



*Building Bright Futures*

## OFFICIAL MINUTES

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REGULAR BUSINESS MEETING  
BOARD OF EDUCATION

September 27, 2007  
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.*

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**STUDY/DIALOGUE SESSION:** The Board of Education met in the Seminar Room at 2 p.m. in study/dialogue session. At 5 p.m., the Board met with members of the Revenue Enhancement Committee to review the corporate partnership program.

**PURPOSE:** For the Board of Education and Superintendent to review Board policies and practices.

**DISCUSSION:** Board discussion covered its Ends and executive limitation policies and monitoring through Board discussion.

**CONCLUSION:** The Board of Education directed the superintendent to bring all revisions agreed upon for Ends and executive limitation policies to the October 11 meeting agenda.

**STUDY/DIALOGUE SESSION:** At 5 p.m., the Board met with members of the Revenue Enhancement Committee to review the corporate partnership program.

**PURPOSE:** For the Board of Education and Superintendent to review the corporate partnership program presented by members of the Revenue Enhancement Committee.

**DISCUSSION:** The Board discussed aspects of the corporate partnership program outlined including funds generated, expenses associated and the components of interest to a corporate entity.

**CONCLUSION:** The Board of Education directed the superintendent to continue with the corporate partnership program.

1. **PRELIMINARY**

01. **CALL TO ORDER:** A regular meeting was called to order by Jane Barnes, president of the Board of Education, at 6:06 p.m. in the Board Room of the Education Services Center, 1829 Denver West Drive, Golden, Colorado, Thursday, September 27, 2007. Recess was held from 7:19-7:24 p.m.

02. **WELCOME TO THE AUDIENCE:** Ms. Barnes welcomed the audience.

03. **PLEDGE OF ALLEGIANCE:** At the invitation of Ms. Barnes, the assembly repeated the Pledge of Allegiance.

04. **ROLL CALL:** Roll call indicated that the Board was present in its entirety—Jane Barnes, President; Vince Chowdhury, First Vice President; Sue Marinelli, Second Vice President; Scott Benefield, Secretary; and Hereford Percy, Treasurer. Cynthia Stevenson, Superintendent, represented the administration.

05. **APPROVE AGENDA:**

MOTION #1 (Approve Agenda): Upon motion by Mr. Benefield, seconded by Mr. Percy, it was unanimous to approve the agenda as revised, moving Consent Agenda item 6.03, Monitoring Report on (EL-13) Instructional Program, to Discussion Agenda, 8.01.

Aye: Ms. Barnes, Mr. Benefield, Mr. Chowdhury, Ms. Marinelli, Mr. Percy

2. **HONORS AND RECOGNITION:** Members of the Green Mountain High School BIONIC (Believe It or Not I Care) team were recognized for winning the Most Outstanding Youth Group Award from National Philanthropic Day in Colorado.

3. **COUNTY STUDENT COUNCIL:** No report at this meeting.

4. **BOARD AND SUPERINTENDENT COMMENTS:** Ms. Marinelli attended the Jeffco Marching Festival at Jeffco Stadium.

Mr. Percy and Dr. Stevenson attended the rededication for Fairmount Elementary School.

Mr. Chowhury attended the Columbine Memorial dedication.

Ms. Marinelli participated in the Second Wind Walk/Run/Ride sponsored by the Jefferson Foundation.

Mr. Benefield visited schools in the Arvada area that are participating in the I<sup>2</sup>(a) project and also attended the rededication for Hackberry Hill Elementary School.

Mr. Benefield and Ms. Barnes attended the Conversation 2007: Shaping Education Excellence in Colorado.

Ms. Marinelli visited the alternative and career programs at Warren Tech and McLain Community High School. She also visited Golden High School.

Ms. Barnes explained to Board members how a change in federal rules and regulations regarding Medicaid funding will affect Jefferson County Schools. The Board agreed to write a letter to state their position.

Ms. Barnes attended the Healthy School District conference hosted by the Colorado Association of School Boards (CASB).

Ms. Barnes mentioned she was selling raffle tickets for the Jefferson Foundation.

Ms. Barnes visited schools in the Jefferson articulation area.

Ms. Barnes requested Board members review the documents from the Colorado Association of School Boards (CASB) on Forward Thinking and the P-20 subcommittee. It was also mentioned that Board members would be receiving another document from the Colorado Department of Education on the reauthorization of No Child Left Behind.

Ms. Barnes asked for assistance from Dr. Stevenson regarding information on the Rose Foundation to assist them in selecting Board members to participate.

Ms. Barnes requested clarification regarding the CIO position. Dr. Stevenson explained the reorganization in Information Technology.

The Board directed that a letter be sent supporting Aagje Barber, Cherry Creek School board member, and Renee Howell, Littleton School board member; for a Colorado Association of School Boards (CASB) director position.

Dr. Stevenson reported that she attended the Denver Area School Superintendents retreat and the State Superintendents retreat and summarized for the Board the work done regarding accreditation.

