

RESOLUTION

**AUTHORIZING THE CHIEF FINANCIAL OFFICER AND THE SUPERINTENDENT
TO BORROW UNENCUMBERED MONEY FROM OTHER DISTRICT
FUNDS AUTHORIZED BY COLORADO STATUTES**

WHEREAS, CRS 22-44-113 authorizes the borrowing of unencumbered moneys from any one fund, except the Bond Redemption Fund, and

WHEREAS, moneys borrowed from a fund pursuant to applicable laws must be repaid to the fund when needed to meet obligations of the fund, and

WHEREAS, any such loan shall be repaid not later than three months after the beginning of the following budget year; and

WHEREAS, in order to meet ongoing obligations of the Food Services Fund, the Grants Fund, and the Technology Fund it may be necessary to temporarily borrow up to \$30,000,000, and

WHEREAS, estimated unencumbered moneys not to exceed \$30,000,000 are available in the General Fund, during fiscal year 2010/2011.

NOW, THEREFORE, BE IT RESOLVED:

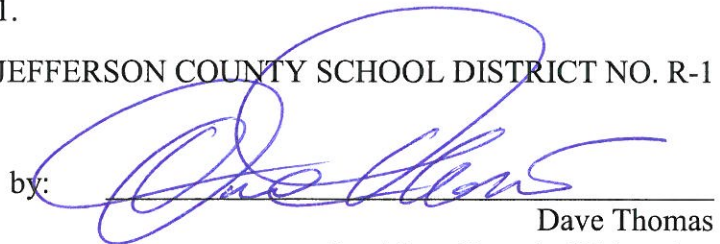
The Board of Education authorizes the borrowing of up to \$30,000,000 from unencumbered moneys in the General Fund, for the benefit of the Food Services Fund, the Grants Fund, and the Technology Fund effective July 1, 2010. This funding will be repaid to said funds no later than June 30, 2011.

Adopted this 5th day of May, 2011.

(SEAL)

JEFFERSON COUNTY SCHOOL DISTRICT NO. R-1

by:



Dave Thomas
President, Board of Education

Attest:



Robin Johnson
Secretary, Board of Education

RESOLUTION

**AUTHORIZING THE USE OF A PORTION OF BEGINNING FUND BALANCE AS
AUTHORIZED BY COLORADO STATUTES**

WHEREAS, C.R.S. 22-44-105 states that a budget, duly adopted pursuant to this article, shall not provide for expenditures, interfund transfers, or reserves, in excess of available revenues and beginning fund balance.

WHEREAS, the Board of Education may authorize the use of a portion of the beginning fund balance in the budget, stating the amount to be used, the purpose for which the expenditure is needed, and the district's plan to ensure that the use of the beginning fund balance will not lead to an ongoing deficit.

WHEREAS, the Board of Education has determined the beginning fund balances in the General Fund, Capital Reserve Fund, Food Service Fund, Child Care Fund, Employee Benefits Fund, Central Services Fund, and Technology Fund are sufficient to allow for the one-time expenditures and the action will not lead to an ongoing deficit.

NOW, THEREFORE, BE IT RESOLVED:

IN ACCORDANCE with C.R.S. 22-44-105, the Board of Education authorizes the use of a portion of the FY 2011/2012 Beginning Fund Balance for the following funds: General Fund in the amount of \$32,691,600 for budgeted operating expenses and transfers, Capital Reserve Fund in the amount of \$10,582,700 for Capital Improvement Projects, Campus Activity Fund in the amount of \$18,600 related to participation, Grants Fund in the amount of \$30,100 for timing, Food Service Fund in the amount of \$162,500 for healthier food choices and a planned spend down of reserves, Child Care Fund in the amount of \$162,400 for budgeted operating expenses, Employee Benefits Fund in the amount of \$807,900 for spend down of multi-year Wellness revenue, Central Services Fund in the amount of \$361,400 for budgeted operating expenses, Technology Fund in the amount of \$1,920,600 for the planned capitalization of technology projects, and Risk Management/Insurance Reserve Fund in the amount of \$973,000 related to claims.

BE IT FURTHER RESOLVED, the use of this portion of these beginning fund balances for the purpose/s set forth above will not lead to ongoing deficits in the funds.

