



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING BOARD OF EDUCATION

June 7, 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, June 7, 2012.

Roll Call

Roll call indicated that a majority of the Board was present – Lesley Dahlkemper, President; Jill C. Fellman, Secretary; Robin Johnson, Treasurer; and, Paula Noonan, First Vice President. Dr. Cynthia Stevenson, Superintendent, represented the administration. Laura Boggs, Second Vice President, joined the meeting by speakerphone.

1. Study/Dialogue Session

1.01 Location – Conference room 4E

1.02 Advice on Mill/Bond from Financial Oversight and Capital Asset Advisory Committees

PURPOSE: The Board of Education will receive advice regarding placing a mill levy override and/or bond issue question on the November 2012 ballot.

DISCUSSION: Board members requested that members of the two citizen advisory committees provide advice on the possibility of November ballot questions. Financial Oversight Committee members Bob West, Chris Johnson and Gordon Calahan addressed the committee's review of district management of finances and noted the committee unanimously supported putting mill levy and bond questions on the November ballot. Members noted that the district has been prudent and responsible in the handling of district funds.

Capital Asset Advisory Committee members Dawn Williams, Marv Kay, Kathy Hodgson and M.L. Richardson noted the committee's unanimous recommendation to place the two questions on the November ballot and offered a letter of support for the two issues. Members addressed the public's understanding of the district's sound management of capital

funds and operational dollars: all prior bond projects were within scope, under-budget and on-time which allowed the completion of other needed projects. Nothing could be said against the management of the district's capital assets.

Discussion covered the skill of staff in responding to citizen committee requests, how efficient financial management doesn't make headlines in *The Denver Post*, the variance in property tax levels supporting local public education among states (noting Colorado being very low), what it will take to build back reserves.

CONCLUSION: Members of the Financial Oversight Committee and the Capital Asset Advisory Committee (CAAC) unanimously supported moving forward with ballot questions in November for a mill levy override and bond. The CAAC provided a letter of support for passage of the mill levy override and bond issue. (Attachment A)

2. Preliminary

2.01 Call to Order – Board Room

A regular meeting was called to order at 6:02 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, June 7, 2012.

2.02 Welcome to Audience

2.03 Pledge of Allegiance

2.04 Roll Call

Roll call indicated that a majority of the Board members were present – Lesley Dahlkemper, President; Paula Noonan, First Vice President; Robin Johnson, Treasurer; and Jill Fellman, Secretary. Dr. Cynthia Stevenson, Superintendent, represented the administration. Laura Boggs, Second Vice President, joined the meeting at 6:05 p.m. via speakerphone. Breaks were taken from 7:31 p.m. to 7:46 p.m., and 9:32 p.m. to 9:46 p.m.

2.05 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 June 7, 2012, with the movement of Consent Agenda items, Resolution: Authorizing Use of Fiscal Year 2012/2013 Fund Balances to the Statutory Requirements agenda, item 6.08 for one minute of discussion; Resolution: Authorizing Fiscal Year 2012/2013 Interfund Borrowing to the Statutory Requirements agenda, item 6.09 for one minute of discussion; Student Conduct Code to the Statutory Requirements agenda, item 6.10 for five minutes of discussion; Expulsion of Students to the Discussion agenda, item 7.03 for two minutes of discussion; Declaration of Surplus/Sale of Property: Martensen Elementary School to the Discussion agenda, item 7.04 for two minutes of discussion; Declaration of Surplus Property: Columbine Hills Cottages, West Jefferson Preschool Parcel to the Discussion agenda, item 7.05 for two minutes of discussion; and renumbering subsequent agenda items as necessary.

Motion by Ms. Fellman, second by Ms. Johnson

Final Resolution: Motion Carries

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

3. Honors, Recognition and School Reports

3.01 41st Annual District Purchase Awards – Art Exhibits 2012

Student artists and their teachers were honored for this year's 41st Annual District Purchase Awards: Sarah Bochman, *Woodpecker*; Emma Little, *Steller Jay*; Lizzie Wood, *Cardinal*; Vanderhoof Elementary, art teacher Laurie Counterman; Wolfgang Leroux, *Blue Dog*, Stevens Elementary, art teacher Renee Jayne; Meryl Stone, *Aspen Trees in Winter*, Patterson International, art teacher April Johnson; Marissa Harris, *Rose of Love*, Columbine Hills Elementary, art teacher Wil Mitchell; Joson Richards, *Sunset*, Deer Creek Middle School, art teacher Pam Farris; Bridget Teeter *Let us Converse*, Wayne Carle Middle School, art teacher Phyllis Bubeck; Tyler Steinbeck *Italian Textures*; Michael Perdew *My Dog Lily*, Summit Ridge Middle School, art teacher Kim Walter; Grace Anderson *Shy*, Summit Ridge Middle School, art teacher Rachel Dunn; Emily Warp *Lots a Dots*, Wheat Ridge High School, art teacher Franky Scaglione; Jinke Sun, *Home and Destined Love*, Arvada West High School, art teacher Keith Olschlager. Artwork was selected by Dr. Stevenson and Ms. Dahlkemper for the district's collection and will be displayed for one year in the Board room and then moved to the walls of the Education Center for years of future enjoyment.

