



OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

April 24, 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. Preliminary

1.01 Location: Board Room, Education Center

1.02 Call to Order

A special meeting was called to order at 5:32 p.m. by Ken Witt, President of the Board of Education, in the Board Room of the Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, April 24, 2014.

1.03 Roll Call

Roll call indicated that a majority of the Board was present – Ken Witt, President; Lesley Dahlkemper, Second Vice President; John Newkirk, Secretary; and, Jill Fellman, Treasurer. Steve Bell, chief operating officer; and, Lorie Gillis, chief financial officer, represented the administration. Julie Williams, First Vice President, joined the meeting at 5:53 p.m.

1.04 Approve Agenda

Motion #1 (Motion to Approve Agenda as presented): Upon motion by Mr. Newkirk, second by Ms. Fellman, the Board of Education approved the agenda for the special meeting of April 24, 2014, as presented.

Motion by Mr. Newkirk, second by Ms. Fellman

Final Resolution: Motion Carries

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

2. Study/Dialogue Session

2.01 Jeffco Accountability Committee School-Level Roles/Responsibilities (EL-11)

PURPOSE: The Board received an overview of the district's current guidelines for school-level accountability committees as well as district level accountability through the Strategic Planning and Advisory Council.

DISCUSSION: Board members heard from parent leaders from Standley Lake High School, Lumberg Elementary, Bradford Primary School and the Strategic Planning and Advisory Council (SPAC) outlining how the district and school communities engage, monitor and provide input on school processes related to the legislatively mandated accountability process. District leadership described how the 2013/2014 district reorganization has supported and challenged this work to effectively engage each school's community.

CONCLUSION: The Board found wide variability in how district schools provide and support the school accountability committee process due to the variety of school communities within Jefferson County. A recommendation will be brought to the Board at a future meeting to address a more rigorous execution of the school and SPAC (district accountability) committee reviews of finances, calendars, fee sheets, Unified Improvement Plan (UIP) and principal evaluations.

2.02 Budget Development Update (EL-5)

PURPOSE: The Board received an update on parameters and projections for the proposed 2014/2015 budget based on current projected revenues and Board directed budget priorities. The Board also received funding information for district charter schools compared to district-managed schools (neighborhood, option schools).

DISCUSSION: The budget discussion covered budgeted items for employee compensation, math instruction, gifted/talented program, security, athletics, reserves, bond ratings, the \$2 million structural imbalance in the out year budgets with a 10% reserve balance on current state funding estimates, no assumed increases for compensation or inflation in out years and a \$5 million placeholder for reductions in 2017/2018.

Motion #2 (\$2 Million to Reserves): Upon motion by Ms. Dahlkemper, second by Ms. Fellman, the Board failed to add the original \$2 million placeholder for reserves to the 2014/2015 Proposed Budget.

Motion by Ms. Dahlkemper, second by Ms. Fellman

Resolution: Motion Fails

Yea: Ms. Dahlkemper, Ms. Fellman

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

The charter funding discussion covered enrollment practices, per-pupil funding allocations and other funding opportunities, district-provided services and the five percent purchased services options, the other (known) district in Colorado (Denver) which provides mill levy funding to charter schools, and state law requirements related to funding of charter schools.

CONCLUSION: The Board provided staff with budget priority direction for the 2014/2015 Proposed Budget for public comment at upcoming public hearings on the budget June 5 and 19.

2.03 Superintendent Search Update (EL-11)

PURPOSE: The Board received an update on recruitment on behalf of Jeffco Schools in the superintendent search and confirmed next steps.

DISCUSSION: The Board was assured of a robust applicant pool, that the application process closes the next day (April 25) and reviewed upcoming action dates in May.

CONCLUSION: The Board determined that board and district legal counsel would be present in the upcoming executive sessions along with Ray and Associates representatives and Amy Weber, executive director of Human Resources.

2.04 Technology and Data Privacy Advisory Committee Update (EL-11)

The Board discussed the process for determining membership on the 10 member Technology and Data Privacy Advisory Committee: each board member appoint two members or nominations and voting taken individually until membership limit met.

Motion #3 (Appoint Sunny Flynn): Upon motion by Mr. Newkirk, second by Ms. Williams, the Board appointed Sunny Flynn to the Technology and Data Privacy Advisory Committee.

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

Motion #4 (Appoint Jennifer Butts): Upon motion by Mr. Witt, second by Ms. Williams, the Board appointed Jennifer Butts to the Technology and Data Privacy Advisory Committee.

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

Motion #5 (Appoint Michele Hovet): Upon motion by Ms. Fellman, second by Ms. Dahlkemper, the Board appointed Michele Hovet to the Technology and Data Privacy Advisory Committee.

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

Motion #6 (Appoint Jill Green): Upon motion by Ms. Williams, second by Mr. Newkirk, the Board appointed Jill Green to the Technology and Data Privacy Advisory Committee.

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

Motion #7 (Appoint Marcia Bohannon): Upon motion by Ms. Dahlkemper, second by Ms. Fellman, the Board failed to appoint Marcia Bohannon to the Technology and Data Privacy Advisory Committee.

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

Motion #8 (Appoint Virge "T.O." Owens): Upon motion by Mr. Witt, second by Mr. Newkirk, the Board appointed Virge "T.O." Owens to the Technology and Data Privacy Advisory Committee.

