



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING BOARD OF EDUCATION

June 3, 2010
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.

STUDY SESSION: The Board met in its entirety – Dave Thomas, President; Jane Barnes, First Vice President; Laura Boggs, Second Vice President; Robin Johnson, Secretary; and Paula Noonan, Treasurer - in study/dialogue session at 5:07 p.m. in the Seminar Room of the Education Center, 1829 Denver West Dr., Golden, Colorado. Cindy Stevenson, superintendent, represented the administration.

PURPOSE: To provide the Board of Education with an opportunity for reaction to possible next steps in the requested analysis of districtwide busing from March 2010.

DISCUSSION: Staff reviewed first steps in a districtwide analysis of student transportation with options modeled for one articulation area. Positives and challenges to each model were outlined as well as potential cost savings. The current situation was outlined: walk-in boundaries of 2.5/2/1 miles for high school/middle school/elementary school students, respectively; and, tiered bus routing where multiple schools are visited in timed routes (four being most efficient). Models covered and discussed included moving all bus stops to elementary schools, a modified elementary schools stop, corridor busing, coordinated bell times, and the fee model. Depending on the model, staff estimated a per articulation area savings of \$11,000 - \$140,000. Staff recommended, for savings and safety concerns, a coordinated bell model and imposition of rider fees.

OUTCOME: The Board directed staff to continue its research and return with a transportation plan outlining savings no less than that modeled. Additionally, if ridership fees will be imposed, a community communication must be implemented early in the process.

1. PRELIMINARY

01. **CALL TO ORDER:** A regular meeting was called to order by Dave Thomas, President of the Board of Education, at 6:00 p.m. in the Board Room of the Education Services Center, 1829 Denver West Drive, Golden, Colorado, on Thursday, June 3, 2010. Breaks were taken from 8:06 p.m. to 8:20 p.m., and 9:50 p.m. to 9:56 p.m.

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

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

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. Dr. Cynthia Stevenson, superintendent, represented the administration.

05. **APPROVE AGENDA**

MOTION #1 (Approve Agenda as Revised): Upon motion by Ms. Johnson, seconded by Ms. Boggs, it was unanimous to approve the agenda as revised with the movement of the Consent Agenda, all items #2, to follow the Public Agenda: Public Comment, and Public Hearing: 2010/2011 Proposed Budget, respectively; the removal to a future meeting of Ends Development and Monitoring agenda item 5.01, Make Your Voice Heard Student Survey; and, the renumbering of agenda items as necessary.

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

Nay: Ms. Boggs

MOTION #2 (Failed-Amend Motion on Approval of Agenda): Upon motion by Ms. Boggs, second by Ms. Barnes, the motion failed to amend the agenda to remove items 2.08, Adoption of Tentative Agreement-JCEA (EL-3, Staff Treatment); 2.09, Adoption of Tentative Agreement-CSEA (EL-3, Staff Treatment); 2.10, Adoption of Tentative Agreement-CSEA JCAP (EL-3, Staff Treatment); 2.13, Contract Award: Panorama, Athletic Trainer Services (EL-7, Asset Protection); 2.20, Resolution-Authorizing Use of FY 2009-2010 Fund Balance (EL-5, Financial Planning/Budgeting); and, 2.21, Resolution-Authorizing Use of Fund Balances (EL-5, Financial Planning/Budgeting) from the Consent Agenda to the Discussion Agenda.

Aye: Ms. Barnes, Ms. Boggs

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

2. **HONORS, RECOGNITION AND SCHOOL REPORTS**

Student artists and their art teachers were honored for this year's 39th Annual District Purchase Awards: Xavier Baca/Parr Elementary School for *Midnight Owl*, Candice Wirth-Kleinbub, art teacher; Katie Dillaman/Meiklejohn Elementary School for *Colorful Cal Woman*, Tami Vernon, art teacher; Coleman Rossel/Mandalay Middle School for *Lost City of Souls*, Erin Ratke, art teacher; Lindsey Haligas/Drake Middle School for *I Believe*, Rachel Dunn, art teacher; Kai Duby/Conifer High School for *Lead Belly Blues*, Elif Patterson, art teacher; Ian Fidino/Chatfield High School for *Knowledge*, Linda Martin, art teacher; Jamie Devendorf/Lakewood High School for *Raffikki*, Gwen Ahlers, art teacher; Caroline McInerney/D'Evelyn Jr./Sr. High School for *New York Fireworks*, Nicole Brown, art teacher. Their art was selected by Dr. Stevenson and Mr. Thomas for the district's collection and displayed for one year in the Board room.

Seniors Rachel Walters/Ralston Valley High School, Tanner Ryan/Jefferson Academy, Michael Yang/Lakewood High School, and Olga Slyusar/Arvada High School were recognized as Jeffco's Boettcher Scholarship recipients for 2010.

