



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING
BOARD OF EDUCATION

September 1, 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 6:25 p.m. in the Seminar Room in a study/dialogue session. Jane Barnes, President, was excused from the study/dialogue session.

PURPOSE: For the Board of Education to review its governance process policies 1-3, Governance Commitment, Governing Style and Philosophies, and Policy Making Principles.

DISCUSSION: The Board reviewed the three policies and discussed how Board Ends, Executive Limitation, Governance Process and Board/Staff Linkage policies are interlinked. Discussion continued to include how the Strategic Plan supports the direction given the superintendent through Board policies.

OUTCOME: The Board made no revisions to Governance Process policies 1-3 and requested that new board member orientation include points from this discussion.

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 7:08 p.m. in the Board Room of the Educational Services Center, 1829 Denver West Drive, Golden, Colorado, Thursday, September 1, 2005. No recess was held.

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 from the entire meeting.

Debra Oberbeck, Second Vice President, was excused from the meeting at 7:37 p.m.

e. **APPROVE AGENDA:**

MOTION #1 (Approve Agenda as Presented): Upon motion by Ms. Oberbeck, seconded by Mr. Percy, it was unanimous to approve the agenda of September 1, 2005 as presented.

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

2. **HONORS AND RECOGNITION:** There were no honors or recognition.

3. **BOARD AND SUPERINTENDENT COMMENTS:** Mr. Chowdhury attended the PTA fall training at Alameda High School and various rotary and other service club meetings.

4. **PUBLIC AGENDA:**

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

b. **PUBLIC COMMENT:**

Kathy Picon, Golden – expressing regret that members of the Poms Club at Golden High School are not able to participate in school spirit activities according to current school policy.

Irene Griego, community superintendent, will be meeting with concerned parents and the administration to discuss the policy.

5. **ENDS DEVELOPMENT AND MONITORING:**

a. **REPORT ON STUDENT SAFETY DURING 2004-2005 (ENDS 1, ALL CHILDREN ARE PREPARED FOR A SUCCESSFUL FUTURE; ENDS 4, STUDENTS WILL DEMONSTRATE RESPONSIBLE CITIZENSHIP IN OUR COMMUNITIES; ENDS 5, STUDENTS WILL POSSESS PERSONAL CHARACTERISTICS AND LIFE SKILLS TO SUCCESSFULLY MEET LIFE'S CHALLENGES):** George Diedrich, community superintendent, V. J. Johnston, coordinator, Student Services; and, Gregg Bramblett, executive director, Safety, Security and Emergency Planning,

summarized safety strategies developed for the school district and answered questions from the Board.

6. **DEVELOP NEXT AGENDA:** The Board discussed the September 15 regular meeting and September study/dialogue session topics.

7. **CONSENT AGENDA:**

MOTION #2 (Approve Consent Agenda): Upon motion by Mr. Dixon, seconded by Mr. Percy, it was unanimous to approve the items on the Consent Agenda as presented: 7-a., New Charter Schools Applications For Study-Madison High School, Pathways to Success Charter School, Teddy Roosevelt Academy, College Prep Charter School, The New American School (EL-19, Charter Schools Application and Monitoring), BA-05-187; 7-b., Resolution-New Charter Schools Application Refused-Ascot Arts (EL-19, Charter Schools Application and Monitoring), BA-05-190 (Attachment A); 7-c., Supplemental Funds-Homeless Student Services-Title X McKinney-Vento Act-Colorado Department of Education (EL-7, Financial Administration), BA-05-188.

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

8. **ADJOURNMENT:** There being no further business to come before the Board, the regular business meeting was adjourned at 8:31 p.m. The next regular meeting of the Board will be held Thursday, September 15, 2005.

Nancy Cook, Recording Secretary

Approved and entered in the proceedings of the District on October 6, 2005.

Secretary of the Board of Education

President of the Board of Education

Attachment A – Resolution – Ascot Arts charter school