NOTICE OF SPECIAL MEETING AND AGENDA



December 14, 2015

Educational Services Center 395 South Pratt Parkway Longmont, Colorado 80501

Robert J. Smith, President, Board of Education

Dr. Don Haddad, Superintendent of Schools

DISTRICT VISION STATEMENT

To be an exemplary school district which inspires and promotes high standards of learning and student well-being in partnership with parents, guardians and the community.

DISTRICT MISSION STATEMENT

To educate each student in a safe learning environment so that they may develop to their highest potential and become contributing citizens.

ESSENTIAL BOARD ROLES

Guide the superintendent
Engage constituents
Ensure alignment of resources
Monitor effectiveness
Model excellence

BOARD MEMBERS

John Ahrens, Member Debbie Lammers, Secretary Dr. Richard Martyr, Member Paula Peairs, Treasurer Joie Siegrist, Vice President AmorySiscoe, Asst Secretary Robert J. Smith, President

1. CALL TO ORDER:

6:00 - 8:00 pm Special Business Meeting

2. ADDENDUMS/CHANGES TO THE AGENDA:

- 3. AUDIENCE PARTICIPATION:
- 4. VISITORS:
 - 1. Excellence in Education Awards (2)
- 5. REPORTS:
 - 1. Northern Colorado Workers' Compensation Self-Insurance Pool
 - 2. CMAS: PARCC English Language Arts and Math Achievement Data
- 6. CONSENT ITEMS:
- 7. ACTION ITEMS:
 - 1. Recommendation: Approval of Certification of Existing Mill Levies
- 8. DISCUSSION ITEMS:
 - 1. Five-Year Budget Projections
 - 2. Graduation Requirements

9. ADJOURNMENT:

Board of Education Meetings: Held at 395 South Pratt Parkway, Board Room, unless otherwise noted:

Wednesday, January 13 7:00 pm Regular Meeting Wednesday, January 20 6:00 – 8:00 pm Study Session

Monday, January 25 6:00 – 8:00 pm Legislator Dinner Meeting

Wednesday, January 27 6:30 pm Financials

7:00 pm Regular Meeting

Thursday, January 28 8:00 – 12:00 pm Board Retreat

DATE: December 14, 2015

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Northern Colorado Workers' Compensation Self-insurance Pool

PURPOSE

To report to the Board on the status of the Northern Colorado Workers' Compensation Self-Insurance Pool.

BACKGROUND

Workers' compensation insurance is a state-regulated insurance system that ensures medical bills and some lost wages are paid for employees injured on the job or who have work-related illnesses. In 1985, St Vrain Valley Schools (RE-1J), Windsor School District (RE-4) and Park Schools (RE-3) entered into an agreement to pool our liabilities for workers' compensation benefits.

November 3, 2015 board meeting highlights:

<u>Financial performance and Assets</u> – The Pool continues to have strong financial performance with \$3,219,236 in assets. Our net income for the year ending June 30, 2015 was \$240,481 compared to \$27,254 for the prior year.

<u>Audit</u> – Feldhake & Associates, P.C. presented the June 30, 2015 audit of the financial statements and issued a clean, unqualified opinion.

<u>Investments</u> – RBC Global Asset Management presented a report on our investments. They continue to invest in quality securities with slightly higher yields than treasuries. The portfolio has slightly outperformed the Bank of America 1-10 Year Treasury Index which has a benchmark of 2.12 percent. The yield on our portfolio was 2.17 percent.

<u>Surplus</u> – The Pool has more than adequate surplus based upon actuarial assessments. During the November board meeting, the board decided to approach the Colorado Department of Insurance and request a reduction in surplus. If approved, a portion of surplus funds would be returned to partner districts. This would likely come in the form of a deduction on annual premiums. St Vrain would receive \$314,550 of the surplus.