3.02 U.S. Senate Youth Program: Amanda Patarino

Amanda Patarino was not present to receive recognition for her selection to participate in the 50th annual U.S. Senate Youth Program as one of two Colorado delegates to Washington, D.C.

3.03 2012 School Resource Officer of the Year: Sgt. Jim Parr

Sergeant Jim Parr of the Jefferson County Sheriff's Office, was presented with the district's inaugural School Resource Officer of the Year award.

3.04 Exemplary Volunteer: Deputy Greg Everhart

School Resource Officer, Deputy Greg Everhart was presented an exemplary service award.

3.05 Warren Tech State Winners: HOSA, SkillsUSA

Joe Shaw, principal, Warren Tech, along with students from across the district were recognized for their achievements at the 2012 SkillsUSA and HOSA state competition. SkillsUSA competitors: Cody Mattern, Arvada West High School (HS); Todd Money and Justin Padilla, Chatfield HS; James Condon, Collegiate Academy; Logan Coyle, Dakota Ridge HS; Sterling Maynard, Evergreen HS; Daniel McKune, Green Mountain HS; Kendra Small, Jefferson HS; Chase Bortz, Ian Char, Matthew Conroy, Caitlin Curley, MacKenzie Everitt, Jacob Milleville, Kevin Pickard, and Anna Sparlin, Lakewood HS; Alex Greiner, McLain Community HS; Michelle Anderson, Jacob Chapa, David Long and Tyrel Muheim, Warren Tech. HOSA competitors: Kayla Hanson, Green Mountain HS; Braidey Stigall, Bear Creek HS; Jasmine Hass, Andi Brownlow and Savanna Rice, Lakewood HS; Stephanie Schreiber, Wheat Ridge HS; T.C. Rosales, Kirsten DeKoster and Christian Jimenez, Arvada West HS.

3.06 School Report: Warren Tech NASA HUNCH Project

Warren Tech students are also involved in the NASA HUNCH (High Schools United with NASA to Create Hardware) project. Joe Shaw, principal, Warren Tech, shared a brief presentation on the zero gravity flight and experiments the students have worked on this year.

4. Public Agenda

4.01 Correspondence-June 7, 2012

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

4.02 Public Comment

Regan Benson – regarding student engagement.

Carol Baum – regarding ways to cut spending.

Eric Westerhausen, Tammy Storey, Tina Gurdikian, and Suzanne McClung – Morrison, Littleton, Lakewood – regarding general fund fact check.

Shawna Fritzler, Chris Ainscough, Jill Pen, Jennifer Web, Kris Edwards, Diane Klinkerfoos, Amy Woodley – Arvada, Westminster, Lakewood – regarding pro mill levy/bond.

Lisa Cook – Westminster – regarding PERA rules clarification.

Lorie Gillis – Golden - regarding clarification on comments by Board member Boggs.

Steve Bell – Golden – regarding clarification on comments by Board member Boggs.

Lynn Setzer – Golden – regarding school communications and public relations.

Tamara VanNorstrand – Littleton – regarding pro mill/levy bond petition.

Michele Patterson, Nancy McCanless, Shawna Fritzler – regarding Jeffco PTA resolutions to support mill/levy bond.

Charlie Riebe – Littleton – regarding bond/mill funds.

Tina Gurdikian – Littleton – regarding petition results to support bond/mill levy.

Melissa Leifheit – Arvada – regarding Meiklejohn Elementary PTA supporting bond/mill levy.

Laura Velapoldi – Arvada – regarding pro bond/mill levy.

David Brazzell – Arvada – regarding charter school participation in the bond/mill levy.

Byron Gale, John Anderson, Bill Lee, Mary Lee – Evergreen – presentation from Citizens for Jeffco Schools.

Sheila Atwell, Judy Merkel, Stacey Klein, Dee Oltmans – Evergreen – presentation from Jeffco Students First.

Mark Williams – Morrison – regarding efficiency/effectiveness.

