



Building Bright Futures

Revised AGENDA

REGULAR BUSINESS MEETING
BOARD OF EDUCATION

7 p.m. February 24, 2005
Board Room

Jefferson County School District R-1
1829 Denver West Dr., Bldg. 27
Golden, Colorado

Our mission: To provide a quality education that prepares all children for a successful future.

STUDY/DIALOGUE SESSION: The Board will meet at 5 p.m. to review data collected at the community/staff budget forums on the development of the 2005-06 budget. At 6 p.m., the Board will review executive limitation policy 16, Treatment of Students.

1. **PRELIMINARY**

- a. **CALL TO ORDER – 7:00 p.m. – Board Room**
- b. **WELCOME TO AUDIENCE**
- c. **PLEDGE OF ALLEGIANCE**
- d. **ROLL CALL**
- e. **APPROVE AGENDA**

ACTION

INFORMATION 2. **HONORS & RECOGNITION**

INFORMATION 3. **BOARD AND SUPERINTENDENT COMMENTS**

4. **PUBLIC AGENDA**

- a. **CORRESPONDENCE:** Public correspondence received by the Board is presented on pages 5-6 of the background material, and is available for public viewing.
- b. **PUBLIC COMMENT:** At this time the Board listens to the community's issues of concern. Board members or staff will respond during this meeting or at a later time. We listen with respect and ask those who address the Board to do the same. In order to respect all persons addressing the Board, we request that

the audience not applaud individual speakers and that issues, rather than personalities, be addressed. Any resident or staff member of the district who has signed up on the public comment roster may speak. There is a time limit per person.

If there are a number of speakers commenting on the same topic this evening, we ask that remarks be consolidated and new thoughts or concepts shared. It is not the number of people who address the Board that leads to better decision-making, rather the content of your presentation. So, we respectfully ask that you do not repeat the same message of an earlier speaker. If there are four or more people who wish to address the Board on the same side of the same topic, the Board will allow 10 minutes for that view to be heard. All those who sign up must accompany the speaker to the front of the Board room. We respectfully ask that you do not repeat the same message, but rather present varying concepts on the same theme. Thank you.

5. ENDS DEVELOPMENT AND MONITORING

INFORMATION

- a. **REPORT ON BEAR CREEK / DAKOTA RIDGE ARTICULATION AREAS, (ENDS 1, ALL CHILDREN ARE PREPARED FOR A SUCCESSFUL FUTURE), Page 9:** It is the Superintendent's recommendation that the Board receive an update on the work of the Bear Creek and Dakota Ridge articulation areas from George Diedrich, community superintendent, and the areas' principals, as shown in memorandum BA-05-039 in the background material.

ACTION

- b. **2005-2006 SCHOOL YEAR – SHAFFER ELEMENTARY 6TH GRADERS AT FALCON BLUFFS MIDDLE, (ENDS 1, ALL CHILDREN ARE PREPARED FOR A SUCCESSFUL FUTURE), Pages 10-11:** It is the Superintendent's recommendation that, based on parent/community input, the Board approves Shaffer Elementary 6th graders attend Falcon Bluffs Middle School beginning the 2005-2006 school year, as shown in memorandum BA-05-065 in the background material.

ACTION

- c. **TABOR CONCEPT POSITION PAPER, (EI-17, COMMUNICATION AND COUNSEL TO THE BOARD), Pages 12:** It is the Superintendent's recommendation that the Board of Education discuss the draft concept position papers and take a position for the district lobbyist to share with the members of the Colorado General Assembly and Executive Branch, as shown in memorandum BA-05-077 in the background material.

ACTION 6. **DEVELOP NEXT AGENDA:** The Board will discuss the agenda for the March 3 regular meeting and March study/dialogue session topics.

7. **CONSENT AGENDA**

ACTION a. **BOARD POLICY REVISION FOR EL-11, ACCOMPLISHMENT REPORTING TO THE PUBLIC, Pages 13-14:** It is the Superintendent's recommendation that the Board approves no revision of Board executive limitation policy EL-11, Accomplishment Reporting to the Public, as recommended in memorandum BA-04-031/2 in the background material.

ACTION b. **BOARD POLICY REVISION FOR EL-17, COMMUNICATION AND COUNSEL TO THE BOARD, Pages 15-16:** It is the Superintendent's recommendation that the Board approves no revision of Board executive limitation policy EL-17, Communication and Counsel to the Board, as recommended in memorandum BA-04-037/2 in the background material.

