



*Building Bright Futures*

## OFFICIAL MINUTES

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### REGULAR MEETING BOARD OF EDUCATION

October 1, 2015  
Board Room

Jeffco Public Schools  
1829 Denver West Dr., Bldg. 27  
Golden, Colorado

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

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#### **1. Musical Performance, 5 p.m.**

##### **1.01 Location: Board Room, Education Center (streaming)**

##### **1.02 Musical Performance by Standley Lake High School**

#### **2. Study/Dialogue Session**

##### **2.01 Initiate Superintendent Goal Setting Evaluation (B/SL-4)**

The study session was called to order at 5:30 p.m. by Ken Witt, President of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, October 1, 2015. The Board was present in its entirety – Ken Witt, President; Julie Williams, First Vice President; Lesley Dahlkemper, Second Vice President; Jill Fellman, Treasurer; and, John Newkirk, Secretary. Dan McMinimee, Superintendent, represented the administration.

**PURPOSE:** The Board of Education reviewed proposed documents to determine the method of presentation and discussion for the evaluation of the Superintendent's 2014/15 goals scheduled for October 15.

**DISCUSSION:** The Superintendent outlined the agreed upon goals for his evaluation and presented a framework for review of the data for evaluation purposes.

**CONCLUSION:** The Board agreed to the format presented and will meet in executive session to discuss the Superintendent's evaluation on October 15.

#### **3. Preliminary**

##### **3.01 Call to Order-6:30 p.m.**

A regular meeting was called to order at 6:30 p.m. by Ken Witt, President of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, October 1, 2015. Breaks were taken from 5:39 p.m. to 6:30 p.m., and 9:16 p.m. to 9:25 p.m.

### **3.02 Welcome to Audience**

### **3.03 Pledge of Allegiance**

### **3.04 Roll Call**

Roll call indicated the Board was present in its entirety – Ken Witt, President; Julie Williams, First Vice President; Lesley Dahlkemper, Second Vice President; Jill Fellman, Treasurer; and, John Newkirk, Secretary. Dan McMinimee, Superintendent, represented the administration.

### **3.05 Approve Agenda**

Motion #1 (Motion to Approve Agenda as Revised): Upon motion by Mr. Newkirk, second by Ms. Fellman, the Board of Education approved the agenda for the regular business meeting of October 1, 2015 as revised with the movement of Consent agenda items, Contract Renewal: Chrome OS Devices and Google Chrome Management; Contract Award: Districtwide Fire and Security Central 10 Sites; and, Replacement Bus Purchase, to the Discussion agenda, items 8.02 through 8.04, for five minutes of discussion each, respectively; and, to renumber agenda items as necessary.

Motion by Mr. Newkirk, second by Ms. Fellman

Final Resolution: Motion Carries

Yea: Ms. Dahlkemper, Ms. Fellman, Mr. Newkirk, Ms. Williams, Mr. Witt

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

### **4.01 FCCLA National STAR: Standley Lake High**

The Board of Education recognized Standley Lake High School teachers and FCCLA (Family, Career, and Community Leaders of America) sponsors Malissa Sloan and Danielle McCracken for their support of FCCLA National STAR SLHS graduates Austin Rosendahl, Lauren Bethel, Cassandra Garcia and Charlee Jacobsen.

### **4.02 CABE Proud to be Bilingual Essay Contest: Stein, Foster, Lumberg, Jefferson Jr./Sr.**

The Board of Education recognized four Jeffco writers of the six Colorado students who won statewide recognition from the Colorado Association for Bilingual Education (CABE) in its *Proud to be Bilingual* essay contest. In the elementary division, Jeffco won first, second and third places: Natalia Zavaleta/Stein Elementary, Fernanda Balderrama/Stein Elementary, and Evan Davidson/Foster, respectively. Alma Hernandez Anima/Lumberg Elementary and Jefferson Jr./Sr. High School won second place in the middle school division.

### **4.03 National PTA School of Excellence: Sheridan Green**

The Board of Education recognized the Sheridan Green Elementary school community for its achievement of the National PTA School of Excellence award through increasing communication with its parent community.

## **5. Public Agenda Part One**

### **5.01 Correspondence –October 1, 2015**

### **5.02 Public Comment (Agenda Related)**

Tom Coyne – Golden – regarding agenda items 8.01, District Accountability Committee (DAC) Membership.

Alex, Joanne, Aurora, BellaNova McDaniel – Littleton – regarding agenda items 7.02, Public Hearing: Charter School Application-Doral Academy of Colorado.

Jequita McDaniel – Littleton – regarding agenda items 7.02, Public Hearing: Charter School Application-Doral Academy of Colorado.

Amie Baumer, Kristen Simon, Kathy Brown, Bev Armour, Rebecca Knight, Felicia Martin, Courtney Billings, Danielle Gilbert – Broomfield – regarding agenda item 4.03, National PTA School of Excellence: Sheridan Green Elementary recognition.

