



OFFICIAL MINUTES

REGULAR BUSINESS MEETING BOARD OF EDUCATION

February 6, 2014
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 – 5:30 p.m.

1.01 Location: 4E, Education Center

1.02 Monitoring: Second Quarter Financial Report (EL-5, EL-6)

PURPOSE: The Board of Education will monitor the districtwide financial condition as outlined in executive limitation policies 5 and 6, Financial Planning and Budgeting, and Financial Administration, respectively.

DISCUSSION: The external auditor from Clifton Gunderson reviewed agreed upon procedures and noted no unusual trends not already reported were found. District staff reviewed highlights from the report including cash management, general fund balance (negative fund deficit with expenditures exceeding the 50 percent margin at the halfway point of the year), debt service, capital reserve, grants and campus activity funds, enterprise funds, internal service funds, and flagging of charter schools. One charter school was flagged red and three charters schools were flagged yellow.

CONCLUSION: The Board reviewed the second quarter financial report and thanked the Financial Oversight Committee members for their work.

2. Music Performance, 6:00 p.m.

2.01 Musical Performance by North Arvada Middle School

Audience members were treated to an orchestral performance by students from North Arvada Middle School, led by director Jolayne Gutzait.

3. Preliminary

3.01 Call to Order – Board Room, 6:30 p.m.

A regular meeting was called to order at 6:31 p.m. by Ken Witt, President of the Board of Education, in the Board Room of the Education Center, 1829 Denver West Drive, Golden, Colorado, Thursday, February 6, 2014. A break was taken from 9:02 p.m. to 9:11 p.m.

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 – Ken Witt, President; Julie Williams, First Vice President; Lesley Dahlkemper, Second Vice President; John Newkirk, Secretary; and, Jill Fellman, Treasurer. Dr. Cynthia Stevenson, Superintendent, represented the administration.

3.05 Approve Agenda

Motion #1 (Motion to Approve Agenda as Revised): Upon motion by Mr. Newkirk, second by Ms. Williams, the Board of Education approved the agenda for the regular business meeting of February 6, 2014, as revised with the movement of Discussion agenda item 7.06 (5.14), Legislative Platform, to position 7.05 (5.13).

Motion by Mr. Newkirk, second by Ms. Williams

Final Resolution: Motion Carries

Yea: Ms. Dahlkemper, Ms. Fellman, Mr. Newkirk, Ms. Williams, Mr. Witt

4. Public Agenda Part One

4.01 Correspondence – February 6, 2014

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

4.02 Public Comment (Agenda Related)

Lee Stevens – Lakewood – regarding 7.04, Cornerstone Charter Application.

Amanda Stevens – Lakewood – regarding 7.05, Legislative Platform Proposed Revisions.

David Wolf – Lakewood – regarding 6.01, Compensation Redesign.

Catherine Horman – Littleton – regarding 5.06, Administrative Appointments.

Jennifer Granbery, Amanda Stevens, Darcy Wood, Ann Leonard, Shawna Fritzier, Tammy Kerr, and Jonna Levine – Lakewood, Arvada – regarding 7.01, TS Gold in Preschool.

Sunny Flynn, Sheila Atwell, Deanna Miller, and Debbie Eigenbrod – Littleton – regarding 7.01, TS Gold in Preschool.

Natalie Adams, Jennifer Butts, Sheri Bezzant and Cinda Patten – Littleton – regarding 7.01, TS Gold in Preschool.

Michelle Kolacz – Denver – regarding 7.04, Cornerstone Charter Application.

Don Cameron – Golden – regarding 6.01, Compensation Redesign.

Autumn Francis – Arvada – regarding 6.01, Compensation Redesign.

Jim Fernald – Lakewood – regarding 6.01, Compensation Redesign.

8.01 Public Comment (Not On Agenda)

Lorraine Bowen – Arvada – regarding Read Across America.

