



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING BOARD OF EDUCATION

May 1, 2014
Board Room

Bear Creek High School
9800 W. Dartmouth Place
Lakewood, Colorado

Our mission: To provide a quality education that prepares all children for a successful future.

1. Study/Dialogue Session – 5:30 p.m.

1.01 Location: Auditorium, Bear Creek High School

1.02 Budget Development Update

PURPOSE: The Board received an update on legislative action impacting school funding, budget priorities, charter school funding and compensation.

DISCUSSION: The Board reviewed the status of its priorities in the budget development process.

Motion #1 (\$2 Million to Reserves): Upon motion by Ms. Dahlkemper, second by Ms. Fellman, the Board of Education voted to reject adding \$2 million to reserves in the draft budget for 2014/2015.

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

CONCLUSION: Through Board discussion, Lorie Gillis, chief financial officer, and Lorri Dugan, director of Budget, captured additional the Board priorities for the draft 2014/2015 budget.

2. Preliminary

2.01 Call to Order –Auditorium, 6:30 p.m.

A regular meeting was called to order at 6:31 p.m. by Ken Witt, President of the Board of Education, in the Auditorium of Bear Creek High School, 9800 W. Dartmouth Pl., Lakewood, Colorado, Thursday, May 1, 2014. A break was taken from 9:59 p.m. to 10:13 p.m.

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 – 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.

2.05 Approve Agenda

Motion #2 (Motion to Approve Agenda as Revised): Upon motion by Mr. Newkirk, second by Ms. Fellman, the Board of Education approved the agenda for the regular business meeting of May 1, 2014, as revised, with the removal of Honors and Recognition for Evergreen High School.

Motion by Mr. Newkirk, second by Ms. Fellman

Final Resolution: Motion Carries

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

Motion #3 (Motion to Review Attorney Contract): Upon motion by Ms. Dahlkemper, second by Ms. Fellman, the Board of Education voted to reject the motion to add agenda item to discuss the contract of board attorney Brad Miller.

Motion by Ms. Dahlkemper, second by Ms. Fellman

Final Resolution: Motion Fails

Yea: Ms. Dahlkemper, Ms. Fellman

Nay: Mr. Newkirk, Ms. Williams, Mr. Witt

3. Honors, Recognition and School Reports

Mr. Newkirk read a statement recognizing teachers and bus drivers in honor of teacher appreciation week.

3.01 Milken Family Foundation: Jose Martinez III

Jose Martinez III, teacher at Bear Creek High School and Milken Educator Award recipient, was presented with the Milken Family Foundation gold pin.

3.02 2013-2014 Wrestling State Champions

The Board of Education recognized state wrestling champions in the following categories:

5A Team Champions – Arvada West High School

Individual 5A State Champions: Tomas Gutierrez, Pomona High School; Jose Rosales, Pomona High School; P.T. Garcia, Bear Creek High School; Payton Tawater, Arvada West High School; Tony Silva-Bussey, Arvada West High School; and Devin Rothrock, Arvada West High School.

Coaches Sam Federico, Pomona High School; Steve Burdick, Bear Creek High School and Ron Granieri, Arvada West High School, were also recognized for their support of these student athletes.

4. Public Agenda Part One

4.01 Correspondence – May 1, 2014

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

4.02 Public Comment (Agenda Related)

Susan Miller, Golden – regarding Agenda item 6.02, Contract Award: Math Expressions (EL-7).

Katie Van Guilder, Lakewood – regarding Agenda item 1.02, Budget Development Update.

Sabrina Pacha, Broomfield – regarding employment.

Chaye Gutierrez, Westminster – regarding employment.

Amanda Stevens, Lakewood – regarding Agenda item 7.01, Legislative Update.

Jeff Kirk, Westminster – regarding Agenda item 5.07, Resignations/Terminations.

Jolayne Keller, Denver – regarding Agenda item 6.01, Progress on Board Goals.

Carla Miller, Westminster – regarding superintendent requirements.

Eric Romero, Littleton – regarding full day kindergarten.

Luree Zehner, Littleton – regarding negotiations/budget.

Carrie Ott, Westminster – regarding Board's ends discussion.

Erin Murphy, Lakewood – regarding Agenda item 6.01, Progress on Board Goals.

Chris Ferguson, Littleton – regarding budget.

Katalin Wishart, Golden – regarding free full day kindergarten.

Alan Franklin, Arvada – regarding 3A/3B and charter school equity.

Tammy Kerr, Amanda Stevens, Dean Raizman, Molly Snyder and Ann Leonard – regarding budget priorities, full day kindergarten, accountability.

Carol Woodman, Sharon Golej, Rhonda Johannes, John White, Shane Stanton, Alisha Archuleta, Georgetta Makelky, Teri Mullen, Kristine Kraft, James Gill, Katharine Gill, and Barbara Huntsman – regarding Agenda item 1.02, Budget Development Update.

