



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING BOARD OF EDUCATION

January 14, 2010
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.

STUDY/DIALOGUE SESSION: A majority of the Board met – Dave Thomas, President; Jane Barnes, First Vice President; and Robin Johnson, Secretary – in study/dialogue session at 5:03 p.m. in the Seminar Room of the Education Center, 1829 Denver West Dr., Golden, Colorado. Paula Noonan, Treasurer; and Cindy Stevenson, Superintendent, joined the meeting at 5:05 p.m. Dr. Stevenson represented the administration. Laura Boggs, Second Vice President, arrived at 5:10 p.m.

PURPOSE: The Board of Education received the final report from the Facilities Usage Committee leadership Bob West and Phillip Infelise, and staff.

DISCUSSION: The Board thanked the entire committee for its work, that the report should be a 'living document' revisited annually. Discussion recognized that not many of the committee's final recommendations moved forward for final Board action later this evening. Additionally, committee leadership noted media coverage that Title I schools were targeted was false. The Board reiterated it would try to make decisions with the best interests of students in mind while acknowledging and addressing capacity issues in the district.

CONCLUSION: The Board agreed that the Board President would be the spokesperson on the Board's facilities usage decisions later this evening.

1. **PRELIMINARY**

01. **CALL TO ORDER:** A regular meeting was called to order by Dave Thomas president of the Board of Education, at 6:13 p.m. in the Board Room of the Education Services Center, 1829 Denver West Drive, Golden, Colorado, Thursday, January 14, 2010. Breaks were taken at 8:06 p.m. to 8:12 p.m., 9:55 p.m. to 10:00 p.m.

02. WELCOME TO THE AUDIENCE: Mr. Thomas welcomed the audience.

03. PLEDGE OF ALLEGIANCE: At the invitation of Mr. Thomas, the assembly repeated the Pledge of Allegiance.

04. ROLL CALL: Roll call indicated that the Board was present in its entirety— Dave Thomas, President; Jane Barnes, First Vice President; Laura Boggs, Second Vice President; Paula Noonan, Treasurer; and, Robin Johnson, Secretary. Cynthia Stevenson, Superintendent, represented the administration.

05. APPROVE AGENDA: MOTION #1 (Approve Agenda): Upon motion by Ms. Johnson, seconded by Ms. Barnes, it was unanimous to approve the agenda as presented.

Aye: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

06. REVISE AGENDA: MOTION #2 (Amend Consent Agenda): Upon motion by Ms. Boggs, seconded by Ms. Barnes, it was unanimous to amend the Consent agenda to table Consent agenda items 2.01, Employment (EL-3, Staff Treatment); 2.02, Administrative Appointments (EL-3, Staff Treatment); and, 2.03, Resignations/Terminations (EL-3, Staff Treatment) to the January 21, 2010 special meeting agenda.

Aye: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

2. **CONSENT AGENDA: MOTION #3 (Approve Consent Agenda as Revised):** Upon motion by Ms. Johnson, seconded by Ms. Barnes, it was unanimous to approve the Consent agenda as revised: 2.04, Supplemental Funds: CDE Counselor Corp to Student Services/Alameda (EL-6, Financial Administration); 2.05, Supplemental Funds: CDE Counselor Corp to Student Services/Jefferson Articulation Area (EL-6, Financial Administration)

Aye: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

3. **HONORS AND RECOGNITION:** Mr. Thomas recognized the work of the co-chairs of the Facilities Usage Committee, Bob West and Phillip Infelise, in guiding the process to completion tonight.

Evergreen Middle School FIRST (For Inspiration and Recognition of Science and Technology) LEGO League Robotics Team was recognized for taking first place in the Colorado FIRST LEGO League Robotics competition.

Drake Middle School 8th grade Honors Social Studies class and teacher Tristin Koch were recognized for winning the grand prize for their project “Connecting Generation to Generation.”

