



*Building Bright Futures*

## OFFICIAL MINUTES

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### REGULAR BUSINESS MEETING BOARD OF EDUCATION

November 19, 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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#### 1. **PRELIMINARY**

01. **CALL TO ORDER:** A regular meeting was called to order by Dave Thomas, President of the Board of Education, at 6:50 pm in the Board Room of the Education Services Center, 1829 Denver West Drive, Golden, Colorado, Thursday, November 19, 2009.

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

03. **PLEDGE OF ALLEGIANCE:** Mr. Thomas dispensed with the Pledge of Allegiance as the November 19 special meeting began with the Pledge.

04. **ROLL CALL:** Roll call indicated that the Board was present in its entirety—Dave Thomas, President; Jane Barnes, First Vice President; Laura Boggs, Second Vice President; Robin Johnson, Secretary; and, Paula Noonan, Treasurer. Cynthia Stevenson, Superintendent, represented the administration.

05. **APPROVE AGENDA:** MOTION #1 (Approve Agenda): Upon motion by Ms. Johnson, seconded by Ms. Barnes, it was unanimous to approve the agenda as presented.

Aye: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

#### 2. **CONSENT AGENDA:**

MOTION #2 (Approve Consent Agenda as Presented): Upon motion by Ms. Johnson, seconded by Ms. Boggs, the Board voted unanimously to approve the Consent Agenda as presented: 2.01, Supplemental Funds - Colorado Parent & Child Foundation, JPS Family Literacy HIPPIY (EL-6); 2.02, Supplemental Funds

- Rose Community Foundation to DLEA (EL-6); 2.03, Supplemental Funds - IDEA Preschool ARRA, Diverse Learners (EL-6); 2.04, Supplemental Funds - IDEA Preschool, Diverse Learners (EL-6); 2.05, Supplemental Funds - IDEA, Part B ARRA, Diverse Learners (EL-6); 2.06, Supplemental Funds - IDEA, Part B, Diverse Learners (EL-6); 2.07, Contract Award: KAM Resources, Inc. (EL-7); 2.08, Donation: Miller Special, Robert Brown Trust (EL-6).

Aye: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

3. **HONORS / RECOGNITION:** The Board of Education recognized Stein Elementary and Principal Socorro Alarcon for receiving the Title I Distinguished School of the Year award from the U.S. Department of Education and the National Title I Association.

Mr. John Canuel, Greg Mortimer, and Education Technology staff members were recognized by the Center for Digital Education and the National School Boards Association for the exemplary use of technology to support teaching, learning and operations.

Ms. Wendy Wheaton, principal at Jeffco Open School, and Mr. Rick Posner, author of the book entitled, *Lives of Passion, School of Hope*, were recognized for publication of the new book about the alumni of Jeffco Open School.

4. **COUNTY STUDENT COUNCIL:** Student representatives updated the Board members on current activities of the council.
5. **PUBLIC AGENDA:** Mr. John Sullivan – regarding a petition drive for option #5 of the Facilities Usage Committee draft recommendations.

Ms. Jennifer Anderson - regarding Facilities Usage Committee recommendations for Ken Caryl Middle School and Normandy Elementary.

6. **BOARD AND SUPERINTENDENT COMMENTS:** Ms. Johnson congratulated Ms. Noonan and Ms. Boggs on their election to the Board. She also thanked Facilities Usage Committee.

Ms. Barnes visited schools with Peg Kastberg (Stein Elementary School, Carmody Middle School and Rooney Ranch Elementary School).

Mr. Thomas and other Board members visited the Facilities Usage Committee meetings. He also attended the Key Communicators meeting.

Ms. Boggs attended the Facilities Usage Committee meetings as well as the legislative breakfast.

Ms. Noonan attended the Facilities Usage Committee meetings. She also attended the Jefferson Economic Council meeting.

7. **WEEKLY UPDATE DISCUSSION:** No discussion took place.

8. **DISCUSSION AGENDA:**

01. **UPDATE ON THE FACILITIES USAGE PROCESS, TIMELINE AND BOARD NORMS:** Cheryl Humann, executive director, Construction Management, updated the Board of Education on the process and timelines of the November community forums and facilities usage meetings. The final report will go to the Board on December 21 and the final meeting of the Facilities Usage Committee is scheduled for December 14, 2009.

02. **UPDATE ON CHOICE ENROLLMENT FOR 2010/2011 SCHOOL YEAR:** Community Superintendents Rick Myles, Peg Kastberg and Irene Griego discussed the choice enrollment process and the uncertainties of school closures.

MOTION #3 (Change Choice Enrollment Deadlines for High Schools): A motion was made by Ms. Boggs, seconded by Ms. Barnes, to change the choice enrollment deadline for Jeffco high schools to match the middle and elementary schools. The motion failed.

Aye: Ms. Barnes, Ms. Boggs

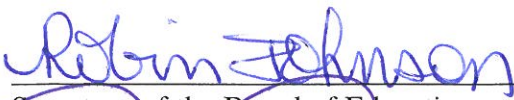
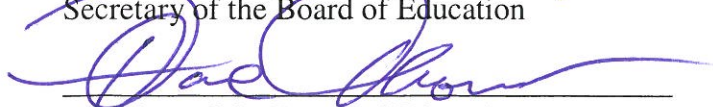
Nay: Ms. Johnson, Ms. Noonan, Mr. Thomas

9. **DEVELOPMENT NEXT AGENDA:** The Board discussed its work calendar and the regular meeting of December 10, 2009.

10: **ADJOURNMENT:** There being no further business to come before the Board, the regular business meeting was adjourned at 9:00 p.m. The next regular meeting of the Board will be held Thursday, December 10, 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