



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING BOARD OF EDUCATION

January 17, 2013
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.

Location-Education Center

Call to Order

A special meeting was called to order at 5:00 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, January 17, 2013.

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; Jill C. Fellman, Secretary; and, Robin Johnson, Treasurer. Dr. Cynthia Stevenson, Superintendent, represented the administration.

1. Study/Dialogue Session

1.01 Location – Conference Room 4E

1.02 Phoning Into Executive Session

PURPOSE: The Board of Education discussed policy direction for members phoning into executive sessions.

DISCUSSION: Board members discussed revising Board policy to clarify that members cannot phone into executive sessions. It was noted that there is currently pending legislation on this matter, which allows members to participate in meetings electronically excluding executive sessions.

CONCLUSION: The Board directed the superintendent to bring a revision of Board governance process policy 7, Board Member Code of Conduct, #3 to the February 7 regular meeting for Board action.

1.03 Board Policy Review

PURPOSE: The Board of Education discussed its review process of Board policies.

DISCUSSION: Board members discussed reviewing Board policies for revisions once every two years, with the new Board after November elections, unless a need to address an issue

arises. Additionally, it was discussed that the Board's monitoring of the work of the superintendent through annual examination of executive limitation policy monitoring reports would be better coordinated on a quarterly basis.

Reasons for the change ranged from the ability to look at Board policies as a whole and not in dribbles; that after years of various boards' work on the Jeffco Board policies they are stable (as guiding policies should be) and a sound foundation for proper action; the ability to focus the Board's time for broad policy review discussions; and, the opportunity to train new members with a full review of all Board policies after an election. Discussion on the monitoring reports of superintendent work found agreement that the reports are thorough, articulate and complete and should come to the Board on the Board's consent agenda unless a policy violation is in evidence and Board discussion is required.

CONCLUSION: The Board directed the superintendent to bring policy revisions to the February 7 regular meeting reflecting the Board's discussion. Quarterly Board review of monitoring reports will begin immediately.

1.04 Board Direction to Financial Oversight Committee

PURPOSE: The Board of Education discussed and provided general direction for the work of the Financial Oversight Committee (FOC).

DISCUSSION: Most members requested the FOC continue to provide review of monthly and quarterly financial reports, provide advice on budgetary assumptions, act as a sounding board for financial staff, act as a financial 'radar' to provide feedback on whether staff work is too conservative, missing issues, or other worries on the horizon for Board of education consideration. Additionally, the Board of Education would like recommendations on strategies for transparent financial communications, debt financing and revenue enhancement opportunities, and financial process improvements.

CONCLUSION: The Board directed the superintendent and chief financial officer to prepare governance process policy 13, Committee Structure, for revision to reflect the Board's discussion and to share the direction with members of the Financial Oversight Committee.

2. Musical Performance

2.01 Musical Performance

The "Arvada Reds Jazz" from Arvada High School performed in the Board room under the direction of Crissy Duran prior to the start of the regular business meeting.

3. Preliminary

3.01 Call to Order – Board Room

A regular meeting was called to order at 6:04 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, January 17, 2013.

3.02 Welcome to Audience

3.03 Pledge of Allegiance

3.04 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 7:36 p.m. to 7:46 p.m.

3.05 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 January 17, 2013 with the addition to the Board's motion the amount, 'of \$320,000,' in reference to the projected budget on Superintendent Consent Agenda item 6.06, Contract Award: Contract Manager/Consultant Selection-Middleware Solution-Primavera and PeopleSoft Integration; and, the movement of Board Consent Agenda item 7.02, Resolution-2013 Year of the Student, to the Ends Discussion Agenda item, 8.01, for five minutes of discussion.

Motion by Ms. Boggs to remove Superintendent Consent Agenda items, 6.06, Contract Award: Contract Manager/Consultant Selection-Middleware Solution-Primavera and PeopleSoft Integration (EL-8); 6.07, Contract Award: CM/GC Selection-Standley Lake High School Mechanical System Improvements (EL-8); and, 6.10, Declaration of Surplus Property: 12.7 Acres at Fehringer Ranch (EL-6) to the Discussion Agenda. Motion failed for lack of a second.

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

4. Honors, Recognition and School Reports

4.01 Outstanding Professional of the Year: Bob Barrows

The Board of Education recognized Bob Barrows, director of Special Education, for being awarded the 2012 Outstanding Professional of the Year by the Autism Society of Colorado.

5. Public Agenda Part One

5.01 Correspondence-January 17, 2013

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

5.02 Public Comment

Shawna Fritzler, Chris Ainscough, Michele Patterson, Nancy McCanless, Jeff Curt, Amy Woodley, Ami Prichard, Mike McQueen, Jonna Levine, Arist Athanasopoulos, Lisa Cook, Tammy Story, Michelle Winzent – Arvada, Littleton, Lakewood, Westminster, Conifer – regarding Ends Discussion Agenda item 8.01, Resolution-2013 Year of the Student.

