



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING
BOARD OF EDUCATION

November 1, 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. Musical Performance

1.01 Musical Performance

A band performance by students from the Pomona area elementary schools was enjoyed in the Board room, under the direction of Kevin Reynolds, prior to the start of the regular business meeting.

2. Preliminary

2.01 Call to Order – Board Room

A regular meeting was called to order at 6:00 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, November 1, 2012.

2.02 Welcome to Audience

2.03 Pledge of Allegiance

2.04 Roll Call

Roll call indicated that a majority of the Board was 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, joined the meeting at 6:02 p.m. A break was taken from 7:35 p.m. to 7:45 p.m.

2.05 Approve Agenda

Motion #1 (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 November 1, 2012

Ms. Boggs requested the movement of Board Consent Agenda items, 7.03, Monitoring

Report: EL-6, Financial Administration; and, 7.04, Monitoring Report: EL-7, Asset Protection, to the Discussion Agenda for one minute of discussion each.

Motion by Ms. Fellman, second by Ms. Johnson

Final Resolution: Motion Carries

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

3. Honors, Recognition and School Reports

3.01 Denver Metro Regional Science and Engineering Fair: Olivia Sayer

Olivia Sayer, student at Two Roads and Warren Tech high school, was awarded the In Vitro Biology certificate from the Society for In Vitro Biology for her paper, 'Nicotine and Cancer: The Effects of Nicotine on Carcinoma Cell Proliferation,' received at the Denver Metro Regional Science and Engineering Fair in July 2012.

3.02 9Teacher Who Cares: Ed Baumgard/Warren Tech

Ed Baumgard, teacher at Warren Tech, was recognized for his selection as a 9Teacher Who Cares in October.

3.03 Primo Award: Rod Pugnetti

Rod Pugnetti, principal, Drake Middle School, was recognized for receiving the Primo Award as the 2012 Middle School Educator of the Year from the Colorado Italian American community.

3.04 2012 CAGT Administrator of the Year: Dr. Mike Musick

Dr. Mike Musick, principal, Conifer High School, was recognized as the 2012 Colorado Association of Gifted and Talented Administrator of the Year. Dr. Musick will receive the award at the CAGT national convention in Denver on November 15.

4. Public Agenda Part One

4.01 Correspondence-November 1, 2012

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

4.02 Public Comment

Ami Prichard, Lisa Elliott, John Ford, Kay Evans, Michelle Christensen, Christine Carlson, Amy Woodley – employees, residents – regarding censure of board member Boggs.

Don Cameron – Golden – presentation regarding censure of board member Boggs.

Tom Graham – Arvada – regarding censure of board member Boggs.

Mike Egan – Arvada - regarding censure of board member Boggs.

Becky Brown, John Peery, Brady Stroup, Jim Ellis – employees, residents – regarding censure of board member Boggs.

Chuck Bailey – Arvada - regarding censure of board member Boggs.
Barb Neville – Littleton - regarding censure of board member Boggs.
Don Ryan – Wheat Ridge - regarding censure of board member Boggs.
Mike McQueen – Arvada - regarding censure of board member Boggs.
Tim Neville – Littleton - regarding censure of board member Boggs.
Kathy Eisenberger – Golden - regarding censure of board member Boggs.
Casey Gardner – Denver - regarding censure of board member Boggs.
Jim Powers – Lakewood - regarding censure of board member Boggs.
Jack Ott– Lakewood - regarding censure of board member Boggs.
Russell Haas – Golden - regarding censure of board member Boggs.
Robert Sander – Lakewood - regarding censure of board member Boggs.
Sheila Atwell – Evergreen – regarding high school achievement.
Jeff Lamontagne – Littleton - regarding censure of board member Boggs.
George Meyer – Edgewater - regarding censure of board member Boggs.
Michele Patterson – Westminster - regarding censure of board member Boggs.
Ed Parson – Arvada - regarding censure of board member Boggs.

5. Discussion Agenda

5.01 Censure of a Board Member (GP-14)

Motion #2 (Censure a Board Member): Upon motion by Ms. Fellman, second by Ms. Johnson, the Board of Education voted to censure board member Laura Boggs.

Motion by Ms. Fellman, second by Ms. Johnson

Final Resolution: Motion Carries

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

Abstain: Ms. Boggs

In accordance with Roberts Rules of Order, Ms. Boggs was not allowed to vote on this item.

5.02 Charter School Application: Belmar Academy Charter School (EL-13)

Motion #3 (Adopt Resolution-Belmar Academy): Upon motion by Ms. Fellman, second by Ms. Johnson, the Board of Education voted to adopt the resolution to conditionally approve the charter school application by Belmar Academy Charter School as entered into the record. (Attachment A)

Motion by Ms. Fellman, second by Ms. Johnson

Final Resolution: Motion Carries

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

Motion #4 (Amend Resolution-Belmar Academy): Motion by Ms. Boggs to amend the resolution by removing the conditions from the resolution for the charter school. The motion failed for lack of a second.

