2nd Reading

9.1 Fiscal Year 2013 Financial Audit Report

Alan Holmberg of Anderson & Whitney presented the 2013 Audit report to the Board and answered questions that the Board members had. Formal acceptance of the report is required prior to submission to CDE.

Veldhuizen moved to accept the Fiscal Year 2013 Audit as presented. Gustafson seconded the motion.

Baumgartner – Aye	Gustafson – Aye	Haffner – Aye	Jensen	Veldhuizen - Aye
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9.2 Mill Levy Certification

Mill Levy Certification must be approved by the Board no later than December 15, 2013.

Veldhuizen moved to approve that Certification of the Mill Levy that 16.936 mill based on the assessed evaluation 678,026,772 dollars for property tax year 2013 to be collected in 2014. Baumgartner seconded the motion.

Baumgartner – Aye	Gustafson – Aye	Haffner – Aye	Jensen	Veldhuizen - Aye
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9.3 Administrative Policy: J-20.1 (JFC) Student Withdrawal from School/Dropout

Baumgartner moved to accept Student Withdrawal as written J-20.1. Gustafson seconded the motion.

Baumgartner – Aye	Gustafson – Aye	Haffner – Aye	Jensen	Veldhuizen - Aye
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9.4 Administrative Policy: J-21 (JHB) Truancy

Veldhuizen moved to approve J-21 Truancy policy. Baumgartner seconded the motion.

Baumgartner – Aye	Gustafson – Aye	Haffner – Aye	Jensen	Veldhuizen - Aye
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9.5 Administrative Policy: J-83 (JLJ) Physical Activity

Gustafson moved to accept J-83 (JLJ) Physical Activity as presented. Baumgartner seconded the motion.

Baumgartner – Aye	Gustafson – Aye	Haffner – Aye	Jensen	Veldhuizen - Aye
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9.6 GP-10 (BC) School Board Member Conduct & Financial Disclosure

Veldhuizen moved to approve GP-10 as presented. Gustafson seconded the motion.

Baumgartner – Aye	Gustafson – Aye	Haffner – Aye	Jensen	Veldhuizen - Aye
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10. Discussion/Information/1st Reading

10.1 Mill Levy Override

The Board discussed initiating a mill levy override election in November 2014. The Board discussed placing this as an agenda item for the January Work Session meeting. The Board requested that administration contact both RBC and GKBaum to see what services they might be able to provide the district with regard to an override election.

10.2 Board Member Recognition Procedures Tabled until next meeting.

- 11. Superintendent Reports and Presentations** (EL-4: Communication and Counsel to the Board)
Reports from Superintendent Rabenhorst were inclusive of above agenda items.
- 12. Board Member Reports/Discussion** (GP-2: Governing Style)
Director Gustafson: Was excited about CASB. She enjoyed the motivational speaker on Sunday. She is looking forward to discussion at the January meeting about everyone's experience.
Director Baumgartner: Was impressed with her first CASB conference. She mentioned that she learned a lot and is glad to be on this Board.
Director Veldhuizen: Mentioned that Jose Delgado (Lochbuie Elementary) and Megan Harrison (CCA) won an award from United Power on a design/picture they did for the companies Christmas card. She mentioned that she was disappointed in the WCMS portion/article in the Lost Creek Guide. She also thanked the staff from Hoff, Hudson and WCMS for the thank-you cards.
Director Haffner: Mentioned that the CASB conference overall and the CASB conference speaker on the last day was good.
- 13. Adjournment** – Meeting was adjourned at 9:39pm.