



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING BOARD OF EDUCATION

October 22, 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.

1. **PRELIMINARY**

01. **CALL TO ORDER:** A regular meeting was called to order by Sue Marinelli, president of the Board of Education, at 6:06 p.m. in the Board Room of the Education Services Center, 1829 Denver West Drive, Golden, Colorado, Thursday, October 22, 2009.

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

06. **REVISE AGENDA:** Motion #2 (Revise Agenda): Upon motion by Ms. Barnes, seconded by Mr. Thomas, it was unanimous to amend the agenda to remove # 7. Ends Development and Monitoring Agenda 7.01 Board Discussion of Ends Policies, from the agenda and to approve the agenda as revised.

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

2. **CONSENT AGENDA:**

MOTION #3 (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 Refunding of General Obligation Bonds - Series 2009 (EL-7), 2.02 Supplemental Funds - CDE to DLEA (EL-6), 2.03 Contract Renewal: Oracle Maintenance Agreement (EL-7), 2.04 Contract Award: ISC (EL-7).

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

3. **HONORS / RECOGNITION:** Jeffco gifted and talented resource consultant Colleen Anthony was selected as the 2009 Special Advocate of the Year by the Colorado Association for Gifted/Talented. She was recognized for her leadership in the gifted education program and as an advocate for gifted children.

Laura Thompson-Beato, a gifted center classroom teacher at Evergreen Middle School, was recognized for being selected as Educator of the Year 2009 from the Colorado Association for Gifted/Talented.

Tim Habben, architect, as well as Pete Doherty and Mark Schlindwein, Facilities Planning and Design, were recognized for their work on Arvada West High School.

Salli Ratts, employed in Jeffco's printing office, was recognized for winning the 2009 International Bluegrass Music Award for Best Graphic Design. She designed the CD cover of Steve Martin's album, The Crow.

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, high school teacher, regarding "A Day in the Life of a Teacher."

Representatives of Rocky Mountain Deaf School regarding approval of the high school charter application.

David Wolf, substitute teacher, regarding pay increases for Jeffco substitutes.

6. **STATUTORY REQUIREMENTS AGENDA:**

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

MOTION # 4 (Deny Charter School Application): Upon motion by Mr. Rush, seconded by Mr. Thomas, the Board voted unanimously to deny the charter school application of Global Outreach Charter Academy as entered into the record by adoption of the resolution which sets forth the reasons for denial as required by C.R.S. Section 22-30.5-107.5(4); and that the administration be directed to provide a copy of the resolution to the Colorado Department of Education within fifteen days of its adoption. (Attachment A)

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

**02. CHARTER SCHOOL APPLICATION – TWO ROADS HIGH
SCHOOL (EL-13)**

MOTION #5 (Approve Charter School Application): Upon motion by Mr. Rush, seconded by Mr. Thomas, the Board voted unanimously to conditionally approve the charter school application of Two Roads High School as entered into the record by adoption of the resolution which sets forth the reasons as required by C.R.S. Section 22-30.5-107.5(4); and that the administration be directed to provide a copy of the resolution to the Colorado Department of Education within fifteen days of its adoption. (Attachment B)

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

**03. CHARTER SCHOOL APPLICATION – LOTUS SCHOOL FOR
EXCELLENCE (EL-13)**

MOTION #6 (Deny Charter School Application): Upon motion by Mr. Rush, seconded by Mr. Thomas, the Board voted unanimously to deny the charter school application of Lotus School for Excellence as entered into the record by adoption of the resolution which sets forth the reasons for denial as required by C.R.S. Section 22-30.5-107.5(4); and that the administration be directed to provide a copy of the resolution to the Colorado Department of Education within fifteen days of its adoption. (Attachment C)

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

**04. CHARTER SCHOOL APPLICATION – ROCKY MOUNTAIN DEAF
SCHOOL – HIGH SCHOOL (EL-13)**

MOTION #7 (Approve Charter School Application): Upon motion by Mr. Rush, seconded by Mr. Thomas, the Board voted unanimously to conditionally approve the charter school application of Rocky Mountain Deaf School– High School as

entered into the record by adoption of the resolution which sets forth the reasons as required by C.R.S. Section 22-30.5-107.5(4); and that the administration be directed to provide a copy of the resolution to the Colorado Department of Education within fifteen days of its adoption. (Attachment D)

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

7. **DISCUSSION AGENDA:** There were no discussion items brought forward.
8. **BOARD AND SUPERINTENDENT COMMENTS:** Board members reported on their school visits.
9. **WEEKLY UPDATE DISCUSSION:** Mr. Thomas requested the full report on dropout rates.

Mr. Rush noted his appreciation for the meeting by meeting Facilities Usage Committee updates and the need for Board discussion of its decision making process on the committee's work.

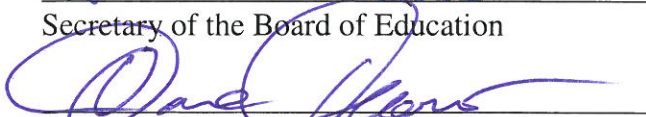
10. **DEVELOPMENT NEXT AGENDA:** The Board discussed its work calendar and the regular meeting of November 5, 2009.
11. **ADJOURNMENT:** There being no further business to come before the Board, the regular business meeting was adjourned at 7:53 p.m. The next regular meeting of the Board will be held Thursday, November 5, 2009.


Marta Neil, Recording Secretary

Approved and entered in the proceedings of the District on March 25, 2010.



Secretary of the Board of Education



President of the Board of Education

Attachment A – resolution: Global Outreach Charter Academy
Attachment B – resolution: Two Roads High School
Attachment C – resolution: Lotus School for Excellence
Attachment D – resolution: Rocky Mountain Deaf School