



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING
BOARD OF EDUCATION

March 13, 2014
Board Room
Seminar 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 Location: Board Room, Education Center

1.02 Call to Order

A special meeting was called to order at 6:30 p.m. by Ken Witt, President of the Board of Education, in the Board Room of the Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, March 13, 2014. A break was taken from 8:38 p.m. to 8:50 p.m.

1.03 Roll Call

Roll call indicated that the Board was present in its entirety – Ken Witt, President; Julie Williams, First Vice President; Lesley Dahlkemper, Second Vice President; John Newkirk, Secretary; and, Jill Fellman, Treasurer. Marcia Anker, chief school effectiveness officer; Dr. Heather Beck, chief academic officer; Steve Bell, chief operating officer; and, Lorie Gillis, chief financial officer, represented the administration.

1.04 Approve Agenda

Motion #1 (Motion to Approve Agenda as revised): Upon motion by Mr. Newkirk, second by Ms. Williams, the Board of Education approved the agenda for the special meeting of March 13, 2014, as revised with the addition of agenda items 3.01 and 4.01 regarding 2090 Wright Street.

Motion by Mr. Newkirk, second by Ms. Williams

Final Resolution: Motion Carries

Yea: Ms. Dahlkemper, Ms. Fellman, Mr. Newkirk, Ms. Williams, Mr. Witt

2. Study/Dialogue Session

2.01 Budget Development

PURPOSE: The Board will provide staff budget priority direction for the 2014-2015 budget development process.

DISCUSSION: With discussion, the Board covered compensation to employees including PERA and healthcare, the cost of a pay increase to all employees, additional information on reading program and a breakdown of costs for the mobile device readiness project, charter schools funding equalization, and promises made for 3A3B funds.

CONCLUSION: Lorie Gillis, chief financial officer, and Lorri Dugan, director of Budget, captured the Board priorities to date and will return for additional direction on April 3 after responding to questions of the Board. The Board will hold two public hearings and approve the 2014-2015 budget in June. Initial guidance for budget expenditures to meet the board goals was given including: Special Education Transportation, Special Education Placement Out of District (POOD), Mobile Device Readiness, Classroom Dashboard, Data Security and Privacy, Primary Literacy/Reading Proficiency, Elementary Math Instruction, and Virtual Academy.

2.02 Legislative Update

PURPOSE: For the Board of Education to receive an update on the 2014 legislative session from the district's lobbyist.

DISCUSSION: Board discussion covered school finance including the negative factor, average daily membership, reserves in addition to the legislation being followed in the written weekly report to the Board.

CONCLUSION: Mr. Bowditch will work with legislators on the Board's direction that fewer funds be earmarked and more discretionary in the school finance act.

2.03 Selection of Community Representatives for the Performance Evaluation Council (1338) (GP-13)

Mr. Witt stated the Board would start with a 10 member council: five categories of members with two individuals for each category. Ms. Fellman pressed for more than two members per category. The Jefferson County Education Association (JCEA) members for the council will be forthcoming as the JCEA Board had already identified four members based on past practice and will need to reduce their member participants. The Board of Education would like the council to be seated in early April.

Motion #2 (Nominate Everson and Noonan): Upon motion by Mr. Newkirk, second by Mr. Witt, the Board vote failed to nominate Mary Everson and Paula Noonan to the Performance Evaluation (1338) Council in the community category.

Motion by Mr. Newkirk, second by Mr. Witt
Final Resolution: Motion Fails
Yea: Mr. Newkirk, Mr. Witt
Nay: Ms. Dahlkemper, Ms. Fellman, Ms. Williams

Motion #3 (Nominate Everson): Upon motion by Mr. Newkirk, second by Ms. Williams, the Board voted to nominate Mary Everson to the Performance Evaluation (1338) Council in the community category.

Motion by Mr. Newkirk, second by Ms. Williams
Final Resolution: Motion Carries
Yea: Ms. Dahlkemper, Ms. Fellman, Mr. Newkirk, Ms. Williams, Mr. Witt
Nay:

Motion #4 (Nominate Rhodes Fritz): Upon motion by Ms. Fellman, second by Ms. Dahlkemper, the Board vote failed to nominate Lynn Rhodes Fritz to the Performance Evaluation (1338) Council in the community category.

Motion by Ms. Fellman, second by Ms. Dahlkemper
Final Resolution: Motion Fails
Yea: Ms. Dahlkemper, Ms. Fellman
Nay: Mr. Newkirk, Ms. Williams, Mr. Witt

Motion #5 (Nominate Boddie): Upon motion by Ms. Williams, second by Mr. Newkirk, the Board voted to nominate Caryn Boddie to the Performance Evaluation (1338) Council in the community category.

