



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING
BOARD OF EDUCATION

February 25, 2010
Seminar 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.

1. PRELIMINARY

.01 CALL TO ORDER: A special meeting was called to order by Jane Barnes, First Vice President of the Board of Education at 5:05 p.m. in the Seminar Room of the Education Center, 1829 Denver West Dr., Golden, Colorado.

.02. ROLL CALL: Roll call indicated that a majority of the Board met – Jane Barnes, First Vice President; Laura Boggs, Second Vice President; and, Robin Johnson, Secretary – for a special meeting. Cynthia Stevenson, Superintendent, represented the administration. Paula Noonan, Treasurer, joined the meeting at 5:21 p.m. Dave Thomas, President, was excused from the meeting. A break was taken from 6:20 p.m. to 6:26 p.m.

.03. APPROVE AGENDA:

MOTION #1 (Approve Revised Agenda): Upon motion by Ms. Johnson, seconded by Ms. Boggs, it was unanimous to approve the agenda as revised from regular business meeting to special meeting due to events that occurred in the district on February 23.

Aye: Ms. Barnes, Ms. Boggs, Ms. Johnson

.04 CONTRACT AWARD: ORACLE HYPERION BUDGET, ASSET LIFECYCLE MANAGEMENT MODULES (EL-8)

MOTION #2 (Approve Contract Award: Oracle): Upon motion by Ms. Johnson, seconded by Ms. Boggs, it was unanimous to authorize the director of Purchasing to negotiate and enter into a contract with Oracle, not to exceed \$575,240.28, to obtain the combined Hyperion Workforce Planning and Planning Plus Applications and Asset Lifecycle Management applications for licenses and 12 months of technical support.

Aye: Ms. Barnes, Ms. Boggs, Ms. Johnson

2. STUDY/DIALOGUE SESSION:

01. SAFETY AND SECURITY UPDATE (ENDS 1)

PURPOSE: For the Board of Education to review the district's procedures, Board role regarding safety and security in a crisis, and to receive an update on Deer Creek Middle Schools.

DISCUSSION: The Board received information on what is expected of all schools related to safety and training, communications, what the district does not do related to safety and an overview of the past few days. Discussion covered the use of school safety plans, school safety checklist, threat assessment process, law enforcement access and involvement in school safety issues, emergency training; related to Deer Creek Middle School: the timeline of events, decisions made related to student safety and reunification, crime scene impacts and law enforcement collaboration, community involvement and communications through SchoolMessenger, follow-up on offers of assistance.

CONCLUSION: The Board was informed of what Jeffco Public Schools has found effective in dealing with school safety: learning from experience, training/preparation, encouraging students to tell someone of concerns, having staff take safety seriously; and, how it worked as well as possible in the incident at Deer Creek Middle School.

3. DISCUSSION AGENDA:

01. UPDATE ON COLORADO SCHOOL FINANCE LITIGATION (ENDS 1)

MOTION #3 (Adopt Resolution: Colorado School Finance Litigation): Upon motion by Ms. Johnson seconded by Ms. Noonan, it was unanimous to adopt the resolution as entered into the record to support, endorse and join as plaintiff the Colorado School Finance Litigation; and, to provide financial support in the amount of One Dollar (\$1.00) per enrolled Jeffco student as reflected in the October 2009 student count. (Attachment A)

Aye: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan

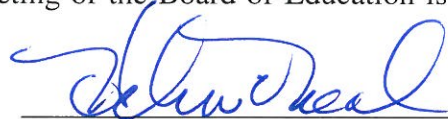
Attorneys Alex Halpern and Kathy Gephardt outlined the work ahead on the Colorado School Finance Litigation, the current plaintiffs and duties of a plaintiff in the lawsuit, timeframe, and implications if lawsuit lost or won.

02. LEGISLATIVE ISSUES (ENDS 1)

MOTION #4 (Oppose HB10-1273, Support HB10-1013; and, to Monitor SB10-005, SB10-131, HB10-1131): Upon motion by Ms. Boggs seconded by Ms. Johnson, it was unanimous to oppose House Bill 10-1273, Arts Education; to support HB10-1013, Modifications to School Finance Administration; and, to monitor Senate Bill 10-005, Continuity of Services in Kindergarten; SB10-131, Quality Full Day Kindergarten Incentives; HB10-1131, Colorado Kids Outdoor Grant Program.

Aye: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 7:38 p.m. The next regular meeting of the Board of Education is scheduled for March 4, 2010.

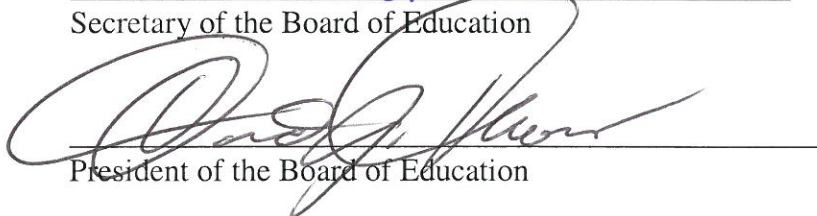


Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on June 24, 2010.



Secretary of the Board of Education



President of the Board of Education

Attachment A – resolution: Colorado School Finance Litigation (a.k.a. *Lobato v. State of Colorado*)