



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING BOARD OF EDUCATION

January 6, 2011
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.

1. Preliminary – Call to Order **2. Study/Dialogue Session**

Board Member Representation on Committees

A study session was called to order at 5:00 p.m. by Laura Boggs, Second Vice President of the Board of Education, in the Seminar Room of the Education Center, 1829 Denver West Drive, Golden, Colorado, on Thursday, January 6, 2011.

A majority of the Board was present – Laura Boggs, Second Vice President; Robin Johnson, Secretary; and, Paula Noonan, Treasurer. Dr. Cynthia Stevenson, Superintendent, represented the administration. Dave Thomas, President; and, Jane Barnes, First Vice President were late to join the meeting. Ms. Barnes joined the meeting at 5:07 p.m. Mr. Thomas joined the meeting at 6:08 p.m. The meeting was relocated to second floor conference room 2A.

PURPOSE: The Board of Education will determine which members will represent the Board on committees of interest.

DISCUSSION: The Board reviewed, discussed and unanimously confirmed Board norms in representing Board decisionmaking as representatives to community committees, which does not preclude discussion among Board members of individual member's views but support for the position of the Board once a decision is made or position taken.

Members expressed their interest in participating on the committees available: Anchor Group, Strategic Compensation, Jeffco PTA, Jefferson Foundation, Colorado Association of School Board (CASB) state resolutions committee and federal legislative committee.

CONCLUSION: Board members agreed to the following committee assignments: Anchor Group-Barnes and Johnson; Strategic Compensation-Noonan and Boggs; Jeffco PTA-Johnson; and, Jefferson Foundation-Thomas. The schedule of advisory committee meetings (i.e, Financial Oversight, Capital Asset Advisory) will be shared with the Board.

3. Musical Performance

The student choir from Weber Elementary School performed in the Board Room under the direction of Jennifer Anderson prior to the start of the regular business meeting.

4. Preliminary

4.01 Call to Order – Board Room

A regular meeting was called to order at 6:08 p.m. by Jane Barnes, First Vice President of the Board of Education, in the Board Room of the Education Center, 1829 Denver West Drive, Golden, Colorado, on Thursday, January 6, 2011.

4.02 Welcome to Audience

4.03 Pledge of Allegiance

4.04 Roll Call

Roll call indicated that the Board was present in its entirety - Dave Thomas, President; Jane Barnes, First Vice President; Laura Boggs, Second Vice President; Robin Johnson, Secretary; and, Paula Noonan, Treasurer. Dr. Cynthia Stevenson, Superintendent, represented the administration. Breaks were taken from 5:45 to 6:08 p.m., from 6:44 p.m. to 6:51 p.m., and 8:24 p.m. to 8:38 p.m.

4.05 Approve Agenda

Motion #1 (Approve Agenda as Presented): Upon motion by Ms. Johnson, second by Ms. Boggs, the Board of Education approved the meeting agenda for the regular business meeting of January 6, 2011 as presented.

Motion by Ms. Johnson, second by Ms. Boggs

Final Resolution: Motion Carries

Yea: Ms. Barnes, Ms. Boggs, Ms. Noonan, Ms. Johnson, Mr. Thomas

5. Honors, Recognition and School Reports

5.01 2010 Swimming and Diving Champion: Eric May

Arvada High School senior, Eric May, was honored for his state championship performance in the 200 yard Individual Medley. Coach Shawn Burns was also recognized.

5.02 9News Teacher Who Cares: Duncan Guild

Columbine Preschool teacher, Duncan Guild, was recognized for his being named a 9News Teacher Who Cares. Mr. Guild is an autism specialist and intensive needs teacher who has worked in Jeffco's preschool system for 30 years.

5.03 2010 Blue Ribbon School: Dennison Elementary

Principal Kathy Krieger and her Dennison Elementary School community was recognized for being named a U.S. Department of Education Blue Ribbon School for the second time. The Blue Ribbon Schools program honors public and private K-12 schools that are either academically superior in their states or that demonstrate dramatic gains in disadvantaged student achievement.

5.04 2010 Center of Excellence Schools: Stein and Deane Elementary Schools

Principals Socorro Alarcon/Stein Elementary and Charlene White/Dean Elementary and their school communities were recognized for receiving the Colorado Department of Education 2010 Centers of Excellence award. Centers of Excellence schools have a student population with 75 percent of students at-risk and show the highest rates of student growth in reading, writing and math, as measured by the Colorado Growth Model. This is Stein Elementary School's second recognition as a Centers of Excellence school.

5.05 2010 CEFPI International Design Awards: Jeffco Open School, Bear Creek High School

Jeffco Public Schools Facilities Planning and Construction department was recognized by the Council of Educational Facility Planners International, Rocky Mountain region, and nominated by the architects involved, for staff work on the capital program projects at Jeffco Open School and Bear Creek High School. Tim Reed, director of Planning, Principal Scott Bain/Jeffco Open School, and Principal Mary Lauer/Bear Creek High School were recognized for the 2010 Summit Design Award for Outstanding Design in Renovation (Jeffco Open) and 2010 Peak Design Merit Award for Outstanding Design in New Construction (BCHS).

6. Public Agenda

6.01 Correspondence-January 6, 2011

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

6.02 Public Comment

Jen Raiffie, Marla Gillaspie, Kathy Baker, Rick Ricketts – Littleton – regarding academic achievement and censure of Board member.

State Representative Jim Kerr, Donna Jack, Sherrie Collins, Ron Rizzo – Littleton – regarding censure of Board member.

