

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

Special Board Meeting

5:00p.m.

Regular Board Meeting

6:00p.m.

Trinidad Middle School Board Room

September 28, 2022

Special Board Meeting-Strategic Planning Meeting

SPECIAL BOARD MEETING

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 APPROVAL OF AGENDA-Special Board Meeting, September 28, 2022

4.0 DISCUSSION ITEM

4.1 Strategic Planning

5.0 ADJOURNMENT

REGULAR BOARD MEETING

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 ROLL CALL

4.0 APPROVAL OF AGENDA-Regular Board Meeting, September 28, 2022.

5.0 APPROVAL OF MINUTES

5.1 Special Board Meeting-August 24, 2022

5.2 Regular Board Meeting-August 24, 2022

6.0 DISTRICT UPDATES

6.1 McGuffey award to James Sanchez

6.2 Retirement Recognition-(Fred Vasquez and Kim Ruscetti)

6.3 Safety Committee Report-Jim Casias

6.4 THS BEST report-Jeff Roybal

6.5 Achievement Reports-Shonie Pachelli, Deana Pachelli, Paul Nameth

6.6 Back to School Report-Counselors and Principals

7.0 Chief Financial Officer Report

8.0 Superintendent 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 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

*JAMES CASIAS
DEB HARTMAN
KAREN MONTERA
ED ROMERO
JAMES SANCHEZ*

SUPERINTENDENT

BONNIE AARON

CFO

KRISTEN ALFONSO

9.0 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.

**9.1 (A) Property (Sale of Eckhart School)
(E) Union Negotiations**

10.0 ACTION ITEMS

CONSENT AGENDA

**10.1 Approval of Bills, Payroll and Revenues
for August, 2022**

10.2 Approval of Wildan AIA Contract Amendment

**10.3 Approval of Cooperative Agreement for Adams State
University Concurrent Program**

**10.4 Approval of Cooperative Agreement for 2022-2023 Dual
Enrollment Opportunity with Colorado State University**

10.5 Approval of Bank Authorization for Shelley Cusimano

10.6 Approval of SmartLab Quote (Trinidad High School)

10.7 Approval of ACTS Electric, LLC Invoice

10.8 Approval to purchase (2) new C-2 buses

10.9 Approval of Innerface Quote

10.10 Approval of Bus Replacement Schedule

**10.11 Approval of Imagine Learning Quote (Trinidad High
School)**

CONSENT AGENDA

11.0 Personnel

Hiring

a. Approval to hire Megan Arrazola (Kitchen Helper)

b. Approval to hire Stefany Kent (Head Cook)

**c. Approval to hire Ryan Dornan (Educational Technology
Specialist)**

Resignation

**d. Approval of voluntary resignation Vanessa Maxfield (Kitchen
Helper)**

**e. Approval of resignation of Adam Ortvez (Assistant Football
Coach) Trinidad High School**

Termination

**f. Approval of voluntary termination of Ashleigh Sanchez
(Kitchen Helper)**

12.0 NEW BUSINESS

12.1 Appoint District Accountability Committee members

12.2 Approval of Expulsion 2022-23-1

12.3 Approval of radio surplus to be donated/recycled

**12.4 Approval of Memorandum of Understanding between GOAL
Academy High School and Trinidad High School**

12.5 Approval of Resolution #2022-1 Addressing Temporary

Remote Learning
12.6 Approval of Resolution #2022-2 of Las Animas County
Hazard Mitigation Plan
12.7 Approval of Resolution #2022-3 to sell Eckhart Elementary
School property

CONSENT AGENDA

13.0 Approval of CASB Policies

- a. BEC Executive Session**
- b. GBAB Workplace Health and Safety Protection**
- c. GBEA Staff Ethics/Conflict of Interest**
- d. GBJ Personnel Records and Files**
- e. IC/ICA School Year/School Calendar/Instruction Time**
- f. IHCD A Concurrent Enrollment**
- g. JFAB Continuing Enrollment of Students Who Become Nonresidents**
- h. JFABA Nonresident Tuition Charges**
- i. JFABE-R Students in Foster Care**
- j. JFBB Inter-district Choice/Open Enrollment**
- k. LBD-R Relations with District Charter Schools**

14.0 INFORMATION ITEMS

14.1 School Performance Frameworks

15.0 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. Mrs. Montero, Secretary of the Board, shall serve as timekeeper. She 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.

16.0 BOARD COMMENTS/CONCERNS

17.0 ITEMS TO BE DISCUSSED AT THE NEXT MEETING

18.0 ADJOURNMENT

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