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

Trinidad School District #1
Board of Education
AGENDA

Budget Hearing/Regular Board Meeting
June 24, 2019
Trinidad School District Administration Building
5:30p.m.

5:30 Receipt of public comment on the proposed fiscal budget for FY 2019-2020

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 ROLL CALL

4.0 APPROVAL OF AGENDA-Regular Board Meeting, June 24, 2019

5.0 APPROVAL OF MINUTES
   5.1 Regular Board Meeting-May 22, 2019
   5.2 Special Board Meeting-May 30, 2019
   5.3 Special Board Meeting-June 4, 2019

6.0 PUBLIC COMMENT

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.

7.0 DISTRICT UPDATES –
   7.1 BEST Grant
   7.2 Strategic Planning Committee
   7.3 Career and Technical Education

8.0 CHIEF FINANCIAL OFFICER’S REPORT

9.0 SUPERINTENDENT’S REPORT
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 install 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
Paul Montera
Dan Ruscetti
Patrick Sandoval
Joseph Terry

**SUPERINTENDENT**
Bonnie Aaron

**CHIEF FINANCIAL OFFICER**
Mitch Nutterfield

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## 10.0 ACTION ITEMS

### NEW BUSINESS

**CONSENT AGENDA**

### 10.1 Personnel

**New Hires**
- a. Dina Stanley - First Grade Teacher (Eckhart)
- b. LaVonne Ellenbecker - Part-Time Admin. Assistant (TMS)
- c. Craig Taylor - Special Education Teacher (TMS)
- d. Ryan Morehouse - English Language Arts Teacher (TMS)
- e. Quennie Ypanto - Math Teacher (THS)
- f. Paul Jussil - Business Teacher (THS)
- g. Request a Special Education Paraprofessional/ Specials Teacher (Eckhart)

**CONSENT AGENDA**

### 10.2 Consideration of approval of Bills, Payroll and Revenues for May, 2019
### 10.3 Approval of 2019-2020 Property, Casualty, and Liability Insurance
### 10.4 Approval of 2019-2020 Worker’s Compensation Insurance
### 10.5 Approval of 2019-2020 CASB Membership Dues
### 10.6 Approval of Abacus Consulting Proposal
### 10.7 Approval of Majestic Fencing & Landscaping Invoice
### 10.8 Approval of TJ’s Refrigeration Invoice
### 10.9 Approval of Leader In Me Contract
### 10.10 Approval of Microsoft Renewal
### 10.11 Approval of PEI Windows 10 Management Software
### 10.12 Approval of Resolution to spend reserves
### 10.13 Approval of Preliminary Fiscal Budget for 2019-2020

**NEW BUSINESS**

### 10.14 Approval of Renew lease for 615 Stonewall Property
### 10.15 Approval of Superintendent Contract Addendum
### 10.16 Approval of Designated Election Officer and Intent to Participate in the Coordinated Election on November 5, 2019
### 10.17 Approval of required CASB Policies (Final Read)
### 10.18 Approval of new Student Resource Officer position
11.0 NON-ACTION TOPICS
   11.1 Student Handbooks
   11.2 Department of Human Services MOU
   11.3 Las Animas County MOU
   11.4 Bond Campaign Support-City of Trinidad

12.0 BOARD COMMENTS/CONCERNS

13.0 ITEMS TO BE DISCUSSED AT THE NEXT MEETING

14.0 ADJOURNMENT