



Building Bright Futures

AGENDA

REGULAR BUSINESS MEETING
BOARD OF EDUCATION

7 p.m. March 3, 2005
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.

EXECUTIVE SESSION: The Board will meet at 5 p.m. in executive session to seek the advice of legal counsel on specific legal issues.

STUDY/DIALOGUE SESSION: The Board will meet at 5:30 p.m. to review the draft 2005-06 Strategic Plan as it relates to balancing the needs for specific educational options and charter schools with the needs of the neighborhood schools.

MUSIC: Fletcher Miller Hand Chime Choir, Leslie Iiams, director.

1. **PRELIMINARY**

- a. **CALL TO ORDER – 7:00 p.m. – Board Room**
- b. **WELCOME TO AUDIENCE**
- c. **PLEDGE OF ALLEGIANCE**
- d. **ROLL CALL**
- e. **APPROVE AGENDA**

ACTION

INFORMATION 2. **HONORS & RECOGNITION**

INFORMATION 3. **COUNTY STUDENT COUNCIL**

INFORMATION 4. **BOARD AND SUPERINTENDENT COMMENTS**

5. **PUBLIC AGENDA**

- a. **CORRESPONDENCE:** Public correspondence received by the Board is presented on page 6 of the background material, and is available for public viewing.
- b. **PUBLIC COMMENT:** At this time the Board listens to the community's issues of concern. Board members or staff will respond during this meeting or at a later time. We listen with respect and ask those who address the Board to do the same. In order to respect all persons addressing the Board, we request that the audience not applaud individual speakers and that issues, rather than personalities, be addressed. Any resident or staff member of the district who has signed up on the public comment roster may speak. There is a time limit per person.

If there are a number of speakers commenting on the same topic this evening, we ask that remarks be consolidated and new thoughts or concepts shared. It is not the number of people who address the Board that leads to better decision-making, rather the content of your presentation. So, we respectfully ask that you do not repeat the same message of an earlier speaker. If there are four or more people who wish to address the Board on the same side of the same topic, the Board will allow 10 minutes for that view to be heard. All those who sign up must accompany the speaker to the front of the Board room. We respectfully ask that you do not repeat the same message, but rather present varying concepts on the same theme. Thank you.

6. ENDS DEVELOPMENT AND MONITORING

INFORMATION

- a. **REPORT ON OUTDOOR LAB SCHOOLS, EVERGREEN / CONIFER ARTICULATION AREAS, (ENDS 1, ALL CHILDREN ARE PREPARED FOR A SUCCESSFUL FUTURE), Pages 8:** It is the Superintendent's recommendation that the Board receives an update on the work of the Outdoor Lab Schools as well as the Evergreen and Conifer articulation areas from Marcia Anker, community superintendent, and the areas' principals, as shown in memorandum BA-05-040 in the background material.

7. STATUTORY REQUIREMENTS

ACTION

- a. **PUBLIC HEARING - CHARTER RENEWAL - MONTESSORI PEAKS ACADEMY (EL-19, CHARTER SCHOOLS APPLICATION AND MONITORING), Pages 9:** It is the Superintendent's recommendation that the Board of Education holds a public hearing and makes a decision whether or not to approve the requested contract renewal for Montessori Peaks

Academy, as noted in memorandum BA-05-047/2 in the background material.

ACTION 8. **DEVELOP NEXT AGENDA:** The Board will discuss the agenda for the March 31 regular meeting and March study/dialogue session topics.

9. **CONSENT AGENDA**

ACTION a. **MONITORING REPORT – FINANCIAL PLANNING /BUDGETING, (EL-6), Pages 10-14:** It is the Superintendent's recommendation that the Board approves the monitoring report on EL-6, Financial Planning/Budgeting, as shown in memorandum BA-05-020 in the background material.

ACTION b. **BOARD POLICY REVISION FOR EL-6, FINANCIAL PLANNING/BUDGETING, Pages 15-17:** It is the Superintendent's recommendation that the Board accepts for 30-day study Board executive limitation policy EL-6, Financial Planning/Budgeting, as recommended in memorandum BA-04-021 in the background material.

ACTION c. **EMPLOYMENT (EL-3, STAFF TREATMENT), Pages 18-20:** The Superintendent recommends that the Board of Education approves the employment of personnel, as presented in memorandum BA-05-002/3 in the background material.

ACTION d. **ADMINISTRATIVE APPOINTMENTS (EL-3, STAFF TREATMENT), Pages 21-22:** The Superintendent recommends that the Board of Education approves the administrative appointments, as presented in memorandum BA-05-003/3 in the background material.

ACTION e. **REQUESTS FOR LEAVE WITH PAY (EL-3, STAFF TREATMENT), Page 23:** The Superintendent recommends that the Board of Education approves the requests for leave with pay for personnel, as listed in memorandum BA-05-005/3 in the background material.

ACTION f. **REQUESTS FOR LEAVE WITHOUT PAY (EL-3, STAFF TREATMENT), Pages 24-25:** The Superintendent recommends that the Board of Education approves the requests involving leave without pay for personnel, as listed in memorandum BA-05-006/3 in the background material.

ACTION g. **LEAVE RETURNEES (EL-3, STAFF TREATMENT), Pages 26-27:** It is the Superintendent's recommendation that the

Board of Education approves the return from leave of personnel, as outlined in memorandum BA-05-007/3 in the background material.

ACTION h. **RESIGNATIONS/TERMINATIONS (EL-3, STAFF TREATMENT), Pages 28-29:** It is the Superintendent's recommendation that the Board of Education approves the resignations, terminations and reinstatements of personnel, as outlined in memorandum BA-05-008/3 in the background material.

ACTION i. **MILITARY LEAVES (EL-3, STAFF TREATMENT), Pages 30:** The Superintendent recommends that the Board of Education approves the military leave for personnel, as listed in memorandum BA-05-010/3 in the background material.

INFORMATION j. **EXPULSION OF STUDENTS (EL-16, TREATMENT OF STUDENTS), Page 31:** As noted in memorandum BA-05-011/3 in the background material, the Superintendent will submit a detailed summary of expulsion documents prior to the meeting.

ACTION k. **INTERGOVERNMENTAL AGREEMENT - DENVER PUBLIC SCHOOLS' LAND USE FOR BUS DRIVER TRAINING, (EL-8, ASSET PROTECTION), Page 32:** It is the Superintendent's recommendation that the Board of Education authorizes administrative staff to complete and execute an official intergovernmental agreement for the land use with documentation as approved by legal counsel, as summarized in memorandum BA-05-075 in the background material.

