



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING BOARD OF EDUCATION

May 2, 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 5:01 p.m. by Lesley Dahlkemper, President of the Board of Education, in Conference Room 4E of the Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, May 2, 2013.

Roll call indicated that a majority of the Board was present – Lesley Dahlkemper, President; Paula Noonan, First Vice President; Jill C. Fellman, Secretary; and, Robin Johnson, Treasurer. Dr. Cynthia Stevenson, Superintendent, represented the administration. Laura Boggs, Second Vice President, joined the meeting at 5:02 p.m.

1.02 Legislative Update (EL-11)

PURPOSE: The Board of Education received an update on pending legislation from the district's contract lobbyist.

DISCUSSION: The Board discussed legislation covered in its weekly written update including Senate Bill (SB) 213, Future School Finance Act; SB-260, FY 2013-14 'Regular' School Finance Act; and, SB-279, Increased Energy Resource Efficiency in Public Schools. Discussion covered backpack and innovation funding, parent engagement, charter school allocations from district mill and bond elections, energy efficiencies, positions taken by other agencies on SB-213.

Ms. Boggs moved that the Board of Education oppose SB-279. The motion failed for lack of a second.

CONCLUSION: The Board of Education was updated on pending legislation and adjourned at 5:28 p.m. to attend the Wayne Carle Awards reception on the second floor mezzanine.

2. Musical Performance

2.01 Musical Performance

Students from the Hackberry Hill Elementary Orchestra performed in the Board room under the direction of Sue Morgan 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 6:03 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, May 2, 2013.

3.02 Welcome to Audience

3.03 Pledge of Allegiance

3.04 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. Breaks were taken from 7:53 p.m. to 8:05 p.m. and 9:35 p.m. to 9:40 p.m.

3.05 Approve Agenda

Motion #1 (Motion to Approve Agenda as Revised): Upon motion by Ms. Fellman, second by Ms. Johnson, the Board of Education approved the agenda for the regular business meeting of May 2, 2013 as revised by Ms. Boggs with the movement of Board Consent Agenda items, 8.04, Monitoring: ELMR-2, Treatment of Parents, Guardians and Community; 8.05, Monitoring: ELMR-3, Staff Treatment; 8.06, Monitoring: ELMR-4, Staff Compensation; and, 8.07, Monitoring: ELMR-10, Treatment of Students, to the Ends Monitoring agenda, items 10.01 through 10.04, respectively, for two minutes each of discussion.

Motion by Ms. Fellman, second by Ms. Johnson

Final Resolution: Motion Carries

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

4. Honors, Recognition and School Reports

4.01 Wayne Carle Awards for Outstanding Contributions to Diversity and Equity

The following individuals and groups were 2013 Wayne Carle Awards recipients presented by the Jeffco Office of Diversity and Inclusion for outstanding contributions to diversity and equity in Jeffco Public Schools.

Students: Kate Bellino, Evergreen High School; Molly Kendall, Wheat Ridge High School
Club/Organization: JCEA; Jefferson Foundation; Evergreen High School Diversity Forum - EHS Diversity Day

Parent/Community Member: Risa Holmes, Evergreen High School

Licensed Employees: Louis Sisneros; Hil Benzon

Administrators: Angelique Acevedo-Barron, assistant director, Office of Diversity & Inclusion; Joelle Broberg, assistant principal, Evergreen High School

Wayne Carle Legacy Award: The Honorable Bob Murphy, Mayor, City of Lakewood

4.02 AATG Study Trip Winner: Amy Griffin

The Board of Education recognized Amy Griffin, sophomore, Chatfield High School, as the recipient of an all-expense paid, three week summer study trip to Germany from the American Association of Teachers of German (AATG).

4.03 Wrestling State Champions

The Board of Education recognized state wrestling champions in the following categories:

5A Team Champions - Pomona High School.

Individual 5A State Champions: PT Garcia, Bear Creek High School; Archie Colgan, Pomona High School, and Brian Mayberry, Columbine High School.

Individual 4A State Champions: Garet Krohn, Arvada High School, and Dakota Gulley, Golden High School.

Individual 3A State Champion: Aaron Cisneros, Jefferson High School.

Coaches Sam Federico, Steve Burdick, Mark Baltazar, John Howes, Dave Sauer and Oscar Fonseca were also recognized for their support of these student athletes.

4.04 Highly Effective Libraries: Deane, Ralston and Parmalee Elementaries, Ken Caryl Middle

The Board of Education recognized Jeffco teacher-librarians Lisa Seaberg, Deane Elementary; Emilie Nickoloff, Ken Caryl Middle, and Lindsay Garlow, Ralston and Parmalee Elementary schools, for being named among the 14 Highly Effective School Libraries by the Colorado Department of Education (CDE).

