



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

January 17, 2012
Conference Room 4E

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

A special meeting was called to order at 1:01 p.m. by Lesley Dahlkemper, President of the Board of Education, in Conference Room 4E of the Education Center, 1829 Denver West Drive, Golden, Colorado, Tuesday, January 17, 2012.

1.03 Roll Call

Roll call indicated that a majority of the Board was present – Lesley Dahlkemper, President; Laura Boggs, Second Vice President; Jill Fellman, Secretary; and, Robin Johnson, Treasurer. Dr. Cynthia Stevenson, Superintendent, represented the administration. Paula Noonan, First Vice President, joined the meeting at 1:03 p.m.

1.04 Approve Agenda

Motion #1 (Approve Agenda as Presented): Upon motion by Ms. Fellman, second by Ms. Johnson, the Board of Education approved the meeting agenda as presented.

Motion by Ms. Fellman, second by Ms. Johnson
Final Resolution: Motion Carries
Yea: Ms. Dahlkemper, Ms. Fellman, Ms. Johnson
Nay: Ms. Boggs

2. Study/Dialogue Session

2.01 Effective Governance and Student Achievement (Ends 1)

PURPOSE: The Board of Education will discuss its priorities and Ends as they relate to effective governance practices and the connection to student achievement.

DISCUSSION: The Board continued its discussion with Jim Weigel, Colorado Association of School Boards (CASB) facilitator, on priorities and specific areas the five members as a board should focus work. Through Board discussion, Mr. Weigel identified two general themes for

more focused work: appropriate measures for student achievement and alignment of resources for student achievement.

Mr. Weigel led the Board in a review of its Ends policies.

Each board member identified one priority for future Board work: closing the achievement gap (Dahlkemper, Johnson), teacher compensation/evaluation (Noonan), providing a well rounded education (Fellman) and third grade reading (Boggs). Prior to scheduling these topics on an agenda, the Board will determine its questions and/or information needed on the topic, questions for the Board to discuss, and type of staff needed (if any) for the discussion.

CONCLUSION: The Board will review at a future meeting its Ends policies 2, 4, and 6-8. The Board agreed to work on the single board member priorities on future agendas, starting with 3rd grade reading (Boggs). Mr. Weigel will bring a recommendation for the Board's next work, including redesign of the agenda to focus on Board priorities (Ends work).

3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 3:04 p.m. The next regular meeting of the Board of Education is scheduled for February 2, 2012.



Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on March 1, 2012.



Secretary of the Board of Education

President of the Board of Education