



*Building Bright Futures*

## OFFICIAL MINUTES

---

### REGULAR BUSINESS MEETING BOARD OF EDUCATION

March 7, 2013  
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. Study/Dialogue Session**

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, March 7, 2013. Roll call indicated the Board was present in its entirety. The superintendent represented the administration.

#### **1.02 Planning for Community Engagement, continued (Ends 1-5)**

**PURPOSE:** The Board of Education reviewed a draft policy and identified next steps to engage community members in its work.

**DISCUSSION:** Following its February 28 discussion and policy governance process, the Board was presented with draft policy GP-17, Community Engagement, regarding how the Board defines community engagement, the multiple formats available for engagement, and the importance of face-to-face interaction.

Ms. Johnson, with a second by Ms. Fellman, moved to approve the policy as presented. Following further discussion, Ms. Johnson withdrew her motion.

The Board discussed a draft survey to identify issues of interest to the community for Spring engagement sessions.

**CONCLUSION:** The Board directed the superintendent to proceed with distribution of the interest survey and prepare results for Board discussion on March 21.

### **2. Executive Session**

Motion #1 (Move to Executive Session: Negotiations with Employees): Upon motion by Ms. Fellman, second by Ms. Johnson, the Board moved into executive session to discuss negotiations with district employee associations, pursuant to C.R.S. § 24-6-402(e).

Motion by Ms. Fellman, second by Ms. Johnson

Final Resolution: Motion Carries

Yea: Ms. Boggs, Ms. Dahlkemper, Ms. Fellman, Ms. Johnson, Ms. Noonan

The Board returned to open session and moved to the Board room at 5:47 p.m.

### **3. Musical Performance**

#### **3.01 Musical Performance**

Students from Chatfield High School's jazz band performed in the Board room under the direction of Andy Michaud prior to the start of the regular business meeting.

### **4. Preliminary**

#### **4.01 Call to Order – Board Room**

A regular meeting was called to order at 6:00 p.m. by Lesley Dahlkemper, President of the Board of Education, in the Board Room of the Education Center, 1829 Denver West Drive, Golden, Colorado, Thursday, March 7, 2013.

#### **4.02 Welcome to Audience**

#### **4.03 Pledge of Allegiance**

#### **4.04 Roll Call**

Roll call indicated that the Board was present in its entirety – Lesley Dahlkemper, President; Paula Noonan, First Vice President; Laura Boggs, Second Vice President; Robin Johnson, Treasurer and Jill Fellman, Secretary. Dr. Cynthia Stevenson, Superintendent, represented the administration. A break was taken from 7:34 p.m. to 7:42 p.m.

#### **4.05 Approve Agenda**

Motion #1 (Motion to Approve Agenda as Presented): Upon motion by Ms. Fellman, second by Ms. Johnson, the Board of Education approved the agenda for the regular business meeting of March 7, 2013 as presented. Ms. Boggs motioned to remove item 7.03, Resignations/Terminations (EL-3), from the Superintendent Consent Agenda. Motion failed for lack of a second.

Motion by Ms. Fellman, second by Ms. Johnson

Final Resolution: Motion Carries

Yea: Ms. Boggs, Ms. Dahlkemper, Ms. Fellman, Ms. Johnson, Ms. Noonan

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

#### **5.01 State Spirit Champions: 4A Poms-Evergreen High School**

Members of the Evergreen High School poms teams and their coach, Debbie Cooper, were recognized for their 4A state championship.

#### **5.02 Science Bowl State Champions: Lakewood High School**

Lakewood High School Science Bowl students Hyun-Jin (Peter) Kim, Jacob Stufflebeam, Le Cheng (Tommy) Fan, Elijah Indigo Veal and Tyler Middleton and their teacher/advisor Don B. Cameron were recognized for winning the Colorado Science Bowl Championship.

#### **5.03 National Board Certified Teacher: Keri Brusven**

Keri Brusven, teacher, Chatfield High School, was recognized for achieving National Board Certification.

#### **5.04 Technology Teacher of the Year: Debbie Richards/EMS**

The Board of Education recognized Evergreen Middle School teacher librarian Debbie Richards for being named the 2012 Technology Teacher of the Year by the Colorado Technology Association.

#### **5.05 Donation: Friedman Family Foundation**

The Board of Education recognized Barbara and Karl Friedman of the Karl Friedman Family Foundation for their generous contribution to the students of Jeffco Schools.

#### **5.06 National Leader to Learn From: Cindy Stevenson**

The Board of Education recognized Dr. Cindy Stevenson as one of 15 school district leaders from across the nation highlighted in Education Week's annual Leaders to Learn From report.

