



*Building Bright Futures*

## OFFICIAL MINUTES

---

### REGULAR BUSINESS MEETING BOARD OF EDUCATION

August 23, 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.*

---

#### **1. Preliminary**

##### **1.01 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, August 23, 2012.

##### **1.02 Welcome to Audience**

##### **1.03 Pledge of Allegiance**

##### **1.04 Roll Call**

Roll call indicated that the Board was present in its entirety – Lesley Dahlkemper, President; Paula Noonan, First Vice President; Laura Boggs, Second Vice President; Robin Johnson, Treasurer; and Jill Fellman, Secretary. Dr. Cynthia Stevenson, Superintendent, represented the administration. A break was taken from 7:31 p.m. to 7:46 p.m.

##### **1.05 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 August 23, 2012, with the movement of Board Consent Agenda items 5.04, Monitoring: EL-1, Global Executive Constraint, and 5.05, Monitoring: EL-9, Emergency Superintendent Succession, to the Discussion agenda for one minute of discussion each; and, the splitting of Board Consent agenda item 5.03, Board Policy Revision to remove GP-6 to Policy Work agenda item 6.04 for one minute of discussion.

Motion by Ms. Fellman, second by Ms. Johnson

Final Resolution: Motion Carries

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

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

### **2.01 Winter Sport State Champions: Skiing**

Two students were recognized for placing first in the state skiing competition for Evergreen High School. Rae Lemon, sophomore, Golden High School and Virtual Academy, placed first in the girls' giant slalom at the Colorado State Ski Championships. Jake Bender, senior, Evergreen High School and Virtual Academy, was recognized for placing first in the boys' giant slalom at the Colorado State Ski Championships.

### **2.02 Destination Imagination: Global Finals**

The Board of Education recognized seven Destination ImagiNation teams for their participation at Global Finals in Knoxville, Tennessee in May. The state champion teams include Video Game Geeks, the Black Eyed Bees, the Great Gigawatt Gumball Escape, Wonder Penguinz, Brotherhood of Hooded Brothers, Orange Flying Watermelons and Mountain Dewers. The teams represent Green Mountain High School, Dunstan Middle School, Vanderhoof Elementary, Lakewood High School, West Jefferson Middle School and Westridge Elementary School.

### **2.03 SENG Honor Roll: Dr. Blanche Kapushion**

Dr. Blanche Kapushion, director of Gifted/Talented, was recognized for her nomination to the SENG Honor Roll, a prestigious national award by SENG (Supporting Emotional Needs of the Gifted).

### **2.04 Spring Sport State Champions: Swimming**

Pomona High School graduate, Nolan Tesone, was recognized for winning the state 5A 200 yard IM. D'Evelyn High School student Jeff Garnier, was recognized for winning the state 4A 100 and 200 yard freestyle. The relay team from D'Evelyn took first place in the 200 and 400 yard freestyle. Team members include Nick Fawcett, Michael Feller, Jeff Garnier, Josh Graber, Kevin Olson, Jake Sbarbaro and Coach Josh Griffin.

## **3. Public Agenda Part One**

### **3.01 Correspondence-August 23, 2012**

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

### **3.02 Public Comment**

No one addressed the Board of Education.

## **4. Superintendent Consent Agenda**

Motion #2 (Approve Superintendent Consent Agenda): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to approve the items on the Superintendent Consent agenda as presented: 4.01, Employment (EL-3, Staff Treatment); 4.02, Administrative Appointments (EL-3, Staff Treatment); 4.03, Resignations/Terminations, (EL-3, Staff Treatment); 4.04, Supplemental Funds Notification: August, 2012 (EL-11, Communication and Counsel to the Board); 4.05, Contract Agreement: SMARTBoard/Projector Installation (EL-7, Asset Protection); 4.06, Contract Increase: Sanitation Program for Food and Nutrition Services (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

## **5. Board Consent Agenda**

Motion #3 (Approve Board Consent Agenda as Revised): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to approve the items on the Board Consent agenda as presented: 5.01, Approval of Minutes-June 7, 2012; 5.02, Approval of Minutes-June 14, 2012; 5.03, Board Policy Revision: BSL-4.

