



*Building Bright Futures*

## OFFICIAL MINUTES

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REGULAR BUSINESS MEETING  
BOARD OF EDUCATION

June 4, 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.*

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### 1. PRELIMINARY

01. **CALL TO ORDER:** A regular meeting was called to order by Jane Barnes, first vice president of the Board of Education, at 6:07 p.m. in the Board Room of the Education Services Center, 1829 Denver West Drive, Golden, Colorado, Thursday, June 4, 2009.

02. **WELCOME TO THE AUDIENCE:** Ms. Barnes welcomed the audience.

03. **PLEDGE OF ALLEGIANCE:** At the invitation of Ms. Barnes, the assembly repeated the Pledge of Allegiance.

04. **ROLL CALL:** Roll call indicated that a majority of the Board was present; Jane Barnes, First Vice President; Dave Thomas, Second Vice President; and Rick Rush, Treasurer. Cynthia Stevenson, Superintendent, represented the administration.

Scott Benefield, President and Sue Marinelli, Secretary, were absent.

### 05. APPROVE AGENDA:

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

Aye: Ms. Barnes, Mr. Thomas and Mr. Rush

## 2. CONSENT AGENDA:

**Note:** Mr. Thomas requested that due to an emergency and his need to exit the meeting that the Consent Agenda precede the Honors/Recognition portion of the meeting for the Board's vote.

MOTION #2 (Approve Consent Agenda): Upon motion by Ms. Barnes, seconded by Mr. Rush, the Board voted unanimously to approve the Consent Agenda as presented: 2.01, Approval of Minutes-April 30, May 7, 11, 28, 2009; 2.02, Policy Monitoring Report: Global Executive Constraint (EL-1); 2.03, Policy Monitoring Report: Treatment of Parents, Guardians and Community (EL-2); 2.04, Board Policy for Study-Global Executive Constraint (EL-1); 2.05, Board Policy for Study-Treatment of Parents, Guardians and Community; 2.06, Board Policy No Revisions-Emergency Superintendent Succession (EL-9); 2.07, Expulsion of Students (EL-10); 2.08, Charter School Renewal Contracts: Jefferson Academy Elementary, Junior High, and Senior High (EL-13); 2.09, Employment (EL-3); 2.10, Administrative Appointments (EL-3); 2.11, Resignations/Terminations (EL-3); 2.12, Adoption of Tentative Agreement: Full Contract (Successor Agreement) CSEA (EL-3) (Attachment A); 2.13, IGA-City of Lakewood, Artificial Turf Field, Bear Creek High School (EL-7) (Attachment B); 2.14, Donation: Emergency Radio Communications (EL-1); 2.15, Supplemental Funds-USDE, Indian Education (EL-6); 2.16, Contract Renewal: Blackboard (EL-7); 2.17, Contract Renewal: Library Book Acquisition System (EL-7); 2.18, Contract Renewal: Dell PC Workstations, Laptops, Servers (EL-5); 2.19, Contract Renewal: Motor Vehicle Fuels (EL-7); 2.20, Contract Renewal: Athletic Training Services (EL-7); 2.21, Contract Renewal: Final Annual Pepsi Contract (EL-6); 2.22, Contract Renewal: Infinite Campus; 2.23, Adoption of Student Conduct Code (EL-10).

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

Mr. Thomas left the meeting after the vote.

## 3. HONORS/RECOGNITION

The following students were recognized for their artwork which was purchased by the district: Ryan La/Ryan Elementary School for *Hot Air Balloon Scenic Route*, Phyllis Brown, art teacher; Ashley Hornstein/Swanson Elementary School for *Still Life*, Aimee Pickar, art teacher; Madelyn Padilla/Ken Caryl Middle School for *Beethoven's 9th*, Erin Filutze, art teacher; Cassandra Martin/Drake Middle School for *High Voltage*, Rachel Dunn, art teacher; Julia VonDreele/Golden High School for *Untitled*, Tim Miller, art teacher; Madison Dale/Golden High School for *Untitled*, Tim Miller, art teacher; Taylor Cleveland/Golden High School for *Untitled*, Tim Miller, art teacher; Tanessa Marcolina/Arvada West High School for *The Model Airplane Builder*, Keith Oelschlager, art teacher; Ian Fidino/Chatfield High School for *Untitled*, Linda Martin, art teacher; Henry Koehler/Wheat Ridge High School for *Sliced*, Tammy McKenzie, art teacher.

