



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING
BOARD OF EDUCATION

March 27, 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 8:13 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 the Board met in its entirety – Dave Thomas, President; Jane Barnes, First Vice President; Laura Boggs, Second Vice President; Paula Noonan, Treasurer; and, Robin Johnson, Secretary – for a special meeting. Cynthia Stevenson, Superintendent, represented the administration.

STUDY/DIALOGUE SESSION:

BOARD OF EDUCATION -ENDS AND MONITORING OF DISTRICT PERFORMANCE (ENDS 1)

PURPOSE: For the Board of Education to review its draft Ends statement to better refine and discuss how to monitor the district's performance in meeting the Board's goals.

DISCUSSION: Following work with the Colorado Association of School Boards (CASB) facilitator on March 11, the Board drafted an Ends statement, "Every child is provided a well prepared, well trained teacher in a school led by a well trained principal. Every child will demonstrate at least one year or more of academic growth each year." Discussion covered how to better define the Ends, to include: student mastery, one year's growth (catch up/keep up), citizenship in a global environment, competent leaders/teachers, innovative work, 21st century learning skills, connections to caring, transitions minimized, incentives direct movement toward and achievement of Ends.


CONCLUSION: The Board committed to focus as a team on meaningful issues, function/lead through and within the teams' governance policies; and, appraise and improve the Board's work together.

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 3:53 p.m. The next regular meeting of the Board of Education is scheduled for April 29, 2010.


Cindy Stevenson, 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