



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

January 31, 2013
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 5:00 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, January 31, 2013.

1.03 Roll Call

Roll call indicated that a majority of the Board was present – Lesley Dahlkemper, President; Paula Noonan, First Vice President; Jill C. Fellman, Secretary; and, Robin Johnson, Treasurer. Dr. Cynthia Stevenson, Superintendent, represented the administration. Laura Boggs, Second Vice President, joined the meeting at 5:05 p.m. A break was taken from 6:38 p.m. to 6:47 p.m.

1.04 Approve Agenda

Motion #1 (Approve Agenda as Presented): Upon motion by Ms. Fellman, second by Ms. Noonan, the agenda was approved as presented.

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

2. Study/Dialogue Session

2.01 Legislative Platform Approval

Motion #2 (Approve 2013 Legislative Platform): Upon motion by Ms. Fellman, second by Ms. Johnson, with a friendly amendment from Ms. Dahlkemper to incorporate revisions discussed by the Board, the 2013 legislative platform for the Jeffco Public Schools Board of Education was approved. (Attachment A)

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

2.02 Engagement: Jeffco State Legislators

PURPOSE: The Board of Education and Jeffco state legislators discussed information regarding the successes and continuing challenges related to student achievement in Jefferson County.

DISCUSSION: The legislators shared the area of Jefferson County that they represent and the legislative committees on which they serve. Discussion covered legislation being sponsored by Jeffco legislators, education bills, school finance, Jeffco's achievement data and budget challenges with educational reform efforts, school closures, and the messages to share from the district's Strategic Planning and Advisory Council (SPAC).

CONCLUSION: At the request of legislators, the superintendent will provide a list of legislation in the past five years that has created unfunded mandates to school districts in Colorado. The message shared with legislators was summed up as 'please let us implement what's currently on our plate' and hold us accountable for results.

2.02 Policy Work: Compensation

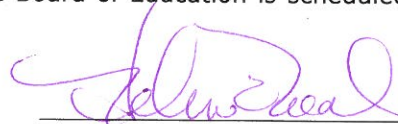
PURPOSE: The Board of Education reviewed and discussed the proposed Board policy on compensation.

DISCUSSION: Given the value statements made in prior work sessions of the Board, the superintendent provided a policy draft reflecting the compensation system currently in place which is evolving to a new system following the district's collaborative process used to secure sustainable change. Discussion noted the transitional nature of the policy language and that timelines were not included, that keeping highly effective teachers in Jeffco requires implementing compensation changes in a thoughtful manner for long-term sustainability, and that the district has received state and national recognition in its efforts to implement compensation reform.

CONCLUSION: The Board will vote to approve the proposed revisions to executive limitation policy 4, Staff Compensation, on February 7, 2013.

3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:05 p.m. The next regular meeting of the Board of Education is scheduled for February 7, 2013.



Helen Neal, 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