



Aurora
Public
Schools

Board of Education

Agenda

meeting of

August 5, 2008

Aurora Public Schools

1085 Peoria Street
Aurora, Colorado 80011

AURORA PUBLIC SCHOOLS
1085 Peoria St.
Aurora, CO 80011

A G E N D A
BOARD OF EDUCATION
August 5, 2008
6:30 p.m.

I – PRELIMINARY

A. CALL TO ORDER

1. Roll Call

B. PLEDGE OF ALLEGIANCE

C. WELCOME TO VISITORS

The regular meeting of the Aurora Public Schools Board of Education will convene in the Dr. Edward and Mrs. Patricia Lord Boardroom of Educational Services Center 4. Individuals wishing to address the Board of Education on a specific agenda item are requested to sign up at the table on the south side of the boardroom prior to discussion of the Information and Action Items. Individuals wishing to address the Board of Education on a non-agenda item are requested to sign up and will be provided an opportunity, limited to three minutes, at the beginning of the meeting and, limited to three minutes, at the end of the meeting during Opportunity for Audience.

Please contact the Aurora Public Schools at 303-344-8060, ext. 28988 if, because of a disability, you require special assistance (such as sign language or oral interpreting services) in order to participate in a meeting of the Board of Education. Persons with such needs are requested to make contact at least one week prior to the Board of Education meeting, if possible, in order to allow staff to coordinate arrangements.

D. APPROVAL OF AGENDA

The August 5, 2008, agenda is presented for approval.

E. APPROVAL OF MINUTES

The minutes of the regular meeting of the Board of Education held on June 17, 2008, are presented for approval.

F. OPPORTUNITY FOR AUDIENCE

Information Items

II - INFORMATION ITEMS

A. SUPERINTENDENT OF SCHOOLS

- 1. **Reports from the Board of Education** **Staff Responsible – Board**
6:40 - 6:50
- 2. **Items of Current Interest** **Staff Responsible – Barry**
6:50 - 7:00
- 3. **Student Highlights** **Staff Responsible – Duran**
7:00 - 7:05
- 4. **VISTA 2010 Update** **Staff Responsible – Leadership**
7:05 - 7:15

B. DIVISION OF ACCOUNTABILITY AND RESEARCH

- 1. **2007-08 Colorado Student Assessment Program** **Staff Responsible – Escárcega**
7:15 - 8:00
(Attachment under separate cover)

Chief Accountability and Research Officer Lisa Escárcega will present to the Board of Education results from the 2007-08 Colorado Student Assessment Program (CSAP).

C. DIVISION OF FINANCE

No Items

D. DIVISION OF HUMAN RESOURCES

No Items

E. DIVISION OF INSTRUCTIONAL SERVICES

- 1. **Rose Foundation Grant Update** **Staff Responsible – Stuart**
8:00 - 8:10

Piper Hendricks, coordinator, will present the Board with an update on the Rose Foundation Grant.

F. DIVISION OF SUPPORT SERVICES

- 1. **Lease to Purchase School Bus Agreement** **Staff Responsible – Sturges**
8:10 - 8:20

In keeping with the mission of VISTA 2010 to ensure students are safe and to manage our finances responsibly, the district is pursuing a lease-to-purchase agreement for five school

buses. This lease will help to sustain the district's long-term bus replacement strategy of retiring buses after 15 years of service or after attaining 180,000 miles. The Board will be presented with information on the average age of our bus fleet, the 2005 Oehm study supporting this replacement strategy, new 2010 emission requirements, and specific information regarding the buses which are part of this proposed agreement.

2. **Adjustments to LRFAC Recommended Construction Program**

**Staff Responsible – Sturges
8:20 - 8:40**

(Attachment under separate cover)

On April 15, 2008, the Board received a recommended project list for the district's next capital program. Due to rapid increases in the cost of construction over the last six months, it is now recommended that this list be modified by the deletion of five projects in order to ensure sufficient funds will be available to complete all the other, higher priority projects in the recommended program. The five projects to be deleted are:

1. Clyde Miller ES HVAC System Replacement, \$2,450,000
2. Yale ES HVAC System Repair, \$825,000
3. Dartmouth Roof Replacement, \$625,000
4. Facilities Building Roof Replacement, \$275,000
5. Main Warehouse Roof Replacement, \$200,000

Additional information has been provided to the Board as an under separate cover attachment.

Consent Agenda – Action Items

III - CONSENT AGENDA - ACTION ITEMS

A. SUPERINTENDENT OF SCHOOLS

No Items

B. DIVISION OF ACCOUNTABILITY AND RESEARCH

No Items

C. DIVISION OF FINANCE

No Items

D. DIVISION OF HUMAN RESOURCES

1. Classified Personnel

Staff Responsible – Allen
8:40 - 8:42

a. Resignation

- | | | | |
|-----|----------------------|----------|--|
| 1) | Donna Aptidon | 05-21-08 | Educational Assistant, Technology, Aurora Century |
| 2) | Jean Bassett | 05-22-08 | Paraeducator, Health/Office, Clyde Miller |
| 3) | Ryan Gamache | 07-14-08 | Paraeducator, Before and After Assistant, Clyde Miller |
| 4) | Maria Jimenez-Correa | 6-25-08 | Clerk, Department, Aurora Central |
| 5) | Mary Juniel | 05-21-08 | Assistant, Nutrition Services, Kenton |
| 6) | Gail Lucki | 05-21-08 | Assistant, Nutrition Services, Mrachek |
| 7) | Carlotta Ramsey | 06-18-08 | Clerk, General Ed Support, Tollgate |
| 8) | Kathleen Rathe | 05-21-08 | Educational Assistant, Technology, Mrachek |
| 9) | Amelia Rowland | 07-28-08 | Secretary, Department, ESC 2 |
| 10) | Cynthia Silva | 05-21-08 | Paraeducator, Classroom, Aurora Frontier K-8 |

