



Building Bright Futures

UNOFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

April 26, 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

1.02 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, Thursday, April 26, 2012.

1.03 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 C. Fellman, Secretary; and, Robin Johnson, Treasurer. Dr. Cynthia Stevenson, Superintendent, represented the administration.

2. Study/Dialogue Session

2.01 Community Engagement: City of Edgewater

PURPOSE: For the Board of Education and the Edgewater Mayor and City Council members to discuss issues of mutual interest.

DISCUSSION: The elected officials were joined by Edgewater, Lumberg and Jefferson Senior principals, community superintendent and executive director of School Management for Edgewater. Discussion covered clarification that Jill Fellman and Lesley Dahlkemper represent the Edgewater community on the Board, the financial impact of the new funding plan for the 6th graders Outdoor Lab Schools experience, principal workload, facility management and bond funding.

CONCLUSION: The Board of Education thanked the Edgewater City Council and Mayor for joining them for discussion of these issue and for their support of the students in Edgewater schools.

2.02 Legislative Update

PURPOSE: The Board of Education will be updated on the final days work of the 2012 legislative session and provide direction to the contract lobbyist as needed.

DISCUSSION: Discussion covered legislation addressing concurrent enrollment, k-12 literacy, school finance, student discipline, ASSET bill, transfat and local plumbing and electrical inspections.

CONCLUSION: The Board directed Mr. Bowditch to ensure the transfat bill (SB12-068) did not impede the backpack food program assisting Jeffco students.

2.03 Draft 2012/2013 Board of Education Meeting Schedule

PURPOSE: The Board of Education will review the draft Board of Education meeting schedule for the 2012/2013 school year.

DISCUSSION: Discussion covered identified conferences and meetings and a September study session.

CONCLUSION: The Board directed the superintendent to add a September 27 study session and bring the calendar to the May 3 agenda for approval.

2.04 Community Forums Agenda (Ends 1)

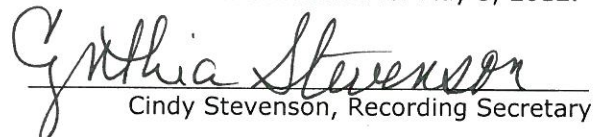
PURPOSE: The Board of Education will review the agenda for the Saturday, April 28 community forums as finalized on April 5.

DISCUSSION: The Board reviewed and commented on the agenda for collection of community feedback related to the future of Jeffco Schools.

CONCLUSION: The Board agreed to the agenda format.

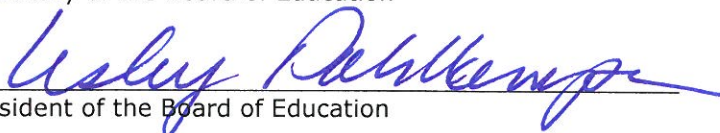
3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:10 p.m. The next regular meeting of the Board of Education is scheduled for May 3, 2012.


Cindy Stevenson, Recording Secretary

Approved and entered in the proceedings of the District on June 7, 2012.


Secretary of the Board of Education


President of the Board of Education