



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

January 9, 2016
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

1.01 Location: Board Room/Education Center (streaming)

1.02 Call to Order: 9:00 a.m.

A special meeting was called to order at 9:04 a.m. by Ron Mitchell, President of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Saturday, January 9, 2016. Breaks were taken from 10:24 a.m. to 10:42 a.m. and 12:07 p.m. to 12:15 p.m.

1.03 Roll Call

Roll call indicated the Board was present in its entirety – Ron Mitchell, President; Ali Lasell, First Vice President; Susan Harmon, Second Vice President; Brad Rupert, Treasurer; and, Amanda Steven, Secretary. Dan McMinimee, Superintendent, represented the administration.

1.04 Approve Agenda

Motion #1 (Approve Agenda as Presented): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education approved the agenda for the special meeting of January 9, 2016, as presented.

Motion by Mr. Rupert, second by Ms. Stevens

Final Resolution: Motion Carries

Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

2. Study/Dialogue Session

2.01 Orientation: Governance Review

Caplan and Earnest attorneys Jim Branum and Kristin Edgar presented information on the basics of policy governance and the role of the board member. The overview and discussion covered governance process policies guiding board member behaviors, Ends policies guiding the district and superintendent's work to reach an end (not specifically the means), revision of the Ends to accurately reflect current Board priorities on student achievement data,

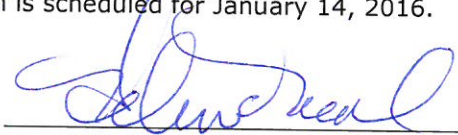
Jeffco's 2020 vision, public relations/leadership, community input on Ends, executive limitations and evaluation of superintendent, teacher dismissals, and conflict of interest and financial disclosure reporting.

2.02 Orientation: Finance and Budget Overview

Kathleen Askelson, chief financial officer, provided an overview of finance and the Jeffco Schools budget including fund accounting, revenues by fund, reserves, charter school funding, school based budgeting, state budget update and the forecast for the 2016/2017 Jeffco budget. Discussion covered bond and mill obligations, fees, enterprise funds, impact of TABOR, and district reserves.

3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 1:55 p.m. The next regular meeting of the Board of Education is scheduled for January 14, 2016.



Helen Neal, Recording Secretary

Approved and entered in the proceedings of the district on February 4, 2016.


Secretary of the Board of Education
President of the Board of Education