



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING
BOARD OF EDUCATION

June 6, 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. Preliminary

1.01 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, June 6, 2013.

1.02 Welcome to Audience

1.03 Pledge of Allegiance

1.04 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 7:25 p.m. to 7:35 p.m.

1.05 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 June 6, 2013 as revised with the movement of Superintendent Consent Agenda item 4.20, Contract: LoudCloud Systems for Innovative Instructional System (IIS), to the Discussion Agenda, item 7.01.

Motion by Ms. Fellman, second by Ms. Johnson

Final Resolution: Motion Carries

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

Motion #2 (Motion to Remove Agenda Item): Motion by Ms. Boggs, second by Ms. Noonan, to remove Superintendent Consent Agenda item 4.15, Supplemental Funds Notification: June, 2013 to the Discussion Agenda, item 7.02.

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

2. Honors, Recognition and School Reports

2.01 42nd Annual District Purchase Awards – Art Exhibits 2013

Student artists and their teachers were honored for this year's 42nd Annual District Purchase Awards:

Ian Baca, Westridge Elementary School, 'Self-Portrait,' Jessie Crock, art teacher; Hannah Johnson, Hackberry Hill Elementary School, 'Smile,' Cynthia Applehans, art teacher; Arianna Garcia, Molholm Elementary School, 'Night Sky,' Linda Gamble, art teacher; Jenesis Adkisson, Miller Special School, 'Fiber Flowers,' Jennifer Halsted, art teacher; Tessa Petersen, Oberon Middle School, 'Nationwide Movers,' Shannon May, art teacher; Liliana Paici, Falcon Bluffs Middle School, 'The Darkest of Light,' Marissa Poort, art teacher; Kaylee Francis, Summit Ridge Middle School, 'Exotic Flower,' Kim Walter, art teacher; Cecily Hill, Wheat Ridge High School, 'Ignudi Between the Two Right Feet,' Franky Scaglione, art teacher; Natalie Garza, Conifer High School, 'More Than It Seems,' Katheryn Stewart, art teacher; Alexander Kleinhans, Alameda International High School, 'Ripples,' Andra Vette, art teacher; Josephine Coulter, Golden High School, 'Red and Angry,' Tim Miller, art teacher; Justine Cadayong, Dakota Ridge High School, 'Blue and Orange Girl,' Alex Chick, art teacher; Jinke Sun, Golden High School, 'Mother,' Tim Miller, art teacher.

Artwork was selected by Dr. Stevenson and Ms. Dahlkemper for the district's collection and will be displayed for one year in the Board room and then moved to the walls of the Education Center for years of future enjoyment.

2.02 Destination Imagination Global Finalists

The Board of Education honored Destination Imagination teams from Vanderhoof Elementary, Westridge Elementary, Drake Middle School, Conifer High School and Green Mountain High School that qualified at the state level competition last spring to attend the Global Finals held in Knoxville, Tennessee. Teams recognized: The Fluffies & the Techies; sodium + water=madekeeljatyro; Mountain Dewers; Return of the Black Eyed Bees; Titebond: Never Say Never Again; One Penguinz, Two Penguinz, Red Penguinz, Blue Penguinz.

2.03 State's People First Award: Jerry DiTullio

Jill C. Fellman recognized noted the achievement of Wheat Ridge Mayor Jerry DiTullio for receiving the 2013 People First Award from the Colorado Special Education Advisory Committee.

3. Public Agenda Part One

3.01 Correspondence-June 6, 2013

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

3.02 Public Comment

Wendy Wendover, Littleton – regarding agenda item 4.02, instructional resources, separation of church and state.

Sheri Bezzant, Littleton – regarding superintendent consent agenda items.

Jennifer Butts, Rania Morrill, Stephanie Pollock, Rebecca Harris, Littleton – regarding agenda item 7.01, Innovative Instructional Services (IIS).

Rachel Swalley, Littleton - regarding agenda item 7.01, Innovative Instructional Services (IIS).

Catherine Horman, Littleton – regarding agenda item 7.01.

Natalie Adams, Littleton – regarding agenda item 7.01.

Greg Mortimer, Employee – regarding agenda item 7.01, Innovative Instructional Services (IIS).

Lynn Setzer, Employee – regarding agenda item 7.01, Innovative Instructional Services (IIS).