5. Consent Agenda

Motion #2 (Approve Consent Agenda as Presented): Upon motion by Mr. Newkirk, second by Ms. Fellman, it was voted to approve the items on the Consent Agenda as presented: 5.01, Approval of Minutes – January 16, 2014; 5.02, Monitoring: EL-5, Financial Planning/Budgeting; 5.03, Monitoring: EL-6, Financial Administration; 5.04, Monitoring: EL-11, Communication and Counsel to the Board; 5.05, Employment (EL-3, Staff Treatment); 5.06, Administrative Appointments (EL-3, Staff Treatment); 5.07, Resignations/Terminations (EL-3, Staff Treatment); 5.08, Supplemental Funds Notification: February, 2014; 5.09, Charter School Renewal: Jefferson Academy Charter School (EL-13, Charter Schools Application and Monitoring); 5.10, Charter School Renewal: Two Roads Charter School (EL-13, Charter Schools Application and Monitoring); 5.11, Charter School Renewal: Rocky Mountain Academy of Evergreen (EL-13, Charter Schools Application and Monitoring); 5.12, Contract Award: Evergreen High School Roof Replacement (EL-8, Facilities); 5.13, Direction for Technology and Data Privacy Committee (GP-13); 5.14, Contract Award: O’Connell Middle School Roof Replacement (EL-8, Facilities); 5.15, Contract Award: Pomona High School Roof Replacement (EL-8, Facilities); 5.16, Contract Award: District-Wide General Upgrades (EL-8, Facilities); 5.17, Contract Award: District-Wide South Area Exterior Lighting Upgrades (EL-8, Facilities) and 5.18, Policy Revisions to Adopt: GP-6, Annual Work Plan.

Motion by Mr. Newkirk, second by Ms. Fellman

Final Resolution: Motion Carries

Yea: Ms. Dahlkemper, Ms. Fellman, Mr. Newkirk, Ms. Williams, Mr. Witt

6. Ends Discussion

6.01 Compensation Redesign

The Compensation Redesign Task Force, under the leadership of Amy Weber, executive director of Human Resources, and John Ford, teacher and JCEA representative, presented the Board of Education with an overview on the work of the task force and answered questions from members of the Board.

7. Discussion Agenda

7.01 TS Gold in Preschool

Motion #3 (Motion to Use TS Gold for students in CPP and IDEA): Upon motion by Mr. Witt, second by Mr. Newkirk, the Board of Education voted to approve the use of TS Gold only for those who are covered under IDEA funds and those who participate in the Colorado Preschool Program (CPP) and to simultaneously pursue a waiver to eliminate the requirement to use TS Gold for those.

Motion by Mr. Witt, second by Mr. Newkirk

Final Resolution: Motion Carries

Yea: Mr. Newkirk, Ms. Williams, Mr. Witt

Nay: Ms. Dahlkemper, Ms. Fellman

7.02 Membership Process for Performance Evaluation Council

Motion #4 (Motion for Process of Selecting Members): Upon motion by Mr. Newkirk, second by Ms. Williams, the Board of Education voted to use a process similar to the Financial Oversight Committee; that we solicit applicants who have an interest in sitting on evaluation committee; that we, the district, publish this invitation in order to give all those interested in serving an opportunity to apply and see that the Board appointed evaluation committee members is appropriate from those who apply; to seat all committee members exclusive of any seats that are previously agreed to in contract with the associations; solicitation to occur this month, in February, to seat the committee in March.

Motion by Mr. Newkirk, second by Ms. Williams
Final Resolution: Motion Carries
Yea: Mr. Newkirk, Ms. Williams, Mr. Witt
Nay: Ms. Dahlkemper, Ms. Fellman

7.03 Cornerstone Charter Application (EL-13)

Motion #5 (Motion to Accept Resolution): Upon motion by Mr. Newkirk, second by Ms. Williams, the Board of Education voted to accept the resolution to conditionally approve the Cornerstone Charter School application with the requirements that they meet the time frames and conditions that have just been outlined in the facilitation process; that they open in August 2014 or August 2015 as outlined in the facilitation process, contingent on their meeting the requirements. (Attachment A)

Motion by Mr. Newkirk, second by Ms. Williams
Final Resolution: Motion Carries
Yea: Ms. Fellman, Mr. Newkirk, Ms. Williams, Mr. Witt
Nay: Ms. Dahlkemper

7.04 Direction for Financial Oversight Committee

Motion #6 (Motion for Direction for Financial Oversight Committee): Upon motion by Mr. Witt, second by Ms. Fellman, the Board voted to accept the list of seven as put together in the last meeting with a friendly amendment to add the language "and recommend amount of capital transfer" to item #6.

