



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING BOARD OF EDUCATION

October 3, 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. Special Meeting

1.01 Location: Education Center

1.02 Interview of Applicants: Director District 1

PURPOSE: A special meeting was called to order at 3:32 p.m. by Lesley Dahlkemper, President of the Board of Education, when a quorum was met upon the arrival of Paula Noonan, first vice president, with Jill C. Fellman, secretary, present. The Board met in conference room 4E of the Education Center, 1829 Denver West Drive, Golden Colorado, Thursday, October 3, 2013 to conduct interviews with the five applicants for the open seat in director district 1. Dr. Cynthia Stevenson, superintendent, represented the administration. Laura Boggs, second vice president, joined the meeting at 3:35 p.m.

DISCUSSION: The Board allowed 20 minutes for interviews in order as follows, Michele Patterson, John Horan, Beverly McAdam, Samantha Hockenbery, and Dan Green. Ms. McAdams and Ms. Hockenbery were interviewed by phone. Four questions, determined on September 19, were asked: 1) What are the issues over which you'd like to have an impact while on the Board? Why? And what will you bring to the position of board member related to these issues? (2) If you had \$85,000 and 85,000 students, how best would you use the funds to maximize student achievement? (3) Describe the kind of relationship you want to have with your fellow board members. How are you going to do it? (4) How would you know when your school district has achieved its major objectives? And how do you ensure it stays on target?

CONCLUSION: Following interviews, Board members discussed what they each looked for in the answers from applicants and the depth of responses given on the questions. The Board did not select an applicant and adjourned at 5:53 p.m. to the Board room for the regular meeting.

2. Preliminary

2.01 Call to Order – Board Room

A regular meeting was called to order at 6:02 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, October 3, 2013.

2.02 Welcome to Audience

2.03 Pledge of Allegiance

2.04 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; and, Jill C. Fellman, Secretary. Dr. Cynthia Stevenson, superintendent, represented the administration. A break was taken from 7:57 p.m. to 8:07 p.m.

2.05 Approve Agenda

Motion #1 (Motion to Approve Agenda as Revised): Upon motion by Ms. Fellman, second by Ms. Noonan, the Board of Education approved the agenda for the regular business meeting of October 3, 2013 as revised with the movement of Superintendent Consent Agenda item 5.05, Contract Award: Storage Infrastructure Upgrade, to the Discussion agenda, item 10.03 for five minutes of discussion.

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

Motion #2 (Motion to Add Agenda Item): Motion by Ms. Boggs, second by Ms. Noonan, to add 2090 S. Wright Street to the Discussion agenda for five minutes of discussion. Legal counsel advised against discussion of an item currently in litigation.

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

3. Honors, Recognition and School Reports

3.01 Colorado History Teacher of the Year: Jolene Onorati

The Board of Education recognized Jolene Onorati, eighth-grade social studies teacher at The Manning School, for being named the 2013 Colorado Outstanding Teacher of American History by the Frances Weisbart Jacobs Chapter of the Daughters of the American Revolution.

3.02 Colorado Art Educator of the Year: Liz Buhr

The Board of Education recognized Liz Buhr for being named the 2013 Art Educator of the Year by the Colorado Art Education Association.

3.03 2012-2013 Outstanding School: Pomona High School

Members of Pomona High School's Catwalk Theatre Company and Beau Augustin, the theatre director, were recognized for being presented the 2012-13 Outstanding School Award by The Educational Theatre Association.

4. Public Agenda Part One

4.01 Correspondence-October 3, 2013

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

4.02 Public Comment

Chris Gould, Debbie Richards, and Jose Martinez III – employees – regarding agenda item 8.01, Student Achievement and support for the classroom dashboard system.

Natalie Adams – Littleton – regarding agenda item 10.03, Contract Award: Storage Infrastructure Upgrade.