DATE: December 14, 2015

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: 2015 CMAS: PARCC English Language Arts and Math Achievement Data

PURPOSE

To provide the Board of Education with an update on 2015 CMAS: PARCC English Language Arts and Math Achievement Data.

BACKGROUND

During the spring of 2015, students in grades three through eleven took the Colorado Measures of Academic Success (CMAS) assessments for English Language Arts (ELA) and Math for the first time. These assessments were developed by the Partnership for Assessment of Readiness for College and Careers (PARCC). Grade twelve students enrolled in Algebra 2 also took the PARCC math assessment. PARCC assessments in the future will be given annually during the month of April, and results will be available early in the summer each year.

These scores set a new baseline for measuring student achievement and are the first tests to be aligned to the Colorado Academic Standards in English Language Arts and Math. The Colorado Academic Standards are more rigorous than previous standards and are designed to help all students graduate college and career ready. This data cannot be compared to past scores on TCAP as the assessments measure different concepts and skills such as problem-solving and critical thinking. Scores are expected to improve in the future as students and teachers gain experience with the new standards and become better prepared to meet the more challenging content.

PARCC achievement scores were embargoed until December 11, 2015, so the data could not be included in the Board of Education packet. A report including data results will be distributed at the December 14, 2015 Board of Education meeting. Tori Teague, Assistant Superintendent of Assessment, Curriculum, and Instruction, will be on hand to answer questions.

DATE: December 14, 2015

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Certification of 2015 Mill Levies

RECOMMENDATION

That the Board of Education certify the 2015 mill levies to the Counties of Boulder, Weld, Larimer and the City and County of Broomfield as follows:

Boulder County		
General Fund Levy	24.995 mills or	\$43,402,650.06
Voter-approved Override	13.590 mills or	23,598,400.25
Tax Credits, Rebates & Abatements	0.502 mills or	871,699.55
Bond Redemption Fund Levy	14.800 mills or	<u>25,699,508.74</u>
Total	53.887 mills or	\$93,572,258.60
Weld County		
General Fund Levy	24.995 mills or	\$28,883,526.39
Voter-approved Override	13.590 mills or	15,704,225.79
Tax Credits, Rebates & Abatements	0.502 mills or	580,097.23
Bond Redemption Fund Levy	14.800 mills or	17,102,468.12
Total	53.887 mills or	\$62,270,317.53
Larimer County		
General Fund Levy	24.995 mills or	\$301,861.07
Voter-approved Override	13.590 mills or	164,124.50
Tax Credits, Rebates & Abatements	0.502 mills or	6,062.58
Bond Redemption Fund Levy	14.800 mills or	<u>178,737.50</u>
Total	53.887 mills or	\$650,785.65
City and County of Broomfield		
General Fund Levy	24.995 mills or	\$105,919.84
Voter-approved Override	13.590 mills or	57,589.54
Tax Credits, Rebates & Abatements	0.502 mills or	2,127.30
	0.302 111115 01	2,127.50
Bond Redemption Fund Levy	14.800 mills or	62,717.09

and further authorize the appropriate Board member to sign the Certification documents.

BACKGROUND

Colorado Statute requires school districts to annually certify mill levies for the above-named funds to the respective county commissioners by December 15 of each year. This action will satisfy this requirement.

DATE: December 14, 2015

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Five-Year Budget Projections

<u>PURPOSE</u>

To provide the Board of Education with information related to the five-year budget projections.

BACKGROUND

Greg Fieth, Chief Financial Officer, and Tony Whiteley, Budget Director, will present an overview of the five-year budget projections and answer questions.