b. Rescind Retirement

Doris A. Thompson 05-21-08 Facilitator, Preschool, Yale

c. Termination

Nelly Montano 06-25-08 Clerk, General Ed Support, Child Development Center

d. Appointment

- | | | | |
|-----|----------------------------|----------|--|
| 1) | Laura Aguirre | 08-01-08 | Paraeducator, Classroom, Virginia Court |
| 2) | Tamara Allen | 07-31-08 | Bus Driver, Transportation |
| 3) | Sandra Andrade | 08-01-08 | Paraeducator, Severe Needs/Life Skills, Kenton |
| 4) | Kimberly Ausman | 07-28-08 | Educational Assistant, Classroom, Aurora Central |
| 5) | Lydia Avila | 07-28-08 | Paraeducator, Health/Office, Vaughn |
| 6) | Vanessa Bernal | 08-01-08 | Campus Monitor, West |
| 7) | Wendy Bever | 07-31-08 | Bus Driver, Transportation |
| 8) | Kelly Blume | 07-14-08 | Accountant, Building Fund, ESC 1 |
| 9) | Flora Campbell | 08-01-08 | Paraeducator, Preschool, Fulton |
| 10) | Lucia Carrera | 07-28-08 | Paraeducator, Health/Office, Elkhart |
| 11) | Lisa Chamberlain | 08-01-08 | Paraeducator, Classroom, Arkansas |
| 12) | Sylvia Cisneros | 08-01-08 | Facilitator, Preschool, Jamaica |
| 13) | Rebecca Clark | 08-01-08 | Interpreter, Educational Sign Language, Dalton |
| 14) | Christiann Cook | 08-01-08 | Paraeducator, Classroom, Murphy Creek K-8 |
| 15) | Maria Cordova | 08-01-08 | Paraeducator, Classroom, Peoria |
| 16) | Olga Corona -
De Osborn | 08-01-08 | Paraeducator, Preschool, Crawford |
| 17) | Joann Cox | 08-01-08 | Facilitator, Preschool, Vaughn |
| 18) | Brianne Cranston-Miller | 8-01-08 | Facilitator, Preschool, Peoria |
| 19) | Geri Dansby | 08-01-08 | Facilitator, Preschool, Dartmouth |
| 20) | Beth Davis | 07-01-08 | Coordinator, Asbestos Projects, Facilities |
| 21) | Ellen Dean | 07-07-08 | Custodian, Lyn Knoll |
| 22) | Clara de La Garza | 08-01-08 | Paraeducator, Classroom, Paris |
| 23) | Sherre Delaney | 08-01-08 | Paraeducator, Preschool, Jamaica |
| 24) | Sara Doane | 08-01-08 | Paraeducator, Preschool, Jamaica |
| 25) | Jill Doyle | 08-01-08 | Paraeducator, Classroom, Vassar |
| 26) | Linda Dunn | 08-01-08 | Paraeducator, Classroom, Dalton |
| 27) | Wilbert Fox | 07-28-08 | Manager, Cook II, Mrachek |
| 28) | LaQuasha Franklin | 08-01-08 | Paraeducator, Classroom, Vassar |
| 29) | Charles Fuller | 08-01-08 | Paraeducator, Emotionally Disabled, Rangeview |
| 30) | Susan Gaebler | 08-01-08 | Facilitator, Preschool, Jamaica |
| 31) | Suelynn Garcia | 07-31-08 | Paraeducator, Transportation |
| 32) | Shawn Gilliland | 08-01-08 | Family Liaison, Child Development Center |
| 33) | Contardo Gonzalez | 07-31-08 | Bus Driver, Transportation |
| 34) | Georges Haba | 08-01-08 | Campus Monitor, Gateway |
| 35) | Tori Hall | 06-23-08 | Paraeducator, Before & After Assistant, Side Creek |
| 36) | Tamara Hardin | 08-01-08 | Paraeducator, Severe Needs/Life Skills, Jewell |
| 37) | Jordann Hoelzel | 08-01-08 | Interpreter, Educational Sign Language, |

			Lansing
38)	Jennifer Horn	08-01-08	Facilitator, Preschool, Aurora Century
39)	Eartha Johnson	08-01-08	Paraeducator, Emotionally Disabled Gateway
40)	Junell Krueger	07-31-08	Bus Driver, Transportation
41)	Patricia LaMontagne	08-01-08	Facilitator, Preschool, Jamaica
42)	Danny Lomeli	08-01-08	Paraeducator, Preschool, Jamaica
43)	Emma Lopez	08-01-08	Family Liaison, Special Populations, Elkhart
44)	Daniel Lowenthal	08-01-08	Paraeducator, Severe Needs/Life Skills, Hinkley
45)	Scott Lundblad	07-28-08	Educational Assistant, Technology, Mrachek
46)	Sarah Madsen	08-01-08	Paraeducator, Emotionally Disabled, Vassar
47)	James Mandonado	07-16-08	Head Custodian, Aurora Hills
48)	Ruthia Martin	07-31-08	Bus Driver, Transportation
49)	Lucas Martinez	08-01-08	Paraeducator, Classroom, Yale
50)	Amanda Marx	08-01-08	Facilitator, Preschool, Crawford
51)	Michelle Massengale	08-01-08	Facilitator, Preschool, Jamaica
52)	Virginia Merino	08-01-08	Facilitator, Preschool, CDC
53)	John Monaghan	07-31-08	Bus Driver, Transportation
54)	Janell Myers	07-03-08	Paraeducator, Before & After Assistant, Yale
55)	Crystal Nabors	07-01-08	Clerk, Department, Facilities
56)	Laura Netzer	08-01-08	Paraeducator, Classroom, Tollgate
57)	Evelyn Phillips	07-01-08	Secretary, Department, Facilities
58)	Carlotta Ramirez	08-01-08	Paraeducator, Severe Needs/Life Skills, Lansing
59)	Nancy Razo	07-21-08	Clerk, General Ed Support, Laredo
60)	Sonja Reddick	08-01-08	Facilitator, Preschool, CDC
61)	Veronica Rizo	08-01-08	Family Liaison, East
62)	Sheryl Rogers	07-01-08	Clerk, Department, Aurora Education Foundation, ESC 1
63)	Veronica Saucedo	07-01-08	Clerk, Department, Centralized Admissions, Somerset
64)	Kathleen Shaeffer	08-01-08	Facilitator, Preschool, Wheeling
65)	Cammie Smith	07-22-08	Clerk, General Ed Support, Dartmouth
66)	Shannon Solomon	07-28-08	Manager, Cook II, Hinkley
67)	Christy Stahnke	07-21-08	Clerk, General Ed Support, Tollgate
68)	Gayle Stedeford	08-01-08	Paraeducator, Classroom, Arkansas
69)	Keri Sturgeon	07-02-08	Paraeducator, Before & After Assistant, Side Creek
70)	Marie Trottier	08-01-08	Paraeducator, Cross Categorical, West
71)	Jacqueline Unitt	08-01-08	Paraeducator, Preschool, CDC
72)	Joanna Vaccarelli	08-01-08	Paraeducator, Cross Categorical, Crawford
73)	Kecy Viner	07-31-08	Paraeducator, Transportation

- 74) Jillian Walker 06-16-08 Paraeducator, Before & After Assistant, Dalton
- 75) Christine Weston 08-01-08 Interpreter, Educational Sign Language, Aurora Central
- 76) Evelyn Whitlock 08-01-08 Paraeducator, Preschool, Jamaica CDC
- 77) Amy Williams 08-01-08 Paraeducator, Severe Needs/Life Skills, Dartmouth
- 78) Richard Young 08-01-08 Campus Monitor, Hinkley

e. Resign from Leave of Absence

- 1) Sarah Cooper 05-21-08 Paraeducator, Severe Needs/Life Skills, Fletcher
- 2) Adam Fickas 07-11-08 Custodian, Elkhart
- 3) Patricia Vroom 05-21-08 Paraeducator, Emotionally Disabled, Vassar

f. Reassignment

- 1) Lisa Abbott 08-01-08 Paraeducator, Classroom to Paraeducator, Media Assistant, Laredo
- 2) Zenovia Anderson 07-21-08 Educational Assistant, Media Technician, Laredo to Technician, School Computer Systems, South
- 3) Betty Burr 08-01-08 Paraeducator, Classroom Columbia to Aurora Hills
- 4) Misty Coronel 08-01-08 Educational Assistant, ELA, North to West
- 5) Donna Damers 08-01-08 Paraeducator, Cross Categorical to Paraeducator, Classroom, Sable
- 6) Megan Dubee 08-01-08 Paraeducator, Cross Categorical, Sixth Avenue to Paraeducator, Emotionally Disabled, Aurora Century
- 7) Kurk Edwards 07-14-08 Custodian, Murphy Creek K-8 to Elkhart
- 8) Donna Ehrenzeller 07-01-08 Secretary, Department, ESC 4 to ESC 2
- 9) Tony Elliott 08-01-08 Educational Assistant, Classroom to Paraeducator, Emotionally Disabled, North
- 10) Jacinta Felix 08-01-08 Paraeducator, Classroom, to Paraeducator, Preschool, Fulton
- 11) Catherine Gonzales 07-01-08 Lead Specialist, Admissions, Hoffman to Somerset
- 12) Katherine Goodell 08-01-08 Educational Assistant, Classroom, Iowa to West
- 13) Robin Gordon 08-01-08 Educational Assistant, Classroom to Paraeducator, Classroom, North
- 14) Michelle Heinbaugh 08-01-08 Paraeducator, Cross Categorical, Iowa to Paraeducator, Media Assistant, South

