



*Building Bright Futures*

## OFFICIAL MINUTES

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SPECIAL MEETING  
BOARD OF EDUCATION

June 24, 2010  
Seminar 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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### PRELIMINARY

**CALL TO ORDER:** A special meeting was called to order by Dave Thomas, President of the Board of Education at 6:34 p.m. in the Seminar Room of the Education Center, 1829 Denver West Dr., Golden, Colorado.

**ROLL CALL:** Roll call indicated that a majority of the Board met – Dave Thomas, President; Jane Barnes, First Vice President; Laura Boggs, Second Vice President; and, Robin Johnson, Secretary – for a special meeting. Cynthia Stevenson, Superintendent, represented the administration. Paula Noonan, Treasurer, was excused from the meeting. Ms. Barnes left the meeting at 7:34 p.m. due to poor listening quality on the speakerphone.

### 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 addition of a calendar discussion on a member censure issue immediately following the Consent agenda.

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

**MOTION #2 (Failed Amendment-Calendar Censure Discussion):** Upon motion by Ms. Johnson to add a calendar discussion for August 26, 2010 agenda, died for lack of a second.

**MOTION #3 (Failed Amendment-Calendar Censure Discussion End of Meeting):** Upon motion by Ms. Johnson to add a calendar discussion for August 26, 2010 agenda to the end of the meeting, seconded by Mr. Thomas. Motion failed for lack of a majority vote.

Aye: Ms. Johnson, Mr. Thomas

Nay: Ms. Barnes, Ms. Boggs

MOTION #4 (Amend Agenda-Calendar Censure Discussion After Consent Agenda): Upon motion by Ms. Barnes to add a calendar discussion for August 26, 2010 agenda to the immediately follow the Consent Agenda, seconded by Ms. Boggs.

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

MOTION #5 (Failed Amendment-Remove/Revise February 15, 2010 Minutes): Upon motion by Ms. Boggs to remove from the Consent Agenda and revise the minutes of February 15, 2010, seconded by Ms. Barnes. Motion failed for lack of a majority vote.

Aye: Ms. Johnson, Mr. Thomas

Nay: Ms. Barnes, Ms. Boggs

### **CONSENT AGENDA:**

MOTION #6 (Failed-Approve Consent Agenda): Upon motion by Ms. Johnson, seconded by Ms. Boggs, to approve the Consent agenda: 2.01, Approval of Minutes-January 7, 15, 21, 28, February 6, 15, 25, March 9, 11, 27, April 22, May 13, 2010; 2.02, Recommendation for Dismissal of Teacher (EL-3, Staff Treatment). Motion failed for lack of a majority vote.

Aye: Ms. Johnson, Mr. Thomas

Nay: Ms. Barnes, Ms. Boggs

MOTION #7 (Approve Consent Agenda as Revised): Upon motion by Ms. Johnson, seconded by Ms. Boggs, to approve the Consent agenda as a whole with the removal of the minutes of February 15, 2010: 2.01, Approval of Minutes-January 7, 15, 21, 28, February 6, 25, March 9, 11, 27, April 22, May 13, 2010; 2.02, Recommendation for Dismissal of Teacher (EL-3, Staff Treatment).

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

### **STUDY/DIALOGUE SESSION:**

#### **CALENDAR OF MEMBER CENSURE**

**PURPOSE:** For the Board of Education to determine when a discussion of the June 3, 2010 member censure will be discussed.

**DISCUSSION:** The Board members discussed setting a special summer meeting, to add the topic to the August 6-7 retreat in Estes Park, and to provide an overview of the conversation at the regular business meeting of August 26, 2010. Issues covered in discussion included finding a time over the summer with all five board members,

discussing the censure issue outside of Jefferson County, and providing a summary of the discussion not the actual Board of Education discussion on August 26.

**CONCLUSION:** The Board members determined to discuss the member censure issue at the August 6-7 retreat in Estes Park, at the Rocky Mountain Park Holiday Inn.

## **BOARD ENDS DEVELOPMENT (ENDS 1)**

**PURPOSE:** For the Board of Education to further its work in defining its Ends policies to prepare for the coming 2010/2011 school year.

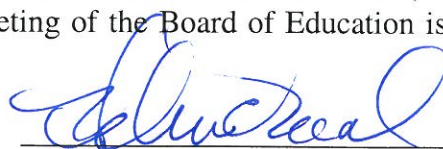
**DISCUSSION:** The Board noted the ground rule for the summer meetings that members absent from Ends discussions of June 24, July 8 and 22 will agree to the work done by those board members present on those dates.

The Board discussed with the superintendent how and when sub-ends 1 and 2, *Every student will master the Colorado Content Standards at Grade Level*, and *Every student will achieve one year's growth or more as needed to catch up in each year of school*, respectively, will be monitored by the Board of Education. Measurement data will include state assessments and progress monitoring data, available in August/early fall, January and Spring annually. Some data may be yet too cumbersome to aggregate districtwide and some data will follow cohorts of students not the individual students. Benchmarks will need to be determined for monitoring through the year.

The Board continued its discussion with the possible monitoring data for sub-ends 3, *Every student will learn in a caring and engaging school environment*. Discussion covered use of teacher and principal evaluations, option schools offerings for students, program/elective choices in neighborhood schools, and data on Jefferson County students not in a Jeffco Public School.

**CONCLUSION:** The Board members agreed that the ground rule for the summer meetings is that all members agree to the work done by those board members present at the June 24, July 8 and 22 meetings on Ends policy development and monitoring strategies. The superintendent will provide the Board with a revised list, based on Board discussion, of the monitoring strategies to be used and when reports and presentations should be scheduled for the Board to assess the district's progress on Board Ends/goals. Data will be reviewed to establish the benchmarks for reporting throughout the remainder of the year.


**ADJOURNMENT:** There being no further business to come before the Board, the meeting was adjourned at 8:04 p.m. The next regular meeting of the Board of Education is scheduled for August 26, 2010.



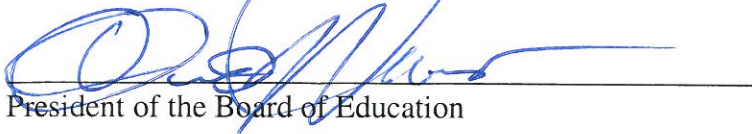
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Helen Neal, Recording Secretary

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

Handwritten signature of Robin Johnson in black ink, written over a horizontal line.

Secretary of the Board of Education

Handwritten signature in blue ink, written over a horizontal line.

President of the Board of Education