ACTION c. **BOARD POLICY REVISION FOR GP-7, BOARD MEMBER CODE OF CONDUCT, Pages 17-18:** It is the Superintendent's recommendation that the Board accepts for 30-day study Board governance process policy 7, as recommended in memorandum BA-04-073 in the background material.

ACTION d. **CONTRACT AWARD – ROOF REPLACEMENTS AT ADAMS AND LUKAS ELEMENTARY SCHOOLS, MILLER SPECIAL, 6TH/KIPLING SITE, (EL-8, ASSET PROTECTION), Page 19:** It is the Superintendent's recommendation that the Board of Education approves the award of contract to D & D Roofing for the following sites: Adams Elementary in the amount of \$366,315, Lukas Elementary in the amount of \$366,315, and Miller Special in the amount of \$352,701, as summarized in memorandum BA-05-072 in the background material.

ACTION e. **CONTRACT AWARD – STOTT ELEMENTARY ROOF REPLACEMENT, (EL-8, ASSET PROTECTION), Page 20:** It is the Superintendent's recommendation that the Board of Education approves the award of contract to Douglass Roofing in the amount of \$321,100 for the roof replacement, as summarized in memorandum BA-05-074 in the background material.

ACTION f. **APPROVAL OF MINUTES:** The minutes of the meetings of January 27, February 3, 7, 9, 10, 16, 17, and 22, 2005 are presented for approval.

8. ADJOURNMENT

FUTURE EVENTS:

Feb. 25 Dunstan Middle School Groundbreaking, Dunstan MS

Reasonable accommodation will be provided *upon request* for persons with disabilities. If you have a disability, please notify the Board of Education Office, 303-982-6800, at least three days prior to the meeting about special arrangements that may allow you to fully participate in this meeting.

CORRESPONDENCE – February 24, 2005

C-05-020*	David J. White C: Board
C-05-021*	Steve & Corbi Sayler C: Board
C05-022*	Lynne Ginther student issue
C-05-023*	Janice & Charles Benedict student issue
C-05-024	John Dale, Colorado Retired School Employees Asso. School project
C-05-025*	Patrick Amari Student Issue
C-05-026	Dr. Fredric G. Posner CDL Revokation
C-05-027*	Laura Carpenter Student Issue
C-05-028*	Cindy Main Charter School
c-05-029*	Scott Frazier School Issue
C-05-030*	John F. Alston, MD C: Board
C-05-031*	Student response
C-05-032*	Tim Rea student issue
C-05-033	Peter Wagner Teddy Roosevelt Academy Remand
C-05-034	Kurt Belknap CDL Revokation
C-05-035*	Roxanne Bradley student issue
C-05-036*	Bill Benigar Student Issue
C-05-037	Michael Kurtz technology: LAN and laptops
C-05-038*	Marge West C: Board
C-05-039	Kurt Belknap thanks for CDL decision
C-05-040	Roberta Page thanks for CDL decision
C-05-041	Roxanne Bradley thanks for CDL decision
C-05-042*	Student thanks for CDL decision
C-05-043	Gerald W. Gabbard thanks for CDL decision
C-05-044	Debbie Millard thanks for decision
C-05-045	Karen Culver Swimming/diving program

C-05-046	Dianne E. Ray Audit
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Note: Letters addressed to the Board of Education that contain the name of a student or involve a personnel issue are not available to the public (unofficial). The Board does not respond to anonymous letters or letters that are copied to the Board but not addressed to the Board.

**BOARD OF EDUCATION
WORKSHOP AGENDA ITEM**

CONTROL NUMBER: BS/D-05-002/2

BOARD MEETING: Thursday, February 24, 2005

TOPIC: Budget Development 2005-06 - Budget Forum Data

PRESENTING STAFF: None

PURPOSE:

For the Board of Education to discuss the data collected from the three community/staff budget forums as part of the budget development process for the 2005-06 budget.

BACKGROUND:

As part of the budget development cycle, the Board of Education conducted three open forums for community and staff members to provide input on the Board's decision-making for the 2005-06 budget. The meetings were held February 7 at Dakota Ridge High School, February 16 at Alameda High School, and February 22 at Ralston Valley High School.

SUBMITTED: Helen Neal *HN*

DATE: February 22, 2005

APPROVED: Cynthia Stevenson *CMS*

**BOARD OF EDUCATION
STUDY/DIALOGUE SESSION
AGENDA ITEM**

CONTROL NUMBER: BSD-05-007

BOARD MEETING: Thursday, February 24, 2005

TOPIC: Board Policy Review: Executive Limitation Policy 16

PRESENTING STAFF: Cindy Stevenson

PURPOSE:

For the Board of Education to review its executive limitation policy 16, Treatment of Students at the request of Board President Jane Barnes.