ACTION l. **REFUNDING OF GENERAL OBLIGATION BONDS – SERIES 1998A, (EL-6, FINANCIAL PLANNING/BUDGETING, EL-7, FINANCIAL ADMINISTRATION), Page 33:** It is the Superintendent's recommendation that the Board of Education approves the resolution presented by Kutak Rock, bond counsel, authorizing the issuance and sale of general obligation refunding bonds in a principal amount not to exceed \$42,000,000 and related required agreements, for a net present value savings of not less than \$1,260,000, as summarized in memorandum BA-05-076 in the background material.

ACTION m. **CONTRACT AWARD – LEAWOOD ELEMENTARY ROOFING, (EL-8, ASSET PROTECTION), Page 34:** It is the Superintendent's recommendation that the Board of Education approves the award of contract to D&D Roofing in the amount of \$286,376 for the Leawood Elementary School roofing project, as summarized in memorandum BA-05-078 in the background material.

ACTION

- n. **CONTRACT AWARD – WESTGATE ELEMENTARY SCHOOL ROOFING, (EL-8, ASSET PROTECTION), Page 35:** It is the Superintendent's recommendation that the Board of Education approves the award of contract to CEI West in the amount of \$251,500 for the Westgate Elementary School roofing project, as summarized in memorandum BA-05-078 in the background material.

10. ADJOURNMENT

FUTURE EVENTS:

Mar. 5	County Student Council's Seniors Prom, Alameda High School
Mar. 8	Strategic Planning and Advisory Council, Board Room
Mar. 15	Board of Education Study/Dialogue Session, SCR 354, State Capitol
Mar. 17	Board of Education Special Meeting: Legislative, Seminar Room
Mar. 21-25	Spring Break
Mar. 31	Board of Education Regular Meeting, Board Room
Apr. 1	Board of Education Study/Dialogue Session, TBD
Apr. 4	Board of Education Study/Dialogue Session, SCR 354, State Capitol
Apr. 7	Board of Education Special Meeting: Legislative, Seminar Room
Apr. 7	Board of Education Study/Dialogue Session, Seminar Room
Apr. 7	Board of Education Regular Meeting, Board Room
Apr. 12	Strategic Planning and Advisory Council – Accountability, Board Room
Apr. 13	Key Communicators' Annual Meeting, Arvada Center
Apr. 21	Board of Education Special Meeting: Legislative, Seminar Room
Apr. 21	Board of Education Study/Dialogue Session, Seminar Room
Apr. 21	Board of Education Regular Meeting, Board Room

Reasonable accommodation will be provided *upon request* for persons with disabilities. If you have a disability, please notify the Board of Education Office, 303-982-6800, at least three days prior to the meeting about special arrangements that may allow you to fully participate in this meeting.

CORRESPONDENCE – March 3, 2005

C-05-047*	Christine Sumner c: Board
C-05-048*	E. Preston Sumner, Jr. c: Board
C-05-049*	Valerie Wedel, Barry Solway, Maggie Payne, Kim Evans c: Board
C-05-050*	Randi Sims c: Board
C-05-051	William A. Knott budget reductions
C-05-052	Greg Walker D'Evelyn HS
C-05-053	Mike Fernandez thanks for CDL decision
C-05-054*	Cindy Stevenson c: Board, response
C-05-055	David J. Bolger budget reductions
C-05-056	JBenedict, RBradley, DELkus, TLewis, CMain, JPatton, DRoberts, CSmith, LHughes thanks for CDL decision
C-05-057	Cindy Sales budget reductions
C-05-058	Julie Bourquin Irwin budget reductions
C-05-059*	Thomas R. Reed personnel issue

Note: Letters addressed to the Board of Education that contain the name of a student or involve a personnel issue are not available to the public (unofficial). The Board does not respond to anonymous letters or letters that are copied to the Board but not addressed to the Board.

**BOARD OF EDUCATION
STUDY/DIALOGUE SESSION
AGENDA ITEM**

CONTROL NUMBER: BSD-05-009
BOARD MEETING: Thursday, March 3, 2005
TOPIC: Strategic Plan Review: Options
PRESENTING STAFF: Cindy Stevenson

PURPOSE:

For the Board of Education to review the draft 2005-06 Strategic Plan as it relates to balancing the needs for specific educational options and charter schools with the needs of the neighborhood schools.

BACKGROUND:

On January 24, 2005, the Board of Education met in retreat with members of the Superintendent's Cabinet. Following that discussion, Board members requested more dialogue with members of Cabinet on major strategic initiatives. An April 1 retreat is scheduled to continue the January 24 discussion, with a focus on Jeffco's high school reform efforts.

Additionally, given the actions of the Board of Education on February 10, 2005 regarding option and charter schools, this March 3 study/dialogue session offers an opportunity to discuss the Board's direction for the option/charter portion of the draft Strategic Plan prior to the Board's work on March 31 and April 1.

SUBMITTED: Helen Neal 
APPROVED: Cynthia Stevenson 
DATE: February 17, 2005

6.a.

BOARD OF EDUCATION AGENDA ITEM
Ends Development and Monitoring Agenda

CONTROL NUMBER: BA-05-040

BOARD MEETING OF: Thursday, March 3, 2005

SUBJECT: Report on Outdoor Lab Schools and
Evergreen/Conifer Articulation Areas (*Ends 1, All Children are
Prepared for a Successful Future*)

INFORMATION

PERTINENT FACTS:

1. Board Ends policy 1 states that “all children are prepared for a successful future.”
2. In order to enhance student learning, principals at the Outdoor Lab schools and in the Evergreen and Conifer articulation area schools have been working on the following:
 - Unique aspects of schools in specific articulation areas
 - Articulation area initiatives
 - Student learning aligned with district programs
3. Marcia Anker, community superintendent for the Evergreen and Conifer areas and the Outdoor Lab Schools, and principals from the Outdoor Lab Schools and Evergreen and Conifer articulation areas each have planned ten minute presentations covering the Outdoor Lab Schools and then the schools in the Evergreen and Conifer articulation areas addressing the aspects of student learning they have been focusing on.

SUPERINTENDENT’S RECOMMENDATION:

That the members of the Board of Education receive an update on the work of the Evergreen and Conifer articulation areas and Outdoor Lab Schools from Marcia Anker, community superintendent for the Evergreen and Conifer areas and Outdoor Lab Schools, and the OLS and areas’ principals and discuss how this work supports Board Ends policies.

ORIGINATOR: Marcia Anker



DATE: February 15, 2005

APPROVED: Cynthia Stevenson



7.a.

