



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING BOARD OF EDUCATION

October 4, 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 study/dialogue session was called to order at 5:00 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, Thursday, October 4, 2012.

Roll Call

Roll call indicated that a majority of the Board was present – Lesley Dahlkemper, President; Paula Noonan, First Vice President; Jill C. Fellman, Secretary; and Robin Johnson, Treasurer. Dr. Cynthia Stevenson, Superintendent, represented the administration. Laura Boggs, Second Vice President, joined the meeting at 5:01 p.m.

1. Study/Dialogue Session

1.01 Location – Conference room 4E

1.02 Monitoring: Fourth Quarter Financial Report (EL-5, 6)

PURPOSE: The Board of Education monitored the districtwide condition as outlined in Board policy.

DISCUSSION: Staff identified funds, departments and charter schools monitored closely through the year. The external auditors were not present but are working on the comprehensive annual financial report which comes to the Board in December.

Financial Oversight Committee (FOC) members Everson and Callahan addressed the Board reviewing their August and September work on the state fiscal health program, Jeffco's five year budget projections, member Helen Gair's resignation and the public underwriter selection concerns. Discussion covered the committee's role regarding taking positions on questions brought to the public on staff work, policy recommendations on the FOC, district reserves, anticipated property tax revenues, and PERA as a budgeted item.

CONCLUSION: The FOC members noted no concerns with the work or trustworthiness of district staff and will provide Board members with written updates following each month's

committee meeting. Board members thanked FOC members and staff for their work. The superintendent will bring policy recommendations to the Board regarding the committee structure.

1.03 Policy Review: EL-8, 13

PURPOSE: The Board of Education reviewed executive limitation policies 8 and 13, Facilities and Charter Schools Application and Monitoring, respectively, for possible revisions.

DISCUSSION: Board members noted references to school capacity, temporary buildings, TABOR reserves, and frequency of charter application acceptance in the district policies.

Motion #1 (Revision to EL-8): Motion by Ms. Boggs to direct the superintendent to have school buildings at capacity failed for a lack of a second.

Motion #2 (Revision to EL-13): Motion by Ms. Boggs to direct the superintendent to allow charter organizations to come to the school board quarterly failed for lack of a second.

CONCLUSION: Two motions were made on proposed policy language changes that failed for lack of a second. The Board proposed no revisions to the two policies.

2. Musical Performance

2.01 Musical Performance

Students from Evergreen High School's choir performed in the Board room under the direction of Charlene Hunt 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 6:00 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, October 4, 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 C. Fellman, Secretary. Dr. Cynthia Stevenson, Superintendent, represented the administration. A break was taken from 6:56 p.m. to 7:03 p.m.

3.05 Approve Agenda

Motion #1 (Motion to 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 October 4, 2012 with the movement of Board Consent Agenda items, 6.06, Monitoring Report: EL-8, Facilities, and, 6.07, Monitoring Report: EL-13, Charter Schools

Application and Monitoring, to the Discussion Agenda for one minute of discussion each.

Ms. Boggs requested the movement of Board Consent Agenda items, 6.02, Approval of Minutes-August 30, 2012; 6.04, Approval of Minutes-September 27, 2012, and 6.05, Proclamation: October-National Principals Month, to the Discussion Agenda for one minute of discussion each.

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

4. Public Agenda Part One

4.01 Correspondence-October 4, 2012

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

4.02 Public Comment

No one addressed the Board of Education.

4.03 Public Hearing: Belmar Academy Charter (EL-13)

No one signed up under the public hearing to address the Board of Education.

Representatives from Belmar Academy presented information and responded to questions from the Board of Education to assist in rendering its decision to grant a charter school application at the November 1 regular meeting.

5. Superintendent Consent Agenda

Motion #2 (Approve Superintendent Consent Agenda): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to approve the items on the Superintendent Consent agenda as presented: 5.01, Expulsion of Students (EL-10, Treatment of Students); 5.02, Contract Extension: Two Roads Charter School (EL-13, Charter Schools Application and Monitoring); 5.03, Supplemental Funds Notification – October, 2012 (EL-11, Communication and Counsel to the Board); 5.04, Employment (EL-3, Staff Treatment); 5.05, Administrative Appointments (EL-3, Staff Treatment); 5.06, Resignations/Terminations (EL-3, Staff Treatment); 5.07, Contract Award: Commodity Chicken Products (EL-7, Asset Protection); 5.08, Contract Renewal/Increase: PaySchools (EL-7, Asset Protection); 5.09, Right-of-Way/Easement Sale: Colorado Department of Transportation (EL-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

6. Board Consent Agenda

Motion #3 (Approve Board Consent Agenda): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to approve the items on the Board Consent agenda as revised: 6.01, Approval of Minutes-August 23, 2012; 6.02, Approval of Minutes-September 6, 2012.

