



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

June 19, 2014
Board Room

Jeffco Public Schools
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: 5:30 p.m.

A regular meeting was called to order at 5:34 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, June 19, 2014. A break was taken from 9:23 p.m. to 9:35 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; 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 Presented): Upon motion by Mr. Newkirk, second by Ms. Fellman, the Board of Education approved the agenda for the special meeting of June 19, 2014, as presented.

Motion by Mr. Newkirk, second by Ms. Fellman

Final Resolution: Motion Carries

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

2. Public Agenda

2.01 Final Public Hearing and Adoption, Appropriation of the 2014/2015 Budget (EL-5, EL-6)

Andrea Stevens, Lakewood – regarding Final Public Hearing and Adoption, Appropriation of the 2014/2015 Budget.

David Baxter, Lakewood – regarding Final Public Hearing and Adoption, Appropriation of the 2014/2015 Budget.

Wendy McCord, Lakewood – regarding Final Public Hearing and Adoption, Appropriation of the 2014/2015 Budget.

Jayne Bogner, Westminster – regarding Final Public Hearing and Adoption, Appropriation of the 2014/2015 Budget.

Amanda Stevens, Lakewood – regarding Final Public Hearing and Adoption, Appropriation of the 2014/2015 Budget.

John Satter, Boulder – regarding Final Public Hearing and Adoption, Appropriation of the 2014/2015 Budget.

Jim Earley, Westminster – regarding Final Public Hearing and Adoption, Appropriation of the 2014/2015 Budget.

Colby Hansen, Lakewood – regarding Final Public Hearing and Adoption, Appropriation of the 2014/2015 Budget.

Eugenia "Bini" Abbott, Arvada – regarding Final Public Hearing and Adoption, Appropriation of the 2014/2015 Budget.

Delores Kopp, Karen Mill, Janet Ellis, Judy Merkel – regarding Final Public Hearing and Adoption, Appropriation of the 2014/2015 Budget.

Tammy Story, Morrison – regarding Final Public Hearing and Adoption, Appropriation of the 2014/2015 Budget.

Mary Howell, Dee Altman, Donna Jack, Carol Baum, Merl Howell – regarding Final Public Hearing and Adoption, Appropriation of the 2014/2015 Budget.

Lisa Cook, Westminster – regarding Final Public Hearing and Adoption, Appropriation of the 2014/2015 Budget.

Sheila Atwell, Evergreen – regarding Final Public Hearing and Adoption, Appropriation of the 2014/2015 Budget.

Tina Gurdikian, Littleton – regarding Final Public Hearing and Adoption, Appropriation of the 2014/2015 Budget.

Joel Newton, Edgewater – regarding Final Public Hearing and Adoption, Appropriation of the 2014/2015 Budget.

Don Cameron, Golden – regarding Final Public Hearing and Adoption, Appropriation of the 2014/2015 Budget.

Madalyn Snyder, Lakewood – regarding Final Public Hearing and Adoption, Appropriation of the 2014/2015 Budget.

Deanna Masciantonio-Miller, Golden – regarding Final Public Hearing and Adoption, Appropriation of the 2014/2015 Budget.

Katie Beyerlein, Littleton – regarding Final Public Hearing and Adoption, Appropriation of the 2014/2015 Budget.

Erin Murphy, Lakewood – regarding Final Public Hearing and Adoption, Appropriation of the 2014/2015 Budget.

Anne Bitsie, Lakewood – regarding Final Public Hearing and Adoption, Appropriation of the 2014/2015 Budget.

Bill Kottenstette, Arvada – regarding Final Public Hearing and Adoption, Appropriation of the 2014/2015 Budget.

Nathan Drake, Wheat Ridge – regarding Final Public Hearing and Adoption, Appropriation of the 2014/2015 Budget.

Todd Friesen, Wheat Ridge - regarding Final Public Hearing and Adoption, Appropriation of the 2014/2015 Budget.

Motion #2 (Motion to Increase Placeholder): Upon motion by Mr. Newkirk, second by Ms. Fellman, the Board of Education approved the motion to increase the teacher compensation placeholder by \$4.8 million to match the equivalent of a step increase, such that the overall compensation placeholder increases from \$13.4 to \$18.2 million.

Motion by Mr. Newkirk, second by Ms. Fellman

Final Resolution: Motion Carries

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

Motion by Ms. Williams, second by Mr. Newkirk, for an additional \$2.7 million to be added to charter schools funding on top of the \$3.7 million already allocated. Request from Ms. Dahlkemper to table the motion was accepted.

Motion #3 (Motion for FDK Placeholder): Upon motion by Ms. Dahlkemper, second by Ms. Fellman, the Board of Education voted to reject the motion requesting a \$600,000 placeholder in the 2014-2015 Proposed Budget for free full day kindergarten for schools with a free and reduced lunch rate of 35 percent.

A friendly amendment by Mr. Newkirk to direct \$717,400 be used to reduce the class sizes for kindergarten across the district was not accepted.

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 #4 (Motion to Reduce Kindergarten Class Size): Upon motion by Mr. Newkirk, second by Mr. Witt, the Board of Education voted to reject the motion directing \$717,400 be used to reduce the class sizes for kindergarten across the district.

