



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING BOARD OF EDUCATION

November 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.

STUDY/DIALOGUE SESSION: A majority of the Board met – Sue Marinelli, President; Dave Thomas, Second Vice President; and Robin Johnson, Member – in study/dialogue session at 5:07 p.m. in the Seminar Room of the Education Center, 1829 Denver West Dr., Golden, Colorado. Cindy Stevenson, Superintendent, represented the administration. Jane Barnes, First Vice President, arrived at 5:10 p.m. Rick Rush, Secretary/Treasurer was excused from the study session.

PURPOSE: The Board of Education received an update from the Facilities Usage Committee leadership and staff.

DISCUSSION: The co-chairs, Bob West and Phillip Infelise, reviewed the background and process used by the Facilities Usage Committee in culling to date a list of 45 options for community input in November public forums. Discussion covered communications, collection of public comment, and other districts' experiences in school closure processes.

CONCLUSION: The Board thanked the committee members, leadership and staff of the Facilities Usage Committee for their work to date.

1. **PRELIMINARY**

01. **CALL TO ORDER:** A regular meeting was called to order by Sue Marinelli, President of the Board of Education, at 6:09 p.m. in the Board Room of the Education Services Center, 1829 Denver West Drive, Golden, Colorado, Thursday, November 5, 2009.

02. **WELCOME TO THE AUDIENCE:** Ms. Marinelli welcomed the audience and thanked the North Arvada Middle School, "Sounds of the Knights" for their musical performance before the meeting began.

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

04. ROLL CALL: Roll call indicated that the Board was present in its entirety – Sue Marinelli, President; Jane Barnes, First Vice President; Dave Thomas, Second Vice President; Rick Rush, Secretary/Treasurer; and, Robin Johnson, Member. Cynthia Stevenson, Superintendent, represented the administration.

05. APPROVE AGENDA: MOTION #1 (Approve Agenda as Revised with Amendment): Upon motion by Mr. Rush, seconded by Mr. Thomas, a majority of the Board voted to approve the agenda as revised with postponement of the discussion agenda 5.02 Board Office Budget Reductions to a future agenda. Ms. Barnes offered an amendment to remove 2.01 District Calendars: 2010/2011 and 2011/2012 (EL-14), 2.04 Budget Request: Mountain Phoenix Community School (EL-13) and 2.10 Award of Contract: Mondo Publishing (EL-17) from the Consent Agenda moving them to the Discussion Agenda, and to approve the agenda as revised.

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

Nay: Mr. Thomas

06. REVISE AGENDA: MOTION #2 (Approve Agenda as Revised): Upon motion by Ms. Barnes, seconded by Mr. Rush, it was unanimous to approve the agenda as revised.

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

2. **CONSENT AGENDA:**

MOTION #3 (Approve Consent Agenda as Revised): Upon motion by Mr. Rush, seconded by Mr. Thomas, the Board voted unanimously to approve the Consent Agenda as revised: 2.01, Superintendent Contract Addendum 2008-2009 (EL-1) (Attachment A); 2.02, Approval of Minutes - September 17, October 1, 15, 2009; 2.03, Employment (EL-3); 2.04, Administrative Appointments (EL-3); 2.05, Resignations/Terminations (EL-3); 2.06, Supplemental Funds - CDE to Human Resources (EL-6), 2.07, Supplemental Funds - Colorado Parent & Child Foundation to Family Literacy (EL-6).

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

3. **HONORS / RECOGNITION:** The Board of Education recognized the efforts of the Wheat Ridge High School softball team for their 4A state championship performance. The team was congratulated, along with Coach Marty Stricklett.

4. **PUBLIC AGENDA:**

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

02. **PUBLIC COMMENT:** Geoff Snow, David Gaw, Pamela Gould, Leslie Landefeld and Stephanie Gaw - Golden - regarding budget and facility usage.

5. **DISCUSSION AGENDA:**

01. **FINANCIAL OUTLOOK FOR JEFFCO PUBLIC SCHOOLS**

Lorie Gillis, chief financial officer, presented the financial outlook for Jeffco Public Schools.

02. **DISTRICT CALENDARS: 2010/2011 AND 2011/2012 (EL-14)**

MOTION #4 (Approve District Calendar: 2010/2011): Upon motion by Ms. Barnes, seconded by Mr. Thomas, the Board voted unanimously to deny approval of the District Calendar for 2010/2011.

Nay: Ms. Barnes, Ms. Johnson, Ms. Marinelli, Mr. Rush, Mr. Thomas

After discussion, Board members realized approving two years school calendars may still be changed if needed due to budget realities. Notification to parents of likely district calendar schedules assists in communication efforts.

MOTION #5 (Approve District Calendars: 2010/2011 and 2011/2012): Upon motion by Ms. Barnes, seconded by Mr. Thomas, the Board voted unanimously to approve the District Calendars: 2010/2011 and 2011/2012.

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

03. **AWARD OF CONTRACT: MONDO PUBLISHING (EL-7)**

MOTION #6 (Approve Award of Contract: Mondo Publishing): Upon motion by Mr. Thomas, seconded by Ms. Marinelli, a majority of the Board voted to approve the award of contract to Mondo Publishing.

Aye: Johnson, Marinelli, Thomas

Nay: Barnes, Rush

04. **BUDGET REQUEST: MOUNTAIN PHOENIX COMMUNITY SCHOOL (EL-13)**

MOTION #7 (Approve Budget Request: Mountain Phoenix Community School):

Upon motion by Mr. Thomas, seconded by Ms. Barnes, the Board voted unanimously to approve the budget request for Mountain Phoenix Community School.

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

6. **BOARD AND SUPERINTENDENT COMMENTS:** Ms. Johnson visited the Arvada articulation meeting.

Mr. Thomas and all members of the Board thanked Mr. Rush for his commitment to the Board. This will be Mr. Rush's last public meeting as a board member.

Ms. Marinelli attended the Warren Tech Advisory Committee meeting.

7. **WEEKLY UPDATE DISCUSSION:** Ms. Barnes commented on substitute teacher work opportunities and pay schedule.

Dr. Stevenson noted the Denver Area School Superintendents Council (DASSC) sent a letter to Lt. Governor O'Brien and Commissioner Jones regarding teacher dismissals, probationary periods and expanding the teacher work year.

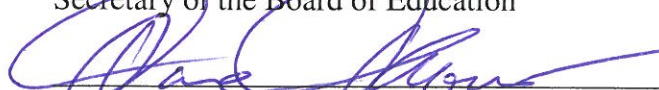
8. **DEVELOPMENT NEXT AGENDA:** The Board discussed its work calendar and the regular meeting of November 19, 2009.

- 9: **ADJOURNMENT:** There being no further business to come before the Board, the regular business meeting was adjourned at 7:54 p.m. The next regular meeting of the Board will be held Thursday, November 19, 2009.


Marta Neil, Recording Secretary

Approved and entered in the proceedings of the District on March 25, 2010.


Secretary of the Board of Education


President of the Board of Education

Attachment A – Superintendent Contract Addendum 2008-2009