

**UTE PASS BOCES
BOARD OF EDUCATION**
Woodland Park School District Re-2
Manitou Springs School District 14
Cripple Creek-Victor School District Re-1

Board Work Session MINUTES – June 18, 2020

Place: In person at WPSD Central Office

Meeting: 5:30 p.m.

Call to Order: 5:50pm

Motion: Vidovich

2nd: Smith

Roll Call:

Graber (Google Meet)

Smith

Vidovich

Also in Attendance: Elizabeth Domangue, Suzi Thompson, and Steve Woolf (Phone).

I. INFORMATION/DISCUSSION ITEMS:

1. Presentation on Special Education Student Data and Determination.

Marcy presents powerpoint:

Elizabeth & Tina both interested in who and from where are all the students "choicing in."

Tina has questions about the state assessments Model, in regards to comparisons on PowerPoint. State is talking about it (Resistance on Federal side).

Tina states we should have Data on these un accounted for students on who the 15 (not participating) are and know why they are unexcused.

Participation rates on powerpoint- the LAM in each District can pull this data

MSSD= Christina Baker

WPSD= Tina Madison/Tina Cassens

CCV=

Do Transitions affect graduation/Dropout rates? Students are coded for why they have left (a descriptive Exit Code).

Tina asks why it is difficult to assess writing-common assessments.

2. BOCES Organization and Roles within Districts

a. Current Structure

i. Survey Results

ii. Directors' Input

b. Proposed Structure

Elizabeth explains that MSSD is 30% working for UPBOCES, and states concern of UPB growth impacting MSSD Admin. Resources and time in addition to their full time responsibilities to MSSD.

Tina asks for a proposed solution- and what would be an appropriate process

Suzi says it would take at least a year to transfer over to a new office, and would be a

complicated and intensive process.

Elizabeth asks how are other BOCES structured?

Suzi offers that at their next SAC meeting she will dig into more detail of the Financial impact BOCES has on the MSSD office and staff.

3. **Special Education Guidance for Districts for Reopening including ESY**
4. **Consideration for BOCES Budget Reductions**
 - a. **Contract/Furlough days/Salary Freeze**
 - b. **Attrition (Behavior Specialist)**
 - c. **Cut PD, Supplies, and Travel**
5. **Budget Considerations**
 - a. **Use of BOCES CARES Act funding of \$25,000**
 - b. **Flow through percentages**
 - c. **Pikes Peak BOCES Contract**

Discussion of PPBOCES Contract and cost of membership

Elizabeth asks what other values and/or perks do we get from this membership.

6. Director Performance Report

Tina has questions about the process used in creating this Document (Director Performance Report) in the past for Marcy. Board President and Superintendents should be meeting in regards to this document. Should there be a fillable template? And who has that template, Gwyn? Who initiates this process-should be the Board President who then sets a date to convene with the Superintendents to fill out and get to back to the President.

Additional solution: Board Secretary (Amber) at the May Work Session will initiate a reminder to the Superintendents to begin June's Director Evaluation. Plus, another reminder early June.

Does the Board want more frequent Communication of A.U. violations and incidents, and Tina would like to discuss what would be appropriate to that process.

- a. **Goal Progress**
 - b. **Executive Limitations Monitoring Report**
 - c. **District Superintendent's Input**
7. **Scheduling Future Work Sessions and Board Meetings**

II. ACTION ITEMS:

1. **Meeting Minutes – March 31, 2020**
2. **CDE Assurances**
 - a. **IDEA Funding Eligibility Certification (MOE)**

IV. ADJOURN: 7:45pm

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1. Meeting Minutes – March 31, 2020
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