



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING BOARD OF EDUCATION

March 1, 2012
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.

Preliminary

Location-Education Center

Call to Order

A special meeting was called to order at 5:01 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, on Thursday, March 1, 2012.

Roll Call

Roll call indicated that a majority of the Board was present – Lesley Dahlkemper, President; Laura Boggs, Second Vice President; Jill C. Fellman, Secretary; and, Robin Johnson, Treasurer. Dr. Cynthia Stevenson, Superintendent, represented the administration. Paula Noonan, First Vice President, joined the meeting at 5:06 p.m.

1. Study/Dialogue Session

1.01 Legislative Update (EL-11)

The Board received information from Mr. Ed Bowditch, district lobbyist, on legislation pending in the 2012 Legislative Session. The Board discussed revenue projections, legislation regarding the following bills and energy efficiency legislation. The Board took positions on the following bills following discussion.

Motion #1 (To Oppose HB12-1043): Upon motion by Ms. Johnson, second by Ms. Noonan, the Board of Education voted to oppose House Bill 12-1043, Concurrent Enrollment for Early High School Grads.

Discussion covered the fact that Jeffco's current options for concurrent enrollment already address most of what's in the legislation, communication of concurrent enrollment options in Jeffco, where Jeffco students receive concurrent education and the mandates on k-12 education already underway.

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

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

Motion #2 (To Monitor HB12-1238): Upon motion by Ms. Fellman, second by Ms. Johnson, the Board voted to monitor HB12-1238, Ensuring K-3 Literacy.

Discussion covered the lack of funding to implement the proposed legislated mandates, controversial advancement language, accreditation language changing to growth scores, and the lack of early learning component to legislation.

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

Motion #3 (To Support SB12-015): Upon motion by Ms. Noonan, second by Ms. Johnson, the Board of Education voted to support Senate Bill 12-015, Creating Optional Category of Higher Education Tuition.

Discussion covered Board members' belief that the district's mission to educate all students for a successful future includes this opportunity to consider pursuing postsecondary education at a more affordable price; that neighboring states have implemented similar legislation, that the legislation will be an incentive for students to complete their K-12 education; that this legislation fulfills the investment Colorado taxpayers have made in K-12 students; legislation doesn't address out-of-state resident rate; and, that a benefit for Colorado's economy will be a result.

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

2. Musical Performance

2.01 Musical Performance by Miller Special School

The hand bell choir from Miller Special performed in the Board Room under the direction of Leslie Iiams prior to the start of the regular business meeting.

3. Preliminary

3.01 Call to Order – Board Room

A regular meeting was called to order at 5:59 p.m. by Lesley Dahlkemper, President of the Board of Education, in the Board Room of the Education Center, 1829 Denver West Drive, Golden, Colorado, Thursday, March 1, 2012.

3.02 Welcome to Audience

3.03 Pledge of Allegiance

3.04 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; Robin Johnson, Treasurer; and Jill Fellman, Secretary. Dr. Cynthia Stevenson, Superintendent, represented the administration. A break was taken from 6:44 p.m. to 6:49 p.m.

3.05 Approve Agenda

Motion #4 (Motion to Approve Agenda as Revised): Upon motion by Ms. Fellman, second by Ms. Boggs, the Board of Education approved the agenda as revised for the regular business meeting of March 1, 2012, with the movement of Consent Agenda item, 5.09, District Licensed Personnel Performance Evaluation Council (1338), to the Discussion Agenda, item 6.01, for two minutes of discussion; and, Consent Agenda item 5.16, Contract Renewal/Increase Pay Schools, to the Discussion Agenda, item 6.02, for two minutes of discussion; and, renumbering subsequent agenda items as necessary.

Motion by Ms. Fellman, second by Ms. Boggs

Final Resolution: Motion Carries

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

4. Public Agenda

4.01 Correspondence-March 1, 2012

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

4.02 Public Comment

Matthew Bramer – Evergreen – regarding importance of band in schools.

Mike McQueen – Arvada – regarding thank you from teacher librarians.

Christy Yacamo – Arvada – regarding thank you from teacher librarians and support for a mill/bond election.

Sheila Atwell – Evergreen – regarding budget concerns.

Shawna Fritzler – Arvada – regarding potential election support.

Nancy McCanless – Lakewood – regarding potential election and summit agreements support.

Bill Bottoms – Lakewood – regarding future funding for Jeffco Schools.

Michele Patterson – Westminster – regarding potential election support.

David Brazzell – Arvada – regarding the inclusion of charter schools in potential election.

Michelle Rodenburg and group of 30 supporters – Arvada – regarding potential election support.

Melissa Gonring – Littleton – regarding potential election support.

Tom Graham – Arvada – regarding cultural diversity and the Lobato case.

Lorraine Bowen – Arvada – regarding Read across America events.

Shannon Hancock – Lakewood – regarding preserving the Outdoor Lab program.

Monserrat Flores – Lakewood – regarding Colorado Asset Bill.

Russell Haas – Golden – regarding advertising revenues.