DATE: December 14, 2015

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

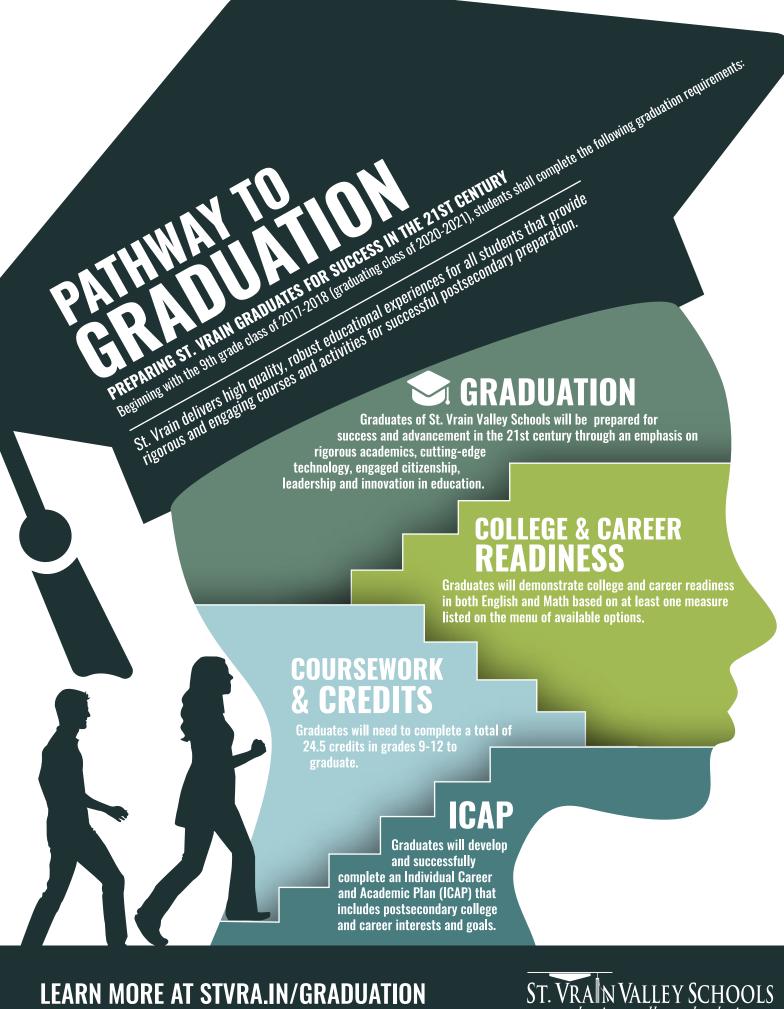
SUBJECT: Graduation Requirements Update

PURPOSE

To provide the Board of Education with an update on the new Graduation Requirements in the District.

BACKGROUND

Connie Syferd, Assistant Superintendent for Student Achievement, and Tori Teague, Assistant Superintendent of Assessment, Curriculum and Instruction will be present to provide a verbal report and answer questions.



ICAP

Graduates will develop and successfully complete an Individual Career and Academic Plan (ICAP). The following indicators will assist graduates in exploring successful completion of their ICAP:

- Self-Awareness
- Career Awareness
- Postsecondary Aspirations
- Postsecondary Options
- Environmental Expectations
- Academic Planning
- Employability Skills
- Financial Literacy

For more information, contact your school counseling office, or go to STVRA.IN/GRADUATION

COURSEWORK & CREDITS

Graduates will complete a total of 24.5 credits in grades 9-12 to graduate. Credits must include:

English 4
Social Studies 3
Mathematics 3
Science 3
Physical Education 2
Practical Arts .5
Fine Arts .5
Health .5
General Electives 8

Students can also earn credits through: Honors and Advanced Placement, International Baccalaureate, Concurrent Enrollment, online courses, the Career Development Center, and focus academies in energy, engineering, aerospace, medical and biosciences, leadership, STEM and visual and performing arts.

COLLEGE & CAREER READINESS MENU

Graduates will demonstrate college or career readiness in both English and Math based on at least ONE measure listed in each concentration:

ACCUPLACER - a computerized test that assesses reading, writing, math and computer skills.

ACT - a national college admissions exam. It measures four subjects - English, reading, math and science.

ACT COMPASS - a computerized test that helps colleges evaluate students' skills and place them in appropriate courses.