Dr. Stevenson spoke about the accreditation review with the State of Colorado and stated she would share the presentation with the Board.

5. **PUBLIC AGENDA:**

01. **CORRESPONDENCE:** Public correspondence received by the Board was made available for public perusal.

02. **PUBLIC COMMENT:** Sharon Edelen, Lakewood – Addressed the Board regarding her concerns around special education students and CSAP testing.

Theresa Gilcreest, Golden - Requested a public hearing be held to discuss the concerns regarding the safety of the Mountain Phoenix Charter School facility.

Joshua Gilcreest, Golden - Requested a public hearing be held to discuss the concerns regarding the safety of the Mountain Phoenix Charter School facility.

Carol Kozlowski, Golden - Requested a public hearing be held to discuss the concerns regarding the safety of the Mountain Phoenix Charter School facility.

**EXECUTIVE SESSION:**

MOTION #2 (Move to Executive Session): At 7:25 p.m., upon motion by Mr. Benefield, seconded by Mr. Percy, it was unanimous to move into executive session to receive advice of legal counsel. The Board reconvened in open session at 7:35 p.m.

Aye: Ms. Barnes, Mr. Benefield, Mr. Chowdhury, Ms. Marinelli, Mr. Percy

6. **CONSENT AGENDA:**

MOTION #3 (Approve Consent Agenda): Upon motion by Mr. Benefield, seconded by Mr. Percy, it was unanimous to approve the items on the Consent Agenda as presented: 6.01, Approval of Minutes: August 23, 30, September 6, 2007; 6.02, Selection of CASB Delegate (GP-1); 6.04, Board Policy Revision EL-13, Instructional Program; 6.05, Board Policy for Deletion EL-5, Staff Development; 6.06, Award of Contract: District Lobbyist-Tomlinson & Associates (EL-17); 6.07, Selected Books for Elementary School Libraries in Jefferson County; 6.08, Supplemental Funds-CDE to Eiber and Molholm (EL-7); 6.09, Supplemental Funds-Colorado Parent & Child Foundation to Family Literacy (EL-7); 6.10 Supplemental Funds-Daniel Fund to Jefferson Academy (EL-7); 6.11, Supplemental Funds-IDEA Preschool to Exceptional Student Services (EL-7); 6.12, Supplemental Funds-IDEA to Exceptional Student Services; 6.13, Supplemental Funds-Literacy Coalition to McLain and Family Literacy; 6.14, Supplemental Funds-Rose Foundation to Career & Technical Education; 6.15, Contract Award-Fehringer Ranch/Harriman Lake Water Distribution Project; 6.16, Contract Award-Sole Source Purchase: Digital Cameras for School Buses; 6.17, Contract Award: Transport Natural Gas Agreement (EL-8); 6.18, Purchase of School Buses; 6.19, Declaration of Surplus Property-Former Fruitdale School.

Aye: Ms. Barnes, Mr. Benefield, Mr. Chowdhury, Ms. Marinelli, Mr. Percy

7. **ENDS DEVELOPMENT AND MONITORING AGENDA:**

01. **COLORADO ASSOCIATION OF SCHOOL BOARDS RESOLUTIONS FOR 2007 (GP-1, GOVERNANCE COMMITMENT; EL-17 COMMUNICATION AND COUNSEL TO THE BOARD):** The Board discussed positions to be taken on proposed Colorado Association of School Boards (CASB) resolutions. Mr. Percy, delegate to the CASB Delegate Assembly, will carry forward the Board's positions as discussed to the Delegate Assembly, October 20, 2007.

8. **DISCUSSION AGENDA:**


01. **MONITORING REPORT – INSTRUCTIONAL PROGRAM (EL-13):**

MOTION #4 (Accept Monitoring Report): Upon motion by Mr. Benefield, seconded by Mr. Percy, it was unanimous to accept EL-13 as presented in the Consent Agenda.

Aye: Ms. Barnes, Mr. Benefield, Mr. Chowdhury, Ms. Marinelli, Mr. Percy

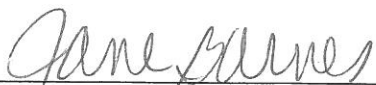
Debbie Backus, chief academic officer, and Priscilla Straughn, executive director, along with directors from the Department for Learning and Educational Achievement (DLEA), responded to questions of the Board of Education.

9. **STATUTORY REQUIREMENTS AGENDA:** No items at this meeting.
10. **DEVELOP NEXT AGENDA:** The board discussed the agenda for the October 11 regular meeting and October study session topics.
11. **ADJOURNMENT:** There being no further business to come before the Board, the regular business meeting was adjourned at 8:31 p.m. The next regular meeting of the Board will be held Thursday, October 11, 2007.

  
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Amy Rogers, Recording Secretary

Approved and entered in the proceedings of the District on October 11, 2007.

  
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Secretary of the Board of Education

  
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President of the Board of Education