Ami Prichard, Nancy McCanless, Anthea Samuels and Vicki Harris – regarding Agenda item 1.02, Budget Development Update.

Anne Bitsie, Wendy McCord, Jonna Levine, Lee Stevens and Amanda Stevens – regarding Agenda item 7.01, Legislative Update.

Tammy Story, Terri Straut, Tina Gurdikian, and Kelly Johnson – regarding Agenda item 7.01, Legislative Update.

Janet Riehle and Rachel Moorhead – regarding Agenda item 6.01, Progress on Board Goals.

Kelley Staggs and Kimberly Figliolino – regarding CSEA and JCEA building rep comments.

Maureen Wallner, Littleton – regarding charter school funding, Mountain Phoenix.

Matt Hinkle, Lisa Lee, Mason Broussard, Harper Aaron Workman, Oscar Rodriguez and Kelli Umanzor – regarding the Jeffco budget and my education.

Chrisheline Kalawo, Aspen Loomis, Lizzie Kinsey, Ian Ulrich, Hannah Moc and Yamilex Venzor – regarding educational opportunities in Jeffco.

Joseph Silva, Jackie Rodriguez, Liam Peters, Zoe Womble, Chris Quintal and Daniel Ibara – regarding my education in Jeffco.

Tamara Carrasco-Pantaleon, Bryan Romero-Ascencio, Danissa Criddle, Elijah Carr-Garcia, Skyler Osmer and Mason Broussard – regarding the budget from a student’s perspective.

Michele Patterson, Robin Johnson, Angela Geier, Jeff Kirk, Liz Rowland and Nancy McCanless – regarding Agenda item 6.01, Progress on Board Goals.

Jayne Vahle, Shala Fjetland, Angela Lowell and Kaitlin Roach – regarding literacy and writing.

Jen Lillis, Bill Kottenstette, Rebecca Story, and Carol O’Brien – regarding agenda item 1.02, Budget Development Update.

Suzan Middleton, Robin MacKinnon, Shannon Rivenburg, Jack Karlesson, Elizabeth Karlesson and Roseanne Smith – regarding full day kindergarten.

Tineke Naseef, Westminster – regarding student speaker.

Peter Shaw, Littleton – regarding charter school funding.

Bethany Keupp and Jocelyn Wallen – regarding teacher compensation.

5. Consent Agenda

Motion #4 (Motion to Approve Consent Agenda as Presented): Upon motion by Mr. Newkirk, second by Ms. Fellman, it was voted to approve the items on the Consent Agenda as presented: 5.01, Approval of Minutes - April 3, 2014; 5.02, Approval of Minutes - April 10, 2014; 5.03, Board Meeting Schedule 2014-2015; 5.04, Supplemental Funds – May 2014; 5.05, Employment (EL-3, Staff Treatment); 5.06, Administrative Appointments (EL-3, Staff Treatment); 5.07, Resignations/Terminations (EL-3, Staff Treatment); 5.08, Recommendation for Non-Renewal of Contract: Probationary Teachers (EL-3, Staff Treatment); 5.09, End of Assignment/Terminations (EL-3, Staff Treatment); 5.10, Licensed Teacher Exchange (EL-3, Staff Treatment); 5.11, Charter School Contract Modification: Addenbrooke Classical Academy Charter School (EL-13, Charter Schools Application and Monitoring); 5.12, Contract Addenda: Collegiate Academy, Compass Montessori-Golden, Compass Montessori-Wheat Ridge, Excel Charter School, Free Horizon Montessori, Lincoln Academy, Montessori Peaks Academy, Mountain Phoenix Community School, New America School, Rocky Mountain Deaf School, Woodrow Wilson Academy (EL-13, Charter Schools Application and Monitoring); 5.13, Charter School Renewal Contract: Jefferson Academy Charter School (EL-13, Charter Schools Application and Monitoring); 5.14, Charter School Renewal Contract: Rocky Mountain Academy of Evergreen (EL-13, Charter Schools Application and Monitoring); 5.15, Charter School Renewal Contract: Two Roads Charter School (EL-13, Charter Schools Application and Monitoring); 5.16, Contract Renewal: Transport Gas (EL-7, Asset Protection); 5.17, Contract Renewal: Snacks and Snack Beverages (EL-7 Asset Protection); 5.18, Contract Renewal: Follett Library Services (EL-7, Asset Protection); 5.19, Contract Renewal: Athletic Trainer Services (EL-7, Asset Protection); 5.20, Contract Award: District wide Roofing North, Central (EL-8, Facilities); 5.21, Contract Award: Delivery of Ready to Service Pizza (EL-7, Asset Protection); 5.22, Contract Award:

