

**Welcome to a Meeting of the RE-4A  
Board of Education**

**MISSION  
STATEMENT**

To provide all of Dolores School District RE-4A students equal access to quality, thorough, uniform, well-rounded educational opportunities in a safe and civil learning environment.

**Vision  
STATEMENT**

All Stakeholders will become educated, productive, and responsible citizens.

**BOARD  
MEMBERS**

Jon Kelly  
Vangi McCoy  
Joye McHenry  
Deanna Truelsen  
Linnea Vass

**Superintendent**  
Scott Cooper

**Strategic plan Action Areas**  
**1. Student Achievement**  
**2. Positive, student centered  
organization Culture**  
**3. School Funding and  
Facilities**

\* The board's meeting time is dedicated to the mission and top-priority focus areas.

\*Your insights are needed and welcomed, and the board encourages you to meet with the most appropriate person.

\*"Public participation" is an opportunity during the business meeting to present brief comments or pose questions to the board for consideration or follow-up. Each person is asked to complete a "Request to Speak" form one week prior to the board meeting, and return it to the District Secretary. Each person is also asked to limit comments to three minutes. The boundaries are designed to help keep the meeting focused and in no way should limit conversations beyond the board meeting.

**DOLORES SCHOOL DISTRICT RE-4A  
BOARD OF EDUCATION  
AGENDA**

Regular Board Meeting                                December 17<sup>th</sup>, 2013  
Professional Development Room                  7:00 p.m.  
*Large building behind (northwest) of the new District Office at 100 N. 6<sup>th</sup> St.*

- I. CALL TO ORDER
- II. PLEDGE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. MINUTES OF PREVIOUS MEETING FOR REVIEW OR CORRECTION
- VI. PRESENTATION - MONTELORES CLF INTEGRATION LIASIONS, CATHY EPPS, JIM PARR – SB 191 MSL's
- VII. PRESENTATION – JIMMIE LANKFORD
  - A. Drama Club
  - B. Recognition of All Conference and All State Athletes & Middle School Cheer
- VIII. FOLLOW-UP ON FINANCIAL QUESTIONS - DEA
- IX. D.C. TRIP FOLLOW-UP – CLAY TALLMADGE
- X. CITIZENS TO ADDRESS THE BOARD

**BREAK**

- XI. STRATEGIC PLAN UPDATE:
  - A. Strategic Plan #1: PD
  - B. Strategic Plan #2: Input from Student Reps.
  - C. Strategic Plan #3: Final Budget Presentation; BEST / Bond Project Update
- XII. SUPERINTENDENT REPORT AND DISCUSSION
- XIII. PRINCIPALS' REPORTS AND DISCUSSION
- XIV. BOARD REPORTS AND REQUESTS
  - A. Student Government Report
  - B. BOCES
  - C. District Accountability
  - D. Legislative Network Reports
  - E. Board requests for agenda items, information, etc.
  - F. Communication plan reports and discussion
    1. Communication plan building project
  - G. Other
- XV. ACTION ITEMS
  - A. Approval of December bills and financial statements for period ending November 30<sup>th</sup>, 2013
  - B. Approval of minutes for the November 12<sup>th</sup>, 2013 Regular Board Meeting, November 19<sup>th</sup>, 2013 Policy Meeting, and the December 11<sup>th</sup>, 2013 Special Meeting (Mill Levy).

**Strategic plan GOALS**

1. Dolores School District students will meet or exceed the adopted School and District academic goals.

- Goal: The DSD will attain accreditation with distinction by the 2015-2016 school year.
- Goal: The DSD administration will research best practices of grade level configurations to best meet the needs of our students, and make recom-mendation to the board by the spring of 2015.
- Goal: The DSD Teddy Bear Preschool will achieve National Association for the Education of Young Children (NAEYC) rating by 2014.
- Goal: The DSD will create an academic and innovative 2-year school calendar by the end of the 2013-2014 school year.
- Goal: The DSD will fully Implement SB-191, the Educator Effectiveness Law by the end of the 2013-2014 school year.

2. The Dolores School District will provide all students with a positive, student-centered organizational culture

- Goal: DSD Leadership Team and staff will fully implement the communication plan by the end of 2013-2014 school year.
- Goal: In order to provide opportunities for all students to be involved in their school community, the DSD will develop multiple extra-curricular opportunities by the end of the 2013-2014 school year. These opportun-ities may include Academic, Fine Arts, Athletics, and Career and Technical Education (CTE).

