



**District  
Mission:**

**To ignite a  
passion for  
learning.**

**Board  
Priorities:**

Ensure all students stay on or above grade level each year and graduate prepared to successfully implement a plan for college or career.

**Every day, we are college or career ready.**

Provide all students with engaging learning opportunities.

**Rigor and engagement are everywhere.**

Create a space that is safe, inclusive and welcoming for all.

**Diversity and culture make us better.**

Plan and execute the capital and human capital investments that will make our district better.

**We plan for the future.**

Lake County School District Board of Education  
Feb. 11, 2020 5:00pm Regular Meeting  
Location: District Office—328 West 5th St-Room 11

**Regular Meeting**

1. 5:00 Call to order
2. 5:01 Pledge of Allegiance
3. 5:02 Roll Call
4. 5:03 Preview Agenda
5. 5:04 Reading/Energize Item-Wendy Wyman
6. 5:05 Public Participation

Members of the public who wish to address the board on non-agenda items are welcome to do so at this time. Please sign up on the clipboard at the front. We ask you to please observe the following guidelines:

- Confine your comments to matters that are germane to the business of the School District.
- Recognize that students often attend or view our meetings. Speaker's remarks, therefore, should be suitable for an audience that includes kindergarten through twelfth grade students.
- Understand that the board cannot discuss specific personnel matters or specific students in a public forum.

**7. 5:15 Approve Consent Agenda:**

- a. Regular Meeting Minutes Jan. 14, 2020
- b. Special Meeting Minutes Jan. 21, 2020
- c. Special Meeting Minutes Jan. 28, 2020
- d. Personnel Recommendations

**8. 5:16 BEST Update-Colleen Kaneda**

**9. 5:30 Head Start-Annual Visit-Rebecca Wilson**

**10. 5:45 CMC –Rachel Pokrandt**

**11. 6:05 Action Item**

- a. Resolution NO. 20-13 Finalists for Superintendent Search
- b. GP-14-First Reading

**12. 6:20 Student representative reports**

**13. 6:30 Superintendent Update**

**14. 6:40 Break**

**15. 6:50 Board Reports**

**16. 7:00 Superintendent interview prep time**

**17. 7:20 Agenda Planning**

- a. Reading/Energize item for next meeting-Eudelia Contreras
- b. Board Notes for tonight's meeting-Jeff Fiedler
- c. Next Meeting or event:

a. Feb. 25, 2020 Work Session 6:30 pm @ District Office

b. Feb. 28, 2020 Board members may attend lunch with the superintendent candidates 12:00 pm @ District Office

c. Feb. 28, 2020 Board members may attend an Open House for district Staff with superintendent candidates 3:45 pm @ Lake County High School Library

d. Feb. 28, 2020 Members of the board may attend a Town Hall meeting for the community with the superintendent candidates 5:30 pm @ Lake County High School Auditorium

e. Feb. 29, 2020 Work Session 8:30 am @ District Office

**A few welcoming notes:**

The board's meeting time is dedicated to its strategic mission and top priorities. • The "consent agenda" has items which have either been discussed prior or are highly routine. By not discussing these issues, we are able to spend time on our most important priorities. • "Public participation" is an opportunity to present brief comments or pose questions to the board for consideration or follow-up. Each person is asked to focus comments to five minutes. The boundaries are designed to help keep the strategic meeting focused and in no way limits conversations beyond the board meeting. • Your insights are needed and welcomed and the board encourages you to request a meeting with any board member, should you have something to discuss. • If you are interested in helping the district's achievement effort, please talk with any member of the leadership team or call the district office at 719-486-6800. Opportunities abound. Your participation is highly desired.



18. 7:30 Meeting Debrief
  - a. How did we do on time?
  - b. Did we do our most important work first?
19. Adjournment

Estimated duration of meeting is 2.5 to 3 hours \*\*Updated 2/6/2020

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**A few welcoming notes:**

*The board's meeting time is dedicated to its strategic mission and top priorities. • The "consent agenda" has items which have either been discussed prior or are highly routine. By not discussing these issues, we are able to spend time on our most important priorities. • "Public participation" is an opportunity to present brief comments or pose questions to the board for consideration or follow-up. Each person is asked to focus comments to five minutes. The boundaries are designed to help keep the strategic meeting focused and in no way limits conversations beyond the board meeting. • Your insights are needed and welcomed and the board encourages you to request a meeting with any board member, should you have something to discuss. • If you are interested in helping the district's achievement effort, please talk with any member of the leadership team or call the district office at 719-486-6800. Opportunities abound. Your participation is highly desired.*