Angela Geier, Amy Burke, Amanda Benson, Leah Martinez, Michelle Winzet, Nancy McCanless – Littleton – regarding agenda items 8.01, District Accountability Committee (DAC) Membership.

Julie Oxenford O'Brian, Orin Levy, Jim Early, Bill Bottoms, Shawna Fritzler, Jonna Levine, Nancy McCanless – Golden – regarding agenda items 8.01, District Accountability Committee (DAC) Membership.

Joni Inman – Golden - regarding agenda items 2.01, Initiate Superintendent Goal Setting Evaluation.

Mary Parker – Littleton – regarding agenda items 8.01, District Accountability Committee (DAC) Membership, and 5.02, Public Comment guidelines.

Col. Dick Sargent USMCR (Ret) – Golden – regarding agenda item 2.01, Initiate Superintendent Goal Setting Evaluation.

Donna Jack, Damian Terpin, Carol Jeffrey, Karen Pautler – Evergreen – regarding agenda items 6.02, Supplemental Funds Notification: September 2015; 6.05, Resignations/Terminations, 8.01-8.04, District Accountability Committee (DAC) Membership, Contract Renewal: Chrome OS Devices and Google Chrome Management, Contract Award: Districtwide Fire and Security Central Ten Sites, and Replacement Bus Purchase.

## **6. Consent Agenda**

Motion #2 (Motion to Approve Consent Agenda as Revised): Upon motion by Mr. Newkirk, second by Ms. Fellman, the Board of Education approved the Consent agenda as revised: 6.01, Approval of Minutes-August 27, 2015; 6.02, Supplemental Funds October 2015 (EL-11, Communication and Counsel to the Board); 6.03, Administrative Appointments (EL-3, Staff Treatment); 6.04, Employment (EL-3, Staff Treatment); 6.05, Resignations/Terminations (EL-3, Staff Treatment); 6.06, Contract Renewal: Food and Nutrition Sanitation Services (EL-7, Asset Protection); 6.07, Contract Renewal: District Trash, Recycling Services (EL-7, Asset Protection).

Motion by Mr. Newkirk, second by Ms. Fellman

Final Resolution: Motion Carries

Yea: Ms. Dahlkemper, Ms. Fellman, Mr. Newkirk, Ms. Williams, Mr. Witt

## **7. Ends Discussion Agenda**

### **7.01 Alameda Area Update**

Staff reviewed the reasons the district made changes in the Alameda articulation area, the challenges and opportunities experienced to date including, at Alameda International, more than expected enrollment (busting at the seams), staff development, enthusiastic school accountability committee and PTA, traffic pattern management, dual language and international education programming; and at Stein Elementary, all students together for celebrations and under one roof, ADA compliant facility, more compact lunch period, professional learning spaces for teachers, and community partnerships.

Board discussion covered facilities needs for central Lakewood, appreciation for leadership of staff to accomplish the shift, junior ROTC, parent liaison support, and dual language support for students.

### **7.02 Public Hearing: Charter School Application-Doral Academy of Colorado (EL-13)**

The Doral Academy of Colorado representatives presented information on the application to the Board of Education. Board discussion covered enrollment and advertising, motivation for opening the school, local founding board working with Doral Academy Inc (curriculum) and Academica (management), facilities prospects, investigation of Academica, district services, parent involvement, diverse population outreach, and arts programming at Pomona High School.

An enrollment marker after round one choice enrollment may be considered for a milestone for approval of the application.

### **7.03 Jefferson Area Plan Update**

Staff reviewed the work occurring over the two months the Jefferson Area Plan has been in place, broadly covering three pillars of work: culture and engagement, language for achievement, and professional learning communities. Schools involved include Jefferson Jr./Sr. High School and Edgewater, Molholm and Lumberg elementary schools.

Discussion covered how to measure success, what's different for students, parent and student engagement, Educational Research and Design support for teachers, Student Engagement Office support, wrap-around services, and Jefferson 7-12 facility capacity at its limit.

## **8. Discussion Agenda**

### **8.01 District Accountability Committee (DAC) Membership (GP-13)**

Motion #3 (Motion on DAC Membership): Upon motion by Ms. Dahlkemper, second by Ms. Fellman, the Board of Education did not approve to include in the District Accountability Committee resolution membership to include three teachers one at each level, three CSEA members, three principals, three business leaders, three PTA members, one faith community representative, and two governmental agency representatives.

