



Resolutions Voting Results

82nd Annual Delegate Assembly

Saturday, October 22, 2022



Colorado Association of School Boards

Motion to Adopt the rules

Moved, Seconded

VOTE: YES 80, NO 0

Motion to Adopt the agenda

Moved, seconded

Motion to Amend Agenda to hear resolutions in "Other section" after the consent agenda.

Moved, Seconded

VOTE: YES 52, NO 26

Motion to Adopt Agenda as Amended

VOTE: YES 67, NO 11

STANDING RESOLUTIONS

Student Academic Growth and Achievement

SR1 - The Colorado Association of School Boards (CASB) supports a system of accountability that stresses local measures that inform instruction and separately acknowledges a need for a statewide system that allows measurement of school and district effectiveness and comparison between school districts.

SR2 - CASB opposes any state mandates beyond the federal minimums with respect to assessment and educator licensure to assure local boards' flexibility to allocate instructional time and place the best teacher in every classroom.

SR3 - Colorado school boards' constitutional authority includes the right to develop schools and programs to supplement current programs and ensure student access to diverse learning opportunities

Finance

SR4 - The state must provide Colorado's public schools with adequate and reliable funding pursuant to a formula that balances federal, state and local revenue sources and is intended to fully fund the legal requirements for and meet the educational needs of all Colorado students. Further, the state must increase the total annual appropriation of state special education funding by at least at the cost of inflation and caseload growth, to reduce unreimbursed special education expenditures at the local level.

SR5 - New legislation must expressly consider cost at the state and local levels and be fully funded before it may be enforced by the state.

SR6 - Existing mandates that are ineffective or that have a larger cost than benefit must be rescinded so local boards may dedicate those financial resources to better use.

Local Governance

SR7 - Colorado's Constitution acknowledges the diverse nature of Colorado school districts and establishes locally elected school boards vested with control of instruction as the guarantor of educational quality responsive to local needs.

SR8 - Control of instruction, including efforts to restructure and fund public education, must be guided by student needs, improved academic growth and achievement, with responsible use of financial resources as determined by the locally elected school

board.

SR9 - Essential functions of the local board of education's constitutional authority include establishing the course of curriculum and instruction, the process for determining the terms and conditions of employment for school district employees, and the budget to be used to implement the local community's priorities.

FEDERAL STANDING RESOLUTIONS

Full Funding of the Individuals with Disabilities Act (IDEA)

FSR1

Career and Technical Education

FSR2

School Nutrition Funding

FSR3

Motion to Adopt Standing Resolutions

Moved, Seconded

VOTE: YES 68. NO 0.

CONSENT AGENDA

Motion to Adopt the Consent Resolutions absent Resolution #1, #5, and #7.

Moved, Seconded.

VOTE: YES 77, NO 3.

CAR #2 - Pass the School Finance Act 14 Days after the Spring Revenue Forecast

CAR #3 - School District Residential Impact Fees

CAR #4 - Restore Full Pupil Funding

CAR #6 - Continue the Rural Funding band aid

CAR #8 - Student Achievement

CAR #9 - Student Achievement

CAR #10 - School Finance

Consent Agenda Resolutions #1, #5, and #7

CAR #1 - Accountability and Accreditation System Reform Interim Committee

CAR #5 - Funding flexibility for staff recruitment and retainment via Mill Levy

Overrides

CAR #7 - Referral for Ballot Initiative 63

Discussion of Consent Agenda items 1, 5, and 7:

CAR #1:

VOTE: YES 42. NO 38

CAR #5:

Motion to Amend Resolution.

VOTE: YES 58, NO 24

VOTE: YES 59, NO 25

CAR #7:

VOTE: YES 64, NO 20

OTHER RESOLUTIONS

Resolution #27 - Capture of Traffic Violators

Motion to Amend, Seconded: Missing language for amendment, it allowed for school districts to have a choice in partnering with police to use bus video.

VOTE TO AMEND: YES 82, NO 3

Motion to adopt Resolution 27 as amended:

VOTE: YES 62, NO 22

Resolution #28 - Climate Change Action

Moved, Seconded.

VOTE: YES 28, NO 55

Resolution #29 - CASB separates from the National School Board Association

Moved, seconded.

Call to Question - $\frac{2}{3}$ vote passed

VOTE: YES 12, NO 73

Resolution #30 - Resignation of the current CASB Board of Directors Officers

Motion to postpone consideration of this resolution until December convention.

Moved, Seconded.