# SCHOOL BOARD MINUTES

## Regular Meeting

Jan. 14, 2020

**Pledge of Allegiance** –Director Contreras led the pledge of allegiance.

**Roll Call of Members** - The regular meeting of the Board of Directors for Lake County School District R-1 was called to order on Jan. 14, 2020 at 5:06 p.m. and was held at the District Office. Directors Contreras, Fiedler, Frykholm (via FaceTime) Solomon, Weston and Superintendent Wyman were present. Student representative Michaela Main was present. Student representative Michaela Sanchez was absent and excused.

**Preview Agenda-** It was moved by Director Solomon to move the LCSD Audit from being an action item to now being a discussion item. Director Fiedler seconded the motion;

	Contreras	Fiedler	Frykholm	Solomon	Weston
Aye	X	X	X	X	X
Nay					
Absent					

motion carried 5-0.

**Reading or Energize item-** Michaela Main provided a reading.

**Public Participation-** Darren Brungardt spoke to the around his concerns class sizes in the elementary grades.

**Approval of consent agenda items-** It was moved by Director Solomon to approve consent agenda. Director Fiedler seconded the motion;

	Contreras	Fiedler	Frykholm	Solomon	Weston
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Aye	X	X	X	X	X
Nay					
Absent					

motion carried 5-0.

**BEST Update:** Colleen Kaneda gave an update on where the BEST project and how the process is going.

**Oversight Calendar:** Holly DeBell, Jacquie Lujan, Katie Speckman and Shelby Lepoure gave an update on The Center and showed the board a Second Step lesson.

**Discussion Item:** Lisa Hemann from Chadwick, Steinkirchner, Davis & Co., P.C. was in attendance and explained the draft LCSD Audit. A final audit will be in the January Special Meeting on the 28<sup>th</sup>.

**Action Items:** It was moved by Director Fiedler to approve PCD Engineering Services, Inc.—Commissioning Agent Services. Director Solomon seconded the motion;

	Contreras	Fiedler	Frykholm	Solomon	Weston
Aye	X	X	X	X	X
Nay					
Absent					

motion carried 5-0.

It was moved by Director Solomon to approve Weecycle Environmental Consultants, Inc.—Environmental Consulting. Director Fiedler seconded the motion;

	Contreras	Fiedler	Frykholm	Solomon	Weston
Aye	X	X	X	X	X
Nay					
Absent					
Abstain					

motion carried 5-0.

**Student Representative Reports-** Michael Main had to leave so there was no report from the students tonight.

**Superintendent Update-** Superintendent Wyman gave an update and spoke of the BEST project, receiving the equity visit report back and looking over the data with staff from those reports and how they have been looking at staffing district wide.

A small break was taken and the meeting resumed.

**Discussion Item-**Policies GP-1 through GP-9 were discussed. New draft policy GP-14 was discussed and will be brought to the next meeting for a first reading.

**Board Reports-** Board members gave their updates and were included in the packet. Director Frykholm gave a quick update on BOCES and her first meeting. Director Solomon gave an update on Policy Council. Director Contreras spoke of giving an update to the Women's Empowerment group about the superintendent search. Director Weston gave an update on the URA (Urban Renewal Authority).

It was moved by Director Solomon to go into Executive Session pursuant to Paragraph 4 (f) of Section 24-6-402, C.R.S., relating to personnel matters. Director Fiedler seconded the motion.

Executive sessions began at 7:43 pm. In attendance were: Wendy Wyman, Eudelia Contreras, Amy Frykholm (via Face Time), Ellie Solomon, and Jeff Fiedler. The Superintendents evaluation was spoken of for 108 minutes and executive session ended at 9:28 pm.

The regular meeting was resumed at 9:30 pm.

Meeting was debriefed and it was moved by Director Solomon to adjourn the meeting.

Director Fiedler seconded the motion; motion carried.

Meeting adjourned at 9:34 pm.

**ATTEST:**

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Ellie Solomon, Secretary

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Eudelia Contreras, President

## **SCHOOL BOARD MINUTES**

### **Special Meeting**

**Jan. 21, 2020**

**Pledge of Allegiance** –Director Contreras led the pledge of allegiance.

**Roll Call of Members** - The special meeting of the Board of Directors for Lake County School District R-1 was called to order on Jan. 21, 2020 at 12:03 p.m. and was held at the District Office. Directors Contreras, Fiedler, Frykholm, Solomon, and Weston were present.

