



**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

April 22, 2024 4:00 pm Special Meeting

Location: District Office-Room 11 & via Zoom

1. 4:00 Call to order
2. 4:01 Pledge of Allegiance
3. 4:02 Roll Call
4. 4:03 Preview Agenda
5. 4:04 The Board will vote to convene in executive session pursuant to C.R.S. § 24-6-402(4)(g), to discuss confidential documents submitted by applicants for the position of superintendent, which documents are protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, C.R.S. § 24-72-204(3)(a)(XI)(A).
6. 6:30 Resume Special Meeting
7. 6:31 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.
8. 6:35 Action Item
 - a. Resolution NO. 24-21 Declaring Finalists for Superintendent search
9. 6:40 Discussion item
 - a. Interview questions (Board interview/committee questions/Town Hall etc.)
 - b. Stakeholder groups
 - c. Finalize schedule for May 10th /May 11th (Possible May 9th)
 - d. Travel arrangements
 - e. Criminal/Financial backgrounds
 - f. Board representative for contract
10. 7:10 Break
11. 7:20 Discussion Item
 - a. Math Curriculum
12. 7:30 Action Item
 - a. Resolution NO. 24-22 Increase in Fund 26-The Center
 - b. Resolution NO. 24-23 Property to County for affordable housing & Amendment to IGA regarding the land and transfer of real property for affordable housing
 - c. Timberline Ranch Subdivision
13. 8:00 Health Insurance Review
14. 8:30 Discussion item
 - a. District Owned Vacant Land
 - b. Lifetime Bus request
15. 9:00 Break
16. 9:10 Budget updates
 - a. Finance Committee update
 - b. Superintendent update
 - c. Recommendations towards draft budget
 - d. Budget Reports
17. 9:50 Agenda Planning
 - a. Key people vacancies/new hires (timeline and planning)

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.



18. 10:00 Break
19. 10:05 Executive Session: The board will convene an executive session pursuant to Section 24-6-402(4)(e)(I), C.R.S. for purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the Master Agreement with the Lake County Education Association; pursuant to Section 24-6-402(4)(e)(III), C.R.S. for purposes of developing the strategy of the school district for negotiations relating to collective bargaining with the Lake County Education Association and pursuant to Section 24-6-402(4)(b), C.R.S. for legal advice regarding the same.
20. Resume Special Meeting
21. Adjourn
22. Upcoming meeting or event:
 - a. April 24, 2024 BOE Walk Through @ 9:00 am @ LCIS
 - b. May 1, 2024 BOE Walk Through @ 4:00 pm @ LCIS/Project Dream
 - c. May 1, 2024 Members of the board may attend the DAC Meeting @ 5:30 pm @ District Office/Zoom
 - d. May 6, 2024 Members of the board may attend a Top 10% Dinner @ 5:30 pm @ Masonic Lodge
 - e. May 8, 2024 BOE Walk Through @ 4:00 pm @ LCHS/Project Dream
 - f. May 10, 2024 Special Meeting @ TBD @ District Office
 - g. May 11, 2024 Special Meeting @ TBD @ LCHS/Zoom
 - h. May 13, 2024 Regular Meeting @ 6:30 pm @ District Office/Zoom
 - i. May 14, 2024 Members of the board may attend the Finance Committee Meeting @ 5:30 pm @ District Office/Zoom
 - j. May 15, 2024 BOE Walk Through @ TBD @ LCHS
 - k. May 22, 2024 BOE Walk Through @ 1:00 pm @ LCIS
 - l. May 28, 2024 Special Meeting @ 6:30 pm @ District Office/Zoom
 - m. June 5, 2024 Members of the board may attend the DAC Meeting @ 5:30 pm @ District Office/Zoom
 - n. June 8, 2024 Members of the board will attend Graduations for CCHS (8:30 AM) and LCHS (10:30 AM) @ LCHS
 - o. June 10, 2024 Regular Meeting @ 6:30 pm @ District Office/Zoom
 - p. June 11, 2024 Members of the board may attend the Finance Committee Meeting @ 5:30 pm @ District Office/Zoom
 - q. June 24, 2024 Special Meeting @ 6:30 pm @ District Office/Zoom

Estimated duration of meeting is 2.5 to 3 hours **Updated 4/19/2024

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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
22 de abril de 2024 4:00 pm reunión especial**

