



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

October 24, 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. Preliminary

1.01 Location – Board Room

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 the Board Room of the Education Center, 1829 Denver West Drive, Golden, Colorado, Thursday, October 24, 2013.

1.03 Oath of Office – District 1

Board President Lesley Dahlkemper administered the oath of office to newly appointed Board of Education member for director district 1, Michele Patterson.

Ms. Patterson was appointed to the Board of Education on October 11, 2013 by Board President Dahlkemper after applicant interviews by the Board failed to gain consensus on the appointment within 60 days of declaring the vacancy. (Attachment A)

1.04 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; Jill Fellman, Secretary; and Michele Patterson. Dr. Cynthia Stevenson, Superintendent, represented the administration. A break was taken from 7:00 p.m. to 7:07 p.m. and 8:21 p.m. to 8:25 p.m.

1.05 Approve Agenda

Motion #1 (Motion to Approve Agenda as Presented): Upon motion by Ms. Fellman, second by Ms. Patterson, the Board of Education approved the agenda for the special meeting of October 24, 2013 as presented.

Motion by Ms. Fellman, second by Ms. Patterson

Final Resolution: Motion Carries

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

Nay: Ms. Boggs

Motion #2 (Motion to Revise Agenda): Upon motion by Ms. Noonan, second by Ms. Boggs, the Board of Education failed to revise the agenda with a three minute discussion of a Board letter sent to a citizen.

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

2. Study/Dialogue Session

2.01 Data Governance Framework Update (EL-7)

PURPOSE: For the Board of Education to receive an update on the district's data governance framework including an overview of data security, data auditability, data consistency, data quality, data availability, and data accessibility.

DISCUSSION: Trent R. Hein, security consultant with Applied Trust, presented Board members with an overview of information security, data governance as both an organizational process and structure, and focal points for ongoing work in policy, management and oversight. Lorie Gillis, chief financial officer; Greg Mortimer, chief information officer; Brett Miller, chief technology officer; and, Matt Cormier, executive director of Educational Research and Design, also responded to questions of the Board.

Board questions covered topics of student privacy and archive of data, protection of data, security of servers (cloud and district), notification of security breaches, policy development, data access and storage, parent rights/protection, communications plan, HIPAA and FERPA, and vendor compliance with district standards.

Motion #3 (Motion to Extend Discussion): Upon motion by Ms. Noonan, second by Ms. Boggs, the Board of Education extended the discussion to 6:45 p.m.

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

CONCLUSION: The Board of Education thanked the presenters and identified general ideas and themes from the discussion for future work: no personally identifiable student information (i.e., social security number), no selling of data, data sharing parameters (i.e., educational partners), exceeding FERPA requirements, EPIC recommendations from August, parental notification of breaches, destruction of data, length of data storage, narrow data fields on student achievement data collected to assure parents, and clear communications on these issues with parents and community.

2.02 Jeffco Information Technology: Planning, Initiatives and Infrastructure (EL-7)

PURPOSE: For the Board of Education to receive an update on the district's information technology initiatives with an overview of planning, initiatives and district technology infrastructure.

Motion #4 (Motion to Create Committee): Upon motion by Ms. Noonan, second by Ms. Fellman, the Board of Education created a committee that would be board appointed

individuals, reporting to the board, that they would come into being directly after the termination of the Data Management Advisory Council (DMAC) and at least for the initial planning and implementation that they would report to the board quarterly.

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

DISCUSSION: Lorie Gillis, chief financial officer; Greg Mortimer, chief information officer; Brett Miller, chief technology officer; and, Matt Cormier, executive director of Educational Research and Design, provided information regarding the district's information technology initiatives and the planning and budgeting needed to support these initiatives to meet the district's mission.

Board discussion covered preparation for new PARCC assessments; systems integration, use and support; the district track record of a thoughtful, methodical and strategic approach with new k12 initiatives; separation of LoudCloud and inBloom; infrastructure to support assessments; and, how all these initiatives keep students and staff safe; communicate and inform students, staff, parents and the broader community; business applications in support of human capital, reporting requirements and finance and facilities applications.

CONCLUSION: The Board of Education thanked staff for the comprehensive overview and discussion.

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

Motion #5 (Motion to Approve Contract Award): Upon motion by Ms. Fellman, second by Ms. Patterson, the Board of Education approved 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. Patterson
Final Resolution: Motion Carries
Yea: Ms. Dahlkemper, Ms. Fellman, Ms. Noonan, Ms. Patterson
Nay: Ms. Boggs

Motion #6 (Motion to Postpone Vote): Motion by Ms. Boggs, second by Ms. Noonan, the Board of Education rejected the motion to postpone the vote on the contract award until more public comment can be taken.

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

Board President Dahlkemper noted that public comment was taken on October 3, 2013 when this agenda item was first brought to the Board of Education for action. Dr. Stevenson stated the Board is risking the safety and security of students and data systems if action is postponed and reminded members that adequate planning on this matter has been completed.

3. Executive Session

3.01 Personnel Matter

At 8:21 p.m., the Board of Education adjourned to the Seminar Room for its executive session.

Motion #7 (Motion for Executive Session): At 8:25 p.m., upon motion by Ms. Fellman, second by Ms. Patterson, the Board of Education moved into executive session to discuss a personnel matter related to the superintendent's evaluation, pursuant to C.R.S. 24-6-402(4)(f)(I).

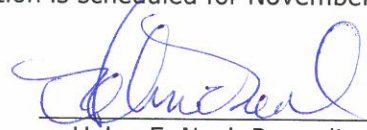
Motion by Ms. Fellman, second by Ms. Patterson

Final Resolution: Motion Carries

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

4. Adjournment

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



Helen E. Neal, 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

Attachment A - Certificate of Appointment-M.Patterson