**Preview Agenda-** No changes were needed.

It was moved by Director Solomon to go into Executive Session pursuant to Paragraph 4(g) of Section 24-6-402, C.R.S. for the consideration of any documents protected by the mandatory nondisclosure provision of the “Colorado Open Records Act”. Director seconded the motion. Henry Roman from CASB was invited into executive session by the board.

Executive sessions began at 12:08 pm. In attendance were: Eudelia Contreras, Amy Frykholm, Ellie Solomon, Jeff Fiedler and Henry Roman. The superintendent candidates were spoken of for 63 minutes and executive session ended at 1:11 pm.

The regular meeting was resumed at 1:13 pm.

Henry Roman led the discussion on the hiring and interview process.

Meeting was debriefed and it was moved by Director Solomon to adjourn the meeting.

Director Fiedler seconded the motion; motion carried.

Meeting adjourned at 2:40 pm.

**ATTEST:**

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Ellie Solomon, Secretary

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Eudelia Contreras, President



## **SCHOOL BOARD MINUTES**

### **Special Meeting**

**Jan. 28, 2020**

**Pledge of Allegiance** –Director Contreras led the pledge of allegiance.

**Roll Call of Members** - The special meeting of the Board of Directors for Lake County School District R-1 was called to order on Jan. 28, 2020 at 5:06 p.m. and was held at the District Office. Directors Contreras, Fiedler, Frykholm (via FaceTime), Solomon, Weston and Superintendent Wyman were present. Student representatives Michaela Sanchez and Michaela Main were absent and excused.

**Preview Agenda-** No changes were needed.

Matt Porta from HCM presented on the West Park BEST design to the board and answered questions. Colleen Kaneda and Reilly O'Brien were present from Dynamic Solutions to also answer questions that were asked.

**Oversight Calendar:** Julie Mehle, Food Service Director, gave an update for the district on food service for the district. Andi Weigel went over the equity visit results and spoke of next steps.

**Action Items:** It was moved by Director Solomon to approve the LCSD Audit from Chadwick, Steinkirchner, Davis & Co., P.C. Director Fiedler seconded the motion;

	Contreras	Fiedler	Frykholm	Solomon	Weston
Aye	X	X	X	X	X
Nay					
Absent					

motion carried 5-0.

It was moved by Director Solomon to approve the revised LCSD Final Budget including Resolution NO. 20-12. Director Fiedler seconded the motion;

	Contreras	Fiedler	Frykholm	Solomon	Weston
Aye	X	X	X	X	X
Nay					
Absent					
Abstain					

motion carried 5-0.

**Discussion Item:** Paul Anderson led a discussion about land swap and sales with school district property.

It was moved by Director Solomon to go into Executive Session pursuant to Paragraph 4(g) of Section 24-6-402, C.R.S. for the consideration of any documents protected by the mandatory nondisclosure provision of the “Colorado Open Records Act”. Director seconded the motion

Executive sessions began at 7:54 pm. In attendance were: Eudelia Contreras, Amy Frykholm, Ellie Solomon, Jeff Fiedler and Rod Weston. The Superintendents candidates were discussed for 38 minutes and executive session ended at 8:31 pm.

The regular meeting was resumed at 8:32 pm.

Meeting was debriefed and it was moved by Director Solomon to adjourn the meeting.

Director Weston seconded the motion; motion carried.

Meeting adjourned at 8:33 pm.

**ATTEST:**

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Ellie Solomon, Secretary

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Eudelia Contreras, President

Lake County School District R-1  
Employee Status Report  
February 11, 2020

2/6/2020

**Certified Staff**

**Recommended for Hire**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Degree</u></b>	<b><u>License- Endorsement</u></b>	<b><u>Experience</u></b>
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**Transfers**

<b><u>Name</u></b>	<b><u>Current Assignment</u></b>	<b><u>Transfer Assignment</u></b>	<b><u>Location</u></b>	<b><u>Effective</u></b>
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**Resignations/Terminations**

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Eudelia Contreras, President