Motion by Ms. Williams, second by Mr. Newkirk
Final Resolution: Motion Carries
Yea: Ms. Dahlkemper, Mr. Newkirk, Ms. Williams, Mr. Witt
Nay: Ms. Fellman

Motion #6 (Nominate DeMott): Upon motion by Ms. Williams, second by Mr. Newkirk, the Board voted to nominate Dave DeMott to the Performance Evaluation (1338) Council in the parent category.

Motion by Ms. Williams, second by Mr. Newkirk
Final Resolution: Motion Carries
Yea: Mr. Newkirk, Ms. Williams, Mr. Witt
Nay: Ms. Dahlkemper, Ms. Fellman

Motion #7 (Nominate Kerr): Upon motion by Ms. Fellman, second by Ms. Dahlkemper, the Board vote failed to nominate Tammy Kerr to the Performance Evaluation (1338) Council in the parent category.

Motion by Ms. Fellman, second by Ms. Dahlkemper
Final Resolution: Motion Fails
Yea: Ms. Dahlkemper, Ms. Fellman
Nay: Mr. Newkirk, Ms. Williams, Mr. Witt

Motion #8 (Nominate Buckley): Upon motion by Ms. Dahlkemper, second by Ms. Fellman, the Board voted to nominate Pam Buckley to the Performance Evaluation (1338) Council in the parent category.

Motion by Ms. Dahlkemper, second by Ms. Fellman
Final Resolution: Motion Carries
Yea: Ms. Dahlkemper, Ms. Fellman, Mr. Newkirk, Ms. Williams, Mr. Witt
Nay:

Motion #9 (Nominate Weber): Upon motion by Mr. Newkirk, second by Ms. Fellman, the Board voted to nominate Amy Weber to the Performance Evaluation (1338) Council in the administrator category.

Motion by Mr. Newkirk, second by Ms. Fellman
Final Resolution: Motion Carries
Yea: Ms. Dahlkemper, Ms. Fellman, Mr. Newkirk, Ms. Williams, Mr. Witt
Nay:

Motion #10 (Nominate Engels): Upon motion by Ms. Dahlkemper, second by Ms. Fellman, the Board vote failed to nominate Todd Engels to the Performance Evaluation (1338) Council in the administrator category.

Motion by Ms. Dahlkemper, second by Ms. Fellman
Final Resolution: Motion Fails
Yea: Ms. Dahlkemper, Ms. Fellman
Nay: Mr. Newkirk, Ms. Williams, Mr. Witt

Motion #11 (Nominate Fugita): Upon motion by Ms. Dahlkemper, second by Ms. Fellman, the Board voted to nominate Jef Fugita to the Performance Evaluation (1338) Council in the administrator category.

Motion by Ms. Dahlkemper, second by Ms. Fellman
Final Resolution: Motion Fails
Yea: Ms. Dahlkemper, Ms. Fellman, Mr. Newkirk, Ms. Williams, Mr. Witt

3. Executive Session

3.01 Legal Advice on 2090 Wright Street and Negotiations with District Employee Associations

Motion #12 (Executive Session for Legal Advice and Negotiations): Upon motion by Mr. Newkirk, second by Ms. Williams, the Board voted to enter into executive session to seek advice of legal counsel on a specific legal issue related to 2090 Wright Street, pursuant to C.R.S. 24-6-402(4)(b); and, further to continue in executive session on negotiations with district employee associations, pursuant to C.R.S. 24-6-402(e).

Motion by Mr. Newkirk, second by Ms. Williams
Final Resolution: Motion Carries
Yea: Ms. Dahlkemper, Ms. Fellman, Mr. Newkirk, Mr. Witt

The Board moved from the Board Room to the Seminar Room and reconvened in open session at 10:35 p.m.

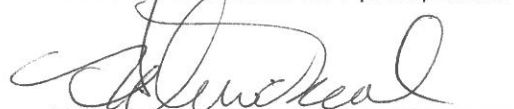
4. Discussion Agenda

3.01 2090 Wright Street (EL-7)


The Board had no motion or discussion to provide on the appellate process of 2090 Wright Street.

5. Adjournment

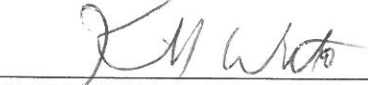
There being no further business to come before the Board, the meeting was adjourned at 10:35 p.m. The next regular meeting of the Board of Education is scheduled for April 3, 2014.


Helen E. Neal, Recording Secretary

Approved and entered in the proceedings of the district on April 3, 2014.



Secretary of the Board of Education



President of the Board of Education