



**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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State of Colorado

Lake County School District
In

Lake County

I, Bunny Taylor, Designated Election Official, within and for Lake County School District, do hereby certify that, Angel Bujanda Gutierrez, Grayson Cooper and Miriam Lozano, were deemed elected pursuant to the official abstract of votes of the November 7, 2023 election certified by Tracey Lauritzen, Lake County Clerk and Recorder.

IN WITNESS WHEREOF, I have hereunto set my hand and Official Seal, this 4th day of December 2023.



Signature

Lake County School District, Designated Election Official



STATE OF COLORADO

)

) SS.

CERTIFICATION OF ELECTION

LAKE COUNTY

We, the canvass board of Lake County, Colorado do hereby certify the Official Abstract of Votes Cast attached herein for the 2023 Coordinated Election held in Lake County on the 7th day of November 2023.

We the undersigned Canvass Board for the 2023 Coordinated Election, do hereby certify that:

- We have reconciled the number of ballots counted to the number of ballots cast
- We have reconciled the number of ballots cast to the number of voters who voted
- We have reviewed and do hereby certify the results in the Official Abstract of Votes Cast

Witness our hands and seal this 22nd day of November 2023.

Tracey Lauritzen, Lake County Clerk and Recorder

Deborah McCall, Republican Canvass Board Member

Adam Giffin, Democratic Canvass Board Member

Tracey Lauritzen
Lake County Clerk & Recorder

2023 Coordinated Election
November 7, 2023
Lake County Abstract of Votes

Statewide Issues

Registered Voters: 5028

Total Votes Cast: 2119

Proposition HH (STATUTORY)

Shall the state reduce property taxes for homes and businesses, including expanding property tax relief for seniors, and backfill counties, water districts, fire districts, ambulance and hospital districts, and other local governments and fund school districts by using a portion of the state surplus up to the proposition HH cap as defined in this measure?

Yes: 873

No: 1206

Total Votes: 2079

Proposition II (STATUTORY)

Without raising taxes, may the state retain and spend revenues from taxes on cigarettes, tobacco, and other nicotine products and maintain tax rates on cigarettes, tobacco, and other nicotine products and use these revenues to invest twenty-three million six hundred fifty thousand dollars to enhance the voluntary Colorado preschool program and make it widely available for free instead of reducing these tax rates and refunding revenues to cigarette wholesalers, tobacco product distributors, nicotine products distributors, and other taxpayers, for exceeding an estimate included in the ballot information booklet for proposition EE?

Yes: 1355

No: 720

Total Votes: 2075

Lake County School District

Ballots Cast: 2119/5028

Board of Directors - At large

Four Year Term

(Vote for Three)	<u>Votes</u>
Angel Bujanda Gutierrez	996
Grayson Cooper	1116
Miriam Lozano	908

BALLOT ISSUE NO. 4A

SHALL LAKE COUNTY SCHOOL DISTRICT NO. R-1 DEBT BE INCREASED BY \$14,900,000, WITH A MAXIMUM REPAYMENT COST OF \$31,700,000, AND SHALL DISTRICT TAXES BE INCREASED NOT MORE THAN \$1,940,000 ANNUALLY, BY THE ISSUANCE AND PAYMENT OF GENERAL OBLIGATION BONDS TO PROVIDE FOR "PRIORITY ONE" CAPITAL UPDATES TO LAKE COUNTY INTERMEDIATE SCHOOL, WHICH MAY INCLUDE, BUT ARE NOT LIMITED TO, SAFETY, SECURITY, AMERICANS WITH DISABILITIES UPGRADES, PLUMBING, ELECTRICAL AND HEATING IMPROVEMENTS; PROVIDED THAT A PORTION OF SUCH DEBT MAY BE UTILIZED AS FUNDS FOR LOCAL MATCHING MONEY REQUIRED FOR THE DISTRICT TO RECEIVE STATE GRANTS (WHICH ARE NOT REQUIRED TO BE REPAYED) UNDER THE "BUILDING EXCELLENT SCHOOLS TODAY" PROGRAM, IF SUCH GRANTS SHOULD BECOME AVAILABLE, AND FOR ADDITIONAL CAPITAL IMPROVEMENTS IF SUCH GRANTS BECOME AVAILABLE; AND SHALL THE MILL LEVY BE IMPOSED IN ANY YEAR, WITHOUT LIMITATION OF RATE, IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON SUCH DEBT OR ANY REFUNDING DEBT (OR TO CREATE A RESERVE FOR SUCH PAYMENT), SUCH DEBT TO BE EVIDENCED BY THE ISSUANCE OF GENERAL OBLIGATION BONDS; SUCH BONDS TO BE SOLD IN ONE SERIES OR MORE, FOR A PRICE ABOVE OR BELOW THE PRINCIPAL AMOUNT OF SUCH SERIES, ON TERMS AND CONDITIONS, AND WITH SUCH MATURITIES AS PERMITTED BY LAW AND AS THE DISTRICT MAY DETERMINE, INCLUDING PROVISIONS FOR REDEMPTION OF THE BONDS PRIOR TO MATURITY WITH OR WITHOUT PAYMENT OF THE PREMIUM OF NOT TO EXCEED THREE PERCENT; AND SHALL SUCH TAX REVENUES AND THE EARNINGS FROM THE INVESTMENT OF SUCH BOND PROCEEDS AND TAX REVENUES BE COLLECTED, RETAINED AND SPENT AS A VOTER-APPROVED REVENUE CHANGE UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW?

