



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING BOARD OF EDUCATION

September 6, 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, September 6, 2012.

1.02 Welcome to Audience

1.03 Pledge of Allegiance

1.04 Roll Call

Roll call indicated that a majority of the Board was present – Lesley Dahlkemper, President; Paula Noonan, First Vice President, joined the meeting via speaker phone; Laura Boggs, Treasurer; and Jill Fellman, Secretary. Dr. Cynthia Stevenson, Superintendent, represented the administration. Second Vice President Robin Johnson was absent due to a death in the family. A break was taken from 8:00 p.m. to 8:07 p.m.

1.05 Approve Agenda

Motion #1 (Motion to Approve Agenda as Presented): Upon motion by Ms. Fellman, second by Ms. Boggs, the Board of Education approved the agenda as presented for the regular business meeting of September 6, 2012 as presented.

Motion by Ms. Fellman, second by Ms. Noonan

Final Resolution: Motion Carries

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

2. Honors, Recognition and School Reports

2.01 Colorado Enterprising Teacher of the Year: Sherry Weber

Sherry Weber, teacher, Chatfield High School, was recognized for receiving the 2012 Enterprising Teacher of the Year award by the Colorado Council for Economic Education.

2.02 Color Guard State Champions: Lakewood High School Winter Guard

The Board of Education recognized Chuck Stephen, director of instrumental music at Lakewood High School, and students from the winter guard for winning their first state championship.

2.03 Spring Sport State Champions: Track & Field

The Board of Education recognized Jeffco's state champion track and field athletes: Nick Dalton, Bear Creek High School, for winning 5A boys pole vault; McKenna Spillar, Dakota Ridge High School, for her 5A 3200 meter run; and, Lauren Santi, Lakewood High School, for her 5A pole vault championship performance. Coaches Scott Schnell, Mike Callor and Bill Wright were also recognized.

3. Public Agenda Part One

3.01 Correspondence-September 6, 2012

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

3.02 Public Comment

Wendy Schultz – Golden – regarding agenda item 6.01, Monitoring Student Achievement

4. Superintendent Consent Agenda

Motion #2 (Approve Superintendent Consent Agenda): Upon motion by Ms. Fellman, second by Ms. Dahlkemper, it was voted to approve the items on the Superintendent Consent agenda as presented: 5.01, Employment (EL-3, Staff Treatment); 5.02, Administrative Appointments (EL-3, Staff Treatment); 5.03, Resignations/Terminations, (EL-3, Staff Treatment); 5.04, Contract Renewal: Staples, (EL-7, Asset Protection); 5.05, Bus Purchase for 2012-2013, (EL-7, Asset Protection); 5.06, Professional Services Agreement: Remy Consulting; 5.07, Approval of Amendment Three-403(b) Plan (EL-4, Staff Compensation)(Attachment A); 5.08, Issuance of Tax Anticipation Notes (TANs) (EL-6, Financial Administration)(Attachment B).

Ms. Boggs requested the removal of several Superintendent Consent agenda items following the motion and second to approve the items. As a motion and second are required to remove Superintendent Consent agenda items for Board discussion and there was no motion, the items were not removed.

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

Ms. Boggs refused to vote.

5. Board Consent Agenda

Motion #3 (Approve Board Consent Agenda): Upon motion by Ms. Fellman, second by Ms. Noonan, it was voted to approve the items on the Board Consent agenda as presented: 6.01, Charter School Application – Belmar Academy Charter School (EL-13, Charter Schools Application and Monitoring); 6.02, Monitoring: EL-6, Financial Administration.

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

6. Ends Monitoring

6.01 Monitoring Student Achievement (Ends 1-3)

Dr. Heather Beck, chief academic officer, and Dr. Carol Eaton, executive director, Educational Research and Design, presented the results from the administration of 2011-2012 state assessments (including TCAP and ACT), from the District Performance Framework, and the graduation and dropout rates and answered questions from members of the Board.

Elementary School Principals Ingrid Mielke, Parmalee Elementary; Vicki Ferrari Connelly, Kendallvue Elementary; Mike Maffoni, Fitzmorris Elementary, and Susan Chapla, Arvada K-8, spoke to the use of data, goal setting, and professional development to increase achievement in Jeffco elementary schools and answered questions from members of the Board.

7. Policy Work

7.01 Policy Review: EL-6

No policy revisions were discussed by the Board.

7.02 Policy Review: GP 1-4

No policy revisions were discussed by the Board.

8. Discussion Agenda

No discussion agenda items were discussed by the Board.

9. Public Comment Part Two

9.01 Public Comment

Don Cameron – Golden – presentation regarding 10th grade math in Jeffco.

State Senator Tim Neville – Littleton – regarding sexual offender teacher.

Jeff Lamontagne – Lakewood – regarding 3A/3B payments.

Wendy Schultz – Golden – regarding communication with the Board.

10. Develop Next Agenda

10.01 Board Work Calendar

10.02 Special and Regular Meetings

The Board of Education discussed its work calendar and special and regular meetings of September 27 and October 4, 2012.

11. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 8:25 p.m. The next regular meeting of the Board of Education is scheduled for October 4, 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

Attachment A – resolution – Amendment Three 403(b) Plan
Attachment B – resolution – TANS