



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING BOARD OF EDUCATION

March 5, 2009
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.

CALL TO ORDER: A special meeting was called to order by Scott Benefield, President of the Board of Education at 5:15 p.m. in the Seminar Room, Education Center, 1829 Denver West Dr., Golden, Colorado.

EXECUTIVE SESSION: Roll call indicated that a majority of the Board was present – Scott Benefield, President; Dave Thomas, Second Vice President; Sue Marinelli, Secretary; and Rick Rush, Treasurer – for an executive session. Cynthia Stevenson, Superintendent, represented the administration. Jane Barnes, First Vice President, joined the meeting at 6:08 p.m.

Upon motion by Sue Marinelli, seconded by Dave Thomas, the Board moved into executive session to discuss a specific legal issue, pursuant to COLO. REV. STAT. § 24-6-402(4)(b). The Board came into open session and took a break at 5:50 p.m.

1. PRELIMINARY

01. **CALL TO ORDER:** A regular meeting was called to order by Scott Benefield, president of the Board of Education, at 6:08 p.m. in the Board Room of the Education Services Center, 1829 Denver West Drive, Golden, Colorado, Thursday, March 5, 2009.
02. **WELCOME TO THE AUDIENCE:** Mr. Benefield welcomed the audience.
03. **PLEDGE OF ALLEGIANCE:** At the invitation of Mr. Benefield, the assembly repeated the Pledge of Allegiance.
04. **ROLL CALL:** Roll call indicated that the Board was present in its entirety- Scott Benefield, President; Jane Barnes, First Vice President; Dave Thomas, Second Vice President; Sue Marinelli, Secretary; and, Rick Rush, Treasurer. Cynthia Stevenson, Superintendent, represented the administration.

05. APPROVE AGENDA:

MOTION #1 (Approve Agenda): Upon motion by Ms. Marinelli, seconded by Mr. Thomas, it was unanimous to approve the agenda as presented.

Aye: Ms. Barnes, Mr. Benefield, Ms. Marinelli, Mr. Rush, Mr. Thomas

2. BOARD AND SUPERINTENDENT COMMENTS: Members of the Board discussed the role of student advisors.

Ms. Marinelli visited Green Mountain High School and spoke with the instructional coaches. She also attended the Golden Economic Development meeting.

Mr. Rush attended the Cooperative Decision Making (CDM) meeting at Bradford Elementary and attended the dedication at Dakota Ridge High School.

Mr. Thomas attended the playground dedication at Van Arsdale Elementary with Dr. Stevenson.

Ms. Barnes noted she has been out of town.

Dr. Stevenson commented on the wonderful art purchases from the elementary art show.

3. WEEKLY UPDATE DISCUSSION: Board of Education members and the superintendent discussed topics of interest.

4. PUBLIC AGENDA:

01. CORRESPONDENCE: Public correspondence received by the Board of Education was made available for public perusal.

02. PUBLIC COMMENT: No one was present to address the Board.

5. CONSENT AGENDA:

MOTION #2 (Approve Consent Agenda): Upon motion by Ms. Marinelli, seconded by Mr. Thomas, the Board voted unanimously to approve the Consent Agenda as presented: 5.01, Approval of Minutes for February 12, 2009; 5.02, Policy Governance Monitoring Report: Financial Planning/Budget (EL-5); 5.03, Policy Governance Monitoring Report: Facilities (EL-8); 5.04, Board Policy for Study-Financial Planning/Budget (EL-5); 5.05, Board Policy for Study-Facilities (EL-8); 5.06, Employment (EL-3, Staff Treatment); 5.07, Administrative Appointments (EL-3, Staff Treatment); 5.08, Resignations/Terminations, (EL-3, Staff Treatment); 5.09, Supplemental Funds-Denver

Foundation, Stevens Elementary (EL-6, Financial Administration); 5.10, Supplemental Funds-CDE Title IIA, Human Resources (EL-6, Financial Administration); 5.11, Supplemental Funds-Jefferson County TANF, Arvada High School (EL-6, Financial Administration); 5.12, Supplemental Funds-Rose Foundation, HIPPI (EL-6, Financial Administration); 5.13, Contract Award: Districtwide Capital Asset, Facility Master Planning Services (EL-7, Asset Protection); 5.14, Contract Award: Data Warehouse/Business Intelligence System (EL-7, Asset Protection).

Aye: Ms. Barnes, Mr. Benefield, Ms. Marinelli, Mr. Rush, Mr. Thomas

6. STATUTORY REQUIREMENTS AGENDA:

01. TEACHER DISMISSAL MATTER: ACT ON HEARING OFFICER'S FINDINGS OF FACT AND RECOMMENDATION (EL-3, 10, 12):

MOTION #3 (Teacher Dismissal Matter: Retain): Upon motion by Ms. Marinelli, seconded by Mr. Thomas, a majority of the Board voted to adopt the Order for Retention of Anna Bruegmann. (Attachment A)

Aye: Mr. Benefield, Ms. Marinelli, Mr. Rush, Mr. Thomas

Abstain: Ms. Barnes

7. DISCUSSION AGENDA:

01. GREEN MOUNTAIN HIGH SCHOOL ACADEMIES FOR 2009-2010 (EL-11): Peg Kastberg, community superintendent; Barbara Goings, principal; Colleen Owens, assistant principal; and Justine King, language arts teacher, presented the Board of Education with information on the selection of the career-oriented design to deliver Jeffco Public Schools curriculum and instruction at Green Mountain High School.

8. DEVELOP NEXT AGENDA: The Board discussed its work calendar and the agenda items for the special and regular meetings of March 12 and 19, 2009.

9. STUDY/DIALOGUE SESSION: The Board of Education moved to the Seminar Room to meet with the contracted facilitators of the Facilities Usage Committee process, Augenblick, Palaich and Associates, Inc. to discuss the project plan and timeline for the committee.

10. EXECUTIVE SESSION: At 7:50 p.m., upon motion by Sue Marinelli, seconded by Dave Thomas, the Board moved into executive session to discuss a specific legal issue, pursuant to COLO. REV. STAT. § 24-6-402(4)(b). The Board came into open session and adjourned at 8:15 p.m.

11. **ADJOURNMENT:** There being no further business to come before the Board, the regular business meeting was adjourned at 8:15 p.m. The next regular meeting of the Board will be held Thursday, March 19, 2009.

Marta Neil, Recording Secretary

Approved and entered in the proceedings of the District on March 19, 2009.

Secretary of the Board of Education

I hereby attest that in my opinion the portion of this executive session for which minutes were not kept constituted a privileged attorney-client communication.

Alex Halpern
Board of Education Attorney

I hereby attest that the portion of this executive session for which minutes were not kept was confined to the topic authorized for discussion in an executive session pursuant to C.R.S. section 24-6-402(4)(b).

Scott D. Benefield
President

Attachment A – Order of Retention, Anna Bruegmann