BOARD OF EDUCATION AGENDA ITEM
Statutory Requirements Agenda

CONTROL NUMBER: BA-05-047/2

BOARD MEETING OF: Thursday, March 3, 2005

SUBJECT: Public Hearing and Charter School Renewal Application –
Montessori Peaks Academy (EL-19, Charter Schools Application
and Monitoring)

ACTION

PERTINENT FACTS:

1. According to EL-19, Charter Schools Application and Monitoring, the superintendent shall not allow charter school applications to be recommended if fiscal jeopardy or failure to make consistent progress towards their stated objectives is a likely outcome or is evident.
2. The charter contract for Montessori Peaks Academy expires June 2005.
3. According to Board Regulation LBD-R, the Board of Education must rule on the application to renew no later than February 1 unless there is a mutually agreed upon date. Because there are several charter schools submitting renewal applications, Montessori Peaks Academy's renewal application is being brought to the Board at this time so that not all applications will be brought to the Board at once.
4. Personnel from the school district and Montessori Peaks Academy have mutually agreed to the public hearing and decision from the Board on March 3, 2005.
5. The Board accepted the renewal application of Montessori Peaks Academy on January 13, 2005.

SUPERINTENDENT'S RECOMMENDATION:

That the Board of Education holds a public hearing and make a decision whether or not to approve the requested contract renewal for Montessori Peaks Academy.

ORIGINATOR: John Peery



DATE: February 15, 2005

APPROVED: Cynthia Stevenson



9.a.

BOARD OF EDUCATION AGENDA ITEM
Consent Agenda

CONTROL NUMBER: BA-05-020

BOARD MEETING OF: Thursday, March 3, 2005

SUBJECT: Policy Governance Monitoring Report:
EL-6 Financial Planning/Budgeting

ACTION

PERTINENT FACTS:

1. An important component of the Policy Governance Model is GP 6, the Annual Work Plan.
2. The monitoring report on EL-6, Financial Planning/Budgeting, is scheduled annually in March of each year.
3. Policy Governance Monitoring Report EL-6 is included in background material.

SUPERINTENDENT'S RECOMMENDATION:

That the Board of Education accepts the monitoring report on Board executive limitation policy, EL-6, Financial Planning/Budgeting, for the period ending February 15, 2005 as shown in background material.

ORIGINATORS: Lorie Gillis 

DATE: March 3, 2005

APPROVED: Cynthia Stevenson 

Policy Governance Monitoring Report

March 3, 2005

To: Board of Education
From: Lorie Gillis
Re: **EL-6 Financial Planning/Budgeting**

I certify this information to be accurate as of the close of business February 15, 2005.

Financial planning for any fiscal year shall not deviate materially from the Board's *Ends* policies, risk fiscal jeopardy or fail to be derived from a multi-year plan. Accordingly, the Superintendent may not present to the Board a recommended budget which:

1. Is not in a summary format understandable by a layperson.

The Executive Summary of the budget document, provided each year prior to adoption of the budget by the Board of Education, is in summary format listing a multi-year plan. In addition, a document entitled *Budget Talk* was issued to accompany the Executive Summary. *Budget Talk* is a brief overview of the budget documents. The complete detailed budget document will be produced and distributed after budget adoption on June 30, ~~2004~~ 2005.

2. Fails to itemize district expenditures by fund and by student (per capita.)

Both the complete and the Executive Summary versions of the Budget document show expenditures by fund. The complete budget document contains ~~three~~ pages for each school which allows current enrollment as well as the *Total Discretionary Allocation*. It also includes itemized expenditures by school. The complete detailed budget document will be issued by October of each fiscal year.

3. Fails to adequately describe expenditures.

The proposed budget in development for 2004-2005 2005-2006 will provide a full explanation of each fund and projected expenditures. *Monthly Budget Status reports* provide a summary of the district's spending relative to the approved budget and *Quarterly Financial Reports* provide a quarterly review and comparative schedules of revenues, expenditures and changes in fund balance. The *Quarterly Financial Reports* also describe the status of expenditures for and offer more clarifying information and projected status of all funds, particularly those which have shown past over expenditures. In a fund that may show expenditures over the projected estimates, a complete description of the expenditure will be provided.

4. Fails to show the amount budgeted and the amount estimated to be expended for the current fiscal year and the amount budgeted for the ensuing fiscal year.

In addition to the detailed Budget document, each quarter the publication and presentation of the *Quarterly Financial Reports* to the Board have shown the amount budgeted and the expenditures to date.

5. Fails to comply with applicable spending limitations in the state constitution.

District staff consistently monitors spending limitations imposed by the state constitution or amendments to the constitution, including the Taxpayers' Bill of Rights (TABOR) amendment. The Comprehensive Annual Financial Report and the management letter provided by the external auditors, Clifton Gunderson LLP examine and verify compliance with the State constitution.

6. Fails to consider the recommendations made by each school-level accountability committee, via the Strategic Planning Council relative to priorities for expenditures of district funds.

The budget development process includes presentation of the proposed budget to the Strategic Planning Advisory Council (SPAC) prior to its adoption by the Board. SPAC is comprised of representatives from each school articulation area accountability committee and other community members.

7. Fails to disclose budget planning assumptions, including material changes in line item presentations.

Budget planning assumptions are shared with the Board of Education along with budget timelines. As each year of budget development begins, budget assumptions are a key component of the planning. As changes to the assumptions are learned, they are shared with the Board.

8. Plans for the expenditure in any fiscal year of more funds than are conservatively projected to be received in that period unless otherwise approved by the Board in a multi-year plan.

Since the 1999/2000 fiscal year, administrative staff continues to advise the Board of Education of projected versus actual expenditures via monthly cash flow reports and quarterly financial status reports. Yellow and red flags are used to highlight areas to watch in the Quarterly Financial Reports. Yellow flags indicate the programs are monitored because a variance from the planned budget is identified. The red flags indicate the programs are being observed closely due to an identified risk.

9. Reduces, without approval of the Board, the current cash reserves at any time to less than the minimum amount required by law for emergency reserves.

The Quarterly Financial Reports and accompanying charts show the status of current cash reserves. The cash reserve status is monitored closely by the Chief Financial Officer.

10. Fails to provide adequate and reasonable budget support for Board development and other governance priorities, including the costs of fiscal audit, Board and committee meetings, Board memberships and district legal fees.

The budget supports the costs projected for Board development and governance priorities, the annual independent external audit, Board and committee meetings and conferences, memberships and district legal fees. The budget for the Board of Education is monitored closely by the Board and Superintendent.

11. Fails to take into consideration fiscal soundness in future years or ignores the building of organizational capabilities sufficient to achieve ends in future years.