Jeffco seniors Christopher Counts, Arvada West High School; and, Daniel Leonard, Arvada High School, were recognized for their selection as Colorado Boettcher Scholars.

The Board recognized two state 4A championship teams in boys track and field events. Evergreen High School placed first as a team in the 4x400 meter relay. Team members Andrew Gysin, Nat Prouty, Bryson Newhall, and Jeff Troyano with coach Scott Haebe were recognized. Wheat Ridge High School placed first as a team in the 4x800 meter relay. Team members Donald Schwaderer, Scott Fauble, Scott White, and Henry Cowhick with coach Scott Chamberlin were honored.

Additionally, individual state champs for 4A Track and Field events were Emily Blok, Conifer High School, for first place in the 100 meter and 200 meter dashes; and, Annie Kunz, Wheat Ridge High School, for first in the 100 meter hurdles and the high jump. Their coaches, respectively, Nancy Kacz and Judy Chamberlin, were also present.

The Board recognized 5A Track and Field individual state champions and their coaches Evan Appel, Dakota Ridge High School, who placed first for the 1600 meter and 3200 meter runs; and, Emily Hunsucker, Pomona High School, who placed first for shot put. Evan was not present at the meeting.

Members of the 5A Chatfield High School team who placed first for the 4x200 meter relay were honored by the Board. Team members include Erik Gaytan, Shaw Gifford, Sam Stratton, and John Dunbar with coach Bret McGatlin.

The Board then recognized Jeffco state champion swimmers and divers: Eric May, Arvada High School, placed first in state for the 200 yard IM swim; John Dalton, Arvada West High School, placed first in the 5A 50 yard freestyle swim; and, John Fox, Chatfield High School, place first in 5A one meter diving. Their coaches, respectively, Catherine Sedalnick, Jeff Cook, and Ron Johns, were also recognized.

The Board of Education recognized Jefferson Foundation board members and staff for their 26th year of support for programs in Jeffco Public Schools.

**4. BOARD AND SUPERINTENDENT COMMENTS:**

Note: Ms. Marinelli arrived for the Board meeting at 6:45 pm.

Mr. Rush, Ms. Marinelli, Ms. Barnes and Dr. Stevenson have attended graduations.

**5. WEEKLY UPDATE DISCUSSION:** No discussion.


**6. PUBLIC AGENDA:**

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

02. **PUBLIC COMMENT:** Lorie Gillis will present on June 11 regarding the proposed budget.

03. **PUBLIC HEARING:** No one spoke during the public hearing on the budget.

7. **DISCUSSION AGENDA:** Mr. Craig Sheffield presented information on his book challenges. Mr. Rick Hammons, director in the Department for Learning and Educational Achievement, provided staff work on the challenges.
9. **DEVELOP NEXT AGENDA:** The Board discussed items for the June 11 meeting as well as planning for next year's calendar.
10. **ADJOURNMENT:** There being no further business to come before the Board, the regular business meeting was adjourned at 7:17 p.m. The next regular meeting of the Board will be held Thursday, June 11, 2009.

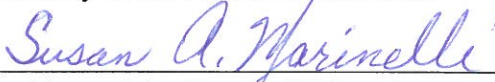


Marta Neil, Recording Secretary

Approved and entered in the proceedings of the District.



Secretary of the Board of Education



President of the Board of Education

Attachment A – Resolution: Tentative Agreement - CSEA

Attachment B – Intergovernmental Governmental Agreement – City of Lakewood