



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING BOARD OF EDUCATION

March 4, 2010
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.

EXECUTIVE SESSION: The Board of Education met in its entirety – Dave Thomas, President; Jane Barnes, First Vice President; Laura Boggs, Second Vice President; Robin Johnson, Secretary; and, Paula Noonan, Treasurer – at 5:06 p.m. in the Seminar Room of the Education Center, 1829 Denver West Dr., Golden, Colorado. Dr. Stevenson represented the administration.

Upon motion by Ms. Johnson seconded by Ms. Boggs, the Board of Education unanimously agreed to move into executive session to discuss negotiations with its employee associations, pursuant to C.R.S. § 24-6-402(e). The Board reconvened in open session at 6:15 p.m.

1. **PRELIMINARY**

01. **CALL TO ORDER:** A regular meeting was called to order by Dave Thomas president of the Board of Education, at 6:20 p.m. in the Board Room of the Education Services Center, 1829 Denver West Drive, Golden, Colorado, Thursday, March 4, 2010. A break was taken from 7:49 p.m. to 8:03 p.m.

02. **WELCOME TO THE AUDIENCE:** Mr. Thomas welcomed the audience.

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

04. **ROLL CALL:** Roll call indicated that the Board was present in its entirety– Dave Thomas, President; Jane Barnes, First Vice President; Laura Boggs, Second Vice President, Paula Noonan, Treasurer and Robin Johnson, Secretary. Cynthia Stevenson, Superintendent, represented the administration.

05. APPROVE AGENDA: MOTION #1 (Approve Agenda as Revised): Upon motion by Ms. Johnson, seconded by Ms. Boggs, it was unanimous to approve the agenda as amended by Ms. Boggs, to move Ends Development and Monitoring agenda item 4.04, Boundary Changes 2010, to immediately follow agenda item 4.02, Board Determines Community Questions: Middle Level Education, re-numbering subsequent agenda items.

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

2. **CONSENT AGENDA: MOTION #2 (Approve Consent Agenda):** Upon motion by Ms. Johnson, seconded by Ms. Boggs, it was unanimous to approve the Consent agenda.

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

3. **PUBLIC AGENDA:** Mike Musick, principal of Conifer High School; Tony Sears, Deb and Ben Eisenhand, parents – opposing the proposed Indian Hills boundary change.

Regan Benson – parent, Littleton – regarding parking fees.

Martin and Cindy Richardson, Vicki Hofer, Vince Rozmeric – parents – supporting the proposed Indian Hills boundary change.

Jason Dewar – counselor, Creighton Middle School – regarding the district budget.

4. **ENDS DEVELOPMENT AND MONITORING AGENDA:**

4.01 ENDS REPORT AND PUBLIC ENGAGEMENT: MIDDLE LEVEL EDUCATION (ENDS 1) Rick Myles, community superintendent, and all middle level principals, gave a presentation to the Board of Education on Middle Level education, the recommendations of the Middle Level Task Force Report and responded to Board questions.

4.02 BOARD DETERMINES COMMUNITY QUESTIONS: MIDDLE LEVEL EDUCATION (ENDS 1) The Board of Education directed the superintendent to frame questions for community engagement as those prepared for the prior presentation adding information on after school programs, electives, technology, and other middle school offerings.

4.04 BOUNDARY CHANGES 2010 (EL-11)

MOTION # 3 (Failed Motion to Maintain Boundary for Parmalee Elementary): Ms. Johnson moved that the Board of Education approve the staff

recommendation to maintain the current boundary for Parmalee Elementary School. No second was offered; the motion failed.

MOTION # 4 (Move Indian Hills Boundary): Upon motion by Ms. Barnes, seconded by Ms. Boggs, it was moved that the boundary for Indian Hills be changed to the Evergreen articulation area from the Conifer articulation area.

MOTION # 5 (Amendment to Begin 2010/2011): An amendment was offered by Ms. Boggs, seconded by Ms. Barnes, to begin the boundary change in the 2010-2011 school year.

Aye: Ms. Barnes, Ms. Boggs, Ms. Noonan, Mr. Thomas
Nay: Ms. Johnson

Aye: Ms. Barnes, Ms. Boggs, Ms. Noonan, Mr. Thomas
Nay: Ms. Johnson

4.03 BUDGET DISCUSSION (EL-11) Lorie Gillis, chief financial officer, presented the Board with an update on the budget development process for 2010/2011. Additional information for interested parties is available on the Budget Development Website.

4.05 BALLOT INITIATIVES FOR NOVEMBER 2010: PROPOSITION 101, AMENDMENTS 60 AND 61 (ENDS 1)

MOTION #6 (Resolutions to Oppose Proposition 101, Amendment 60 and 61): Upon motion by Ms. Johnson, seconded by Ms. Noonan, it was unanimous to adopt the resolutions as entered into the record to oppose Proposition 101, Amendment 60, and Amendment 61 on the November 2010 ballot. (Attachments A, B, C)

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

5. **BOARD AND SUPERINTENDENT COMMENTS:** Ms. Boggs visited Green Mountain High School.

Ms. Noonan visited Dakota Ridge High School.

Mr. Thomas attended the Arvada/Wheat Ridge Service Ambassadors for Youth (AWRSAY) awards with Ms. Boggs.

6. **WEEKLY UPDATE DISCUSSION:** No items for discussion.
7. **DEVELOPMENT NEXT AGENDA:** The Board discussed its work calendar. Mr. Thomas asked for Saturday availability for all Board members.

8. **ADJOURNMENT:** There being no further business to come before the Board, the regular business meeting was adjourned at 9:56 p.m.

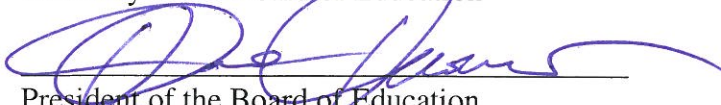


Marta Neil, Recording Secretary

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 – resolution – Proposition 101

Attachment B – resolution – Amendment 60

Attachment C – resolution – Amendment 61