5. Superintendent Consent Agenda

Motion #3 (Approve Superintendent Consent Agenda as Revised): Upon motion by Ms. Fellman, second by Ms. Noonan, it was voted to approve the items on the Superintendent Consent agenda as revised: 5.01, Employment (EL-3, Staff Treatment); 5.02, Resignations/Terminations (EL-3, Staff Treatment); 5.03, Administrative Appointments (EL-3, Staff Treatment); 5.04, Contract Renewal: Staples (EL-7, Asset Protection).

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

6. Board Consent Agenda

Motion #4 (Approve Board Consent Agenda): Upon motion by Ms. Fellman, second by Ms. Noonan, it was voted to approve the items on the Board Consent agenda as presented: 6.01, Recommendation for Dismissal of a Teacher (EL-3, Staff Treatment).

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

7. Ends Monitoring

7.01 Fourth Quarter Financial Report (EL-5, EL-6)

Lorie Gillis, chief financial officer; Kathleen Askelson, executive director of Finance, and Gordon Callahan, member of the Financial Oversight Committee, presented the Board of Education with an overview of the fourth quarter financial report identifying funds, departments and/or schools to monitor closely, and addressed Board member questions.

8. Ends Discussion

8.01 Monitoring: Student Achievement (Ends 1-3)

Dr. Heather Beck, chief academic officer; and, Dr. Carol Eaton, executive director of Instructional Data in Educational Research and Design, presented an overview of district wide results from the 2012-2013 state assessments (including TCAP and ACT), from the District Performance Framework, the graduation, remediation and dropout rates and responded to questions from members of the Board.

9. Public Agenda Part Two

9.01 Public Comment

David Miller, Heather Wenger, Art Beck, Joe Walchuk, Susan Walchuk, and Brett Johnson – Lakewood – regarding 2090 S. Wright Street.

9.02 Public Hearing: Cornerstone Academy of Colorado (EL-13)

No one signed up to speak during the public hearing.

Tracy Suderman, representative from Cornerstone Academy of Colorado, was present to answer questions from the Board of Education to assist in rendering its decision to grant a charter school application at the November 7 regular meeting.

The Board requested additional information on budget sustainability with special education staffing reflected.

10. Discussion Agenda

10.01 Proclamation: October National Principals Month

Motion #5 (Adopt Proclamation): Upon motion by Ms. Fellman, second by Ms. Noonan, it was voted to adopt the proclamation honoring Jefferson County school principals in declaring October as National Principals Month.

Motion by Ms. Fellman, second by Ms. Noonan

Final Resolution: Motion Carries

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

10.02 Colorado Association of School Boards Resolutions and Delegate

Motion #6 (Appoint Delegate): Upon motion by Ms. Dahlkemper, second by Ms. Noonan, it was voted to appoint Jill C. Fellman to represent Jeffco Schools Board of Education at the Colorado Association of School Boards (CASB) Fall Conference and Delegate Assembly in October and the CASB Annual Conference in December.

Motion by Ms. Dahlkemper, second by Ms. Noonan

Final Resolution: Motion Carries

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

10.03 Contract Award: Storage Infrastructure Upgrade (EL-7)

Motion #7 (Approve Contract Award): Upon motion by Ms. Fellman, second by Ms.

Dahlkemper, the Board failed to approve the director of Purchasing to negotiate and execute an agreement with EMC for the purchase of the next generation of storage infrastructure.

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

11. Develop Next Agenda

11.01 Board Work Calendar

Motion #8 (Appoint Director District 1): Upon motion by Ms. Fellman, second by Ms. Dahlkemper, the Board failed to appoint Michele Patterson to fill the vacancy of director district 1.

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

11.02 Special and Regular Meetings of October 24 and November 7, 2013

The Board of Education discussed its work calendar for the special and regular meetings of October 24 and November 7, 2013. As no consensus was reached on an appointment to director district 1 and no additional time was set for discussion, the Board president is required to make an appointment on October 11, 2013.

12. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:53 p.m. The next regular meeting of the Board of Education is scheduled for November 7, 2013.



Amy Rogers, Recording Secretary

Approved and entered in the proceedings of the district on November 7, 2013.



Secretary of the Board of Education



President of the Board of Education