### **6. Public Agenda Part One**

#### **6.01 Correspondence-March 7, 2013**

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

#### **6.02 Public Comment**

Lois Florkey – Littleton – regarding director district boundaries.

Sandy Olearnick, Rosi Amos, Kelsey Meyer, Sandy Martschinske, Jennifer Phillips, Renee Cussins, Sherri Bezzant, and Marcia Durland – Littleton – regarding director district boundaries.

Rachael Stickland – Littleton – regarding inBloom data project.

Heather Beck and Matt Cormier – employees – regarding inBloom data project.

### **7. Superintendent Consent Agenda**

Motion #2 (Approve Superintendent Consent Agenda): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to approve the items on the Superintendent Consent agenda as presented: 7.01, Employment (EL-3, Staff Treatment); 7.02, Administrative Appointments (EL-3, Staff Treatment); 7.03, Resignations/Terminations (EL-3, Staff Treatment); 7.04, Benefit Plan Renewals and Contract Approvals for 2013/2014 (EL-3, Staff Treatment); 7.05, Supplemental Funds Notification: March, 2013; 7.06, Contract Award: GM/GC for Jefferson High School-HVAC, Roof, Gen'l Improvements (EL-8, Facilities); 7.07, Contract Award: Bleacher Replacement-District Wide/10 sites (EL-8, Facilities); 7.08, Contract Award: Alameda High School Window Replacement (EL-8, Facilities); 7.09, Contract Award: Mount Carbon Elementary-Roof Replacement (EL-8, Facilities); 7.10, Contract Award: Powderhorn Elementary-Roof Replacement (EL-8, Facilities); 7.11, Contract Award: Peck Elementary School-Roof Replacement (EL-8, Facilities); 7.12, Contract Award: Warder Elementary School-Roof Replacement (EL-8, Facilities); 7.13, Contract Award: Mitchell/Welcheter Elementary Schools-Roof Replacement (EL-8, Facilities); 7.14, Contract Award: Manning Option School-Roof Replacement (EL-8, Facilities); 7.15, Contract Award: District-Wide Warm

Safe Dry Central Area (EL-8, Facilities); 7.16, Contract Award: District-Wide Warm Safe Dry South and West Areas (EL-8, Facilities); 7.17, Contract Award: Rooney Ranch Elementary School-Roof Replacement (EL-8, Facilities).

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

## **8. Board Consent Agenda**

Motion #3 (Approve Board Consent Agenda): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to approve the items on the Board Consent agenda as presented: 8.01, Approval of Minutes-January 17, 2013; 8.02, Approval of Minutes-January 31, 2013; 8.03, Approval of Minutes-February 7, 2013; 8.04, Monitoring: El-6, Financial Administration.

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

## **9. Ends Discussion**

### **9.01 Board Budget Priorities**

Lorie Gillis, chief financial officer, and Lorri Dugan, director of Budget, shared a presentation on current budget parameters and a proposed budget timeline for Board consideration.

### **9.02 Resolution: 2012/2013 Budget Supplemental Appropriation- November 2012 One-Time Mill Levy**

Motion #4 (Adopt Resolution): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to adopt the resolution for the supplemental appropriation of funds and budget adjustments for fiscal year 2012/2013 as provided in the resolution and background material. (Attachment A)

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

## **10. Discussion Agenda**

### **10.01 Board Director District Boundaries**

Motion #5 (Adopt Resolution): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to adopt the resolution approving revisions to director district boundaries in compliance with C.R.S. 22-31-110, as presented. (Attachment B)

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

## **11. Public Agenda Part Two**

### **11.01 Public Comment**

Katherine Rickard, Susan Miller, Vicki Ray – Golden, Arvada – regarding gifted and talented.

## **12. Develop Next Agenda**

### **12.01 Board Work Calendar**

### **12.02 Special and Regular Meetings**

The Board of Education discussed its work calendar and special and regular meetings of March 21 and April 4, 2013.


## **13. Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 8:20 p.m. The next regular meeting of the Board of Education is scheduled for April 4, 2013.

  
\_\_\_\_\_  
Amy Rogers, Recording Secretary

Approved and entered in the proceedings of the district on April 4, 2013.

  
\_\_\_\_\_  
Secretary of the Board of Education

  
\_\_\_\_\_  
President of the Board of Education

Attachment A: Resolution Supplemental Appropriation 2012-2013  
Attachment B: Resolution Director District Boundaries