



*Building Bright Futures*

## OFFICIAL MINUTES

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### REGULAR BUSINESS MEETING BOARD OF EDUCATION

October 1, 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.*

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**EXECUTIVE SESSION:** Roll call indicated that a majority of the Board – Dave Thomas, Second Vice President; Rick Rush, Treasurer/Secretary; and, Robin Johnson, Board member, met at 5 p.m. Upon motion by Rick Rush, seconded by Robin Johnson, the Board moved into executive session to seek advice of legal counsel regarding a student matter. Cynthia Stevenson, Superintendent, represented the administration. Sue Marinelli, President, joined the meeting at 5:10 p.m. Jane Barnes, First Vice President, was excused. The Board came into open session at 5:35 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.

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

Ms. Marinelli thanked the student choir from Foothill Elementary School, and director Emily Branum, for their performance before the Board of Education meeting.

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

04. **ROLL CALL:** Roll call indicated that a majority of the Board was present Sue Marinelli, President; Dave Thomas, Second Vice President; Rick Rush, Secretary/Treasurer; and Robin Johnson, Member. Cynthia Stevenson, Superintendent, represented the administration.

Jane Barnes, First Vice President, was excused from the meeting.

**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. Johnson, Ms. Marinelli, Mr. Rush, Mr. Thomas

**2. CONSENT AGENDA:**

**MOTION #2 (Approve Consent Agenda):** Upon motion by Mr. Rush, seconded by Ms. Johnson, the Board voted unanimously to approve the Consent Agenda as presented: 2.01, Selected Books for Elementary School Libraries (EL-11); 2.02, Employment (EL-3); 2.03, Administrative Appointments (EL-3); 2.04, Resignations/Terminations (EL-3); 2.05, Supplemental Funds - Colorado Department of Education School Improvement Grant to Arvada Middle (EL-6); 2.06, Supplemental Funds – Intent to Submit Colorado Department of Education 21<sup>st</sup> Century Community Learning Center Grant (EL-6); 2.07, Supplemental Funds – Jefferson County to Student Outreach (EL-6); 2.08, Approval of Minutes - August 14-15, September 3, 8, 10, 2009; 2.09, Board Policy Exhibit to Approve-Annual Work Plan (GP-6).

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

**3. APPEAL OF DECISION REGARDING EXPULSION OF A STUDENT (EL-10): MOTION #3 (Affirm Decision):** Upon motion by Mr. Rush, seconded by Mr. Thomas, it was unanimous to affirm the Superintendent's decision of August 17, 2009, that a student at Ralston Valley High School, student identification number 619308, be expelled from all Jefferson County Public Schools; that the period of expulsion continue through October 1, 2009; that the Board adopt the Final Determination of Appeal as presented; and that the Administration be directed to serve the Final Determination of Appeal on the student and the student's parents via certified mail, return receipt requested.

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

**4. HONORS / RECOGNITION:** Bryan Wickoren was recognized as the 2009 Colorado Adapted Physical Educator of the Year by the Colorado Association for Health, Physical Education, Recreation and Dance.

Mattie Bockholt and Keaton Brisbrey, former Arvada Middle School students, along with teacher Les Stern, were recognized for winning first place in the problem solving category at the 2009 Technology Student Association national conference.

5. **PUBLIC AGENDA:**

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

02. **PUBLIC COMMENT:** Elif Trujillo, Carla and Jazzlyn, Denver – Spoke in support of Lotus School for Excellence charter application.

6. **STATUTORY REQUIREMENTS AGENDA:**

01. **PUBLIC HEARING - CHARTER SCHOOL APPLICATION: LOTUS SCHOOL FOR EXCELLENCE (EL-13)**

Representatives from Lotus School for Excellence provided a power point presentation about their application and answered questions of the Board of Education.

02. **PUBLIC HEARING - CHARTER SCHOOL APPLICATION: ROCKY MOUNTAIN DEAF SCHOOL HIGH SCHOOL (EL-13)**

Representatives from Rocky Mountain Deaf School High School presented a summary of their application and answered questions of the Board of Education.

7. **DISCUSSION AGENDA:**

01. **COLORADO ASSOCIATION OF SCHOOL BOARDS RESOLUTIONS FOR 2009 (GP-1):** The Board reviewed and discussed resolutions regarding kindergarten and preschool, the academic year, broadband service, and Race to the Top funds. Direction was collectively given for the Board delegate to the Colorado Association of School Boards.

02. **SELECTION OF COLORADO ASSOCIATION OF SCHOOL BOARDS DELEGATE (GP-1):** Motion #4 (Appoint Delegate): Upon motion by Mr. Rush, seconded by Mr. Thomas, it was unanimous to appoint Sue Marinelli as delegate to the Colorado Association of School Boards Fall Conference and Delegate Assembly.

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

8. **BOARD AND SUPERINTENDENT COMMENTS:** Ms. Marinelli visited schools with each of the four community superintendents, was intrigued by the Daily Five program at schools, and attended the Evergreen Middle School dedication.

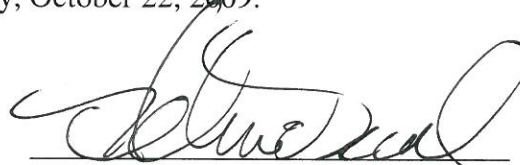
Mr. Rush visited schools with Community Superintendent Holly Anderson. At articulation area meetings he observed how principals are in touch with their

changing community demographics. Attending accountability meetings, he heard positive comments on Response to Intervention and Read 180 program implementations. He attended the Jeffco Marching Festival.


Ms. Johnson thanked community superintendents for arranging school visits for her at all schools in her articulation area but one. She attended the Outdoor Education Lab School /Lockheed Martin solar tour opening.

Mr. Thomas attended the Second Wind event, the largest suicide prevention event in the nation.

9. **WEEKLY UPDATE DISCUSSION:** No discussion took place.
10. **DEVELOPMENT NEXT AGENDA:** The Board discussed its work calendar and the special meeting of October 15, and the regular meeting of October 22, 2009.
- 11: **ADJOURNMENT:** There being no further business to come before the Board, the regular business meeting was adjourned at 7:53 p.m. The next regular meeting of the Board will be held Thursday, October 22, 2009.

  
Helen Neal, 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