Adopted this 5th day of May, 2011.

(SEAL)

JEFFERSON COUNTY SCHOOL DISTRICT NO. R-1

by: 

Dave Thomas

President, Board of Education

Attest:



Robin Johnson

Secretary, Board of Education

RESOLUTION

**AUTHORIZING THE CHIEF FINANCIAL OFFICER AND THE SUPERINTENDENT
TO BORROW UNENCUMBERED MONEY FROM OTHER DISTRICT
FUNDS AUTHORIZED BY COLORADO STATUTES**

WHEREAS, CRS 22-44-113 authorizes the borrowing of unencumbered moneys from any one fund, except the Bond Redemption Fund, and

WHEREAS, moneys borrowed from a fund pursuant to applicable laws must be repaid to the fund when needed to meet obligations of the fund, and

WHEREAS, any such loan shall be repaid not later than three months after the beginning of the following budget year; and

WHEREAS, in order to meet ongoing obligations of the Food Services Fund, the Grants Fund, the Transportation Fund, and the Technology Fund it may be necessary to temporarily borrow up to \$30,000,000, and

WHEREAS, estimated unencumbered moneys not to exceed \$30,000,000 are available in the General Fund, during fiscal year 2011/2012.

NOW, THEREFORE, BE IT RESOLVED:

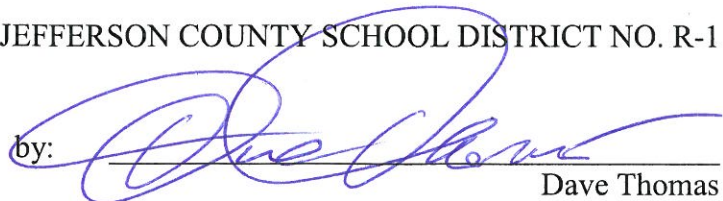
The Board of Education authorizes the borrowing of up to \$30,000,000 from unencumbered moneys in the General Fund, for the benefit of the Food Services Fund, the Grants Fund, the Transportation Fund, and the Technology Fund effective July 1, 2011. This funding will be repaid to said funds no later than June 30, 2012.

Adopted this 5th day of May, 2011.

JEFFERSON COUNTY SCHOOL DISTRICT NO. R-1

(SEAL)

by:



Dave Thomas
President, Board of Education

Attest:



Robin Johnson
Secretary, Board of Education

RESOLUTION


WHEREAS, the Board of Education of the Jefferson County School District R-1, has received the recommendation of the Superintendent of Schools that the contracts of two probationary teachers, Aaron Rask and Matthew Taylor not be renewed for the 2010-2011 school year; and

WHEREAS, the Board has duly considered the recommendation and the matter of the reemployment of these probationary teachers;

NOW, THEREFORE BE IT RESOLVED by the Board of Education of the Jefferson County School District R-1 that Aaron Rask and Matthew Taylor not be employed for the 2010-2011 school year; and

BE IT FURTHER RESOLVED that the Secretary of the Board, or his designee, is hereby directed to give timely written notice of non-renewal to these individuals.


Adopted this 5th day of May, 2011



David J. Thomas
President of the Board of Education

(SEAL)

ATTEST:



Robin Johnson
Secretary of the Board of Education

Member Robin Johnson moved the adoption of the foregoing Resolution. The motion to adopt the foregoing Resolution was then duly seconded by Laura Boggs, put to a vote, and carried on the following recorded vote:

Those voting "aye": Barnes, Boggs, Johnson, Noonan, Thomas

Those voting "nay": none


David J. Thomas
President of the Board of Education

(SEAL)

ATTEST:


Robin Johnson
Robin Johnson
Secretary of the Board of Education

JEFFERSON COUNTY SCHOOL DISTRICT

Resolution
Approving a Transportation Fee
May 5, 2011

WHEREAS, Jefferson County School District R-1 (the "District") must make significant budget reductions for the 2011-2012 school year;

WHEREAS, the Colorado Constitution does not require school districts to provide for the transportation of pupils as a part of offering a thorough and uniform system of free public schools to the residents of the school district;

WHEREAS, Colorado law at C.R.S. § 22-32-113(1) states that the board of education of a school district may furnish transportation to and from public schools of the district for any resident pupils enrolled in the schools of the district;

WHEREAS, under Colorado law at C.R.S. § 22-32-113(5)(a), the board of education of a school district that furnishes transportation to pupils may impose and collect a fee for the payment of excess transportation costs pursuant to a fee schedule adopted by a resolution of the board of education of the district;

WHEREAS, the Board has solicited input from the community concerning the imposition and collection of a transportation fee on numerous occasions and in numerous settings, including through its public web site and at community budget forums held on April 16 and April 30, 2011.