ACT WORKKEYS - an assessment that tests students' job skills in applied reading, writing, math and 21st century skills

AP EXAMS - test students' ability to perform at a college level. Districts choose which AP exams will fulfill this menu option.

ASVAB - a comprehensive test that helps determine students' eligibility and suitability for careers in the military.

CONCURRENT ENROLLMENT - provides students the opportunity to enroll in postsecondary courses, while simultaneously earning high school and college credit.

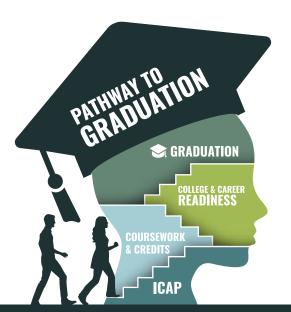
DISTRICT CAPSTONE - the culminating exhibition of a student's project or experience that demonstrates academic and intellectual learning. Capstone projects often include a portfolio of a student's best work.

INDUSTRY CERTIFICATE - a credential recognized by business and industry. Industry certificates measure a student's competency in an occupation, and they validate a knowledge based and skills that show mastery in a particular industry.

INTERNATIONAL BACCALAUREATE (IB) - IB exams assess students enrolled in the official IB Diploma Programme. Courses are offered only at authorized IB World Schools.

SAT - a college entrance exam that is accepted or required at nearly all four-year colleges and universities in the U.S.





NEW GRADUATION REQUIREMENTS

TALKING POINTS - STAFF USE ONLY

FOR MORE INFORMATION:

Connie Syferd, Assistant Superintendent for Student Achievement at 303-682-7328 or syferd_connie@svvsd.org
Tori Teague, Assistant Superintendent of Assessment and Curriculum at 303-682-7242 or teague tori@svvsd.org



We are very proud of our students' outstanding accomplishments as they continue to achieve excellence through their hard work, creativity and innovation. In addition to mastery of robust academic skills and knowledge, students must also be well-rounded citizens who embody teamwork, leadership and character.

WHY THE CHANGE?

In 2007, the Colorado Legislature passed House Bill 07-1118 requiring development of state high school graduation guidelines. In 2015, the Colorado State Board of Education approved Colorado Graduation Guidelines. Colorado school districts must begin implementing revised local high school graduation requirements that meet or exceed the state guidelines beginning with the 9th grade class of 2017-2018 (the graduating class of 2020-2021).

St. Vrain will be implementing enhanced graduation requirements that exceed state requirements to ensure that our students are prepared for success in the 21st century.

Postsecondary readiness means that students will be well equipped with the skills needed to successfully begin their postsecondary education, start their career and meet the demands of the globalized, modern economy.

In addition to advanced academic knowledge, graduation guidelines also focus on learning and behavior skills that prepare students to be productive and independent adults.

THREE COMPONENTS TO GRADUATION

In order to graduate, students must complete the following three components before leaving St. Vrain:

- Graduates will create and successfully complete an Individual Career and Academic Plan (ICAP). The ICAP will serve as their roadmap to
 graduation and postsecondary readiness. Elements of the ICAP include career and college interests, written postsecondary goals, service
 learning and work experience, college application(s) and/or resumes, academic progress and assessment scores.
- Graduates will be required to complete a minimum of 24.5 credits. The total credits and distribution of coursework has not changed from current graduation requirements.
- Graduates will need to demonstrate college and career readiness in both English and Math through at least one measurable assessment
 option in each area. The district currently offers 11 acceptable options in both English and Math.

TIMELINE FOR IMPLEMENTATION

Beginning with the 9th grade class of 2017-2018 (graduating class of 2020-2021), students shall complete the following new graduation requirements as approved by the St. Vrain Board of Education in policy IKF.

MENU OF COLLEGE AND CAREER-READY DEMONSTRATIONS

Graduating students must demonstrate college or career readiness in English and Math based on at least one measure.

