



Building Bright Futures

OFFICIAL MINUTES

REGULAR MEETING BOARD OF EDUCATION

October 2, 2014
Board Room

Jeffco Public Schools
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 (streaming)

1.02 Call to Order: 5:30 p.m.

A regular meeting was called to order at 5:30 p.m. by Ken Witt, President of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, October 2, 2014. Breaks were taken from 8:03 p.m. to 8:20 p.m. and 10:56 p.m. to 11:06 p.m.

1.03 Welcome to Audience

1.04 Pledge of Allegiance

1.05 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. Dan McMinimee, Superintendent, represented the administration.

Motion #1 (Motion to Move Public Comment): Upon motion by Mr. Newkirk, second by Ms. Fellman, the Board of Education voted to move public comment part one to agenda item 1.01a and the Superintendent Goals 2014-2015 to the October 16 agenda.

Motion by Mr. Newkirk, second by Ms. Fellman

Final Resolution: Motion Carries

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

Board President Witt granted Ms. Williams a point of personal privilege to read a statement on her proposal regarding Advanced Placement U.S. History (APUSH) that no censorship was intended but to increase community engagement and transparency with a review committee to report to the Board.

Motion #2 (Motion to Kill Resolution): Upon motion by Ms. Dahlkemper, second by Ms. Fellman, the Board of Education voted against killing the resolution, brought by Ms. Williams, and to work through district policy.

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

The Board agreed to two hours of public comment part one with individuals receiving one minute of time, groups receiving three minutes, and students first to address the Board of Education.

1.06 Public Comment (Agenda Related)

Casey Elizabeth McAndrew – student – regarding curriculum review committee.

Connor Ruby – student – regarding curriculum review committee.

Mali Holmes, Eric Temple, Chalen Gordon-McClone, Katlyn Schmidt – students – regarding curriculum review committee, lesson in civil disobedience.

Jeff Warner – Golden – regarding board’s approach to the implementation of policy.

Ashlyn Maher – student – regarding curriculum review committee.

Jackson Curtiss – student – regarding curriculum review committee.

Sarina Phu – student – regarding curriculum review committee.

Kyle Ferris – student – regarding AP U.S. History and board duty before politics.

Allison Moon – student – regarding curriculum review committee and actions of founders.

Michael Kerl, Sonja Barber, Dylan Johnson, Rachel Hillbrecht – students – regarding curriculum review committee and standing with students for their education.

Jessica Yan – student – regarding curriculum review committee and standing with students.

Maya Rossi – student – regarding curriculum review committee.

Bethany Keupp, Jocelyn Wallen – students – regarding over 40,000 petition signatures, 3752 pages, Don’t Censor American History.

Juliana Rissler, Thomas Sizemore, Owen Swallow, Ana Fairbanks-Mahnke, Lochlan McLeman, Dallas McKeough – students – regarding curriculum review committee.

AJ White – student – regarding cui bono?

Wendy McCord, Margaret Lessenger, Jong Kim, Heidi Van Woensel, Kristen Simon, Annie Bitsie – Arvada – regarding curriculum review committee and resignations.

Scott Pantall – Littleton – regarding curriculum review committee, no support for Newkirk version.

Tammy Story – Morrison – regarding curriculum review committee.

Lisa Cook – Westminster – regarding curriculum review committee.

Amanda Stevens, Sharon Caning, Molly Snyder, Colby Hanson, Darcy Wood, Ann Leonard, Dean Raizman – Lakewood – regarding inaccurate Newkirk Denver Post commentary and curriculum review committee.

Michael Clark – Lakewood – regarding curriculum review committee.

Donna Jack, Carol Baum, Judy Merkel, Damien Turpin, Barb Bellows, Tyler Spencer – Evergreen – regarding curriculum review committee and student conduct.

Marilyn Chappell – Lakewood – regarding curriculum review committee.

Margaret Lessenger – Golden – regarding public hearing on charter applicants, reject both.

Joel Maslak – Golden – regarding curriculum review committee, provided Orwell's 1984.

Tina Gurdikian – Littleton – regarding Collegiate Academy loan and its free full day kindergarten.

Michele Patterson, Shawna Fritzler, Jonna Levine, Jeff Kirk, Kimberly Russo, Leah Martinez, Nancy McCanless, Ami Prichard, Jennifer Barrett, Angela Geier, Annette Carter – Westminster – regarding Jeffco PTA opposition to curriculum review committee resolution.

Sara Jane DiGiovanni – Littleton – regarding curriculum review committee and board proof of statements on student pawns.

Andrea Stevens – Lakewood – regarding curriculum review committee and charter applications.

Terri Straut – Littleton – regarding public correspondence and management of resources.

Katrina Pill – Littleton – regarding curriculum review committee.

Richard Garrison – Evergreen – regarding effects of Common Core.

Delores Kopp – Evergreen – regarding common core standards.

Barbara Bellows, Linda Mackety, Tyler Spencer, Sheila Brown, Carol Baum, Carol Jeffrey – Pine – regarding support for board performance.