Ubicación: Oficina del distrito y via Zoom

1. 4:00 Llamada al orden
2. 4:01 Juramento a la bandera
3. 4:02 Pasar lista
4. 4:03 Vista previa de la agenda
5. 4:04 The Board will vote to convene in executive session pursuant to C.R.S. § 24-6-402(4)(g), to discuss confidential documents submitted by applicants for the position of superintendent, which documents are protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, C.R.S. § 24-72-204(3)(a)(XI)(A).
6. 6:30 Reanudar la reunión especial
7. 6:31 Participación pública
Los miembros del público que deseen dirigirse a la junta sobre temas que no estén en 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.
 - Reconozca 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 a estudiantes de jardín de infantes a duodécimo grado.
 - Entender que la junta no puede discutir asuntos específicos de personal o estudiantes específicos en un foro público.
8. 6:35 Elemento de acción
 - a. Resolución NO. 24-21 Declaración de Finalistas para la búsqueda de Superintendente
9. 6:40 Tema de discusión
 - a. Preguntas de la entrevista (entrevista a la junta directiva/preguntas del comité/Ayuntamiento, etc.)
 - b. Grupos de partes interesadas
 - c. Finalizar agenda para el 10/11 de mayo (Posible 9 de mayo)
 - d. Arreglos de viaje
 - e. Antecedentes penales/financieros
 - f. Representante de la junta para el contrato.
10. 7:10 Descanso
11. 7:20 Tema de discusión
 - a. Plan de estudios de matemáticas
12. 7:30 Elemento de acción
 - a. Resolución NO. 24-22 Aumento del Fondo 26-El Centro
 - b. Resolución NO. 24-23 Propiedad al Condado para viviendas asequibles y Enmienda al IGA con respecto al terreno y la transferencia de bienes inmuebles para viviendas asequibles
 - c. Subdivisión del rancho Timberline
13. 8:00 Revisión del seguro médico
14. 8:30 Tema de discusión
 - a. Terrenos baldíos propiedad del distrito
 - b. Solicitud de autobús de por vida
15. 9:00 Descanso
16. 9:10 Actualizaciones del presupuesto
 - a. Actualización del Comité de Finanzas
 - b. Actualización del superintendente
 - c. Recomendaciones para el proyecto de presupuesto

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- d. Informes presupuestarios
17. 9:50 Planificación de la agenda
- a. Vacantes de personas clave/nuevas contrataciones (cronograma y planificación)
18. 10:00 Descanso
19. 10:05 Executive Session: The board will convene an executive session pursuant to Section 24-6-402(4)(e)(I), C.R.S. for purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the Master Agreement with the Lake County Education Association; pursuant to Section 24-6-402(4)(e)(III), C.R.S. for purposes of developing the strategy of the school district for negotiations relating to collective bargaining with the Lake County Education Association and pursuant to Section 24-6-402(4)(b), C.R.S. for legal advice regarding the same.
20. Reanudar la reunión especial
21. Aplazar
22. Next Reunion o evento:
- 24 de abril de 2024 Recorrido por el BOE a las 9:00 am en LCIS
 - 1 de mayo de 2024 Recorrido por el BOE a las 4:00 pm en LCIS/Project Dream
 - 1 de mayo de 2024 Los miembros de la junta pueden asistir a la reunión del DAC a las 5:30 p. m. en la oficina del distrito/Zoom
 - 6 de mayo de 2024 Los miembros de la junta pueden asistir a una cena del 10% superior a las 5:30 p. m. en Masonic Lodge
 - 8 de mayo de 2024 Recorrido por el BOE a las 4:00 pm en LCHS/Project Dream
 - 10 de mayo de 2024 Reunión especial del a las TBD en la oficina del distrito/Zoom
 - 11 de mayo de 2024 Reunión especial del a las TBD en la oficina del distrito/Zoom
 - 13 de mayo de 2024 Reunión ordinaria a las 6:30 p. m. en la oficina del distrito/Zoom
 - 14 de mayo de 2024 Los miembros de la junta pueden asistir a la reunión del Comité de Finanzas a las 5:30 p. m. en la oficina del distrito/Zoom
 - 15 de mayo de 2024 Recorrido por el BOE a las ¿?? pm en LCHS
 - 22 de mayo de 2024 Recorrido por el BOE a las 1:00 pm en LCIS
 - 28 de mayo Reunión especial del de 2024 a las 6:30 p. m. en la oficina del distrito/Zoom
 - 5 de junio de 2024 Los miembros de la junta pueden asistir a la reunión del DAC a las 5:30 p. m. en la oficina del distrito/Zoom
 - 8 de junio de 2024 Los miembros de la junta asistirán a las graduaciones de CCHS (8:30 a. m.) y LCHS (10:30 a. m.) en LCHS
 - 10 de junio de 2024 Reunión ordinaria a las 6:30 p. m. en la oficina del distrito/Zoom
 - 11 de junio de 2024 Los miembros de la junta pueden asistir a la reunión del Comité de Finanzas a las 5:30 p. m. en la oficina del distrito/Zoom
 - Reunión especial del 24 de junio de 2024 a las 6:30 p. m. en la oficina del distrito/Zoom

La duración estimada de la reunión es de 2,5 a 3 horas ** Actualizado 4/19/2024

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 d.

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