



*Building Bright Futures*

## OFFICIAL MINUTES

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### SPECIAL MEETING BOARD OF EDUCATION

November 18, 2010  
3AB Conference 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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## 1. Preliminary

### 1.02 Call to Order

A special meeting was called to order at 5:02 p.m. by Dave Thomas, President of the Board of Education, in Conference Room 3AB of the Education Center, 1829 Denver West Drive, Golden, Colorado, Thursday, November 18, 2010.

### 1.03 Roll Call

Roll call indicated that a majority of the Board was present - Dave Thomas, President; Laura Boggs, Second Vice President; and, Paula Noonan, Treasurer. Dr. Cynthia Stevenson, Superintendent, represented the administration. Robin Johnson, Secretary, arrived at 5:08 p.m. Jane Barnes, First Vice President, arrived at 5:21 p.m. Breaks were taken from 5:49 p.m. to 5:54 p.m., 6:50 p.m. to 7:07 p.m., and 8:03 p.m. to 8:07 p.m.

## 2. Study/Dialogue Session

### 2.01 Monitoring: 1<sup>st</sup> Quarter Financial Report (EL-5, 6)

**PURPOSE:** The Board of Education will monitor the districtwide financial condition as outlined in executive limitation policies 5 and 6, Financial Planning and Budgeting, and Financial Administration, respectively.

**DISCUSSION:** The external auditor from Clifton Gunderson reviewed agreed upon procedures and noted no unusual trends not already reported were found. District staff reviewed the report and identified funds, departments and schools to monitor closely throughout the year. Two members of the Financial Oversight Committee commented on what the committee planned to review over the coming year and research for long-term solutions to the Board.

**CONCLUSION:** The Board reviewed the first quarter financial report and thanked the Financial Oversight Committee members for their efforts.

### 2.02 Strategic Plan Review (Ends 1-8)

**PURPOSE:** The Board of Education will be updated on the revised strategic plan, which guides the work of district staff for the next two years and is aligned with the Board's Ends policies.

**DISCUSSION:** Matt Van Auken, facilitator, assisted the superintendent in reviewing the revisions to the district's strategic plan, Call to Action: Building Bright Futures. Board discussion covered the Board's leadership role in the plan, reflection of members' desire for innovation and timelines for accomplishment of targets, verbiage being student versus staff-oriented and the ability to measure same.

**CONCLUSION:** The Board reviewed the strategic plan, will continue discussion of its role and issues for inclusion in a Board Leadership and/or Ends 8 policy, *The Jeffco Board will be effective and responsible and will function as a highly effective team*, section on December 9.

### 3. Executive Session

#### 3.01 Negotiations with Employee Associations

#### 3.02 Negotiations with the Superintendent

Motion #1 (Executive Session for Negotiations): At 7:07 p.m., upon motion by Ms. Johnson, second by Ms. Boggs, the Board unanimously voted to enter into executive session to discuss negotiations with the district's employee associations, and then to follow, another executive session to discuss negotiations with the superintendent on her contract extension, pursuant to C.R.S. 24-6-402(e).

Motion by Ms. Johnson, second by Ms. Boggs  
Final Resolution: Motion Carries  
Yea: Ms. Barnes, Ms. Boggs, Ms. Noonan, Ms. Johnson, Mr. Thomas

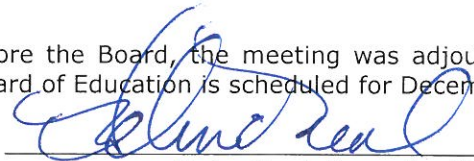
The Board reconvened in open session at 8:22 p.m.

Motion #2 (Enter Contract Negotiations with Superintendent): Upon motion by Ms. Barnes, second by Ms. Johnson, the Board agreed to enter into contract negotiations with the superintendent. (Attachment A)

Motion by Ms. Barnes, second by Ms. Johnson  
Final Resolution: Motion Carries  
Yea: Ms. Barnes, Ms. Noonan, Ms. Johnson, Mr. Thomas  
Abstain: Ms. Boggs


### 4. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 8:23 p.m. The next regular meeting of the Board of Education is scheduled for December 16, 2010.



Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on December 16, 2010.

  
Secretary of the Board of Education  
President of the Board of Education