



**District
Mission:**

LCSD Challenges students to reach their fullest potential through personal, engaged and rigorous learning in the classroom and beyond.

**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
Dec. 4, 2023 5:30 pm Special Meeting
Location: Board Room 14 & via Zoom

1. 5:30 Call to order
2. 5:31 Pledge of Allegiance
3. 5:32 Roll Call
4. 5:33 Preview Agenda
5. 5:34 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 with board secretary. 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.

6. 5:35 Certificate of elections
7. 5:36 Action Item
 - a. Oath of Office and Confidentiality Affidavit of elected board members
 - i. Angel Bujanda Gutierrez
 - ii. Grayson Cooper
 - iii. Miriam Lozano
 - b. Election of Board President
 - c. Election of Board Vice President
 - d. Election of Secretary
 - e. Election of Treasurer
8. 5:45 Opener/Ice Breaker-Superintendent Massey
9. 6:00 Board meetings-John Baker
 - a. Times, days,
 - i. 2nd Monday-Regular meeting @ 6:30 pm
 - ii. 4th Monday-Work Session @ 6:30 pm
 - iii. Terms
 - b. Regular meeting vs Special Meeting vs Work Session
 - c. Discussion item vs action item
 - d. Consent agenda vs rest of agenda
 - e. Roberts rules of order: How to make a motion, voting order
 - f. Executive session
 - g. Agenda Planning
 - h. Email do's and don'ts
 - i. Policy
 - i. Board policies vs Administration policies
 - ii. Oversight calendar
 - j. Expectations of board members
 - i. Graduation
 - ii. Attendance of meetings
 - k. Packets
 - l. Fingerprints/Employee packets/time sheets

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. Time limits are 3 minutes for individual speakers if fewer than 20 individuals have signed up to speak; 2 minutes' limit and 5 minutes for groups of 20 signed up; and 1 minute for individual and 3 minutes for groups if more than 30 have signed up to speak. Please see Board Policy GP-14 (Governance Process) for the full policy). 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.



10. 6:45 Board Roles (DAC, Budget Committee, LURA, Policy Council, BOCES, Student Senate)
 - a. Board Reports
11. 6:55 CASB-Bethany
 - a. Overview of CASB
 - b. Conference - Dec. 7-9, 2023
12. 7:00 Convene in executive session pursuant to C.R.S. 24-6-402(4)(b) to conference with the Board's attorney for the purpose of receiving legal advice concerning the sources of board authority and the role of the board, policy governance, Colorado Open Meetings Law, and Colorado Open Records Act.
13. Resume Special Meeting
14. Discussion item
 - a. LCIS Next steps/BEST information
15. Agenda Planning
16. Adjourn
17. Upcoming Meetings or events:
 - a. Dec. 6, 2023 BOE Walk Through @ 8:30 am @ LCES
 - b. Dec. 7-9, 2023 Members of the Board will attend CASB (Colorado Association of School Board) Conference in Colorado Springs @ The Broadmoor
 - c. Dec. 11, 2023 Regular Meeting @ 6:30 pm @ District Office/Zoom
 - d. Dec. 13, 2023 BOE Walk Through @ 1:25 pm @ CCHS
 - e. Jan. 8, 2024 Regular Meeting @ 6:30 pm @ District Office/Zoom
 - f. Jan. 22, 2024 Work Session @ 6:30 pm @ District Office/Zoom

Estimated duration of regular meeting is 2.5 to 3 hours **Updated 11/28/2023

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Mision del Distrito:

LCSD desafía a los estudiantes a alcanzar su máximo potencial a través del aprendizaje personal, comprometido y riguroso en el aula y más allá.

Prioridades de la junta:

Asegúrese de que todos los estudiantes se mantengan en o por encima del nivel de grado cada año y se gradúen preparados para implementar con éxito un plan para la universidad o una carrera.

Todos los días estamos preparados para la universidad o una carrera.

Brindar a todos los estudiantes oportunidades de aprendizaje interesantes.

El rigor y el compromiso están en todas partes.

Crea un espacio seguro, inclusivo y acogedor para todos.

La diversidad y la cultura nos hacen mejores.

Planificar y ejecutar las inversiones de capital y capital humano que mejorarán nuestro distrito.

Planeamos para el futuro.