District staff incorporated this executive limitation when designing the long-term budget development process. More detailed reports, especially for all funds which may be accumulating a deficit will be provided in each monthly and quarterly report to the Board of Education. Formation of the Financial Oversight Committee in December of 1999 provides a team of business experts who review district processes and make recommendations to the Board of Education. The Committee meets 10 to 12 times each year and twice each year reports its findings to the Board. ~~On March 10, 2004, the committee reviewed the credentials of six candidates to replace two vacant positions. It was determined that the Committee be expanded from five to seven members with a Jefferson Economic Council representative in attendance at meetings. The recommended replacement and additional members will be on the Board's April 1, 2004 agenda.~~

12. Fails to reflect anticipated changes in employee compensation including inflationary adjustments, step increases, performance increases and benefits.

The budget development process includes the consideration of negotiation with employee associations to ensure inflationary adjustments; step increases, performance increases and benefits are included in future budget projections and planning. ~~The Compensation Review Committee was formed and met in October and November of 2003 to advise the Board on three issues:~~

- ~~1. How the current compensation package helps or hinders the district when recruiting and retaining high quality employees.~~
- ~~2. How the organization reconciles that compensation expenses such as steps, levels, cost of living increase and benefits are increasing faster than new dollars are available to the district.~~
- ~~3. Changes and/or improvement that could be made to the package that would help the district achieve its mission.~~

~~The Committee made its report to the Board on February 5, 2004 and the Board asked additional questions. The Committee met again on March 8, 2004 to discuss responses to the questions and met with the Board in April 2004 in a workshop session.~~

13. Fails to comply with state and federal law.

The annual audit by Clifton Gunderson the external auditing firm, ensures and verifies that the District is in compliance with all state and federal laws. The Governmental Accounting Standards Board and the Comprehensive Annual Financial Report monitor compliance with all applicable statutes.

14. Fails to maintain a four percent unallocated general fund balance reserve by June 30, 2008.

District Policy DAB, *Fiscal Management – Fund Balance* was revised on September 16, 2004 to reflect the expanded goal by the Board to achieve a 4 percent reserve. The policy states that this will be required “. . . by the end of the 2007-2008 fiscal year. This amount will be in excess of the emergency reserve required by Article X. Section 20 of the Colorado constitution (Taxpayer's Bill of Rights – TABOR).” ~~Financial Services staff are working diligently to ensure the 4 percent goal can be achieved by the end of the 2008 fiscal year.~~ WITH THE NOVEMBER 2004 PASSAGE OF THE MILL LEVY OVERRIDE,

PROPERTY TAX REVENUES RECEIVED IN THE SPRING WILL INCREASE FUND BALANCE TO MEET GOALS SET IN POLICY DAB. BOND RATING AGENCIES HAVE RE-ENFORCED THE IMPORTANCE OF INCREASING SERVICE LEVELS AND MOVING TOWARD A POSITIVE GAAP FUND BALANCE. STAFF WILL CONTINUE TO COMMUNICATE WITH THE BOARD REGARDING RESERVE LEVELS.

15. Fail to give Board of Education members the complete budget in a timely manner, upon request.

The Executive Summary of the adopted budget as well as the full budget document was provided to the Board of Education, Cabinet, principals and department managers in July and October respectively. Copies were also submitted to the public libraries in Jefferson County and citizens as they were requested.

All of these activities highlighted herein were in compliance with EL-6.

Note: Staff will continue to monitor district expenditures and revenues to more accurately keep district administration and the Board of Education apprised of the district's financial condition in times of declining enrollment and the impact of charter and alternative schools and will make future recommendations regarding these trends as necessary.

9.b.

BOARD OF EDUCATION AGENDA ITEM
Consent Agenda

CONTROL NUMBER: BA-05-021

BOARD MEETING OF: Thursday, March 3, 2005

SUBJECT: Board Policy Revision – Executive Limitation policy (EL-6),
Financial Planning / Budgeting

ACTION

PERTINENT FACTS:

1. The Board of Education has requested to review executive limitation Board policies on a regular, scheduled basis with the corresponding monitoring report of that executive limitation policy. Board Governance Process policy, GP-6, Annual Work Plan, provides a schedule for regular review of monitoring reports and Board policies.
2. Board policy EL-6, Financial Planning / Budgeting, is brought forward with the monitoring report to give the Board an opportunity to make any changes to the policy it deems necessary.

SUPERINTENDENT'S RECOMMENDATION:

That the Board of Education accepts for 30-day study Board executive limitation policy EL-6, Financial Planning / Budgeting.

ORIGINATOR: Helen Neal 

DATE: February 16, 2005

APPROVED: Cynthia Stevenson 

Policy Executive Limitations (EL-6)

FINANCIAL PLANNING / BUDGETING

Adopted: June 15, 2000
Revised: September 25, 2003
Monitoring Method: Internal
Monitoring Frequency: Annual – March

Financial planning for any fiscal year shall not deviate materially from the Board's Ends policies, risk fiscal jeopardy or fail to be derived from a multi-year plan.

Accordingly, the superintendent may not present to the Board a recommended budget which:

1. Is not in a summary format understandable by a lay person.
2. Fails to itemize district expenditures by fund and by student (per capita).
3. Fails to adequately describe expenditures.
4. Fails to show the amount budgeted and the amount estimated to be expended for the current fiscal year and the amount budgeted for the ensuing fiscal year.
5. Fails to comply with applicable spending limitations in the state constitution.
6. Fails to consider the recommendations made by each school-level accountability committee, via the Strategic Planning Advisory Council relative to priorities for expenditures of district funds.
7. Fails to disclose budget planning assumptions, including material changes in line item presentations.
8. Plans for the expenditure in any fiscal year of more funds than are conservatively projected to be received in that period unless otherwise approved by the Board in a multi-year plan.
9. Reduces, without approval of the Board, the current cash reserves at any time to less than the minimum amount required by law for emergency reserves.
10. Fails to provide adequate and reasonable budget support for Board development and other governance priorities, including the costs of fiscal audit, Board and committee meetings, Board memberships and district legal fees (see Cost of Governance policy in Governance Process).
11. Fails to take into consideration fiscal soundness in future years or ignores the building of organizational capabilities sufficient to achieve ends in future years.
12. Fails to reflect anticipated changes in employee compensation including inflationary adjustments, step increases, performance increases and benefits.
13. Fails to comply with state and federal law.
14. Fails to maintain a four percent unallocated general fund balance reserve by June 30, 2008.
15. Fail to give Board of Education members the complete budget in a timely manner.

