



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING BOARD OF EDUCATION

August 26, 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.

1. Study/Dialogue Session

Monitoring: Purchasing Overview (Ends 8)

A study session was called to order at 5:03 p.m. by Dave Thomas, President of the Board of Education, in the Seminar Room of the Education Center, 1829 Denver West Drive, Golden, Colorado, Thursday, August 26, 2010. Introductions were made of those present.

A majority of the Board was present - Dave Thomas, President; Jane Barnes, First Vice President; Laura Boggs, Second Vice President; and, Paula Noonan, Treasurer. Dr. Cynthia Stevenson, Superintendent, represented the administration. Robin Johnson, Secretary, was excused from the meeting.

PURPOSE: The Board of Education will further its knowledge of the Purchasing department's policies and procedures in order to work toward meeting its goals outlined in Ends 8, *the Jeffco Board will be effective and responsible and will function as a highly effective team....*"

DISCUSSION: The Board received an overview of the Purchasing department including its organizational structure, purchasing policies, the competitive process of requests for proposals (RFP) and bidding, the district purchase card (p-card), compliance work with federal American Recovery and Reinvestment Act (ARRA) funds and current challenges and issues.

Discussion on Board member questions occurred regarding reporting structure, inventory control for Food Services and school computers, digital textbooks, vendor payment tracking, resale, volume discounts, proprietary information, revision of policies, and p-card use.

CONCLUSION: The Board was informed of the work and oversight involved in district purchasing procedures.

2. Preliminary

2.01 Call to Order – Board Room

A regular meeting was called to order at 6:01 p.m. by Dave Thomas, President of the Board of Education, in the Board Room of the Education Center, 1829 Denver West Drive, Golden, Colorado, Thursday, August 26, 2010.

2.02 Welcome to Audience

2.03 Pledge of Allegiance

2.04 Roll Call

Roll call indicated that a majority of the Board was present - Dave Thomas, President; Jane Barnes, First Vice President; Laura Boggs, Second Vice President; and, Paula Noonan, Treasurer. Dr. Cynthia Stevenson, Superintendent, represented the administration. Robin Johnson, Secretary, joined the meeting at 6:05 p.m. A break was taken from 7:46 p.m. to 8:00 p.m.

2.05 Approve Agenda

Motion #1 (Approve Agenda): Upon motion by Ms. Boggs, second by Ms. Noonan, the Board of Education approved the meeting agenda for the regular business meeting of August 26, 2010 as revised, with the addition of CASB Resolutions to the Discussion Agenda, item 7.01.

Motion by Ms. Boggs, second by Ms. Noonan

Final Resolution: Motion Carries

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

3. Honors, Recognition and School Reports

3.01 CASRO Life Saving Award: John McDonald

John McDonald, executive director of Safety, Security and Emergency Planning, was recognized for receiving the Colorado Association of School Resource Officers' (CASRO) 2010 Life Saving Award.

4. Public Agenda

4.01 Correspondence-August 26, 2010

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

4.02 Public Comment

Anna Martinez Barnish and Ginger Hartup, residents – regarding the Second Wind Fund Walk/Run/Bike event on September 19, 2010 at the Jeffco Fairgrounds.

Kelly Johnson, Curtis Gilmore, Kathy Frank, Lesley Dahlkemper, Jonna Levine, Tad Stephens, Tammy Kerr, Tammy Storey, Debby Carpenter, Kerrie Dallman, parents, grandparents, employee – regarding support for the Board's opposition to Proposition 101, Amendment 60 and 61 on the November 2010 ballot and request to inform community of opposition.

5. Consent Agenda

Motion #2 (Approve Consent Agenda): Upon motion by Ms. Johnson, second by Ms. Boggs, it was unanimous to approve the items on the Consent agenda: 5.01, Approval of Minutes- February 15, June 3, 24, July 8, and 22, 2010; 5.02, Supplemental Funds Notification: August, 2010 (EL-6, Financial Administration); 5.03, Contract Renewal: Tomlinson and Associates - District Lobbyist (EL-11, Communication and Counsel to the Board); 5.04, Contract Renewal: Dairy Products (EL-7, Asset Protection); 5.05, Contract Award: Leveled Literacy Intervention (EL-11, Communication and Counsel to the Board); 5.06, Contract Award: Bread and Bread Products (EL-7, Asset Protection); 5.07, Contract Award: Produce (EL-7, Asset Protection); 5.08, Compliance: 2009/2010 SMART Board & Projector Installation Contract (EL-5, Financial Planning/Budgeting); 5.09, Sale of Right-of-Way for Easement (EL-6, Financial Administration).

Motion by Ms. Johnson, second by Ms. Boggs
Final Resolution: Motion Carries
Yea: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

6. Ends and Monitoring Agenda

6.01 Monitoring: Report on Student Achievement 2009-2010 (Ends 1)

Debbie Backus, chief academic officer, and Dr. Carol Eaton, executive director of Instructional Data Services, provided the Board of Education with an overview of student achievement based on CSAP results for 2009-2010. Seventy-nine percent of schools are making adequate growth, defined by the aggregate of status and growth scores, and Jeffco Public Schools remains accredited by the state.