3. School Funding and Facilities:

- Goal: The DSD will complete the BEST/BOND funded project in time for the 2014-2015 school year.
- Goal: The DSD will develop fiscal strategies to ensure that salaries and benefits (PK-12<sup>th</sup> grade teachers and paras) will be competitive with neighboring districts.
- Goal: The DSD will remain fiscally sound and will seek recognition

for its excellent financial rating from CDE.

C. Personnel: **Approval of:** *Substitute Teacher:* Laurie Larricq; **Resignation of:** *Preschool Teacher:* Trisha Halencak; **Retirement of:** *K-12 Librarian:* Jonnie Ryan

D. Approval of Expulsion Hearing Officer’s Recom-mendations

E. Approval of Election results

F. Approval of Early Retirement Stipend and 110-day contract for FY 2014-2015 for Jonnie Ryan

G. Policies:

CODE	TOPIC	READING
BE	Board Meetings	review
EBCA	Disaster Plans	REPEAL
EBCC	Bomb Threats	REPEAL
GCBA-R	Instruct. Staff Contracts / Salary Schedules	review
GCQEA	Voluntary Early Retirement of Staff Members	review
IHBG	Home Schooling	2 <sup>nd</sup> reading
IKE*	Ensuring All Students Meet Standards	2 <sup>nd</sup> reading
ILBC*♦	Third Grade Literacy	2 <sup>nd</sup> reading
ILBC-R*♦	Third Grade Literacy – regulation	2 <sup>nd</sup> reading
JEA	Compulsory Attendance Ages	2 <sup>nd</sup> reading
JFBB♦	Inter-District Open Enrollment	2 <sup>nd</sup> reading
JFBB-R♦	Inter-District Open Enrollment – regulation	2 <sup>nd</sup> reading
JFC♦	Student Withdrawal from School / Dropouts	2 <sup>nd</sup> reading
JH♦	Student Absences and Excuses	2 <sup>nd</sup> reading
JHB♦	Truancy	2 <sup>nd</sup> reading
JIC♦	Student Conduct	2 <sup>nd</sup> reading
JICA♦	Student Dress Code	2 <sup>nd</sup> reading
JICC	Student Conduct in School Vehicles	2 <sup>nd</sup> reading
JICDA♦	Code of Conduct	2 <sup>nd</sup> reading
JICDD	Violent and Aggressive Behavior	2 <sup>nd</sup> reading
JICH♦	Drug & Alcohol Involvement by Students	2 <sup>nd</sup> reading
JICH-R	“ “ “ “ “ - reg.	HOLD
JICI♦	Weapons in School	2 <sup>nd</sup> reading
JIH♦	Student Interrogations, Searches, Arrests	2 <sup>nd</sup> reading
JJJ	Extracurricular Activity Eligibility	2 <sup>nd</sup> reading
JK♦	Student Discipline	2 <sup>nd</sup> reading
JK-R♦	“ “ - regulation	2 <sup>nd</sup> reading
JKBA♦	Disciplinary Removal from Classroom	2 <sup>nd</sup> reading
JKBA-R♦	“ “ “ “ – regulation	2 <sup>nd</sup> reading
JKD/JKE♦	Suspension / Expulsion	2 <sup>nd</sup> reading
JKF	Educational Alternatives for Expelled Students	2 <sup>nd</sup> reading
JKG♦	Expulsion Prevention	2 <sup>nd</sup> reading
JRA/JRC♦	Student Records / Release of Information	2 <sup>nd</sup> reading
JS♦	Student Use of the Internet	2 <sup>nd</sup> reading
	* READ Act Policy Update	
	♦ Required by law	
	† New Policy	

**XVI. DISCUSSION AMONG BOARD MEMBERS**

A. Ground Breaking Ceremony  
B. Student Athletic Handbook – possible Action Item

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C. Discussion and possible scheduling of workshop on issues around:

- i. step correction
- ii. impact of design changes on building project
- iii. sixth grade realignment with Board walkthrough – possible Action Item

D. Schedule budget workshop for spring 2014 with expectations of the Board – possible Action Item

E. Administration and Department Head Linkage Meeting – Discussion and possible Action Item

F. Discussion on Board's expectations on Admin.'s and Department Head's reports

G. Calendar reports from key persons and Board discussion on :

- i. school lunch program and budget
- ii. academic calendar in 2014 regular meetings

H. DAC survey results

I. Discussion on parking

J. January 2014 meeting dates - Discussion and possible Action Item

XVII. ADJOURNMENT