5. 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: 5.01, Approval of Minutes-April 26, 2012; 5.02, Approval of Minutes-May 3, 2012; 5.03, Board Policy Revisions to Adopt: Ends 1-8; 5.04, Employment (EL-3, Staff Treatment); 5.05, Administrative Appointments (EL-3, Staff Treatment); 5.06, Resignations/Terminations (EL-3,

Staff Treatment); 5.07, Supplemental Funds-June 2012; 5.08, Use of Outdoor Education Laboratory Schools (EL-1, Global Executive Restraint); 5.09, Contract Renewal: Food/Beverage Snacks (EL-7, Asset Protection); 5.10, Contract Renewal: Oracle Maintenance Agreement (EL-7, Asset Protection); 5.11, Contract Award: Dairy Products (EL-7, Asset Protection); 5.12, Contract Award: Sysco Denver (EL-7, Asset Protection); 5.13, Contract Award: Phantom Technologies, Inc. (EL-7, Asset Protection); 5.14, Contract Award: Follett Library Services (EL-7, Asset Protection); 5.15, Contract Award: GovConnection (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

6. Statutory Requirements Agenda

6.01 Final Public Hearing and Resolution-Adoption, Appropriation of 2012/2013 Budget (EL-5):

Motion #3 (Resolution-Adoption of Budget): Upon motion by Ms. Fellman, second by Ms. Noonan, it was voted to conduct the final public hearing on the 2012/2013 Budget and adopt the resolution for the adoption and appropriation of the 2012/2013 budget for the fiscal year beginning July 1, 2012 and ending June 20, 2013. (Attachment B)

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

6.02 November 6, 2012 – Authorize Election for Voter Approval of Additional Local Property Tax Revenues for the District General Fund (Mill Levy Override Election) and Capital Fund (Bond Issue) and Approve Ballot Question (GP-4)

Motion #4 (Resolution-Mill/Bond): Upon motion by Ms. Fellman, second by Ms. Noonan, it was voted to adopt the resolutions calling an election on November 6, 2012 to authorize additional local property tax revenues for the general fund of the district and general obligation indebtedness and determine the ballot title and text of the ballot issue to be submitted at such election. (Attachment C)

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

6.03 Adoption: Tentative Agreement – CSEA JCAP (EL-3)

Motion #5 (Tentative Agreement:JCAP): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to adopt the resolution approving the Tentative Agreement with the Classified School Employees Association (CSEA) Jefferson County Association of Paraprofessionals (JCAP).

Motion by Ms. Fellman, second by Ms. Johnson
Final Resolution: Motion Carries

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

6.04 Adoption: Tentative Agreement – Classified School Employees Association (CSEA) (EL-3)

Motion #6 (Tentative Agreement-CSEA): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to adopt the resolution approving the Tentative Agreement with the Classified School Employees Association (CSEA).

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

6.05 Adoption: Tentative Agreement – Jefferson County Education Association (JCEA) (EL-3)

Motion #7 (Tentative Agreement-JCEA): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to adopt the resolution to approve the Tentative Agreement reached during contract negotiations between the district and the Jefferson County Education Association (JCEA).

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

6.06 Resolution: Supplemental Appropriation FY 2011/2012

Motion #8 (Resolution-Supplemental Appropriation): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to adopt the resolution for the supplemental appropriation of funds and budget adjustments for fiscal year 2011/2012 as provided in the resolution and background material. (Attachment D)

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

6.07 November 6, 2012 – Intergovernmental Agreements for Conduct of General Election

Motion #9 (Resolution-IGAs for Election): Upon motion by Ms. Fellman, second by Ms. Noonan, it was voted to approve the intergovernmental agreements between the school district and the Jefferson County Clerk and Recorder and the City and County of Broomfield Clerk and Recorder for the mailing of notices for and conduct of the November 6, 2012 coordinated general election. (Attachment E)

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

6.08 Resolution: Authorizing Use of FY 2012/2013 Fund Balances (EL-5)

Motion #10 (Resolution-Fund Balances): Upon motion by Ms. Fellman, second by Ms. Noonan, it was voted to adopt the resolution authorizing the use of a portion of beginning fund balance as authorized by Colorado statutes. (Attachment F)

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

6.09 Resolution: Authorizing FY 2012/2013 Interfund Borrowing (EL-5)

Motion #11 (Resolution-Interfund Borrowing): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to adopt the resolution authorizing interfund borrowing for fiscal year 2012/2013. (Attachment G)

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

6.10 Student Conduct Code (EL-1)

Motion #12 (Student Conduct Code): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to approve the student conduct code for the 2012/2013 school year.

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

7. Discussion Agenda

7.01 Study: Appealed Decision on Learning Resource Challenge: Cut

Motion #13 (Study: Appealed Decision-Book): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to take the appealed superintendent's decision for *Cut by Patricia McCormick* under study and to render a decision on June 14, 2012.

