

**University Schools
Board of Governors
July 18, 2007
Minutes**

Board Members Present: Eric Carlson, Dick Bond, David Sanchez, Tony Arguello, Bryan VanDriel, Kristen Anderson, Christi Malnati, Jorge Amaya, Ryan Mayeda, Suzanne Forney
Staff Present: Sherry Gerner, Ronni Barker
Guests Present: Jolene Montiel, Lena Melendez, Jeannie Jerke, Nickie Archibeque, Cynthia Salazar, Patricia Lucero, Denise Arguello, Hod Soto, Christina De la Torre, Ed Clark, Steve Black

- In the absence of a co-chair, David called the meeting to order at 6:15pm. A quorum was present.

**REORGANIZATION
ELECTION OF OFFICERS**

Co Chairs:

- David was nominated by Tony (Dick)
- Kristen was nominated by Christie (Eric)
- Eric was nominated by Tony (Kristen) – Eric declined
- Tony was nominated by Tony (Eric)
- A motion was made by Eric (Kristen) to close nominations. Motion passed.
- An election was held by written ballot. The results were:
 - David – 8
 - Kristen – 6
 - Tony – 4
- David and Kristen will serve as Co-Chairs for the 2007-08 year.

Secretary:

- Bryan was nominated by Kristen (Eric)
- A motion was made by Jorge (Kristen) to close nominations. Motion passed
- Bryan will serve as Secretary for the 2007-08 year.

Treasurer:

- Tony was nominated by Tony (Bryan)
- A motion was made by Jorge (Eric) to close nominations. Motion passed.
- Tony will serve as Treasurer for the 2007-08 year.

Committee Representation:

- A motion was made by Eric (Bryan) to appoint Kristen as our representative to the Joint Use Committee and Chuck as our representative to the ECU Board. Motion passed.

Meeting Dates and Times:

- A motion was made by Kristen (Tony) to set our monthly Board meetings for the 2nd Wednesday of each month at 6:30pm in the library. Motion passed.

ADOPTION OF AGENDA

- A motion was made by Kristen (Eric) to approve the agenda. Motion passed.

APPROVAL OF MINUTES

- A motion was made by Kristen (Dick) to approve the amended minutes of the June 27, 2007 meeting. Motion passed.

COMMUNITY DIALOGUE

- Patricia Lucero stated that she is the mother of a current US student and a 2007 UH graduate. She stated that the recent comments in the Greeley Tribune do not represent her views or the views of her children. They have never experienced discrimination at University.
- Nickie Archibeque spoke representing several unnamed Latino families. She indicated that she feels the lottery system is fair, and that she takes great pride in the fact that her children are learning ASL and Spanish and have yearly interactions with the Thai students. She said that the recent comments in the paper don't represent the US students' or her family's feelings.
- Denise Arguello stated that the school has been wonderful to her children. She feels that Latinos are not discriminated against and that the Board is working to make the school successful.
- Hod Soto spoke as a coach at UH. He stated that his relationship with his student athletes is such that they would have told him if they felt discriminated against, and that no student had ever indicated such a feeling.
- Christina De la Torre said that she feels that the recent action should have been addressed in BOG meeting and not in the paper. She indicated that her son loves being at UH and he is loved here. She said that she hopes the issue hasn't become personal instead of being about the children.
- Steve Black spoke in support of University Schools and the school administration. He said that he finds Jorge's comments inappropriate, that he doesn't believe Jorge is serving the best interests of the school and he asked for Jorge's resignation.
- Jorge spoke in defense of himself, stood by his comments in the paper and said that he would not resign.

STAFF REPORTS

Director's Report:

- Sherry reported that the school sustained vandalism on Friday night when the wires holding the chain link fence on the north side of the baseball field were cut. Metro Fence has estimated repairs at \$2,350 and our insurance has a \$1,000 deductible. A report was filed with the Greeley Police.
- Sherry reported that Nate Geisick has been working through Porters as interim facilities Manager and has been doing good work.
- Sherry reported that registration packets for the 2007-08 school year were mailed last week.
- Sherry reported the faculty schedule for August as follows:

August 10	New Teacher Orientation
August 13	Faculty in-service at UNC
August 14	Teacher work day
August 15	Teacher work day
August 16	K-12 school begins
- The board agreed to host the annual faculty back to school barbeque on August 14 from 11:30 -1:00 in the commons.

- A motion was made by Bryan (Kristen) to provide gift card to staff with their birthday card, to be paid for with pop machine funds. Motion passed.

High School Principal's Report:

- No report

Middle School Principal's Report:

- No Report

Business Manager Report:

- Ronni distributed the financial report through June 30, 2007.
- Ronni indicated that the new accounting software is up and running and that the first check run using it will occur tomorrow.
- Ronni said that the auditors will start next week.

ITEMS FOR ACTION

Consent Agenda

Personnel:

- A list of personnel changes was presented. They include:
Resignations:
 - Erica Walz – HS Head Girls basketball Coach
 - Jack Southards – Facilities Manager
New Hires:
 - Jeff Peterson – Full time High School Math
 - Sonya PauKune – Part Time High School Art
 - Lori Anderson – Part time Language Arts
- A motion was made Bryan (Kristen) to approve the consent agenda. Motion passed.

ITEMS FOR DISCUSSION

Construction Update:

- Sherry reported that Neil Swift is the new Project Manager for Roche Constructors. She met with him earlier today and he indicated that the internal modifications to the building will be completed before students return. This includes moving the weight room, the new technology room, and new faculty offices in the old weight room area.

Complaint:

- Sherry distributed a letter from Dr. Dreier concerning the complaint recently received by her office, as well as a packet of information in response to that complaint. A meeting with District 6 is scheduled for July 31, 2007 at 2:00 in the District 6 conference room. A lengthy discussion ensued, but no decisions or conclusions were made. A motion was made by Ryan (Kristen) to stop the discussion for now and continue it at the annual board retreat. Motion passed.

Board Retreat:

The annual Board Retreat was scheduled for September 7-8. Suzanne indicated that plans are not yet finalized, but that it will probably be in or close to Greeley and that we will convene mid afternoon on Friday, adjourn for dinner, and re-convene for a full day session on Saturday. More details will be forthcoming.

Booster Club Treasurer's report:

- A Booster Club Balance Sheet dated July 11, 2007 was distributed.

USPTO Treasurer's report:

- No report

BOARD REPORTS

Co Chairs Report:

- No report

ECU Report:

- No report.

Foundation Report:

- Dick reiterated the need for a person to spearhead the Foundation.

Next Meeting:

- The next regular meeting of the Board will be August 8, 2007 at 6:30pm in the library.

Adjournment:

- A motion was made by Kristen (Ryan) to adjourn. Motion passed.