4.05 Frank DeAngelis: Colorado High School Principal of the Year

Frank DeAngelis, principal, Columbine High School, was recognized for being chosen as the 2013 Colorado High School Principal of the Year by the Colorado Association of School Executives (CASE).

5. Discussion Agenda

5.01 Status of PERA

Greg Smith, executive director of Colorado PERA, presented information to the Board of Education on the status of PERA (Public Employees Retirement Association), Colorado's state pension system for public employees, and responded to questions.

Motion #2 (Extend Discussion): Upon motion by Ms. Noonan, second by Ms. Boggs, it was voted to extend the discussion time by ten minutes.

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

Motion #3 (Extend Discussion): Motion by Ms. Boggs, second by Ms. Noonan to extend the discussion time by ninety seconds failed.

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

6. Public Agenda Part One

6.01 Correspondence-May 2, 2013

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

6.02 Public Comment

Stephanie Rossi, Arvada – regarding tentative agreement.

6.03 Public Hearing: 2013/2014 Proposed Budget

Terri Taylor-Straut, Beth Knudsen, Katherine Rickard, Vicki Ray, Susan Miller, Kathy Line – Arvada, Golden, Littleton – regarding budgeting of GT programming options

Sheila Atwell – Evergreen – regarding budget priorities.

Girl Scout Troop 256 – students – regarding idling buses at schools.

6.04 Budget Summit Recommendations

Motion #4 (Approve Summit Recommendations): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to accept the recommendations of the Employee Summit and direct the staff to include the recommendations in the draft proposed 2013-2014 budget.

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

6.05 2013-2014 Budget (EL-5, EL-6)

Lorie Gillis, chief financial officer and Lorri Dugan, director of budget, presented an overview of the 2013-2014 proposed budget and answered questions from members of the Board of Education.

Motion #5 (Extend Discussion): Motion by Ms. Noonan, second by Ms. Boggs, to extend the discussion time by two minutes failed.

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

7. Superintendent Consent Agenda

Motion #6 (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, Expulsion of Students (EL-10, Treatment of Students); 7.02, Charter School

Renewal Contract: Compass Montessori – Golden (EL-13, Charter Schools Application and Monitoring); 7.03, Charter School Renewal Contract: Excel Academy (EL-13, Charter Schools Application and Monitoring); 7.04, Charter School Contract Consolidation: Jefferson Academy Charter School (EL-13, Charter Schools Application and Monitoring); 7.05, Charter School Renewal Contract: Woodrow Wilson Academy (EL-13, Charter Schools Application and Monitoring); 7.06, Charter School Waiver Approval: Addenbrooke Classical Academy (EL-13, Charter Schools Application and Monitoring); 7.07, Employment (EL-3, Staff Treatment); 7.08, Administrative Appointments (EL-3, Staff Treatment); 7.09, Resignations/Terminations (EL-3, Staff Treatment); 7.10, End of Assignment/Terminations (EL-3, Staff Treatment); 7.11, Supplemental Funds: May, 2013; 7.12, Donation: Bradford Primary/Intermediate One to One iPad Initiative (EL-11, Communication and Counsel to the Board); 7.13, Contract Award: Dairy Products (EL-7, Asset Protection); 7.14, Contract Award: District wide Structural Settling Project (EL-8, Facilities); 7.15, Contract Renewal: Food and Nutrition Sanitation Services (EL-7, Asset Protection); 7.16, Contract Renewal: Prime Vendor for Food and Nutrition Services (EL-7, Asset Protection); 7.17, Contract Renewal: North Star and Konica Minolta (EL-7, Asset Protection); 7.18, Contract Renewal: Apple Inc. and Dell Marketing, LP (EL-7, Asset Protection); 7.19, Contract Renewal: Infinite Campus (EL-7, Asset Protection); 7.20, Contract Renewal: Oracle/PeopleSoft Maintenance (EL-7, Asset Protection); 7.21, Contract Renewal: Property/Casualty Insurance Services Portfolio (EL-7, Asset Protection); 7.22, Contract Renewal: SMART Technologies (EL-7, Asset Protection); 7.23, Contract Extension: CEPC/Epson Projector CEPC Contract (EL-7, Asset Protection); 7.24, Contract Award: Remove/Replace Fire, Security Systems (Belmar, Foothills, Mortensen, Westgate) (EL-8, Facilities); 7.25, Contract Award: Fire, Security Systems (Allendale, Bergen Valley, Shelton, Thomson, Coal Creek K8) (EL-8, Facilities); 7.26, Contract Award: Roof, Building Envelope Improvements (OCMS) (EL-8, Facilities); 7.27, Contract Award: Stadium Track and Stands Repair (EL-8, Facilities); 7.28, Contract Award: Elevator Improvement (EL-8, Facilities); 7.29, Contract Award: Paving and Concrete Project (Mountain Area) (EL-8, Facilities); 7.30, Contract Award: Paving and Concrete Project (North Central, South Central) (EL-8, Facilities); 7.31, Contract Award: Contract Renewal Transport Gas (EL-8, Facilities); 7.32, Contract Award: Kitchen Door Replacement Project (EL-8, Facilities); 7.33, Declaration of Surplus Property: Ball Field Strip Edgewater Elementary (EL-6, Financial Administration); 7.34, Declaration of Surplus Property: Undeveloped Property at Parmalee Elementary School (EL-6, Financial Administration); 7.35, Contract Addenda: Collegiate Academy, Compass Montessori – Wheat Ridge, Free Horizon Montessori, Jefferson Academy Elementary, Jefferson Academy Junior High School, Jefferson Academy Senior High School, Lincoln Academy, Montessori Peaks Academy, Mountain Phoenix Community School, New America School, Rocky Mountain Academy of Evergreen, Rocky Mountain Deaf School, Two Roads High School (EL-13, Charter Schools Application and Monitoring).

