



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING BOARD OF EDUCATION

March 30, 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.

EXECUTIVE SESSION: The Board met at 5:04 p.m. in executive session in the Seminar Room regarding a personnel matter.

STUDY/DIALOGUE SESSION: The Board met at 5:25 p.m. in the Seminar Room in a study/dialogue session.

PURPOSE: For the Board of Education to continue its discussion of the Budgeting for Results 2006-07 budget development process.

DISCUSSION: The members of the Board received a working copy of revised budget proposals following Board direction on March 28. The Board continued its discussion of proposals including professional development, instructional coaches, measurable progress on results, class size in early grades, athletics transportation, pilot proposals by articulation areas, middle school athletics, and contingency funds.

OUTCOME: The Board provided direction to the superintendent to prepare a draft executive summary budget with revised proposal amounts and suggested budget redirections.

1. **PRELIMINARY**

- a. **CALL TO ORDER:** A regular meeting was called to order by Jane Barnes, 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, March 30, 2006. Recess was held from 8:10 p.m. to 8:24 p.m.
- b. **WELCOME TO THE AUDIENCE:** Ms. Barnes welcomed the audience and recognized the Hackberry Hills Strings, directed by Sue Mogan.

- 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. Percy, it was unanimous to approve the agenda of the regular board meeting of March 30, 2006 as revised with the removal of study/dialogue sessions on discipline procedures and policy review, and the addition of a study session on Budgeting for Results; the addition of Discussion Agenda item 5-a., Building Use Fees, BA-06-075; the revision of Approval of Minutes to include March 1, 2006 and removal of March 2, 2006; the addition of Consent Agenda item 8-bb., Legislative Leave, BA-06-077; and renumbering subsequent agenda items as appropriate.

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

- 2. **HONORS AND RECOGNITION:** The Jefferson Academy boys' basketball team was recognized for recently winning that state championship in 2A basketball. Brad Atkinson was also recognized for being selected as the tournament's most valuable player.

Kent Waryan, assistant principal and athletic director at Lakewood High School, was recognized for recently being named 5A Athletics Director of the Year by the Colorado Athletic Directors Association.

Laura Haase, assistant principal and athletic director at Alameda High School, was recognized for being selected as a 2006 Sports Ethics Fellow by the Institute for International Sport and was recognized on National Sportsmanship Day, March 7, 2006.

Eric Brennan, student at Bear Creek High School, was recognized for winning the 5A championship in the 160-pound weight class at the 2006 State Wrestling Tournament.

- 3. **BOARD AND SUPERINTENDENT COMMENTS:** Members of the Board have spent a considerable amount of time participating in the Budgeting for Results 2006-07 budget development process and have found it to be valuable. Appreciation was expressed to all of those who provided input during the process and to administrative staff who prepared the data for the Board's consideration.

The Board expressed appreciation for being provided with a list of frequently used acronyms.

Mr. Benefield has been visiting schools located in his director district.

It was suggested that one of the topics the Board might want to address in upcoming discussions is education's role in workforce development and how to prepare students for the future.

Over the last week as the Board worked on Budgeting for Results, their conversations were focused around what will work best for students, how they can achieve at a higher level, and is the school district using resources in a way that supports the students.

At the April 6 meeting, the Board will have a presentation regarding the Make Your Voice Heard student survey. Students in grades two through twelve provided input. Results of the survey have been provided to the Board.

4. **PUBLIC AGENDA:**

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

b. **PUBLIC COMMENT:**

Alexandra Ramsay, president of the Board of Directors of Free Horizon Montessori School – expressing appreciation for the support received during the school's audit and celebrating some of the events occurring at the school.

Lori Goodwin, Littleton – outlining the teen driver safety program that she operates at Columbine and Chatfield High Schools and schools in Douglas County and expressing her hope to expand the program to include schools in the northern part of Jefferson County.

Bill Smith, Arvada – expressing concern regarding the proposed increased building use fees for the coming year, specifically as they relate to boy scout and girl scout troops.

5. **DISCUSSION AGENDA:**

a. **BUILDING USE FEES, (ENDS 1, ALL CHILDREN ARE PREPARED FOR A SUCCESSFUL FUTURE):** The Board received information on the district's building use fees for 2006-07 and asked legal counsel to explain the constitutional implications surrounding the fee schedule. Lorie Gillis, chief financial officer, was asked to obtain additional data on building use revenues and utilization of buildings and report back to the Board.