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

## **6. Policy Work**

### **6.01 Monitoring: EL-12, School Safety**

Community superintendents and John McDonald, executive director, Safety, Security and Emergency Planning, presented information on Jeffco student safety and achievement and responded to Board member questions.

Motion #4 (Approve Monitoring Report EL-12): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to approve the monitoring report on Board executive limitation policy 12, School Safety, as presented.

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

### **6.02 District Bond Rating**

Steve Bell, chief operating officer, and Lorie Gillis, chief financial officer, presented information on the health of the district's bond ratings (affirmed Moody's Aa2, Standard & Poor's AA-) and responded to questions of the Board. The bond refunding transaction saved the district \$6 million, a present value savings of 7.468% (target was 3%), with the lowest underwriting spread of any district in the last 15 months.

### **6.03 Policy Review: EL-1, 9, 12**

Motion #5 (Revision to EL-1): Upon motion by Ms. Boggs to revise board executive limitation policy 1 to reflect, the superintendent shall not fail to provide all information to all board members, the motion failed for lack of a second.

Motion #6 (Approve Revision to EL-12): Upon motion by Ms. Boggs, second by Ms. Noonan, it was voted to update Board executive limitation policy EL-12, School Safety, to include language that the superintendent shall not fail to provide discipline statistics to the Board of Education.

The superintendent noted she has always provided discipline statistics to the Board of Education.

Motion by Ms. Boggs, second by Ms. Noonan  
Final Resolution: Motion Carries

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

#### **6.04 Board Policy Revision: GP-6**

Motion #7 (Adopt Policy Revision GP-6): Upon motion by Ms. Fellman, second by Ms. Noonan, it was voted to adopt the policy revisions for Board governance process policy 6, Annual Work Plan, as presented.

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. Discussion Agenda**

#### **7.01 Monitoring: EL-1 Global Executive Constraint**

Motion #8 (Approve Monitoring Report EL-1): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to approve the monitoring report on Board executive limitation policy 1, Global Executive Constraint, as presented.

Motion by Ms. Fellman, second by Ms. Johnson.

Final Resolution: Motion Carries

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

Nay: Ms. Boggs

#### **7.02 Monitoring: EL-9 Emergency Superintendent Succession**

Motion #9 (Approve Monitoring Report EL-1): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to approve the monitoring report on Board executive limitation policy 1, Global Executive Constraint, as presented.

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. Public Agenda Part Two**

#### **8.01 Public Comment**

Greg Meyerhoff, Lynn Rehkopf, Paul Peil, Stephanie Rehkopf – Evergreen – regarding the Bergen Park burn building.

Christian Cohan – Golden – a story for the Board of Education.

Tammy Story – Morrison – presentation regarding third grade reading in Jeffco.

Don Cameron – Golden – presentation regarding class size and spending in Jeffco.

Chris Ainscough, Bryan Fritzler, Jeff Kirk, Beth Steigerwalt – Arvada – music video regarding District infrastructure.

Tom Wambolt – Arvada – regarding taxes.

Shawna Fritzler, Lisa Cook – Arvada – regarding PERA.

Michele Patterson – Westminster – regarding student achievement.

Dr. Heather Beck – chief academic officer – regarding Jeffco student achievement.

## 9. Develop Next Agenda

### 9.01 Board Work Calendar

### 9.02 Special and Regular Meetings

The Board of Education discussed its work calendar and special and regular meetings of August 30 and September 6, 2012.

Motion #10 (Combine December Meetings): Upon motion by Ms. Johnson, second by Ms. Fellman, it was voted to combine the December meetings to December 13 as the regular business meeting.


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

## 10. 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 September 6, 2012.

  
\_\_\_\_\_  
Amy Rogers, Recording Secretary

Approved and entered in the proceedings of the district on October 4, 2012.

  
\_\_\_\_\_  
Secretary of the Board of Education

  
\_\_\_\_\_  
President of the Board of Education