



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING BOARD OF EDUCATION

November 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. Musical Performance, Board Room 5:30 pm

1.01 Musical Performance by Evergreen High School

Chamber choir performance by students from Evergreen High School, led by Charlene Hunt.

2. Preliminary

2.01 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, November 7, 2013.

2.02 Welcome to Audience

2.03 Pledge of Allegiance

2.04 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; and, Jill Fellman, Secretary. Dr. Cynthia Stevenson, superintendent, represented the administration.

Statement from Dr. Stevenson

Dr. Stevenson announced her retirement effective June 30, 2014.

2.05 Approve Agenda

Motion #1 (Motion to Approve Agenda as Revised): Upon motion by Ms. Fellman, second by Ms. Patterson, the Board of Education approved the agenda for the regular business meeting of November 7, 2013 as revised with the removal of Ends Discussion agenda item, 6.01,

Compensation Redesign Follow-Up, and the addition of Discussion agenda item, 7.01, on inBloom, for two minutes of discussion.

Motion by Ms. Fellman, second by Ms. Patterson

Final Resolution: Motion Carries

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

3. Public Agenda Part One

3.01 Correspondence-November 7, 2013

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

3.02 Public Comment

Dan Green – Westminster – regarding agenda item 5.06, Monitoring EL-7, Asset Protection (concerns with inBloom).

Kara Johnston – Arvada – regarding agenda item 5.07, Monitoring EL-8, Facilities, concerns with facility at Sierra Elementary.

Rachel Swaly, Jennifer Butts, Catherine Horman, Steve Horman – Littleton – regarding agenda item 5.04, Monitoring EL-1, Global Executive Constraint (concerns with inBloom).

Russ Haas – Golden – regarding Cornerstone Academy curriculum.

4. Superintendent Consent Agenda

Motion #2 (Approve Superintendent Consent Agenda as Presented): Upon motion by Ms. Fellman, second by Ms. Patterson, it was voted to approve the items on the Superintendent Consent agenda as presented: 4.01, Employment (EL-3, Staff Treatment); 4.02, Administrative Appointments (EL-3, Staff Treatment); 4.03, Resignations/Terminations (EL-3, Staff Treatment); and, 4.04, Supplemental Retirement Pension Plan-Amendments Number 9, 10. (Attachment A)

Motion by Ms. Fellman, second by Ms. Patterson

Final Resolution: Motion Carries

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

5. Board Consent Agenda

Motion #3 (Approve Board Consent Agenda as Revised): Upon motion by Ms. Fellman, second by Ms. Patterson, it was voted to approve the items on the Board Consent agenda as revised: 5.01, Approval of Minutes-September 19, 2013; 5.02, Approval of Minutes-October 3, 2013; 5.03, Approval of Minutes-October 24, 2013.

At the request of Ms. Boggs, Board Consent agenda items 5.04 through 5.09, Monitoring: EL-1, Global Executive Constraint; Monitoring: EL-6, Financial Administration; Monitoring: EL-7, Asset Protection; Monitoring: EL-8, Facilities; Monitoring: EL-13, Charter Schools Application and Monitoring; and, Monitoring: EL-14, School Year Calendar, respectively, were removed to the Discussion agenda to record her dissenting vote.

Motion by Ms. Fellman, second by Ms. Patterson

Final Resolution: Motion Carries

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

6. Ends Discussion

6.01 Charter School Application: Cornerstone Academy (EL-13)

Motion #4 (Adopt Resolution to Deny Application): Upon motion by Ms. Fellman, second by Ms. Patterson, it was voted to adopt a resolution denying the charter school application of Cornerstone Academy Charter School, as entered into the record. (Attachment B)

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

Motion #5 (Postpone Vote): Motion by Ms. Boggs, second by Ms. Noonan, to postpone the vote for one month to adopt the resolution accepting/denying the charter school application of Cornerstone Academy Charter School.

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

7. Discussion Agenda

7.01 inBloom

Motion #6 (Sever Relationship): Upon motion by Ms. Fellman, second by Ms. Dahlkemper, it was voted to sever the relationship with inBloom and direct staff to continue with the work on the Classroom Dashboard.

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

7.02 Monitoring Reports: EL-1, Global Executive Constraint; EL-6, Financial Administration; EL-7, Asset Protection; EL-8, Facilities; EL-13, Charter Schools Application and Monitoring and EL-14, School Year Calendar

Motion #7 (Approve Monitoring Reports): Upon motion by Ms. Fellman, second by Ms. Patterson, it was voted to approve the monitoring reports on executive limitation policies EL-1, Global Executive Constraint; EL-6, Financial Administration; EL-7, Asset Protection; EL-8, Facilities; EL-13, Charter Schools Application and Monitoring; and, EL-14, School Year Calendar.

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

8. Public Agenda Part Two

8.01 Public Comment

Michael Long, Patty DeLorenzo – employees – regarding support for superintendent

Dave DiGiacomo – Lakewood – regarding my children in Jeffco Schools.

Jill Van de Water – Littleton – regarding unauthorized use of grandchildren by and censorship of Board Member Boggs

Lorie Gillis – Employee – regarding CFO response to prior Information Technology public comments.

9. Develop Next Agenda

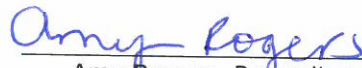
9.01 Board Work Calendar

9.02 Special and Regular Meetings of December 12, 2013

The new Board of Education will be sworn in once the official canvass of election results has been completed by the counties, before November 22, 2013.

10. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:50 p.m. The next regular meeting of the Board of Education is scheduled for December 12, 2013.



Amy Rogers, Recording Secretary

Approved and entered in the proceedings of the district on December 12, 2013.



Secretary of the Board of Education



President of the Board of Education

Attachment A – Resolution regarding Supplemental Retirement Plan Amendments 9, 10
Attachment B – Resolution to Deny Cornerstone Academy Charter application