



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING BOARD OF EDUCATION

November 4, 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. Preliminary

1.01 Location – Education Center

1.02 Call to Order – Board Room

A regular meeting was called to order at 3:12 p.m. by Jane Barnes, First Vice President of the Board of Education, in the Board Room of the Education Center, 1829 Denver West Drive, Golden, Colorado, Thursday, November 4, 2010.

1.03 Welcome to Audience

1.04 Pledge of Allegiance

1.05 Roll Call

Roll call indicated that a majority of the Board was present - Jane Barnes, First Vice President; Laura Boggs, Second Vice President; Robin Johnson, Secretary; and, Paula Noonan, Treasurer. Dr. Cynthia Stevenson, Superintendent, represented the administration. Dave Thomas, President, was excused. Breaks were taken from 4:58 p.m. to 5:05 p.m. and 5:56 p.m. to 6:03 p.m. Ms. Barnes left the meeting at 5:56 p.m.

1.06 Approve Agenda

Motion #1 (Approve Agenda as Revised): Ms. Johnson moved, seconded by Ms. Boggs, that the Board of Education approve the meeting agenda for the regular business meeting of November 4, 2010 as revised, with the removal of Consent agenda items 3.03, Monitoring and Policy Review: ELMR-1, Global Executive Constraint, to the November 18 meeting agenda, and renumbering subsequent agenda items.

Motion by Ms. Johnson, second by Ms. Boggs

Final Resolution: Motion Carries

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

Motion #2 (Remove Items from Consent Agenda for Discussion): Upon motion by Ms. Boggs, second by Ms. Barnes, the motion failed to remove Board GP policy 13, Committee Structure, from Consent agenda item 3.02, Board Policy Revisions for Approval: GP-01, -02, -05, -07, -12, -13, -15; EL-11; to remove Consent agenda items 3.03, Monitoring and Policy Review: ELMR-6, Financial Administration; 3.04, Monitoring and Policy Review: ELMR-7, Asset Protection; 3.05, Monitoring and Policy Review: ELMR-8, Facilities; 3.06, Monitoring and Policy Review: ELMR-9, Emergency Superintendent Success; 3.07, Monitoring and Policy Review: ELMR-13, Charter Schools Application and Monitoring; 3.08, Monitoring and Policy Review: ELMR-14, School Year Calendar; and, to remove item number 6, the Teacher Incentive Fund (TIF) grant, on Consent agenda item 3.12, Supplemental Funds Notification: November 2010.

Motion by Ms. Boggs, second by Ms. Barnes
Final Resolution: Motion Fails
Yea: Ms. Barnes, Ms. Boggs
Nay: Ms. Johnson, Ms. Noonan

Discussion ensued regarding Board norms for removal of Consent agenda items from the meeting agenda.

Motion #3 (Remove Items from Consent Agenda to Schedule): Upon motion by Ms. Johnson, second by Ms. Noonan, the Board approved removal of requested items from the Consent agenda to a meeting date to be determined under agenda item 7.01, Develop Next Agenda, Board Work Calendar.

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

2. Public Agenda

2.01 Correspondence - November 4, 2010

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

2.02 Public Comment

Deb Guiducci and Lori McGregor/2004 Mill/Bond Co-Chairs, Char Sorensen/Colorado Teacher of the Year finalist, Jane Goff/State Board of Education, Jeff LaMontagne/Second Wind Fund, Bill Hanzlik/Gold Crown Foundation Co-Founder, Dennis Polk, Senator Moe Keller, Kerrie Dallman, Kathy Frank, Lesley Dahlkemper, Lynn Huizing, Ruth Annette Carter, Susan Aldretti, Amy Sherman, Nancy Crego, Melanie Nuchols, Michelle Brown, Mike Jagel, Leah Varnell, Meg Strittmatter, Arvada City Council Member Rachel Zenzinger, Curtis Gilmore, Ray Baker, Lakewood Mayor Bob Murphy, former Lakewood Mayor Steve Burkholder, former Arvada Mayor Ken Fellman, former school board member Sue Marinelli, Debbie Carpenter, Jackie Bow, Patty Boughart, Thomas Rip, Lisa Legal, former Lakewood City Council Member Marsha Klaxton, Gary Wink, Phyllis Myers, Duane Youse, Tom Murray, Jill Fellman, Kelly Johnson, Tammy Kerr, Lorraine Bowen, Gayle Knowles, Tammy Story, Jonna Levine – Jefferson County residents – regarding continuing the district’s contract with the superintendent.

Lloyd D. Carlton – retired Jeffco administrator, resident – commending superintendent.

City Manager Craig Kocian – Arvada – regarding support of Jefferson County City Managers in continuing superintendent’s contract.

Ms. Barnes outlined the superintendent contract process, the Board's intention to negotiate with the superintendent, and the expectation of positive results in the negotiations.

3. Consent Agenda

Motion #4 (Approve Consent Agenda as Revised): Upon motion by Ms. Johnson, second by Ms. Boggs, it was unanimous to approve the items on the Consent agenda: 3.01, Approval of Minutes-October 7, 2010; 3.02, Board Policy Revisions for Approval: GP-01, -02, -05, -07, -12, -15; EL-11; 3.03, Employment (EL-3, Staff Treatment); 3.04, Resignations/Terminations (EL-3, Staff Treatment); 3.05, Administrative Appointments (EL-3, Staff Treatment); 3.06, Supplemental Funds Notification-November 2010 (EL-6, Financial Administration); 3.07, Contract Renewal: 2010-2012 Oracle/Peoplesoft Maintenance Renewal (EL-7, Asset Protection); 3.08, Purchase of Support Vehicles and Equipment (EL-7, Asset Protection).