Dr. Angelique Acevedo-Barron was recognized for earning her National Board Certification for Professional Teaching Standards.

4. **COUNTY STUDENT COUNCIL:** Student representatives updated the Board members on current activities of the council including the planned *Day of Service* at Dakota Ridge High School on March 20 and *Day Without Hate* on April 30, 2010 held districtwide.

5. **PUBLIC AGENDA:** Multiple groups and individuals addressed the Board.
Terry Hills – teacher – regarding the choice process

Kerrie Dallman – teacher - regarding public education funding

Glenn McWilliams – resident, Littleton – regarding the budget development process, specifically busses

Martin Richardson – resident, Indian Hills – regarding a proposed Indian Hills boundary change

Ray Todd – resident, Indian Hills – regarding a proposed Indian Hills boundary change

Deb Eisenhard – resident, Indian Hills – regarding a proposed Indian Hills boundary change

James Younger – resident, Golden – regarding the impact of closure of Pleasant View Elementary on Welchester Elementary

Virginia Dondelinger – resident, Golden – regarding the proposed closure of Pleasant View Elementary

Pamela Trayser, Karren Wilson – resident – regarding the Pleasant View Task Force proposal

Pam Rios – resident – regarding the impact of closure of Pleasant View on Welchester Elementary

Veronica Lee, Tammy Quinn – residents – regarding the proposed closure of Pleasant View Elementary on the community

Craig Kocian, Rachel Zenzinger – city of Arvada – regarding school closing

Bob Murphy – Mayor of Lakewood – regarding support for O’Connell Middle School

Scott Storey – Jefferson County District Attorney – regarding Boys and Girls Club Task Force, support for O’Connell Middle School
George Vallic – Alameda Gateway Community Association – regarding support for Boys and Girls Club at O’Connell Middle School

Tammy Fisher, Gene Lucero – Latino Housing Professionals – regarding support for O’Connell Middle School

Richard Garcia – Colorado Statewide Parent Coalition – regarding support for O’Connell Middle School

Hector Recendiz – representing O’Connell Middle students – regarding support for O’Connell Middle School

Socorro Alcoron – principal, Stein Elementary, representing Alameda Area principals – regarding support for O’Connell Middle School

Lydia Estrada – parent for the Spanish-speaking community – regarding support for O’Connell Middle School, in Spanish

Alameda High School Teachers – regarding support for O’Connell Middle School

Mark Priday, Ken Barrett, Paula Rumsey – parents, Alameda High School – regarding support for O’Connell Middle School

Ken Barrett – neighborhood resident – regarding support for O’Connell Middle

Susie Horsley – parent – regarding support from Alameda High School, O’Connell Middle School, and Patterson International students for O’Connell Middle School

Jerry Pifer – staff member, Congressman Perlmutter’s Office – regarding the Wheat Ridge Middle School closure process

Joan Chavez – principal, Wheat Ridge Middle School – regarding the Wheat Ridge Middle School closure process

Mike Little – principal, Jefferson High School - regarding capacity of Jefferson High School and Wheat Ridge Middle School closure process

Ross Burns – teacher, Wheat Ridge Middle School – regarding the Wheat Ridge Middle School closure process

Lou Cruz – parent – regarding the Wheat Ridge Middle School closure process

Ronald Severans – parent, Edgewater PTA president – regarding the Wheat Ridge Middle School closure process

6. **ENDS DEVELOPMENT AND MONITORING AGENDA:**

.01 FACILITIES USAGE DECISIONS (ENDS 1)

MOTION #4 (Failed Motion to Close O’Connell Middle School): Upon motion by Ms. Johnson, seconded by Ms. Boggs, a majority of the board members voted to deny moving O’Connell Middle School Students to Alameda High School creating a 7-12 program for the 2010/2011 school year, and close O’Connell Middle School.

