



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

April 18, 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, April 18, 2013.

1.03 Roll Call

Roll call indicated that a majority of the Board was present – Lesley Dahlkemper, President; Paula Noonan, First Vice President, and, Robin Johnson, Treasurer. Dr. Heather Beck, Chief Academic Officer, represented the administration. Laura Boggs, Second Vice President, arrived at 5:05 p.m.

1.04 Approve Agenda

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

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

2. Study/Dialogue Session

2.01 Community Engagement Preparation

PURPOSE: The Board of Education finalized the questions and agenda for community engagement sessions of April 27 and 29, 2013.

DISCUSSION: The Board discussed the questions being presented around student achievement and how best to structure time to allow for discussion both in small groups and reporting feedback to the Board of Education. Discussion was also given to the role of each board member and the location at which board members would attend the sessions.

CONCLUSION: The Board of Education finalized the structure and agenda for the community engagement sessions of April 27 and 29.

2.02 Legislative Update (EL-11)

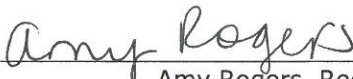
PURPOSE: The Board of Education received an update on pending legislation from Ed Bowditch, district lobbyist.

DISCUSSION: The Board discussed Senate Bill 213 and the outstanding issues to be addressed, including resolution regarding Jeffco's at risk students. Mr. Bowditch acknowledged resolution is needed and CASB is taking the lead with composing different language regarding money following students. The language in Amendment 91 was clarified for members of the Board. Lorie Gillis, chief financial officer, provided clarification on the money Jeffco does receive for at risk students and the disparities that cause the inequity in the funding.

CONCLUSION: Mr. Bowditch will attend a meeting to discuss at risk funding specifically related to Jeffco. He is waiting for the complete bill rewrite and will send it out when it is published. The Board discussed monitoring the bill with amendments. The Board of Education will receive a chart with specific numbers regarding per pupil funding and how the concentration factor is accounted for with regard to the funding.

3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:11 p.m. The next regular meeting of the Board of Education is scheduled for May 2, 2013.




Amy Rogers, Recording Secretary

Approved and entered in the proceedings of the District on June 6, 2013.



Secretary of the Board of Education



President of the Board of Education