Staff explained the conditions in the resolution are standard benchmarks not restrictions to open a successful charter school. The contract is expected to return to the Board of Education for approval in May.

5.03 Monitoring: EL-6, Financial Administration

Motion #5 (Approve Monitoring Report: EL-6, Financial Administration): Upon motion by Ms. Fellman, second by Ms. Noonan, the Board of Education voted to approve the monitoring report on Board executive limitation policy, EL-6, Financial Administration, as presented.

Ms. Boggs commented on the need for more information related to disposing property, internal audits, cash flow and underspending, and policy changes due to employee conduct.

Motion by Ms. Fellman, second by Ms. Noonan

Final Resolution: Motion Carries

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

Nay: Ms. Boggs

5.04 Monitoring: EL-7, Asset Protection

Motion #6 (Approve Monitoring Report: EL-7, Asset Protection): Upon motion by Ms. Fellman, second by Ms. Noonan, the Board of Education voted to approve the monitoring report on Board executive limitation policy, EL-7, Asset Protection, as presented.

Motion #7 (Revisions to Monitoring Report: EL-7, Asset Protection): Motion by Ms. Boggs to revise EL-7, Asset Protection, with verbiage regarding transparency on revenue and building usage in the 85-95 percent range or the justification. The motion failed for lack of a second.

Motion by Ms. Fellman, second by Ms. Noonan

Final Resolution: Motion Carries

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

Nay: Ms. Boggs

Board members noted advance notice of policy proposals for discussion and proposed revisions is helpful and requested through Board policy.

6. Superintendent Consent Agenda

Motion #9 (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: 6.01, Expulsion of Students (EL-10, Treatment of Students); 6.02, Supplemental Funds Notification-November 2012 (EL-11, Communication and Counsel to the Board); 6.03, Employment (EL-3, Staff Treatment); 6.04, Administrative Appointments (EL-3, Staff Treatment); 6.05, Resignations/Terminations (EL-3, Staff Treatment).

Motion by Ms. Fellman, second by Ms. Johnson

Final Resolution: Motion Carries

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

7. Board Consent Agenda

Motion #10 (Approve Board Consent Agenda): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to approve the items on the Board Consent agenda as revised: 7.01, Approval of Minutes-October 4, 2012 and 7.02, Approval of Minutes-October 25, 2012.

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. Ends Monitoring

8.01 Monitoring Student Achievement: Senior High Level (Ends 1-3)

Dr. Heather Beck, chief academic officer, and Dr. Carol Eaton, executive director, Educational Research and Design, presented a brief overview on district wide high school achievement 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.

High School Principals Jim Ellis, Ralston Valley High School; Dr. Jim Jelinek, Dakota Ridge High School; Dr. Mike Musick, Conifer High School; and, Griff Wirth, Wheat Ridge High School, spoke to the use of data, goal setting, and professional development to increase student achievement in Jeffco high schools and answered questions from members of the Board.

Motion #11 (Extend Discussion Time): Upon motion by Ms. Noonan, second by Ms. Boggs, it was voted to extend the discussion time with high school principals by seven minutes.

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

9. Policy Review

9.01 Policy Review: EL-6, EL-7

Motion #12 (Policy Revisions to EL-6, Financial Administration): Motion by Ms. Boggs for policy revisions as follows: #20, add 'and annually provide those to the Board;' #21 add, 'provide in writing;' add #24 regarding principals understanding review per student and their spending per school; #25 regarding advising the Board in writing of the amount of bonuses provided to staff and the total amount spent on compensation increases, specifically through the TIF grant; #26 regarding the Board being aware of quarterly budget projections of Legislative Council and the Governor's Office; #27 regarding advising the Board in writing of lawsuits that could result in awards in excess of \$10,000. The motion failed for lack of a second.

Motion #13 (Policy Revisions to EL-7, Asset Protection): Motion by Ms. Boggs for policy revisions to add requirements for revenue receipts and building usage in the 85-95 percent range or management's justification for the difference. The motion failed for lack of a second.

10. Public Comment Part Two

10.01 Public Comment

Chris Ainscough – Arvada – regarding 3A & 3B clarification.

Lorie Gillis – employee – regarding finance clarification.

Steve Bell – employee – regarding capital planning model clarification.

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 November 8, 15 and December 13, 2012.

12. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:05 p.m. The next regular meeting of the Board of Education is scheduled for December 13, 2012.



Amy Rogers, Recording Secretary

Approved and entered in the proceedings of the district on December 13, 2012.



Secretary of the Board of Education



President of the Board of Education

Attachment A – resolution: Conditionally Approving Belmar Academy Charter School