



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING BOARD OF EDUCATION

May 3, 2012
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.

Preliminary

Location-Education Center

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, May 3, 2012.

Roll Call

Roll call indicated that a majority of the Board was present – Lesley Dahlkemper, President; Laura Boggs, Second Vice President; Jill C. Fellman, Secretary; and, Robin Johnson, Treasurer. Dr. Cynthia Stevenson, Superintendent, represented the administration. A break was taken from 5:25 p.m. to 5:59 p.m. Paula Noonan, First Vice President, joined the meeting at 5:03 p.m.

1. Study/Dialogue Session

1.01 Location – Conference room 4E

1.02 Effective Governance

PURPOSE: The Board of Education will determine next steps in addressing governance work from the March 23 study session, including policy revisions discussed.

DISCUSSION: Board members noted that revisions to GP-11 are on the agenda for adoption this evening, revised. Discussion covered additional policy language revisions to Ends and Board/Staff Linkage (B/SL) policies to reflect the current board's direction.

CONCLUSION: The Board reviewed and revised Board/Staff Linkage policies 1 and 2, Ends policies 1, 2, 6, 7 and 8 and directed staff to prepare the policy revisions for adoption on June 7. Consent agenda re-design will be discussed in mid-June with other agenda re-design discussion.

2. Musical Performance

2.01 Musical Performance by Dakota Ridge High School

Students from Rocky Mountain Academy of Evergreen performed in the Board Room under the direction of Claudia Bloom prior to the start of the regular business meeting.

3. Preliminary

3.01 Call to Order – Board Room

A regular meeting was called to order at 5:59 p.m. by Lesley Dahlkemper, President of the Board of Education, in the Board Room of the Education Center, 1829 Denver West Drive, Golden, Colorado, Thursday, May 3, 2012.

3.02 Welcome to Audience

3.03 Pledge of Allegiance

3.04 Roll Call

Roll call indicated that a majority of the Board members were present – Lesley Dahlkemper, President; Laura Boggs, Second Vice President; Robin Johnson, Treasurer; and Jill Fellman, Secretary. Dr. Cynthia Stevenson, Superintendent, represented the administration. Paula Noonan, First Vice President; arrived at 6:02 p.m. A break was taken from 8:01 to 8:14 p.m.

3.05 Approve Agenda

Motion #1 (Motion to Approve Agenda as Revised): Upon motion by Ms. Fellman, second by Ms. Johnson, the Board of Education approved the agenda as revised for the regular business meeting of May 3, 2012, with the movement of Consent Agenda item, School Name Change: Alameda High School, to the Discussion Agenda item 9.04, for two minutes of discussion; Consent agenda item 7.33, Contract Award: CM/GC Reconfiguration Projects-Columbine Hills and Mount Carbon, to the Discussion agenda item 9.05, for one minute of discussion; Consent agenda item 7.34, Contract Award: PC workstations, laptops, tablets file servers, to the Discussion agenda item 9.06, for one minute of discussion; and, renumbering subsequent agenda items as necessary.

Motion by Ms. Fellman, second by Ms. Johnson

Final Resolution: Motion Carries

Yea: Ms. Boggs, Ms. Dahlkemper, Ms. Fellman, Ms. Johnson

4. Honors, Recognition and School Reports

4.01 Tom Biddle: Sharon Wilch Lifetime Achievement Speech Award

The Board of Education recognized Tom Biddle, English teacher at Bear Creek High School, for receiving The Sharon Wilch Lifetime Achievement Speech Award at the 2012 CHSAA State Speech Tournament.

4.02 Colorado High School Principal of the Year: Ron Castagna

Ron Castagna, principal at Lakewood High School, was recognized for earning the 2012 Colorado High School Principal of the Year from the Colorado Association of School Executives (CASE).

4.03 RAMP Designation: Evergreen High School Counselors

Evergreen High School Counselors Tracy Thompson, Paul Oser, Mary Handzel and Rory Ralston were recognized for receiving the Recognized American Model Program (RAMP) designation by the American School Counselor Association.

4.04 Target Literacy Grant: Fremont Elementary

Deb Hines, principal at Fremont Elementary School, was recognized for receiving a \$100,000 literacy grant from the Target Corporation to improve literacy by improving the learning environment and purchasing much needed resources.

4.05 AAGT Study Trip Winner: Tessa Laschober

Tessa Laschober, a junior from Chatfield High School, was recognized for receiving the top score on The American Association of Teachers of German (AATG) national exam for the Colorado/Wyoming region which led to her qualifying to participate in an interview process and to win the AATG Study Group Trip to Germany.