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

7.02 Short Term Loan for Charter School – Two Roads Charter School

Motion #14 (Short Term Loan/Two Roads): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to approve a two year \$150,000 loan to Two Roads Charter School for the purpose of meeting their budgetary requirements for the current year.

Subordinate Motion #15 (Extend Discussion): Upon motion by Ms. Fellman, second by Ms. Noonan, it was voted to extend the discussion on the Short Term Loan for Two Roads Charter School by ten minutes.

Motion by Ms. Fellman, second by Ms. Noonan

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

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

7.03 Expulsion of Students (EL-10)

Motion #16 (Expulsion of Students): Upon motion by Ms. Fellman, second by Ms. Noonan, it was voted that the Board of Education is informed of the summary of expulsions from April through May 2012.

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

7.04 Declaration of Surplus/Sale of Property: Martensen Elementary School (EL-6)

Motion #17 (Declare Surplus/Sale of Property-Martensen ES): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to declare the former Martensen Elementary School, located at 6625 W. 45th Place in Wheat Ridge, as surplus to district needs; and, to authorize the superintendent's designee to negotiate and execute the necessary documentation to finalize the sale.

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

7.05 Declaration of Surplus Property: Columbine Hills Cottages, West Jefferson Preschool Parcel (EL-6)

Motion #18 (Declare Surplus Property: Columbine Hills Cottages, WJ Preschool Parcel): Upon motion by Ms. Fellman, second by Ms. Noonan, it was voted to declare two of the cottages currently housing the Columbine Preschool program, located at 5977 W. Elmhurst Ave. in Littleton, and the parcel known as the Little White Schoolhouse, currently housing the West Jefferson Preschool, located at 26951 Barkley Road in Conifer, as surplus to district needs; and, to authorize the superintendent's designee to execute the necessary documents to dispose of the properties.

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

8. Ends Development and Monitoring

8.01 Monitoring/Policy Review: ELMR-4, Staff Compensation

Motion #19 (Approve Monitoring Report EL-4): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to approve the monitoring report on Board executive limitation policy 4, Staff Compensation.

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

8.02 Monitoring/Policy Review: ELMR-6, Financial Administration

Motion #20 (Approve Monitoring Report EL-6): Upon motion by Ms. Fellman, second by Ms. Noonan, it was voted to approve the monitoring report on Board executive limitation policy 6, Financial Administration.

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

9. Board and Superintendent Comments

9.01 Board and Superintendent Comments

Ms. Johnson attended graduation ceremonies and gave kudos to the staffs and principals.

Ms. Dahlkemper mentioned several graduation ceremonies she attended including Miller Special and gave kudos to Brady Exploration on their graduation rate.

Ms. Fellman enjoyed attending graduations and mentioned the grant Pennington Elementary received through Mr. Holland's Opus.

Ms. Noonan attended graduation at the New America School and noted Metro State University had budgeted its own ASSET bill.

Ms. Boggs gave kudos to Golden and Conifer High School on graduation. She also replied to comments made by Ms. Gillis during public comment.

Ms. Boggs and Ms. Fellman attended the Arvada Roundtable breakfast.

Ms. Dahlkemper provided a reminder to all Board members on maintaining a one voice commitment.

10. Weekly Update Discussion

10.01 Open Discussion of Superintendent's Weekly Update

Dr. Stevenson provided clarification around questions from Ms. Boggs on the awards given to personnel from the Jeffco Sheriff's Office.

11. Develop Next Agenda

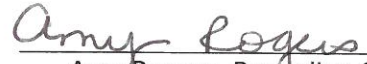
11.01 Board Work Calendar

11.02 Special and Regular Meetings


The Board of Education discussed its work calendar and special and regular meetings of June 14 and August 23, 2012.

12. Adjournment


There being no further business to come before the Board, the meeting was adjourned at 10:15 p.m. The next regular meeting of the Board of Education is scheduled for August 23, 2012.



Amy Rogers, Recording Secretary



Secretary of the Board of Education



President of the Board of Education

- Attachment A - CAAC Letter of Support for Mill Levy Override/Bond
- Attachment B - Resolution-Adoption and Appropriation of 2012/2013 Budget
- Attachment C - Resolution-Calling an Election on November 6, 2012
- Attachment D - Resolution-Supplemental Appropriation 2011/2012
- Attachment E - Resolutions-Intergovernmental Agreements for Conduct of Election
- Attachment F - Resolution-Beginning Fund Balance
- Attachment G - Resolution-Interfund Borrowing 2012/2013