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Ellie Solomon, Secretary

Lake County School District R-1  
Employee Status Report  
February 11, 2020

2/6/2020

**Support Staff/Classified**

**Recommended for Hire**

Martin, William  
Nephew, D.J.  
Symonds, Jacqueline

Substitute Teacher  
IT Manager  
Pre-K Asstant Teacher

District  
District  
The Center

**Transfers**

**Name**

**Current Assignment**

**Transfer Assignment**

**Effective**

**Voluntary Early Retirement**

Stepisnik, Cindy  
Vigil, Dennis

Bus Driver  
Custodian

End of 2019-2020 Year  
End of 2019-2020 Year

**Resignations/Terminations**

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Eudelia Contreras, President

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Ellie Solomon, Secretary

Lake County School District R-1  
Employee Status Report  
February 11, 2020

2/6/2020

**Certified/Staff**

School Psycholofist  
School Superintendent

2020-2021 Year  
2020-2021 Year

**Classified/Support Staff**

Substitute Teachers  
Bus Drivers  
Pre-K SubstituteTeachers

District  
District  
The Center

**Coaches/Athletics**

MS Assistant Volleyball  
MS Head Boys Soccer  
HS Assistant Girls Soccer  
MS Assistant Track

## West Park Elementary Project Progress Update #3 February 11<sup>th</sup>, 2020

### Overall Schedule

- Design: Fall 2019 – Summer 2020
- Construction: Summer 2020 – Fall/Winter 2021

### Overall Budget

Total Budget	Amount Committed	Spent to Date	Est. Local Expenditures
\$ 34,676,114	\$ 2,380,559	\$ 156,024.27	\$ 801

### Team

- Owners Rep – Dynamic Program Management (DPM)
- Architect – Hord Coplan Macht (HCM)
- Construction Contractor – FCI Constructors
- Commissioning Agent – PCD Engineering
- Environmental Consultant – Weecycle Environmental
- Construction Material & 3<sup>rd</sup> Party Testing – Ground Engineering
- Traffic Consultant – McDowell Engineering

### Recently Completed

- **Procurement**
  - o Traffic Consultant – McDowell Engineering
  - o 1/21/2020 - Subcontractor Open House
- **Design**
  - o 1/17/2020 – HCM Released SD Package
  - o 1/28/2020 – BOE SD Presentation
  - o 1/31/2020 – User Group Meetings at The Center & WPE
- **Budget**
  - o 1/23/2020 – CC-06 #2 submitted for payment
  - o 2/5/2020 – FCI released SD Pricing

### In Progress

- **Procurement**
  - o Abatement Contractor – facilitated by Weecycle

- **Design**
  - Design Development Documents
  - Design Advisory Group (DAG) Meetings
  - User Group Meetings
  - Coordination with utility providers and local AHJs
- **Budget**
  - Review of SD Pricing

## Upcoming

- **Procurement**
  - FF&E Vendor – facilitated by HCM
  - Moving Company – facilitated by DPM
  - Technology – facilitated by LCSD & DPM
- **Design**
  - 2/12/2020 - DAG Meeting #6
  - 2/24/2020 – WPE Community Meeting
  - Continued design progress
  - Contractor estimates of Design Development Documents
  - Continued coordination with utility providers
  - Permit application submission

## PHOTOS



User Group Meetings at The Center 1/31/2020





SD Rendering – 1/28/2020



SD Rendering – 1/28/2020



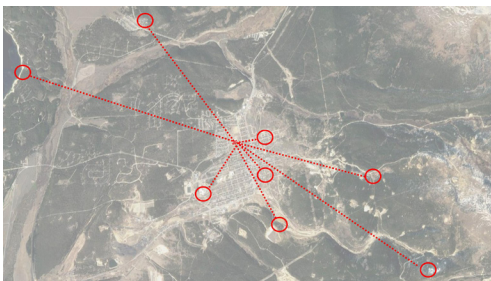
Lake County School District  
Learning Beyond Walls

WEST PARK ELEMENTARY SCHOOL

## LCSD WEST PARK ELEMENTARY SCHOOL

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DAG Meeting #05 Summary - January 07, 2019



