

**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., September 23, 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, **Misty Manchester**; Director of Business Services, **L. F. "Buddy" Lambrecht**; Director of Student Services, **Dominic Carochi**; and Chief Information Officer, **Shaun Kohl**,

Absent: Director of Special Services, **Kirsten Javernick**; and 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. a. – Appointments

-Item II. D. 3. b. – Terminations and Leaves

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

B. Awards and Kudos

1. Congratulations to Adam Hartman!

Cañon City Schools GATE Coordinator, **Mr. Adam Hartman**, was recently selected as the Colorado Gifted and Talented Administrator of the Year by the Colorado Association for Gifted and Talented. Mr. Hartman has served in several capacities while in the Cañon City School District and, most recently, is the Coordinator for Gifted and Talented Education. He will be recognized at the upcoming Colorado Association for Gifted and Talented Conference on October 7 & 8.

Dr. Gooldy expressed pride and appreciation, noting that Adam is very insightful and knowledgeable, and this award is quite an honor for our district as well as for Mr. Hartman.

Our congratulations go out to Mr. Hartman for his recent accomplishment and for his hard work for Cañon City students.

- 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.

**Peggy Jacobs** and **Evelyn Taylor**, two educators from the Colorado Springs area, gave a short presentation about the upcoming 7<sup>th</sup> annual education summit meeting entitled "Educating Children of Color". It will be held Saturday, January 11, 2014 at Colorado College in Colorado Springs.

With the mission of "dismantling the 'cradle-to-prison' pipeline for children of color and children in poverty, through education", the summit will provide information for students, parents, and professionals about the unique challenges and opportunities involved in educating children of various ethnicities and backgrounds.

Sponsored by the Fourth Judicial District Best Practices Court, the program will provide opportunities for high school students to win scholarships and other prizes including laptop computers, as well as professional development credits for teachers and information to parents. For more information, visit the web site - [info@educatingchildrenofcolor.org](mailto:info@educatingchildrenofcolor.org)

- 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 September 9, 2013
2. Approval of the Following Financial Reports:
  - a. Financial Disbursement Report For the Period Ending September 19, 2013
3. Approval of the Following Personnel Reports:
  - a. Appointments
  - b. Terminations and Leaves
  - c. Supplemental Contracts
  - d. Substitute Lists For Licensed and Classified Positions

**Mike Near moved and Larry Oddo seconded the motion to approve the Consent Agenda with the additions. 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. Revision of File 803 – Entrance Age:

Dr. Gooldy presented a revision to the Board Policy, File 803 – Entrance Age. The revision expresses our practice of dealing with enrollment of students who would be too young to meet our entrance age cutoff, but have been enrolled in another accredited district. The revision basically provides for the possibility of waiving the cut-off date if the student has been enrolled in the other district for at least a semester.

Other educational possibilities exist within our district's Early Childhood Education Program for those students, so they can still be in school if they do not qualify to have the cut-off date waived.

b. Presentation of New Board Policy – File 725 – Early Literacy and Reading Comprehension:

Dr. Gooldy presented for information a new Board Policy – File 725 – Early Literacy and Reading Comprehension.

As a result of 2012 legislation (Colorado Reading to Ensure Academic Development [READ] Act – H. B. 1238), districts must utilize a series of assessments to determine if students need additional help in the area of literacy. The READ Act focuses on kindergarten through third grade literacy development, literacy assessment, and individual READ plans for students identified with a significant reading deficiency.

When districts identify students who may be at risk of not being at grade level by the end of third grade, districts must provide additional help by developing an academic plan which could include retention.

Districts must also report annually to the Colorado Department of Education (CDE) information about each student in the district who has a READ plan. Districts must use the reported student data to develop and implement district and school improvement plans.

The funding tied to this legislation will be used for reading intervention curriculum, summer school, and BURST Intervention to help struggling readers.

c. Presentation of New SOP 725 – Early Literacy and Reading Comprehension:

Dr. Gooldy presented SOP 725 – Early Literacy and Reading Comprehension which explains how the new Board Policy, File 725 – Early Literacy and Reading Comprehension – will be implemented. Among the specifics of implementation are identifying the components of the READ Plan, communication with the student's parent/guardian, and guidelines for student promotion or retention.

Dr. Gooldy and Director of Student Services, Mr. Dominic Carochi, credited **Mr. Mike Fry** and **Mrs. Colleen Carroll** with preparing the assessments and other background work to ensure that the district is ready to implement this law. District teachers have also been taking the lead in putting steps together to implement this law, and Mr. Carochi shared a flow chart developed by **Mrs. Kelli Jones**, which illustrates for teachers and parents the process created by the policy. Retired Director of Instruction and Assessment, **Miss Carole Brown**, was also credited with proactively preparing district staff and students by introducing DIBELS Next and STAR Literacy assessments and utilizing the Alpine System for data warehousing a few years ago.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORTS:

III. Review of Board Policies

A. POLICIES:

1.

**IV. Old Business**

A. ACTION ITEMS:

1.

**V. New Business**

A. ACTION ITEMS:

1. Accreditation and School Plan Type for the Cañon City Schools:

It was recommended that the Board accept the District and School Performance Frameworks provided by the Colorado Department of Education. Additionally, the Board sets the accreditation level of the District and its schools to be consistent with the District and School Performance Frameworks.

Mr. Carochi explained that the State assigns an overall outlook on academic growth based on the previous years' assessments. In general, our district results show continuing growth and improvement. One school, Cañon Online, received a "Turnaround" rating, but we have appealed and asked CDE to re-examine this rating based on the fact that COA does not have enough students to rate.

Mr. Carochi explained that schools will develop plans to improve based on last years' assessments, and he will develop a district improvement plan as well. Those plans are due to the State by April, 2014.

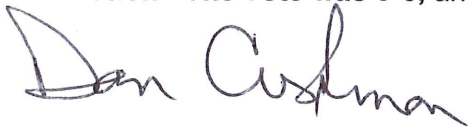
**Larry Oddo made a motion to approve the District and School Performance Frameworks provided by the Colorado Department of Education. Additionally, the Board sets the accreditation level of the District and its schools to be consistent with the District and School Performance Frameworks. Mike Near seconded 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 6:05 p.m.**



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



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