

*Official Minutes*  
**Weld County School District Re-3(J)**  
Work Session Meeting Minutes  
October 14, 2015

1. **Call to Order** by President Haffner at 7:00pm.
2. **Roll Call** Baumgartner, Haffner and Veldhuizen present.
3. **Review of Agenda**
4. **Discussion Items**

**4.1 Unified Improvement Plan Review (Lochbuie & Hoff)**

Jen Forbes and Ronda Soliz were present to highlight portions of the Lochbuie and Hoff improvement plans. Ms. Soliz noted that Hoff elementary is working on reading comprehension and associated thinking skills, vertical alignment of grade level writing, and increased student achievement and growth in math. She also noted steps that she and the Hoff staff will be implementing as they move forward: professional development, closing achievement gaps, restructure RTI/MTSS process to identify student needs earlier, and alignment of the grading system for writing. Ms. Forbes noted that Lochbuie is working on quality tier 1 instruction by teaching reading and math with fidelity, making sure all students have 30-60 minutes a day of reading instruction and monthly PD focused on reading, math and writing skills and strategies. She noted that they are also doing peer observations that have bridged the gap between primary and intermediate grade level staff. Lochbuie is also continuing work on Leader In Me.

**4.2 Master Facility Planning & Enrollment Projections**

An update was provided by Strategic Resources West which indicates status of developments in our community and the enrollment projections. The projections are somewhat conservative but likely realistic given their conversations with town leaders and developers. Most development will be occurring in Lochbuie; however, the majority of homes being built are within the current Hudson Academy boundary. Dr. Rabenhorst shared additional information about enrollment projections through conversations with Denny Hill and Darci Drost. The information contained in the report will be very useful in bond planning for 2016. Board members directed Dr. Rabenhorst to double check on data collected by Strategic Resources West relevant to the developments in Lochbuie.

**4.3 American Education Week**

The Board discussed ideas for American Education Week which is November 16-20, 2015. Administration brought some suggestions for Board consideration. The Board gave guidance as to the level of expenses for American Education Week.

**4.4 Community Meeting – Master Facility Plan**

The community meeting is scheduled for October 29. Food and childcare are being provided in order to boost attendance. Administration provided a general overview of the meeting contents. Dr. Rabenhorst has a meeting scheduled with H+L on October 20 where the details of the event, including who will be facilitating, will be discussed. Some level of cost analysis is expected to be presented at this meeting with H+L. These details will be provided at the October 28 Board meeting.

**4.5 Budget Update**

Administration and Board members continued the discussion of the current year budget scenario. Areas being explored with the additional one time funding were reviewed. Administration will be including the areas discussed in the January amended budget. The Board will also be provided with a list of items being funded through these funds.

5. **Adjournment @ 8:12pm.**