- 15) Delana Kelliher 08-01-08 Educational Assistant, Classroom, North to Boston
- 16) Deborah Klepsch 07-30-08 Educational Assistant, Media, Wheeling/Aurora Quest Academy to Wheeling
- 17) Maria Krannawitter 07-28-08 Paraeducator, Cross Categorical to Paraeducator, Health/Office, Iowa
- 18) Patrice LaMotta 08-01-08 Paraeducator, Classroom, Laredo to Virginia Court
- 19) Kimberly McBride 08-01-08 Educational Assistant, Media Technician to Educational Assistant, Technology, Tollgate
- 20) Christine Pittenridge 8-01-08 Paraeducator, Classroom, Lyn Knoll to Virginia Court
- 21) Cynthia Saldana 07-21-08 Clerk, General Ed Support, North to Aurora Central
- 22) Jillian Thompson 08-01-08 Paraeducator, Classroom, Montview to Paraeducator, Preschool, Altura
- 23) Ramiz Selimovic 07-01-08 Custodian, Head Elementary, Boston to Jamaica
- 24) Terrance Simmons 08-01-08 Campus Monitor, Columbia to Gateway

g. Reclassification

- 1) Joni Boyle 07-01-08 Technician, Payroll to Specialist, Finance Payroll, ESC 1
- 2) Marion Collins 08-01-08 Educational Assistant, Media Technician to Educational Assistant, Technology, Lansing
- 3) Arline Dolan 07-01-08 Technician, Payroll to Specialist, Finance Payroll, ESC 1
- 4) Susan Jensen 07-01-08 Technician, Payroll to Specialist, Finance Payroll, ESC 1
- 5) Carolyn Lamb 07-01-08 Technician, Human Resources to Technician, Human Resources-Classified Professional Dev., ESC 4

h. Transfer

- 1) Myrna Alcala 07-14-08 Custodian, Aurora Frontier K-8 to Aurora Quest K-8
- 2) Rhonda Anderson 08-01-08 Paraeducator, Severe Needs/Life Skills, Vassar to Hinkley
- 3) Lora Ashelman 07-21-08 Dispatcher/Scheduler, Facilities to Secretary, Principal, Fulton
- 4) Anita Avalos 08-01-08 Paraeducator, Severe Needs/Life Skills, Child Development Center to Fletcher
- 5) Cylie Babcock 07-28-08 Paraeducator, Media Assistant to Educational Assistant, Classroom,

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|-----|--------------------|----------|---|
| | | | Gateway |
| 6) | Barbara Briggs | 07-01-08 | Lead, Human Resources-Payroll, ESC 4 to Secretary, Principal, Aurora Hills |
| 7) | Nicole Bundy | 07-28-08 | Assistant, Nutrition Services, Hinkley to Manager Cook I, Aurora Quest K-8 |
| 8) | Rebecca Dater | 07-21-08 | Secretary, Department, Transportation to Secretary, Principal, Jamaica |
| 9) | Julie Eckert | 08-01-08 | Assistant, Nutrition Services to Clerk, General Ed Support, Hinkley |
| 10) | Jennifer Elder | 08-01-08 | Paraeducator, Severe Needs/Life Skills, Gateway to Facilitator, Preschool, Child Development Center |
| 11) | Bertha Flores | 08-01-08 | Paraeducator, Preschool Fulton to Jamaica |
| 12) | Susan Franceski | 07-21-08 | Clerk, General Ed Support, Clyde Miller to Aurora Quest K-8 |
| 13) | Karlina Guillermo | 08-01-08 | Manager, Day Care, Child Development Center to Family Liaison, Special Populations, Fletcher |
| 14) | Ira Hermanson | 07-14-08 | Custodian, Head Elementary, Tollgate to Custodian, Head Middle School, Aurora Quest K-8 |
| 15) | Maria Hernandez | 07-14-08 | Custodian, Peoria /Aurora Quest K-8 to Aurora Quest K-8 |
| 16) | Fred Hesser | 07-14-08 | Lead, Exterior Operations to Technician, Irrigation, Exterior Operations, Facilities |
| 17) | Shelley Hubbard | 07-21-08 | Secretary, Department, Medicaid Services to Health Services, ESC 3 |
| 18) | Donell Jones | 08-01-08 | Paraeducator, Classroom, Vaughn to Campus Monitor, Gateway |
| 19) | Jarah Keefe | 08-01-08 | Paraeducator, Media Assistant, Sixth Avenue to Educational Assistant Technology, Tollgate |
| 20) | Elizabeth Kreutzer | 08-01-08 | Facilitator, Preschool, Child Development Center to Jamaica |
| 21) | Adam Lovell | 07-21-08 | Clerk, General Ed Support to Clerk, Department, Aurora Central |
| 22) | Frances May | 08-01-08 | Facilitator, Preschool, Fulton to Jamaica |
| 23) | Bonita McDaniel | 08-01-08 | Paraeducator, Media Assistant, Dartmouth to Educational Assistant, Media Technician, Lyn Knoll |
| 24) | Debra Miller | 07-31-08 | Paraeducator, Classroom, Fulton to Paraeducator, Transportation |
| 25) | Rhonda Mohrbacher | 8-01-08 | Facilitator, Preschool, Child Development Center to Jamaica |
| 26) | Domenica Ortega | 07-09-08 | Assistant, Human Resources Payroll to Specialist, Human Resources Payroll, ESC 4 |

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|---------------|-------------------|----------|---|
| 27) | Kathleen M. Ortiz | 08-01-08 | Paraeducator, Severe Needs/Life Skills, Rangeview to Educational Assistant, Job Coaching, Pickens Technical College |
| 28) | Sherita Patrom | 08-01-08 | Manager, Day Care, William Smith to Facilitator, Preschool, Jamaica |
| 29) | Brittany Post | 08-01-08 | Paraeducator, Transportation to Paraeducator, Severe Needs/Life Skills, Vassar |
| 30) | Rebecca Ross | 08-01-08 | Paraeducator, Preschool to Facilitator, Preschool, Child Development Center |
| 31) | Cynthia Saldana | 07-21-08 | Clerk, General Ed Support to Clerk, Department, Aurora Central |
| 32) | Shirley Seggerman | 08-01-08 | Paraeducator, Severe Needs/Life Skills, Kenton to South |
| 33) | Gloria Sparks | 08-01-08 | Facilitator, Preschool, Clyde Miller to Side Creek |
| 34) | Cynthia Stoeber | 07-21-08 | Clerk, General Ed Support / Paraeducator, Health/Office to Clerk, General Ed Support, Aurora Quest K-8 |
| 35) | Sandy Tinoco | 07-21-08 | Secretary, Department, ESC 3 to Secretary, Principal, Fletcher |
| 36) | Vicki Turner | 07-21-08 | Clerk, Department, Rangeview to Clerk, General Ed Support, Jewell |
| 37) | Linda Velikaneye | 07-21-08 | Clerk, General Ed Support to Secretary, Principal, Jewell |
| 38) | Sara Weigle | 07-28-08 | Family Liaison, Special Populations, Fletcher to Paraeducator, Health/Office, Sable |
| 39) | Shauna Whitbeck | 07-28-08 | Manager, Cook II, Mrachek to Assistant Coordinator, Field, ESC 3 |
| 40) | Greg Wohler | 07-28-08 | Paraeducator, Media Assistant, Altura to Educational Assistant, Technology, Columbia |
| 41) | Jennifer Wolfe | 08-01-08 | Paraeducator, Emotionally Disabled to Paraeducator, Severe Needs/Life Skills, Vassar |
| 42) | Alice Wong | 08-01-08 | Facilitator, Preschool, Child Development Center to William Smith |
| 43) | Charlotte Zanders | 08-01-08 | Bus Driver, Transportation to Paraeducator, Preschool, Jamaica |
| i. Retirement | | | |
| | Justine Palmer | 07-31-08 | Custodian, Aurora Central |
| j. Deceased | | | |

