

Trinidad School District #1

Board of Education

AGENDA

Regular Board Meeting
Trinidad School District Administration Building

April 26, 2017
6:00p.m.

DISTRICT MISSION

TSD#1 will provide all students with a comprehensive system of support, a safe learning environment, and the opportunity to reach his/her academic and leadership potential as determined by state and national standards.

DISTRICT VISION

As Trinidad School District #1, we honor the rich history of our schools and our community. We are proud to be the first established school district in Colorado. While being mindful of our local history, our students develop life skills relevant to their community as well as the world. Our students enjoy and excel in the academics, arts, and extracurricular activities while recognizing their civic responsibilities. Along with providing a well-rounded and diverse education, the district provides the support needed for each student to reach his or her highest academic, social and leadership potential.

We value the importance of using data from formative and state assessments to foster high levels of achievement. Effective instructional strategies, methods, and tools are used to engage our students, allowing them to excel in their academic pursuits. The rich education we offer allows our students the freedom to make educational discoveries and become leaders in the creation of cultures that support diversity and the freedoms espoused by our government.

Our students graduate with the skills to be successful in college, vocational education, the work force and life. They excel in language, reading, writing, math, social studies, sciences, and the arts. Our students respect diversity, appreciate the freedoms allowed by our democracy and possess a high sense of responsibility while holding themselves accountable for their own actions. We as a school district and community hold ourselves accountable to the students we serve in assisting them in the pursuit of achieving this vision.

ESSENTIAL BOARD ROLES

To Guide the District through the Superintendent

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIENCE

3.0 ROLL CALL

4.0 APPROVAL OF AGENDA-Regular Board Meeting, April 26, 2017

5.0 RECOGNITION-STAFF/STUDENTS

6.0 APPROVAL OF MINUTES

7.0 PUBLIC COMMENTS

This is one of the opportunities we provide to hear the views and receive the advice of community members. The members of the Board appreciate hearing from interested citizens and will take your comments into consideration, even though it is not our practice to take action at this time on issues which are raised. When appropriate, we will refer your concerns to the Superintendent for follow-up by the staff.

While we encourage public input on policy, programs, and practices within the purview of this Board and this school system, this is not the proper avenue to address specific student or employee matters, or to comment on matters that do not relate to public education in the Trinidad School District. We encourage everyone to utilize existing avenues of redress for complaints. I would like to remind the public that inappropriate personal remarks or other behavior that disrupts or interferes with the conduct of this meeting is out of order.

The Board of Education requests that you observe your time and adhere to the three minutes. Mr. Terry, Secretary of the Board, shall serve as timekeeper. He will warn you when you have one minute left to speak and stop you when three minutes have elapsed. Please conclude your remarks when the one-minute warning is given.

8.0 DISTRICT UPDATES

1. Colorado State University Alliance Program-Louis Rino

9.0 FOCUS ON ACHIEVEMENT-Trinidad Middle School

10.0 EXECUTIVE SESSION

Motion for the Board to go into Executive Session in accordance with Colorado Revised Statute 24-6-402 (A) Has to do with Property; (B) Has to do with obtaining legal advice; (C) Has to do with matters required to be kept confidential by federal and state law or rules or regulations; (D) Has to do with security arrangements or investigations; (E) Has to do with negotiations; (F) Has to do with personnel matters; (G) Has to do with documents protected by the nondisclosure provision of the Colorado Sunshine Law; (H) has to do with discussions of individual students.

10.1 (B) Legal Advice

(F) Personnel

(H) Students

*To Engage constituents
To Ensure alignment of
resources
To Monitor effectiveness
To Model excellence*

DISTRICT VALUES

The District will ensure that all students learn at their highest potential in academics and leadership.

The District will prepare all students for further education to enter the workforce and to be life-long learners.

The District will collaborate with families to support each student in his/her educational endeavors.

The District will model and teach all students the importance of respecting diversity and holding ourselves accountable for our individual actions.

The District will model high values, standards, and behaviors through effective instruction.

The District will instill frequent interim assessments and continuously improve instruction through curriculum aligned with state standards.

The District will recognize and honor quality performance and celebrate student success.

The District will communicate its Mission, Vision and Values to all students and the community.

Board's Core Values

*Respect
Honesty
Accountability
Perseverance
Tolerance
Unity of Purpose
Focus
Humor
Support*

BOARD MEMBERS

*DEB HARTMAN
John Massarotti
Paul Montera
Patrick Sandoval
Joseph Terry*

SUPERINTENDENT

SCOTT MADER

**BUSINESS
MANAGER**

BRIAN BLASI

11.0 SUPERINTENDENT REPORT

12.0 BUSINESS MANAGER REPORT

13.0 INFORMATION ITEMS/ACTION ITEMS

13.1 Consideration of approval of Bills, Payroll and Revenues for March, 2017

13.2 Approval of personnel

- 1. Resignations**
- 2. Appointments**
- 3. Retirements**
- 4. Proposed positions**

13.3 Policies-First Reading

- 1. School Board Member Conflict of Interest (BCB)**

13.4 Approval of 2017-2018 & 2018-2019 School Calendar

13.5 Approval of meal price increase

13.6 Approval of Certified contracts for the 2017-2018 school year

13.7 Approval of Classified Memorandum of Understanding for the 2017-2018 school year

13.8 Approval of Administrator's contracts for the 2017-2018 school year

13.9 Approval of Supervisor's (District Office) contracts for the 2017-2018 School year

13.10 Approval of Expulsion-#2017-011

13.11 Approval of Expulsion #2017-012

13.12 Approval of Water Lease Agreement with City of Trinidad

14.0 NON-ACTION TOPICS

- 1. Retreat Update**
- 2. Job descriptions**

15.0 BOARD COMMENTS/CONCERNS

16.0 ITEMS TO BE DISCUSSED AT THE NEXT MEETING

17.0 ADJOURNMENT

Vertical line on the left side of the page.

Vertical line on the right side of the page.

Vertical line on the left side of the page.

Vertical line on the right side of the page.