



*Building Bright Futures*

## OFFICIAL MINUTES

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### REGULAR BUSINESS MEETING BOARD OF EDUCATION

February 3, 2011  
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.*

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## 1. Executive Session

### 1.01 Negotiations with Employee Associations

Motion #1 (Executive Session for Negotiations and Specialized Security Details): Dave Thomas, President of the Board of Education, called the meeting to order at 5:06 p.m., and upon motion by Robin Johnson, Secretary, second by Paula Noonan, Treasurer, the Board unanimously voted to enter into executive session to discuss negotiations with district employee associations, pursuant to C.R.S. 24-6-402(e) and specialized details of security arrangements, pursuant to CRS 24-6-402 (4)(d).

Motion by Ms. Johnson, second by Ms. Noonan  
Final Resolution: Motion Carries  
Yea: Ms. Johnson, Ms. Noonan, Mr. Thomas

Laura Boggs, Second Vice President, joined the executive session at 5:37 p.m. Jane Barnes, First Vice President, joined the executive session at 5:51 p.m. The Board reconvened in open session at 5:56 p.m.

## 2. Musical Performance

An instrumental performance by students from Patterson International Elementary School was performed in the Board Room under the direction of DeWayne Even prior to the start of the regular business meeting.

## 3. Preliminary

### 3.01 Call to Order – Board Room

A regular meeting was called to order at 6:05 p.m. by Dave Thomas, President of the Board of Education, in the Board Room of the Education Center, 1829 Denver West Drive, Golden, Colorado, Thursday, February 3, 2011.

### **3.02 Welcome to Audience**

### **3.03 Pledge of Allegiance**

Presentation of the flag was conducted by Arvada Boy Scout Troop 21. Scouts led the assembled in the pledge of allegiance, under the direction of Scout Leader Karen Snyder.

### **3.04 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. Dr. Cynthia Stevenson, Superintendent, represented the administration. Breaks were taken from 5:56 p.m. to 6:05 p.m., and 7:12 p.m. to 7:24 p.m.

### **3.05 Approve Agenda**

Motion #1 (Amend Motion to Approve Agenda as Presented): Ms. Barnes moved to amend the motion to approve the meeting agenda as presented, with a friendly amendment to the amendment and second by Ms. Boggs, to remove Consent agenda item 7.01, Approval of Minutes-January 6, 2011; and, item 7.09, CTB/McGraw Hill for Acuity/Yearly Progress Pro, to the Discussion agenda, items 10.01 and 10.02.

Motion by Ms. Barnes, second by Ms. Boggs

Final Resolution: Motion Carries

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

Motion #2 (Approve Agenda as Revised): Upon motion by Ms. Johnson, second by Ms. Boggs, the Board of Education approved the meeting agenda for the regular business meeting of February 3, 2011 as revised, with the removal of Consent agenda item 7.01, Approval of Minutes-January 6, 2011; and, item 7.09, CTB/McGraw Hill for Acuity/Yearly Progress Pro, to the Discussion agenda, items 10.01 and 10.02.

Motion by Ms. Johnson, second by Ms. Boggs

Final Resolution: Motion Carries

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

## **4. Honors, Recognition and School Reports**

### **4.01 Colorado Music Educators Association Selections**

Stacy Landes, director of Westgate Elementary School choir; Angela Becker, director of Golden High School Women's choir; Chuck Stephen, director of Lakewood High School Symphonic Strings; Teri Willmarth, director of Lakewood High School Women's choir; Chris Maunu, director of Arvada West High School Varsity Men's choir; and Craig Melhorn, director of Arvada West High School Chamber Orchestra, were recognized for their selection in statewide competition to perform at the state's Colorado Music Educators Association annual conference in Colorado Springs.

## **5. County Student Council**

Student representatives updated the Board members on current activities of the council.

## **6. Public Agenda**

## **6.01 Correspondence-February 3, 2011**

Public correspondence received by the Board of Education was made available for public perusal.

## **6.02 Public Comment**

Tim Neville – Littleton – regarding budget questions.

Liz Mosser – Golden – regarding support for Jeffco Public Schools.

Martin Walsh – Golden – regarding Jeffco Open School.

Paul Sutton, Kyle Burris, Katie Gill, Sarah Fuille – Morrison – regarding Red Rocks Elementary School and the Preliminary Facilities Master Plan.

Tammy Story – Conifer – regarding support of Board leadership.

Russell Frankland – Golden – regarding substance abuse.

Brian Wareing – Golden – experience with drugs.

Charles Riebe – Littleton – regarding responses to prior questions.

Alonzo Rodriguez – Littleton – regarding support of the work of Office of Culture and Diversity

## **7. Consent Agenda**

Motion #3 (Approve Consent Agenda as Revised): Upon motion by Ms. Johnson, second by Ms. Boggs, it was unanimous to approve the items on the Consent agenda: 7.01, Approval of Minutes-January 13, 2011; 7.02, Approval of Minutes-January 20, 2011; 7.03, Employment (EL-3, Staff Treatment); 7.04, Administrative Appointments (EL-3, Staff Treatment); 7.05, Resignations/Terminations (EL-3, Staff Treatment); 7.06, Supplemental Funds Notification: February 2011 (EL-6, Financial Administration); 7.07, Contract EDUSS Learning (EL-7, Asset Protection); 7.08, Proclamation: City of Westminster's 100<sup>th</sup> Anniversary (Attachment A).

