



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING BOARD OF EDUCATION

April 29, 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: Roll call indicated that the Board was present in its entirety – Dave Thomas, President; Jane Barnes, First Vice President; Laura Boggs, Second Vice President; Robin Johnson, Secretary; and, Paula Noonan, Treasurer – at 5:00 p.m. for an expulsion appeal. Upon motion by Robin Johnson, seconded by Laura Boggs, the Board moved into executive session to seek advice of legal counsel regarding a student matter. Cynthia Stevenson, Superintendent, represented the administration. The Board came into open session at 5:55 p.m. Breaks were taken at 5:55 p.m. to 6:12 p.m., and 8:07 p.m. to 8:21 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 6:12 p.m. in the Board Room of the Education Services Center, 1829 Denver West Drive, Golden, Colorado, Thursday, April 29, 2010.

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, Robin Johnson, Secretary; and, Paula Noonan, Treasurer. Cynthia Stevenson, Superintendent, represented the administration.

05. **APPROVE AGENDA:**

MOTION #1 (Approve Agenda): Upon motion by Ms. Johnson, seconded by Ms. Boggs, it was unanimous to approve the agenda as revised, to move Consent Agenda item 2.23, Payoff of Certificates of Participation (COPs) Series 2003A (EL-6) to the Discussion Agenda, item 5.03.

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

MOTION #2 (Approve Agenda as Amended): Upon motion by Ms. Barnes and seconded by Ms. Boggs it was unanimous to approve the agenda as amended. Ms. Barnes offered a friendly amendment to renumber subsequent Consent Agenda items as necessary.

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

06. APPEAL OF DECISION REGARDING EXPULSION OF A STUDENT AT STANDLEY LAKE HIGH SCHOOL (EL-10):

MOTION #3 (Appeal Decision): Upon motion by Ms. Johnson, seconded by Ms. Boggs, it was unanimous to affirm the Superintendent's decision of February 21, 2010 that a student at Standley Lake High School ID#449360 be expelled from all Jefferson County Public Schools through May 2, 2010; that the Board adopt the final determination of appeal as presented and that the administration be directed to serve the Final Determination of Appeal on the student and the student's parents by certified mail, return receipt requested.

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

2. CONSENT AGENDA:

MOTION #4 (Approve Consent Agenda as Revised): Upon motion by Ms. Johnson, seconded by Ms. Boggs, it was unanimous to approve the Consent agenda as presented: 2.01, Approval of Charter Contract: Two Roads High School (EL-13, Charter Schools Application and Monitoring); 2.02, Approval of Contract Addenda for Collegiate Academy, Compass Montessori-Golden, Compass Montessori-Wheat Ridge, Jefferson Academy Elementary, Jefferson Academy Middle, Jefferson Academy High School, Mountain Phoenix Community School, New America School (EL-13, Charter Schools Application and Monitoring); 2.03, Charter School Renewal Contract - Free Horizon Montessori (EL-13, Charter Schools Application and Monitoring); 2.04, Charter School Renewal Contract - Lincoln Academy (EL-13, Charter Schools Application and Monitoring); 2.05, Charter School Renewal Contract - Montessori Peaks Academy (EL-13, Charter Schools Application and Monitoring); 2.06, Expulsion of Students (EL-10, Communication and Counsel to the Board); 2.07, Employment (EL-3, Staff Treatment); 2.08, Administrative Appointments (EL-3, Staff Treatment); 2.09, Resignations/Terminations (EL-3, Staff Treatment); 2.10, Authorization to Non-Renew Teacher Contract (EL-3,

