



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING BOARD OF EDUCATION

May 7, 2009
Board Room

Jefferson County School District R-1
1829 Denver West Dr., Bldg. 27
Golden, Colorado

Our mission: To provide a quality education that prepares all children for a successful future.

STUDY/DIALOGUE SESSION: A majority of the Board met – Scott Benefield, President; Dave Thomas, Second Vice President; and Sue Marinelli, Secretary – at 5:08 p.m. in study/dialogue session in the Seminar Room at the Education Center, Golden, Colorado. Cindy Stevenson, superintendent, represented the administration.

PURPOSE: The Board met to review the draft executive summary budget prior to its distribution for public comment on June 4 and 11, 2009.

DISCUSSION: The Board received an update on the school finance act, all funds for full time equivalents (FTE) by level (pg 32-33), planned spend down and budget assumptions (pg 42-43), required presentation of funds (pg 44-51), class size targets (pg 53), instructional coaches (pg 62 and 78), Board of Education budget (pg 108), capital program (pg 114), debt service (pg 117-118), projected revenues/expenditures (pg 120-121), federal funds (pg 126-127), food services (pg 131).

CONCLUSION: The chief financial officer will take the revisions discussed and prepare a final executive summary of the draft 2009-2010 budget.

1. **PRELIMINARY**

01. **CALL TO ORDER:** A regular meeting was called to order by Scott Benefield, president of the Board of Education, at 6:04 p.m. in the Board Room of the Education Services Center, 1829 Denver West Drive, Golden, Colorado, Thursday, May 7, 2009.

02. **WELCOME TO THE AUDIENCE:** Mr. Benefield welcomed the audience.

03. **PLEDGE OF ALLEGIANCE:** At the invitation of Mr. Benefield, the assembly repeated the Pledge of Allegiance.

04. **ROLL CALL:** Roll call indicated that a majority of the Board was present - Scott Benefield, President; Dave Thomas, Second Vice President; and Sue Marinelli, Secretary. Cynthia Stevenson, Superintendent, represented the administration.

Jane Barnes, First Vice President; and Rick Rush, Treasurer, were excused from the meeting.

05. **APPROVE AGENDA:**

MOTION #1 (Approve Agenda): Upon motion by Ms. Marinelli, seconded by Mr. Thomas, it was unanimous to approve the agenda as presented.

Aye: Mr. Benefield, Ms. Marinelli, Mr. Thomas

2. **HONORS AND RECOGNITION:** The Board of Education recognized students from Jeffco Public Schools' SkillsUSA program at Warren Tech. These students participated in local and state competitions and qualified to participate in the national championships with the best career and technical students in the nation.

Students recognized were: Joshua Bender, Bear Creek; Daniel Clark, Green Mountain; Casey Clayton, Green Mountain; Brandt Crowe, Bear Creek; Alex Doman, McLain; Richard Garson, Dakota Ridge; Nicholas Gilbertson, Standley Lake; Kyle Kenczewicz, Conifer; Tom Kennedy, Warren Tech; Rachael Knief, Dakota Ridge; Remie Luong, Arvada West; Kelly Mader, Green Mountain; Garrett McEvoy, Pomona; Sean McGarva, Evergreen; Alana Murphy, Standley Lake; Kassie Sanders, Standley Lake; Alexa Schatzmann, Green Mountain; Jeremy Schmidt, Ralston Valley; Hazel Wirth, Conifer and Andrea Zimmat, Dakota Ridge.

The Board of Education honored the recipients of the 2009 Wayne Carle Diversity Awards: Pat D. Rojo Kennedy, Shermita West, Jason Firestone, Mile High United Way, Aimee Pickar, Phyllis Bubeck, Be the Change Group, and the Peace Jam Group.