Yes: 795

No: 1241

Total Votes: 2036

BALLOT ISSUE NO. 4B

SHALL LAKE COUNTY SCHOOL DISTRICT NO. R-1 DEBT BE INCREASED BY \$31,740,000, WITH A MAXIMUM REPAYMENT COST OF \$60,900,000, AND SHALL DISTRICT TAXES BE INCREASED NOT MORE THAN \$2,650,000 ANNUALLY, BY THE ISSUANCE AND PAYMENT OF GENERAL OBLIGATION BONDS TO PROVIDE FOR CAPITAL PURPOSES, WHICH MAY INCLUDE, BUT ARE NOT LIMITED TO, THE FOLLOWING: · CONSTRUCTING, RENOVATING, EQUIPPING AND REMODELING LAKE COUNTY INTERMEDIATE SCHOOL TO PROVIDE ENERGY EFFICIENCY, CLASSROOM AND AESTHETIC UPGRADES; AND · CONSTRUCTING, RENOVATING, EQUIPPING AND IMPROVING FEDERICO FIELD; PROVIDED THAT A PORTION OF SUCH DEBT MAY BE UTILIZED AS FUNDS FOR LOCAL MATCHING MONEY REQUIRED FOR THE DISTRICT TO RECEIVE STATE GRANTS (WHICH ARE NOT REQUIRED TO BE REPAYED) UNDER THE "BUILDING EXCELLENT SCHOOLS TODAY" PROGRAM, IF SUCH GRANTS SHOULD BECOME AVAILABLE; PROVIDED THAT THE DEBT AUTHORIZED BY THIS QUESTION SHALL NOT BE ISSUED UNLESS THE "PRIORITY ONE" BALLOT QUESTION IS APPROVED BY THE VOTERS; AND SHALL THE MILL LEVY BE IMPOSED IN ANY YEAR, WITHOUT LIMITATION OF RATE, IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON SUCH DEBT OR ANY REFUNDING DEBT (OR TO CREATE A RESERVE FOR SUCH PAYMENT), SUCH DEBT TO BE EVIDENCED BY THE ISSUANCE OF GENERAL OBLIGATION BONDS; SUCH BONDS TO BE SOLD IN ONE SERIES OR MORE, FOR A PRICE ABOVE OR BELOW THE PRINCIPAL AMOUNT OF SUCH SERIES, ON TERMS AND CONDITIONS, AND WITH SUCH MATURITIES AS PERMITTED BY LAW AND AS THE DISTRICT MAY DETERMINE, INCLUDING PROVISIONS FOR REDEMPTION OF THE BONDS PRIOR TO MATURITY WITH OR WITHOUT PAYMENT OF THE PREMIUM OF NOT TO EXCEED THREE PERCENT; AND SHALL SUCH TAX REVENUES AND THE EARNINGS FROM THE INVESTMENT OF SUCH BOND PROCEEDS AND TAX REVENUES BE COLLECTED, RETAINED AND SPENT AS A VOTER-APPROVED REVENUE CHANGE UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW?