Motion by Ms. Johnson, second by Ms. Boggs

Final Resolution: Motion Carries

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

## **8. Statutory Requirements Agenda**

### **8.01 Public Hearing: Charter School Renewal Contract-Compass Montessori Wheat Ridge (EL-13, Charter Schools Application and Monitoring)**

John Peery, administrator for Charter Schools, introduced representatives from Compass Montessori Wheat Ridge charter school - Katy Myers, Tracy McIlrath and Tyler Maydew – who presented information and responded to questions of the Board.

Motion #4 (Approve Charter Contract Renewal-Compass Montessori Wheat Ridge): Upon motion by Ms. Johnson, second by Ms. Boggs, it was unanimous to approve the contract renewal for Compass Montessori-Wheat Ridge.

Motion by Ms. Johnson, second by Ms. Boggs  
Final Resolution: Motion Carries  
Yea: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

### **8.02 Public Hearing: Charter School Renewal Contract-New America School (EL-13, Charter Schools Application and Monitoring)**

John Peery, administrator for Charter Schools, introduced representatives from New America School charter school to present information and respond to questions of the Board.

Motion #5 (Approve Charter Contract Renewal-New America School): Upon motion by Ms. Johnson, second by Ms. Boggs, it was unanimous to approve the contract renewal for New America School.

Motion by Ms. Johnson, second by Ms. Boggs  
Final Resolution: Motion Carries  
Yea: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

## **9. Ends and Monitoring Agenda**

### **9.01 Monitoring and Policy Review: ELMR-11, Communication and Counsel to the Board**

Motion #6 (Approve Monitoring Report for EL-11): Upon motion by Ms. Johnson, second by Ms. Boggs, the Board approved the monitoring report for Board executive limitation policy 11, Communication and Counsel to the Board.

Motion by Ms. Johnson, second by Ms. Boggs  
Final Resolution: Motion Carries  
Yea: Ms. Barnes, Ms. Johnson, Ms. Noonan, Mr. Thomas  
Nay: Ms. Boggs

Ms. Barnes and Ms. Noonan will draft a superintendent's performance plan for Board discussion on March 3, 2011.

### **9.02 Board Policy for Revision: GP-6, Annual Work Plan**


Motion #7 (Approve Revisions to GP-6): Upon motion by Ms. Johnson, second by Ms. Noonan, the Board rejected revisions to Board governance process policy 6, Annual Work Plan.

Motion by Ms. Johnson, second by Ms. Noonan  
Final Resolution: Motion Fails  
Yea: Ms. Johnson, Ms. Noonan  
Nay: Ms. Barnes, Ms. Boggs, Mr. Thomas

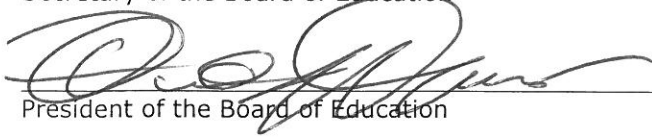
Mr. Thomas will work with legal counsel to revise the policy language to reflect concerns expressed in Board discussion.

## **10. Discussion Agenda**

### **10.01 Approval of Minutes-January 6, 2011 (EL-11)**



Secretary of the Board of Education



President of the Board of Education

Attachment A – Proclamation – City of Westminster’s 100th

Motion #8 (Approve Minutes-January 6, 2011): Upon motion by Ms. Boggs, second by Ms. Johnson, it was unanimous to approve the minutes of January 6, 2011 as revised.

Motion by Ms. Boggs, second by Ms. Johnson  
Final Resolution: Motion Carries  
Yea: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

Ms. Barnes requested that revisions to minutes be brought to the Board table for discussion and that no changes be made to meeting agendas after finalizing on Fridays.

### **10.02 CTB/McGraw Hill for Acuity/Yearly Progress Pro (EL-7)**

Motion #9 (Approve Purchasing Negotiate Contract): Upon motion by Ms. Boggs, second by Ms. Johnson, it was unanimous to approve the director of Purchasing to negotiate a contract with CTB/McGraw Hill in an amount not to exceed \$750,000.

Motion by Ms. Boggs, second by Ms. Barnes  
Final Resolution: Motion Carries  
Yea: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

## **11. Board and Superintendent Comments**

No additional comments were shared by Board members or the Superintendent.

## **12. Weekly Update Discussion**

Ms. Boggs commented on the early retiree list, financial oversight committee work and discipline reports.

## **13. Develop Next Agenda**

### **13.01 Board Work Calendar**

### **13.02 Special and Regular Meetings of February 24 and March 3, 2011**

The Board of Education discussed its work calendar and special and regular meetings of February 24 and March 3, 2011. The Board added a special meeting on February 17 to address either strategic work with Matt VanAuken or legislation. Additionally, dates for meetings at the state Capitol with Jeffco legislators would be reviewed for future Board action.

## **13. Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 9:52 p.m. The next regular meeting of the Board of Education is scheduled for March 3, 2011.



Marta Neil, Recording Secretary