Junta de Educación del Distrito Escolar del Condado de Lake 8 de noviembre de 2023 5:30 pm Reunión Especial Ubicación: Oficina del distrito y via Zoom

1. 5:30 Llamada para ordenar
2. 5:31 Juramento de lealtad
3. 5:32 Pasar lista
4. 5:33 Vista previa de la agenda
5. 5:34 Participación pública

Los miembros del público que deseen dirigirse a la junta sobre temas que no pertenecen a la agenda pueden hacerlo en este momento. Regístrese con el secretario de la junta. Le pedimos que observe las siguientes pautas:

- Limite sus comentarios a asuntos relacionados con los negocios del Distrito Escolar.
 - Reconocer que los estudiantes a menudo asisten o ven nuestras reuniones. Por lo tanto, los comentarios del orador deben ser adecuados para una audiencia que incluya estudiantes de jardín de infantes a duodécimo grado.
 - Comprenda que la junta no puede discutir asuntos específicos de personal o estudiantes específicos en un foro público.
6. 5:35 Certificado de elecciones
 7. 5:36 Elemento de acción
 - a. Juramento de cargo y declaración jurada de confidencialidad de los miembros electos de la junta directiva
 - i. Ángel Bujanda Gutiérrez
 - ii. Grayson Cooper
 - iii. Miriam Lozano
 - b. Elección del presidente de la Junta
 - c. Elección del vicepresidente de la Junta
 - d. Elección de secretario
 - e. Elección de Tesorero
 8. 5:45 Abridor/Rompehielos-Superintendente Massey
 9. 6:00 Reuniones de la junta directiva-John Baker
 - a. tiempos, días,
 - i. 2.º lunes: reunión ordinaria a las 6:30 p. m.
 - ii. 4.º lunes -Sesión de Trabajo @ 6:30 pm
 - iii. Términos
 - b. reunión ordinaria versus reunión especial versus sesión de trabajo
 - c. Elemento de discusión versus elemento de acción
 - d. Agenda de consentimiento vs resto de agenda
 - e. Reglas de orden de Roberts: cómo presentar una moción, orden de votación
 - f. Sesión ejecutiva
 - g. Planificación de agenda
 - h. Lo que se debe y no se debe hacer por correo electrónico
 - i. Política
 - i. Políticas de la junta versus políticas de la administración
 - ii. Calendario de supervisión
 - j. Expectativas de los miembros de la junta directiva
 - i. Graduación
 - ii. Asistencia a reuniones
 - k. Paquetes
 - l. Huellas dactilares/paquetes de empleados/hojas de horas

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10. 6:45 Funciones de la Junta (DAC, Comité de Presupuesto, LURA, Consejo de Políticas, BOCES, Senado Estudiantil) Informes de la junta
11. 6:55 CASB-Bethany
 - a. Descripción general de CASB
 - b. Conferencia - 7-9 de diciembre de 2023
12. 7:00 Convene in executive session pursuant to C.R.S. 24-6-402(4)(b) to conference with the Board's attorney for the purpose of receiving legal advice concerning the sources of board authority and the role of the board, policy governance, Colorado Open Meetings Law, and Colorado Open Records Act.
13. Reanudar reunion especial
14. Tema de discusion
 - a. LCIS Proximos pasos/Informacion BEST
15. Planificación de agenda
16. Aplazar
17. Proxima reunion o evento:
 - a. 6 de diciembre de 2023 Visita del BOE a las 8:30 am en LCES
 - b. Del 7 al 9 de diciembre de 2023, los miembros de la Junta asistirán a la conferencia CASB (Asociación de Juntas Escolares de Colorado) en Colorado Springs en The Broadmoor
 - c. 11 de diciembre de 2023 reunión ordinaria a las 6:30 pm en la oficina del distrito/Zoom
 - d. 13 de diciembre de 2023 Visita del BOE a las 1:25 pm en CCHS
 - e. 8 de enero de 2024 reunión ordinaria a las 6:30 pm en la oficina del distrito/Zoom
 - f. 22 de enero de 2024 sesión de trabajo a las 6:30 pm en la oficina del distrito/Zoom

La duración estimada de la reunión es de 2,5 a 3 horas ** Actualizado 11/28/2023

Algunas notas de bienvenida:

El tiempo de reunión de la junta se dedica a su misión estratégica y sus principales prioridades. • La "agenda de consentimiento" tiene elementos que han sido discutidos previamente o son muy rutinarios. Al no discutir estos temas, podemos dedicar tiempo a nuestras prioridades más importantes. • La "participación pública" es una oportunidad para presentar breves comentarios o plantear preguntas a la junta para su consideración o seguimiento. Los límites de tiempo son 3 minutos para oradores individuales si menos de 20 personas se han inscrito para hablar; Límite de 2 minutos y 5 minutos para grupos de 20 inscritos; y 1 minuto para individuales y 3 minutos para grupos si más de 30 se han inscrito para hablar. Consulte la Política de la Junta GP-14 (Proceso de gobernanza) para conocer la política completa). Los límites están diseñados para ayudar a mantener la reunión estratégica enfocada y de ninguna manera limita las conversaciones más allá de la reunión de la junta. • Sus ideas son necesarias y bienvenidas y la junta le anima a solicitar una reunión con cualquier miembro de la junta, en caso de que tenga algo que discutir. • Si está interesado en ayudar en el esfuerzo de rendimiento del distrito, hable con cualquier miembro del equipo de liderazgo o llame a la oficina del distrito al 719-486-6800. Abundan las oportunidades. Su participación es muy deseada.

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