Call to Question. Seconded. Declared $\frac{2}{3}$ majority or better.

VOTE: YES 63, NO 20

Resolution #31 - Restructure of the CASB Board of Directors

Upon passage of this resolution by the CASB Delegate Assembly the CASB Board of Directors will be restructured to have one member for each of the 12 CASB regions to serve on the Board of Directors. Each CASB member who is elected to serve on the CASB Board of Director to represent their CASB region will serve a term of 3 years. Currently serving members of the Board of Directors who serve in a CASB region that have multiple seats will be removed as terms expire or through attrition.

Currently elected members of the CASB Board of Directors will have the opportunity to stand for re-election as the circumstances warrant.

This resolution authorizes the necessary changes to CASB by laws to implement this resolution. Specifically, but not limited to, bylaws,:

- V.1.b,di*
- V.6, ai*
- IXx 1.b*
- 1 X. 2. A,*

CASB Board of Directors Policy BDEA

There is created 1 seat on the CASB Board of Directors in a position of Rural At-Large. The Rural At-Large position is eligible to be filled by any CASB member whose school district is considered Rural or Small Rural by the Colorado Department of Education. Any CASB member who meets these criteria is eligible to run for the Rural At-Large

seat on the CASB Board of Directors regardless of what CASB region they are currently assigned. The Rural At-Large position will be elected for the first time at the 2022 CASB Annual Business meeting and will serve a 3-year term.

There are created 2 seats on the CASB Board of Directors in a position of At-Large. The At-Large position is eligible to be filled by any CASB member whose school district is not considered Rural or Small Rural by the Colorado Department of Education. Any CASB member who meets these criteria is eligible to run for the At-Large seat on the CASB Board of Directors regardless of what CASB region they are currently assigned. The At-Large position will be elected for the first time at the 2022 CASB Annual Business meeting and will serve a 2-year term. An additional At-Large position will be elected for the first time at the 2023 CASB Annual Business meeting and will serve a 2-year term.

The CASB Board of Directors will ultimately consist of 15 members – 1 member from each of the 12 CASB regions, 1 Rural At-Large member and 2 At-large members. If at any time the CASB Board of Directors has an even number of members, the CASB Board President becomes a Non-Voting member of the CASB Board of Directors except in such instances where the President's vote is required to break a tie vote by the Board of Directors. All members of the CASB Board of Directors are eligible to serve two consecutive terms on the CASB Board of Directors.

Starting with the 2022 CASB Annual Business Meeting the CASB Board President and CASB Board President Elect will be elected by the CASB membership in attendance at the Annual Business meeting from members of the CASB Board of Directors who have submitted their intent to run for either position. Elections will follow current CASB election policy. The CASB Board President will serve a term of 1 year. The President Elect of the CASB Board of Directors elected at the 2022 CASB Annual Business Meeting will serve as President of the CASB Board of Directors for 2024.

Starting with the 2023 CASB Annual Business meeting, and every year following, the CASB member delegates in attendance at the Annual Business meeting will elect the CASB Board President Elect from members of the CASB Board of Directors who have submitted their intent to run for this position. The President Elect of the CASB Board of Directors will serve as President of the Board of Directors the year following their election as President Elect of the CASB Board of Directors. All elections will follow the current CASB election procedures.

“The CASB membership directs these changes to the CASB By-Laws to restructure the make up of the CASB Board of Directors be researched for consideration at the 2022 Annual Business meeting for changes to the CASB By-Laws. If approved by the majority at the CASB Delegate Assembly, the CASB STAFF – not the CASB Board of Directors - will bring the required changes to the 2022 Annual Business meeting for consideration by the CASB Delegates.

This resolution proposes a CASB Board of Directors that will consist of 15 voting members, using the following guidelines:

- *One member from each of the 12 CASB Regions:*
- *If the By-Law changes are approved at the 2022 Annual Business meeting elections will be held as follows:*