Eloise Garrison – Evergreen – regarding support of Golden View Classical charter.

Carol Baum – Lakewood – regarding AP U.S. History.

Jennifer Smith – Lakewood – regarding policy work and call for board resignations.

Ed Sutton, Tyler Spencer, Sheila Brown, Ron Lewis, Loren Sheets, Barb Bellows, Carol Jeffrey – Evergreen – regarding curriculum review committee and conduct code.

Jimi MacFarland – Arvada – regarding conduct code, curriculum review committee.

Brad Thacker – Lakewood – regarding curriculum review committee.

Robert Gleason – Littleton – regarding curriculum review committee.

Wendy McCord – Indian Hills – regarding GP-14, censure of board members.

Sara Huntley Jett – Westminster – regarding curriculum review committee.

Rabbi Jamie Arnold – Evergreen – regarding curriculum review committee.

Karen Baud – Lakewood – regarding curriculum review committee and AP U.S. History college credit for families.

Karyn Peabody – Golden – regarding curriculum review committee, decisions and process of Board.

Natalie Menten – Golden – regarding curriculum review committee and support for Board.

Russell Haas – Golden – regarding curriculum review committee.

Ali Lasell – Golden – regarding curriculum review committee, students taking a stand, concerns about board decisions.

Jon Jung – Littleton – regarding rigor in curriculum.

Kevin Thistle – Lakewood – regarding curriculum review committee and support of Board.

Michele Minihane – Golden – regarding curriculum review committee.

Karl Stock – Lakewood – regarding curriculum review committee.

Garrick Wager – Arvada – regarding curriculum review committee.

Jeff Kirk – Westminster – regarding curriculum review committee.

Robert Maynard – Westminster – regarding curriculum review committee and critical thinking.

Alan Franklin – Arvada – regarding curriculum review committee and Denver Business Journal.

Peter Boddie – Littleton – regarding curriculum review committee.

Thomas Macdonald – Lakewood – regarding curriculum review committee.

Susan Kinne – Lakewood – regarding supporting the choice of AP U.S. History within Jeffco schools and support of student protests.

Theresa DeGroot – Arvada - regarding curriculum review committee.

Liz Minyard – Golden - regarding curriculum review committee.

Elizabeth Maupin – Lakewood – regarding board’s decisions negatively effecting family.

Mary Parker – Littleton – regarding curriculum review committee.

Suzanne Adams – Lakewood - regarding curriculum review committee.

Charley Able – Lakewood – regarding curriculum review committee.

Scott Albertson – Golden – regarding curriculum review committee and more due diligence.

Courtney Gray – Arvada – regarding curriculum review committee.

Dr. Stacey Weiland – Evergreen – regarding censorship in Jefferson County schools.

Amy Aletheia Cahill – Wheat Ridge – regarding censorship.

Cathy Richard – Littleton – regarding student walkouts.

Deanna Masciantonio-Miller – Golden - regarding AP U.S. History review.

Sheila Brown – Arvada – regarding AP U.S. History review.

Alan Gilbert – Morrison – regarding curriculum review committee.

Paula Bard – Morrison – regarding curriculum review committee.

Sharon Heinlen – Wheat Ridge – regarding curriculum review committee.

George Meyer – Edgewater - regarding curriculum review committee.

Mark Stutz – Littleton – regarding APUSH.

Angie Drumm – Arvada – regarding curriculum review committee.

Cynthia Perry – Golden – regarding curriculum review committee and research on effective boards.

1.07 Approve Agenda

Motion was offered prior to public comment.

2. Honors, Recognition and School Reports

2.01 Colfax Marathon Award Presentation

Andrea Dowdy, Colfax Marathon CEO; Rick Rush, Kaiser Permanente representative; and, Brittany Loan, Brent's Place representative, recognized Jeffco employee team members from Golden and Green Mountain high schools who placed second in the coed division at the Colfax Marathon Team Relay. A donation to Brent's Place was made on behalf of the winning teams.

2.02 Lorie Gillis, Outgoing Chief Financial Officer

The Board of Education recognized Lorie Gillis, chief financial officer, for her years of service as she leaves the district effective October 2, 2014.

3. Public Agenda Part One

3.01 Correspondence – October 2, 2014

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

4. Consent Agenda

Motion #3 (Motion to Approve Consent Agenda as Revised): Upon motion by Mr. Newkirk, second by Ms. Fellman, the Board of Education approved the Consent agenda as revised: 4.01, Approval of Minutes-August 28, 2014; 4.02, Approval of Minutes-September 4, 2014; 4.03, Adoption Student Conduct Code (EL-10, Treatment of Students); 4.04, Employment (EL-3, Staff Treatment); 4.05, Administrative Appointments (EL-3, Staff Treatment); 4.06, Resignations/Terminations (EL-3, Staff Treatment); 4.07, Donation: Arvada West High School

Football; 4.08, Supplemental Funds-October 2014; 4.09, Contract Award: Learn It Systems, Right On Learning (EL-7, Asset Protection); and 4.10, Contract Award: Chrome OS Devices and Google Chrome Management License (EL-7, Asset Protection).