# DAG MEETING #05

## ATTENDEES

Kathleen Fitzsimmons	LCSD - West Park ES Principal
John McCoy	Parent
Colleen Kaneda	Dynamic Program Management
Ray Scott	Dynamic Program Management
Todd Coffin	LCSD - Operations
Bunny Taylor	LCSD
Holly DeBell	LCSD - The Center Director
<del>Justin Ernst</del>	<del>Parent</del>
Kelly Fernee	LCSD - West Park ES teacher
Mary Jelf	LCSD - Center Business Manager & Parent
Kristi Galarza	Parent
<del>Dan Northcraft</del>	<del>Parent</del>
Paul Anderson	LCSD - CFO
Wendy Wyman	LCSD - Superintendent
Jeff Fielder	LCSD - Board Member
Matt Porta	Hord Coplan Macht
Lyn Eller	Hord Coplan Macht
Joel Pehrson	Hord Coplan Macht
Marissa Martinez	LCSD - The Center Childcare Director
Stephanie McElfinney	LCSD - The Center
Marc Litzen	FCI
Evan Walton	FCI
Keara O'Conner	FCI
Julia Fitzpatrick	CDE

## 00 AGENDA:

01	Welcome and Goals
02	CREW
03	Guiding Principles
04	Sustainability Approach
05	Design Review: Plans + Exterior
06	Interior Design Images/ Character
07	Summary and Next Steps

## 01 INTRODUCTION AND WELCOME:

Lyn thanked everyone for attending, welcomed everyone to DAG 05 and reviewed the Goals for tonight and discussed the Agenda for today's meeting.

### MEETING GOALS:

- PROVIDE INPUT ON **SUSTAINABLE / HIGH-PERFORMANCE CERTIFICATION METHOD**
- **EVALUATE AND PROVIDE FEEDBACK ON SITE PLAN AND FLOOR PLAN**
- **EVALUATE AND PROVIDE FEEDBACK ON EXTERIOR DESIGN**
- **FEEDBACK ON INTERIOR DESIGN**

## 02 CREW

Kathleen led the DAG in CREW, everyone sketched a drawing on an index card through a description from their partner, with their backs to their partner.

## 03 GUIDING PRINCIPLES

Lyn went into the Guiding Principles Group Discussion, with discussion on the highlighted principle:

**Provide a sustainable and daylight-filled facility, integrally connected to the outdoors.**

What this meant to the DAG:

Human Centered

Survives tons of kids for time to come – durable

Enduring – efficient

Good Materials – Non-toxic

Life cycle cost of materials

Energy Flexible (for supply for the Future)

Use available resources – CO – sensitive to water

Environmental footprint

Sustainability as a teaching tool – building teaching opportunities

Energy efficient costs

Not a burden on Future generations

Indoor Air Quality

**GUIDING PRINCIPLES:  
GUÍAS PRINCIPALES:**

- ENSURE A SAFE SPACE WITH GOOD FLOW + CONNECTIONS TO A SUPPORTIVE, COMMITTED COMMUNITY  
• ASEGURAR UN ESPACIO SEGURO CON BUEN FLUJO + CONEXIONES A UNA COMUNIDAD DE APOYO Y COMPROMISO
- PRESENT A WELCOMING, VIBRANT, INSPIRING + FUN-LOVING SCHOOL WHERE STUDENTS AND TEACHERS ARE EXCITED TO BE  
• PRESENTAR UNA ESCUELA DE GRAN RECIBIMIENTO, VIBRANTE, INSPIRADORA Y DIVERTIDA DONDE LOS ESTUDIANTES Y LOS MAESTROS QUIEREN PERMANECER
- PROVIDE A SUSTAINABLE AND DAYLIGHT-FILLED FACILITY, INTEGRALLY CONNECTED TO THE OUTDOORS  
• DISEÑAR UN EDIFICIO SOSTENIBLE CON AMPLIA LUZ NATURAL, INTEGRADAMENTE CONECTADA AL EXTERIOR
- DEVELOP AN ARCHITECTURE THAT IS TRUE TO ITS PLACE, THAT HONORS THE PAST WHILE LOOKING TOWARDS THE FUTURE  
• DESARROLLAR UNA ARQUITECTURA ÚNICA A SU LUGAR, QUE HONRA EL PASADO PERO MIRA HACIA EL FUTURO
- MANAGE A DESIGN PROCESS THAT IS FISCALLY RESPONSIBLE, THAT RESPECTS ALL STAKEHOLDERS AND MAINTAINS THE REQUIRED SCHEDULE  
• GESTIONAR UN PROCESO DE DISEÑO QUE ES FISCALMENTE RESPONSABLE, RESPETUOSO DE TODOS LOS GRUPOS DE INTERÉS, Y MANTIENE EL HORARIO DE CONSTRUCCIÓN
- BE FUTURE THINKING TO PROVIDE DESIGN SOLUTIONS THAT ARE FLEXIBLE AND ADAPTABLE OVER TIME  
• PENSAR EN EL FUTURO PARA PROVEER SOLUCIONES CREATIVAS CUALES SON FLEXIBLES Y ADAPTABLES A LO LARGO DEL TIEMPO

