



Building Bright Futures

OFFICIAL MINUTES

REGULAR MEETING
BOARD OF EDUCATION

May 5, 2016
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. Study/Dialogue Session

1.01 Community Engagement: Mayor/City Council of Edgewater

The study session was called to order at 5:10 p.m. by Ron Mitchell, President of the Board of Education, in Conference Room 4E, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, May 5, 2016. The Board was present in its entirety – Ron Mitchell, President; Ali Lasell, First Vice President; Susan Harmon, Second Vice President; Brad Rupert, Treasurer; and, Amanda Stevens, Secretary. Dan McMinimee, Superintendent, represented the administration.

Introductions were made over dinner and discussion covered items of mutual interest including the goals/work of the City of Edgewater, school services, the community/school model, Student Based Budgeting, Facilities Master Plan impacts to the Jefferson area and ongoing community partnerships.

2. Preliminary

2.01 Location: Board Room, Education Center (streaming)

Call to Order-6:30 p.m.

A regular meeting was called to order at 6:35 p.m. by Ron Mitchell, President of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, May 5, 2016. Breaks were taken from 6:20 pm to 6:35 p.m., 7:32 p.m. to 7:43 p.m. and 9:07 p.m. to 9:20 p.m.

2.02 Welcome to Audience

2.03 Pledge of Allegiance

2.04 Roll Call

Roll call indicated the Board was present in its entirety – Ron Mitchell, President; Ali Lasell, First Vice President; Susan Harmon, Second Vice President; Brad Rupert, Treasurer; and, Amanda Stevens, Secretary. Dan McMinimee, Superintendent, represented the administration.

2.05 Approve Agenda

Motion #1 (Motion to Approve Agenda): Upon motion by Mr. Rupert, second by Ms. Harmon, the Board of Education approved the agenda for the regular business meeting of May 5, 2016 as revised with the movement of Consent agenda item 7.28, Contract Renewals: Property/Casualty Insurance Services Portfolio, to Discussion agenda item 8.03.

Motion by Mr. Rupert, second by Ms. Harmon
Final Resolution: Motion Carries
Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

3. Honors, Recognition and School Reports

3.01 Gilder Lehrman Institute of American History National Civil War Essay: Ellie Schwieker

The Board of Education recognized Manning School student Ellie Schwieker for her first place award in the Middle School division for her Civil War Research Essay from the Gilder Lehrman Institute.

3.02 Debate State Champions: Bear Cree, Columbine, Golden and Jefferson Academy High Schools

The Board of Education recognized Jeffco high school students who will represent Colorado at the National Speech and Debate Association's tournament: Dylan Johnson, David Carpenter, Chase Julian, Evan Roshak, Chad Gardner, Rhianna Rossi, Eleni Fernald, Alina Anguiano-Palma, Cian Colgan and Jackson Garske.

3.03 Wrestling State Champions: Pomona, Lakewood, Jefferson High Schools

The Board of Education recognized Pomona High School's 5A state wrestling champions Kyle Dix, Cameron Gonzales, Nolan Krone, Brandon Micale, Jason Romero, Uriah Vigil, Tomas Gutierrez, Xavier Herrera, Colton Yapoujian, Dayton Marvel, Justin Pacheco, Theorius Robison. Individual state champions included: Theorius Robison/Pomona/5A weight class 126 pounds; Gabe Dinette/Lakewood High School/5A weight class 145 pounds; and Kyle Cisneros/Jefferson High School/3A weight class 126 pounds.

3.04 CHSAA: Peter Horvath

The Board of Education recognized Columbine High School soccer coach Peter Horvath for his induction into the 53rd class of the Colorado High School Coaches Association (CHSCA) Hall of Fame.

3.05 CASSP Distinguished Service Award: Patrick Sandos

The Board of Education recognized Ken Caryl Middle School Principal Patrick Sandos for receiving the Colorado Association of School Executives/Colorado Association of Secondary School Principals 2016 Distinguished Service Award.

3.06 Colorado High School Principal of the Year: Colleen Owens/Green Mountain High School

The Board of Education recognized Green Mountain High School Principal Colleen Owens as the 2016 Colorado High School Principal of the Year.

3.07 Jeffco Public Library Summer Reading

The Board of Education recognized the efforts of the Jeffco Public Library's Summer Reading program to prevent the 'summer slide' in student literacy in promotion of five categories of school awards for \$300 gift cards in September.