Staff Treatment); 2.11, Supplemental Funds-Colorado Division of Vocational Rehabilitation to School to Work Alliance Program (SWAP) (EL-6, Financial Administration); 2.12, Contract Award: Arvada K-8 Construction Manager/General Contractor Selection (EL-7, Asset Protection); 2.13, Contract Award: Food Services Sanitation System, Training (EL-7, Asset Protection); 2.14, Contract Award: Jefferson High School Renovation Project (EL-7, Asset Protection); 2.15, Contract Award: Jefferson High School Construction Manager/General Contractor Selection (EL-7, Asset Protection); 2.16, Contract Award: Ken Caryl Middle School Roof Replacement (EL-7, Asset Protection); 2.17, Contract Award: Kendrick Lakes Elementary School Lighting Replacement and Exterior and Parking Lot Improvements (EL-7, Asset Protection); 2.18, Contract Award: Stein Elementary School Kitchen Upgrade, Design and Build Contractor (EL-7, Asset Protection); 2.19, Contract Award: Westgate Elementary School Electrical, Mechanical Upgrades (EL-7, Asset Protection); 2.20, Contract Award: Wheat Ridge Middle School Mechanical Renovation, Gymnasium Floor Replacement (EL-7, Asset Protection); 2.21, Contract Award: Xerographic Paper (EL-6, Financial Administration); 2.22, Contract Renewal: Property/Casualty Insurance Portfolio (EL-7, Asset Protection); 2.23, Disaster Recovery Project (EL-7, Asset Protection); 2.24, Voice Communication Infrastructure Project and System Upgrade (EL-7, Asset Protection); 2.25, Use of Jeffco Facilities for Lakewood on Parade - July 3, 2010 (EL-11, Communication and Counsel to the Board).

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

3. HONORS, RECOGNITION AND SCHOOL REPORTS:

Warren Tech was recognized for receiving the 2009 Hewlett Packard Innovations in Education \$270,000 grant for technology enhancement teaching.

Warren Tech's Skills USA Gold Medal winners John Mendoza/Columbine, Roger Mele/McLain JeffcoNet, Jacob Poulson/Arvada, Nathan Ladwig/Bear Creek, Thomas Harnke/Lakewood, Remie Luong/Arvada West, Larinda Delay, Jordan Lovell/Columbine, Sofia Jimenez Arellano, Melina Chastain/Dakota Ridge, Luke Porter/Ralston Valley, Mario Delgado/Warren Tech, Alex Doman/Warren Tech, Jonathan Duke/Bear Creek, Samuel Miller/Jeffco Open, Alana Murphy/Standley Lake, Tyler Campaney/McLain, Joseph Bergjord/Warren Tech, Phillip Carrillo/Warren Tech, John Gonzalez/Warren Tech, John Chavez/Warren Tech, and Travis Hall/Standley Lake high schools were recognized for their first place performance at state competitions.

Warren Tech students Tamara Fox/Evergreen High School and Kara Huddleston/Conifer High School were congratulated for winning state honors at the DECA (Distributive Education Clubs of America) competition in Entertainment and Event Planning, and Hotel and Travel programs, respectively. Kara Huddleston is regional vice president for Colorado DECA in 2010/2011.

Warren Tech's HOSA (Health Occupations Students of America) Gold Medal winning students Andrew Crooks/Bear Creek, Stacie Cunningham/Columbine, Katy Brown/Dakota Ridge, Johanna Frohm/Lakewood, Evan Schur/Arvada West, Chris Olson/McLain, Kourtne Mohr/Arvada, Jesse Leazenby/Golden, Erin Jankowski/Green Mountain, Jessica Forbes/Arvada West, Lauren Holmes/Arvada West, Michelle Martinez/Arvada West, Gina Phillips/Conifer, Tasha Parsons/Homeschool, Heather Healy/Evergreen, Laura Ashley Danielson/Evergreen, Marissa Romero/Lakewood, and Cristian Jimenez/Lakewood high schools were recognized for their first place performance at state competition.

Arvada High School Poms squad was congratulated for winning the 4A division national championship at the national Contest of Champions in Orlando, Florida.

Ronald Johns, Chatfield High School swim coach, was recognized for being named 2009 National Girls Swimming Coach of the Year by the National Federation of State High School Associations (NFHS) Coaches Association.

State Wrestling Champions for both 5A and 4A in the 130 Weight Class, Tony Pena/Chatfield High School 5A, and Nick Swanson/Wheat Ridge High School, respectively, were congratulated.

Scott Fauble, senior at Wheat Ridge High School and 4A State Boys Cross Country Individual State Champion, was congratulated for an incredible senior year: being named Jeffco League Champion, Jeffco Most Valuable Athlete (MVA), Regional and State Champion, All State, All Colorado, Colorado Runner of the Year, and Honorable Mention All American.