**04 SUSTAINABILITY APPROACH**

Max led a presentation on the sustainability program options for the School, LEED, CHPS, Green Globes

Comments from the DAG:

Don't spend money \$ chasing points - LEED

Don't want top down credits – LEED

Want to be flexible to fit the community goals

LEED – 2 votes, CHPS -1, GG – 8 votes

**Overview**

- LEED
  - Overseen by US Green Building Council
  - Founded in 1998
  - 33,000+ project certified
- CHPS
  - Overseen by Collaborative for High Performing Schools
  - Founded in 1999
  - 700+ schools certified
- Green Globes
  - Overseen by Green Building Initiative
  - Founded in 2000
  - 1,500+ projects certified

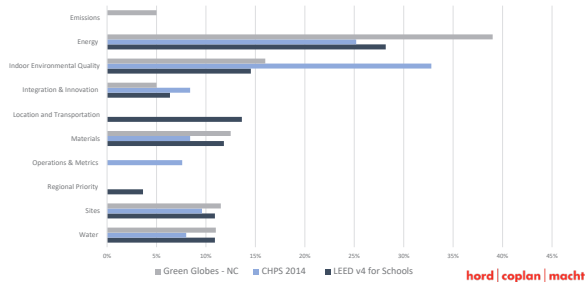


hord | coplan | macth

Program Features	LEED	CHPS	Green Globes
Nationally Accepted	YES	YES	YES
1 - on -1 Support	NO	YES	YES
Total Program Points	110	250	1000
On-Site Assessment	NO	Optional	YES
Program Prerequisites	YES	YES	NO
Cost	\$\$\$	\$	\$\$

hord | coplan | macth

**% of Points per Credit Category**



hord | coplan | macth

**Limitations**

- LEED**
  - Not conducive to rural sites
  - Fewer credit options
- CHPS**
  - Many owner related credits
- Green Globes**
  - Too broad

**05 DESIGN REVIEW: SITE PLAN + FLOOR PLAN**

Joel presented and discussed the current Site and Floor Plans.

Comments from the DAG:

- Drop-off – separate bus drop-off from the ECE play
- Move bus drop off to the west, closer to the commons - visual of kids
- Pedestrian pathways need to be defined
- Diagonal parking in front, remove parking island
- Possibly Shift location of drop-off entry
- Show remaining areas of fencing
- Shift ECE play to the east – keep the sloped play, sledding hill
- Floor Plans – need additional overhangs at Classroom pod entries
- ECE would like their own covered hangout structure along with Elementary
- Lyn discussed the Exterior design
- the team discussed the snow drift zones for snow melt



## 05 OUTDOOR LEARNING AND PLAY

Renee discussed the interior design concepts and theming  
 Neighborhood concepts may need further consideration – Discovery, Adventure, Exploration, Expedition  
 Good Feedback was given by the DAG:

### LMC

Fireplace is desired  
 Larger 2+ kid nooks may be desirable  
 Warmth of wood  
 Connection to the outdoors  
 Fixed stairs within a space or the media center for group reading/  
 seating

### Breakout

Decorative lighting  
 More organic  
 Places for art display and presentation– breakout areas – more tack  
 areas  
 Presentation space in the classroom  
 Skylights – above the breakout spaces  
 Calming, muted, warm colors  
 Calming, quiet spaces

### Corridors

Combination of decorative and clean ceilings  
 No industrial ceilings  
 Open, light corridors  
 Natural color palette  
 Graphics, wayfinding  
 Polished concrete in main corridors  
 Carpet in breakout areas in classroom pods  
 Wood Graphic animals



**LEARNING BEYOND WALLS**

**NEIGHBORHOOD CONCEPTS:**

- DISCOVERY
- ADVENTURE
- EXPLORATION
- EXPEDITION

**DESIGN ELEMENTS:**

**BIOPHILIA**

- MATERIAL PATTERNS
- COMBINATION OF MATERIALS
- COLOR PALETTE
- ORGANIZATION OF CEILING
- BUILT-IN ELEMENTS
- CONNECTION TO THE OUTDOORS