Amy Gallegos 05-21-08 Manager, Cook I, Clyde Miller

2. Licensed Personnel

**Staff Responsible – Allen
8:42 – 8:44**

a. Resignation

- | | | | |
|-----|---------------------|----------|---|
| 1) | Megan Anderson | 05-22-08 | Teacher, Crawford |
| 2) | Ruth Baldivia | 06-25-08 | Assistant Principal, Murphy Creek K-8 |
| 3) | Cherlynn Belshe | 05-22-08 | Teacher, Virginia Court |
| 4) | Kristi Boddy | 05-22-08 | Teacher, Murphy Creek K-8 |
| 5) | Graham Daly | 05-22-08 | Teacher, North |
| 6) | Karen Duerk | 08-22-08 | Speech Language Pathologist, Child Development Center |
| 7) | Erika Fiorenza | 05-22-08 | Teacher, Arkansas |
| 8) | Ronald Glancy | 05-22-08 | Teacher, East |
| 9) | William Haan | 05-22-08 | Teacher, Gateway |
| 10) | Cathryn Hamilton | 05-22-08 | Teacher, Aurora Hills |
| 11) | Kathleen Harbin | 05-22-08 | Teacher, West |
| 12) | Teresa Hernandez | 05-22-08 | Teacher, East |
| 13) | Jenna Hess | 05-22-08 | Teacher, Laredo Annex |
| 14) | Amy King | 05-22-08 | Teacher, Tollgate |
| 15) | Keri Luedtke | 05-22-08 | Teacher, Mrachek |
| 16) | Candace Madison | 05-22-08 | Teacher, Aurora Frontier K-8 |
| 17) | Samuel Medve | 05-22-08 | School Psychologist, Clyde Miller/Sixth Avenue/ESC 2 |
| 18) | Angela Miller | 05-22-08 | Teacher, Aurora Central |
| 19) | Stacy Miller | 05-22-08 | Teacher, Altura |
| 20) | Mary Page | 05-22-08 | Teacher, Arkansas |
| 21) | Katherine Parkhurst | 05-22-08 | Teacher, Lyn Knoll |
| 22) | Malory Peterson | 05-22-08 | Teacher, Hinkley |
| 23) | Megan Saunders | 05-22-08 | Teacher, Vaughn |
| 24) | Timothy Schall | 05-22-08 | Teacher, Gateway |
| 25) | Becky Thompson | 05-22-08 | Teacher, Mrachek |
| 26) | Tawnya Williams | 05-22-08 | Teacher, West |

b. Declined Appointment

- | | | | |
|----|------------------|----------|------------------------------------|
| 1) | Sara Beckenhauer | 07-25-08 | Speech Language Pathologist, ESC 2 |
| 2) | Michelle Neuroth | 07-30-08 | Teacher, West |
| 3) | Rosanne Pfenning | 07-25-08 | Teacher, Gateway |
| 4) | Heather Riley | 07-21-08 | Consultant, ELA, ESC 2 |

c. Rescind Retirement

- | | | | |
|----|----------------|----------|------------------|
| 1) | Julie Bateman | 05-22-08 | Teacher, Gateway |
| 2) | Eric Chin | 05-22-08 | Teacher, Gateway |
| 3) | Jane Hedger | 05-22-08 | Teacher, Kenton |
| 4) | Ellinor Reiser | 05-22-08 | Teacher, West |

- 5) Dorothy Smith 05-22-08 Teacher, West
- 6) Jane Stepp 05-22-08 Teacher, Aurora Central
- 7) Karen Townsend 05-22-08 Teacher, Aurora Central

d. Appointment

- 1) Kate Abitz 07-25-08 Teacher, North
- 2) Vincent Adams 07-25-08 Teacher, East
- 3) Amber Armstrong 07-25-08 Teacher, Gateway
- 4) Matthew Ashlock 07-30-08 Teacher, East
- 5) Evelyn Baker 07-25-08 Teacher, East
- 6) Lynnine Beesley 07-25-08 Teacher, East
- 7) Carrie Bellas 07-25-08 Teacher, Aurora Hills
- 8) Pablo Benitez 07-31-08 Teacher, Aurora Central
- 9) Laura Benninger 07-25-08 Teacher, Aurora Hills
- 10) Thomas Bergen 07-25-08 Teacher, Hinkley
- 11) Stephanie Berger 07-25-08 Teacher, Rangeview
- 12) Abbra Best 07-25-08 Teacher, Gateway
- 13) Christopher Boyd 07-25-08 Teacher, Arkansas
- 14) Donna Bradshaw 07-30-08 Teacher, Mrachek
- 15) Leisa Bragg 07-25-08 Teacher, South
- 16) Kristine Briggs 07-25-08 Teacher, Vassar
- 17) Kara Brown 07-25-08 Teacher, Vaughn
- 18) Cynthia Buchanan 07-21-08 Principal, Aurora Century
- 19) Karen Burton 07-25-08 Teacher, Elkhart
- 20) Michele Carman 07-25-08 Teacher, Dartmouth
- 21) Christina Carton 07-25-08 Teacher, Park Lane
- 22) Gloria Casanave-Perez 7-25-08 School Psychologist, ESC 2
- 23) Lisa Chmielowiec 07-25-08 Teacher, North
- 24) Sally Clode 07-25-08 Teacher, Aurora Hills
- 25) Holly Comstock 07-25-08 Teacher, Aurora Quest K-8
- 26) Vanessa Connery 07-25-08 Teacher, North
- 27) Annie Counter 07-25-08 Teacher, Lansing
- 28) Angela Cowans 07-25-08 Teacher, Mrachek
- 29) Katelyn Cox 07-25-08 Teacher, Vaughn
- 30) Eric DeGree 07-25-08 Teacher, Sixth Avenue
- 31) Amanda Deitemeyer 07-25-08 Teacher, Arkansas
- 32) Sara Denny 07-25-08 Teacher, Lyn Knoll
- 33) Tonya Dexter 07-25-08 Teacher, Aurora Quest K-8
- 34) Elizabeth DiLeonardi 07-25-08 Teacher, Aurora Hills
- 35) Sean DiLeonardi 07-25-08 Teacher, Aurora Hills
- 36) Kimberly Dobson 07-25-08 Teacher, Fletcher
- 37) Jayne Dougherty 07-25-08 Occupational Therapist, ESC 1
- 38) Eric Dow 07-25-08 Teacher, Aurora Central
- 39) Kara Downs 07-25-08 Teacher, Iowa
- 40) Charles Dupre 07-25-08 Teacher, Hinkley
- 41) Carroll Duran 07-25-08 Teacher, Hinkley
- 42) Tricia Dutton-Morato 07-25-08 Teacher, Wheeling