BACKGROUND:

The Board reviewed the monitoring report on executive limitation policy 16, Treatment of Students, on June 10, 2004. Following that review, there were questions Ms. Barnes requested that the Board discuss prior to the next monitoring report on the work of the District in the area of treatment of students.

SUBMITTED: Helen Neal *HN*

DATE: February 8, 2005

APPROVED: Cynthia Stevenson *CS*

5.a.

BOARD OF EDUCATION AGENDA ITEM
Ends Development and Monitoring Agenda

CONTROL NUMBER: BA-05-039

BOARD MEETING OF: Thursday, February 24, 2005

SUBJECT: Report on Bear Creek and Dakota Ridge Articulation Areas
(Ends 1, All children are prepared for a successful future)

INFORMATION

PERTINENT FACTS:

1. Board Ends policy 1 states that “all children are prepared for a successful future.”
2. In order to enhance student learning, principals in the Bear Creek and Dakota Ridge articulation areas have been working on the following:
 - Unique aspects of schools in specific articulation areas
 - Articulation area initiatives
 - Student learning aligned with district programs
3. George Diedrich, community superintendent for the Bear Creek and Dakota Ridge areas, and principals from the Bear Creek and Dakota Ridge articulation areas have planned a ten to fifteen minute presentation for each area addressing the aspects of student learning they have been focusing on.

SUPERINTENDENT’S RECOMMENDATION:

That the members of the Board of Education receive an update on the work of the Bear Creek and Dakota Ridge articulation areas from George Diedrich, community superintendent for the Bear Creek and Dakota Ridge areas, and the areas’ principals and discuss how this work supports Board Ends policies.

ORIGINATOR: George Diedrich *GWD*

DATE: February 8, 2005

APPROVED: Cynthia Stevenson *CMS*

5.b.

BOARD OF EDUCATION AGENDA ITEM
Ends Development and Monitoring Agenda

CONTROL NUMBER: BA-05-065

BOARD MEETING OF: Thursday, February 24, 2005

SUBJECT: 2005-2006 School Year - Shaffer Elementary 6th graders
at Falcon Bluffs Middle School (*Ends 1, All children are prepared
for a successful future*)

ACTION

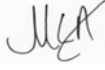
PERTINENT FACTS:

1. In accordance with Board executive limitation policy 17, Communication and Counsel to the Board, this agenda item is brought to the Board “to provide for the Board as many staff and external points of view and opinions as needed for fully informed Board decisions,” and “to provide adequate information to the Board about significant changes in major curricular and/or instructional programs,” as noted in Board executive limitation policy 13, Instructional Program. Following Board executive limitation policy 2, Treatment of Parents and Community, the community superintendent has provided “systems for parents and community members to receive timely... targeted, individualized communication” on this topic.
2. At its February 10, 2005 study/dialogue session, the Board of Education discussed and reviewed the work of community and staff in response to interest expressed by the Shaffer parent community to move Shaffer 6th graders to Falcon Bluffs Middle School in the 2005-2006 school year. The Board of Education, on April 1, 2004, granted the Shaffer community permission to begin conversations about this placement during its discussion of the Chatfield Area 6th graders being placed in middle schools.
3. Beginning fall 2004, a total of three community meetings were held at Shaffer Elementary. (October 26, November 16, and January 18) The meetings provided information about middle school, specifically about 6th graders who currently attend middle schools, and afforded parents the opportunity to give input, convey concerns, and seek answers to questions about 6th graders at the middle school. Parent attendees at the January 18 meeting reviewing survey data stated that the Shaffer community knows what is going on at their school and felt the survey was indicative of the community’s feelings regarding this proposal.
4. In December 2004, a survey was distributed to all Shaffer families and staff. Of 437 families, 140 responded for a response rate of 32 percent. Seventy percent of respondents agreed or strongly agreed to moving 6th graders to Falcon Bluffs Middle School. Twenty-five percent of respondents disagreed or strongly disagreed to moving 6th graders to Falcon Bluffs Middle School. Five percent had no opinion. Thirty-two staff members responded to the survey. Of those, 72 percent agreed or strongly agreed to moving 6th

graders to Falcon Bluffs Middle School; 15 percent disagreed or strongly disagreed to moving 6th graders to Falcon Bluffs Middle School; 13 percent had no opinion. Eighty-seven 5th graders completed a student survey. Of those, 76 stated they wanted to attend Falcon Bluffs Middle School as a 6th grader, six stated they did not want to attend Falcon Bluffs Middle School, and five stated they did not know or did not care.