4. Board Reports

Board members reported on events and activities of interest in their board work including attending the Love our Schools luncheon, Jeffco Open's Night of Exhibitions, Jefferson Center for Mental Health dinner, Day Without Hate event at Creighton, school visits, Boys/Girls Club visit, Facilities Master Plan public presentations, choir programs, meetings with city councils; and, mentions of Wheat Ridge STEM second place finish against engineering college team, para training, and community partnerships to support students.

5. Public Agenda Part One

5.01 Correspondence –May 5, 2016

5.02 Public Comment (Agenda Related)

Katherine McFatrige, Dottie Jennings, Tami Styles-Jurgens, Denise Durkin, Toby Glass – employees – regarding agenda item 7.16, Recommendation for Non-Renewal of Contract: Probationary Teachers (EL-3)

Nancy Duffy – employee – regarding agenda item 7.16, Recommendation for Non-Renewal of Contract: Probationary Teachers (EL-3)

John Duffy – Evergreen – regarding agenda item 7.16, Recommendation for Non-Renewal of Contract: Probationary Teachers (EL-3)

6. Public Hearing: 2016/2017 Budget

6.01 2016/2017 Proposed Budget (EL-5, 6)

Kathleen Askelson, chief financial officer, presented the proposed budget for 2016/2017.

6.02 Public Hearing: 2016/2017 Proposed Budget – Comment Sign Up (EL-5, 6)

Rick Pike – Littleton – regarding prioritizing compensation for educational support professionals.

Cindy Fuqua – Westminster – regarding prioritizing compensation for educational support professionals.

Anne Bitsie – Lakewood – regarding prioritizing compensation for educational support professionals.

Debra Intravaia – Golden – regarding prioritizing compensation for educational support professionals.

Jeanine Roybal – Thornton – regarding prioritizing compensation for educational support professionals.

Valerie Pelc – Littleton – regarding prioritizing compensation for educational support professionals.
Albert Ilges – Lakewood – regarding prioritizing compensation for educational support professionals.

Brenna Talbot – Bailey – regarding prioritizing compensation for educational support professionals.

Board discussion of the proposed budget covered charter school funding, audits, and pass-through, JESPA negotiations, compensation placeholders, negative factor and reserves.

It is anticipated staff will bring the budget forward for adoption on June 2.

7. Consent Agenda

Motion #2 (Motion to Approve Consent Agenda): Upon motion by Mr. Rupert, second by Ms. Harmon, the Board of Education approved the Consent agenda modified as earlier discussed with the removal of 7.28, Contract Renewals: Property/Casualty Insurance Services Portfolio (EL-7, Asset Protection) to the Discussion agenda item 8.03: 7.01, Approval of Minutes: April 7, 2016; 7.02, Approval of Minutes: April 18, 2016; 7.03, Approval of Minutes: April 19, 2016; 7.04, Board Meeting Schedule 2016/2017 (GP-6); 7.05, Monitoring: EL-2, Treatment of Parents, Guardians and Community; 7.06, Monitoring: EL-3, Staff Treatment; 7.07, Monitoring: EL-4, Staff Compensation; 7.08, Monitoring: EL-10, Treatment of Students; 7.09, Name Change Alameda Area: Emory Elementary School; 7.10, Donation: Bell Middle School (EL-11, Communication and Counsel to the Board); 7.11, Supplemental Funds Notification: May 2016; 7.12, Employment (EL-3, Staff Treatment); 7.13, Administrative Appointments (EL-3, Staff Treatment); 7.14, Resignations/Terminations (EL-3, Staff Treatment); 7.15, End of Assignment/Terminations (EL-3, Staff Treatment); 7.16, Recommendation for Non-Renewal of Contract: Probationary Teachers (EL-3, Staff Treatment); 7.17, Contract Award: Interim Assessment System (EL-7, Asset Protection); 7.18, Contract Award: Athletic Trainer Services (EL-7, Asset Protection); 7.19, Contract Award: Districtwide Common Area Carpet Replacement (EL-8, Facilities); 7.20, Contract Award: Districtwide Common Area Carpet Replacement-Flooring Abatement (EL-8, Facilities); 7.21, Contract Renewal: Multifunction Products Copiers (EL-7, Asset Protection); 7.22, Contract Award: Delivery of Ready to Serve Pizza (EL-7, Asset Protection); 7.23, Contract Award: Prime Vendor for Food and Nutrition Services (EL-7, Asset Protection); 7.24, Contract Award: Dairy Products for Food and Nutrition Services (EL-7, Asset Protection); 7.25, Contract Award: Infinite Campus (EL-7, Asset Protection); 7.26, Contract Renewal: Oracle Maintenance (EL-7, Asset Protection); 7.27, Contract Renewal: Apple Inc. and Dell Marketing, LP (EL-7, Asset Protection); 7.28, Contract Award: Candelas PreK-8 School Professional Services (EL-8, Facilities); 7.29, Contract Award: Candelas PreK-8 Construction Manager/General Contractor Selection (EL-8, Facilities).