ACCUPLACER	
English	Math
62 on Reading	61 on Elementary
Comprehension	Algebra

ACCUPLACER is a computerized test that assesses reading, writing, math and computer skills. The results of the assessment, in conjunction with a student's academic background, goals and interests, are used by academic advisors and counselors to place students in college courses that match their skill levels.

ACT	
English	Math
18 on ACT English	19 on ACT Math

ACT is a national college admissions exam. It measures four subjects - English, reading, math and science. The highest possible score for each subject is 36.

ACT Compass	
English	Math
79	63

The ACT COMPASS is a computerized test that helps colleges evaluate students' skills and place them in appropriate courses. It offers tests in reading, writing, math, and English as a second language.

ACT WorkKeys – National Career Readiness		
Certificate		
English	Math	
Bronze or higher	Bronze or higher	

ACT WorkKeys is an assessment that tests students' job skills in applied reading, writing, mathematics and 21st century skills. Scores are based on job profiles that help employers select, hire, train, develop and retain a high-performance workforce. Students who score at the bronze level (at least 3) in applied mathematics, mapping and reading earn the ACT's National Career Readiness Certificate.

Advanced Placement	
English	Math
2	2

AP exams test students' ability to perform at a college level. Districts choose which AP exams will fulfill this menu option. Scores range from 1 to 5 (highest).

ASVAB	
English	Math
31	31

The Armed Services Vocational Aptitude Battery (ASVAB) is a comprehensive test that helps determine students' eligibility and suitability for careers in the military. Students who score at least 31 are eligible for service (along with other standards that include physical condition and personal conduct). Students who take the ASVAB are not required to enlist in the military.

Concurrent Enrollment		
English	Math	
Passing grade per	Passing grade per	
district and higher	district and higher	
education policy	education policy	

Concurrent enrollment provides students the opportunity to enroll in postsecondary courses, simultaneously earning high school and college credit. A passing grade is determined by district and higher education policy for concurrent enrollment. An eligible concurrent enrollment course is 1) the pre-requisite directly prior to a credit-bearing course or 2) a credit-bearing course.

District Capstone (requires prior approval)		
English	Math	
Individualized	Individualized	
 		

A capstone is the culminating exhibition of a student's project or experience that demonstrates academic and intellectual learning. Capstone projects often include a portfolio of a student's best work. Must meet or exceed St. Vrain Valley Schools' Capstone criteria for proficiency.

Industry Certificate	
English	Math
Individualized	Individualized

An industry certificate is a credential recognized by business and industry. Industry certificates measure a student's competency in an occupation, and they validate a knowledge based and skills that show mastery in a particular industry.

International Baccalaureate	
English	Math
4	4

IB exams assess students enrolled in the official IB Diploma Programme. Courses are offered only at authorized IB World Schools. Scores range from 1 to 7 (highest).

SAT	
English	Math
430	460

The SAT is a college entrance exam that is accepted or required at nearly all four-year colleges and universities in the U.S. The highest possible score for each section is 800.

DRAFT

Graduation Requirements – Policy IKF

Graduates must be prepared for professional careers and vocations now and in the future that require a highly-trained workforce. Towards this end, competitive graduates are active participants in high quality, educational experiences that provide rigorous and engaging courses and activities for successful postsecondary preparation. In addition to mastery of robust academic skills, students must also be well-rounded citizens who embody teamwork, leadership and character.

The following graduation requirements represent a college and career preparatory road map to assist all graduates and their families plan for postsecondary success in a highly competitive, global market.

Beginning with the graduating class of 2020-2021, students shall complete the following graduation requirements (these requirements will be phased in beginning with the 9th grade class of 2017-2018):

COMPONENTS OF GRADUATION REQUIREMENTS

All of the following three (3) requirements must be met in order to graduate:

- 1. **INDIVIDUAL CAREER AND ACADEMIC PLAN** Graduates will develop and complete an Individual Career and Academic Plan (ICAP).
- 2. **COURSEWORK** Graduates will complete a total of 24.5 credits in grades 9-12 to graduate.
- 3. COLLEGE AND CAREER READINESS Graduates will demonstrate college and/or career readiness in both English and Math as outlined in the Demonstration of College and Career Readiness Menu (detailed in the SUCCESSFUL DEMONSTRATION OF COLLEGE AND CAREER READINESS section of this policy).

