



*Building Bright Futures*

## OFFICIAL MINUTES

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SPECIAL MEETING  
BOARD OF EDUCATION

July 8, 2010  
Seminar 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.*

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### PRELIMINARY

**CALL TO ORDER:** A special meeting was called to order by Jane Barnes, First Vice President of the Board of Education, at 5:07 p.m. in the Seminar Room of the Education Center, 1829 Denver West Dr., Golden, Colorado.

**ROLL CALL:** Roll call indicated that a majority of the Board met – Jane Barnes, First Vice President; Laura Boggs, Second Vice President; and, Paula Noonan, Treasurer – for a special meeting. Cynthia Stevenson, Superintendent, represented the administration. Robin Johnson, Secretary, was excused from the meeting. Dave Thomas, President, joined the meeting at 5:12 p.m.

### APPROVE AGENDA:

**MOTION #1 (Approve Agenda as Presented):** Upon motion by Ms. Boggs, seconded by Ms. Noonan, it was unanimous to approve the agenda as presented.

Aye: Ms. Barnes, Ms. Boggs, Ms. Noonan

### DISCUSSION AGENDA:

#### 2.01 RUSSELL ELEMENTARY TO JEFFERSON COUNTY GOVERNMENT (EL-11)

**MOTION #2 (Endorse Sale of Russell Elementary):** Upon motion by Ms. Boggs, seconded by Ms. Noonan, it was moved to endorse the sale of Russell Elementary School to Jefferson County; and, to endorse the district partnership with Jefferson County.

**MOTION #3 (Executive Session: Property Negotiations):** At 5:11 p.m., upon motion by Ms. Boggs, seconded by Ms. Noonan, the Board of Education

unanimously voted to move into executive session to discuss specifics of property negotiations regarding the sale of Russell Elementary School to Jefferson County.

Aye: Ms. Barnes, Ms. Boggs, Ms. Noonan

The Board reconvened in open session at 5:33 p.m. with a motion on the floor.

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

## **STUDY/DIALOGUE SESSION:**

### **3.01 BOARD ENDS DEVELOPMENT**

**PURPOSE:** For the Board of Education to further its work in defining its Ends policies to prepare for the coming 2010-2011 school year.

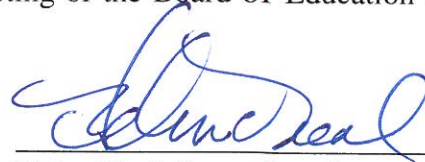
**DISCUSSION:** The Board members briefly discussed how the Board would monitor district performance in meeting Board goals or aspirations as outlined in written Ends policies. Setting clear expectations for staff, aligning resources with those expectations, monitoring the work, and holding staff accountable will enable the Board to reach its ends.

Discussion covered: defining 'caring and engaging' environment, student safety, data needed to monitor Ends and available staff resources, effective teachers and principals, professional development, state mandates and definitions for student achievement, technological and entrepreneurial skill sets as student dispositions to develop (values, sustainable skills, passions, and qualities/characteristics) over the course of a k-12 education, parental and community involvement, Board member learning and understanding of its roles and responsibilities.

**CONCLUSION:** The Board members agreed to finalize monitoring details of the Ends discussed at a future meeting. The Board revised its End 3) *Every student will learn in a caring, safe, and engaging school environment that maximizes parental involvement and encourages community support*; and developed three new Ends statements: *Every student will graduate career and workforce or post-secondary ready*; *Every employee will work in a positive workplace environment*; and, *The Jeffco Board will be effective and responsible and will function as a highly effective team*. Community engagement will be scheduled with high school social studies teachers to discuss how civics is taught to students, which addresses the Board goal of *every student will become a responsible citizen*.

The Board agreed to work on its End, *the Jeffco Board will be effective and responsible and will function as a highly effective team*, on July 22, 2010. A possible facilitator will join the Board in preparation for future work with the Board. The Board confirmed meeting dates and times in Estes Park for its August 6-7 retreat.

**ADJOURNMENT:** There being no further business to come before the Board, the meeting was adjourned at 7:43 p.m. The next regular meeting of the Board of Education is scheduled for August 26, 2010.



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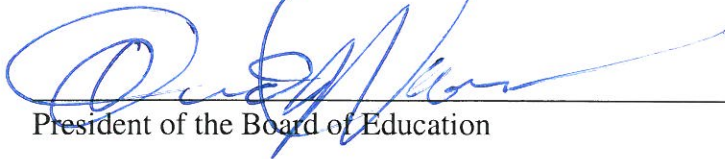
Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on August 26, 2010.



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Secretary of the Board of Education



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President of the Board of Education