Aye: Ms. Boggs

Nay: Ms. Barnes, Ms. Johnson, Ms. Noonan, Mr. Thomas

MOTION #5 (Failed Motion to Close Arvada Middle School): Upon motion by Ms. Johnson seconded by Ms. Boggs, a majority of the board members voted to deny moving Arvada Middle School students to North Arvada Middle School for the 2010/2011 school year and close Arvada Middle School.

Aye: Ms. Boggs

Nay: Ms. Barnes, Ms. Johnson, Ms. Noonan, Mr. Thomas

MOTION #6 (Close Russell Elementary): Upon motion by Ms. Johnson and seconded by Ms. Boggs, it was unanimous to approve moving Russell Elementary School students to Arvada Middle School creating a k-8 program for the 2010/2011 school year, and close Russell Elementary School.

Aye: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

MOTION #7 (Move Swanson Preschool to Secrest Elementary School): Upon motion by Ms. Johnson and seconded by Ms. Noonan, it was unanimous to move Swanson Preschool to Secrest Elementary School.

Aye: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

MOTION #8 (Move Arvada West Preschool to Fitzmorris Elementary School): Upon motion by Ms. Johnson and seconded by Ms. Boggs, it was unanimous to move the Arvada West Preschool to Fitzmorris Elementary School.

Aye: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

MOTION #9 (Consolidate Cottages/Temporaries Functions to Allendale Elementary): Upon motion by Ms. Johnson and seconded by Ms. Boggs, it was unanimous to consolidate the cottages and temporary building functions at Allendale into the main Allendale Elementary building.

Aye: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

MOTION #10 (Failed Motion to Close Pleasant View Elementary): Upon motion by Ms. Johnson and seconded by Ms. Boggs, it was unanimous to deny moving Pleasant View Elementary School students to Shelton and Welchester Elementary Schools for the 2010/2011 school year and close Pleasant View Elementary School.

Nay: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

MOTION #11 (Failed Motion to Close Wheat Ridge Middle School): Upon motion by Ms. Johnson and seconded by Ms. Barnes, a majority of the board members voted to deny moving the Wheat Ridge Middle School students to Jefferson High School creating a 7-12 program at Jefferson High School for the 2010-2011 school year, and close Wheat Ridge Middle School.

MOTION #12 (Failed Amendment to Move Students at Martensen Elementary and Stevens Elementary to the Wheat Ridge Articulation Area, and Students at Molholm Elementary to Creighton Middle School and Lakewood High School): Ms. Boggs offered an amendment seconded by Ms. Barnes, to include moving students at Martensen Elementary and Stevens Elementary to the Wheat Ridge articulation area and students at Molholm Elementary to Creighton Middle School and Lakewood High School.

Aye: Ms. Boggs, Ms. Barnes

Nay: Ms. Johnson, Ms. Noonan, Mr. Barnes

Aye: Ms. Boggs

Nay: Ms. Barnes, Ms. Johnson, Ms. Noonan, Mr. Thomas

MOTION #13 (Sell/Dispose Temporary Buildings Less than 92% Building Utilization): Upon motion by Ms. Johnson and seconded by Ms. Boggs, it was unanimous to approve the selling or disposal as appropriate temporary buildings at school sites where building utilization is less than 92 percent.

Aye: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

7. **DISCUSSION AGENDA:** There were no discussion items.
8. **BOARD AND SUPERINTENDENT COMMENTS:** No comments made.
9. **WEEKLY UPDATE DISCUSSION:** No discussion took place.
10. **DEVELOPMENT NEXT AGENDA:** The Board discussed its work calendar and the regular meeting of February 4, 2010.

- 11: **ADJOURNMENT:** There being no further business to come before the Board, the regular business meeting was adjourned at 10:43 p.m. The next regular meeting of the Board will be held Thursday, February 4, 2010.



Marta Neil, Recording Secretary

Approved and entered in the proceedings of the District on March 25, 2010



Secretary of the Board of Education



President of the Board of Education