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

Motion #9 (Appoint Derec Shuler): Upon motion by Mr. Newkirk, second by Ms. Williams, the Board appointed Derec Shuler to the Technology and Data Privacy Advisory Committee.

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

Motion #10 (Appoint John Sullivan): Upon motion by Mr. Witt, second by Ms. Fellman, the Board appointed John Sullivan to the Technology and Data Privacy Advisory Committee.

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

Motion #11 (Appoint Jorge 'Yuri' Csapo): Upon motion by Ms. Williams, second by Mr. Newkirk, the Board appointed Jorge 'Yuri' Csapo to the Technology and Data Privacy Advisory Committee.

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

Motion #12 (Appoint Phillip Romig III): Upon motion by Ms. Fellman, second by Mr. Witt, the Board appointed Phillip Romig III to the Technology and Data Privacy Advisory Committee.

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

The Board of Education ended membership with nine individuals.

2.05 Draft Board Meeting Schedule for 2014-2015 (EL-11)

PURPOSE: The Board received a draft schedule of regular and special meetings for the 2014/2015 school year beginning August 2014.

DISCUSSION: The Board was informed the draft schedule was developed to avoid religious/other holidays or school district breaks and board conference and known individual conflicts, scheduled every other week on Thursdays as has been the Board of Education practice beginning after the start of school.

CONCLUSION: The Board revised the schedule which will return for approval on May 1 adding a special meeting on Saturday, August 23; revising the June schedule so that the regular meeting moved to the second Thursday (June 11) and the final meeting of the year set for June 25; and, determining that on a Saturday in February time for a board retreat will be found.

2.06 Policy Review: GP-1, GP-2 (GP-6)

PURPOSE: The Board reviewed GP-1, Governance Commitment, and GP-2, Governing Style and Philosophies, as part of its annual work plan outlined in Board governance process (GP) policy 6.

DISCUSSION: Discussion covered GP-2 #10 regarding items before the Board for discussion and action and transparency with Board member and the public regarding the work of the board attorney.

CONCLUSION: No changes were suggested to Board governance process policies 1 and 2.

3. Consent Agenda

Motion #13 (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: 3.01, Resolution: Supplemental Appropriation FY 2013/2014 (EL-5, Financial Planning/Budgeting)(Attachment A); 3.02, Resolution: Authorizing Use of FY 2013/2014 Fund Balances (EL-5, Financial Planning/Budgeting)(Attachment B).

Motion by Mr. Newkirk, second by Ms. Fellman

Final Resolution: Motion Carries

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

Motion #14 (May 1 Agenda Items on Legislation): Upon motion by Ms. Williams, second by Mr. Newkirk, it was voted to approve placing a discussion and vote to support HB14-1294, Student Data Privacy Act, and SB14-204, Protects Student Information.

Motion by Ms. Williams, second by Mr. Newkirk

Final Resolution: Motion Carries

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

Nay: Ms. Fellman

Motion #15 (Place Resolutions on May 1 Agenda): Upon motion by Ms. Williams, second by Mr. Newkirk, it was voted to approve placing two resolutions regarding state education funding and PARCC testing on the regular meeting agenda of May 1.

Motion by Ms. Williams, second by Mr. Newkirk

Final Resolution: Motion Carries

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

4. Executive Session

4.01 Negotiations with District Employee Associations

Motion #16 (Executive Session for Negotiations): Upon motion by Mr. Newkirk, second by Ms. Williams, the Board voted to enter into executive session to discuss contract negotiations with district employee associations, pursuant to C.R.S. 24-6-402(e).

Ms. Fellman read a statement regarding not/following legal advice and personal liability of board members in policy matters before the Board of Education.

Motion by Mr. Newkirk, second by Ms. Williams

Final Resolution: Motion Fails

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

Nay: Ms. Dahlkemper, Ms. Fellman

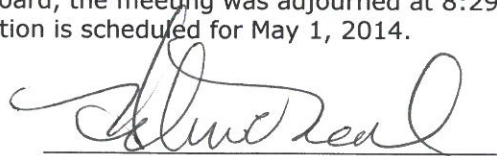
The Board discussion in open session covered the JCEA letter in response to the Board regarding what it would take to return to the negotiations table (three year extension of

contract), legal counsel advice to discuss in open session only procedural matters, factual updates, materials from JCEA and updates from state legislative action. The district negotiation team will move forward with next steps in impasse process with a mutually agreed upon mediator, and Board budget guidance of \$11.7 million as a placeholder for compensation.

Ms. Dahlkemper requested her position for the record show that employees receive a 2.5% salary increase.

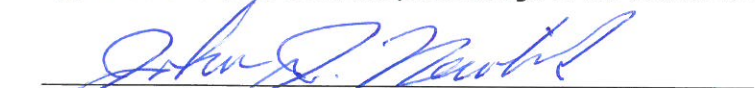
5. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 8:29 p.m. The next regular meeting of the Board of Education is scheduled for May 1, 2014.



Helen E. Neal, Recording Secretary

Approved and entered in the proceedings of the district on June 5, 2014.



Secretary of the Board of Education

President of the Board of Education

Attachment A - Resolution: Supplemental Appropriation FY 2013/2014
Attachment B - Resolution: Authorizing Use of FY 2013/2014 Fund Balances