SUPERINTENDENT'S RECOMMENDATION:

Based on parent/community input, the Board of Education approves Shaffer Elementary 6th graders attend Falcon Bluffs Middle School beginning the 2005-2006 school year.

ORIGINATOR: Marcia Anker  DATE: February 10, 2005

APPROVED: Cynthia Stevenson 

5.c.

BOARD OF EDUCATION AGENDA ITEM
Ends Development and Monitoring Agenda
Walk-On

CONTROL NUMBER: BA-05-077

BOARD MEETING OF: Thursday, February 24, 2005

SUBJECT: TABOR Concept Position Paper (*EL-17, Communication and Counsel to the Board*)

ACTION

PERTINENT FACTS:

1. Board Executive Limitation policy 17, Communication and Counsel to the Board, directs the Superintendent to advise the Board “in a timely manner of relevant trends, facts and information ...” and “... counsel regarding legislation and other relations with governmental entities.” The Superintendent is further directed to “communicate Board positions on pending legislation... as directed by the Board to members of the Colorado General Assembly and the Executive Branch of state government.”
2. On February 17, the Board held its second special meeting on legislation pending before the 2005 Colorado General Assembly. At that meeting, the Board directed the Superintendent and the district’s contract lobbyist to draft two concept position papers addressing the Board’s thoughts on Colorado’s budget and current TABOR discussions.
3. The Board directed the Superintendent to bring this discussion as a Walk-On agenda item to the February 24 regular Board meeting.

SUPERINTENDENT’S RECOMMENDATION:

That the Board of Education discuss the draft concept position papers and take a position for the district lobbyist to share with the members of the Colorado General Assembly and the Executive Branch of state government.

ORIGINATOR: Helen Neal 

DATE: February 22, 2005

APPROVED: Cynthia Stevenson 

BOARD OF EDUCATION AGENDA ITEM
Consent Agenda

CONTROL NUMBER: BA-05-031/2

BOARD MEETING OF: Thursday, February 24, 2005

SUBJECT: Board Policy Revision – Executive Limitation policy (EL-11),
Accomplishment Reporting to the Public

ACTION

PERTINENT FACTS:

4. The Board of Education has requested to review executive limitation Board policies on a regular, scheduled basis with the corresponding monitoring report of that executive limitation policy. Board Governance Process policy, GP-6, Annual Work Plan, provides a schedule for regular review of monitoring reports and Board policies.
5. On January 13, Board policy EL-11, Accomplishment Reporting to the Public, was brought forward with the monitoring report to give the Board an opportunity to make any changes to the policy it deemed necessary.
6. No revisions were proposed by the Board in its 30-day study of this policy.

SUPERINTENDENT'S RECOMMENDATION:

That the Board of Education approves no revision of Board executive limitation policy EL-11, Accomplishment Reporting to the Public.

ORIGINATOR: Helen Neal *HN* **DATE:** February 8, 2005
APPROVED: Cynthia Stevenson *CMS*

Policy Executive Limitations (EL-11)

ACCOMPLISHMENT REPORTING TO THE PUBLIC

Adopted: June 15, 2000
Revised: April 1, 2004
Monitoring Method: Internal
Monitoring Frequency: Annual – January

The superintendent shall not fail to prepare an Annual Progress Report to the public. The Annual Report should reflect the overall attainment of the Ends Policies of the Board of Education by presenting the data on student achievement.

Accordingly, the superintendent may not fail to include the following in the Annual Report, in a language understood by patrons, as reviewed by the Strategic Planning and Advisory Council:

1. Student achievement data from the Colorado Student Assessment Program with comparisons between genders and among racial groups. Data shall include comparisons with the State of Colorado.
2. Student achievement data from available embedded assessments and other assessments required by the district.
3. All information that is required to be in the Annual Report by the State of Colorado.
4. Student achievement data from the college entrance exams and advanced placement exams.
5. The status of all schools related to accreditation, adequate yearly progress, and the State Accountability Reports.
6. An overall presentation of the revenues and expenditures of the district.
7. A summary of community involvement including the Strategic Planning and Advisory Council.