Motion by Mr. Newkirk, second by Ms. Fellman

Final Resolution: Motion Carries

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

5. Ends Discussion

5.01 Curriculum Review Committee (Ends, 1-5, GP-13)

Motion #4 (Motion to Accept Proposal): Upon motion by Mr. Witt, second by Ms. Williams, the Board of Education voted to accept the superintendent's proposal with modifications discussed and that it be added to board policy GP-13 as a board committee.

Motion by Mr. Witt, second by Ms. Williams

Final Resolution: Motion Carries

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

Nay: Ms. Dahlkemper, Ms. Fellman

5.02 Public Hearing: Alexandria School of Innovation (EL-13)

Representatives from Alexandria School of Innovation presented information on their charter application and answered questions from members of the Board.

5.03 Public Hearing: Golden View Classical Academy (EL-13)

Representatives from Golden View Classical Academy presented information on their charter application and answered questions from members of the Board.

6. Ends Monitoring

6.01 Ends Monitoring: Collegiate Academy and Mountain Phoenix Loan Updates

Kathleen Askelson, interim Chief Financial Officer and executive director of Finance, and Tim Matlick, achievement director for charter schools, provided an overview of the loan status for Collegiate Academy and Mountain Phoenix charter schools and answered questions from the Board.

7. Discussion Agenda

7.01 Fourth Quarter Financial Report 2013-2014

Kathleen Askelson, interim Chief Financial Officer and executive director of Finance, presented the fourth quarter financial report 2013-2014 and answered questions from the Board.

7.02 Construction Manager/General Contractor Selection 809 Quail Complex Phase II (EL-8)

Motion #5 (Motion to Award Contract): Upon motion by Mr. Newkirk, second by Ms. Fellman, the Board of Education voted to approve the award of contract to Daniel Barry Construction Inc., for the 809 Quail Complex Phase II Project; and, to authorize the executive director of Facilities and Construction Management to enter into and execute a contract with the CM/GC in the amount not to exceed \$1,800,000.

Motion by Mr. Newkirk, second by Ms. Fellman

Final Resolution: Motion Carries

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

8. Policy Work

8.01 Policy Review: GP-13, Committee Structure

Motion #6 (Motion to Remove Board Members): Upon motion by Mr. Witt, second by Mr. Newkirk, the Board of Education voted that board members shall not be members of board committees with the exception of the Audit Committee.

Motion by Mr. Witt, second by Mr. Newkirk

Final Resolution: Motion Carries

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

Nay: Ms. Dahlkemper, Ms. Fellman

Board governance process policy 13, Committee Structure, will be revised to remove board members as members of the Strategic Planning Advisory Council (SPAC), the district accountability committee.

8.02 Policy Review: GP-14, Process for Addressing Board Member Violations

The Board of Education reviewed Board governance process policy, GP-14, Process for Addressing Board Member Violations. No revisions were offered.

9. Public Agenda Part Two

9.01 Public Comment (Not on Agenda)

Wendy McCord, Jeff Kirk, Jong Kim, Margaret Lessinger, Kristen Ching Simon, Annie Michelle, Heidi Van Woensel – Arvada – regarding inappropriate actions and slander by the board majority.

Donald Oatman – Lakewood – regarding funding charter schools.

Delores Kopp – Evergreen – regarding curriculum review.

Ed Sutton – Joyce Statig – Evergreen – regarding patriotism.

Jim Fernald – Lakewood – regarding teacher compensation.

Kathryn Isenberger – Golden – regarding board leadership and cursive writing.

Tina Gurdikian – Littleton – regarding board comments on student protests.

Don Cameron – Golden – regarding board member leadership.

Cynthia Perry – Golden – regarding thank you to board as volunteers.

Heather Kennedy – Arvada – regarding positive youth development.

Linda Pelon – Arvada – regarding support and appreciation for board majority.

10. Develop Next Agenda

10.01 Board Work Calendar

10.02 Special and Regular Meetings of October 16 and November 6, 2014

The Board of Education discussed its work calendar and special and regular meetings of October 16 and November 6, 2014.

Motion #7 (Motion to Finalize Superintendent Goals): Upon motion by Ms. Fellman, second by Ms. Dahlkemper, the Board of Education voted to finalize the superintendent's goals at the meeting of November 6, 2014.

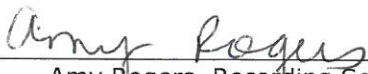
Motion by Ms. Fellman, second by Ms. Dahlkemper

Final Resolution: Motion Carries

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

11. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 11:39 p.m. The next regular meeting of the Board of Education is scheduled for November 6, 2014.



Amy Rogers, Recording Secretary

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



Secretary of the Board of Education



President of the Board of Education