Monitoring Report Indicators:

List all documents received by Board of Education within reporting period; report on data collected, processes used, actions taken, check alignment of District policies and procedures with Board policy and expectations and actions, analysis of data/situation, current and/or ongoing programs demonstrating movement toward the executive limitation.

LEGAL REFS.:

C.R.S. 22-7-205 and 207 (school level accountability committee recommendations)

C.R.S. 22-44-101 through 116 (School District Budget Law of 1964)

C.R.S. 29-1-103 (3) (budget to reflect lease-purchase payment obligations)

Colo. Const. Art. X, Section 20 (Taxpayer's Bill of Rights, or TABOR)

BOARD OF EDUCATION AGENDA ITEM
Consent Agenda

CONTROL NUMBER: BA-05-002/3

BOARD MEETING OF: Thursday, March 3, 2005

SUBJECT: Employment (EL3)

ACTION

PERTINENT FACTS:

1. In accordance with Board Policy EL3, Staff Treatment, the following is being presented to the Board of Education for approval.
2. Thirty-nine (39) licensed positions have been offered.
3. Twelve (12) classified positions have been offered.

SUPERINTENDENT'S RECOMMENDATION:

That the Board of Education approves the employment of personnel as outlined above and in the background of the agenda.

ORIGINATOR: Lorie Gillis 

DATE: February 15, 2005

APPROVED: Cynthia Stevenson 

2. Licensed Employees

Temporary One Licensed Teachers

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Start Date</u>	<u>Annual Salary</u>
Axelrad, Jessica	Teacher, Elementary	Pennington Elementary	01/04/2005	\$15,635.00
Cymes, Kristi	Teacher, Elementary	Weber Elementary	01/04/2005	\$32,026.00
Duclon, Janae	Teacher, Elementary	Blue Heron Elementary	01/04/2005	\$14,891.00
Everett, Adam	Teacher, Secondary	Chatfield Senior	02/01/2005	\$15,889.00
Guinane, Kathleen	Speech /Language Spec.	Zerger Elementary	01/04/2005	\$12,210.00
Hooper, Gregory	Teacher, Elementary	Ute Meadows Elementary	01/04/2005	\$14,891.00
Johnson, Jennifer	Teacher, SIED	Evergreen Senior	01/07/2005	\$9,389.00
Mayer, Jamie	Teacher, Elementary	Thomson Elementary	01/04/2005	\$20,997.00
Miskie, Sandra	Psychologist	Arvada Middle	01/04/2005	\$31,290.00
O'Brien, Kelly	Teacher, Secondary	Evergreen Senior	01/04/2005	\$8,935.00
Prescott, Shanon	Teacher, Secondary	Pomona Senior	01/04/2005	\$21,425.00
Rebenack, Tara	Teacher, PC/EH	Zerger Elementary	01/04/2005	\$14,891.00
Roller, Jennifer	Teacher, Secondary	Arvada Senior	01/04/2005	\$14,891.00
Rudkin, Dana	Psychologist	Swanson Elementary	01/04/2005	\$33,120.00
Spooner, Kayne	Teacher, Secondary	Evergreen Senior	01/04/2005	\$11,913.00
Voorhees, Paula	Teacher, PC/EH	Slater Elementary	01/04/2005	\$14,891.00
Wallace, Carrie	Teacher, Elementary	Fairmount Elementary	01/04/2005	\$18,241.00
Westlye, Jane	Teacher, PC/EH	Jefferson Senior	01/19/2005	\$13,878.00
Woydziak, Mary	Teacher, Elementary	Governor's Ranch Elem.	01/04/2005	\$14,891.00

Temporary Two Licensed Teacher

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Start Date</u>	<u>Annual Salary</u>
Brown, Rachel	Teacher, Secondary	Bear Creek Senior	08/13/2004	\$34,111.00

Temporary Three Licensed Teacher

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Start Date</u>	<u>Annual Salary</u>
Wickler, Joshua	Teacher, Mult./Disability	Miller Special	08/13/2004	\$32,858.00

Probationary One Licensed Teacher

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Start Date</u>	<u>Annual Salary</u>
Eshleman, Michele	Teacher, Secondary	Golden Senior	08/13/2004	\$47,896.00

Probationary Two Licensed Teacher

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Start Date</u>	<u>Annual Salary</u>
Arbuckle, Lori	Teacher, Elementary	South Lakewood Elem.	08/13/2004	\$39,681.00

Probationary Three Licensed Teacher

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Start Date</u>	<u>Annual Salary</u>
Rothenburger, Cynthia	Teacher, Secondary	Dakota Ridge Senior	08/13/2004	\$36,201.00

Non-Prodationary Licensed Teachers

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Start Date</u>	<u>Annual Salary</u>
Calkin,Melissa	Teacher, Secondary	Evergreen Senior	08/13/2004	\$31,078.00
Correll,Laura	Teacher, Secondary	West Jeffersoon Middle	08/13/2004	\$40,795.00
Gardner-Evans,D.	Teacher, Elementary	Shaffer Elementary	08/13/2004	\$38,150.00

Half Time Licensed Teachers

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Start Date</u>	<u>Annual Salary</u>
Aasheim,Karen	Teacher, Elementary	Marshdale Elementary	08/30/2004	\$22,868.00
Brayden,Dorothea	Teacher, Elementary	Prospect Valley Elem.	11/01/2004	\$13,923.00
Churchill,Karen	Teacher, Elementary	Kendallvue Elementary	01/04/2005	\$7,445.00
Clark,Kathleen	Teacher, Elementary	Thomson Elementary	01/19/2005	\$6,701.00
Fisher,Mary	Teacher, Elementary	Lasley Elementary	01/04/2005	\$7,446.00
Hughes,Brian	Teacher, Elementary	Westgate Elementary	08/27/2004	\$7,818.00
Johnson,Suzanne	Teacher, Elementary	Foothills Elementary	01/04/2005	\$8,190.00
Kinch,James	Teacher, Elementary	Lasley Elementary	01/04/2005	\$7,445.00
Nicol,Debra	Library Media Spec.	Conifer Senior	01/04/2005	\$9,401.00
Poole,Diana	Teacher, Secondary	Wheat Ridge Middle	11/11/2004	\$13,923.00
Walker,Christopher	Teacher, Elementary	Mitchell Elementary	01/04/2005	\$7,445.00
Wilson,Jennifer	Teacher, Elementary	Parr Elementary	01/04/2005	\$8,190.00

