



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING BOARD OF EDUCATION

April 14, 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: A majority of the Board approved a motion by Debra Oberbeck, seconded by Hereford Percy, for an executive session to seek the advice of legal counsel on a specific legal matter, pursuant to C.R.S. 24-6-402(4)(b). The Board moved into executive session at 5:16 p.m. Jane Barnes joined the executive session at 5:22 p.m.

STUDY/DIALOGUE SESSION: The Board reconvened in open session at 5:51 p.m. to begin a study/dialogue session to discuss the 2005-06 Strategic Plan. Steve Dixon was excused from the meeting at 6:30 p.m.

PURPOSE: For the Board of Education to review the draft 2005-06 Strategic Plan prior to approval.

DISCUSSION: The Board shared specific comments on the indicators and targets of the Strategic Plan. The Superintendent and administrative staff addressed the Board members' concerns and questions.

OUTCOME: The Board will continue its discussion at a future time.

1. **PRELIMINARY**

- a. **CALL TO ORDER:** A regular meeting was called to order by Jane Barnes, president of the Board of Education, at 7:08 p.m. in the Board Room of the Educational Services Center, 1829 Denver West Drive, Golden, Colorado, Thursday, April 14, 2005. Recess was held from 8:40 to 8:55 p.m.
- b. **WELCOME TO THE AUDIENCE:** Ms. Barnes welcomed the audience and recognized the Hutchinson Elementary Harp Ensemble, directed by Barb Lepke.
- c. **PLEDGE OF ALLEGIANCE:** At the invitation of Ms. Barnes, the assembly repeated the Pledge of Allegiance.

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

e. **APPROVE AGENDA:**

MOTION #1 (Approve Agenda as Revised): Upon motion by Ms. Oberbeck, seconded by Mr. Percy, it was unanimous to approve the agenda of April 14, 2005 as revised, with revision of Consent Agenda item 8-k., Leave Returnees, BA-05-007/4, the removal of Consent Agenda items 8-c., Monitoring Reporting – Instructional Materials Selection and Adoption, BA-05-033 and 8-e., Board Policy Revision for EL-6, Financial Planning/Budgeting, to the Discussion Agenda, item 7-a. and renumbering subsequent agenda items as appropriate.

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

2. **HONORS AND RECOGNITION:** Lindsey Cox, a senior at Dakota Ridge High School, was recognized for recently winning third place in the state girls' 100-yard backstroke competition.
3. **COUNTY STUDENT COUNCIL:** Jessica Churmarko, one of the newly elected co-presidents for County Council, attending Evergreen High School, reported on recent activities of the Council.
4. **BOARD AND SUPERINTENDENT COMMENTS:** Ms. Oberbeck attended the state championships for percussion ensemble.

Mr. Chowdhury recently attended a Chatfield Area Forum.

Mr. Chowdhury and Ms. Barnes attended the Key Communicators' Network annual meeting that was held April 13, 2005.

Jeffco Schools had a snow day for the first time in four years on April 11, 2005.

Dr. Stevenson reminded the Board and audience that middle and high school level artwork is currently on display.

5. **PUBLIC AGENDA:**

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

Pamela Laidley, representing the aviation community – expressing appreciation to the Board for the support of the Einstein Project, which is currently a pilot program in Jeffco Schools.

6. **STATUTORY REQUIREMENTS:**

- a. **REPORT ON WEST VALLEY/POMONA ARTICULATION AREAS (ENDS 1, ALL CHILDREN ARE PREPARED FOR A SUCCESSFUL FUTURE):** Rick Myles, community superintendent, and principals from the West Valley and Pomona articulation area schools provided an update on work in their articulation areas, discussed how this work supports the Board Ends policies and answered questions from the Board.

7. **DISCUSSION:**

- a. **MONITORING REPORT – INSTRUCTIONAL MATERIALS SELECTION AND ADOPTION (EL-14):**

MOTION #2 (Approve Monitoring Report): Upon motion by Ms. Oberbeck, seconded by Mr. Percy, it was unanimous to approve the monitoring report for EL-14, Instructional Materials Selection and Adoption.

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

- b. **BOARD POLICY REVISION FOR EL-6, FINANCIAL PLANNING/BUDGETING:**

MOTION #3 (Approve Revision): Upon motion by Ms. Oberbeck, seconded by Mr. Chowdhury, it was unanimous to approve the revisions to Board executive limitation policy 6, Financial Planning/Budgeting.

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

8. **DEVELOP NEXT AGENDA:** The Board discussed the agenda for the April 21 regular meeting and April study/dialogue session topics.

At the conclusion of the discussion regarding the April 21 agenda and study/dialogue session topics, the Board continued its discussion regarding the 2005-06 Strategic Plan.

9. **CONSENT AGENDA:**

MOTION #4 (Approve Consent Agenda): Upon motion by Ms. Oberbeck, seconded by Mr. Percy, it was unanimous to approve the items on the Consent Agenda as presented: 9-a., Monitoring Report EL-10, Emergency Superintendent Succession, BA-05-028; 9-b., Board Policy Revision-For Study, EL-10, Emergency Superintendent Succession, BA-05-029; 9-c., Board Policy Revision-For Study, EL-14, Instructional Materials

Selection and Adoption, BA-05-032; 9-d., Employment, BA-05-002/4 (EL-3, Staff Treatment); 9-e., Administrative Appointments, BA-05-003/4 (EL-3, Staff Treatment); 9-f., Licensed Transfers, BA-05-004/3; 9-g., Requests for Leave With Pay, BA-05-005/4 (EL-3, Staff Treatment); 9-h., Requests for Leave Without Pay, BA-05-006/4 (EL-3, Staff Treatment); 9-i., Leave Returnees, BA-05-007/4 (EL-3, Staff Treatment); 9-j., Resignations/Terminations, BA-05-008/4 (EL-3, Staff Treatment); 9-k., Military Leaves, BA-05-010/4 (EL-3, Staff Treatment); 9-l., Expulsion of Students, BA-05-011/4 (EL-16, Treatment of Students); 9-m., Supplemental Funds-Stevens ES-Colorado Trust, BA-05-089 (EL-7, Financial Administration); 9-n., Approval of Minutes: February 24, March 3, 15, 17, 31, April 1, and 4, 2005.

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

10. **ADJOURNMENT:** There being no further business to come before the Board, the regular business meeting was adjourned at 10:04 p.m. A regular meeting of the Board will be held Thursday, April 21, 2005.

Nancy Cook, Recording Secretary

Approved and entered in the proceedings of the District on May 5, 2005.

Secretary of the Board of Education

President of the Board of Education