



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

September 27, 2012
Room 4E

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. Preliminary

1.02 Call to Order

A special meeting was called to order at 5:00 p.m. by Lesley Dahlkemper, President of the Board of Education, in Room 4E of the Education Center, 1829 Denver West Drive, Golden, Colorado, Thursday, September 27, 2012.

1.03 Roll Call

Roll call indicated that a quorum of the Board was present – Lesley Dahlkemper, President; Jill C. Fellman, Secretary; and, Robin Johnson, Treasurer. Dr. Cynthia Stevenson, Superintendent, represented the administration. Paula Noonan, First Vice President, joined the meeting at 5:03 p.m. Laura Boggs, Second Vice President, joined the meeting at 5:15 p.m.

1.04 Approve Agenda

Motion #1 (Approve Agenda as Presented): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to approve the agenda as presented.

Motion by Ms. Fellman, second by Ms. Johnson
Final Resolution: Motion Carries
Yea: Ms. Dahlkemper, Ms. Fellman, Ms. Johnson

2. Study/Dialogue Session

2.01 Effective Governance Priorities, Agendas and Committees

PURPOSE: The Board of Education continued its implementation of effective governance practices focusing its time to increase student achievement in Jefferson County.

DISCUSSION: The Board reviewed and confirmed its goals for the work members wanted to accomplish in their time on the board with student achievement being the key focus of ends related discussions and monitoring of district performance. Clarity was provided on the types and schedule of monitoring practiced by the Board (Ends monitoring, monitoring executive limitations) through dialogue/community engagement and data collection (blue binder).

Discussion involved the District Performance Framework and Unified Improvement Plan goals and available norms on achievement to identify Jeffco successes and challenges.

CONCLUSION: The Board will continue with its agenda format, collection of ends-related questions prior to Board discussion, and scheduling engagement opportunities and ends discussion topics as outlined in the Ends Monitoring Reports Schedule. The superintendent will bring a recommendation to the Board for advisory committee member rotation and a write-up on the rules and regulations related to district accountability.

2.02 Colorado Association of School Boards Resolutions for 2012 (GP-1)

Motion #2 (Approve Robin Johnson as CASB Delegate): Upon motion by Ms. Fellman, second by Ms. Noonan, it was approved to select Robin Johnson the Board representative to the CASB Delegate Assembly.

Motion by Ms. Fellman, second by Ms. Noonan
Final Resolution: Motion Carries
Yea: Ms. Dahlkemper, Ms. Fellman, Ms. Johnson, Ms. Noonan
Nay: Ms. Boggs

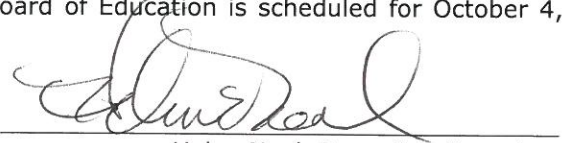
PURPOSE: The Board of Education reviewed the resolutions directing the efforts of the Colorado Association of School Boards (CASB) during the 2013 legislative session and provided guidance to the Board's delegate to the Fall Conference and Delegate Assembly on October 19-20, 2012.

DISCUSSION: The Board discussed resolutions provided by CASB. Discussion covered issues of local control, legislative mandates, funding, and extension of board member term limits.

CONCLUSION: Robin Johnson will represent the Board of Education as its delegate and support developed resolutions as discussed.

3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:31 p.m. The next regular meeting of the Board of Education is scheduled for October 4, 2012.


Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on October 4, 2012.


Secretary of the Board of Education


President of the Board of Education