



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING BOARD OF EDUCATION

November 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.

1. Community Farewell Reception

2. Musical Performance

The choral group from Deer Creek Middle School performed in the Board Room under the direction of Carrie Fletcher prior to the start of the regular business meeting.

3. Preliminary

3.01 Location – Education Center

3.02 Call to Order – Board Room

A regular meeting was called to order at 6:11 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, November 3, 2011.

3.03 Welcome to Audience

3.04 Pledge of Allegiance

3.05 Roll Call

Roll call indicated that a majority of the Board was present - Dave Thomas, President; Laura Boggs, Second Vice President; Robin Johnson, Secretary; and, Paula Noonan, Treasurer. Dr. Cynthia Stevenson, Superintendent, represented the administration. Jane Barnes, First Vice President, was excused.

3.06 Approve Agenda

Motion #1 (Approve Agenda as Presented): Upon motion by Ms. Johnson, second by Ms. Boggs, the Board of Education approved the agenda as presented for the regular business meeting of November 3, 2011.

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

4. Public Agenda

4.01 Correspondence-November 3, 2011

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

4.02 Public Comment

Russ Haas – Golden – regarding textbooks, hiring.

Regan Benson – Littleton – regarding a student issue.

5. Consent Agenda

Motion #2 (Approve Consent Agenda): Upon motion by Ms. Johnson, second by Ms. Boggs, it was unanimous to approve the items on the Consent agenda: 5.01, Approval of Minutes-October 6, 2011; 5.02, Approval of Minutes-October 20, 2011; 5.03, Approval of Minutes-October 27, 2011; 5.04, Employment (EL-3, Staff Treatment); 5.05, Administrative Appointments (EL-3, Staff Treatment); 5.06, Resignations/Terminations (EL-3, Staff Treatment); 5.07, Resolution to Accept Decision: Grievance 785 (EL-3, Staff Treatment) (Attachment A); 5.08, Supplemental Funds-November 2011; 5.09, Contract Award: CherryRoad Consulting (EL-7, Asset Protection); 5.10, Review of Books: Elementary, Secondary School Libraries (EL-11, Communication and Counsel to the Board).

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

6. Ends and Monitoring Agenda

6.01 Monitoring/Policy Review: ELMR-6, Financial Administration

Motion #3 (Approve Monitoring Report): It was moved by Ms. Johnson, second by Ms. Boggs, to approve the monitoring report on Board executive limitation, EL-6, Financial Administration.

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

6.02 Monitoring/Policy Review: ELMR-7, Asset Protection

Motion #3 (Approve Monitoring Report): It was moved by Ms. Johnson, second by Ms. Boggs, to approve the monitoring report on Board executive limitation, EL-7, Asset Protection.

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

7. Discussion Agenda

There were no discussion items.

8. Board and Superintendent Comments

Ms. Boggs and Ms. Noonan commented on the Outdoor Education Laboratory School (OELS) regarding the hiring of an executive director, the former fundraiser, the district's relationship with the Foundation Board. The superintendent addressed the issues and noted the Board is scheduled to receive a report in December on the OELS.

Mr. Thomas addressed statements shared in public comment related to textbooks, his wife and family. Ms. Noonan and Ms. Johnson also shared comments on Mr. Thomas' tenure on the Board of Education.

9. Weekly Update Discussion

Ms. Boggs asked about the process of choosing a high school to highlight on the public website. Ms. Johnson commended the choice to highlight Jefferson High School. The superintendent responded to the Board's questions.

10. Develop Next Agenda

10.01 Board Work Calendar

10.02 Special and Regular Meetings of November 17 and December 1, 2011

The Board of Education discussed its work calendar and special and regular meetings of November 17 and December 1, 2011.

11. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:15 p.m. The next regular meeting of the Board of Education is scheduled for December 1, 2011.


Marta Neil, Recording Secretary

Approved and entered in the proceedings of the District on January 19, 2012.


Secretary of the Board of Education


President of the Board of Education