Yes: 661

No: 1375

Total Votes: 2036

Colorado Mountain College

Votes Cast: 2119

Registered Voters: 5028

Board of Trustees - District 2

Four Year Term

(Vote for One)	<u>Votes</u>
Marianne Virgili	905
David Use	400
Total Votes	1305

Board of Trustees - District 4

Four Year Term

(Vote for One)	<u>Votes</u>
Kerry Buhler	1160
Total Votes	1160

Board of Trustees - District 5

Four Year Term

(Vote for One)	<u>Votes</u>
Bob Kuusinen	1146
Total Votes	1146

Board of Trustees - District 6

Four Year Term

(Vote for One)	<u>Votes</u>
Gloria Perez	1264
Total Votes	1264

Leadville Lake County Regional Housing Authority

Measure 6A

WITHOUT IMPOSING ANY NEW TAX OR RAISING ANY TAX RATES AND WITHOUT THE ISSUANCE OF ANY NEW DEBT, MAY THE LEADVILLE LAKE COUNTY REGIONAL HOUSING AUTHORITY (LLCRHA) KEEP AND SPEND AS A VOTER-APPROVED REVENUE CHANGE AND AS AN EXCEPTION TO REVENUE, SPENDING, AND OTHER LIMITATIONS THAT WOULD OTHERWISE APPLY TO LLCRHA ALL REVENUE AND ANY INVESTMENT EARNINGS THEREON WITHOUT LIMITATION AND WITHOUT LIMITING LLCRHA'S SPENDING OF ANY OTHER REVENUES OR FUNDS UNDER ARTICLE X, SECTION 20, OF THE COLORADO CONSTITUTION OR OTHER LAWS OF THE STATE, PROVIDED THAT ALL LLCRHA SPENDING IS ONLY FOR ITS STATUTORY PURPOSES OF PLANNING, FINANCING, ACQUIRING, CONSTRUCTING, RECONSTRUCTING, REPAIRING, MAINTAINING, MANAGING, OR OPERATING HOUSING PROJECTS OR PROGRAMS?

Yes: 990

No: 1008

Total Votes: 1998

City of Leadville

Registered Voters: 1990

Ballots Cast: 904

Mayor

Four Year Term

(Vote for One)	<u>Votes</u>
Luke Finken	361
Mike P. Bradley	144
Dana Greene	367
Total Votes	872

City Council Ward 1

Registered Voters 690

Ballots Cast: 319

Four Year Term

(Vote for One)	<u>Votes</u>
Paul Mueller	69
Steve Prestash	62
Joey Edwards	124
Total Votes	255

City Council Ward 2

Four Year Term

(Vote for One)

There are no candidates for this office.

City Council Ward 3

Registered Voters: 633

Ballots Cast: 323

Four Year Term

(Vote for One)	<u>Votes</u>
Cisco Tharp	190
Total Votes	190

OATH OF OFFICE
School Board Director

On this 4th day of Dec., 2023, I, Angel Bujanda Gutierrez, having been duly elected as a director of the Board of Education, Lake County School District, Colorado, do solemnly swear that I will faithfully perform the duties of the office of school director as required by law and will support the Constitution of the United States, the constitution of the State of Colorado, and the laws made pursuant thereto.

Angel Bujanda Gutierrez

The foregoing oath was administered by me, an officer authorized to administer oaths, this 4th day of December 2023.

Bunny Jean Taylor

Notary Public

Title

1218 Harrison Dr., Leadville, CO 80461

Address

My Commission Expires: June 30, 2026

(Seal)

STATE OF COLORADO
COUNTY OF LAKE

AFFIDAVIT

I, Angel Bujanda Gutierrez, being first duly sworn, do state and affirm the following:

1. I am a member of the Board of Education of Lake County School District.
2. I am aware of and will comply with the confidentiality requirements and restrictions applicable to executive sessions of the Board, as described in C.R.S. § 24-6-402.
3. I will comply with these confidentiality requirements regardless of whether I participate in executive session in person or electronically in accordance with board policy adopted pursuant to C.R.S. § 22-32-108 (7).

By: _____
(Name)

Subscribed and sworn to before me this 4th day of Dec. 2023, by Angel Bujanda Gutierrez. Witness my hand and official seal.