David Graebel/Golden High School, was recognized for his state championship performance in Boys Alpine Skiing Giant Slalom for the Evergreen High School ski team.

Lexie Malazdrewicz/Evergreen High School was congratulated for her first place state championship swim in the 200 yard individual medley.

4. **PUBLIC AGENDA:**

Tammy Leddock, parent of a Parmalee Elementary and Evergreen Middle student, regarding her opposition to the mountain boundary change.

5. **DISCUSSION AGENDA:**

.01 MOUNTAIN BOUNDARY PRESENTATIONS FROM MARCH 25 (EL-11)

Tammy Story, Conifer High School CDM chairperson and parent, began the mountain boundary change presentations delayed from March 25, 2010 to the Board of Education, along with Caren Matucci, Stacy Walker, Owen Walker, Kristin Waters, Janice Jones, Scott Jones, Sandy Huchins, Heather Caseman and her son, Chris Ferguson, Tory Carlton and Eric Westerhausen. Presentations covered the proposal's timeline, community input, capacity issues, costs, distance, safety, educational impact, and ramifications of the decision.

The Board of Education noted that Holly Anderson, community superintendent, will be conducting a thorough community process and report to the Board in November 2010 on mountain boundaries.

**.02 APPEALED DECISION ON LEARNING RESOURCE CHALLENGES:
IT, BY STEPHEN KING (EL-1)**

MOTION #5 (Affirm Superintendent's Decision): Upon motion by Ms. Johnson and seconded by Ms. Boggs, the Board voted to affirm the Superintendent's decision that *It* by Steven King remain on high school library shelves.

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

Nay: Ms. Boggs

**.03 PAYOFF OF CERTIFICATES OF PARTICIPATION (COPS) SERIES
2003A (EL-6)**

MOTION #6 (Authorize Payoff of Certificates of Participation): Upon motion by Ms. Johnson and seconded by Ms. Barnes, it was unanimous to authorize the gross funding payoff of Series 2003A Certificates of Participation in the amount of \$4,022,246.25 for payment to be made no later than May 15, 2010 recognizing the transaction will be part of the May 2010 Supplemental Appropriation to the 2009-2010 Adopted Budget.

The Board of Education queried the chief financial officer in a discussion of cash versus debt management, which the Board will continue at a future meeting as it relates to the Board's Ends policies.

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

6. **BOARD AND SUPERINTENDENT COMMENTS:** Mr. Thomas attended a legislative meeting with State Representative Benefield; attended the Connections Learning Center dedication; the NSBA Annual conference in Chicago; selected the District Art Purchase; attended the district's Celebration of Excellence, Values Awards and Jefferson Foundation's Love Our Schools luncheon; and, visited five schools with Irene Griego.

Ms. Johnson visited schools, attended the Celebration of Excellence Value Awards, Good News Breakfast, North Arvada Middle School Literacy Showcase; attended a town hall meeting; and, attended the state and Jeffco PTA convention.

Ms. Noonan attended the NSBA Conference, Value Awards, and has been following Senate Bill 191, on teacher effectiveness, and the charter school legislation. Ms. Noonan also noted the value of the district's partnership with the University of Colorado-Denver intern program and teacher candidates.

Ms. Barnes visited O'Connell Middle School and participated in its International Baccalaureate (IB) authorization visit for a July 2010 decision.

Ms. Boggs visited Rocky Mountain Academy of Evergreen, Wilmot and Parmalee Elementary schools, Compass Montessori and Free Horizon Montessori schools.

The Board is looking forward to the National School Board Association Jeffco site visit in May.

7. **WEEKLY UPDATE DISCUSSION:** Ms. Barnes would like to discuss athletic fees and the Make Your Voice Heard survey at a later date.
8. **DEVELOPMENT NEXT AGENDA:** The Board discussed its work calendar and the regular meeting of May 13, 2010.
9. **ADJOURNMENT:** There being no further business to come before the Board, the regular business meeting was adjourned at 9:35 p.m.


Marta Neil, Recording Secretary

Approved and entered in the proceedings of the District on June 3, 2010.


Secretary of the Board of Education


President of the Board of Education