Motion by Mr. Rupert, second by Ms. Harmon
Final Resolution: Motion Carries
Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

8. Discussion Agenda

8.01 Third Quarter Financial Report 2015/2016 (EL-5, 6)

The chief financial officer presented the third quarter financial report findings. Board comments included Budgeting for Outcomes, efficiencies, and appreciation for the staff's work and the responsibility to spend district resources wisely.

8.02 Resolutions: Supplemental Appropriation and Authorizing Use of FY 2015/2016 Beginning Fund Balance

Motion #3 (Motion to Adopt Resolutions): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education adopt two resolutions, as authorized by Colorado statutes, for the 2016/2016 budget for a supplemental expenditure appropriation adjusting the funds as provided in the resolution detail; and, authorizing the use of a portion of the beginning fund balance for the Technology Fund. (Attachments A, B)

Motion by Mr. Rupert, second by Ms. Stevens
Final Resolution: Motion Carries
Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

8.03 Contract Renewals: Property/Casualty Insurance Services Portfolio (EL-7)

Motion #4 (Motion to Approve Expenditures): Upon motion by Mr. Rupert, second by Ms. Harmon, the Board of Education approved the expenditures of approximately \$1,963,887 for the insurance programs as presented with the exception of the Public Auto Coverage, which I move be approved at a premium amount not to exceed \$70,715.

Motion by Mr. Rupert, second by Ms. Harmon
Final Resolution: Motion Carries
Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

This change to the agenda item allows staff to continue savings, providing flexibility to the district on coverages set to expire prior to June 2, 2016, the next Board meeting.

9. Policy Work

9.01 Policy Review: EL-2, Treatment of Parents, Guardians and Community

Board members directed staff to prepare a revision to Board executive limitation policy EL-2, Treatment of Parents, Guardians and Community, to include a statement of standards related to family/school partnerships and cooperative decision-making. The revision will be provided for action on the June 2 meeting.

9.02 Policy Review: EL-10, Treatment of Students

Staff provided proposed revisions to Board executive limitation policy EL-10, Treatment of Students, for more relevance in directing student achievement. The revision will be provided for action on the June 2 meeting.

10. Public Agenda Part Two

10.01 Public Comment (Not on Agenda)

Cindy Sovine-Miller, Brad Wann, Amber Wann, Regan Benson – Lakewood – regarding medical marijuana use in schools.

Jim Fernald – Lakewood – regarding community engagement on graduation requirements and the facilities master plan.

Stephanie Schooley, Michelle Sloan, Cody Brokmeyer, Jennifer Giefer, Mariko Jenkins, Pat Naho, Penny Pickle – Lakewood – regarding support for Stober Elementary school community.

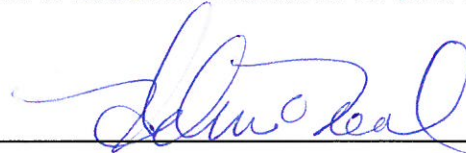
11. Develop Next Agenda

11.01 Board Work Calendar

11.02 Special and Regular Meetings of June 2 and 16, 2016

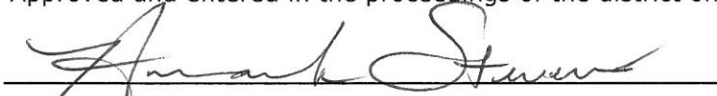
12. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:16 p.m. The next regular meeting of the Board of Education is scheduled for June 2, 2016.

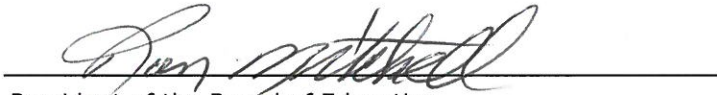


Helen E. Neal, Recording Secretary

Approved and entered in the proceedings of the district on June 2, 2016.



Secretary of the Board of Education



President of the Board of Education

Attachment A – resolution – Authorizing Use of Beginning Fund Balance 2015/2016

Attachment B – resolution – Supplemental Appropriation 2015/2016