



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING BOARD OF EDUCATION

September 17, 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.

EXECUTIVE SESSION: A majority of the Board – Jane Barnes, First Vice President; Dave Thomas, Second Vice President; and, Robin Johnson, Member – met in executive session at 5:31 p.m. in the Seminar Room, Educational Center, 1829 Denver West Drive, Golden, Colorado. Upon motion by Mr. Thomas, seconded by Ms. Johnson, the Board unanimously agreed to move into executive session to seek advice of legal counsel on specific legal issues. Sue Marinelli, President; and Rick Rush, Secretary/Treasurer, were absent. Cynthia Stevenson, superintendent, represented the administration. The Board reconvened in open session at 5:46 p.m.

1. **PRELIMINARY**

01. **CALL TO ORDER:** A regular meeting was called to order by Sue Marinelli, president of the Board of Education, at 6:01 p.m. in the Board Room of the Education Services Center, 1829 Denver West Drive, Golden, Colorado, Thursday, September 17, 2009. A break was taken from 8:31 p.m. to 8:40 p.m.

02. **WELCOME TO THE AUDIENCE:** Ms. Marinelli welcomed the audience.

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

04. **ROLL CALL:** Roll call indicated that the Board was present in its entirety – Sue Marinelli, President; Jane Barnes, First Vice President; Dave Thomas, Second Vice President; Rick Rush, Secretary/Treasurer; and, Robin Johnson, Member. Cynthia Stevenson, Superintendent, represented the administration.

05. **APPROVE AGENDA:** Motion #1 (Approve Agenda): Upon motion by Mr. Rush, seconded by Mr. Thomas, it was unanimous to approve the agenda as presented.

Aye: Ms. Barnes, Ms. Johnson, Ms. Marinelli, Mr. Rush, Mr. Thomas

2. **CONSENT AGENDA:**

MOTION #2 (Approve Consent Agenda): Upon motion by Mr. Rush, seconded by Mr. Thomas, the Board voted unanimously to approve the Consent Agenda as presented: 2.01, Approval of Minutes - July 8, 27, August 10, 2009; 2.02, Revision: Adoption of Tentative Agreement (CSEA) (EL-3) (Attachment A); 2.03, Adoption of Tentative Agreement: JCEA (EL-3) (Attachment B); 2.04, Supplemental Funds – Colorado Department of Education Counselor Corp to Student Services (Alameda) (EL-6); 2.05, Supplemental Funds - Colorado Department of Education Counselor Corp to Student Services (Jefferson) (EL-6); 2.06, Supplemental Funds - Colorado Department of Education McKinney-Vento to Homeless (EL-6); 2.07, Supplemental Funds - Center for Civic Ed to Department for Learning and Educational Achievement Social Studies (EL-6); 2.08, Supplemental Funds - Daniels Fund to Jeffco Family Literacy (EL-6); 2.09, Supplemental Funds - Health Services (Medicaid Extended School Health) (EL-6); 2.10, Supplemental Funds - Jefferson Foundation and Mile High United Way to Lights On After School (EL-6); 2.11, Supplemental Funds - Title I, Part C to Jeffco Migrant Education (EL-6).

Aye: Ms. Barnes, Ms. Johnson, Ms. Marinelli, Mr. Rush, Mr. Thomas

3. **HONORS / RECOGNITION:** Warren Tech graduates, Jordan Czajka and Ashley Dyer, were recognized for winning a gold medal at the National HOSA (Health Occupations Students of America) competitions in Nashville.

John Canuel, executive director of Education Technology, represented Jeffco Public Schools for recognition received at the annual users' conference in July, the 2009 Blackboard Catalyst Award.

Forty Jeffco Public Schools were recognized as Power Libraries for the role their in helping students achieve. John Canuel and Mary Beth Bazzanella, project coordinator, DLEA, recognized the schools participating in the Power Libraries Project administered by the Colorado Department of Education. Developing Power Libraries include: Adams Elementary, Blue Heron Elementary, Carmody Middle, Edgewater Elementary, Fremont Elementary, Governor's Ranch Elementary, Green Gables Elementary, Foothills Elementary, Kendallvue Elementary, Lukas Elementary, Maple Grove Elementary, Pleasant View Elementary, Semper Elementary, Shelton Elementary, Slater Elementary, Swanson Elementary, Wayne Carle Middle, Westgate Elementary. High

Performing Power Libraries include: Arvada West High School, Bell Middle, Campbell Elementary, Columbine Hills Elementary, Conifer High School, Elk Creek Elementary, Ken Caryl Middle, Leawood Elementary, Marshdale Elementary, Meiklejohn Elementary, Pomona High School, Powderhorn Elementary, Ralston Elementary, Red Rocks Elementary, Sheridan Green Elementary, Sierra Elementary, Stott Elementary, Warder Elementary, Warren Tech, West Jefferson Elementary, Wheat Ridge High School, and Witt Elementary.

4. **COUNTY STUDENT COUNCIL:** Representatives from the County Student council presented an update of their activities to the Board of Education.

5. **PUBLIC AGENDA:**

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

02. **PUBLIC COMMENT:** Stephanie Rossi, teacher at Wheat Ridge High School, brought samples of student work for the Board as part of a monthly "A Day in the Life of a Teacher."

6. **ENDS DEVELOPMENT AND MONITORING AGENDA:**

01. **REPORT ON STUDENT ACHIEVEMENT 2008-2009 (ENDS 1):** Dr. Carol Eaton, executive director of Instructional Data Services, and Debbie Backus, chief academic officer, presented a report on Student Achievement for 2008-2009, and answered questions of the Board of Education.

02. **REPORT ON CHARTER AND OPTION SCHOOLS (ENDS 1):** John Peery, administrator for Charter Schools, presented his report on Charter Schools, and answered questions of the Board of Education.

7. **DISCUSSION AGENDA:** There were no discussion items brought forward.

8. **STATUTORY REQUIREMENTS AGENDA:**

01. **PUBLIC HEARING - CHARTER SCHOOL APPLICATION:
GLOBAL OUTREACH CHARTER ACADEMY (EL-13)**

Representatives from Global Outreach Charter Academy provided a power point presentation about their application and answered questions of the Board of Education.

02. **PUBLIC HEARING - CHARTER SCHOOL APPLICATION: TWO
ROADS HIGH SCHOOL (EL-13)**

Representatives from Two Roads High School presented a summary of their application and answered questions of the Board of Education.

9. **BOARD AND SUPERINTENDENT COMMENTS:** No comments were shared.
10. **WEEKLY UPDATE DISCUSSION:** No discussion took place.
11. **DEVELOPMENT NEXT AGENDA:** The Board discussed its work calendar and the regular meeting of October 1, 2009.
- 12: **ADJOURNMENT:** There being no further business to come before the Board, the regular business meeting was adjourned at 9:45 p.m. The next regular meeting of the Board will be held Thursday, October 1, 2009.

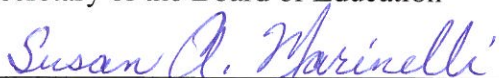


Marta Neil, Recording Secretary

Approved and entered in the proceedings of the District on November 5, 2009.



Secretary of the Board of Education



President of the Board of Education

Attachment A – resolution – CSEA Tentative Agreement
Attachment B – resolution – JCEA Tentative Agreement