- All 12 CASB regions will hold elections for 1 seat each with 1-year terms
- One member At-Large to represent any CASB member Board of Education that is defined as rural or small rural by the Colorado Department of Education will be elected for a 1-year term
- Two members At-Large to represent CASB member Boards of Education that are not defined as rural or small rural by the Colorado Department of Education will be elected to 1-year terms
- The CASB Staff will bring to the 2023 Annual Meeting a plan for approval by the CASB Delegates to stagger elections of Board of Directors so that approximately one third of the seats on the Board of Directors will be elected each year starting with 2023.
- The Current CASB President Elect will serve as President for 2023. As such there will not be an election for the CASB Region which the President Elect represents.
- The CASB Board of Directors will elect a President Elect at their annual retreat in January of 2023 and all future years according to current By-Laws. The President Elect will serve as President of the CASB Board of Directors the year immediately following their term as President Elect. Additional changes to the CASB By-Laws will include:
 - The Immediate Past President of the CASB Board of Directors becomes an ex-officio non-voting member of the Board of Directors effective for 2023 and all future years in order to keep the voting membership of the CASB Board of Directors at 15 members.
 - Remove from CASB By-Laws the provisions of an Executive Committee of the Board of Directors.
 - If at any time the CASB Board of Directors the Board is made up of an even number of members, the CASB Board President become a non-voting member of the Board except in those cases where the President's vote would break a tie vote of the Board of Directors.

Any current member of the CASB Board of Directors is eligible to run for any of the seats on the CASB Board that they qualify for under this proposed resolution. All candidates for the CASB Board of Directors must represent a CASB member Board of Education in good standing. If these By-Law changes are approved at the 2023 Annual Business meeting any CASB members who wishes to run for the newly organized CASB Board of Directors will submit their candidate information by Monday November 15, 2022.

Following current CASB By-Laws any proposed resolutions to be heard at the CASB Annual Business meeting must be sent to the CASB membership by Thursday October 27, 2022. Accordingly, the CASB staff is directed to provide for a Board of Directors elections under current By-Laws and also a separate election to accommodate any changes implemented under this proposed resolution.

Moved, Seconded

Moving to amend the language on resolution 31.

Moved, Seconded.

Move to Amend the amended language: strike language and have board members review and provide rationale update on Dec. 2023 meeting.

Moved, Seconded.

Motion to postpone - seconded

- Calling question on motion to call the question and move to vote end all discussion on motion to postpone

- All in favor - clear $\frac{2}{3}$ majority

Motion to postpone Res 31 and all amendments to Dec 2022 business meeting

VOTE: YES 43, NO 40

Resolution #11 - Resolution Protecting Local Control of PPR from State Initiative Grants Requiring Matching Funds

Lewis Palmer #38

Moved, Seconded

VOTE: YES 72, NO 12

Resolution #12 - Resolution Opposing Legislation that Usurps Local Control of Instruction Vested by the Colorado Constitution

VOTE: YES 46, NO 33

Finance

Consent Agenda Resolution #13 - Updates to Special Education Medicaid Reimbursement

Moved, Seconded

Discussion:

VOTE: YES 76, NO 5

Consent Agenda Resolution #14 - Fully Fund Student Life-Skills Services

Moved, Seconded.

Amendment. Amendment seconded.

VOTE TO AMEND RESOLUTION: YES 76, NO 3

VOTE TO ADOPT AMENDED RESOLUTION: YES 76, NO 1

Consent Agenda #15 - Funding for the Pathways in Technology Early College High School (P-TECH)

Moved, Seconded

VOTE: YES 71, NO 8

Consent Agenda #16 - Individuals with Disabilities Act

VOTE: YES 79, NO 2

Consent Agenda #17 - Support of Low Performing Districts

Moved, Seconded.

VOTE: YES 74, NO 6

Resolution #18 - School Finance

Moved, Seconded

VOTE: YES 60, NO 20

Resolution #19 - School Finance

Moved, Seconded.

VOTE: YES 52, NO 24

Resolution #20 - School Finance

Moved, Seconded

Move to amend to include "charter" school. Seconded.

VOTE TO AMEND RESOLUTION: YES 73, NO 6.

VOTE ON RESOLUTION AS AMENDED: YES 65, NO 15.

Resolution #21 - School Finance

Moved, seconded

VOTE: YES 74, NO 5

Resolution #22 - School Finance

WITHDRAWN, pulled from consideration because it's similar to SR-4.

STUDENT GROWTH AND ACHIEVEMENT

Resolution #23 - Stop the Federal Mandate of Summative Testing with the Re-authorization of ESSA

Moved, Seconded

VOTE: YES 66, NO 15

Resolution #24 - Share public higher education journal and database access with PK-12

WITHDRAWN

Resolution #25 - Student Achievement

Moved, Seconded.

VOTE: YES 48, NO 28

Resolution #26 - Student Achievement

Moved, Seconded

VOTE: YES 66, NO 12

Floor Resolutions: None.

Ending at 1:15 p.m