



*Building Bright Futures*

## OFFICIAL MINUTES

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### REGULAR BUSINESS MEETING BOARD OF EDUCATION

February 2, 2012  
Main Conference Room,  
Auditorium

Lakewood High School  
9700 W. 8<sup>th</sup> Ave.  
Lakewood, Colorado

*Our mission: To provide a quality education that prepares all children for a successful future.*

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## 1. Executive Session

### 1.01 Negotiations with Employee Associations

Motion #1 (Executive Session for Negotiations): At 5:05 p.m., upon motion by Ms. Fellman, second by Ms. Boggs, the Board unanimously voted to enter into executive session to discuss negotiations with district employee associations, pursuant to section 24-6-402(e), C.R.S.

Motion by Ms. Fellman, second by Ms. Boggs

Final Resolution: Motion Carries

Yea: Ms. Boggs, Ms. Dahlkemper, Ms. Fellman, Ms. Johnson, Ms. Noonan

The Board reconvened in open session in the Lakewood High School Main Conference Room at 6:00 p.m.

## 2. Preliminary

### 2.01 Location – Lakewood High School

### 2.02 Call to Order – Auditorium

Motion #2 (Close Negotiations): Upon motion by Ms. Fellman, second by Ms. Johnson, the Board of Education agreed to conduct closed negotiations with district employee associations.

Motion by Ms. Fellman, second by Ms. Boggs

Final Resolution: Motion Carries

Yea: Ms. Dahlkemper, Ms. Fellman, Ms. Johnson, Ms. Noonan

Nay: Ms. Boggs

A regular meeting was called to order at 6:19 p.m. by Lesley Dahlkemper, President of the Board of Education, in the auditorium of Lakewood High School, 9700 W. 8<sup>th</sup> Avenue, Lakewood, Colorado, Thursday, February 2, 2012.

## **2.03 Welcome to Audience**

## **2.04 Pledge of Allegiance**

## **2.05 Roll Call**

Roll call indicated that the Board was present in its entirety – Lesley Dahlkemper, President; Paula Noonan, First Vice President; Laura Boggs, Second Vice President; Jill Fellman, Secretary; and, Robin Johnson, Treasurer. Dr. Heather Beck, Chief Academic Officer, represented the administration. Dr. Stevenson is absent due to the death of her mother this week and services the next day. A break was taken from 8:35 p.m. to 8:39 p.m.

## **2.06 Approve Agenda**

Motion #3 (Approve Agenda as Revised): Upon motion by Ms. Fellman, second by Ms. Johnson, the Board of Education approved the agenda as revised for the regular business meeting of February 2, 2012, with the movement of Consent Agenda item 6.02, Monitoring/Policy Review: ELMR-6, Financial Administration, to the Ends Development and Monitoring Agenda, item 8.02, for two minutes of discussion; the addition to the Discussion Agenda of item 7.02, Outdoor Education Laboratory School Financial Sustainability for fifteen minutes of discussion; and, item 7.03, Board Budget Forum Feedback, for ten minutes of discussion.

Motion by Ms. Fellman, second by Ms. Johnson

Final Resolution: Motion Carries

Yea: Ms. Boggs, Ms. Dahlkemper, Ms. Fellman, Ms. Johnson, Ms. Noonan

## **3. Honors, Recognition and School Reports**

### **3.01 AAPG Foundation Earth Science Teacher of the Year – Jonna Gentry**

Green Mountain High School Science teacher, Jonna Gentry, was recognized for being awarded the 2012 American Association of Petroleum Geologists Foundation Earth Science Teacher of the Year. Ms. Gentry was unable to attend the meeting due to inclement weather.

### **3.02 FAME Award – Linda Stoll**

Linda Stoll, executive director, Food and Nutrition Services, was recognized for her achievement of the Silver Leadership Award at the 2012 Foodservice Achievement Management Excellence (FAME) national conference for outstanding leadership in innovation and service in the school nutrition industry.

### **3.03 School Without Racism-School With Courage – Golden High School**

Golden High School principal, Brian Conroy, and students were recognized for being the first U.S. school to receive the international award as a school where students, teachers and staff are committed to taking action against any discrimination. At least 70 percent of the school population committed to taking active steps to intervene in conflicts to create a safe and welcoming school.

## **4. County Student Council**

In the first report of the year, student representatives shared an update with the Board of Education on current and future activities of the County Student Council.

## **5. Public Agenda**

### **5.01 Correspondence-February 2, 2012**

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

### **5.02 Public Comment**

Due to inclement weather and the volume of speakers, time segments for groups varied from the standard ten minutes.

Mike McQueen, Deborah M. Gard, Jamie Ragins, Kori Chubb, Kristopher Schuh, Susie Larkey, Katy Fluitt, Kim Williams, Heidi O'Leary, Christy Yacano, Dary Post, Connie Brown – Lakewood, Arvada, Evergreen, Golden, Littleton – regarding disagreement with proposed teacher-librarian budget reductions.