5. Consent Agenda

Motion #5 (Approve Consent Agenda as Revised): Upon motion by Ms. Fellman, second by Ms. Johnson, it was unanimous to approve the items on the Consent agenda as revised: 5.01, Approval of Minutes-January 5, 2012; 5.02, Approval of Minutes-January 12, 2012; 5.03, Approval of Minutes-January 17, 2012; 5.04, Approval of Minutes-January 19, 2012; 5.05, Approval of Minutes-January 26, 2012; 5.06, Approval of Minutes-February 2, 2012; 5.07, Approval of Minutes-February 15, 2012; 5.08, Proclamation-April is Child Abuse Prevention Month (GP-4, Board Job Description) (Attachment A); 5.09, Employment (EL-3, Staff Treatment); 5.10, Administrative Appointments (EL-3, Staff Treatment); 5.11, Resignations/Terminations (EL-3, Staff Treatment); 5.12, Review of Books: Elementary, Secondary School Libraries (EL-11, Communication and Counsel to the Board); 5.13, Increase to Contract: SMARTBoard/Projector Installations (EL-7, Asset Protection); 5.14, Contract Addendum: Jefferson Center for Mental Health (EL-7, Asset Protection); 5.15, Contract Award: Roof Replacement at Oberon Middle School (EL-7, Asset Protection; EL-8, Facilities); 5.16, Contract Award: Partial Roof Replacement at Green Mountain High School (EL-7, Asset Protection; EL-8, Facilities); 5.17, Contract Award: Partial Roof Replacement at Alameda High School (EL-7, Asset Protection; EL-8, Facilities); 5.18, Contract Award: Standley Lake High School Mechanical System Improvements CM/GC Selection (EL-7, Asset Protection; EL-8, Facilities); 5.19, Contract Award: Bergen Meadow Roof/Exterior Upgrade CM/GC Selection (EL-7, Asset Protection; EL-8, Facilities); 5.20, Contract Award: Elk Creek and Wilmot Elementary Schools Roof Replacement/Repair (EL-7, Asset Protection; EL-8, Facilities); 5.21, Contract Award: Quail Street Service Center Building 4 Roof Replacement (EL-7, Asset Protection; EL-8, Facilities); 5.22, Contract Award: Allendale and Vanderhoof Elementary Schools Roof Replacements (EL-7, Asset Protection; EL-8, Facilities); 5.23, Contract Award: Districtwide Playground Equipment Replacement CM/GC Selection (EL-7, Asset Protection; EL-8, Facilities); 5.24, Application to Jefferson County for Fees Paid in Lieu of Land Dedications (EL-7, Asset Protection; EL-8, Facilities); 5.25, Supplemental Funds – March, 2012 (EL-11, Communication and Counsel to the Board).

Motion by Ms. Fellman, second by Ms. Johnson

Final Resolution: Motion Carries

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

6. Discussion Agenda

6.01 District Licensed Personnel Performance Evaluation Council (1338) (EL-3)

Motion #6 (Approve Membership): Upon motion by Ms. Fellman, seconded by Ms. Johnson, the Board voted to approve the membership of the 1338 Council as presented.

Motion by Ms. Fellman, second by Ms. Johnson

Final Resolution: Motion Carries

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

Nay: Ms. Boggs

6.02 Contract Renewal/Increase Pay Schools (EL-7)

Motion #7 (Approve PaySchool Renewal): Upon motion by Ms. Fellman, seconded by Ms. Johnson, the Board voted to approve the renewal of the contract to PaySchools; and, to increase the contract to an estimated amount of \$350,000.

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

6.03 Committee Representation by Board

Members of the Board of Education discussed and determined which members will represent the Board on community committees.

6.04 Outdoor Education Laboratory School Financial Sustainability

Lorie Gillis, chief financial officer; Steve Bell, chief operating officer; and, Dan Cohan, community superintendent, presented the Board of Education with the staff model for financial sustainability in regard to Outdoor Lab Schools and answered questions from Board members.

Motion #8 (Extend Discussion by Five Minutes): Upon motion by Ms. Noonan, seconded by Ms. Boggs, the Board extended the time for discussion by five minutes.

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

7. Statutory Requirements Agenda

7.01 Board Budget Priorities and Summit Work

Motion #9 (Accept Summit Recommendations): Upon motion by Ms. Fellman, seconded by Ms. Johnson, the Board voted to accept the recommendations of the Employee Summit and direct the superintendent to include the recommendations in the draft 2012-2013 budget.

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

8. Ends and Monitoring Agenda

8.01 Monitoring/Police Review: EL-6, Financial Administration

Motion #10 (Approve Monitoring Report EL-6): Upon motion by Ms. Fellman, seconded by Ms. Johnson, it was voted to approve the monitoring report on Board executive limitation policy 6, Financial Administration.

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

9. Board and Superintendent Comments

9.01 Board and Superintendent Comments

Motion #11 (Adopt Proclamation): Upon motion by Ms. Noonan, seconded by Ms. Dahlkemper, it was voted to adopt the proclamation as read into the record for Read Across America day, March 2, 2012.

Motion by Ms. Noonan, second by Ms. Dahlkemper

Final Resolution: Motion Carries

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

Ms. Dahlkemper expressed thanks to the staffs at Brady Exploration, Miller Special and O'Connell Middle School for their work with students.

Ms. Dahlkemper commented on Mayor Bob Murphy mentioning Jeffco Public Schools in his recent State of the City address.

Ms. Fellman attended the Immunity to Change conference.

Ms. Boggs commented on her school visits to Bell Middle School, Golden High School and Mt. Evans Outdoor Lab.

Ms. Boggs attended the Donnel-Kay luncheon. She also mentioned receiving the Colorado Association of School Boards (CASB) legislative update.

10. Weekly Update Discussion

10.1 Open Discussion of Superintendent's Weekly Update

Dr. Stevenson provided clarification to Ms. Boggs regarding mutual consent, graduation rates and ACT Scores.

11. Develop Next Agenda

11.01 Board Work Calendar

11.02 Special and Regular Meetings

The Board of Education discussed its work calendar and special and regular meetings of March 13, 15, 23 and April 5, 2012.

12. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 8:43 p.m. The next regular meeting of the Board of Education is scheduled for April 5, 2012.



Amy Rogers, Recording Secretary



Secretary of the Board of Education

Board of Education Regular Meeting
March 1, 2012
Page 7 of 7



President of the Board of Education

Attachment – Proclamation – Child Abuse Prevention Month