3. Classified Employees

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Start Date</u>	<u>Hourly Salary</u>
Abeyta,Michelle	Tutor, Instructional	Lumberg Elementary	01/21/2005	\$12.53
Burbank,Sarah	Bus Driver Asst.	North Transportation	01/25/2005	\$10.31
Downing,Jana	Para-Educator	Arvada Middle	02/04/2005	\$11.32
Eastridge,Paul	Part-Time Custodian	Custodial Services	01/18/2005	\$11.98
Haberer,Lucinda	Food Service Worker	Food and Nutrition Svcs.	01/18/2005	\$9.16
Jiron,Eileen	Part-Time Custodian	Custodial Services	01/27/2005	\$10.96
Kuttig,Jennifer	Para-Educator	Allendale Elementary	01/11/2005	\$10.26
Lujan,Donna	Para-Educator	Belmar Elementary	01/27/2005	\$10.96
Moss,Devin	Part-Time Custodian	Custodial Services	01/21/2005	\$10.96
Palomo,Florencio	Part-Time Custodian	Custodial Services	01/20/2005	\$10.96
Smith,Sarah	Home/School Liaison	Multicultural Student Svcs.	01/12/2005	\$13.53
White,Mary	Tutor, Instructional	Patterson Elementary	01/18/2005	\$12.53

9.d.

BOARD OF EDUCATION AGENDA ITEM
Consent Agenda

CONTROL NUMBER: BA-05-003/3

BOARD MEETING OF: Thursday, March 3, 2005

SUBJECT: Administrative Appointments (EL3)

ACTION

PERTINENT FACTS:

1. In accordance with Board Policy EL3, Staff Treatment, the following is being presented to the Board of Education for approval.
2. One (1) school based administrative position has been offered.
3. One (1) central based administrative/professional technical position has been offered.

SUPERINTENDENT'S RECOMMENDATION:

That the Board of Education approves the administrative appointments as outlined above and in the background of the agenda.

ORIGINATOR: Lorie Gillis 

DATE: February 15, 2005

APPROVED: Cynthia Stevenson 

	<u>Effective Date</u>	<u>Reason Available</u>
SCHOOL BASED ADMINISTRATOR		
A. Senior High School Assistant Principal Tomlinson, Georgina V. – Arvada (190-day, interim)	08/09/2004	Transfer
CENTRAL BASED ADMINISTRATOR		
A. Coordinating Architect Huxley, Robert B.	02/22/2005	New

Background Information

HUXLEY, ROBERT B.: 1985, M.A., University of Oregon, Eugene, Oregon. 1982, B.A., California State Polytechnic University, Pomona, California. 2003-present, Huxley Architecture & Design, LLC, owner.

TOMLINSON, GEORGINA V.: Retired Jefferson County Public Schools employee.

BOARD OF EDUCATION AGENDA ITEM
Consent Agenda

CONTROL NUMBER: BA-05-005/3

BOARD MEETING OF: Thursday, March 3, 2005

SUBJECT: Requests for Leave With Pay (EL3)

ACTION

PERTINENT FACTS:

1. In accordance with Board Policy EL3, Staff Treatment, the following is being presented to the Board of Education for approval.
2. Three (3) licensed staff members have been placed on leave with pay for administrative reasons:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Anderson, Gary	Teacher	Arvada West Senior	February 4, 2005
Estremadoyro, Diego	Teacher	Green Mountain Sr.	December 13, 2004
Ferguson, Jennifer	Teacher	Pomona Senior	January 21, 2005

3. One (1) classified staff member has been placed on leave with pay for administrative reasons:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Lacy, Patricia	Preschool Director	Jeffco Open Preschool	January 28, 2005

SUPERINTENDENT'S RECOMMENDATION:

That the Board of Education approves the request for leave with pay as outlined above.

ORIGINATOR:

Lorie Gillis



DATE: February 15, 2005

APPROVED:

Cynthia Stevenson



BOARD OF EDUCATION AGENDA ITEM
Consent Agenda

CONTROL NUMBER: BA-05-006/3

BOARD MEETING OF: Thursday, March 3, 2005

SUBJECT: Requests for Leave Without Pay (EL3)

ACTION

PERTINENT FACTS:

1. In accordance with Board Policy EL3, Staff Treatment, the following is being presented to the Board of Education for approval.
2. Nine (9) licensed employees have requested leave without pay.
3. Nine (9) classified employees have requested leave without pay.
4. One (1) previously approved leave has been rescinded.

SUPERINTENDENT'S RECOMMENDATION:

That the Board of Education approves the requests involving leave without pay for personnel as outlined above and in the background of the agenda.

ORIGINATOR: Lorie Gillis 

DATE: February 15, 2005

APPROVED: Cynthia Stevenson 

2. Licensed Employees

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Dates of Leave</u>	<u>Reason</u>
Busby, Stephany	Teacher	Wheat Ridge Senior	02/28/05-06/03/05	Maternity
Davidson, Sandra	Teacher	West Jefferson Middle	01/25/05-03/01/05	Medical
Dunn, Rachel	Teacher	Drake Middle	02/15/05-06/03/05	Maternity
Hale, Carla	Teacher	Allendale Elementary	01/04/05-01/10/05	Medical
Lavelle, Ted	Teacher	Dennison Elementary	01/10/05-01/28/05	Family
Leaman, Kim	Teacher	Vivian Elementary	01/28/05-06/03/05	Family
Newton, Erin	Teacher	Conifer Senior	01/27/05-02/17/05	Maternity
Porter, Holly	Teacher	Blue Heron Elementary	02/14/05-06/03/05	Maternity
Thornton, Karen	Teacher	Columbine Hills Elem.	12/17/04-01/31/05	Medical

3. Classified Employees

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Dates of Leave</u>	<u>Reason</u>
Canuel, Matthew	Para-Educator	Lighthouse Program	12/15/04-02/25/05	Worker's Comp.
Erickson, Lorraine	Custodian	Alameda Senior	01/26/05-03/01/05	Medical
Hixon, Tammy	Building Engineer	Devanny Elementary	02/28/05-04/29/05	Medical
Martinez, JoAnn	F.S. Manager	Zerger Elementary	12/17/04-02/28/05	Medical
Miller, Carol	Para-Educator	Deer Creek Middle	01/05/05-06/02/05	Personal
Shneyder, Elina	Para-Educator	Miller Special	12/03/04-01/26/05	Medical
Thompson, Michelle	Bus Driver	Central Transportation	01/05/05-01/28/05	Medical
Walter, Christina	Instructional Tutor	Rooney Ranch Elem.	01/05/05-04/29/05	Personal
Wilson, Andrea	F.S. Worker	Peiffer Elementary	11/22/04-12/17/04	Family

4. Rescinded Leave

<u>Name</u>	<u>Position</u>	<u>Location</u>
Rubin, Wendy	Principal	Falcon Bluffs Middle

BOARD OF EDUCATION AGENDA ITEM
Consent Agenda

CONTROL NUMBER: BA-05-007/3

BOARD MEETING OF: Thursday, March 3, 2005

SUBJECT: Leave Returnees (EL3)

ACTION

PERTINENT FACTS:

1. In accordance with Board Policy EL3, Staff Treatment, the following is being presented to the Board of Education for approval.
2. Four (4) licensed employees have returned from unpaid leave.
3. Two (2) classified employees have returned from unpaid leave.
4. Three (3) employees have returned from paid administrative leave.
5. One (1) employee has returned from military leave.
6. Compliance with Board policy and negotiated agreements has been achieved with these recommended leave returnees.

