



*Building Bright Futures*

## OFFICIAL MINUTES

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### REGULAR BUSINESS MEETING BOARD OF EDUCATION

January 26, 2006  
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.*

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**EXECUTIVE SESSION:** The Board met in executive session at 5:14 p.m. in the Seminar Room to discuss negotiations. The Board re-convened in open session at 6:57 p.m.

**STUDY/DIALOGUE SESSION:** The Board update and discussion of the budgeting for results process was postponed.

#### 1. **PRELIMINARY**

- a. **CALL TO ORDER:** A regular meeting was called to order by Jane Barnes, president of the Board of Education, at 7:05 p.m. in the Board Room of the Educational Services Center, 1829 Denver West Drive, Golden, Colorado, Thursday, January 26, 2006. Recess was held from 8:28 p.m. to 8:33 p.m.
- b. **WELCOME TO THE AUDIENCE:** Ms. Barnes welcomed the audience.
- 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 Board was present in its entirety – Jane Barnes, President; Vince Chowdhury, First Vice President; Sue Marinelli, Second Vice President; Scott Benefield, Secretary; and, Hereford Percy, Treasurer. Cynthia Stevenson, Superintendent, represented the administration.
- e. **APPROVE AGENDA:**

MOTION #1 (Approve Agenda as Revised): Upon motion by Mr. Benefield, seconded by Mr. Chowdhury, it was unanimous to approve the agenda of the regular board meeting of January 26, 2006 as revised, with the movement of Consent Agenda items 7-a., Monitoring Report – Accomplishment Reporting to the Public, BA-06-030, and 7-c., Monitoring Report – Communication and

Counsel to the Board, BA-06-036, to the Discussion Agenda, items 6-a. and 6-b. respectively, the movement of the Ends Development and Monitoring Agenda 5.a., Report on Accreditation and School Improvement, BA-06-054, to follow Honors and Recognition, and to renumber subsequent agenda items as appropriate.

Aye: Ms. Barnes, Mr. Benefield, Mr. Chowdhury, Ms. Marinelli, Mr. Percy

2. **HONORS AND RECOGNITION:** Matt Brown, teacher at Lakewood High School, was recognized for receiving the 2005 Renewable Energy Teacher Award from the U.S. Department of Energy's National Renewable Energy Laboratories Office of Education Programs. This award recognizes high school teachers who demonstrate exemplary science teaching in renewable energy and energy efficiency.

Chris Bullard, director of athletics and activities, was recognized for recently receiving the National Federation of State High School Citation for her outstanding contribution to interscholastic athletics from the National Interscholastic Athletic Administrators Association.

3. **ENDS DEVELOPMENT AND MONITORING AGENDA:**

- a. **REPORT ON ACCREDITATION AND SCHOOL IMPROVEMENT (ENDS 1, ALL CHILDREN ARE PREPARED FOR A SUCCESSFUL FUTURE):** Dr. Gerald Difford, Colorado Department of Education Accreditation Consultant for the Metropolitan Region, presented to the Board the state's findings on Jeffco Schools' Annual Accreditation Assessment Report, which the Board received on January 5, and answered questions from members of the Board.

4. **BOARD AND SUPERINTENDENT COMMENTS:** Mr. Percy and Dr. Stevenson attended a meeting at Jefferson High School where the discussion focused on the possibility of implementing a K-7 program in the Jefferson articulation area. Mr. Percy also attended the Metro North Chamber breakfast where K-12 education was the topic of discussion.

Ms. Marinelli recently visited all the Golden area schools and attended the Golden area's budgeting for results process meeting. She also visited Warren Tech High School.

Mr. Benefield and Dr. Stevenson attended the PTA Reflections event held at Red Rocks Community College.

Lorie Gillis, chief financial officer, and Marcia Anker and Pat Olive, community superintendents, shared their perspectives with the Board regarding how steps 1 and 2 of the Budgeting for Results process have been progressing in departments and schools.

5. **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.
6. **DISCUSSION AGENDA:**
- a. **MONITORING REPORT – ACCOMPLISHMENT REPORTING TO THE PUBLIC:**  
  
MOTION #2 (Approve Monitoring Report): Upon motion by Mr. Benefield, seconded by Mr. Percy, it was unanimous to approve the monitoring report on EL-11, Accomplishment Reporting to the Public.  
  
Aye: Ms. Barnes, Mr. Benefield, Mr. Chowdhury, Ms. Marinelli, Mr. Percy
  - b. **MONITORING REPORT – COMMUNICATION AND COUNSEL TO THE BOARD:**  
  
MOTION #3 (Approve Monitoring Report): Upon motion by Mr. Benefield, seconded by Mr. Percy, it was unanimous to approve the monitoring report on EL-17, Communication and Counsel to the Board with noted revisions.  
  
Aye: Ms. Barnes, Mr. Benefield, Mr. Chowdhury, Ms. Marinelli, Mr. Percy
7. **DEVELOP NEXT AGENDA:** The Board discussed the agenda for the February 9, 2006 regular meeting and February study/dialogue session topics.
8. **CONSENT AGENDA:**  
  
MOTION #4 (Approve Consent Agenda): Upon motion by Mr. Benefield, seconded by Ms. Marinelli, it was unanimous to approve the items on the Consent Agenda as presented: 8-a., Board Policy-For Study, EL-11, Accomplishment Reporting to the Public, BA-06-031; 8-b., Board Policy-For Study, EL-17, Communication and Counsel to the Board, BA-06-037; 8-c., Recommendation-Non-Renewal of Teacher (Weaver) (EL-3, Staff Treatment), BA-06-053 (Attachment A).  
  
Aye: Ms. Barnes, Mr. Benefield, Mr. Chowdhury, Ms. Marinelli, Mr. Percy
9. **ADJOURNMENT:** There being no further business to come before the Board, the regular business meeting was adjourned at 9:09 p.m. The next regular meeting of the Board will be held Thursday, February 9, 2006.

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Nancy Cook, Recording Secretary

Approved and entered in the proceedings of the District on February 23, 2006.

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Secretary of the Board of Education

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President of the Board of Education

Attachment A – Resolution – Non-Renewal of Teacher (Weaver)