5. County Student Council

5.01 County Student Council Presentation

Members of the County Student Council presented the Board of Education with a final report on the Day Without Hate activities and provided a preview of plans for next year.

6. Public Agenda

6.01 Correspondence-May 3, 2012

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

6.02 Public Comment

Sheila Atwell, Dee Ohman, Judy Merkel, Stacey Klein – Evergreen – regarding budget cuts and mill levy/bond.

Margaret Abramshe, John Ford, Tina Schwaninger, Julie Goldston, Earlene Smith, Shelly Greenwood, Heidi Cansalari, Paula Henderson, Michelle McAteer, Rick Roadruck – Moore Middle School – regarding pro mill levy/bond.

Jeff Glenn – Arvada – regarding pro mill levy/bond.

Barbara Miles – Golden – regarding pro mill levy/bond.

Tom Murray – Lakewood – regarding pro mill levy/bond.

Lori McGregor, Deb Guiducci – Arvada – regarding pro mill levy/bond.

Rhiannon Wenning – Lakewood – regarding pro mill levy/bond.

Byron Gale, Kathleen Langowski, Robert Gurdikian, Tammy Story – Wilmot Accountability Council – addressing public misconceptions about education funding.

State Representative Andy Kerr – Lakewood – regarding pro mill levy/bond.

Chris Ainscough – Arvada – regarding pro mill levy/bond.

Reyna Alishio – Arvada – regarding mill levy/bond.

Drew Wieland, Alisha Wieland, Kelly McGriff, Stacey Struessel – Lakewood – regarding concerns about Westgate Elementary.

Donna Jack, Regan Benson, Judy Merkel, David Dicarolo– regarding Make Your Voice Heard survey, student engagement.

Eric Westerhausen, Dixie Miller, Paul Figlia, Tammy Story – regarding concerns about the conduct of Board member Boggs at the community forum held at Evergreen Middle School.

Mike Long, Kerrie Dallman, Nancy McCanless, Michelle Patterson, Liz Roland – Golden – regarding concerns about the conduct of Board member Boggs at the community forum held at Evergreen Middle School.

Jeff Lamontage – Lakewood – regarding reform vs. funding.

Tina Gurdikian – Littleton – regarding pizza expenditures.

Shawna Fritzler – Arvada – regarding inflation and spending.

Charles Riebe – Littleton – regarding general comments and budget.

Jon DeStefano – Lakewood – regarding wisdom of school boards.

Carol Eaton – Golden – response to Make Your Voice Heard Survey comments.

Lorie Gillis – Golden – response to budget related comments made by Mr. Riebe.

Heather Beck – Golden – response to comments regarding graduation rates.

7. Consent Agenda

Motion #2 (Approve Consent Agenda as Revised): Upon motion by Ms. Fellman, second by Ms. Johnson, it was unanimous to approve the items on the Consent agenda as revised: 7.01, Approval of Minutes-March 23, 2012; 7.02, Approval of Minutes-April 5, 2012; 7.03, Meeting Schedule for Board of Education 2012/2013 (GP-6); 7.04, Board Policy Revision to Adopt: GP-11; 7.05, Resolution to Accept Decision: #788 (EL-3, Staff Treatment)(Attachment A); 7.06, Employment (EL-3, Staff Treatment); 7.07, Resignations/Terminations (EL-3, Staff Treatment); 7.08, Administrative Appointments (EL-3, Staff Treatment); 7.09, End of Assignment/Terminations (EL-3, Staff Treatment); 7.10, Recommendation Non-Renewal of Contract: Probationary Teachers (EL-3, Staff Treatment); 7.11, Recommendation for Dismissal of a Teacher (EL-3, Staff Treatment); 7.12, Expulsion of Students (EL-10, Treatment of Students); 7.13, Contract Addenda: Compass Montessori-Golden, Compass Montessori-Wheat Ridge, Excel Academy, Free Horizon Montessori, Jefferson Academy Elementary, Jefferson Academy Junior High School, Jefferson Academy Senior High School, Lincoln Academy, Montessori Peaks Academy, New America School, Rocky Mountain Academy of Evergreen, Rocky Mountain Deaf School, Two Roads High School, Woodrow Wilson Academy (EL-13, Charter Schools Application and Monitoring); 7.14, Charter School Renewal Contract: Mountain Phoenix Community School (EL-13, Charter Schools Application and