Monitoring Report Indicators:

List all documents received by Board of Education within reporting period; report on data collected, processes used, actions taken, analysis of data/situation, current and/or ongoing programs demonstrating movement toward the executive limitation (including Annual Report data).

LEGAL REFS.:

C.R.S. 22-7-104 through 107 (district accountability programs)
C.R.S. 22-7-205 (district improvement plans)
C.R.S. 22-7-207 (school-level committee recommendations)
C.R.S. 22-11-101 et seq. (state accreditation)

7.b.

BOARD OF EDUCATION AGENDA ITEM
Consent Agenda

CONTROL NUMBER: BA-05-037/2

BOARD MEETING OF: Thursday, February 24, 2005

SUBJECT: Board Policy Revision – Executive Limitation policy (EL-17),
Communication and Counsel to the Board

ACTION

PERTINENT FACTS:

1. The Board of Education has requested to review executive limitation Board policies on a regular, scheduled basis with the corresponding monitoring report of that executive limitation policy. Board Governance Process policy, GP-6, Annual Work Plan, provides a schedule for regular review of monitoring reports and Board policies.
2. On January 13, Board policy EL-17, Communication and Counsel to the Board, was brought forward with the monitoring report to give the Board an opportunity to make any changes to the policy it deemed necessary.
3. No revisions were proposed by the Board in its 30-day study of this policy.

SUPERINTENDENT'S RECOMMENDATION:

That the Board of Education approves no revision of Board executive limitation policy EL-17, Communication and Counsel to the Board.

ORIGINATOR:

Helen Neal *HN*

DATE: February 8, 2005

APPROVED:

Cynthia Stevenson *CS*

Policy Executive Limitations (EL-17)

COMMUNICATION AND COUNSEL TO THE BOARD

Adopted: October 26, 2000
Revised: March 13, 2003
Monitoring Method: Internal
Monitoring Frequency: Annual - January

With respect to providing information and counsel to the Board, the superintendent shall not fail to give the Board as much information as necessary to allow Board members to be adequately informed.

Accordingly, the superintendent may not:

1. Fail to advise the Board in a timely manner of relevant trends, facts and information, including significant organizational changes.
2. Fail to advise the Board of changes in District policy upon which Board policy has been established.
3. Fail to provide for the Board as many staff and external points of view and opinions as needed for fully informed Board decisions as decided or agreed upon by the majority of the Board.
4. Within practical limits, fail to provide to the Board advance notice of anticipated significant media coverage which specifically impacts Board policy, including, but not limited to:
 - a. Aggregate student test scores
5. Present information in unnecessarily complex or lengthy form as agreed upon by the majority of the Board.
6. Fail to provide a mechanism for official Board, officer or committee communications.
7. Fail to report in a timely manner any actual or anticipated noncompliance with any Board *Ends* or *Executive Limitations* policy.
8. Send letters or surveys under the Board name or on behalf of the Board prior to the Board's review.
9. Fail to provide to the Board the results of districtwide surveys and polls financed by the district.
10. Fail to notify the Board of the resolution of significant grievances and complaints.
11. Fail to advise the Board in a timely manner through appropriate means of relevant information and counsel regarding legislation and other relations with governmental entities.
 - a. Board members will be advised if an administrator testifies as a representative of the district before the legislature.
12. Fail to communicate Board positions on pending legislation and regulations as directed by the Board to members of the Colorado General Assembly and the Executive Branch of state government.
13. Fail to report to the Board regarding state and national leadership activities.

Monitoring Report Indicators:

List all documents received by Board of Education within reporting period; report on data collected, processes used, actions taken, check alignment of District policies and procedures with Board policy expectations and actions, analysis of data/situation, current and/or ongoing programs demonstrating movement toward the executive limitation.

BOARD OF EDUCATION AGENDA ITEM
Consent Agenda

CONTROL NUMBER: BA-05-073

BOARD MEETING OF: Thursday, February 24, 2005

SUBJECT: Board Policy Revision – Governance Process policy (GP-7), Board Member Code of Conduct

ACTION

PERTINENT FACTS:

1. The Board of Education has requested to review governance process Board policies on a regular, scheduled basis. Board governance process policy, GP-6, Annual Work Plan, provides a schedule for regular review of Board policies.
2. On January 27, Board policy GP-7, Board Member Code of Conduct, was reviewed in study/dialogue session to give the Board an opportunity to make any changes to the policy it deemed necessary.
3. Revisions were suggested for Board governance process policy GP-7 as provided.

SUPERINTENDENT'S RECOMMENDATION:

That the Board of Education approves the revision to Board governance process policy GP-7, Board Member Code of Conduct.