Motion by Mr. Witt, second by Ms. Fellman
Final Resolution: Motion Carries
Yea: Ms. Dahlkemper, Ms. Fellman, Mr. Newkirk, Ms. Williams, Mr. Witt

7.05 Legislative Platform 2014

Motion #7 (Motion to Change Platform Language): Upon motion by Ms. Dahlkemper, second by Ms. Fellman, the Board voted to reject the motion to change the platform language by removing "*the constitution specifically provides for the gratuitous education of six to twenty-one year olds.*"

Motion by Ms. Dahlkemper, second by Ms. Fellman
Final Resolution: Motion Fails
Yea: Ms. Dahlkemper, Ms. Fellman
Nay: Mr. Newkirk, Ms. Williams, Mr. Witt

Motion #8 (Motion to Restore and Amend Platform Language): Upon motion by Mr. Newkirk, second by Mr. Witt, the Board voted to accept the motion to restore the platform language under Innovation, Choice and Flexibility, "*Modernize the school calendar to increase effective learning time during the school day and/or school year to ensure students are college and*

workforce ready" and to also add the language, "Allow districts to" at the beginning of that statement.

Motion by Mr. Newkirk, second by Mr. Witt
Final Resolution: Motion Carries
Yea: Ms. Dahlkemper, Ms. Fellman, Mr. Newkirk, Ms. Williams, Mr. Witt

Motion #9 (Motion to Strike Platform Language): Upon motion by Mr. Newkirk, second by Ms. Dahlkemper, the Board voted to accept the motion to strike the language at the bottom of the proposed document that reads, "Finally, add support for Senate Bill 136 to Jeffco's priority legislation sheet. This would delay implementation of Common Core standards for at least a year to allow a task force to hold public meetings throughout Colorado to assess the pros and cons of this program. This bill would also require a cost-benefit analysis to be conducted by an independent entity."

Motion by Mr. Newkirk, second by Ms. Dahlkemper
Final Resolution: Motion Carries
Yea: Ms. Dahlkemper, Ms. Fellman, Mr. Newkirk, Mr. Witt
Nay: Ms. Williams

Motion #10 (Motion to Strike Platform Language): Upon motion by Ms. Dahlkemper, second by Mr. Newkirk, the Board voted to accept the motion to strike the language, "Stop funding phantom students and provide the funds to the district of enrollment" under the Fund Students bullet.

Motion by Ms. Dahlkemper, second by Mr. Newkirk
Final Resolution: Motion Carries
Yea: Ms. Dahlkemper, Ms. Fellman, Mr. Newkirk, Ms. Williams, Mr. Witt

Motion #11 (Motion to Add Resolution): Upon motion by Ms. Fellman, second by Ms. Dahlkemper, the Board voted to reject the motion to add the previously read resolution on the negative factor into the legislative platform.

Motion by Ms. Fellman, second by Ms. Dahlkemper
Final Resolution: Motion Fails
Yea: Ms. Dahlkemper, Ms. Fellman
Nay: Mr. Newkirk, Ms. Williams, Mr. Witt

Motion #12 (Motion to Strike Platform Language): Upon motion by Ms. Dahlkemper, second by Ms. Fellman, the Board voted to approve the motion to strike the second sentence, "The Legislature should not collect tax dollars only to have them sit in a savings account; rather these funds should be allocated to the districts so that local boards can be sure they are serving student needs." under the Urgency bullet.

Motion by Ms. Dahlkemper, second by Ms. Fellman
Final Resolution: Motion Carries
Yea: Ms. Dahlkemper, Ms. Fellman, Mr. Newkirk, Ms. Williams, Mr. Witt

Motion #13 (Motion to Accept Legislative Platform as Amended): Upon motion by Mr. Witt, second by Ms. Fellman, the Board voted to accept the legislative platform as amended and as the amendments were reviewed by Dr. Stevenson.