43)	Nicole Eakle	07-25-08	Teacher, Clyde Miller
44)	Eric Eisenhard	07-25-08	Teacher, Lansing/Iowa
45)	Philip Emery	07-25-08	Teacher, Hinkley
46)	Sara Erke	07-25-08	Teacher, Tollgate
47)	Stacey Farrell	07-25-08	Teacher, Sixth Avenue
48)	Johnna Fogarty	07-25-08	Teacher, South
49)	Katharine Ford	07-25-08	Teacher, Fletcher
50)	Kristen Friedrich	07-25-08	Teacher, Elkhart
51)	Gretchen Gabbert- Downs	07-24-08	Consultant, Exceptional Student Services, ESC 2
52)	Gabriel Garcia	07-25-08	Teacher, Hinkley
53)	Kelly Gardner	07-30-08	School Nurse, ESC 3
54)	Truman Garred	07-25-08	Teacher, Aurora Frontier K-8
55)	Gideon Geisel	07-25-08	Teacher, Vassar
56)	Jessica Graf	07-25-08	Teacher, West
57)	Kimberleen Green	07-25-08	School Nurse, North
58)	Corinna Griffith	07-25-08	Teacher, Crossroads Transition Center
59)	Leslie Hall	07-28-08	Teacher, North
60)	Melissa Harp	07-25-08	Teacher, Tollgate
61)	Erin Harrison	07-25-08	Speech Language Pathologist, ESC 2
62)	Anne Heerd	07-25-08	Teacher, Altura
63)	Patty Heese	07-25-08	Occupational Therapist, ESC 2
64)	Piper Hendricks	07-22-08	Coordinator, Instructional Grant, ESC 2
65)	Amanda Henthorn	07-25-08	Teacher, Lansing
66)	Kristin Hermansen	07-28-08	Teacher, Arkansas
67)	Jessica Hicks	07-25-08	Occupational Therapist, ESC 2
68)	Andrea Hobbs	07-25-08	School Psychologist, ESC 2
69)	Jennie Hornbeck	07-25-08	Teacher, Elkhart
70)	Dina Hornreich	07-25-08	Teacher, Hinkley
71)	Lucinda Howe	07-25-08	Teacher, Mrachek
72)	Pamela Janssen	07-28-08	Teacher, Child Development Center
73)	Amanda Jensen	07-25-08	Teacher, Altura
74)	Sasa Jovic	07-25-08	Teacher, Aurora Central
75)	Heather Kingsley	07-25-08	Teacher, Fulton
76)	Anita Kopriva	07-25-08	Teacher, Jewell
77)	Mark Kunimune	07-01-08	Assistant Director, Career & Technical Education, Pickens Technical College
78)	Mary Labeck	07-25-08	Teacher of the Visually Impaired, ESC 3
79)	Shelby Lazaroff	07-25-08	Teacher, Iowa
80)	Nicole Leatherwood	07-25-08	Teacher, Aurora Century
81)	Kelly Leclercq	07-25-08	Teacher, Elkhart
82)	Debbie Lee	07-25-08	Teacher, Aurora Hills
83)	Maura Lentz	07-25-08	Teacher, East
84)	Jennifer Leone	07-25-08	School Psychologist, ESC 2
85)	Margarita Lerma	07-25-08	Teacher, Columbia
86)	Rebecca Luthey- Poorman	07-25-08	Teacher, East
87)	Heather MacKenzie	07-25-08	Teacher, Iowa

88)	Robert Madden	07-25-08	Teacher, Lyn Knoll/Arkansas
89)	Olga Manley	07-30-08	Teacher, Aurora Central
90)	Lynsey Mann	07-25-08	Teacher, Tollgate
91)	Bonnie Martinez	07-25-08	Teacher, Aurora Hills
92)	Jaime Maupin	07-25-08	Teacher, Hinkley
93)	Kelsey Miller	07-25-08	Teacher, Dartmouth
94)	Steven Miller	07-25-08	Teacher, Rangeview
95)	Dyan Moeller	07-30-08	School Nurse, ESC 1
96)	Nicole Moffitt	07-25-08	Teacher, Elkhart
97)	Andrew Muhs	07-25-08	Teacher, Gateway
98)	Sara Myers	07-25-08	Teacher, Aurora Hills
99)	Ashley Neff	07-25-08	Speech Language Pathologist, ESC 2
100)	Laurel O'Brien	07-25-08	Teacher, Murphy Creek K-8
101)	Kathleen L. Ortiz	07-25-08	Speech Language Pathologist, ESC 2
102)	Timothy Padjen	07-25-08	Teacher, Gateway
103)	Jiyoung Park	07-25-08	Teacher, Aurora Central
104)	Patrick Partin	07-25-08	Teacher, Hinkley
105)	Barbara Paviovich	07-25-08	Teacher, North
106)	Rebecca Philbrick	07-25-08	School Psychologist, ESC 2
107)	Cher Pitaniello	07-28-08	Teacher, Aurora Central
108)	Kristine Prause	07-25-08	Teacher, North
109)	Jasmina Radjenovic	07-25-08	Teacher, West
110)	Amy Ramagosa	07-25-08	Teacher, Paris
111)	Elana Reichardt	07-25-08	Teacher, West
112)	Kevin Riebau	07-25-08	Teacher, ESC 2
113)	Phoebe Rinaldi	07-25-08	Teacher, Aurora Century
114)	Janice Rivera-Zapata	7-25-08	Teacher, Fletcher
115)	Christine Robertson	07-25-08	Teacher, Gateway
116)	Mathew Robinett	07-25-08	Teacher, Aurora Century
117)	Laura Roth	07-25-08	Teacher, Murphy Creek K-8
118)	Whitney Rust	07-30-08	Teacher, South
119)	Ashlee Saddler	07-25-08	School Social Worker, ESC 2
120)	Donald Sargent	07-25-08	Teacher, Aurora Quest K-8
121)	Juan Saucedo	07-25-08	Teacher, Aurora Hills
122)	Amy Schaum	07-25-08	Teacher, Peoria
123)	Janna Schneider	07-25-08	Teacher, Vaughn
124)	Mallory Schweitzer	07-25-08	Teacher, Clyde Miller
125)	Linda Shank	07-25-08	Teacher, Aurora Quest K-8
126)	Valarie Shrum	07-25-08	Teacher, West
127)	Jessica Simonson	07-25-08	Teacher, Dalton/Dartmouth
128)	Julia Sipos	07-25-08	Teacher, Columbia
129)	Jana Smith	07-25-08	Teacher, North
130)	Robin Smith	07-25-08	Teacher, Gateway
131)	Elizabeth Soltys	07-25-08	Teacher, Crawford
132)	Virginia Stehlik	07-25-08	Teacher, Hinkley
133)	Amie Stewart	07-25-08	Teacher, Elkhart
134)	Christina Stewart	07-25-08	Teacher, Virginia Court
135)	Daniel Stone	07-25-08	Teacher, Hinkley