Michelle Gonzales, Patty Jonas, Brian Ceriani, Lisa Berens, Debbie Millard, Jennifer Baker, Todd J. Friesen, Sandy Austin – Arvada, Lakewood, Wheat Ridge, Littleton – regarding disagreement with proposed school counselor budget reductions.

Susan Miller, Vicki Ray, Kathee Jones, Tan Coyne – Arvada, Golden – regarding the negative impact on gifted/talented student programming of proposed budget reductions.

Gretchen Krohnfeldt, Debbie Bates, Dawn Odean, Melissa Berry, Ingrid Mielke, Greg Dorsey, Donna Sutherland, Lisa Summitt, Christina Larson, Terry McKerley, Rhonda Cratty, Peggy Schambow, Megan Reyes, Rachelle Johnson, Jen Rollins, Beth Bacon, Sue Whelan, Cathy Elliott, Carolyn Paletta, Scott Allensworth, Amy Allen, Corey Lynn, Candy Morrell– Littleton, Arvada, Lakewood, Greeley, Highlands Ranch, Westminster, Indian Hills, Evergreen, Golden – regarding disagreement with proposed instructional coach budget reductions.

Bill Greenberg – Evergreen – regarding parental support for instructional coaches at the elementary level.

Kelly Johnson, Shannon Hancock, Jon Bromfield, Barb Cobb – Golden, Lakewood, Genesee – regarding support for the Outdoor Lab Schools and the Sustainability Plan.

Rebecca Chao, Patty Delorenzo, Victoria J. Kaye, David Epp – principals for Normandy Elementary, Creighton Middle, Bear Creek K-8, OELS – regarding disagreement with proposed assistant principal budget reductions.

The Board president noted that the school district had announced closure of district schools and offices for tomorrow due to pending weather conditions.

Greg Pistraschke – Henderson – regarding PERA-care.

Donna Jack – Evergreen – regarding cursive writing.

Elizabeth Reed – Westminster – regarding concern with reduction in compensation.

Kevin Shipley – Lakewood – regarding Second Wind Fund of Metro Denver support for school counselors.

## **6. Consent Agenda**

Motion #4 (Approve Consent Agenda as Revised): Upon motion by Ms. Fellman, second by Ms. Boggs, it was unanimous to approve the items on the Consent agenda as revised: 6.01, Public Hearing: Charter School Renewal Contract Collegiate Academy of Colorado (EL-13, Charter Schools Application and Monitoring); 6.02, Expulsion of Students (EL-10, Treatment of Students); 6.03, Employment (EL-3, Staff Treatment); 6.04, Administrative Appointments (EL-3, Staff Treatment); 6.05, Resignations/Terminations (EL-3, Staff Treatment); 6.06, Contract Award: Commodity Turkey Processing-Food Services (EL-7, Asset Protection); 6.07, Benefit Plan Renewals and Contract Approvals for 2012/2013 (EL-3, Staff Treatment).

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

## **7. Ends and Monitoring Agenda**

### **7.01 Committee Representation by Board**

Due to inclement weather this item was tabled for a future meeting.

### **7.02 Outdoor Education Laboratory School (OELS) Financial Sustainability**

Due to inclement weather this item was not discussed. Board members received presentation information prior to the meeting.

### **7.03 Board Budget Forum Feedback (EL-11)**

Due to inclement weather this item was tabled for a future meeting. Board members received presentation information prior to the meeting.

## **8. Ends Development and Monitoring Agenda**

### **8.01 Board Budget Priorities**

Due to inclement weather this item was tabled for a future meeting.

### **8.02 Monitoring/Policy Review: ELMR-6, Financial Administration**

Due to inclement weather this item was postponed to the next regular meeting.

## **9. Board and Superintendent Comments**

Due to inclement weather this item was postponed to the next regular meeting.

## **10. Weekly Update Discussion**

Due to inclement weather this item was postponed to the next regular meeting.

## **11. Develop Next Agenda**

### **11.01 Board Work Calendar**

### **11.02 Special and Regular Meetings of March 1, 2012**

Due to inclement weather this item was postponed.

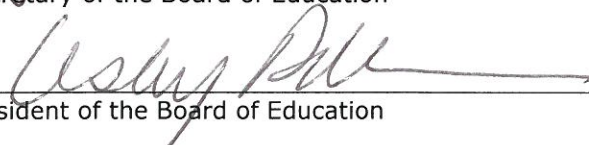
### **12. Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 8:40 p.m. due to inclement weather. The next regular meeting of the Board of Education is scheduled for March 1, 2012.

  
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Helen Neal, Recording Secretary

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

  
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Secretary of the Board of Education

  
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President of the Board of Education