Motion by Ms. Dahlkemper, second by Ms. Fellman  
Final Resolution: Motion Fails  
Yea: Ms. Dahlkemper, Ms. Fellman  
Nay: Mr. Newkirk, Ms. Williams, Mr. Witt

Motion #4 (Motion on DAC Resolution): Upon motion by Mr. Newkirk, second by Mr. Witt, the Board of Education voted to direct the Superintendent to continue meeting with the SPAC committee as a district level committee, that the Board update policy GP-13 to accurately reflect that the SPAC is a district committee, and that the Board adopts the District Accountability Committee resolution as amended and read into the record. (Attachment A)

Motion by Mr. Newkirk, second by Mr. Witt  
Final Resolution: Motion Carries  
Yea: Mr. Newkirk, Ms. Williams, Mr. Witt  
Nay: Ms. Dahlkemper, Ms. Fellman

Discussion directed the administration to keep applications open until October 10 so the Board of Education can seat the committee on October 15 through a nomination and voting process rather than each board member having a set number of appointees. Parent applicants will be asked to indicate if they are a member of a school accountability committee.

### **8.02 Contract Renewal: Chrome OS Devices and Google Chrome Management (EL-7)**

Motion #5 (Motion to Approve Renewal): Upon motion by Mr. Newkirk, second by Ms. Dahlkemper, the Board of Education authorized the director of Purchasing to execute a one-year renewal agreement with GovConnection, Counter Trade, and Troxell for the purchase of Chromebooks, Chromeboxes, Chrome Management Licenses, and accessories for an estimated annual cost of \$3,000,000.

Motion by Mr. Newkirk, second by Ms. Dahlkemper  
Final Resolution: Motion Carries  
Yea: Ms. Dahlkemper, Ms. Fellman, Mr. Newkirk, Mr. Witt  
Nay: Ms. Williams

### **8.03 Contract Award: Districtwide Fire and Security Central Ten Sites (EL-8)**

Motion #6 (Motion to Approve Contract Award): Upon motion by Mr. Newkirk, second by Ms. Fellman, the Board of Education approved the award of contract to Tami Lynn Holly Engineering LLC in the amount of \$265,600 for the districtwide fire and security central 10 sites; and, authorized the executive director, Facilities and Construction Management, to execute the contract documents.

Motion by Mr. Newkirk, second by Ms. Fellman  
Final Resolution: Motion Carries  
Yea: Ms. Dahlkemper, Ms. Fellman, Mr. Newkirk, Ms. Williams, Mr. Witt

### **8.04 Replacement Bus Purchase (EL-7)**

Motion #7 (Motion to Authorize Bus Replacements): Upon motion by Mr. Newkirk, second by Ms. Fellman, the Board of Education authorized the executive director of Transportation to execute the necessary purchase documents to acquire replacement buses that are in compliance with the new EPA requirements and in an amount not to exceed the approved budget.

Motion by Mr. Newkirk, second by Ms. Fellman  
Final Resolution: Motion Carries  
Yea: Ms. Dahlkemper, Ms. Fellman, Mr. Newkirk, Ms. Williams, Mr. Witt

## **9. Policy Work**

### **9.01 Policy Review: B/SL 1-4**

There were no revisions offered on board/staff linkage policies 1-4, Global Governance-Management Connection (B/SL-1); Unity of Control (B/SL-2); Delegation to the Superintendent (B/SL-3), or Monitoring Superintendent Performance (B/SL-4).



## 9.02 Policy Adoption: EL-12, School Safety

Motion #8 (Motion to Adopt Revisions): Upon motion by Mr. Newkirk, second by Ms. Williams, the Board of Education adopted revisions to executive limitation policy 12, School Safety, as discussed.

Motion by Mr. Newkirk, second by Ms. Williams  
Final Resolution: Motion Carries  
Yea: Ms. Dahlkemper, Ms. Fellman, Mr. Newkirk, Ms. Williams, Mr. Witt

## 10. Public Agenda Part Two

### 10.01 Public Comment (Not on Agenda)

Jim Fernald – Lakewood – regarding two year summary.

Emericus Kolmar – Westminster – regarding health education and Planned Parenthood.

## 11. Develop Next Agenda

### 11.01 Board Work Calendar

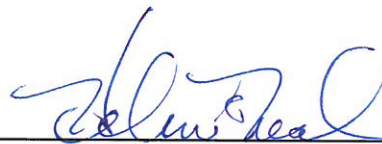
### 11.02 Special and Regular Meetings of October 15, 29 and November 5, 2015

Motion #9 (Motion on Bond Package Discussion): Upon motion by Ms. Dahlkemper, second by Ms. Fellman, the Board of Education voted not to place a preliminary conversation regarding a bond package on the Board's meeting agenda for October 29.

Motion by Ms. Dahlkemper, second by Ms. Fellman  
Final Resolution: Motion Fails  
Yea: Ms. Dahlkemper, Ms. Fellman  
Nay: Mr. Newkirk, Ms. Williams, Mr. Witt

## 12. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:45 p.m. The next regular meeting of the Board of Education is scheduled for November 5, 2015.

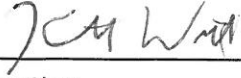


Helen E. Neal, Recording Secretary

Approved and entered in the proceedings of the district on November 5, 2015.



Secretary of the Board of Education

A handwritten signature in black ink, appearing to read "Jean W. White", is written above a horizontal line.

President of the Board of Education

Attachment A - resolution - District Accountability Committee