



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING BOARD OF EDUCATION

September 14, 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 4:41 p.m. in the Seminar Room in executive session to seek advice of legal counsel on a specific legal matter, pursuant to C.R.S. 24-6-402(4)(b).

EXECUTIVE SESSION: The Board met at 5:15 p.m. in the Seminar Room in executive session to hear the appeal of the decision regarding the expulsion of a student at Alameda High School.

EXECUTIVE SESSION: At 5:43 p.m., the Board unanimously agreed to meet in executive session regarding negotiations and to seek advice of legal counsel on a specific legal matter, pursuant to C.R.S. 24-6-402(e) and C.R.S. 24-6-402(4)(b). The Board reconvened in open session at 6:31 p.m. for a break before beginning the regular business meeting.

1. PRELIMINARY

- a. **CALL TO ORDER:** A regular meeting was called to order by Jane Barnes, president of the Board of Education, at 6:36 p.m. in the Board Room of the Educational Services Center, 1829 Denver West Drive, Golden, Colorado, Thursday, September 14, 2006. No recess was held.
- 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.

Ms. Barnes was excused from the meeting at 6:45 p.m.

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 September 14, 2006 as revised with the removal of Consent agenda item, 7.f., Approval of Contract Addendum-Rocky Mountain Deaf School, BA-06-195; the addition to the Preliminary Agenda, item 1.f., Order to Recuse, BA-06-210; the addition to the Consent Agenda, item 7.f., BA-06-195/2, for the Board of Education to extend the interim addendum for Rocky Mountain Deaf School until November 2, 2006; the revision of Consent Agenda item 7.c., Monitoring Report on School Safety, EL-18, BA-06-168; and, the renumbering of subsequent agenda items.

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

f. ORDER TO RECUSE (EL-3, STAFF TREATMENT):

MOTION #2 (Deny Request): Upon motion by Mr. Benefield, seconded by Ms. Marinelli, it was unanimous to deny the request to recuse the Board of Education on a personnel matter. (Attachment A)

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

g. APPEAL OF DECISION REGARDING EXPULSION OF STUDENT AT ALAMEDA HIGH SCHOOL (EL-16, TREATMENT OF STUDENTS):

MOTION #3 (Affirm Decision): Upon motion by Mr. Benefield, seconded by Ms. Marinelli, it was unanimous to affirm the Superintendent's decision of August 15, 2006, that a student at Alameda High School, control number BA-06-196, be expelled from all Jefferson County Public Schools through January 8, 2007, that the Board adopt the final determination of appeal as presented and that the administration be directed to serve as the final determination of appeal on the student and the student's parents via certified mail, returned receipt requested.

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

h. RECOMMENDATION FOR DISMISSAL OF A TEACHER – E. MOE (EL-3, STAFF TREATMENT; EL-16, TREATMENT OF STUDENTS; EL-18, SCHOOL SAFETY):

MOTION #4 (Teacher Dismissal): Upon motion by Mr. Benefield, seconded by Mr. Percy, it was unanimous to adopt the order of dismissal. (Attachment B)

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

2. **HONORS AND RECOGNITION:** There were no scheduled recognitions.
3. **BOARD AND SUPERINTENDENT COMMENTS:** A request was made for Board members to fill out a CASB (Colorado Association of School Boards) survey regarding board work.

Mr. Benefield attended the dedication at Wayne Carle Middle School.

Mr. Chowdhury attended a No Child Left Behind seminar at Dutch Creek Elementary presented by state board of education member, Evie Hudak.

Dr. Stevenson reported that community survey information will be shared with the Board of Education in the near future.

In response to a Board comment, it was reported that the Financial Oversight committee reviewed the banking services request for proposal (RFP) and did not recommend any changes. The banking services RFP will be issued in the next few weeks.

Dr. Stevenson will be involved in superintendents' retreats for three days next week.

4. **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.
5. **ENDS DEVELOPMENT AND MONITORING AGENDA:**
 - a. **REPORT ON STUDENT SAFETY DURING 2005-2006 AND STRATEGIC PLAN OBJECTIVE 7, (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):** John Peery, administrator for Discipline, presented an overview of the discipline procedures and training materials used with administrators. The due process considerations were discussed referencing the Conduct Code booklet and the suspension/expulsion checklist.

