



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING
BOARD OF EDUCATION

February 6, 2010
Longs Peak Room
Colorado Association of School Boards
1200 Grant St., Denver

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.

PRELIMINARY

CALL TO ORDER: A special meeting was called to order by Dave Thomas, President of the Board of Education at 8:45 a.m. in the Longs Peak Room of the Colorado Association of School Boards (CASB) offices, 1200 Grant St., Denver, Colorado.

ROLL CALL: Roll call indicated that a majority of the Board met – Dave Thomas, President; Jane Barnes, First Vice President; Paula Noonan, Treasurer; and, Robin Johnson, Secretary – for a special meeting. Cynthia Stevenson, Superintendent, represented the administration. Laura Boggs, Second Vice President, joined the meeting at 9:14 a.m. Breaks were taken at 10:25 a.m. to 10:37 a.m., Noon to 12:17 p.m., and 1:55 p.m. to 2:10 p.m.

STUDY/DIALOGUE SESSION:

BOARD OF EDUCATION NORMS, VALUES AND GOALS (ENDS 1)

PURPOSE: For the Board of Education to review the principles of policy governance, the development of Ends policies, and the values that underlie the budget process.

DISCUSSION: Following work with three of the five Board members in August and September 2009 on goals, values and norms the Board of Education arranged for assistance from the Colorado Association of School Boards (CASB) to facilitate training of the new Board. Discussion covered an overview of school boards law and governance, board leadership/governance versus management, communication, team effectiveness, constituent engagement, main themes associated with public education, and board and superintendent interactions.

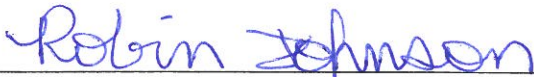
CONCLUSION: At its next meeting, Board members agreed to narrow and prioritize its discussion and work topics from a list identified today (develop norms, ends for governance effectiveness, what is left when we rebuild the district, strategic vision, strategic budgeting, systems values, increasing student achievement/engagement, innovations). The Board scheduled another session with CASB facilitators for February 15, 3-7 p.m.

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 4:29 p.m. The next regular meeting of the Board of Education is scheduled for March 4, 2010.

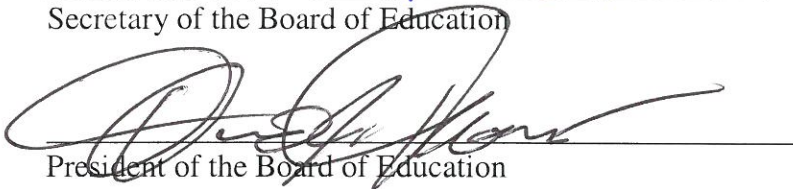


Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on June 24, 2010.



Secretary of the Board of Education



President of the Board of Education