Dairy Products (EL-7, Asset Protection); 5.23, Contract Award: Prime Vendor for Food and Nutrition Services (EL-7, Asset Protection); 5.24, Contract Award: District-Wide Fire and Security Replacement Paging and PA 6 Site Package (EL-8, Facilities); 5.25, Contract Award: District-Wide Security Upgrade Nine Sites (EL-8, Facilities); 5.26, Contract Award: Woodrow Wilson Academy Charter School General Upgrades (EL-8, Facilities); 5.27, Contract Award: Collegiate Academy, Montessori Peaks Academy Construction Manager/General Contractor (EL-8, Facilities); 5.28, Contract Award: West Woods Elementary Paving, Site Drainage Project (EL-8, Facilities); 5.29, Contract Award: Property/Casualty Insurance Services Portfolio (EL-7, Asset Protection); 5.30, Contract Award: Unified Communication Implementation Services (EL-8, Facilities); 5.31, Contract Award: Resurfacing of Lakewood Memorial Stadium Soccer Field (EL-8, Facilities); 5.32, Jeffco Facilities: City of Wheat Ridge "Ridgefest" September 13, 2014 (EL-6, Financial Administration) and 5.33, Jeffco Facilities: City of Wheat Ridge "Ridge at 38 Criterium" Bicycling Event June 22, 2014 (EL-6, Financial Administration).

Motion by Mr. Newkirk, second by Ms. Fellman

Final Resolution: Motion Carries

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

6. Ends Discussion

6.01 Progress on Board Goals: Math and Writing Instruction (Ends 1, 2)

Dr. Heather Beck, chief academic officer; Priscilla Straughn, executive director of Educational Research and Design; Dr. Sue Chandler, executive director of Educational Research and Design; Dr. Carol Eaton, executive director of Educational Research and Design; Rhonda Hatch Rivera, school improvement specialist; Catherine Baldwin Johnson, director of ESL/Dual Language; and Dr. Blanche Kapushion, director of Gifted and Talented, presented information on writing instruction related to the district's plan to meet the goals in writing.

Dr. Heather Beck, chief academic officer; Priscilla Straughn, executive director of Educational Research and Design; Dr. Sue Chandler, executive director of Educational Research and Design; Dr. Carol Eaton, executive director of Educational Research and Design; Matt Flores, director, Educational Research and Design; Achievement Directors Brady Stroup, Karen Quanbeck and Mike Freeman, and Maple Grove Principal Ian Stone, presented information on math instruction related to the district's plan to meet the goals in math.

Motion #5 (Motion to Fund Full Day Kindergarten): Upon motion by Ms. Dahlkemper, second by Ms. Fellman, the Board of Education voted to reject the motion to reinstitute funding for full day kindergarten for at least the expansion of 35% free and reduced lunch and replace that back in the budget guidance chart for the district. A friendly amendment was made by Ms. Fellman to drop the poverty rate to 30%.

Motion by Ms. Dahlkemper, second by Ms. Fellman

Final Resolution: Motion Fails

Yea: Ms. Dahlkemper, Ms. Fellman

Nay: Mr. Newkirk, Ms. Williams, Mr. Witt

6.02 Contract Award: Math Expressions (EL-7)

Motion #6 (Motion on Math Expressions): Upon motion by Mr. Newkirk, second by Ms. Fellman, the Board of Education authorized the director of Purchasing to enter into an agreement with Houghton Mifflin Harcourt for the purchase of Math Expressions materials and professional development for the approximate total amount of \$4,300,000.

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

6.03 Jeffco Social Media Policies and Procedures (EL-11)

Lynn Setzer, chief communications officer, presented the Board of Education with a review of the district's existing policy on staff use of the Internet and social media guidelines.

7. Discussion Agenda

7.01 Legislative Update (EL-11)

Ed Bowditch, district lobbyist, provided an overview of the session's activities and any pending issues and answered questions from members of the Board.

Motion #7 (Motion to Support HB 14-1294): Upon motion by Ms. Williams, second by Ms. Dahlkemper, the Board of Education voted to accept the motion to support HB 14-1294, Student Data Privacy Act.

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

8. Public Agenda Part Two

8.01 Public Comment (Not On Agenda)

John Satter, Boulder – regarding common ground concerning the new board's agenda.

Lee Stevens, Lakewood – regarding board policy.

Don Cameron, Golden – regarding board not listening to public input, and adult learning.

Jim Fernald, Lakewood – regarding recent history.

Ann Leonard, Amanda Stevens, Tammy Kerr – regarding full day kindergarten.

Bob Zachman, Gail Knowles, Kathy Zachman, Lorraine Bowen, Judie Eidson, Kathy Danhour – regarding concerns from retired Jeffco employees.

Michelle Gallagher, Littleton – regarding future board policies and decisions.

9. Develop Next Agenda

9.01 Board Work Calendar

9.02 Special and Regular Meetings of May 5, 9, 10, 15 and June 5, 2014

The Board of Education discussed its work calendar and special and regular meetings of May 5, 9, 10, 15 and June 5, 2014

10. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 12:37 a.m. The next regular meeting of the Board of Education is scheduled for June 5, 2014.



Amy Rogers, Recording Secretary

Approved and entered in the proceedings of the district on June 5, 2014.



Secretary of the Board of Education



President of the Board of Education