Gregg Bramblett, executive director of Safety, Security and Emergency Planning, presented the 2005-2006 Year End School Safety Report. Board

members discussed how Jeffco Schools maintains and improves on school safety.

6. **DEVELOP NEXT AGENDA:** The Board discussed the draft agenda for the September 28 regular meeting.

7. **CONSENT AGENDA:**

MOTION #5 (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: 7-a., Monitoring Report-Financial Administration (EL-7), BA-06-022/3; 7-b., Board Policy Revision for Study EL-7, Financial Administration, BA-06-023/5; 7-c., Monitoring Report-School Safety (EL-18), BA-06-168; 7-d., Board Policy Revision for Study EL-18, School Safety, BA-06-169; 7-e., New Charter Application – Mountain Phoenix Community School (EL-19, Charter Schools Application and Monitoring), BA-06-194; 7-f., Approval of Contract Addendum-Rocky Mountain Deaf School (EL-19, Charter Schools Application and Monitoring), BA-06-195/2 (Attachment C) ; 7-g., Selected Books for Elementary School Libraries in Jefferson County Public Schools 2006 (EL-14, Instructional Materials Selection and Adoption), BA-06-185; 7-h., School Boundary Proposed Change – Stott Elementary, Oberon Middle, Arvada West High Schools (EL-9, Facilities), BA-06-197; 7-i., Employment (EL-3, Staff Treatment), BA-06-002/8; 7-j., Resignations/Terminations (EL-3, Staff Treatment), BA-06-008/8; 7-k., Administrative Appointments (EL-3, Staff Treatment), BA-06-003/7; 7-l., Supplemental Funds-Wheat Ridge Middle School-Colorado Department of Education (EL-7, Financial Administration), BA-06-187; 7-m., Supplemental Funds-Safe, Drug Free Schools - Colorado Department of Education (EL-7, Financial Administration), BA-06-188; 7-n., Supplemental Funds-Eiber, Molholm Elementary Schools- Colorado Department of Education (EL-7, Financial Administration), BA-06-189; 7-o., Supplemental Funds-Jefferson Articulation Area-Colorado Department of Education (EL-7, Financial Administration), BA-06-190; 7-p., Supplemental Funds-Wheat Ridge Middle School, Jefferson High School-Colorado Department of Education (EL-7, Financial Administration), BA-06-191; 7-q., Supplemental Funds-Foster and Russell Elementary Schools-Colorado Department of Education (EL-7, Financial Administration), BA-06-192; 7-r., Supplemental Funds-Indian Education Program – U.S. Department of Education (EL-7, Financial Administration), BA-06-193; 7-s., Supplemental Funds-McKinney-Vento Homeless Act-Colorado Department of Education (EL-7, Financial Administration), BA-06-198; 7-t., Contract Renewal-District Lobbyist (EL-17, Communication and Counsel to the Board), BA-06-149/3; 7-u., Approval of Minutes: August 17 and 21, 2006.

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

8. **ADJOURNMENT:** There being no further business to come before the Board, the regular business meeting was adjourned at 8:25 p.m. The next regular meeting of the Board will be held Thursday, September 28.

Board of Education Regular Meeting
September 14, 2006

Amy Rogers, Recording Secretary

Approved and entered in the proceedings of the District on October 19, 2006.

Secretary of the Board of Education

President of the Board of Education

I hereby attest that in my opinion the portion of this executive session for which recorded minutes were not kept constituted a privileged attorney-client communication.

Alex Halpern
Board of Education Attorney

I hereby attest that in my opinion the portion of this executive session for which recorded minutes were not kept constituted a privileged attorney-client communication.

Allen Taggart
School District Attorney

I hereby attest that the portion of this executive session for which recorded minutes were not kept was confined to the topic authorized for discussion in an executive session pursuant to C.R.S. section 24-6-402(4)(b).

Jane Barnes
President

Attachment A – Resolution - Order for Recusal – E. Moe
Attachment B – Resolution - Order of Dismissal – E. Moe
Attachment C – Resolution - Rocky Mountain Deaf School