

RESOLUTION OF THE JEFFERSON COUNTY PUBLIC SCHOOLS
BOARD OF EDUCATION
REQUESTING THE COMMENCEMENT OF GOOD FAITH NEGOTIATIONS FOR A
SUCCESSOR AGREEMENT WITH JCEA AND OPTIONAL PROPOSALS WITH CSEA

WHEREAS, the Jefferson County Public Schools Board of Education (Board) has a contractual duty under the Master Agreement (Agreement) with the Jefferson County Education Association (JCEA) to commence negotiations for a Successor Agreement and with the Classified School Employees Association (CSEA) that the parties may negotiate three (3) optional proposals by each party as set forth in Article 5-4.

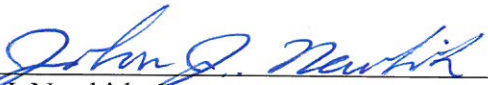
WHEREAS, Article 5 of the JCEA Agreement states that a request to commence such negotiations be submitted by one party to the other no later than February 15, 2015 and Article 5-5 of the CSEA Agreement states that the parties shall meet in a timely fashion.

WHEREAS, Article 5 of the JCEA Agreement requires the negotiations to commence no later than March 1, 2015 at a place and time agreeable to both parties and Article 5-5-2 of the CSEA Agreement states that times of negotiations shall be mutually agreed upon.

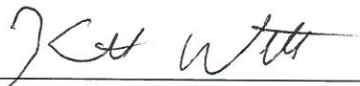
WHEREAS, Article 5 of the JCEA Agreement requires that the negotiations be conducted in open sessions and Proposition 104 passed by voters on November 4, 2014 requires that the negotiations be conducted in accordance with Colorado's Open Meetings laws.

THEREFORE, BE IT RESOLVED that the Board directs the Superintendent of Jefferson County Public Schools to submit a request before February 15, 2015 to the JCEA for a meeting to commence negotiations on a Successor Agreement, scheduled at an agreeable time and location open to the public and with public notice on a date prior to March 1, 2015 and to submit notification to CSEA a request for a meeting to commence negotiations on optional proposals, scheduled at an agreeable time and location open to the public and with public notice on a date prior to May 1, 2015.

Approved this 15th Day of January, 2015 by a vote of



John J. Newkirk, Secretary
Jeffco Public Schools Board of Education



Ken Witt, President
Jeffco Public Schools Board of Education

Jefferson County School District No. R-1
RESOLUTION
AUTHORIZING THE DISTRICT TO ENTER
INTO A LINE OF CREDIT AGREEMENT
WITH A FINANCIAL INSTITUTION

BE IT RESOLVED by the School Board (the Board) of Jefferson County School District No. R-1, a political subdivision of the State of Colorado (the District) follows:

WHEREAS, the District is authorized to enter into a non-revolving line of credit agreement (the Agreement) with a financial institution, pursuant to Colorado Statutes, C.R.S. 22-40-107:


WHEREAS, the District has negotiated and reached an Agreement with U.S. Bank National Association (the "Bank"), at the principal office of the Bank in San Francisco; and

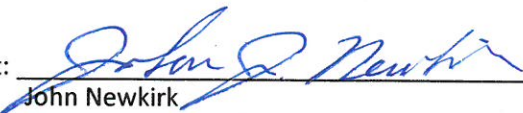
NOW THEREFORE, BE IT RESOLVED by the School Board of Jefferson County School District No. R-1, State of Colorado, as follows:

1. Upon the effective date of this resolution, the District is hereby authorized to enter into the Agreement with the Bank and thereby, establish a non-revolving line of credit (the "Line") with the Bank whereby the District may initiate draws on the line as provided therein. Final payment of principal and interest shall be due and payable no later than June 30, 2015.
2. The principal amount of the Line will not exceed \$15,000,000.
3. The Superintendent or his designated agent is directed to prepare or execute such documents as may be necessary to comply with the above paragraphs or any other requirements for this Agreement.

Adopted this 15th day of January, 2015.

(SEAL)

By: 
Ken Witt
President, Board of Education

Attest: 
John Newkirk
Secretary, Board of Education

RESOLUTION OF THE JEFFERSON COUNTY PUBLIC SCHOOLS
BOARD OF EDUCATION
APPLYING FOR A WAIVER FROM PARCC PERFORMANCE BASED ASSESSMENTS

WHEREAS, the Jefferson County Public Schools Board of Education (Board) finds that it is important to find a balance between the interest of using time with students to conduct state assessments to collect valuable data and the interest of utilizing time with students for teaching and instruction.

WHEREAS, the Board has heard and desires to honor the concerns of students, teachers, parents, and the community regarding the negative effects of the increasing amount of time being used for additional state assessments, which is taking away from instructional time.

WHEREAS, the State Board of Education (State Board) passed a Resolution at their meeting on January 8, 2015 to provide local school boards the authority to apply for a waiver from the performance based assessments, which are conducted separately from the end of year assessments, of the Partnership for Assessment of Readiness in College and Career (PARCC) to be administered in March and April of 2015.

WHEREAS, the Board finds that increasing instructional time by applying for a waiver from the State Board for the performance based assessments portion of PARCC is in the best interests of students, teachers, and the school district.

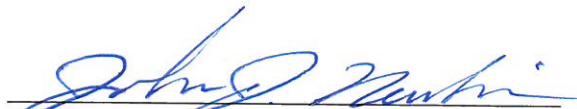
THEREFORE, BE IT RESOLVED that the Board directs the Superintendent of Jefferson County Public Schools to apply to the State Board for a waiver from all of the performance based PARCC assessments currently scheduled for March and April of 2015.

BE IT FURTHER RESOLVED that the Board directs the Superintendent to work with district staff and school principals to develop two plans of action, one to be carried out if the waiver request is granted and a contingency plan to be carried out if the waiver request is not granted.

Approved this 15th Day of January, 2015 by a vote of the Jefferson County R1 district Board of Education



Ken Witt, President
Jeffco Public Schools Board of Education



John J. Newkirk, Secretary
Jeffco Public Schools Board of Education