Monitoring); 7.15, Charter School Renewal Contract: Collegiate Academy (EL-13, Charter Schools Application and Monitoring); 7.16, Site Limitations: Jefferson Academy (EL-13, Charter Schools Application and Monitoring); 7.17, Supplemental Funds Notification: May, 2012; 7.18, Contract Renewal: Transport Gas (EL-7, Asset Protection); 7.19, Contract Renewal: Infinite Campus (EL-7, Asset Protection); 7.20, Contract Renewal: Food and Nutrition Services Sanitation Services (EL-7, Asset Protection); 7.21, Contract Renewal: North Star, Konica Minolta (EL-7, Asset Protection); 7.22, Contract Renewal: SMART Technologies (EL-7, Asset Protection); 7.23, Contract Increase: SMART Technologies for 2011/2012; 7.24, Contract Addendum: McRel 2011/12 School Year (EL-7, Asset Protection); 7.25, Contract Extension: CEPC/Epson Projectors (EL-7, Asset Protection); 7.26, Contract Award: Renewal of Athletic Trainer Services (EL-7, Asset Protection); 7.27, Contract Award: Delivery of Pizza (EL-7, Asset Protection); 7.28, Contract Award: Partial Roof Replacement at Pleasant View Elementary (EL-7, Asset Protection); 7.29, Contract Award: District-wide Paving/Concrete Replacement Work (EL-7, Asset Protection); 7.30, Contract Award: Fire and Security Replacement at Six South Area Schools (EL-7, Asset Protection); 7.31, Contract Award: Fire and Security Replacement Systems at Six Locations (EL-7, Asset Protection); 7.32, Contract Award: CM/GC Reconfiguration Projects-West Jefferson Middle, Wilmot Elementary schools (EL-7, Asset Protection); 7.33, Contract Awards: Property/Casualty Insurance Services Portfolio (EL-7, Asset Protection).

Motion by Ms. Fellman, second by Ms. Johnson
Final Resolution: Motion Carries
Yea: Ms. Boggs, Ms. Dahlkemper, Ms. Fellman, Ms. Johnson, Ms. Noonan

8. Statutory Requirements Agenda

8.01 Public Hearing: 2012/2013 Proposed Budget (EL-5, Financial Planning/Budgeting)

Lorie Gillis, chief financial officer, presented an overview of the 2012/2013 proposed budget and answered questions from members of the Board.

No individuals signed up to speak during the Public Hearing on the 2012/2013 Proposed Budget.

9. Discussion Agenda

9.01 State Budget Update (EL-11, Communication and Counsel to the Board)

Tracie Rainey, executive director of the Colorado School Finance Project, was unable to attend the meeting to present information to the Board of Education on school funding in Colorado.

9.02 Board Community Forum Feedback (EL-11, Communication and Counsel to the Board)

Lynn Setzer, executive director of Communications Services, presented a synthesis of the information gathered from the five locations across Jefferson County on Saturday, April 28.

Ms. Dahlkemper noted concerns made in Public Comment and apologized on behalf of the Board stating the Board of Education is committed to community engagement. The Board will take comments under consideration and discuss the issue as a board.

9.03 Citizens for Jeffco Schools (EL-11, Communication and Counsel to the Board)

Citizens for Jeffco Schools, a community group of parents, community/business leaders and others, who have been meeting to weigh options for the future of Jeffco schools and students, presented the results of its conversations across Jefferson County and requested options of the Board of Education for additional funding for Jeffco students. Members presents: Hereford Percy, Jonna Levine, Kelly Johnson, and Buddy Douglas.

Discussion covered balancing the needs of citizens and district in current economy, providing a local fix to education funding rather than waiting for state fix to public education funding, commercial and residential property interests support, and data indicating community support both of financial and voters.

Motion #3 (Place on November Ballot): Upon motion by Ms. Boggs to direct the superintendent to put a mill and bond on the ballot for November, the motion died for lack of a second.

Motion by Ms. Boggs, second none
Final Resolution: Motion Fails

A majority of the Board directed the superintendent to prepare ballot language on a mill levy override and bond issue for further Board discussion and a vote on June 7. The Board requested information in amounts of \$39 million mill levy and \$99 million bond.

9.04 School Name Change: Alameda High School

Motion #4 (Approve School Name Change: Alameda): Upon motion by Ms. Fellman, second by Ms. Noonan, the Board approved the name change of Alameda High School to Alameda International High School in alignment with the International Baccalaureate programs.

Motion by Ms. Fellman, second by Ms. Noonan
Final Resolution: Motion Carries
Yea: Ms. Dahlkemper, Ms. Fellman, Ms. Johnson, Ms. Noonan
Nay: Ms. Boggs

9.05 Contract Award: CM/GC Reconfiguration Projects-Columbine Hills and Mount Carbon (EL-7)

Motion #5 (Approve Contract Award: Columbine Hills, Mt. Carbon): Upon motion by Ms. Fellman, second by Ms. Noonan, the Board approved the award of contract to GH Phipps Construction Companies for the Columbine Hills and Mount Carbon reconfiguration projects; and, to authorize the executive director of Facilities to negotiate and execute a contract with the construction manager/general contractor in an amount not to exceed \$403,000 dollars.