By: _____
Bunny Jean Taylor, Notary Public

My commission expires: June 30, 2026.

(Seal)

OATH OF OFFICE
School Board Director

On this 4th day of Dec., 2023, I, Grayson Cooper, having been duly elected as a director of the Board of Education, Lake County School District, Colorado, do solemnly swear that I will faithfully perform the duties of the office of school director as required by law and will support the Constitution of the United States, the constitution of the State of Colorado, and the laws made pursuant thereto.

Grayson Cooper

The foregoing oath was administered by me, an officer authorized to administer oaths, this 4th day of December 2023.

Bunny Jean Taylor

Notary Public

Title

1218 Harrison Dr., Leadville, CO 80461

Address

My Commission Expires: June 30, 2026

(Seal)

STATE OF COLORADO
COUNTY OF LAKE

AFFIDAVIT

I, Grayson Cooper, being first duly sworn, do state and affirm the following:

1. I am a member of the Board of Education of Lake County School District.
2. I am aware of and will comply with the confidentiality requirements and restrictions applicable to executive sessions of the Board, as described in C.R.S. § 24-6-402.
3. I will comply with these confidentiality requirements regardless of whether I participate in executive session in person or electronically in accordance with board policy adopted pursuant to C.R.S. § 22-32-108 (7).

By: _____
(Name)

Subscribed and sworn to before me this 4th day of Dec. 2023, by Grayson Cooper.
Witness my hand and official seal.

By: _____
Bunny Jean Taylor, Notary Public

My commission expires: June 30, 2026.

(Seal)

OATH OF OFFICE
School Board Director

On this 4th day of Dec., 2023, I, Miriam Lozano, having been duly elected as a director of the Board of Education, Lake County School District, Colorado, do solemnly swear that I will faithfully perform the duties of the office of school director as required by law and will support the Constitution of the United States, the constitution of the State of Colorado, and the laws made pursuant thereto.

Miriam Lozano

The foregoing oath was administered by me, an officer authorized to administer oaths, this 4th day of December 2023.

Bunny Jean Taylor

Notary Public

Title

1218 Harrison Dr., Leadville, CO 80461

Address

My Commission Expires: June 30, 2026

(Seal)

STATE OF COLORADO
COUNTY OF LAKE

AFFIDAVIT

I, Miriam Lozano, being first duly sworn, do state and affirm the following:

1. I am a member of the Board of Education of Lake County School District.
2. I am aware of and will comply with the confidentiality requirements and restrictions applicable to executive sessions of the Board, as described in C.R.S. § 24-6-402.
3. I will comply with these confidentiality requirements regardless of whether I participate in executive session in person or electronically in accordance with board policy adopted pursuant to C.R.S. § 22-32-108 (7).

By: _____
(Name)

Subscribed and sworn to before me this 4th day of Dec. 2023, by Miriam Lozano.
Witness my hand and official seal.

By: _____
Bunny Jean Taylor, Notary Public

My commission expires: June 30, 2026.

(Seal)

Lake County School District
328 West 5th Street
Leadville, Colorado 80461
www.lakecountyschools.net

AGENDA COVER MEMO

TO: Board of Education
PRESENTER(S): Bethany Massey, Colleen Kaneda, Paul Anderson
MEMO PREPARED BY: Bethany Massey
INVITED GUESTS: 3
TIME ALLOTTED ON AGENDA:
ATTACHMENTS: 0

RE: *BEST next steps*, Presentation

TOPIC SUMMARY

Background: The BEST grant offers districts the opportunity to request funds through a competitive grant process. The funds can be used for school facilities. The last two years LCSD has submitted a BEST application for the addition onto LCES for the LCIS building. This grant must be submitted by February 5, 2024.

Topic for Presentation: The Board will be provided a brief presentation that provides highlights to the past board conversations. This presentation includes elements of the 2019 and 2023 facilities master plan as well as the Magellan polling information. At the end of the presentation there will be a discussion in which the Board can discuss if there is any additional information that Board members need in advance of the December 11th meeting. If the Board wishes to go for a BEST grant this cycle, the Board will need to take action at the December 11th board meeting to give specific direction to staff to prepare and submit the application. This direction will need to be specific to either a renovation of the current building or the building of a new addition onto LCES.