6. 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: 6.01, Supplemental Funds-January 17, 2013; 6.02, Employment (EL-3, Staff

Treatment); 6.03, Administrative Appointments (EL-3, Staff Treatment); 6.04, Resignations/Terminations (EL-3, Staff Treatment); 6.05, Contract Award: CM/GC Selection-Conifer Wastewater Treatment Plant Sand Filter Replacement (EL-8, Facilities); 6.06, Contract Manager/Consultant Selection-Middleware Solution Primavera and PeopleSoft Integration (EL-8, Facilities); 6.07, Contract Award: CM/GC Selection-Standley Lake High School Mechanical System Improvements (EL-8, Facilities); 6.08, Contract Award: Secured Front Entry Systems (EL-7, Asset Protection); 6.09, Declaration of Surplus Property: Columbine Hills Cottage (EL-6, Financial Administration); 6.10, Declaration of Surplus Property: 12.7 Acres at Fehringer Ranch (EL-6, Financial Administration).

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. 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 revised: 7.01, Approval of Minutes-December 13, 2012; and, 7.02, Monitoring: EL-11, Communication and Counsel to the Board.

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

8. Ends Discussion

8.01 Resolution – 2013 Year of the Student (GP-4)

Motion #4 (Adopt Resolution): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to adopt the resolution on 2013 Year of the Student. (Attachment A)

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 Common Core State Standards (CCSS) and Partnership for Assessment of Readiness of College and Careers (PARCC) (Ends 1, 3)

Dr. Heather Beck, chief academic officer; Priscilla Straughn, executive director of Educational Research and Design (ERD); and, Dr. Carol Eaton, executive director of EDR, presented the Board with an update on how Jeffco's curriculum aligns to the Common Core State Standards (CCSS) so that Jeffco students are ready in 2014 for the new national assessment, PARCC (Partnership for Assessment of Readiness of College and Careers). Special guests and national educational experts JoEllen Killian and Heather Clifton provided a copy of their book, Coaching Matters to Dr. Stevenson and assisted staff in connecting the importance of the role of instructional coaches and other supports for staff in the implementation of CCSS and preparation for the rigorous PARCC assessments.

9. Discussion Agenda

9.01 Legislative Platform and Update

Ed Bowditch, district contract lobbyist, provided an overview of legislative activity and issues of interest to Jefferson County Public Schools, including school finance, and took direction from the Board of Education regarding their position on pending legislation. Legislation reviewed included HB13-1006, Breakfast After the Bell; HB13-1021, Improving School Attendance; HB13-1047, Extracurricular Participation Across Districts; HB13-1073, Non-Probationary Status; HB13-1081, Human Sexual Education; HB13-1089, Academic Freedom Act; SB13-015, Electronic Participation in School Meetings; SB13-033, In State Classification/Colorado High School Completion.

The Board discussed its draft legislative platform. It will be finalized to reflect Board discussion.

Motion #5 (Support Tuition Equity (SB13-033)): Upon motion by Ms. Johnson, second by Ms. Noonan, it was voted to support the Senate Bill 13-033, In State Classification/Colorado High School Completion.

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

9.02 Board Member Comment

The Board of Education received a statement from Dr. Paula Noonan regarding a recent personal incident.

10. Public Comment Part Two

10.01 Public Comment

No one signed up to speak to the Board of Education under this portion of public comment.

11. Policy Work

11.01 Policy Review: EL-11

Ms. Boggs moved that Board executive limitation policy 11, Communication and Counsel to the Board, be revised to include, 'Accordingly, the superintendent may not fail to provide access to all schools within the director's district annually for director's visits.' The motion failed for lack of a second.

Ms. Boggs moved that Board executive limitation policy 11, Communication and Counsel to the Board, be revised to include, 'Accordingly, the superintendent shall not fail to provide equitable access to the superintendent and staff for all board members.' The motion failed for lack of a second.

No other revisions to policy were offered.

12. Develop Next Agenda

12.01 Board Work Calendar
12.02 Special and Regular Meetings

The Board of Education discussed its work calendar and special and regular meetings of January 24, 31 and February 7, 2013.

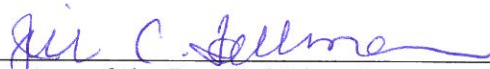
13. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 8:58 p.m. The next regular meeting of the Board of Education is scheduled for February 7, 2013.



Amy Rogers, Recording Secretary

Approved and entered in the proceedings of the district on March 7, 2013.



Secretary of the Board of Education



President of the Board of Education

Attachment A – Resolution, 2013 Year of the Student