3. **CONSENT AGENDA:**

MOTION #2 (Approve Consent Agenda): Upon motion by Ms. Marinelli, seconded by Mr. Thomas, the Board voted unanimously to approve the Consent Agenda as presented: 3.01, Use of Jeffco Facilities for Lakewood on Parade July 3, 2009; 3.02, Approval of Charter Schools Addenda 2009-2010 (EL-13, Charter Schools Application and Monitoring); 3.03, Charter School Renewal Contract: Rocky Mountain Academy of Evergreen (EL-13, Charter Schools Application and Monitoring); 3.04, Employment (EL-3, Staff Treatment); 3.05, Administrative Appointments (EL-3, Staff Treatment); 3.06, Resignations/Terminations (EL-3, Staff Treatment); 3.07, End of Assignment/Terminations (EL-3, Staff Treatment); 3.08, Recommendation for Non-Renewal: Debruler (EL-3, Staff Treatment) (Attachment A); 3.09, Recommendation for

Non-Renewal: Rudloff (EL-3, Staff Treatment) (Attachment B); 3.10, Recommendation for Non-Renewal: Wood (EL-3, Staff Treatment) (Attachment C); 3.11, Recommendation for Non-Renewal: Woytek (EL-3, Staff Treatment) (Attachment D); 3.12, Master Grant Agreement: Epson Projectors (EL-6, Financial Administration); 3.13, Contract Award: SMART Technologies (EL-7, Asset Protection); 3.14, Contract Renewal: Acuity, Yearly Progress Pro (EL-7, Asset Protection); 3.15, Contract Award: Data Warehouse/Business Intelligence System (EL-7, Asset Protection); 3.16, Contract Award: Konica Minolta Copiers (EL-7, Asset Protection); 3.17, Contract Award: Milk Service for Food and Nutrition Services (EL-7, Asset Protection); 3.18, Contract Renewal: Property/Casualty Insurance Portfolio (EL-7, Asset Protection); 3.19, District Policy for Approval: Investment Policy (EL-6, Financial Administration); 3.20, Approval of Minutes: March 12, April 16, and 23, 2009.

Aye: Mr. Benefield, Ms. Marinelli, Mr. Thomas

4. PUBLIC AGENDA:

01. CORRESPONDENCE: Public correspondence received by the Board of Education was made available for public perusal.

02. PUBLIC COMMENT: Morgan Roy, Carol Degenhart, Stuart Williams, Lars Johnson – regarding the dismissal of the Ralston Valley Girls Lacrosse coach.

Sam Myrant, Lakewood – regarding his displeasure with the administration at Jefferson High School.

5. ENDS DEVELOPMENT AND MONITORING AGENDA:

01. INTERVIEWS OF STUDENT ADVISORS (EL-1):

Six sophomores and one junior student were interviewed by the Board of Education to be student advisors beginning in 2009-2010. Future advertising for the student advisor program will be distributed only in the director districts where openings occur.

MOTION #3 (Appoint Student Advisors): Upon motion by Mr. Benefield, seconded by Mr. Thomas, the Board voted unanimously to appoint Marisol Jurado, Bear Creek High School (HS); Angela McKinley, Brady Exploration School; Tom Meiers, Wheat Ridge HS; and, Grant Petersen, Chatfield HS, as student advisors to the Board of Education beginning in the 2009-2010 school year.

02. MONITORING THIRD QUARTER 2009 FINANCIAL REPORT (EL-5,6):


The Board of Education received a review from Lorie Gillis, chief financial officer, and Kathleen Askelson, executive director of Accounting, of the Third Quarter Financial Report for 2009.

6. **DISCUSSION AGENDA:** There were no agenda items discussed.
7. **BOARD AND SUPERINTENDENT COMMENTS:** There were no comments made.
8. **WEEKLY DISCUSSION UPDATE:** Board of Education members and the superintendent discussed topics of interest. The superintendent presented information on the district's discontinuation of preschool busing in the mountain schools.
9. **DEVELOP NEXT AGENDA:** The Board discussed its work calendar and the agenda for the regular meeting of June 4, 2009.
10. **ADJOURNMENT:** There being no further business to come before the Board, the regular business meeting was adjourned at 8:07 p.m. The next regular meeting of the Board will be held Thursday, June 4, 2009.

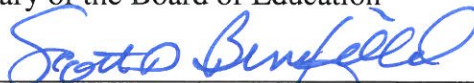


Amy Rogers, Recording Secretary

Approved and entered in the proceedings of the District on June 4, 2009.



Secretary of the Board of Education



President of the Board of Education

Attachment A – Resolution: Non-Renewal of D.Debruler
Attachment B – Resolution: Non-Renewal of J.Rudloff
Attachment C – Resolution: Non-Renewal of K.Wood
Attachment D – Resolution: Non-Renewal of P.Woytek