136)	Kathryn Stratman	07-25-08	Teacher, Dartmouth
137)	Dawn Stretz	07-25-08	Teacher, Sixth Avenue
138)	Denise Strother	07-25-08	Teacher, North
139)	Kristin Tousley	07-25-08	Teacher, Aurora Century
140)	Kara Tucker	07-25-08	School Psychologist, ESC 2
141)	Brenda Van Dyke	07-25-08	Teacher, North
142)	Timothy Van Ness	07-31-08	Teacher, Fletcher
143)	Rob Varner	07-25-08	Teacher, Murphy Creek K-8
144)	Christina Venegas	07-25-08	Teacher, Vaughn
145)	Sherry Weaver	07-25-08	Teacher, Columbia
146)	Jennifer Webb	07-25-08	Teacher, Peoria
147)	Martin Whalen	07-25-08	Teacher, Fletcher
148)	Ian Wilson	07-25-08	Teacher, Aurora Central
149)	Sarah Winter	07-28-08	Teacher, Paris
150)	Bryan Winterhalter	07-25-08	Teacher, East
151)	Lauren Wisner	07-25-08	Teacher, Gateway
152)	M Charlotte Wolf	07-21-08	Assistant Principal, Hinkley
153)	Andrew Woods	07-25-08	Teacher, Gateway
154)	Dyanne Wooldridge	07-25-08	School Psychologist, ESC 2
155)	Terrienne Wright	07-25-08	Teacher, Sixth Avenue
156)	Elizabeth Young	07-25-08	Teacher, Fulton
157)	Mary Zukowski	07-25-08	Teacher, Elkhart

e. Resign from Leave of Absence

Tina Snider	05-22-08	Teacher, Dartmouth
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f. Reassignment

1)	Luanne Ballinger	07-30-08	Teacher, Jewell to Clyde Miller
2)	Ann Berns	07-21-08	Assistant Principal, Tollgate to Vassar
3)	Stacy Buckner	07-30-08	Teacher, Alternative Center to Rangeview
4)	Anne Gaffney	07-30-08	Teacher, Mrachek to Hinkley
5)	Kellee Johnson	07-30-08	Teacher, Arkansas to Arkansas/Lyn Knoll
6)	Scott Parsons	07-30-08	Teacher, Alternative Center to Gateway

g. Transfer

1)	Michael Abdale	07-21-08	Teacher, Mrachek to Assistant Principal, Side Creek
2)	Connie Anderson	07-30-08	Teacher, Sixth Avenue to ESC 2
3)	Judith Askins	07-30-08	Teacher, Elkhart to Aurora Century
4)	Linda Bay	07-30-08	Teacher, Mrachek to Virginia Court
5)	Debra Bonson	07-30-08	Teacher, Vassar to Dalton
6)	Lisa Brasher	07-30-08	Teacher, Peoria to Vassar
7)	Jean Burke	07-16-08	Principal, Lansing to Director, Student

			Achievement, ELA, ESC 2
8)	Grace Choi	07-30-08	Teacher, Fulton to Jewell
9)	Laura Cooper	07-21-08	Teacher, Sable to Consultant, ELA, ESC 2
10)	Deborah Dement	07-30-08	Teacher, Clyde Miller to Mrachek
11)	Judith DeRungs	07-30-08	Teacher, Dalton to Vaughn
12)	Nitchka Felix	07-30-08	Teacher, North to Yale
13)	Amy Gallo	07-30-08	Teacher, Altura to Murphy Creek K-8
14)	Alexa Garrido	07-30-08	Teacher, Tollgate to Aurora Hills
15)	Richard Greene	07-30-08	Teacher, North to Paris
16)	Natalie Guenther	07-30-08	Teacher, Altura to Aurora Frontier K-8
17)	John Horn	07-30-08	Teacher, South to ESC 2
18)	Shantel Jones	07-25-08	Paraeducator, Cross Categorical, Aurora Century to Teacher, Rangeview
19)	Jodi Katz	07-30-08	Teacher, Tollgate to Elkhart
20)	Rebecca Landes	07-30-08	Teacher, North to Aurora Central
21)	Patricia Lewis	07-21-08	Teacher, ESC 2 to Assistant Principal, Murphy Creek K-8
22)	Casey McMorrow	07-30-08	Teacher, Lansing to Tollgate
23)	Victoria Montoya	07-30-08	Teacher, Fulton to Sable
24)	Stephanie Nelson	07-28-08	Teacher, Aurora Central to Consultant, ELA, ESC 2
25)	Mary Perron	07-21-08	Teacher, Aurora Hills to Assistant Principal, Aurora Central
26)	Steven Petrillo	07-30-08	Teacher, Aurora Hills to Gateway
27)	Jennifer Rahn	07-30-08	Teacher, South to Mrachek
28)	Stacey Stuart	07-21-08	Assistant Principal, Arkansas to Principal, Vassar
29)	Janet Tracy	07-25-08	Teacher, West to Rangeview
30)	Andrea Tucker	07-21-08	Teacher, Jewell to Principal, Small School, Lyn Knoll
31)	Lisa Visca	07-30-08	Teacher, Elkhart to ESC 2
32)	Nina Walsh	07-30-08	Teacher, Hinkley to Columbia
33)	Patti Werner	07-30-08	Teacher, Alternative Center to Gateway
34)	Alexandria Wojdyla	07-23-08	Teacher, Sixth Avenue to Consultant, ELA/Teacher, ESC 2/Columbia

3. Non-Licensed Administrative and Professional/Technical Personnel

**Staff Responsible – Allen
8:44 – 8:45**

a. Resignation

- | | | | |
|----|--------------------|----------|---|
| 1) | Tonia Hobough-Toca | 7-22-08 | Coordinator, Design & Construction Projects, Facilities |
| 2) | Mary Vickers | 06-30-08 | Coordinator, District Admissions, ESC 4 |

b. Appointment

- 1) David Elisberg 07-01-08 Coordinator, Design & Construction Projects, Facilities
- 2) Debra Icke 07-15-08 Specialist, Data Submission, ESC 2

- c. Reclassification
 - 1) Rowland Bramlet 07-01-08 Specialist, Telecommunications to Specialist, Network Applications, ITC
 - 2) Gregory DeVries 07-01-08 Specialist, Telecommunications to Specialist, Network Applications, ITC
 - 3) Timothy Todd 07-01-08 Manager, Maintenance Support Systems to Analyst, Functional Maintenance and Operations, Facilities
 - 4) Francis Walsh 07-01-08 Specialist, Telecommunications to Specialist, Network Applications, ITC

- d. Transfer
 - 1) Kimberly Demaree 07-14-08 Teacher, Elkhart to Coordinator, Accountability & Research, ESC 2
 - 2) Danny Jorgensen 07-01-08 Specialist, Program Evaluator to Assistant Director, Accountability & Research, ESC 2
 - 3) Wendy Shelton 07-01-08 Facilitator, Preschool, Pickens Technical College to Coordinator, Childcare Programs, William Smith

RECOMMENDATION: The Board approve the personnel actions.

E. DIVISION OF INSTRUCTIONAL SERVICES

No Items

F. DIVISION OF SUPPORT SERVICES

No Items

Action Items

IV - ACTION ITEMS

A. SUPERINTENDENT OF SCHOOLS

No Items

B. DIVISION OF ACCOUNTABILITY AND RESEARCH

No Items

C. DIVISION OF FINANCE

1. **Abrogation Agreement for 5.52 Acres of the APS Community Campus** **Staff Responsible – Weeks 8:45 - 8:50**

A portion of the APS Community Campus was deeded to the district through the Federal Real Property Assistance Program in 1982. The deed transferring the property to APS requires that the property be used for an educational purpose for a period of 30 years. The deed requires the district to pay market value to abrogate the portion of the property not used for an educational purpose. The Federal Department of Education, which oversees the Federal Real Property Assistance Program, is requiring the district to abrogate 5.52 acres of the APS Community Campus. The abrogation payment calculates to be \$609,399.45. This money will be paid out of the land purchase account in the capital reserve fund currently budgeted at \$715,000.