Tom Graham – Arvada – regarding censure of Board member.

Brenda Smull, Regan Benson, Brian Bates, Kathy Peterson – Littleton – regarding the budget.

Bryce Benson – Littleton – regarding communication on a student issue.

Randy Brown – Littleton – regarding Board President Thomas.

Brian Waring – Golden – regarding Board of Education behavior.

Jeff Sacco – Golden – regarding teachers union.

Linda Sassenick – Golden – regarding student achievement.

Tim Neville – Littleton – regarding Board of Education transparency.

Neumann D. Smith – (gave no information) – regarding radio show and Stalin.

Russ Haas – Golden – regarding December 16 questions and safety of venue.

Dee Oltzman – Evergreen – regarding December 16 questions on budget.

Tamara Stubbs – Lakewood – regarding May 2010 video on Constitution shared with Board of Education.

Jim Powers – Lakewood – regarding censure of Board member.

John McElderry – Littleton – regarding student college remedial work.

David Ruppert and eight North Arvada Middle School teachers – employees – regarding Teacher Incentive Fund (TIF) grant.

Dennis McNally, Andy Michaud, Cyndi Loomis – Arvada – regarding performing arts and student success.

Chuck Bailey – (gave no information) – regarding censure of Board member.

Doug Anderson – Lakewood – regarding censure of Board member.

Martin Richardson, Vince Rozmiarek, Ron Hyatt, Vicki Hofer – Indian Hills – regarding December 16 mountain boundary decision.

Lisa Elliott – Lakewood – regarding public misperceptions.

Charles Riebe – Littleton – regarding budget, staff development, lobbyist, evaluations.

Lorie Gillis – Golden – regarding accurate knowledge of budget.

7. Consent Agenda

Motion #2 (Approve Consent Agenda as Presented): Upon motion by Ms. Johnson, second by Ms. Boggs, it was unanimous to approve the items on the Consent agenda: 7.01, Approval of Minutes-December 9, 2010; 7.02, Approval of Minutes-December 16, 2010; 7.03, Supplemental Funds Notification-January 2011 (EL-6, Financial Administration); 7.04, Recommendation for Dismissal of a Teacher (EL-3, Staff Treatment) (Attachment A); 7.05, Contract Award: District Bandwidth (EL-7, Asset Protection); 7.06, Membership: 2012-2015 Calendar Committee (EL-14, School Year Calendar).

The Board will develop a charge for the Calendar Committee at a future meeting.

Motion by Ms. Johnson, second by Ms. Boggs

Final Resolution: Motion Carries

Yea: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

8. Ends and Monitoring Agenda

8.01 Preliminary Facilities Master Plan (EL-8, Facilities)

Steve Bell, chief operating officer; Cheryl Humann, executive director of Facilities Planning and Construction; and Tim Reed, director of Planning, presented the preliminary facilities master plan to the Board of Education.

Board members stressed that no decisions would be made at this meeting, that the recommendations were preliminary and many discussions and conversations would take place before the Board made any decisions on the preliminary facilities master plan. The Superintendent noted that recommendations were made based on efficient and effective use

of district facilities so that classrooms are adequately supported by available district resources.

The Board determined community meetings would not begin until after January 24; and, that the Board would meet on January 13, 7-9 p.m. to continue its discussion of the preliminary facilities master plan and the communications plan.

8.02 Board Policy for Revision: GP-6 Annual Work Plan (End 8)

Motion #3 (Approve Amendment to Motion): Ms. Boggs offered an amendment to postpone the vote on GP-6, Annual Work Plan, to the next regular scheduled meeting, second by Mr. Thomas.

Motion by Ms. Boggs, second by Mr. Thomas
Final Resolution: Motion Carries
Yea: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

Motion #4 (Discuss Revisions to GP-6, Annual Work Plan at Next Regular Meeting): Upon motion by Ms. Johnson, second by Mr. Thomas, and clarified by Ms. Barnes, to discuss revisions to Board governance process policy GP-6, Annual Work Plan as presented at the next regularly scheduled meeting.

Motion by Ms. Johnson, second by Mr. Thomas
Final Resolution: Motion Carries
Yea: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

9. Discussion Agenda

There were no discussion agenda items.

10. Board and Superintendent Comments

Mr. Thomas will share proposed protocols for Board members on school visits and Dr. Stevenson will ask community superintendents to contact Board members.

Ms. Barnes will share information on choice enrollment concerns with Dr. Stevenson.

11. Weekly Update Discussion

There were no comments or discussion of the Superintendent's weekly update.

12. Develop Next Agenda

12.01 Board Work Calendar

12.02 Special and Regular Meetings of January 20 and February 3, 2011

The Board of Education discussed its work calendar and special and regular meetings of January 13, 20 and February 3, 2011.

Ms. Johnson and Ms. Boggs informed the Board that they will attend the National School Board Association (NSBA) Federal Relations conference in Washington, D.C. Ms. Barnes will be joining them for the meetings on the hill February 8.

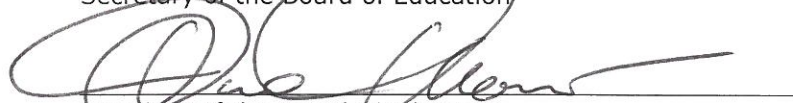
13. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:40 p.m. The next regular meeting of the Board of Education is scheduled for February 3, 2011.


Marta Neil, Recording Secretary

Approved and entered in the proceedings of the District on February 3, 2011.


Secretary of the Board of Education


President of the Board of Education

Attachment A – Recommendation for Dismissal of Teacher