In addition, the Board of Education will ensure integration of and/or alignment with the following:

- 21st Century Skills (embedded in Colorado Academic Standards)
- Career and Technical Education (CTE) Standards
- English Language Proficiency Standards
- Postsecondary Workforce Readiness

SUCCESSFUL COMPLETION OF COURSEWORK

A total of 24.5 credits shall be earned in grades 9 through 12 including completion of subject area requirements for graduation from a district high school. Students must be enrolled full-time each of their years in high school. (Full-time enrollment is defined by the Colorado Department of Education.)

Sixteen quarters of attendance beyond the 8th grade also shall be required unless the student qualifies for early graduation.

Course credit shall be granted on the following basis:

Satisfactory completion of nine-week quarter courses: .25 credit hour
 Satisfactory completion of 18-week semester courses: .5 credit hour
 Satisfactory completion of 36-week year-long courses: 1 credit hour

Schools may designate specialized courses such as driver's education and student aide to carry .25 credit.

Courses are listed below in the sequence and at the grade level they should be offered. Changes in sequence, grade level, or determination of a defined or acceptable equivalent must be approved by the Assistant Superintendent of Assessment, Curriculum and Instruction.

Of the 24.5 required credits, 8 shall be elective and 16.5 shall be distributed as follows:

Subject	Credits	Grade	Distribution
English	4	9) 9 th Grade English
		10	10 th Grade English
		M	11 th Grade English
		<i>y</i>	(to include American
	V'		Literature)
*.	on	12	Elective English course(s)
Social Studies	3	9 or 10	World Studies (History and
113			Geography)
		10 or 11	United States History
		11 or 12	United States and Colorado
			Government
Mathematics	3	9	Appropriate Entry-Level Course
			(Algebra I or higher)
		10	Appropriate Course

	(Dra Algabra carriac ala	activa cradit		
	(Pre-Algebra carries elective credit			
	only and may not be used to fulfill			
	mathematic	graduation		
	requirements except	when a		
	student is placed in	specialized		
	programming.)	•		
	Appropriate Course	4		
12	Appropriate 🗼	Lab-based		

Science	3	9-12	Appropriate Lab-based
Science	3	9-12	Appropriate Lab-based
Course			1109
Physical education	2	9-12	DOLL
Practical arts	.5	9-12	
. .	_	0.12	4
Fine arts	.5	9-12	•
Health	.5	9 Teen	Challenges/Healthy Choices
General Electives	8	9-12	

11

Students are encouraged to consider the following areas when selecting electives: world languages, physical education, performing arts (i.e. music, dance, etc.), visual arts, and career and technical education. All of these important areas strengthen students' learning in other subjects and support their ability to succeed in the 21st century.

Accredited, out-of-district, online courses <u>beyond</u> two credit hours must have prior approval of the Assistant Superintendent of Assessment, Curriculum and Instruction.

No course credit shall be granted for less than a "D-" grade in a course.

Students transferring into the District in 12th grade may have credits earned in the District certified to the school of prior attendance for graduation in order to graduate from the previous school/district attended.

Credit for satisfactory completion of home study or non-accredited private school hours may be accepted in accordance with Board policy in meeting these graduation requirements.

Individual cases of hardship may be considered on merit by the building principal and the Area Assistant Superintendent.

For students who are receiving special education supports and services, the IEP team will develop the IEP Transition Plan by age 15 that emphasizes postsecondary education, career training, employment and/or independent living skills. Students' IEPs will have a course of study that will provide for the attainment of the required credits for graduation and postsecondary goals.

