

**URBANDAILE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, MARCH 7, 2016 – 6:00 P.M.
ADMINISTRATION OFFICES – 11152 AURORA AVENUE
CHRIS GUNNARE, PRESIDENT**

Call to Order and Roll Call

President Chris Gunnare called the board meeting to order at 6:03 P.M. Upon roll call, the following members were present: Directors Aldrich Cabildo, Graham Giles, Tanya Ruden, and President Gunnare. Directors Aaron Applegate, Katherine Howsare and Vice President Cate Newberg were absent.

Approval of Agenda

Director Giles moved, and Director Ruden seconded the motion to approve the agenda as posted. Motion passed with all ayes 4-0.

Activities and Topics of Discussion

A. Discussion and Approval on Budget for Furniture Fixtures, and Equipment (FF&E) for the Karen Acres Remodel Project

Jim Huse, DLR Group, and District Administrators had met to discuss the FF&E needs, estimated costs, and requested approval for a budget of \$378,300 for all items. After discussion, President Gunnare suggested a budget of \$325,000 and moved for approval. Director Aldrich seconded the motion and it passed with all ayes 4-0.

B. Jensen Elementary School Improvement Plan

Principal Kelley Harrison and Instructional Coach Jill Miller presented student achievement data, including detailed analysis of those areas where Jensen Elementary has had steady improvement.

C. Revision of Board of Directors Mission Statement

Ms. Denise Wood, Director of Quality and Continual Improvement, lead the Board of Directors in revisions to their mission statement. The Board will consider a final draft at their next meeting.

D. Discussion on Certified Budget for 2016-17

Shelly Clifford, Chief Financial Officer, discussed the certified budget process and budget development with regard to an unknown State Supplemental Aid (SSA) percentage. She updated the Directors on key elements, including valuation changes and tax rate history. With no action on the SSA by the Legislature, Ms. Clifford recommended use of 0% and cash reserve levy to provide flexibility for adjustment once the SSA is set.