A friendly amendment by Mr. Witt to apply the \$717,400 be used to reduce kindergarten class size by two students for the 2014-2015 school year and authorize district personnel to handle the logistics as necessary was accepted.

A friendly amendment by Ms. Dahlkemper to continue to study the options was declined.

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 #5 (Motion for Charter School Funding): Upon motion by Ms. Fellman, second by Ms. Dahlkemper, the Board of Education voted to reject the motion to increase the amount of per pupil dollars by \$300 in addition to \$360 from state funding and form an ad hoc committee comprised of Jill Fellman, board member; John Newkirk, board member; Nora Flood, League

of Charter Schools; Bill Kottenstette, Compass Montessori; and, Lorie Gillis, chief financial officer, to come up with a process for funding all charter schools.

A friendly amendment by Ms. Dahlkemper to leave the per pupil funding at \$584 per student with the addition of the ad hoc committee was accepted and countered with \$400 per student.

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 #6 (Motion for Charter School Funding): Upon motion by Ms. Williams, second by Mr. Newkirk, the Board of Education voted to increase the funding for charter schools by \$1.8 million dollars.

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 (Motion to Correct Board Office Legal Fees): Upon motion by Ms. Fellman, second by Ms. Dahlkemper, the Board of Education voted to reject the motion requesting that Legal Fees be corrected in the Board office portion of the budget book to reflect \$90,000.

A friendly amendment by Ms. Dahlkemper to zero out the budget item for Mr. Miller and discuss the contract in August was accepted.

After discussion with Ms. Gillis, it was agreed \$50,000 needed to be added to the costs of the board's attorney fees to accurately represent \$90,000 in the Board office budget.

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 (Motion to Adopt Resolution-Appropriations 2014/2015 Budget): Upon motion by Mr. Newkirk, second by Ms. Williams, the Board of Education voted to adopt the resolution for the adoption and appropriation of the 2014/2015 budget as amended. (Attachment A)

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

Motion #9 (Motion to Adopt Resolutions-Fund Balance, Interfun Borrowing): Upon motion by Mr. Witt, second by Mr. Newkirk, the Board of Education voted to adopt the resolutions for use of fund balance and interfund borrowing for the 2014/2015 budget. (Attachment B, C)

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

Motion #10 (Motion to Adopt Resolution-Teacher Compensation): Upon motion by Mr. Newkirk, second by Mr. Witt, the Board of Education voted to adopt the resolution regarding teacher compensation. (Attachment D)

Motion by Mr. Newkirk, second by Mr. Witt
Final Resolution: Motion Carries

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

3. Ends Discussion

3.01 Choice Steering Committee Final Recommendations (GP-13, EL-11)

Jeffco's Enrollment Planning and Services Consultant Shannon Fitzgerald provided the Board, as directed, with final recommendations based on the committee's work and answered questions from members of the Board.

4. Consent Agenda

Motion #11 (Motion to Approve Consent Agenda as Presented): Upon motion by Mr. Newkirk, second by Ms. Fellman, the Board of Education approved the Consent agenda as presented: 4.01, Board Approval of Instructional Resources Recommended for Use in Jefferson County (EL-11, Communication and Counsel to the Board); 4.02, Resolution: Supplemental Appropriation FY 2013/2014 (EL-5, Financial Planning/Budgeting) (Attachment E); 4.03, Resolution: Authorizing Use of FY 2013/2014 Fund Balance (EL-5, Financial Planning/Budgeting) (Attachment F); 4.04, Resolution: Amending the 2014/2015 Proposed Budget (EL-5, Financial Planning/Budgeting) (Attachment G); and, 4.05, Licensed Teacher Exchange (EL-3, Staff Treatment).

Motion by Mr. Newkirk, second by Ms. Fellman
Final Resolution: Motion Carries

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

5. Discussion Agenda

5.01 Third Quarter Financial Report (EL-5, EL-6)

Lorie Gillis, chief financial officer, Kathleen Askelson, executive director of Finance, and the independent auditor from CliftonLarsonAllen, LLP, presented the Board of Education with the third quarter financial report and identified funds, departments and/or schools to monitor closely throughout the year.

5.02 Resolution: Liberty Day (EL-11)

Motion #12 (Motion to Adopt Resolution-Liberty Day): Upon motion by Ms. Fellman, second by Mr. Newkirk, the Board of Education voted to adopt the resolution as discussed in support of the Liberty Day Institute. (Attachment H)

Motion by Ms. Fellman, second by Mr. Newkirk
Final Resolution: Motion Carries

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

6. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:08 p.m. The next regular meeting of the Board of Education is scheduled for August 28, 2014.



Amy Rogers, Recording Secretary

Approved and entered in the proceedings of the district on August 28, 2014.



Secretary of the Board of Education



President of the Board of Education

- Attachment A - resolution, Budget Adoption and Appropriation FY 2014/2015
- Attachment B - resolution, Authorizing Use of Fund Balance FY 2014/2015
- Attachment C - resolution, Interfund Borrowing FY 2014/2015
- Attachment D - resolution, Teacher Compensation
- Attachment E - resolution, Supplemental Appropriation FY2013/2014
- Attachment F - resolution, Authorizing Use of Fund Balance FY 2013/2014
- Attachment G - resolution, Amending the Proposed Budget FY 2014/2015
- Attachment H - resolution, Liberty Day Institute