



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

August 30, 2012
Room 4E

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

1.02 Call to Order

A special meeting was called to order at 5:12 p.m. by Lesley Dahlkemper, President of the Board of Education, in Room 4E of the Education Center, 1829 Denver West Drive, Golden, Colorado, Thursday, August 30, 2012.

1.03 Roll Call

Roll call indicated that a quorum of the Board was present – Lesley Dahlkemper, President; Laura Boggs, Second Vice President; and, Jill C. Fellman, Secretary. Dr. Cynthia Stevenson, Superintendent, represented the administration. Paula Noonan, First Vice President, joined the meeting at 5:56 p.m. Robin Johnson, Treasurer, was excused from the meeting due to a family emergency.

1.04 Approve Agenda

Motion #1 (Approve Agenda as Revised): Upon motion by Ms. Fellman, second by Ms. Dahlkemper, it was voted to approve the agenda as revised with the postponement of agenda item 2.02, Effective Governance, to the September 27 meeting agenda; and, agenda item 2.03, CASB Resolutions Discussion.

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

2. Study/Dialogue Session

2.01 Data Driven Decision Making and Problem Solving (Ends 1-3)

PURPOSE: The Board of Education will receive information from the Department of Educational Research and Design (formerly the Division of Instruction) demonstrating the use of data driven decision making and problem solving for student achievement.

DISCUSSION: Following a presentation of the unified improvement planning process by Dr. Heather Beck, chief academic officer, and Dr. Carol Eaton, executive director of Assessment, Board questions led to areas in the identification of prioritized performance challenges and root causes leading to action planning for performance targets, interim measures, improvement strategies, and implementation benchmarks for progress monitoring. Discussion covered data points used by administration, how professional development is used to support this work, adult work versus student work to improve achievement, foundational information for future End-related Board discussions with principals and monitoring of district achievement, reportable work for parents and community on student achievement data, culture shift in availability of student data to meet individual needs, and the role of the instructional coach in helping teachers and principals.

CONCLUSION: Board members have a greater understanding of the importance of the use of data on student achievement in goal setting and in developing the Unified Improvement Plan (UIP) for the district and for all Jeffco schools.

3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 5:59 p.m. The next regular meeting of the Board of Education is scheduled for September 6, 2012.

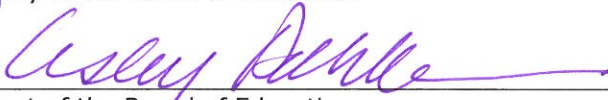


Helen Neal, Recording Secretary

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