The Golden High School percussion ensemble was recognized for their national championship placement at the Winter Guard International competition in Dayton, Ohio. Members of the group include Cameron Bush-Johnson, Dylan Camacho, Gage Conrad, Tyler Colle, Elias Euler, Allison Hurcomb, Alex Lanning/Arvada West HS student, Garrett Lathaw and Dale Nickell/Bell MS students, Jesse Nickell, Shane Oltmanns, Kevin Thirouin, Caleb Thoemke, Chris Vincent, Rachel Vincent, Kynan Witters-Hicks, Shane Witters-Hicks, and Eli Wulff. Staff members recognized include Dr. Bill Graves, instrumental music director; Dave Marvin, composer/instructor; and Jesse Cottrell, instructor.

Megan Reid, Trevor Kalkus, Meghann Forey and Mari Jurado, graduated Student Advisors to the Board of Education, represented by Megan Reid, were recognized for their service to the Board of Education. Grant Petersen, student advisor, was also present.

Kristin Bayley and Lane Brugman, Green Mountain High School students, were recognized for being one of three national finalists in the Construction Industry Roundtable – Architecture Construction and Engineering mentor program (CIRT-ACE) National Design Competition.

City of Lakewood Mayor Bob Murphy, City Manager Kathy Hodgson, Community Resource Manager Bruce Peoples, and Police Chief Kevin Palette reported on the city's partnership with Jeffco Public Schools and the Board of Education. The opportunity to learn about these partnerships was requested by the Board of Education of each municipality in Jefferson County.

3. PUBLIC AGENDA

01. PUBLIC CORRESPONDENCE

Public correspondence received by the Board was made available for public perusal.

02. PUBLIC COMMENT

Greg Stevinson, Lakewood; former State Senator Norma Anderson, Lakewood; former State Senator Mike Feeley; former Board of Education Member Hereford Percy, Arvada; Lakewood Mayor Bob Murphy; and, Michelle Winzent, Wheat Ridge – regarding concerns about Board leadership and member actions.

Lois Florkey, Littleton – regarding the responsibilities of a school board.

Phyllis Albritton, Phillip Infelise, Juliana Reid, Judy Cheatham, Evergreen residents – regarding mountain community concerns with the integrity, conduct and effectiveness of the Board of Education; and, calling for censure of a member.

Bo, Bryce, Blake and Regan Benson, Littleton residents – regarding school and Board member issues.

Natalie Menton, Lakewood – regarding the 2010/2011 proposed budget.

Lance Parsons, Lakewood – regarding cultural literacy and the budget process.

Linda Sasnick, Golden – regarding concerns about a pay increase for teachers.

Jeff Sacco, Golden – regarding the unions and the 2010/2011 proposed budget.

Louis Sisneros, Evergreen resident and teacher – regarding support for ratification of the budget.

Renee Nelson, Arvada – regarding concerns about the 2010/2011 proposed budget.

Steve Harvey, Ericka Salerno and Leslie Darrow, Littleton – regarding volunteerism in Jeffco.

Regan Benson, Littleton – regarding delaying the vote on the 2010/2011 proposed budget.

Stephanie Rossi, Jeffco teacher, Arvada resident – regarding clarification of budget negotiations.

Rick Riggets, Lakewood – regarding a reduction in salaries.

Chuck Bailey, Arvada – regarding the 2010/2011 proposed budget.

John McElderry, Littleton – regarding reducing expenditures.

Russell Haas, Golden - regarding the budget and salaries.

Brian Waring addressed the Board regarding the budget.

03. PUBLIC HEARING: 2010/2011 PROPOSED BUDGET (EL-5, FINANCIAL PLANNING/BUDGETING; EL-6, FINANCIAL ADMINISTRATION)

Lorie Gillis, chief financial officer, presented information on the proposed budget for the 2010/2011 school year.

Mark Hubbard, Lakewood - regarding the budget and the increase in salaries for teachers.

