



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING BOARD OF EDUCATION

September 3, 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.

STUDY/DIALOGUE SESSION: A majority of the Board met – Sue Marinelli, President; Dave Thomas, Second Vice President; Rick Rush, Secretary/Treasurer; and Robin Johnson, appointee to director district 1 - in study/dialogue session at 5:05 p.m. the Seminar Room, 1829 Denver West Dr., Golden, Colorado. Cindy Stevenson, superintendent, represented the administration. Jane Barnes, First Vice President, was excused from the meeting.

PURPOSE: The Board received the Facilities Usage Committee interim report and information to be shared at September community forums.

DISCUSSION: The Board reviewed the citizen committee's work on the use of districtwide facilities and its preparation for gathering community reaction through a series of September community forums.

CONCLUSION: The Board thanked the committee leadership for its work in preparing the district for this large scale community conversation on the needs and use of district facilities.

1. **PRELIMINARY**

01. **CALL TO ORDER:** A regular meeting was called to order by Sue Marinelli, 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, September 3, 2009.
02. **WELCOME TO THE AUDIENCE:** Ms. Marinelli welcomed the audience.

03. **PLEDGE OF ALLEGIANCE:** At the invitation of Ms. Marinelli, the assembly repeated the Pledge of Allegiance.
04. **ROLL CALL:** Roll call indicated that a majority of the Board was present – Sue Marinelli, President; Dave Thomas, Second Vice President; and Rick Rush, Secretary/Treasurer. Cynthia Stevenson, Superintendent, represented the administration.

Ms. Barnes, First Vice President, was excused from the meeting.

05. **APPROVE AGENDA:** Motion #1 (Approve Agenda): Upon motion by Mr. Rush, seconded by Mr. Thomas, it was unanimous to approve the agenda as presented.

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

06. **OATH OF OFFICE:** The Honorable Brooke Jackson, district court judge of the First Judicial District, administered the oath of office to newly appointed Board member for director district 1, Robin Johnson. (Attachment A)

2. **CONSENT AGENDA:**

MOTION #2 (Approve Consent Agenda): Upon motion by Mr. Rush, seconded by Mr. Thomas, the Board voted unanimously to approve the Consent Agenda as presented: 2.01, Board Policy No Revision - Global Executive Constraint (EL-1); 2.02, Board Policy for Study - Treatment of Parents, Guardians and Community (EL-2); 2.03, Board Policy for Study - Annual Work Plan (GP-6); 2.04, Supplemental Appropriation FY 2009-2010 (EL-6); 2.05, Employment (EL-3); 2.06, Administrative Appointments (EL-3); 2.07, Resignations/Terminations (EL-3); 2.08, Expulsion of Students (EL-10); 2.09, Charter School Applications for Study: Global Outreach Academy, Lotus School for Excellence, Rocky Mountain Deaf School High School, Two Roads High School (EL-13); 2.10, Supplemental Funds - Carl Perkins to Career Tech Ed (EL-6); 2.11, Supplemental Funds – Colorado Department of Education 21st Century Community Learning Center: Eiber and Molholm elementary schools (EL-6); 2.12, Supplemental Funds - Colorado Department of Education 21st Century Community Learning Center: Foster and Russell ES (EL-6); 2.13, Supplemental Funds - Colorado Department of Education McKinney-Vento American Recovery and Reinvestment Act (ARRA) to Homeless Services (EL-6); 2.14, Supplemental Funds - Colorado Department of Education to Dropout Prevention and Recovery (EL-6); 2.15, Supplemental Funds - Colorado Department of Education to Food and Nutrition Services (EL-6); 2.16, Supplemental Funds - Colorado Department of Education to Gifted/Talented (EL-6); 2.17, Supplemental Funds - Colorado Department of Health Care Policy and Finance (CDHCPF) to School Medicaid (EL-6); 2.18,

Supplemental Funds - Colorado Parent and Child Foundation to Family Literacy (EL-6); 2.19, Supplemental Funds - Jefferson County to Dropout Prevention (EL-6); 2.20, Supplemental Funds - Jefferson County to Student Services (EL-6); 2.21, Supplemental funds - Jefferson County to Warren Tech (EL-6); 2.22, Supplemental Funds - Literacy Coalition of Jefferson County to McLain High and Family Literacy (EL-6); 2.23, Supplemental Funds - Red Rocks Community College to School Age Enrichment (EL-6); 2.24, Supplemental Funds - Rocky Mountain Center for Health Promotion and Education to Community Superintendents Office (EL-6); 2.25, Supplemental Funds - Rocky Mountain Center for Health Promotion and Education to Student Services (EL-6); 2.26, Contract Award: CCS Presentation Systems (EL-7); 2.27, Contract Addendum: Belfor (EL-7); 2.28, Contract Renewal: Tomlinson and Associates-District Lobbyist (EL-17); 2.29, Supplemental Materials for the Mondo Bookshop Reading Program (EL-7); 2.30, Approval of Minutes - June 4, 11, 2009

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

3. **HONORS / RECOGNITION:** Former Board President, Scott Benefield, district 1, was thanked for his years of service to the Board and to the students of Jeffco Public Schools. A commemorative pen was given to Mr. Benefield.

Mandalay Middle School student Tasha Sanger was recognized as a 2009 metro regional winner of the Colorado Municipal League's "If I Were Mayor" essay contest. Tasha read her essay to the Board.

Beverly Craddock, community relations specialist, was congratulated on her 2009 Merit Award for the Jeffco Schools Quarterly from the National School Public Relations Association.

Marlene Desmond, manager of Communications Services, was congratulated for her award of Merit for distinguished achievement from the National School Public Relations Association for her 2007/08 Annual Report.

4. **PUBLIC AGENDA:**
 01. **CORRESPONDENCE:** Public correspondence received by the Board of Education was made available for public perusal.
 02. **PUBLIC COMMENT:** Sandy Maben from the *Second Wind Fund of Metro Denver* – discussed and extended an invitation to the Teen Suicide Prevention Walk/Run/Ride on Sunday September 20, 2009.
5. **DISCUSSION AGENDA:** There were no discussion items brought forward.

6. **ENDS DEVELOPMENT AND MONITORING AGENDA:** John Peery, charter school liaison, answered questions about charters. At the request of the Board, he will deliver a presentation at the September 17 regular meeting in response to their questions on charter schools.

7. **BOARD AND SUPERINTENDENT COMMENTS:** Ms. Johnson thanked fellow Board members for the opportunity to serve on the Board of Education.

Mr. Rush attended two events recently: one at Dakota Ridge High School and one at the Homeowners Association Group.

Ms. Marinelli collected school supplies over the summer and helped provide 3700 backpacks with supplies to needy students.

Mr. Thomas announced the Jefferson Foundation's Crystal Ball on October 21, 2009 and its fundraising opportunities.

8. **WEEKLY UPDATE DISCUSSION:** Open Discussion of the Superintendent's Weekly Update


9. **DEVELOPMENT NEXT AGENDA:** The Board discussed its work calendar and the special and regular meetings of September 8, 10, and 17, 2009.

10: **ADJOURNMENT:** There being no further business to come before the Board, the regular business meeting was adjourned at 7:15 p.m. The next regular meeting of the Board will be held Thursday, September 17, 2009.


Marta Neil, Recording Secretary

Approved and entered in the proceedings of the District on October 1, 2009.


Secretary of the Board of Education


President of the Board of Education

Attachment A – oath of office, R.Johnson