



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING
BOARD OF EDUCATION

October 11, 2007
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 Jane Barnes, 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 11, 2007. Recess was held from 8:13-8:29 p.m.
02. **WELCOME TO THE AUDIENCE:** Ms. Barnes welcomed the audience.
03. **PLEDGE OF ALLEGIANCE:** At the invitation of Ms. Barnes, the assembly repeated the Pledge of Allegiance.
04. **ROLL CALL:** Roll call indicated that the Board was present in its entirety—Jane Barnes, President; Vince Chowdhury, First Vice President; Sue Marinelli, Second Vice President; Scott Benefield, Secretary; and Hereford Percy, Treasurer. Cynthia Stevenson, Superintendent, represented the administration.
05. **APPROVE AGENDA:**

MOTION #1 (Approve Agenda): Upon motion by Mr. Benefield, seconded by Mr. Percy, it was unanimous to approve the agenda as revised with the movement of the Consent Agenda to proceed Honors and Recognition and to move Consent Agenda item 6.07, Loan Request-Mountain Phoenix Community School (EL-19), to the Discussion Agenda item 9.01.

Aye: Ms. Barnes, Mr. Benefield, Mr. Chowdhury, Ms. Marinelli, Mr. Percy

2. **HONORS AND RECOGNITION:** Jane Sutera, past principal; Mike Greek, past principal; and Pat Harrison, current principal, Evergreen High School, were all

recognized for their part in Evergreen High School being named a 2007 Blue Ribbon School of Excellence. The Colorado Department of Education has also designated Evergreen High School as a John Irwin School of Excellence.

Zahkai Brown, Pomona High School, was recognized as the State 5A Boys Golf Champion. His coach, Nate Olsen, was also congratulated.

Terry Angell, Warren Tech instructor, was recognized by the Board of Education for receiving the 2007 I-CAR (Inter-Industry Conference Auto Collision Repair) Founder's Award.

3. **CONSENT AGENDA:**

MOTION #2 (Approve Consent Agenda): Upon motion by Mr. Benefield, seconded by Mr. Percy, it was unanimous to approve the items on the Consent Agenda as presented: 3.01, Approval of Minutes: September 27, 2007; 3.02, Board Policy for Study – Ends Policies 1-3; 3.03, Board Policy for Study – Executive Limitation 2, 3, 6, 8, 10-12, 14-17, 19; 3.04, Board Policy Revision – EL-7, Financial Administration; 3.05, Board Policy Revision – EL-9, Facilities; 3.06, Board Policy Revision – EL-18, School Safety; 3.07, Employment (EL-3); 3.08, Administrative Appointments (EL-3); 3.09, Resignations/Terminations (EL-3); 3.10, Supplemental Funds-Americorps Program to Family Literacy (EL-7); 6.11, Refunding of General Obligation Bonds-Series 2007 (Attachment A)

Aye: Ms. Barnes, Mr. Benefield, Mr. Chowdhury, Ms. Marinelli, Mr. Percy

4. **COUNTY STUDENT COUNCIL:** Members of the Jefferson County Student Council shared information with the members of the Board of Education on upcoming Council activities.
5. **BOARD AND SUPERINTENDENT COMMENTS:** Ms. Marinelli attended the Green Mountain High School homecoming parade.

Members of the Board attended the Colorado Association of School Boards (CASB) regional meeting.

Mr. Chowdhury attended a town meeting on the P-20 committee.

Mr. Chowdhury visited schools in the south area and also attended the Dakota Ridge High School homecoming parade.

Mr. Percy visited schools in the Jefferson, Arvada West, Ralston Valley and Wheat Ridge articulation areas.

Mr. Benefield attended the Legislative Forum School Visit at Foster Elementary.

6. **PUBLIC AGENDA:**

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

02. **PUBLIC COMMENT:** Bob and Meri Haworth, Lakewood – Addressed the Board regarding the conduct of a classroom teacher.

Ella Jeffers, Lakewood – Addressed the Board regarding the conduct of a classroom teacher.

03. **PUBLIC HEARING:** The Board of Education received presentations from the Jefferson County Planning Commission and the Mountain Phoenix Community School, as well as received input from district staff and the public, regarding six items on the site development plan of Mountain Phoenix Community School.

7. **ENDS DEVELOPMENT AND MONITORING AGENDA:** No report for this meeting.

8. **STATUTORY REQUIREMENTS AGENDA:**

01. **REVISED BUDGET ADOPTION & APPROPRIATION 2007-2008:**

MOTION #3 (Accept Revised Budget): Upon motion by Mr. Benefield, seconded by Ms. Marinelli, it was unanimous to adopt the appropriation resolution revising the adopted budget for 2007-2008. (Attachment B)

Aye: Ms. Barnes, Mr. Benefield, Mr. Chowdhury, Ms. Marinelli, Mr. Percy

Lorie Gillis, chief financial officer, responded to questions of the Board of Education.

9. **DISCUSSION AGENDA:**

01. **LOAN REQUEST – MOUNTAIN PHOENIX COMMUNITY SCHOOL (EL-19):**

MOTION #4 (Approve Loan): Upon motion by Mr. Benefield, seconded by Mr. Percy, it was unanimous to approve the short term loan of \$21,000 for Mountain Phoenix Community School to cover cash flow issues related to the start-up costs of the Pre K-6 program.

Aye: Ms. Barnes, Mr. Benefield, Mr. Chowdhury, Ms. Marinelli, Mr. Percy

10. **DEVELOP NEXT AGENDA:** The Board discussed the agenda for the October 25 regular meeting, October study session topics and agreed to hold proposed dates and times for legislative meetings during the 2008 Legislative Session.
11. **ADJOURNMENT:** There being no further business to come before the Board, the regular business meeting was adjourned at 9:08 p.m. The next regular meeting of the Board will be held Thursday, October 25, 2007.



Amy Rogers, Recording Secretary

Approved and entered in the proceedings of the District on October 25, 2007.



Secretary of the Board of Education



President of the Board of Education

Attachment A: Resolution-Refunding of General Obligation Bonds Series 2007
Attachment B: 2007-08 Revised Budget Adoption and Appropriation Resolution