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

7. Ends Monitoring

7.01 Monitoring Student Achievement: Middle Level (Ends 1-3)

Dr. Heather Beck, chief academic officer, and Dr. Carol Eaton, executive director, Educational Research and Design, presented a brief overview on district wide middle level achievement results from the administration of 2011-2012 state assessments (including TCAP and ACT), from the District Performance Framework, and the graduation and dropout rates and answered questions from members of the Board.

Middle School Principals Dana Ellis, North Arvada Middle School; Rob Hoover, Deer Creek Middle School; and, Kristopher Schuh, Evergreen Middle School, spoke to the use of data, goal setting, and professional development to increase achievement in Jeffco middle schools and answered questions from members of the Board.

8. Discussion Agenda

8.01 Monitoring Report: EL-8, Facilities

Motion #4 (Approve Monitoring Report EL-8): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to approve the monitoring report on EL-8, Facilities, 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

8.02 Monitoring: EL-13, Charter Schools Application and Monitoring

Motion #5 (Approve Monitoring Report EL-13): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to approve the monitoring report on EL-13, Charter Schools Application and Monitoring, 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

8.03 Approval of Minutes-August 30, 2012

Motion #6 (Approve Minutes-August 30, 2012): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to approve the minutes of August 30, 2012, 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

8.04 Approval of Minutes-September 27, 2012

Motion #7 (Approve Minutes-September 27, 2012): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to approve the minutes of September 27, 2012, 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

8.05 Proclamation: October-National Principals Month

Motion #8 (Adopt Proclamation: National Principals Month): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to adopt the proclamation honoring Jefferson County school principals in declaring October as National Principals Month.

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

9. Public Comment Part Two

9.01 Public Comment

Heather Wenger – Lakewood – regarding 2090 S. Wright St.

Chris Ainscough – Arvada – regarding district facilities.

Lisa Cook – Westminster – regarding 3A & 3B and PERA facts.

Marilyn Sudbeck – Lakewood – regarding 2090 S. Wright St.

Shawna Fritzier – Arvada – regarding home values and property taxes.

Lorie Gillis – Golden – regarding clarification on 2090 S. Wright St., state revenues and expenditures, and communication of district information.

Motion #9 (Stop Quiet Title Action): Motion by Ms. Boggs to direct the superintendent to stop the quiet title action for the property at 2090 S. Wright St. The motion failed for a lack of a second.

10. Develop Next Agenda

10.01 Board Work Calendar

10.02 Special and Regular Meetings

The Board of Education discussed its work calendar and special and regular meetings of October 18, 25 and November 1, 2012.

Motion #10 (Cancel October 18 Meeting): Upon motion by Ms. Johnson, second by Ms. Fellman, it was voted to cancel the special meeting of October 18 and use the October 25 meeting for a conversation of overlying ends with the student achievement goals. October 18 will be the deadline for any student achievement ends questions in preparation for the November 1 conversation.

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

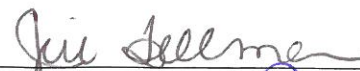
11. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 8:38 p.m. The next regular meeting of the Board of Education is scheduled for November 1, 2012.

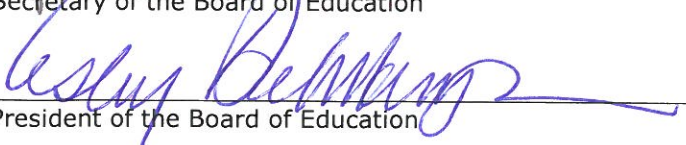


Amy Rogers, Recording Secretary

Approved and entered in the proceedings of the district on November 1, 2012.



Secretary of the Board of Education



President of the Board of Education

Attachment A – Proclamation: October National Principals Month