DOUGLAS COUNTY SCHOOL
DISTRICT #15 BOARD OF DIRECTORS
COMBINED BOARDS SPECIAL
SESSION MINUTES
October 8, 2019

DISTRICT BOARD:  Troy Michaels, Dana Stone, Lance Kruzic, Rex Fuller and John Boling
CHARTER BOARD:  Diane Swingley, Matt Giles, Valerie Anderson, Jim Docherty, Cheryl Silva and Cathy Knapp
Superintendent:  Steve Woods
District Board Secretary:  Lisa Hemphill
Trainer:  OSBA Kristen Miles

1)  **Call to Order and Welcome:**  T. Michaels called the meeting to order at 6:08pm.

B.  **Pledge of Allegiance:**  The Pledge of Allegiance was recited.

C.  **Approval of the Agenda:**
Charter Board:  M. Giles moved to approve the agenda, seconded by V. Anderson, unanimous
District Board:  L. Kruzic moved to approve the agenda, seconded by J. Boling

**VOTING IN FAVOR: T. Michaels, D. Stone, L. Kruzic, R. Fuller and J. Boling**

**MOTION PASSES**

D.  **Public Input:**  There was no public input.

**James Ellis entered 6:10pm**

E.  **Topics:**
   a.  **Review Continuous Improvement Plan (CIP):**  Kristen Miles, OSBA, gave a brief overview regarding the Continuous Improvement Plan (CIP) and how it should align with the Board Operating Agreement (BOA).  Steve explained that the state is still trying to figure out the details of how the CIP will dovetail with the Student Success Act.  He emphasized the district's obligation to meet the needs of disadvantaged students and provide equitable services for all students.  Steve gave a powerpoint presentation of the current CIP and explained that it as active and ongoing plan - a living document that changes with our needs.  There was discussion regarding the CIP goals along with ideas and strategies for implementation and measurement of success.  There was also discussion regarding the Supplemental 10, which are as follows:  Curriculum, Instruction, Professional Development, Safe Climate, Family and Community Engagement, Improvement Planning, Data Systems, Interventions, Coordination, Library Program and Collection of Evidence.  Steve then shared more information regarding the Student Success Act and its timeline.
   b.  **Review Board Operating Agreement (BOA) with CIP:**  After some discussion regarding the purpose and provision of the agreement it was agreed that there was no
change needed to that portion of the agreement. Discussion regarding the expectations followed and the following changes to Board Expectations of the Superintendent were discussed: possibly changing the wording of the second goal to match the Charter Boards language and to include a reference to the SSA timeline. The following topics regarding the Common Board Goals document were also discussed:

- Establish what information the board(s) need to know progress is being made
- Establish a monitoring system and outline structure
- How to evaluate Goal #2 of the CIP
  - How do we know we’re making progress
  - What information does the board need?
  - How do we ensure we are keeping it at board level and have proper oversight
  - Where do we need board input/vote
  - Where does collaboration take place

**c. Timeline for the Student Success Act (SSA) application and implementation processes:** This was already covered.

**d. Planning for 2nd session:** There was some discussion regarding dates for the next session and for the Superintendent Evaluation Planning Session (360 Degree) with Pam Lybarger from OSBA.

**F. Adjournment:**

**Charter Board:** M. Giles moved, seconded by V. Anderson to adjourn the meeting. Unanimous

**District Board:** D. Stone moved, seconded by J. Boling to adjourn the meeting at 8:34 pm.

_VOTING IN FAVOR:_ T. Michaels, D. Stone, L. Kružič, R. Fuller and J. Boling

_MOTION_ 

_PASSES_ 

Dated this November 5, 2019

Respectfully Submitted by:

Lisa Hemphill

Board Secretary