WHEREAS, in duly noticed public meetings held on February 10, 2011 and April 14, 2011, the Strategic Planning and Advisory Council (SPAC) was provided with an opportunity to review the question of whether to impose a transportation fee and the proposed fee schedule, and to submit recommendations regarding same; and,

WHEREAS, in duly noticed public meetings held on April 5, 2011 and May 5, 2011 pursuant to C.R.S. § 22-32-113(5)(a.5), the Board heard and considered a recommendation from its administrative staff to impose a transportation fee and heard and considered the comments and testimony of community members;

WHEREAS, this Board has specifically taken into account the comments and recommendations received from the Superintendent, administration, SPAC, teachers, parents, and students;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Jefferson County School District R-1

THAT, in accordance with this resolution and as permissible by state law, a student transportation fee is hereby approved and shall be implemented for the 2011-2012 school year and continuing in subsequent school years until specifically changed by resolution of the Board of Education;

THAT, said approved fee is as follows: a fee of \$100 per pupil per year for each pupil who rides a bus to a neighborhood school and a fee of \$150 per year for each pupil who rides a bus to a school district option school for the first year of implementation which will increase to \$150/\$200 for neighborhood/option bus riders beginning with the 2012/2013 school year;

THAT, pupils not otherwise eligible for transportation services (those living within the walking distance or beyond busing service) will have the option to purchase bus transportation at a rate not to exceed \$200 per pupil per year on a space available basis as determined by the transportation department;

THAT, said fees shall be used to defray "excess transportation costs," and that term shall mean the current operating expenditures for pupil transportation, as defined in C.R.S. § 22-51-102(1), minus any reimbursement entitlement, as defined in C.R.S. § 22-51-102(4), and the calculation of excess transportation costs shall be based upon amounts expended and amounts received for the twelve-month period ending on June 30 prior to the adoption of the fee schedule;


THAT, all pupils to be offered district transportation pursuant to the terms of policy EEA/EEA-R will be offered district transportation subject to a transportation fee and in accordance with this resolution;

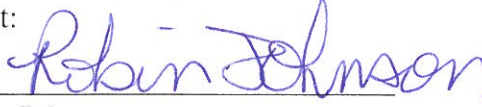
THAT, only those pupils who use the transportation services are required to pay the transportation fee;

THAT, the fee for the transportation of pupils shall be waived for any pupil who is eligible for a reduced-cost meal or free meal pursuant to the National School Lunch Act, 42 U.S.C. § 1751 *et seq.* or who is entitled to transportation as a related service under the Individuals With Disabilities Education Improvement Act, 20 U.S.C. § 1400 *et seq.* or Section 504 of the Rehabilitation Act of 1973, 29 U.S.C. § 794; and,

THAT, the district shall deposit any revenues received from the imposition of the transportation fee into the transportation fund of the district created pursuant to C.R.S. § 22-45-103(1)(f).

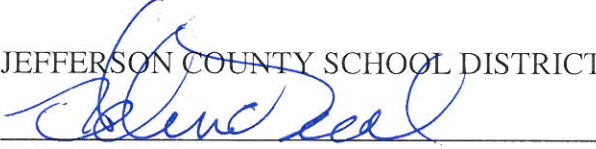
Dated this 5th day of May, 2011

By: 
David J. Thomas
President, Board of Education

Attest:
By: 
Robin Johnson
Secretary, Board of Education

I certify that the foregoing Resolution was passed by the Board of Education of Jefferson County School District at a regular Board meeting upon notice as required by law on May 5, 2011, by a roll-call vote of 4 - 1.