SUPERINTENDENT'S RECOMMENDATION:

That the Board of Education approves the return from leave for personnel as outlined above and in the background of the agenda.

ORIGINATOR:

Lorie Gillis



DATE: February 15, 2005

APPROVED:

Cynthia Stevenson



2. Licensed Employees

<u>Name</u>	<u>Position</u>	<u>Return To</u>	<u>Effective Date</u>
Berges Tucker, Natalie	Teacher	Edgewater Elementary	01/07/05
Denahy, Tracy	Teacher	O'Connell Middle	01/04/05
Knab, Heidi	Teacher	Carmody Middle	01/04/05
Madsen, Megan	Teacher	Standley Lake Senior	01/04/05

3. Classified Employees

<u>Name</u>	<u>Position</u>	<u>Return To</u>	<u>Effective Date</u>
Goldberg, Leslie	Educational Interpreter	Jefferson Senior	01/04/05
Wilson, Andrea	F.S. Worker	Peiffer Elementary	01/05/05

4. Return From Administrative Leave

<u>Name</u>	<u>Position</u>	<u>Return To</u>	<u>Effective Date</u>
Ferguson, Jennifer	Teacher	Pomona Senior	01/25/05
Lacy, Patricia	Preschool Director	Jeffco Open Preschool	02/01/05
Lambert, Mitch	Teacher	Substitute Office	02/07/05

5. Return From Military Leave

<u>Name</u>	<u>Position</u>	<u>Return To</u>	<u>Effective Date</u>
LaRoche, Robert	Bus Driver	West Transportation	01/24/05

BOARD OF EDUCATION AGENDA ITEM
Consent Agenda

CONTROL NUMBER: BA-05-008/3

BOARD MEETING OF: Thursday, March 3, 2005

SUBJECT: Resignations/Terminations (EL3)


ACTION

PERTINENT FACTS:

1. In accordance with Board Policy EL3, Staff Treatment, the following is being presented to the Board of Education for approval.
2. One (1) administrator resignation has been received.
3. One (1) licensed resignation has been received.
4. Three (3) licensed terminations have been received.
5. Twenty-three (23) classified resignations have been received.
6. One (1) classified termination has been received.

SUPERINTENDENT'S RECOMMENDATION:

That the Board of Education approves the resignations/terminations of personnel as outlined above and in the background of the agenda.

ORIGINATOR: Lorie Gillis 

DATE: February 15, 2005

APPROVED: Cynthia Stevenson 

2. Administrator Resignation

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>	<u>Reason</u>
Kau,Rita	Manager	Production Services	02/15/2005	Personal

3. Licensed Resignation

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>	<u>Reason</u>
Weaver,Darlene	Teacher, Hearing Disab.	Vivian Elementary	12/17/2004	Early Retirement

4. Licensed Terminations

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>	<u>Reason</u>
Bally,Sybil	Teacher, Secondary	D'Evelyn Senior	12/31/2004	End Temp. Emp.
O'Brien,Kelly	Teacher, Secondary	Evergreen Senior	12/31/2004	Ineligible License
Wells,John	Teacher, Secondary	Bear Creek Senior	01/01/2005	Disability Retirement

5. Classified Resignations

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>	<u>Reason</u>
Blackburn,James	Structural/Locksmith	Facilities Maintenance	02/28/2005	Early Retirement
Carey,Agnes	Programmer	Network/Data Admin.	01/31/2005	Early Retirement
Chavez,Kathy	Para-Educator	Lighthouse Program	01/07/2005	Personal
Congdon,Patricia	Food Service Worker	Windy Peak Outdoor Lab	01/18/2005	Personal
Counts,Janice	Secretary	Allendale Elementary	03/17/2005	Personal
Curtis,Jon	Bus Driver Asst.	South Transportation	02/02/2005	Retirement
Dennis,Wayne	Group Leader	Facilities Maintenance	01/31/2005	Early Retirement
Fearnow,Karen	Campus Supervisor	Standley Lake Senior	01/14/2005	Personal
Good,Alice	Para-Educator	O'Connell Middle	01/02/2005	Other Position
Hoyle,Cynthia	Secretary	Pupil Transporatatin	01/31/2005	Personal
Huddleston,Brandy	Custodian	Custodial Services	02/02/2005	Personal
King,Charlotte	Technician	Network/Data Admin.	01/31/2005	Retirement
Kobold,Keith	Manager	Central Athletics	01/31/2005	Other Position
Mean,Darrellyn	Food Service Worker	Food & Nutrition Svcs.	01/07/2005	Personal
Monte III,Anthony	Custodian	Custodial Services	01/02/2005	Personal
Morgan,Connie	Para-Educator	Arvada Middle	02/02/2005	Personal
Pederson,Patricia	Para-Educator	Belmar Elementary	02/01/2005	Personal
Revak,Pamela	Tutor, Instructional	Leawood Elementary	01/14/2005	Personal
Reynolds,Jesse	Part-Time Custodian	Custodial Services	01/03/2005	Personal
Schiotz,Carl	Para-Educator	Lakewood Senior	12/03/2004	Moving
Tomme,Marvin	Food Service Worker	Food & Nutrition Svcs.	01/21/2005	Personal
Tripp,James	Pavement/Equipment	Facilities Maintenance	01/31/2005	Early Retirement
Wimmer,Jacqueline	Part-Time Custodian	Custodial Serices	01/14/2005	Personal

6. Classified Termination

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>	<u>Reason</u>
Mitchell,John	Bus Driver	Central Transportation	11/30/2004	Dismissal

BOARD OF EDUCATION AGENDA ITEM
Consent Agenda

CONTROL NUMBER: BA-05-010/3

BOARD MEETING OF: Thursday, March 3, 2005

SUBJECT: Military Leaves (EL3)

ACTION

PERTINENT FACTS:

1. In accordance with Board Policy EL3, Staff Treatment, the following is being presented to the Board of Education for approval.
2. One (1) classified employee has requested a leave for military reasons:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Dates</u>
LaRoche, Robert	Bus Driver	West Transportation	01/21/2005 – 01/24/2005

SUPERINTENDENT'S RECOMMENDATION:

That the Board of Education approves the military leave for personnel as outlined above.