RECOMMENDATION: The Board approve the purchase of 5.52 acres of land, adjacent and directly south of the transportation services campus, in the form of an abrogation fee to the U.S. Department of Education in the amount of \$609,399.45 and authorize the district's chief financial officer to execute all necessary and associated documents to complete the transaction. (Budget Reference: Capital Reserve – Land Purchases and Improvements)

2. **Authorization to Proceed with Bond and Mill Override Election** **Staff Responsible - Weeks 8:50 - 9:10**

(Attachment IV-C-2 and attachment under separate cover)

The Long Range Facilities Advisory Committee has performed an extensive analysis of the capital needs of the district and has identified over \$400 million of needs. The committee further prioritized the projects and presented a project list of \$215 million to the Board in June. Issuing this amount of general obligation bonds will not increase the tax rate.

Every school site and every student in the district would benefit from the proposed bond approvals. As stated in the attached resolution, the main purposes for which these bond proceeds will be used are building a new high school, building a new pre-K through 8th grade school; remodeling and making additions and improvements to older schools; making repairs and improvements to every school district-wide; protecting students by making roof, infrastructure and life safety improvements to schools as needed; making security and energy efficiency improvements to schools as needed; and adding modern computer and

Internet technology at schools as needed.

The district has experienced a reduction in enrollment the past couple of years and this has resulted in a significant reduction in general operating revenues in the district. As shown in the attached resolution, district administration has identified \$14.7 million of needs where proceeds from a mill override election would be used for: investing in educational programs to assist in lowering drop-out rates and improving student achievement; recruiting and retaining high quality teaching and support staff; expanding full-day kindergarten; and updating instructional technology. This would also include funds for compensation for teachers and support staff, the positive behavior support program, and the truancy program.

Approval of this action will allow the district to submit two ballot issues to the voters for authorization of the sale of general obligation bonds in the amount of \$215 million to meet the district capital needs for an estimated five-year period and for a fixed mill override that will generate \$14.7 million to meet operational needs.

RECOMMENDATION: The Board of Education approve the resolution as presented, and to authorize district administration to take all necessary steps to place the issues before the electorate.

D. DIVISION OF HUMAN RESOURCES

No Items

E. DIVISION OF INSTRUCTIONAL SERVICES

No Items

F. DIVISION OF SUPPORT SERVICES

No Items

Concluding Items

V - CONCLUDING ITEMS

A. OPPORTUNITY FOR AUDIENCE

B. CORRESPONDENCE

C. NEXT MEETING DATE

The next business meeting of the Board of Education will be held on August 19, 2008, at 6:30 p.m. in the Dr. Edward and Mrs. Patricia Lord Boardroom at Educational Services Center 4.

D. ADJOURNMENT

Attachment IV-C-2

Authorization to Proceed with Bond and Mill Override Election

RESOLUTION

WHEREAS, Joint School District No. 28J (the “District”), in the Counties of Adams and Arapahoe and the State of Colorado, is a public corporation duly organized and existing under the Constitution and the laws of the State of Colorado; and

WHEREAS, the members of the Board of Education of the District (the “Board”) have been duly elected, chosen and qualified; and

WHEREAS, Article X, Section 20 of the Colorado Constitution (“TABOR”) requires voter approval for any new tax, the creation of any debt and for spending certain moneys above limits established by TABOR; and

WHEREAS, the Board has determined that the interest of the District and the public interest and necessity demand and require that the Board seek voter approval for a tax increase to provide additional funds for the District’s general operating expenses pursuant to Section 22-54-108, C.R.S.; and

WHEREAS, the Board has determined that the interest of the District and the public interest and necessity demand and require acquiring constructing or improving capital assets for District purposes, all at a cost estimated at approximately \$215,000,000 (the “Project”); and

WHEREAS, TABOR requires the District to submit ballot issues (as defined in TABOR) to the District’s electors on limited election days before action can be taken on such ballot issues; and

WHEREAS, November 4, 2008, is one of the election dates at which ballot issues may be submitted to the eligible electors of the District pursuant to TABOR; and

WHEREAS, the County Clerk and Recorder in Adams County and the County Clerk and Recorder in Arapahoe County (collectively, the “County Clerks” and individually, the “County Clerk”) will conduct the election on November 4, 2008, as a coordinated polling place election (the “election”); and

WHEREAS, it is necessary to submit to the eligible electors of the District, at the election, the proposition of (1) increasing District taxes in excess of the District’s total program funding pursuant to the School Finance Act, Title 22, Article 54, Part 1, C.R.S., and (2) creating general obligation indebtedness in the aggregate principal amount of not to exceed \$215,000,000 to finance the Project and increasing taxes to pay such debt; and

WHEREAS, the District will not have held more than one other election on the question of contracting a bonded indebtedness for any purpose within the twelve months immediately preceding the election herein called.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF JOINT SCHOOL DISTRICT NO. 28J, IN THE COUNTIES OF ADAMS AND ARAPAHOE AND THE STATE OF COLORADO:

Section 1. All action heretofore taken (not inconsistent with the provisions of this resolution) by the District and the officers thereof, directed towards the election, the Project and the objects and purposes herein stated are ratified, approved and confirmed. Unless otherwise defined herein, all terms used herein shall have the meanings specified in Section 22-42-101, C.R.S. or Section 1-1-104, C.R.S.

Section 2. Pursuant to TABOR, Article 42 and 54 of Title 22, C.R.S., and the Uniform Election Code of 1992, and all laws amendatory thereof and supplemental thereto, the District hereby determines that the election shall be held on November 4, 2008, and that there shall be submitted to the eligible electors of the District the questions set forth herein. Because the election will be held as part of the coordinated election, the Board hereby determines that the County Clerks shall conduct the election on behalf of the District. The officers of the District are hereby authorized to enter into one or more intergovernmental agreements with the County Clerks pursuant to Section 1-7-116, C.R.S. Any such intergovernmental agreement heretofore entered into in connection with the election is hereby ratified, approved and confirmed.

Section 3. The total aggregate principal amount of the indebtedness to be incurred from time to time for the portion of the Project to be acquired pursuant to this resolution shall not exceed the sum of \$215,000,000, and the maximum net effective interest rate to be paid on such indebtedness shall not exceed 6.50%.

Section 4. The Board hereby authorizes and directs the officers of the District to certify on or before September 5, 2008, the following questions in substantially the forms hereinafter set forth to the County Clerks. Such questions shall be submitted to the eligible electors of the District at the election.

OVERRIDE QUESTION:

SHALL JOINT SCHOOL DISTRICT NO. 28J (AURORA PUBLIC SCHOOLS) TAXES BE INCREASED \$14.7 MILLION IN 2009, AND BY WHATEVER AMOUNTS AS MAY BE COLLECTED ANNUALLY THEREAFTER FROM A MILL LEVY INCREASE NOT TO EXCEED 7.8 MILLS, FOR THE PURPOSES OF PROVIDING STUDENTS WITH THE TOOLS THEY NEED BY:

- INVESTING IN EDUCATIONAL PROGRAMS TO ASSIST IN LOWERING DROP-OUT RATES AND IMPROVING STUDENT ACHIEVEMENT
- RECRUITING AND RETAINING HIGH QUALITY TEACHING AND SUPPORT STAFF
- EXPANDING FULL-DAY KINDERGARTEN, AND
- UPDATING INSTRUCTIONAL TECHNOLOGY

SHALL SUCH TAX INCREASE BE AN ADDITIONAL PROPERTY TAX MILL LEVY IN EXCESS OF THE LEVY AUTHORIZED FOR THE DISTRICT'S GENERAL FUND, PURSUANT TO AND IN ACCORDANCE WITH SECTION 22-54-108, C.R.S.; AND SHALL THE DISTRICT BE AUTHORIZED TO COLLECT, RETAIN AND SPEND ALL REVENUES FROM SUCH TAXES AND THE EARNINGS FROM THE INVESTMENT OF SUCH REVENUES AS A VOTER APPROVED REVENUE CHANGE AND AN EXCEPTION TO

THE LIMITS WHICH WOULD OTHERWISE APPLY UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION?

