

I. PRELIMINARY

Shepherd called the May 19, 2015, meeting to order at 4:34 p.m.

Roll Call

The following members were present:

JulieMarie A. Shepherd, president
Cathy Wildman, vice president
Mary W. Lewis, secretary
Dan Jorgensen, treasurer
Amber Drevon, director
Eric Nelson, director
Barbara J. Yamrick, director

Also meeting with the Board of Education were:

D. Rico Munn, superintendent of schools

Approval of Agenda

The May 19, 2015, agenda was approved as written.

II. INFORMATIONAL REPORT

Accreditation Contract Report

The Colorado State Board of Education District Accreditation Contract for Districts Accredited with Priority Improvement or Turnaround Plan was provided to the Board in advance of the May 19 meeting.

The accreditation contract will be included on the June 2 consent agenda for action.

III. CONSENT AGENDA

Yamrick requested that the Instructional Materials Adoption – Middle School Sexual Health Curriculum be pulled from the consent agenda for a separate discussion and vote.

Lewis moved and Wildman seconded to approve the following items on the amended consent agenda as presented:

- Annual Contract Renewal: Futures
- Policy AED, Accreditation
- Policy 2.1, Unity of Decision
- Acceptance of Metro Migrant Education Program Funds and Assurances
- 2015-16 Proposed Budget
- Personnel

Roll Call: Drevon, Jorgensen, Lewis, Nelson, Shepherd, Wildman, Yamrick #8348

Approved on a vote of 7-0

IV. ACTION AGENDA

Lewis moved and Wildman seconded to adopt the Instructional Materials Adoption – Middle School Sexual Health Curriculum as presented.

Yamrick expressed that the middle school sexual health curriculum goes against her moral beliefs, citing that this type of discussion should be addressed by parents or guardians, supplemental materials need to be translated into multiple languages to help guide conversations between parents and kids, and the new opt out model does not provide options for middle school parents.

Roll Call: Drevon, Jorgensen, Lewis, Nelson, Shepherd, Wildman, Yamrick #8349

Approved on a vote of 6-1

Yamrick voted against adoption of the Instructional Materials Adoption – Middle School Sexual Health Curriculum as presented.

V. CONCLUDING ITEMS

Shepherd moved and Yamrick seconded to approve a request from Board Director Eric Nelson to participate in the June 2 Board meeting electronically, via the phone.

Roll Call: Drevon, Jorgensen, Lewis, Nelson, Shepherd, Wildman, Yamrick #8350

Approved on a vote of 7-0

The Aurora Public Schools Board of Education recessed into executive session under the authority of C.R.S. 24-6-402(4)(f)(I) to discuss a personnel matter, specifically the superintendent's evaluation, 5:10 p.m. to 6:17 p.m.

Next meeting date

The next meeting of the Board of Education will be held on June 2, 2015, at 6:00 p.m. in the Dr. Edward and Mrs. Patricia Lord Boardroom of Educational Services Center 4.

Adjournment

The regular meeting of the Board of Education adjourned at 5:10 p.m.

President

ATTEST _____
Secretary