Credit from other institutions and home-based programs

All students who enroll from outside the district must meet the district graduation requirements in order to graduate from the St. Vrain Valley School District. Both the principal and the Assistant Superintendent of Assessment, Curriculum and Instruction shall determine whether credit toward graduation requirements shall be granted for courses taken outside the district. Students who are currently enrolled in the district and wish to obtain credit from outside institutions, or through online programs, must have prior approval from the principal.

The district may accept the transcripts from a home-based educational program. In order to determine whether the courses and grades earned are consistent with district requirements and district academic standards, the district shall require submission of the student's work or other proof of academic performance for each course for which credit toward graduation is sought. In addition, the district may administer testing to the student to verify the accuracy of the student's transcripts. The district may reject any transcripts that cannot be verified through such testing.

SUCCESSFUL DEMONSTRATION OF COLLEGE AND CAREER READINESS

Students must demonstrate college and/or career readiness in English and Math based upon at least one measure listed in the St. Vrain Valley Schools' Menu of College and Career-Ready Demonstrations:

Assessment	English Minimum Score	Math Minimum Score
ACCUPLACER	62 on Reading Comprehension	61 on Elementary Algebra
ACT	18 on ACT English	19 on ACT Math
ACT Compass	79	63
ACT WorkKeys	Bronze or Higher	Bronze or Higher
Advanced Placement	2	2
ASVAB	31	31

Concurrent Enrollment	Passing grade per district and higher education policy	Passing grade per district and higher education policy
District Capstone	Individualized	Individualized
Industry Certificate	Individualized	Individualized
International Baccalaureate	4	4
SAT	430	460

SUCCESSFUL COMPLETION OF AN INDIVIDUAL CAREER AND ACADEMIC PLAN (ICAP)

An Individual Career and Academic Plan (ICAP) is a multi-year plan that intentionally guides students and families in the exploration of career, academic and postsecondary pathways.

Beginning at the elementary and middle school levels, students will explore and participate in the ICAP process in preparation for high school.

In ninth grade, students will develop and maintain an ICAP throughout high school. Student ICAPs will assist the student and student's parent/guardian with meaningful planning for career and postsecondary success.

The following quality indicators will assist students in exploring successful completion of their ICAP: Self-Awareness, Career Awareness, Postsecondary Aspirations and Options, Environmental Expectations, Academic Planning, Employability Skills and Financial Literacy.

For students who are receiving special education support and services, collaboration will occur between the IEP team and the school to determine if a student will have an ICAP and an IEP Transition Plan or only an IEP Transition Plan to meet graduation requirements.

Definitions:

<u>Graduation</u> – when a student has met requirements and discontinued school attendance. Note: Following graduation, a student is no longer eligible to enroll in district courses including postsecondary option courses.

In order to graduate, a student will have:

1. Met or exceeded minimum Board requirements,

- 2. Completed the senior year (earlier departure is possible by obtaining permission for early graduation), and
- 3. Received a final transcript with a graduation date indicated.

<u>Graduation exercises (commencement)</u> – the ceremony celebrating graduation, held annually in the spring. Attendance at commencement is not required for a student to graduate and receive a diploma.

<u>Transcript</u> – the only official document which is maintained by the school district after graduation; therefore, the only official documentation of graduation.

<u>Diploma</u> – an unofficial certificate issued at commencement signifying graduation.

<u>Postsecondary Workforce Readiness</u> – the knowledge, skills and behaviors essential for high school graduates to be prepared to enter college and the workforce and to compete in the global economy.

-Content Knowledge – Social Studies and Social Sciences, Arts and Humanities, Mathematical Sciences, Science, Literacy

-Learning and Behavior Skills – Find and Use Information and IT, Creativity and Innovation, Collaboration, Work Ethic, Critical Thinking and Problem Solving, Civic Responsibility, Communication, Personal Responsibility, and Global and Cultural Awareness