Motion by Mr. Witt, second by Ms. Fellman
Final Resolution: Motion Carries
Yea: Ms. Dahlkemper, Ms. Fellman, Mr. Newkirk, Ms. Williams, Mr. Witt

7.06 Legislative Positions 2014

Motion #14 (Motion to Change Position): Upon motion by Ms. Fellman, second by Ms. Dahlkemper, the Board voted to reject the motion to change position from support to monitor on HB 14-1139, Average Daily Membership.

Motion by Ms. Fellman, second by Ms. Dahlkemper
Final Resolution: Motion Fails
Yea: Ms. Dahlkemper, Ms. Fellman
Nay: Mr. Newkirk, Ms. Williams, Mr. Witt

Motion #15 (Motion to Change Position Language): Upon motion by Ms. Dahlkemper, second by Ms. Fellman, the Board voted to approve the motion to change the position language to "*Support, but recognize the cost of local implementation.*"

Motion by Ms. Dahlkemper, second by Ms. Fellman
Final Resolution: Motion Carries
Yea: Ms. Dahlkemper, Ms. Fellman, Mr. Newkirk, Ms. Williams, Mr. Witt

Motion #16 (Motion to Change Position): Upon motion by Ms. Fellman, second by Ms. Dahlkemper, the Board voted to reject the motion to change position from support to monitor on HB 14-1147, Charter School Capital Construction Funding.

Motion by Ms. Fellman, second by Ms. Dahlkemper
Final Resolution: Motion Fails
Yea: Ms. Dahlkemper, Ms. Fellman
Nay: Mr. Newkirk, Ms. Williams, Mr. Witt

Motion #17 (Motion to Change Position): Upon motion by Ms. Fellman, second by Ms. Dahlkemper, the Board voted to reject the motion to change position from oppose to monitor on HB 14-1167, English Language Proficiency Programs.

Motion by Ms. Fellman, second by Ms. Dahlkemper
Final Resolution: Motion Fails
Yea: Ms. Dahlkemper, Ms. Fellman
Nay: Mr. Newkirk, Ms. Williams, Mr. Witt

Motion #18 (Motion to Change Position): Upon motion by Ms. Dahlkemper, second by Ms. Fellman, the Board voted to reject the motion to change position from oppose to monitor on HB 14-1039, Linking Student Data Preschool to Kindergarten.

Motion by Ms. Dahlkemper, second by Ms. Fellman
Final Resolution: Motion Fails
Yea: Ms. Dahlkemper, Ms. Fellman
Nay: Mr. Newkirk, Ms. Williams, Mr. Witt

Motion #19 (Motion to Support Senate Bill 136): Upon motion by Mr. Newkirk, second by Ms. Williams, the Board voted to approve the motion to add support for Senate Bill 136, Common Core.

Motion by Mr. Newkirk second by Ms. Williams
Final Resolution: Motion Carries
Yea: Mr. Newkirk, Ms. Williams, Mr. Witt
Nay: Ms. Dahlkemper, Ms. Fellman

8. Public Agenda Part Two

8.01 Public Comment (Not On Agenda)

Jane Dougherty and Tom Mauser – Littleton – regarding Legislative Positions 2014.

9. Develop Next Agenda

9.01 Board Work Calendar

9.02 Special and Regular Meetings of February 8, 18, and March 6, 2014

The Board of Education discussed its work calendar and special and regular meetings of February 8, 18 and March 6, 2014.

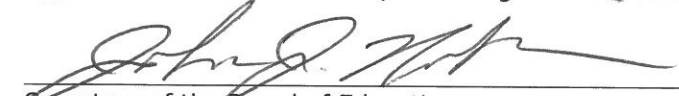
10. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:15 p.m. The next regular meeting of the Board of Education is scheduled for March 6, 2014.

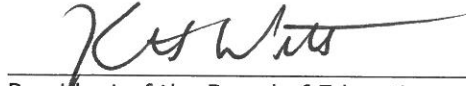


Amy Rogers, Recording Secretary

Approved and entered in the proceedings of the district on March 6, 2014.



Secretary of the Board of Education



President of the Board of Education

Attachment A – Resolution: Cornerstone Charter School