Motion by Ms. Fellman, second by Ms. Johnson

Final Resolution: Motion Carries

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

8. Board Consent Agenda

Motion #7 (Approve Board Consent Agenda as Revised): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to approve the items on the Board Consent agenda as revised: 8.01, Approval of Minutes-April 4, 2013; 8.02, Approval of Minutes-April 11, 2013; 8.03, Approval of Minutes-April 23, 2013.

Motion by Ms. Fellman, second by Ms. Johnson

Final Resolution: Motion Carries

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

9. Public Agenda Part Two

9.01 Public Comment

Keith Heitmann, Sara Ramos – Littleton – regarding reduction of special education services at Stony Creek. Elementary.

Deanna Masciantonio Miller, Sheila Brown, Pat Quinn, George Meyer, Jana Neal, Karin Kallander – Arvada, Blackhawk, Golden, Lakewood – regarding religious liberties.

Kelly Scott, Dee Altman, Judy Marchald, Michelle Bose, Mark Stranjordan – Broomfield, Conifer, Evergreen, Lakewood – regarding religious liberties.

Patrick Wright, Tina Best – Arvada – regarding Ralston Valley field lights.

Heather Beck – employee – regarding religion in schools.

Brian Will – Arvada – regarding Ralston Valley field lights.

Matt Cormier – employee – regarding inBloom technology.

Sue Chandler – employee – regarding special needs learners and planning.

10. Ends Monitoring

10.01 Monitoring: ELMR-2, Treatment of Parents, Guardians and Community

Motion #8 (Approve Monitoring Report): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to approve the monitoring report on Board executive limitation policy EL-2, Treatment of Parents, Guardians and Community.

Motion by Ms. Fellman, second by Ms. Johnson

Final Resolution: Motion Carries

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

Nay: Ms. Boggs

10.02 Monitoring: ELMR-3, Staff Treatment

Motion #9 (Approve Monitoring Report): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to approve the monitoring report on Board executive limitation policy EL-3, Staff Treatment.

Motion by Ms. Fellman, second by Ms. Johnson

Final Resolution: Motion Carries

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

Nay: Ms. Boggs

10.03 Monitoring: ELMR-4, Staff Compensation

Motion #10 (Approve Monitoring Report): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to approve the monitoring report on Board executive limitation policy EL-4, Staff Compensation.

Motion by Ms. Fellman, second by Ms. Johnson

Final Resolution: Motion Carries

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

Nay: Ms. Boggs

10.04 Monitoring: ELMR-10, Treatment of Students

Motion #11 (Approve Monitoring Report): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to approve the monitoring report on Board executive limitation policy EL-10, Treatment of Students.

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

11. Develop Next Agenda

11.01 Board Work Calendar

11.02 Special and Regular Meetings

The Board of Education discussed its work calendar and special and regular meetings of May 30, June 6, 13, 2013.

12. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:07 p.m. The next regular meeting of the Board of Education is scheduled for June 6, 2013.



Amy Rogers, Recording Secretary

Approved and entered in the proceedings of the district on June 6, 2013.



Secretary of the Board of Education



President of the Board of Education