Ms. Dahlkemper questioned if this construction was for the 2012/2013 school year. Dr. Stevenson affirmed the statement. Ms. Boggs stated last year the Board direction was not to proceed. Dr. Stevenson quoted the motion of the Board on January 20, 2011 which indicated the district could not proceed in fall 2011 and that good management practices are being followed. Ms. Johnson noted the Board had directed the superintendent to reduce the number of cottages and temporary buildings.

Motion by Ms. Fellman, second by Ms. Noonan
Final Resolution: Motion Carries
Yea: Ms. Dahlkemper, Ms. Fellman, Ms. Johnson, Ms. Noonan
Nay: Ms. Boggs

9.06 Contract Award: PC workstations, laptops, tablets, file servers (EL-7)

Motion #6 (Approve Contract Award: PC workstations, laptops, tablets, file servers): Upon motion by Ms. Fellman, second by Ms. Noonan, the Board approved authorizing the director of Purchasing to negotiate and execute one-year agreements with Apple Inc. and Dell Marketing, LP for purchase of computer, laptop and server devices, applications and accessories for an estimated annual cost of \$3.5 million dollars.

Motion by Ms. Fellman, second by Ms. Noonan
Final Resolution: Motion Carries
Yea: Ms. Boggs, Ms. Dahlkemper, Ms. Fellman, Ms. Johnson, Ms. Noonan

10. Ends Development and Monitoring

10.01 Monitoring/Policy Review: EL-2, Treatment of Parents, Guardians and Community

Motion #6 (Approve Monitoring Report EL-2): Upon motion by Ms. Fellman, second by Ms. Noonan, the Board approved the monitoring report on Board executive limitation policy 2, Treatment of Parents, Guardians and Community.

Motion by Ms. Fellman, second by Ms. Noonan
Final Resolution: Motion Carries
Yea: Ms. Dahlkemper, Ms. Fellman, Ms. Johnson, Ms. Noonan
Nay: Ms. Boggs

10.02 Monitoring/Policy Review: EL-3, Staff Treatment

Motion #7 (Approve Monitoring Report EL-3): Upon motion by Ms. Fellman, second by Ms. Johnson, the Board approved the monitoring report on Board executive limitation policy 3, Staff Treatment.

Motion by Ms. Fellman, second by Ms. Johnson
Final Resolution: Motion Carries
Yea: Ms. Dahlkemper, Ms. Fellman, Ms. Johnson, Ms. Noonan
Nay: Ms. Boggs

10.03 Monitoring/Policy Review: EL-7, Asset Protection

Motion #8 (Approve Monitoring Report EL-7): Upon motion by Ms. Fellman, second by Ms. Noonan, the Board approved the monitoring report on Board executive limitation policy 7, Asset Protection.

Motion by Ms. Fellman, second by Ms. Noonan
Final Resolution: Motion Carries
Yea: Ms. Dahlkemper, Ms. Fellman, Ms. Johnson, Ms. Noonan
Nay: Ms. Boggs

11. Board and Superintendent Comments

11.01 Board and Superintendent Comments

Ms. Fellman and Ms. Noonan participated in the walkabout passage at Jeffco Open School.

Ms. Johnson attended the National School Boards Association (NSBA) conference and visited Warren Tech. She was also recognized for her support of the arts at the Capstone Awards ceremony at Pomona High School.

Ms. Boggs participated in the Day Without Hate activities and attended a parent meeting at the Bergens.

Ms. Noonan attended the National School Boards Association (NSBA) conference. She also visited several schools and commented on their cleanliness and hard work of the custodians.

Ms. Dahlkemper thanked the Jeffco League of Women Voters. She also attended the Robert Brown greenhouse dedication at Fletcher Miller. A shout out to the Communications department was given for their recognition in an article in the American Association of School Administrators (AASA) magazine, *School Administrator*, for doing a great job with social media.

12. Weekly Update Discussion

12.1 Open Discussion of Superintendent's Weekly Update

Dr. Stevenson took and will provide clarification around questions from Ms. Boggs related to activities director salaries, Alameda enrollment numbers.

13. Develop Next Agenda

13.01 Board Work Calendar

13.02 Special and Regular Meetings

The Board of Education discussed its work calendar and special and regular meetings of June 7 and 14, 2012.

14. Adjournment


There being no further business to come before the Board, the meeting was adjourned at 10:26 p.m. The next regular meeting of the Board of Education is scheduled for June 7, 2012.



Amy Rogers, Recording Secretary



Secretary of the Board of Education



President of the Board of Education