**CURIOSITY**

- INFO-GRAPHICS THROUGHOUT SPACES
- INCORPORATION OF MAPS, HISTORY, LOCAL FLORA FAUNA
- AREAS OF INTEREST
- V VS COMPRESSION

**COLLABORATION**

- SPACES THAT ALLOW FOR FLEXIBILITY
- MULTI-USE DESIGN ELEMENTS
- VISUAL CONNECTION BETWEEN SPACES
- INTERACTION AMONG STUDENTS/STAFF

## 07 SUMMARY AND NEXT STEPS

Schedule of Next Steps  
 Issue SD documents 01/17/2020  
 Focus Group meetings 01/31/2020  
 DAG #06 02/12/2020  
 DAG #07 03/03/2020

**RESOLUTION NO. 20-13**

**RESOLUTION DECLARING FINALISTS FOR SUPERINTENDENT FOR  
LAKE COUNTY SCHOOL DISTRICT R1.**

WHEREAS the Board of Education has lawfully appointed a search committee to conduct a superintendent search pursuant to Colo. Rev. Stat. § 24-6-402(3.5); and

WHEREAS the Search Committee has screened the applicants and conducted preliminary interviews, where appropriate, and recommended three finalists for consideration to the Board of Education

WHEREAS the Board of Education has reviewed and accepted the Search Committee's recommendations;

NOW, THEREFORE, BE IT RESOLVED & DECLARED BY THE BOARD OF EDUCATION OF LAKE COUNTY SCHOOL DISTRICT R1:

The following persons are finalists for the position of Superintendent for Lake County School

District:

- A. John "Randy" Johnson
- B. Aron Jones
- C. John Pandolfo

ADOPTED AND APPROVED this 11th day of February, 2020.

[DISTRICT SEAL]

LAKE COUNTY SCHOOL DISTRICT R-1

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Eudelia Contreras, President

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Ellie Solomon, Secretary

**Policy Type: Governance Process**

**Public Participation at School Board Meetings**

All regular and special meetings of the Board shall be open to the public. While the Board's meeting time is dedicated to its strategic mission and top priorities, the Board desires to hear the viewpoints of all community residents. The Board shall therefore schedule time during Board meetings for comments and questions from the public for consideration or follow-up. Public comment at regular meetings may be on items on the agenda or any topic related to the Board's oversight of the schools. Comments at special meetings must be on the topic of the agenda item being considered by the Board.

The Board shall set reasonable time limits on the length of public participation and on the length of individual speeches. Speakers must sign in. Time limits may be set by the Board President following the guidance outlined below or other approaches, at their discretion, taking into account the issues under consideration and number of individual speakers or groups wishing to be heard.

- a three-minute time limit for individual speakers if fewer than 20 individuals have signed up to speak. If four or more individuals sign up as a group on the same topic, they may be allotted 10 minutes to arrange their time in any respectful way the collective individuals decide.
- a two-minute limit and five minutes for groups, if more than 20 individuals sign up to speak to the Board.
- a one-minute time limit for individual speakers and three minutes for groups, if more than 30 individuals sign up to speak to the Board.

Members of the public are encouraged to exercise their rights to free speech responsibly. Specifically, the Board reminds members of the public that school-age children may be present, and that Board and School District meetings shall model the respectful behavior that we teach our students. The Board encourages the discussion of all personnel matters be conducted in executive session.

The Board president shall be responsible for recognizing all speakers who shall properly identify themselves, for maintaining proper order, and for adherence to any time limits set. Questions asked by the public may be referred to the superintendent or the superintendent's designee for consideration and later response.

Members of the public wishing to make formal presentations before the Board should make arrangements in advance with the superintendent and/or Board president so that such presentations may be scheduled on the Board agenda.

In addition to public participation during meetings, the Board is committed to engaging members of the community on an ongoing basis regarding community values about education during times other than the Board's regular meetings.

LEGAL REF.: C.R.S. 24-6-401 et seq. (open meetings law)

CROSS REF: Administrative Policy: KE, Public Concerns and Complaints



Lake County School Board of Education

Feb. 11, 2020

Board Reports:

Amy Frykholm:

BOCES:

I reported last month that Allan Ward is stepping down as BOCES director. It is an all new BOCES board from the perspective of school board representatives. As the audit was presented, superintendents noted how clear a financial picture Ward was able to offer the group after some years of turmoil and difficulty that came with the split from the western BOCES. We discussed why a greater number of special needs students were coming into our districts and we asked for a more specific and researched report back on that question.