Staff covered student growth percentiles, low/typical/high growth and district/school median growth percentiles, individual student growth and achievement reports, ACT composite score, graduation, completion and dropout rates, the district performance framework (a result of SB09-163) and how data is translated to the school level for action with students, district accreditation, strengths and challenges in these areas; and, early warning systems and program evaluation for expected achievement outcomes with students.

Board discussion also covered the district's greatest challenges: academic growth gaps, middle level median growth percentiles for reading and writing, and high school reading; how to monitor and evaluate this work; early warning signs and interventions being used to rapidly increase students' growth; growth to standard versus growth on CSAP performance; fidelity of program implementation; communication with parents and teachers on student achievement resources and data; the increase in Jeffco student populations needing more intensity in instruction and the financial resources needed to bring 100 percent of students to standard.

6.02 Board Policy for Adoption: Ends 1-9

Motion #3 (Adopt Revisions to Ends Policies): Upon motion by Mr. Thomas, second by Ms. Barnes, it was unanimous to adopt revisions to Board Ends policies as presented.

Motion by Mr. Thomas, second by Ms. Barnes
Final Resolution: Motion Carries
Yea: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

6.03 Monitoring and Policy Review: ELMR-1, Global Executive Constraint

Motion #4 (Accept for Study: ELMR-1 and Policy EL-1): It was moved by Ms. Johnson, second by Ms. Boggs, to accept the monitoring report and policy on Board executive limitation policy 1, Global Executive Constraint, for study; and, for both to return for approval on October 7, 2010.

A friendly amendment was made to change the return date to September 2, 2010 by Ms. Boggs.

The Board voted unanimously to accept the monitoring report and policy on Board executive limitation policy 1, Global Executive Constraint, for study; and, for both to return for approval on September 2, 2010.

Motion by Ms. Johnson, second by Ms. Boggs

Final Resolution: Motion Carries

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

There was no discussion of the monitoring report or suggested revisions to Board executive limitation policy (EL-1), Global Executive Constraint.

6.04 Monitoring and Policy Review: ELMR-9, Emergency Superintendent Succession

Motion #5 (Accept for Study: ELMR-9 and Policy EL-9): It was moved by Ms. Johnson, second by Ms. Boggs, to accept the monitoring report and policy on Board executive limitation policy 9, Emergency Superintendent Succession, for study; and, for both to return for approval on October 7, 2010.

Motion #6 (Motion to Amend Return Date): Upon motion by Ms. Boggs, second by Barnes, it was unanimously approved to change the return date to September 2, 2010 and to accept the monitoring report and policy on Board executive limitation policy 9, Emergency Superintendent Succession, for study with both to return for approval on September 2, 2010.

Motion by Ms. Boggs, second by Ms. Barnes

Final Resolution: Motion Carries

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

There was no discussion of the monitoring report or suggested revisions to Board executive limitation policy (EL-9), Emergency Superintendent Succession.

7. Discussion Agenda

7.01 CASB Resolutions

Motion #7 (Suggest CASB Resolution: Take Federal Funds): Upon motion by Ms. Boggs, second by Ms. Johnson, the Board unanimously agreed to ask the Colorado Association of School Boards (CASB) to discuss the ability to allow a school district to take funding directly from the federal government if the State has chosen not to take the funds.

Motion by Ms. Boggs, second by Ms. Johnson

Final Resolution: Motion Carries

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

8. Board and Superintendent Comments

Ms. Johnson, Ms. Noonan and Ms. Boggs discussed their first day of school experiences.

Ms. Johnson commented on the Jefferson County Administrators Association (JCAA) opening event being a great morning event.

Ms. Boggs encouraged Board members to attend the Superintendent's Administrator Welcome event next year.

Ms. Barnes noted the progress made over the summer by the Board in working together.

9. Weekly Update Discussion

There were no comments or discussion of the Superintendent's weekly update.

10. Develop Next Agenda

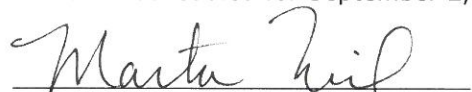
10.01 Board Work Calendar

10.02 Regular Meeting of September 2, 2010

The Board of Education discussed its work calendar and regular meeting of September 2, 2010.

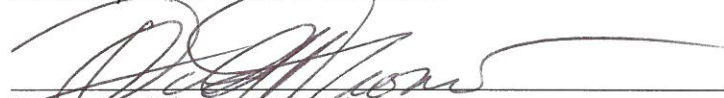
11. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 8:49 p.m. The next regular meeting of the Board of Education is scheduled for September 2, 2010.


Marta Neil, Recording Secretary

Approved and entered in the proceedings of the District on October 7, 2010.


Secretary of the Board of Education


President of the Board of Education