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

- a. **REPORT ON SECONDARY PROGRAMS (ENDS 1, ALL CHILDREN ARE PREPARED FOR A SUCCESSFUL FUTURE):** Sherida Peterson, chief academic officer, staff from the Department for Learning and Educational Achievement, and staff and students from two comprehensive high schools presented an interactive presentation with the Board regarding high school programming and graduation requirements.
7. **DEVELOP NEXT AGENDA:** The Board discussed the agenda for the April 6, 2006 regular meeting and April study/dialogue session topics.
8. **CONSENT AGENDA:**

MOTION #2 (Approve Consent Agenda): Upon motion by Mr. Benefield, seconded by Mr. Percy, it was unanimous to approve the items on the Consent Agenda as presented: 8-a., Monitoring Report-Financial Planning/Budgeting (EL-6), BA-06-020; 8-b., Monitoring Report-Facilities (EL-9), BA-06-026; 8-c., Board Policy Revision for EL-6, Financial Planning/Budgeting, BA-06-021; 8-d., Board Policy Revision for EL-9, Facilities, BA-06-027; 8-e., Board Policy No Revision for EL-7, Financial Administration, BA-06-023/2; 8-f., Board Policy No Revision for EL-11, Accomplishment Reporting to the Public, BA-06-031/2; 8-g., Board Policy No Revision for EL-17, Communication and Counsel to the Board, BA-06-037/2; 8-h., Requests for Letters of Authorization (EL-3, Staff Treatment), BA-06-001/2; 8-i., Employment (EL-3, Staff Treatment), BA-06-002/3; 8-j., Licensed Transfers (EL-3, Staff Treatment), BA-06-004/3; 8-k., Requests for Leave With Pay (EL-3, Staff Treatment), BA-06-005/3; 8-l., Requests for Leave Without Pay (EL-3, Staff Treatment), BA-06-006/3; 8-m., Leave Returnees (EL-3, Staff Treatment), BA-06-007/3; 8-n., Resignations/Terminations (EL-3, Staff Treatment), BA-06-008/3; 8-o., Military Leaves ((EL-3, Staff Treatment), BA-06-010/3; 8-p., Recommendation-Non-renewal of Contract-Assistant Principal (D.Bates), BA-06-071; 8-q., Expulsion of Students (EL-16, Treatment of Students), BA-06-011/3; 8-r., Supplemental Funds – Migrant Education – Colorado Department of Education (EL-7, Financial Administration), BA-06-063; 8-s., Supplemental Funds – Jefferson Academy – Daniels Fund (EL-7, Financial Administration), BA-06-069; 8-t., Supplemental Funds – Lincoln Academy – Walton Family Foundation (EL-7, Financial Administration), BA-06-070; 8-u., Supplemental Funds – Math and Science Professional Development – Colorado Department of Education (EL-7, Financial Administration), BA-06-072; 8-v., Contract Award- Hackberry Hill Elementary Addition/Renovation (EL-8, Asset Protection), BA-06-066; 8-w., Contract Award-Warren Tech Chemical, Electrical, HVAC, Interior Lighting and Plumbing (EL-8, Asset Protection), BA-06-067; 8-x., Contract Award-K-6 Mathematics Programs: Investigations in Number, Data, and Space; Connected Mathematics Project 2 (EL-8, Asset Protection), BA-06-068; 8-y., Contract Award-Information Technology Service Management Toolset (EL-8, Asset Protection), BA-06-073; 8-z., Contract Award-Fairmount Elementary Remodel/Renovation (EL-8, Asset Protection), BA-06-074; 8-aa., Approval of Minutes: February 2, 9, 13, 16, 21, 23, 28, March 1, 2006; 8-bb., Legislative Leave (EL-3, Staff Treatment), BA-06-077.

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 9:47 p.m. The next regular meeting of the Board will be held Thursday, April 6, 2006.

Nancy Cook, Recording Secretary

Approved and entered in the proceedings of the District on April 27, 2006.

Secretary of the Board of Education

President of the Board of Education