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

4. Discussion Agenda

4.01 Dialogue with Staff: Monitoring Ends 4-6

Debbie Backus, chief academic officer; Dr. Carol Eaton, executive director of Instructional Data Services; Priscilla Straughn, executive director of the Department for Learning and Educational Achievement (DLEA); Sue Gill, director of Professional Development; and, Community Superintendents Peg Kastberg, Tony Giurato, Holly Anderson and José Martinez discussed with the Board of Education the key measures for monitoring Board Ends policies 4 through 6 regarding student social and citizenship skills and teaching/leadership/workplace priorities.

To monitor Ends 4, *every student will learn in a caring, safe and engaging school environment that maximizes parental involvement and encourages community support*, the Board discussed holding public engagement sessions with principals regarding school environments, receiving data on the special programs in schools and those to reach diverse learner populations, and data from surveys. To monitor Ends 5, *every student will become a responsible citizen*, the Board will schedule public engagement with social studies teachers, learn of student involvement in community service projects, and professional development for teachers who instruct on leadership with students. To monitor Ends 6, *every student will be taught by an effective teacher in a school led by an effective principal*, the Board discussed learning more about the challenges and opportunities existing and in the future regarding implementation of SB-191, how effective teachers are kept when they are temporary or probationary, and updates on the strategic compensation pilot.

5. Board and Superintendent Comments

Ms. Noonan commented on her Normandy Elementary School bus volunteer work.

Ms. Boggs and Ms. Johnson commented on attending post-election meetings and events.

Ms. Barnes commented on her work at the Colorado Association of School Boards (CASB) Fall Conference and Delegate Assembly in Loveland.

6. Weekly Update Discussion

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

7. Develop Next Agenda

7.01 Board Work Calendar

7.02 Special and Regular Meetings of November 18, December 9 and 16, 2010

The Board of Education discussed its work calendar and special and regular meetings of November 18, December 9 and 16, 2010. The items removed from the Consent agenda were added to the December 9 schedule.

8. Executive Session – Seminar Room

8.01 Student Issue and Legal Advice

Motion #5 (Move into Executive Session): Upon motion by Ms. Johnson, second by Ms. Boggs, the Board of Education moved into executive session in the Seminar Room to address a student matter and seek advice of legal counsel pursuant to C.R.S. § 24-6-402(4)(b) and 24-6-402(4)(h).

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

9. Musical Performance

The 8-1-5 Jazz Band from Dakota Ridge High School performed in the Board Room under the direction of Jeremy Ewing prior to the reconvening of the regular business meeting.

10. Statutory Requirements Agenda

10.01 Appeal Decision Regarding Expulsion of a Student-Ralston Valley High School, November 4, 2010

Motion #6 (Affirm Decision on Expulsion): Upon motion by Ms. Johnson, second by Ms. Boggs, the Board of Education unanimously affirmed the superintendent's decision of August 19, 2010, that a student at Ralston Valley High School, student identification number 205211, be expelled from all Jefferson County Public Schools through January 4, 2010; that the Board adopt the Final Determination of Appeal as presented; and, that the administration be directed to serve the Final Determination of Appeal on the student and the student's parents via certified mail, return receipt requested.

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

11. Honors, Recognition and School Reports

11.01 Perfect ACT Scores: K.Farnes, C. Hawker, K.Kepler, N.Myers, A.Nilles

Seniors Kara Farnes/Pomona High School, Kelsey Kepler/Ralston Valley High School, Chloe Hawker/Lakewood High School, Nina Myers/Lakewood High School and Alli Nilles/Lakewood High School were recognized for achieving a perfect score of 36 on the ACT last spring.

11.02 Colorado Online Teacher of the Year 2010: Kristin Kipp

Kristin Kipp, English teacher at Jeffco's 21st Century Virtual Academy, was recognized for being named Colorado's Online Teacher of the Year for 2010 by the Colorado Department of Education.

11.03 Colorado Bilingual Teacher of the Year 2010: Tera Giron

Tera Giron, second grade teacher at Edgewater Elementary School, was recognized for being named Colorado's Bilingual Teacher of the Year for 2010 by the Colorado Association for Bilingual Education.

11.04 2010 Colorado Golf Champions: J.Ahern and D'Evelyn Team

John Ahern, senior at D'Evelyn Junior/Senior High School, was recognized for his individual 4A state championship performance. The D'Evelyn boys golf team was recognized for its second place state finish, with team members Sam Phillips, Andrew Pilkington, T.J. Graeve and John Ahern. Their coach, Troy Pachner, was also honored.

11.05 Morrison Natural History Museum Foundation

Jennifer Anderson, president, along with other members of the Board of Directors for the Morrison Natural History Museum Foundation; Matthew Mossbrucker, director of the Morrison Natural History Museum; and, Jerry Smith, special projects manager for the Town of Morrison, reported to the Board of Education on the success of the Kinder Morgan grant in allowing students from three Jeffco elementary schools, Dutch Creek, Pennington and Edgewater, to visit the Morrison Natural History Museum. The foundation will be applying for additional grants to continue and enhance this program.

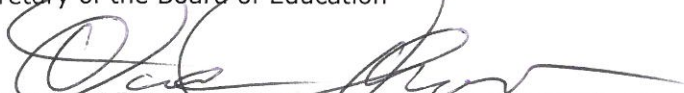
12. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:27 p.m. The next regular meeting of the Board of Education is scheduled for December 16, 2010.


Marta Neil, Recording Secretary

Approved and entered in the proceedings of the District on November 4, 2010.


Secretary of the Board of Education


President of the Board of Education