4. CONSENT AGENDA

MOTION #3 (Approve Consent Agenda as Presented): Upon motion by Ms. Johnson, seconded by Ms. Barnes, it was unanimous to approve the items on the Consent agenda: 4.01, Approval of Minutes - February 4, 20, 27, March 25, April 29, May 1, 2010; 4.02, Expulsion of Students (EL-10, Treatment of Students); 4.03, Adoption Student Conduct Code (EL-10, Treatment of Students); 4.04, Employment (EL-3, Staff Treatment); 4.05, Administrative Appointments (EL-3, Staff Treatment); 4.06, Resignations/Terminations (EL-3, Staff Treatment); 4.07, Contract Renewal: Delta Dental, VSP, UHC Benefits, Advantage Health (EL-6, Financial Administration); 4.08, Adoption of Tentative Agreement-Jefferson County Education Association (JCEA) (EL-3, Staff Treatment) (Attachment A); 4.09, Adoption of Tentative Agreement-Classified School Employees Association (CSEA) (EL-3, Staff Treatment) (Attachment B); 4.10, Adoption of Tentative Agreement-CSEA JCAP (EL-3, Staff Treatment) (Attachment C); 4.11, Supplemental Funds – No Child Left Behind (NCLB) funds from Colorado Department of Education (CDE) (EL-6, Financial Administration); 4.12, Supplemental Funds - Morgridge Family Foundation to Department for Learning and Educational Achievement (DLEA) (EL-6, Financial Administration); 4.13, Contract Award: Panorama, Athletic Trainer Services (EL-7, Asset Protection); 4.14, Contract Award: McRel, Success in Sight Program (EL-7, Asset Protection); 4.15, Contract Award: Mondo Professional Development (EL-7, Asset Protection); 4.16, Contract Award: Frozen Foods for Food and Nutrition Services (EL-7, Asset Protection); 4.17, Contract Award: Beverages (EL-6, Financial Administration); 4.18, Contract Awards: Storm-Damaged Roof Repairs/ Replacements Phases 2, 3 (EL-7, Asset Protection; EL-8, Facilities); 4.19, Purchase of Network Equipment from Qwest (EL-6, Financial Administration);

4.20, Resolution: Authorizing Use of FY 2009-2010 Fund Balance (EL-5, Financial Planning/Budgeting) (Attachment D); 4.21, Resolution: Authorizing Use of Fund Balances (EL-5, Financial Planning/Budgeting) (Attachment E); 4.22, Resolution - Authorizing Interfund Borrowing (EL-6, Financial Administration) (Attachment F).

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

5. STATUTORY REQUIREMENTS AGENDA

01. RESOLUTION: ADOPTION, APPROPRIATION OF 2010/2011 BUDGET (EL-5, FINANCIAL PLANNING/BUDGETING)

MOTION #4 (Adoption of Resolution: Adoption/Appropriation of 2010/2011 Budget): Upon motion by Ms. Johnson, seconded by Ms. Barnes, a majority of the Board voted to adopt the resolution for the adoption and appropriation of the 2010/2011 budget for the fiscal year beginning July 1, 2010 and ending June 30, 2011. (Attachment G)

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

02. RESOLUTION: SECOND SUPPLEMENTAL APPROPRIATION FY 2009-2010 (EL-5, FINANCIAL PLANNING/BUDGETING)

MOTION #5 (Adopt Resolution: Second Supplemental Appropriation FY 2009/2010): Upon motion by Ms. Johnson, seconded by Ms. Boggs, it was unanimous to adopt the resolution for the second supplemental appropriation of funds and budget adjustments for fiscal year 2009/2010 as provided in the resolution and background material. (Attachment H)

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

6. DISCUSSION AGENDA

There were no items for discussion.

7. BOARD AND SUPERINTENDENT COMMENTS

Members of the Board attended graduations throughout May. Dr. Stevenson noted there had been no discipline issues during the graduation ceremonies at any of the schools.

Ms. Boggs suggested the Board investigate a self assessment process. Ms. Noonan suggested the Board focus be defining its vision for the future of Jeffco Public Schools.

8. **WEEKLY UPDATE DISCUSSION**

Ms. Barnes shared information on a column from The Denver Post regarding Senate Bill 191.

Ms. Boggs had questions on standards-based grading. Ms. Noonan suggested that discussion be scheduled at a future meeting.

Ms. Boggs questioned the 187 teacher year vs. the 185 day teacher year worked, and how the funds for the 2 days not worked will go back to taxpayers. Dr. Stevenson clarified.

Ms. Barnes suggested the Board add the Facilities Assessment to its visioning discussions.

9. **DEVELOPMENT NEXT AGENDA**

The Board discussed its work calendar and special meetings of June 10, 24, July 8, 22, August 6-7, and 19, 2010.

10. **ADJOURNMENT**

There being no further business to come before the Board, the regular business meeting was adjourned at 10:14 p.m.

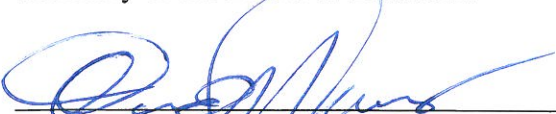


Marta Neil, Recording Secretary

Approved and entered in the proceedings of the District on August 26, 2010.



Secretary of the Board of Education



President of the Board of Education

- Attachment A – resolution, JCEA Tentative Agreement
- Attachment B – resolution, CSEA Tentative Agreement
- Attachment C – resolution, CSEA JCAP Tentative Agreement
- Attachment D – resolution, 2009/2010 Fund Balance
- Attachment E – resolution, Fund Balance
- Attachment F – resolution, Interfund Borrowing

Board of Education Regular Meeting
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Attachment G – resolution, Adoption/Appropriation of 2010/2011 Budget
Attachment H – resolution, Second Supplemental Appropriation FY 2009/2010