DEBT QUESTION:

SHALL JOINT SCHOOL DISTRICT NO. 28J (AURORA PUBLIC SCHOOLS) DEBT BE INCREASED \$215 MILLION , WITH A REPAYMENT COST NOT TO EXCEED \$475 MILLION AND SHALL DISTRICT TAXES BE INCREASED NOT MORE THAN \$36.5 MILLION ANNUALLY FOR THE PURPOSE OF PROVIDING SCHOOLS AND CLASSROOMS THROUGHOUT THE COMMUNITY TO ASSIST IN RELIEVING OVERCROWDING, ENHANCING STUDENT SAFETY AND LEARNING OPPORTUNITIES, AND PROVIDING OTHER CAPITAL ASSETS FOR DISTRICT PURPOSES, WHICH MAY INCLUDE BUT ARE NOT LIMITED TO THE FOLLOWING:

- BUILDING A NEW HIGH SCHOOL;
- BUILDING A NEW PRE-SCHOOL THROUGH 8TH GRADE SCHOOL;
- REMODELING AND MAKING ADDITIONS AND IMPROVEMENTS TO OLDER SCHOOLS;
- MAKING REPAIRS AND IMPROVEMENTS TO EVERY SCHOOL DISTRICT-WIDE;
- PROTECTING STUDENTS BY MAKING ROOF, INFRASTRUCTURE AND LIFE SAFETY IMPROVEMENTS TO SCHOOLS AS NEEDED;
- MAKING SECURITY AND ENERGY EFFICIENCY IMPROVEMENTS TO SCHOOLS AS NEEDED; AND
- ADDING MODERN COMPUTER AND INTERNET TECHNOLOGY AT SCHOOLS AS NEEDED;

AND SHALL THE MILL LEVY BE INCREASED IN ANY YEAR, WITHOUT LIMITATION OF RATE AND 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, INSTALLMENT SALES AGREEMENTS, LEASE PURCHASE AGREEMENTS OR OTHER MULTIPLE-FISCAL YEAR FINANCIAL OBLIGATIONS BEARING INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 6.5%; SUCH DEBT 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 DEBT PRIOR TO MATURITY WITH OR WITHOUT PAYMENT OF THE PREMIUM OF NOT TO EXCEED THREE PERCENT; AND SHALL THE DISTRICT BE AUTHORIZED TO ISSUE DEBT TO REFUND THE DEBT AUTHORIZED IN THIS QUESTION, PROVIDED THAT AFTER THE ISSUANCE OF SUCH REFUNDING DEBT THE TOTAL OUTSTANDING PRINCIPAL AMOUNT OF ALL DEBT ISSUED PURSUANT TO THIS QUESTION DOES NOT EXCEED THE MAXIMUM PRINCIPAL AMOUNT SET FORTH ABOVE, AND PROVIDED FURTHER THAT ALL DEBT ISSUED BY THE DISTRICT PURSUANT TO THIS QUESTION IS ISSUED ON

TERMS THAT DO NOT EXCEED THE REPAYMENT COSTS AUTHORIZED IN THIS QUESTION; AND SHALL SUCH TAX REVENUES AND THE EARNINGS FROM THE INVESTMENT OF SUCH DEBT 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?

Section 5. Rose Marie Hebert is hereby appointed as the designated election official of the District for purposes of performing acts required or permitted by law in connection with the election.

Section 6. If a majority of the votes cast on the question to authorize general obligation indebtedness and the levy of ad valorem property taxes to pay the principal of and premium, if any, and interest on such general obligation indebtedness submitted at the election shall be in favor of incurring general obligation indebtedness and levying ad valorem property taxes as provided in such question, the District acting through the Board shall be authorized to proceed with the necessary action to incur general obligation indebtedness and levy ad valorem property taxes in accordance with such question.

Any authority to contract general obligation indebtedness or to levy ad valorem property taxes to pay such indebtedness, if conferred by the results of the election, shall be deemed and considered a continuing authority to contract the general obligation indebtedness and levy the ad valorem taxes so authorized at any one time, or from time to time, and neither the partial exercise of the authority so conferred, nor any lapse of time, shall be considered as exhausting or limiting the full authority so conferred.

Section 7. If a majority of the votes cast on the question authorize the issuance of debt as described in the debt question set forth above, the District intends to issue such debt in the approximate aggregate principal amount of \$215,000,000 to pay the costs of the Project, including the reimbursement of certain costs incurred by the District prior to the execution and delivery of such debt, upon terms acceptable to the District, as authorized in an ordinance to be hereafter adopted and to take all further action which is necessary or desirable in connection therewith. The officers, employees and agents of the District shall take all action necessary or reasonably required to carry out, give effect to and consummate the transactions contemplated hereby and shall take all action necessary or desirable to finance the Project and to otherwise carry out the transactions contemplated by the resolution. The District shall not use reimbursed moneys for purposes prohibited by Treasury Regulation §1.150-2(h). This resolution is intended to be a declaration of “official intent” to reimburse expenditures within the meaning of Treasury Regulation §1.150-2.

Section 8. Pursuant to Section 1-11-203.5, C.R.S., any election contest arising out of a ballot issue or ballot question election concerning the order of the ballot or the form or content of the ballot title shall be commenced by petition filed with the proper court within five days after the title of the ballot issue or ballot question is set, and for contests concerning the order of a ballot, within five days after the ballot order is set by the County Clerks and not thereafter.

Section 9. The officers of the District are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

Section 10. All orders, bylaws and resolutions, or parts thereof, in conflict with this resolution, are hereby repealed.

Section 11. If any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

ADOPTED AND APPROVED this August 5, 2008.

President
Joint School District No. 28J

(SEAL)

ATTEST:

Secretary
Joint School District No. 28J

STATE OF COLORADO)
)
 COUNTIES OF ADAMS AND ARAPAHOE)SS.
)
 JOINT SCHOOL DISTRICT)
 NO. 28J)

I, Jane Barber, the Secretary of the Board of Education of Joint School District No. 28J (the "District"), do hereby certify:

1. The foregoing pages are a true and correct copy of a resolution (the "Resolution") passed and adopted by the Board of Education (the "Board") of the District at a meeting of the Board held on August 5, 2008.

2. The Resolution was duly moved and seconded and the Resolution was adopted at the meeting of August 5, 2008, by an affirmative roll call vote of a majority of the members of the Board as follows:

Name	"Yes"	"No"	Absent	Abstain
Jane Barber				
Jeanette Carmany				
Matthew Cook				
Peter Cukale				
Judith Edberg				
Mary W. Lewis				
Amy Prince				

3. The members of the Board were present at such meetings and voted on the passage of such Resolution as set forth above.

4. The Resolution was approved and authenticated by the signature of the President of the Board, sealed with the District seal, attested by the Secretary and recorded in the minutes of the Board.

5. There are no bylaws, rules or regulations of the Board which might prohibit the adoption of said Resolution.

6. Notice of the meeting of August 5, 2008, in the form attached hereto as Exhibit A was posted at _____, in Aurora, Colorado, not less than 24 hours prior to the meeting in accordance with law.

2008. WITNESS my hand and the seal of said District affixed this _____ day of August,

Secretary

(SEAL)

EXHIBIT A

(Form of Notice of Meeting)