

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

Regular Board Meeting

6:00 p.m.

Trinidad Middle School Board Room

December 13, 2023

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 ROLL CALL

4.0 APPROVAL OF AGENDA-Regular Board Meeting, December 13, 2023.

5.0 APPROVAL OF MINUTES

5.2 Special Board Meeting-December 1, 2023

6.0 BOARD OF EDUCATION ORIENTATION

6.1 Orientation (Jesse Manzanares)

6.2 Strategic Planning (George Welsh)

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. Vallejos, 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.

8.0 CHIEF FINANCIAL REPORT

9.0 SUPERINTENDENT'S REPORT

10.0 ACTION ITEMS

CONSENT AGENDA

10.1 Approval of Bills, Payroll and Revenues for November, 2023

10.2 Approval of Invoice for Concrete & More (\$9,663.00)

10.3 Approval of Invoice for Concrete & More (\$18,509.00)

*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
BRETT DURAN
DEB HARTMAN
SELINA VALLEJOS
CLAUDIA TRUJILLO*

SUPERINTENDENT

BONNIE AARON

CFO

KRISTEN ARMIIJO

10.4 Approval of A.K. Welding LLC to build an ADA required handrail around the new ADA parking spots in front of Building A.

10.5 Approval of EASI grant Attachment C: Approval and Transmittal Form

10.6 Approval of 1st Payment Colorado Education Initiative Invoice for Year 1 Counselor Grant Planning Services

10.7 Approval of Creative Learning Systems Invoice

10.8 Approval of Colorado State University Fall Invoice 2023

10.9 Approval of Trinidad State College Fall Invoice 2023

10.10 Approval of Generation Schools Network Invoice

11.0 PERSONNEL

11.1 Approval to hire Bobby Warren (Special Education Teacher) Fisher's Peak Elementary

11.2 Approval to hire Kassy Coleman (Administrative Assistant) Trinidad High School

12.0 NEW BUSINESS

12.1 Approval of Health Solutions Memorandum of Understanding

12.2 Approval of Engagement Letter with D.A. Davidson

12.3 Approval of Board of Education Resignation (Deb Hartman)

12.4 Approval of Resolution Declaring Board of Education Vacancy

12.5 Approval of Signature Modifications for Accounts Payable Checks: Remove James Sanchez-Board President Add: Claudia Trujillo-Board President

12.6 Approval of Modifications to Bank Accounts for First National Bank, Century Savings and Loan and In Bank Accounts: Remove James Sanchez-Board President, Ed Romero-Board Vice President, Karen Montera-Board Secretary. Add Claudia Trujillo-Board President, Brett Duran-Board Vice-President, Selina Vallejos-Board Secretary

12.7 Approval to appoint BOCES Board Representative

13.0 INFORMATION ITEMS

13.1 Fisher's Peak Elementary BEST grant application

13.2 Emergent Campus

13.3 Sports Complex Master Plan

13.4 Strategic Planning

13.5 District Accountability Committee

14.0 DISCUSSION ITEMS

14.1 Superintendent's Contract (Evaluation, contract, job description, financials, October Count)

15.0 BOARD COMMENTS/CONCERNS

16.0 ITEMS TO BE DISCUSSED AT THE NEXT MEETING

17.0 ADJOURNMENT

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