4. Superintendent Consent Agenda

Motion #3 (Approve Superintendent Consent Agenda as Revised): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to approve the items on the Superintendent Consent agenda as revised: 4.01, District Unified Improvement Plan (UIP) (Ends 1); 4.02, Instructional Resources for Use in Jefferson County Public Schools (EL-11, Communication and Counsel to the Board); 4.03, Student Conduct Code (EL-10, Treatment of Students); 4.04, November 5, 2013-Intergovernmental Agreements for Conduct of Regular Biennial Election; 4.05, Resolution: Designated Election Official (EL-1, Global Executive Constraint and GP-1, Governance Commitment)(Attachment A); 4.06, District Policy Waiver: Wheat Fest 2013 (EL-8, Facilities); 4.07, District Policy Waiver: Cyclocross 2013 (EL-8, Facilities); 4.08, Employment (EL-3, Staff Treatment); 4.09, Administrative Appointments (EL-3, Staff Treatment); 4.10, Resignations/Terminations (EL-3, Staff Treatment); 4.13, Amendment: 403B Plan (EL-3, Staff Treatment)(Attachment B); 4.14, 1338 Evaluation Council Annual Report (EL-3, Staff Treatment); 4.16, Contract Renewal: Snack and Snack Beverage (EL-7, Asset Protection); 4.17, Contract Renewal: Follett Library Services (EL-7, Asset Protection); 4.18, Contract Renewal Negotiation: Acuity, YearlyProgressPro (EL-7, Asset Protection); 4.19, Contract Award: Districtwide Fire Sprinkler and Backflow Preventer Project (EL-8, Facilities).

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 (Motion for Dissenting Vote): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to approve the following items from Superintendent Consent agenda: 4.11, Adoption: Tentative Agreement – Jefferson County Education Association (JCEA) (EL-3, Staff Treatment)(Attachment C); 4.12, Adoption: Tentative Agreement-Classified School Employee Association (CSEA), Jefferson County Association of Paraprofessionals (JCAP) (EL-3, Staff Treatment)(Attachment D); and 4.15, Supplemental Funds Notification: June, 2013.

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

Nay: Ms. Boggs

5. Board Consent Agenda

Motion #5 (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: 5.01, Approval of Minutes – April 18, 2013; 5.02, Approval of Minutes – May 2, 2013; 5.03, Monitoring: EL-6, Financial Administration.

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

6. Ends Discussion

6.01 TELL Survey (Ends Governing Statement)

Dr. Heather Beck, chief academic officer, and Dr. Carol Eaton, executive director for Educational Research and Design, presented the 2013 TELL Colorado Survey Results and answered questions from members of the Board.

6.02 Extended Time and Learning (Ends 1-3)

Dr. Heather Beck, chief academic officer, and Dr. Carol Eaton, executive director for Educational Research and Design, reported on Extended Learning Opportunities (ELO) in Jeffco Schools, and answered questions from members of the Board.

6.03 Community Engagement Briefing (EL-11)

Lynn Setzer, executive director of Communications Services, presented a synthesis of the information gathered from the community engagement sessions.

7. Discussion Agenda

7.01 Contract: LoudCloud Systems for Innovative Instructional System (IIS) (EL-7)

Motion #6 (Motion to Authorize the District): Upon motion by Ms. Fellman, second by Ms. Johnson, the Board of Education authorized the district to negotiate a contract with LoudCloud Systems for the development of an Innovative Instructional System (IIS) in an amount not to exceed \$2,000,000.

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. Public Agenda Part Two

8.01 Public Comment

Sheila Brown, Arvada; Tyler Spencer, Arvada; Nick Worley, Lakewood; Christine Reinbold, Golden – regarding separation of church and state.

Nieves Suarez, Arvada; Dewi Soesilo, Lakewood; Claudia Pennington, Lakewood; Jack Pennington, Lakewood; William Riscoe, Golden; Deanna Mesantonio Miller, Golden – regarding diversity and inclusion.

Christianna Perrone, Arvada - regarding student achievements.

Gary Partnow, Doug Kramer, Cindy Kruse, Betty Strohmeyer, Cathy Wolf, Barry Wolf, Larry Hart, Chris Kilburn, Jackie Horn, Mary Fisher, Robert Thomas, Dan Webster, Larry Jurgens, Arvada – regarding lights at Ralston Valley High School.

Steve Bell, employee – regarding Ralston Valley High School lights.

Carol Baum, Lakewood – regarding common core.

Dr. Heather Beck, employee – regarding response to Innovative Instructional System (IIS) questions.

Greg Mortimer, employee – regarding concerns on LoudCloud and InBloom.

9. Develop Next Agenda

9.01 Board Work Calendar

9.02 Special and Regular Meetings

The Board of Education discussed its work calendar and special and regular meetings of August and September 2013.

9.03 Board Meeting Schedule 2013-2014

Motion #7 (Motion to Approve Board Schedule): Upon motion by Ms. Fellman, second by Ms. Johnson, the Board of Education approved the schedule of regular and special meetings of the Board of Education for the 2013-2014 school year as presented.

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. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:02 p.m. The next regular meeting of the Board of Education is scheduled for September 19, 2013.


Amy Rogers, Recording Secretary

Approved and entered in the proceedings of the district on September 19, 2013.


Secretary of the Board of Education



President of the Board of Education

Attachment A: Resolution: November 5, 2013 Regular Biennial Election

Attachment B: Resolution: Amendment 403B Plan

Attachment C: Resolution: Tentative Agreement JCEA

Attachment D: Resolution: Tentative Agreement CSEA, JCAP