



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING BOARD OF EDUCATION

February 7, 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.

1. Study/Dialogue Session

Call to Order

A special meeting was called to order at 5:15 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, February 7, 2013.

Roll Call

Roll call indicated that a majority of the Board was present – Lesley Dahlkemper, President; Laura Boggs, Second Vice President; Jill C. Fellman, Secretary; and, Robin Johnson, Treasurer. Dr. Cynthia Stevenson, Superintendent, represented the administration. Paula Noonan, First Vice President, joined the meeting at 5:17 p.m. A break was taken from 5:57 p.m. to 6:07 p.m.

2.01 Legislative Update

PURPOSE: The Board of Education received an update on pending legislation from the district's contract lobbyist.

DISCUSSION: The discussion covered SB-65, Allow Approval Voting Non-Partisan Local Election; SB-89, Supplemental Appropriation Dept of Health Care, Policy and Finance; HB-1006, Breakfast After the Bell; HB-1021, Improving School Attendance; HB-1047, Extracurricular Participation Across Districts; and SB-164, Repeal Residency Requirement for School Boards.

CONCLUSION: The Board requested additional information related to HB-1006 and Jeffco's Food Services breakfast programs.

2. Musical Performance

2.01 Musical Performance

Students from Oberon Middle School performed in the Board room under the direction of Keri Murphy 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 6:07 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, February 7, 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 7:30 p.m. to 7:37 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 for the regular business meeting of February 7, 2013 as revised with the movement of Superintendent Consent agenda item 6.11, Contract Award: District-wide Paving and Concrete Project, to the Discussion Agenda, item 10.01, for five minutes of discussion.

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

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

4. Honors, Recognition and School Reports

4.01 State Spirit Champions: 5A Co-Ed Cheers-Dakota Ridge HS

Members of the Dakota Ridge High School co-ed cheer squad and their coach, Jon Baran, were recognized for their 5A state championship.

4.02 State Spirit Champions: 5A Jazz Competition-Golden HS

Members of the Golden High School spirit team and their coach, Brandy Wegscheider, were recognized for their 5A state championship in the jazz competition.

4.03 National Power of Influence Award: Andy Lowry

Andy Lowry, football coach, Columbine High School, was honored for receiving the National Power of Influence award from the American Football Coaches Association.

4.03 National Board Certified Teacher: Anne Briotet

Anne Briotet, teacher, Summit Ridge Middle School, was recognized for achieving National Board Certification.

5. Public Agenda Part One

5.01 Correspondence-February 7, 2013

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

5.02 Public Comment

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

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 revised: 6.01, Expulsion of Students (EL-10, Treatment of Students); 6.02, Approval of Charter Contract: Addenbrooke Classical Academy (EL-13, Charter Schools Application and Monitoring); 6.03, Charter School Renewal Contract: Compass Montessori-Golden (EL-13, Charter Schools Application and Monitoring); 6.04, Charter School Renewal Contract: Excel Academy (EL-13, Charter Schools Application and Monitoring); 6.05, Charter School Renewal Contract: Woodrow Wilson Academy (EL-13, Charter Schools Application and Monitoring); 6.06, Employment (EL-3, Staff Treatment); 6.07, Administrative Appointments (EL-3, Staff Treatment); 6.08, Resignations/Terminations (EL-3, Staff Treatment); 6.09, Supplemental Funds Notification: February, 2013; 6.10, Contract Award: District-wide Paving and Concrete Project (EL-8, Facilities).

Ms. Boggs noted a typo in the contract to be corrected.

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 #3 (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 presented: 7.01, Membership Approval: Financial Oversight Committee.

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 Student Achievement: Teacher Effectiveness (Ends Governing Statement)

Dr. Carol Eaton, executive director, Educational Research and Design (ERD); Lisa Elliott, executive director, Jefferson County Education Association (JCEA); Todd Engels, executive director, Educator Effectiveness; Allen Taggart, executive director/legal counsel, Employee Relations; and, Amy Weber, executive director, Human Resources, updated the Board of Education about the work that has been completed for the implementation of educator effectiveness.

8.02 Student Achievement: Safety and Mental Health (Ends 4)

John McDonald, executive director, Safety, Security and Emergency Planning; and, Bryan Krause, director, Student Services, provided the Board of Education with information on best practices in school safety and resources available for student mental health needs in Jeffco schools.

9. Public Agenda Part Two

9.01 Public Comment

Kathy Hansen, Littleton – regarding choice enrollment.

Mark Ippolito, Evergreen – regarding school shield proposal.

Katherine Rickard, Golden – regarding gifted and talented.

Maggie Hawkins, Littleton – regarding district boundaries and home schooling.

10. Policy Work

10.01 Revision for Approval: GP-7, Board Member Code of Conduct

Motion #4 (Approve Revision): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to approve the revision to Board governance process policy 7, Board Member Code of Conduct, with the friendly amendment to remove the words 'participate in' in the draft policy.

Motion by Ms. Fellman, second by Ms. Johnson

Final Resolution: Motion Carries

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

Nay: Ms. Boggs

10.02 Revision for Approval: GP-16, B/SL-4

Motion #5 (Approve Revision): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to approve the revisions to Board governance process policy 16, Monitoring Board Governance Process and Board-Staff Linkage Policies; and, board/staff linkage policy 4, Monitoring Superintendent Performance, as presented with the friendly amendment to change December biennially to January biennially.

Motion by Ms. Fellman, second by Ms. Johnson

Final Resolution: Motion Carries

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

Nay: Ms. Boggs

10.03 Revision for Approval: GP-13, Committee Structure

Motion #6 (Approve Revision): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to approve the revisions to Board governance process policy 13, Committee Structure, as presented.

Motion by Ms. Fellman, second by Ms. Johnson

Final Resolution: Motion Carries

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

Nay: Ms. Boggs, Ms. Noonan

10.04 Revision for Approval: EL-4, Staff Compensation

Motion #7 (Approve Revision): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to approve the revisions to Board executive limitation policy 4, Staff Compensation, as presented with Ms. Dahlkemper's friendly amendment to add, working collaboratively with employee associations to move away from steps and levels.

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

11. Discussion Agenda

11.01 Contract Award: Construction Manager/General Contractor Selection District-Wide HVAC Controls Replacement Project (EL-8)

Motion #8 (Approve Selection): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to approve the selection of Saunders Construction as a CM/GC for the District-Wide HVAC Controls Replacement Project; and, to authorize the executive director of Facilities to negotiate a Guaranteed Maximum Price and execute a contract with the CM/GC in an amount not to exceed \$3,670,000.

Board President Dahlkemper noted contributions she received in her campaign for school board. Dr. Stevenson addressed the inflammatory information being disseminated regarding the district's contracting practices.

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

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 February 28 and March 7, 2013.

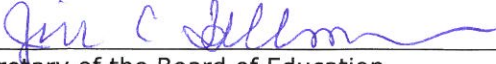
13. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:48 p.m. The next regular meeting of the Board of Education is scheduled for March 7, 2013.

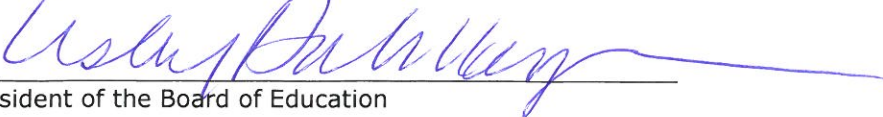


Amy Rogers, Recording Secretary

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