JEFFERSON COUNTY SCHOOL DISTRICT R-1


Helen E. Neal
Assistant Secretary to the Board of Education

**Jefferson County School District No. R-1
2011/2012 Fiscal Year Budget Adoption and
Appropriation RESOLUTION**

WHEREAS, the Jefferson County Public School District annual budget for the fiscal year 2011/2012 has been established and two public hearings have been held after duly published public notices; and

WHEREAS, the budget provides for revenues and available resources equal to or greater than the total proposed expenditures and transfers as set forth in said budget in the total amount of \$932,285,100 which includes the following funds:

	2011/2012 Budget Appropriation
General Fund	\$ 619,607,500
Capital Project Fund	
Capital Reserve Fund	31,488,700
Debt Service Fund	74,099,600
Special Revenue Funds	
Campus Fund	23,802,600
Grant Fund	43,151,800
Transportation Fund	20,403,600
Enterprise Funds	
Food Service Fund	24,048,500
Child Care Fund	14,179,900
Property Management Fund	1,436,000
Internal Service Funds	
Employee Benefits Fund	7,937,900
Central Services Fund	3,870,100
Technology Fund	19,603,900
Risk Management/Insurance Reserve Fund	8,655,000
Charter Schools	40,000,000
Total Appropriation All Funds	\$ 932,285,100

BE IT RESOLVED, by the Board of Education of the Jefferson County School District No. R-1, County of Jefferson, State of Colorado, that the fiscal year 2011/2012 Proposed Budget for all funds as submitted to the Board by the Superintendent on April 5, 2011 with immaterial modifications and corrections presented to the Board of Education on May 5, 2011, be approved, adopted and appropriated as the budget of revenues and expenditures for the School District for the ensuing fiscal period beginning July 1, 2011 and ending June 30, 2012.

BE IT FURTHER RESOLVED, that amounts which were budgeted and appropriated for the 2010/2011 fiscal year budget; which are authorized to be expended, reserved, encumbered or

in the case of the Grant Fund or Capital Reserve Fund committed for various purposes and projects by Board action prior to June 30, 2011; and which are incomplete at that time be, and hereby are, ratified and re-appropriated for the 2011/2012 fiscal year for such purposes and projects.

BE IT FURTHER RESOLVED, that the adoption of this Budget Resolution shall be deemed to include the irrevocable pledging of present cash reserves for future fiscal years' payments of any multiple-fiscal year financial obligations authorized or approved by the Board of Education subsequent to November 3, 1992.

BE IT FURTHER RESOLVED, that the adoption of this Budget Resolution approves and authorizes the collection of all District Fees displayed in the adopted budget. Further, all fees collected shall not be expended for any other purpose. The District shall maintain a complete list of fees, how the fee was derived and the purpose of each fee in compliance with C.R.S. 22-32-117.

BE IT FURTHER RESOLVED, that the adoption of this Budget Resolution shall be deemed to include the renewal for the 2011/2012 fiscal year of all leases, lease purchase agreements, lease agreements with an option to purchase, and installment purchase agreements in accordance with their terms which have been authorized or approved by the Board of Education subsequent to November 3, 1992.

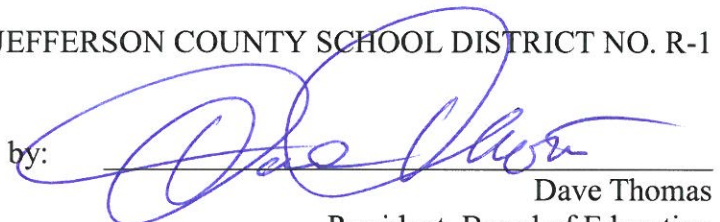
BE IT FURTHER RESOLVED, that the designation "Adopted Budget," the name of the Jefferson County School District No. R-1, the date of adoption and the signature of the President of the Board of Education be entered upon the Adopted Budget and that the Adopted Budget, together with the Budget Resolution, be placed on file at the principal administrative office of the School District, where both shall remain throughout the 2011/2012 fiscal year and be open for inspection during reasonable business hours.

Adopted this 5th day of May, 2011

(SEAL)

JEFFERSON COUNTY SCHOOL DISTRICT NO. R-1

by:



Dave Thomas

President, Board of Education

Attest:



Robin Johnson

Secretary, Board of Education

Signed after printing document.