

**THE REGULAR MEETING OF THE DISTRICT FREMONT RE-1 BOARD OF  
EDUCATION HELD IN THE BOARD ROOM, LOCATED IN THE CENTRAL  
ADMINISTRATION BUILDING, 101 N. 14<sup>TH</sup> STREET, CAÑON CITY, COLORADO  
5:30 p.m.,  
February 11, 2013**

**I. Pledge of Allegiance and Roll Call**

President, **Honey Moschetti** , called the regular meeting to order at 5:30 p.m.

A. Pledge of Allegiance

The Pledge of Allegiance was recited.

B. Roll Call:

Secretary, **Dan Cushman**, called roll.

Present: **Honey Moschetti**, President; **Mike Near**, Vice-President; **Dan Cushman**, Secretary; **Larry Oddo**, Treasurer; and **Lloyd Harwood**, Assistant Secretary/Treasurer.

Also present: Superintendent, **Robin Gooldy**; Director of Human Resources, **Ty Valentine**; Director of Business Services, **L. F. "Buddy" Lambrecht**; Director of Student Services, **Dominic Carochi**; Director of Special Services, **Kirsten Javernick**; and Chief Information Officer, **Shaun Kohl**.

Absent: Attorney, **Rocco Meconi**.

**II. General Business**

A. Approval of the Agenda

Dr. Gooldy announced the following changes to the agenda:

Additions to the Consent Agenda – Personnel Reports – Item II. D. 3. b. – Supplemental Contracts and Item II. D. 3. c. – Substitute Lists For Licensed and Classified Positions

Move Item II. E. 1. b. – Update on Cañon Exploratory School to II. E. 1. a, and move the information on Teen Court to II. E. 1. b.

Addition to the New Business Action Agenda – Item V. A. 3. – BEST Grant Fire Alarm Replacement Projects

**Lloyd Harwood made a motion to accept the agenda as amended. Larry Oddo seconded the motion. On a 5-0 vote, the Board approved the motion.**

B. Awards and Kudos

1. Appreciation for Donation of Computers and Equipment:

Cañon City Schools would like to publicly thank Complex Warden, **David Berkebile**, and Executive Assistant, **Randal Mitchell**, of the Federal Bureau of Prisons in Florence for donating about 200 computer workstations to the district. The computers were about 3 years old and still had some life left in them.

1. Appreciation for Donation of Computers and Equipment, cont'd.:

We were able to replace several student computers around the district that were nearly 10 years old, with the donated computers. The donated machines helped address many issues that we were struggling with using the older computers. The donation provided us a much needed upgrade from what we had, especially in the computer labs at the high school and the two middle schools.

The Federal Bureau of Prisons also donated some other equipment to us including some high end scanners which we plan to give to some of the schools whose labs have interest in using them. Their donation was a blessing to the district to help us update computers that were literally on their "last legs".

Dr. Gooldy expressed his appreciation for an outstanding example of community entities "stepping up" to assist the school district, especially when finances are limited.

- C. Any person who has submitted a written request prior to the meeting may express views concerning school district programs and policies. Comments of a critical or negative nature regarding any employee are not allowed.

No one present wished to speak on any item not on the agenda.

D. Consent Agenda:

*Items listed under the Consent Agenda are considered to be routine and approval is with one motion. If a Board member or a citizen requests separate discussion of an item, the item may be removed from the Consent Agenda and considered separately.*

1. Approval of the Minutes of January 28, 2013
2. Approval of the Financial Disbursement Report For the Period Ending February 7, 2013
3. Approval of the Following Personnel Reports:
  - a. Terminations and Leaves
  - b. Supplemental Contracts
  - c. Substitute List For Licensed Positions

**Mike Near moved and Dan Cushman seconded the motion to approve the Consent Agenda. On a 5-0 vote, the Board approved the motion.**

E. Staff Report

1. INFORMATION ITEMS:

*The following items are presented for information only unless otherwise noted or if a Board member has a question.*

a. Update on Cañon Exploratory School:

CES Principal, Mrs. Beth Gaffney, Mrs. Michelle Nethercot (Grade 1/2 teacher), parents and students shared with the Board their views on how Cañon Exploratory School is working. Mrs. Gaffney began by reviewing the history of the Exploratory School since its inception 20 years ago as a school of choice featuring William Glasser's Choice Theory, multiage instruction, project-based learning, and Howard Gardner's theory of multiple intelligences. She explained

the evolution of the school from the time it was a “School within a School” at Lincoln Elementary through the years as Madison Exploratory School and to its move into the former Skyline Elementary, becoming Cañon Exploratory School and expanding from about 70 students to almost 300.

Mrs. Gaffney presented a video of students relating their opinions about the school, its culture, why they like it, their experiences, etc. Parents and students had many complimentary things to share.

Mrs. Gaffney summed up by sharing data about student achievement, parent participation, and staff and parent “buy-in” to the new school. All in all, the move has been extraordinary and successful.

b. Teen Court Program at CCHS

As Mr. John Girodat, Asst. Principal at CCHS, was unable to be present, Dr. Gooldy provided information on the Teen Court program that will be implemented at CCHS as well as Harrison Middle School. This program is in cooperation with the District Attorney’s Office.