ORIGINATOR: Helen Neal *HN*

DATE: February 8, 2005

APPROVED: Cynthia Stevenson *CMS*

GOVERNANCE PROCESS (GP-7)

BOARD MEMBER CODE OF CONDUCT

Adopted: June 15, 2000
Revised: ~~September 27, 2004~~
FEBRUARY 24, 2005
Monitoring Method: Internal
Monitoring Frequency: Annual —~~December~~

The Board commits itself and its members to ethical, businesslike and lawful conduct, including proper use of authority and appropriate decorum when acting as Board members. The Board, acting in its legislative capacity, shall have the authority and responsibility to interpret and apply these standards of conduct.

Accordingly:

1. Board members should represent the interests of the citizens of the school district. This accountability to the whole district supersedes any conflicting loyalty to other advocacy or interest groups, or citizens of a director district and membership on other boards or staffs. It also supersedes the personal interest of any Board member who is also a parent of a student in the district.
2. Board members may not attempt to exercise individual authority over the organization except as explicitly set forth in Board policies.
 - a. Members' interaction with the superintendent or with staff must recognize the lack of authority vested in individuals except when explicitly authorized by the Board.
 - b. No Board member may speak for the Board with the public, press or other entities except to repeat explicitly stated Board decisions. **BOARD MEMBERS ARE EXPECTED TO EXPLICITLY REQUEST THEY BE QUOTED AS INDIVIDUALS, WHEN APPROPRIATE. A BOARD MEMBER WILL NOTIFY OTHER BOARD MEMBERS WHEN A STATEMENT IS GIVEN TO THE PRESS.**
 - c. Members will not publicly make or express individual negative judgments regarding other Board members, superintendent or staff performance. Any such judgments of superintendent performance will be made only by the Board, meeting in executive session as appropriate.
3. Board members shall maintain the confidentiality appropriate to issues of a sensitive nature, especially those discussed in executive session.
4. Board members testifying before the legislature or meeting formally with legislators will notify Board members, the superintendent and the district lobbyist ahead of that event, if possible.

BOARD OF EDUCATION AGENDA ITEM
Consent Agenda

CONTROL NUMBER: BA-05-072

BOARD MEETING OF: Thursday, February 24, 2005

SUBJECT: Contract Award – Roof Replacements at Adams and Lukas Elementary Schools, Miller Special and at the 6th & Kipling site
(EL-8, Asset Protection)

ACTION

PERTINENT FACTS:

1. On January 19, 2005 bids for roof replacements were received from six qualified bidders for work at four sites.
2. The low bidder for these projects is D & D Roofing.
3. Funding for the above referenced projects is included in the 2005-2010 Capital Improvement Program.
4. The original construction budget for these projects was:
 - Adams Elementary, \$282,720
 - Lukas Elementary, \$282,720
 - Miller Special and 6th & Kipling, \$301,720
5. The combined low bid prices exceed the original budget by \$218,171.

SUPERINTENDENT'S RECOMMENDATION:

That the Board of Education approves the award of contract to D & D Roofing for the following sites: Adams Elementary in the amount of \$366,315, Lukas Elementary in the amount of \$366,315, and Miller Special in the amount of \$352,701.

ORIGINATOR: Cheryl K. Humann *CKH*

DATE: February 8, 2005

Kenneth Hoover *KEH*

APPROVED: Cynthia Stevenson *CMS*

BOARD OF EDUCATION AGENDA ITEM
Consent Agenda

CONTROL NUMBER: BA-05-074

BOARD MEETING OF: Thursday, February 24, 2005

SUBJECT: Contract Award – Stott Elementary Roof Replacement
(EL-8, Asset Protection)

ACTION

PERTINENT FACTS:

1. On February 4, 2005 bids were received from six qualified bidders for the roof replacement at Stott Elementary School.
2. The low bidder was Douglass Roofing at \$321,100.
3. Funding for the project is included in the 2005-2010 Capital Improvement Program.
4. The low bid of \$321,100 exceeds the budget by \$48,413, which will be managed by the Capital Improvement Program contingency fund.

SUPERINTENDENT'S RECOMMENDATION:

That the Board of Education approves the award of contract to Douglass Roofing in the amount of \$321,100 for the roof replacement.

ORIGINATOR: Cheryl K. Humann *CKH*

DATE: February 8, 2005

Kenneth Hoover *KEH*

APPROVED: Cynthia Stevenson *CSL*