



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING BOARD OF EDUCATION

January 27, 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.

STUDY/DIALOGUE SESSION: The Board met at 6:30 p.m. in the Seminar Room. Jane Barnes, Board President, was absent.

PURPOSE: For the Board to review its governance process (GP) policies 7-10, Board Member Code of Conduct, Board Member Covenants, Board Member Conflict of Interest, and Board Member Financial Disclosure, respectively.

DISCUSSION: Board members reviewed each policy, making revisions to clarify Board actions in GP policy 7, Board Member Code of Conduct. The Board discussed financial disclosure matters related to GP policy 10.

OUTCOME: The Superintendent will investigate with legal counsel if revisions need to be made to GP-10, Board Member Financial Disclosure. Policy revisions will be brought forward to a regular meeting agenda for Board approval. Board members were informed of a discussion between two Board members and staff regarding the north area option school. Board members will be informed of any future accountability meetings related to these discussions.

1. **PRELIMINARY**

- a. **CALL TO ORDER:** A regular meeting was called to order by Vince Chowdhury, First Vice President of the Board of Education, at 7:07 p.m. in the Board Room of the Educational Services Center, 1829 Denver West Drive, Golden, Colorado, Thursday, January 27, 2005. There was no recess.
- b. **WELCOME TO THE AUDIENCE:** Mr. Chowdhury welcomed the audience.
- c. **PLEDGE OF ALLEGIANCE:** At the invitation of Mr. Chowdhury, the assembly repeated the Pledge of Allegiance.

- d. **ROLL CALL:** Roll call indicated that a majority of the Board was present – Vince Chowdhury, First Vice President; Debra Oberbeck, Second Vice President; Stephen Dixon, Secretary; and, Hereford Percy, Treasurer. Cynthia Stevenson, Superintendent, represented the administration.

Jane Barnes, President was excused.

- e. **APPROVE AGENDA:**

MOTION #1 (Approve Agenda as Revised): Upon motion by Ms. Oberbeck, seconded by Mr. Dixon, it was unanimous to approve the agenda of January 27, 2005 as revised, with the addition to the Consent Agenda of item 6-j., Site Acquisition – Wheat Ridge High School Playfield Project, and the revision of Consent Agenda item 6-e., Supplemental Funds – Read-to-Achieve, to an award amount of \$179,736.07, including Lawrence Elementary School.

Aye: Mr. Chowdhury, Mr. Dixon, Ms. Oberbeck, Mr. Percy

2. **BOARD AND SUPERINTENDENT COMMENTS:** Ms. Oberbeck attended the 50th birthday celebration of Secrest Elementary School along with Dr. Stevenson.

Dr. Stevenson attended a meeting regarding the Teaching Commission report and will provide the Board with additional information upon request.

The Board participated in an all-day retreat on January 24, 2005 with the superintendent and cabinet members.

Mr. Chowdhury attended an academic award ceremony at Dakota Ridge High School.

3. **PUBLIC AGENDA:**

- a. **CORRESPONDENCE:** Public correspondence received by the Board was made available for public perusal.

- b. **PUBLIC COMMENT:** There was no one present to address the Board.

4. **STATUTORY REQUIREMENTS:**

- a. **PUBLIC HEARING – CHARTER RENEWAL – LINCOLN ACADEMY (EL-19, CHARTER SCHOOLS APPLICATION AND MONITORING):**

MOTION #2 (Approve Request for Contract Renewal): Upon motion by Ms. Oberbeck, seconded by Mr. Percy, it was unanimous to approve the requested contract renewal for Lincoln Academy.

Aye: Mr. Chowdhury, Mr. Dixon, Ms. Oberbeck, Mr. Percy

b. **LINCOLN ACADEMY – REQUEST FOR 7TH, 8TH GRADES (EL-19, CHARTER SCHOOLS APPLICATION AND MONITORING):**

MOTION #3 (Grant Request): Upon motion by Ms. Oberbeck, seconded by Mr. Percy, it was unanimous to grant the request of Lincoln Academy to become a K-8 school.

Aye: Mr. Chowdhury, Mr. Dixon, Ms. Oberbeck, Mr. Percy

c. **CHARTER RENEWAL – ROCKY MOUNTAIN DEAF SCHOOL (EL 19, CHARTER SCHOOLS APPLICATION AND MONITORING):**

MOTION #4 (Accept for Study): Upon motion by Ms. Oberbeck, seconded by Mr. Dixon, it was unanimous to accept for study the renewal application of Rocky Mountain Deaf School.

Aye: Mr. Chowdhury, Mr. Dixon, Ms. Oberbeck, Mr. Percy

5. **DEVELOP NEXT AGENDA:** The Board discussed the agenda for the February 10 regular meeting and February study/dialogue session topics.

6. **CONSENT AGENDA:**

MOTION #5 (Approve Consent Agenda): Upon motion by Ms. Oberbeck, seconded by Mr. Dixon, it was unanimous to approve the items on the Consent Agenda as presented: 6-a., Non-Renewal of Contract-Probationary Teacher, BA-05-055 (EL-3, Staff Treatment); 6-b., Supplemental Funds-Family Literacy, CO Parent/Child Foundation, BA-05-051 (EL-7, Financial Administration); 6-c., Supplemental Funds-Gifted/Talented, CO Department of Education, BA-05-056 (EL-7, Financial Administration); 6-d., Supplemental Funds-Eiber, Edgewater, Lumberg-Reading First, CO Department of Education, BA-05-057 (EL-7, Financial Administration); 6-e., Supplemental Funds-Read-to-Achieve, Columbine Hills, Elk Creek, Patterson, Kyffin, Rooney Ranch, Hutchison, Lawrence, CO Department of Education, BA-05-046/2 (EL-7, Financial Administration); 6-f., Purchase of Support Vehicles and Equipment (EL-8, Asset Protection); 6-g., Award of Contract-Dunstan MS Replacement (EL-8, Asset Protection); 6-h., Award of Contract-High Bandwidth Circuits to High Schools (EL-8, Asset Protection); 6-i., Award of Contract-Telecommunications Lines (EL-8, Asset Protection); 6-j., Site Acquisition-Wheat Ridge High School Playfield Project (EL-8, Asset Protection).

Aye: Mr. Chowdhury, Mr. Dixon, Ms. Oberbeck, Mr. Percy

7. **ADJOURNMENT:** There being no further business to come before the Board, the regular business meeting was adjourned at 7:53 p.m. A regular meeting of the Board will be held Thursday, February 10, 2005.

Nancy Cook, Recording Secretary

Approved and entered in the proceedings of the District on February 24, 2005.

Secretary of the Board of Education

President of the Board of Education