The purpose is to provide an avenue for first offenders (of lower level offenses) to be judged by a “jury of their peers” and experience consequences, but be able to avoid the juvenile court system.

c. Introduction of Revisions to Board Policy:

Dr. Gooldy introduced revisions to File 811 – Student Suspension / Expulsion. The revisions will make the following provision:

For a first offense, a principal may refer the student to Teen Court (if available in that school) to determine the consequences. By successfully completing the Teen Court and meeting requirements set forth, the student may have a suspension or expulsion waived for that offense.

d. Introduction of Revisions to Board Policy:

Dr. Gooldy introduced revisions to File 814 – Drug and Alcohol Use by Students. Previously, students who had a drug/alcohol first offense could reduce the length of expulsion by completing a 6-session program (with his parent) provided by Cañon City Schools through Rocky Mountain Behavioral Health, Inc. or other acceptable agency. That option no longer exists.

Instead, the revision provides for a student (first offense) to complete the BrainWise Program offered at Choice Points as well as to participate in Teen Court to receive consequences for the offense. A student who successfully completes Teen Court and meets the requirements set by the Court will have the suspension/expulsion waived for that offense.

e. Summary of Review of Littleton Security:

Mr. Shaun Kohl, along with other district staff and Cañon City Police Department staff, toured the Littleton, CO school district recently to view security procedures used in that district. Littleton has recently been recognized as a leader in school security. Ideas brought back from the visit will be used in our school district.

Mr. Kohl shared a synopsis of what the group had observed, and shared actions that the District has already begun. They include sending text messages to all of Leadership Team on their cell

phones when a situation occurs, and upgrading and increasing the use of radio systems for our schools and bus drivers to be able to get help when needed. We are also examining the use of a “call box” to be able to screen people as they come and go in the buildings.

Additional equipment and training will have attached costs. The Littleton department stressed that before any system could be implemented successfully, a district must have buy-in from the staff.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

(None this evening)

**III. Review of Board Policies**

A. POLICIES:

1. Presented for Second Reading, Discussion, and Second Vote:

Revisions to the following Board Policies:

File 830 – Graduation

File 839 – Student Use of the Internet and Electronic Communications

**Larry Oddo made a motion to approve on second reading File 830 – Graduation and File 839 – Student Use of the Internet and Electronic Communications. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.**

**IV. Old Business**

A. ACTION ITEMS:

- 1.

**V. New Business**

A. ACTION ITEMS:

1. CCHS and COA – Early Graduates:

It was recommended that the Board approve the list of names of the students who have successfully completed their general graduation requirements as of the end of the second quarter, Friday, January 18, 2013, for early graduation.

**Lloyd Harwood made a motion to approve the (17 total) names of students who have successfully completed their general graduation requirements as of the end of the second quarter, Friday, January 18, 2013, for early graduation. Dan Cushman seconded the motion. The vote was 5-0, and the motion was passed.**

2. Approval for New Internet Services – E-Rate Bid:

It was recommended that the Board approve the awarding of the bid for Internet Services to SECOM for 100 mbps symmetrical dedicated and guaranteed bandwidth for a 36 month term at \$1000.00 per month plus an additional \$80 per month for a block of 16 total public IP addresses. Total estimated cost to the district after E-rate reimbursements will be approximately \$260 per month.

2. Approval for New Internet Services – E-Rate Bid, Cont'd.:

Discussion revealed that the District would be receiving more bandwidth for a lower cost and fewer issues. The company has a proven track record of reliability and quality service. Work would start about July 1<sup>st</sup> based on requirements for E-rate filing.

**Dan Cushman made a motion to approve awarding the bid for Internet Services to SECOM for 100 mbps symmetrical dedicated and guaranteed bandwidth for a 36 month term at \$1000.00 per month plus an additional \$80 per month for a block of 16 total public IP addresses. Total estimated cost to the district after E-rate reimbursements will be approximately \$260 per month. Mike Near seconded the motion. The vote was 5-0, and the motion was passed.**

3. Best Grant Fire Alarm Replacement Projects:

It was recommended that the Board accept and approve the bid from T & T Electric Company, Inc., in the amount of \$198,989.00, for replacement of the fire alarm systems at Lincoln Elementary School, McKinley Elementary School, and Washington Elementary School and the Board authorize Superintendent Dr. Robin Gooldy to sign and Directory of Business Services, Leslie F. Lambrecht, to attest the Construction Agreement and related documents with T & T Electric Company, Inc., for the fire alarm replacement project.

Discussion clarified that if the projects were approved and subsequently a facility was closed, the District would have to pay back the money used on that fire alarm project. The work will start over Spring Break. Mr. Jeff Peterson will be the District contact person to coordinate with the contractors.

**Mike Near made a motion to accept and approve the bid from T & T Electric Company, Inc., in the amount of \$198,989.00, for replacement of the fire alarm systems at Lincoln Elementary School, McKinley Elementary School, and Washington Elementary School and the Board authorize Superintendent Dr. Robin Gooldy to sign and Directory of Business Services, Leslie F. Lambrecht, to attest the Construction Agreement and related documents with T & T Electric Company, Inc., for the fire alarm replacement project. Dan Cushman seconded the motion. The vote was 5-0, and the motion was passed.**

**VI. Miscellaneous Business**

**VII. Adjournment**

There being no further business before the Board, Mrs. Moschetti called for a motion to adjourn.

**Lloyd Harwood moved to adjourn the meeting. Dan Cushman seconded the motion. The vote was 5-0, and the meeting adjourned at 7:05 p.m.**

**SECRETARY, BOARD OF EDUCATION  
FREMONT RE-1 SCHOOL DISTRICT**