Trinidad School District #1
Board of Education

AGENDA

Regular Board Meeting
January 22, 2020
Trinidad School District Administration Building
6:00 p.m.

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIENCE

3.0 ROLL CALL

4.0 APPROVAL OF AGENDA-Regular Board Meeting, January 22, 2020

5.0 APPROVAL OF MINUTES
   5.1 Regular Board Meeting-December 20, 2019
   5.1 Special Board Meeting-January 7, 2020
   5.2 Special Board Meeting-January 14, 2020

6.0 RECOGNITION
   6.1 Teacher of the Month-THS
   6.2 Students of the Quarter-THS
   6.3 Edward Jones Awards-THS
   6.4 Board of Education Proclamation

7.0 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. Ms. Montera, 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 –
   8.1 BEST Grant update-Jeff Roybal
   8.2 BOCES Report-Ed Romero
   8.3 Leader In Me-Shonie Pachelli

9.0 CHIEF FINANCIAL OFFICER’S REPORT

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
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
KAREN MONTERA
ED ROMERO
DAN RUSCETTI
JAMES SANCHEZ
JEO TERRY

SUPERINTENDENT
BONNIE AARON

CHIEF FINANCIAL OFFICER
Mitch Nutterfield

10.0 SUPERINTENDENT’S REPORT

11.0 ACTION ITEMS

NEW BUSINESS
11.1 Approval of Resolution authorizing issuance by Trinidad School District #1 of General Obligation Bonds

CONSENT AGENDA

PERSONNEL
11.2 Approval of Trinidad High School Full Time Counselor
11.3 Approval of Trinidad High School Assistant Principal Hiring
11.4 Approval of Adam Ortivez (Wrestling Coach-Trinidad Middle School)
11.5 Approval of Madison Howlett (Assistant Girls Basketball Coach-Trinidad Middle School)

CONSENT AGENDA
11.6 Approval of Bills, Payroll and Revenues for December, 2019
11.7 Approval of Quarterly Financial Report (1st Quarter)
11.8 Approval of Quarterly Financial Report (2nd Quarter)
11.9 Adopt Final 2019-2020 Budget
11.10 Approval of City of Trinidad Water Lease Invoice
11.11 Approval of Y&S Technologies laptops for Trinidad Middle School (Title 1)
11.12 Approval of Y&S Technologies charging carts for Trinidad Middle School (Title 1)
11.13 Approval of Trinidad State Jr. College Tuition Invoice (Fall 2019 Semester)

NEW BUSINESS
11.14 Approval of Expulsion #2019-2020-2

12.0 NON ACTION TOPICS
12.1 Evaluate Critical Shortage Guidance Document

13.0 BOARD COMMENTS/CONCERNS

14.0 ITEMS TO BE DISCUSSED AT THE NEXT MEETING

15.0 ADJOURNMENT