ORIGINATOR: Lorie Gillis  DATE: February 15, 2005

APPROVED: Cynthia Stevenson 

BOARD OF EDUCATION AGENDA ITEM
Consent Agenda

CONTROL NUMBER: BA-05-011/3
BOARD MEETING OF: Thursday, March 3, 2005
SUBJECT: Expulsion of Students –
EL 16 Treatment of Students

INFORMATION

PERTINENT FACTS:

1. The Board of Education per policy BSL 3, Delegation to the Superintendent, has authorized the Superintendent to expel students for cause in accordance with policy JKDA/JKEA.
2. In accordance with Policy EL 16, Treatment of Students, the following has occurred:
 - A hearing has been held to receive testimony on the expulsion of a student at Evergreen Middle School, Alameda Senior High School, Standley Lake Senior High School and Center for Discovery Learning.
 - A Release and Waiver regarding the expulsion of a student has been signed by the parents of a student at North Arvada Middle School, O'Connell Middle School, Wheat Ridge Middle School (2), Alameda Senior High School (2), Bear Creek Senior High School, Dakota Ridge Senior High School, Pomona Senior High School (2) and McLain Community High School.
 - Notifications of the Decision to Expel have been forwarded to the parents of a student at North Arvada Middle School, Alameda Senior High School, Arvada Senior High School, Jefferson Senior High School and Wheat Ridge Senior High School.

SUPERINTENDENT'S RECOMMENDATION:

That the Superintendent will submit a detailed summary of expulsion documents to the Board of Education prior to the meeting.

ORIGINATOR: John Peery 

DATE: February 14, 2005

APPROVED: Cynthia Stevenson 

BOARD OF EDUCATION AGENDA ITEM
Consent Agenda

CONTROL NUMBER: BA-05-075

BOARD MEETING OF: Thursday, March 3, 2005

SUBJECT: Intergovernmental Agreement with Denver Public Schools for Land Use for Bus Driver Training (EL-8 Asset Protection)

ACTION

PERTINENT FACTS:

1. The Jeffco Public Schools' Transportation Department conducts bus driver training on the parking lot north of Jeffco Stadium at Sixth and Kipling. The training meets the Colorado requirements for a Commercial Driver's License (CDL).
2. Denver Public Schools formerly used property at Stapleton Airport until last year when they briefly used the Jeffco Public Schools' training area at Sixth and Kipling.
3. Denver Public Schools has offered to invest a maximum of \$2 million for repaving the Sixth and Kipling lot to be allowed first priority to use a portion of the lot (less than four acres) for twenty-five years (25) to train bus drivers and operate their training program.
4. An intergovernmental agreement has been negotiated for joint use of the lot that provides for a newly graded and paved lot with improved storm drainage. Bids for this project will be received on February 17th, and all conditions and agreements are subject to an acceptable bid amount not to exceed \$2 million.
5. The proposed agreement has been approved as to form by district legal counsel.

SUPERINTENDENT'S RECOMMENDATION:

That the Board of Education authorizes administrative staff to complete and execute an official intergovernmental agreement for the land use with documentation as approved by legal counsel.

ORIGINATORS: Jack Swanzy

DATE: February 15, 2005

Ken Hoover 

APPROVED: Cynthia Stevenson 

BOARD OF EDUCATION AGENDA ITEM
Consent Agenda

CONTROL NUMBER: BA-05-076

BOARD MEETING OF: Thursday, March 3, 2005

SUBJECT: Refunding of General Obligation Bonds – Series 1998A
(*EL-6 Financial Planning/Budgeting and EL-7 Financial Administration*)

ACTION

PERTINENT FACTS:

1. Our investment bankers have been monitoring the ratings and the interest rate available for refunding existing general obligation bonds.
2. The refunding will yield a net present value savings of greater than 3%.
3. Ratings from Moody's Investors' Services and Standard & Poor's should remain the same.
4. More information will be provided by March 3, 2005.

SUPERINTENDENT'S RECOMMENDATION:

That the Board of Education approves the resolution presented by Kutak Rock, bond counsel, authorizing the issuance and sale of general obligation refunding bonds in a principal amount not to exceed \$42,000,000 and related required agreements, for a net present value savings of not less than \$1,260,000.

ORIGINATOR: Lorie Gillis



DATE: February 17, 2005

APPROVED: Cindy Stevenson



9.m.

BOARD OF EDUCATION AGENDA ITEM
Consent Agenda

CONTROL NUMBER: BA-05-078

BOARD MEETING OF March 3, 2005

SUBJECT: Contract Award – Leawood Elementary Roofing Project
(*EL-8 Asset Protection*)

ACTION

PERTINENT FACTS:

1. On February 16, 2005, bids were received from four qualified bidders for the roofing project at Leawood Elementary School.
2. The low bidder is D & D Roofing in the amount of \$286,376.
3. Funding for the project is included in the 2005-2010 Capital Improvement Program.
4. The low bid of \$286,376 exceeds the budget by \$42,887, which will be managed by the Capital Improvement Program contingency fund.

SUPERINTENDENT'S RECOMMENDATION:

That the Board of Education approves the award of contract to D & D Roofing in the amount of \$286,376 for the Leawood Elementary School roofing project.

ORIGINATOR: Cheryl K. Humann

Kenneth Hoover

DATE: February 23, 2005

APPROVED: Cynthia Stevenson

BOARD OF EDUCATION AGENDA ITEM
Consent Agenda

CONTROL NUMBER: BA-05-079

BOARD MEETING OF: March 3, 2005

SUBJECT: Contract Award – Westgate Elementary School Roofing Project
(*EL-8 Asset Protection*)

ACTION

PERTINENT FACTS:

1. On February 16, 2005 bids for roofing were received from four qualified bidders for the roofing project at Westgate Elementary School.
2. The low bidder is CEI West in the amount of \$251,500.
3. Funding for the project is included in the 2005-2010 Capital Improvement Program.
4. The low bid of \$251,500 exceeds the budget by \$4,760, which will be managed by the Capital Improvement Program contingency fund.

SUPERINTENDENT'S RECOMMENDATION:

That the Board of Education approves the award of contract to CEI West in the amount of \$251,500 for the Westgate Elementary School roof project.

ORIGINATOR: Cheryl K. Humann *CKH*
Kenneth Hoover *KEH*

DATE: February 23, 2005

APPROVED: Cynthia Stevenson *CS*