



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING BOARD OF EDUCATION

November 16, 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.

1. PRELIMINARY

- a. **CALL TO ORDER:** A regular meeting was called to order by Jane Barnes, president of the Board of Education, at 6:05 p.m. in the Board Room of the Education Services Center, 1829 Denver West Drive, Golden, Colorado, Thursday, November 16, 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.
- 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 as revised with changes to Consent Agenda item 7.i., Resolution-Certificates of Participation, BA-06-213, for the Superintendent's Recommendation to read: "the Board of Education adopts the resolution authorizing a lease purchase agreement with the Jefferson County School Finance Corporation, using the pension certificates of participation in the amount not to exceed \$43,000,000;" and, revision to Consent Agenda item 7.k., Contract Award-Wheat Ridge High School Construction Manager/General Contractor Selection, BA-06-239, for the Superintendent's Recommendation to read, in part, that the Board of Education "authorizes the executive director of Construction Management to execute a contract with the

construction manager/general contractor...”; and, revision to Consent Agenda 7.1., Contract Award-Fairmount Elementary School Construction Manager Selection and Contract Reassignment of Sub-Contractors, BA-06-240, for the Superintendent’s Recommendation to read: “the Board of Education approves the award of a construction manager contract to Gerald H. Phipps for the Fairmount Elementary School project, and authorizes the executive director of Construction Management to execute a contract with Phipps as the construction manager on a cost-plus basis. Further, that the Board of Education authorizes the executive director of Construction Management to move forward with negotiations for a termination agreement and to establish relationships with the sub-contractors for completion of the job.”

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

2. **HONORS AND RECOGNITION:** Kaitie Vanatta, a sophomore at Ralston Valley High School, was honored for being the State’s 4A Cross Country Champion for the second year in a row.

Members of the Board and the audience went outside to view the Conifer High School Marching Band as they performed their musical rendition of “Minimally Speaking.” The performance piece won Conifer its first state marching band championship in the 2006 Colorado State Marching Band 3A finals.

3. **BOARD AND SUPERINTENDENT COMMENTS:** Mr. Chowdhury shared his gratitude to voters for defending Amendment 39 and Referendum J.

Mr. Chowdhury attended the Jeffco Diversity Conference.

Members of the Board participated in the West Chamber Leadership Jeffco program on November 10, 2006.

Mr. Benefield visited schools in the Arvada articulation area and enjoyed a Thanksgiving lunch at Weber Elementary.

Ms. Barnes, Mr. Chowdhury and Ms. Marinelli attended the Kiwanis Astronomy Center Open House at Windy Peak Outdoor Lab School.

Ms. Marinelli noted the glass art project at Evergreen Middle School.

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 COMMUNICATIONS AUDIT (ENDS 1, ALL CHILDREN ARE PREPARED FOR A SUCCESSFUL FUTURE):** Lynn Setzer, executive director of Communications, and representatives from the Colorado Association of School Boards and Schoolhouse Communications, presented the Board with the final report of the communication audit and answered questions from the Board of Education.

6. **DEVELOP NEXT AGENDA:** The Board discussed the agenda for the December 7 regular meeting and December study session topics. After evaluation of the full day study sessions, beginning in February 2007, the Board of Education will hold study session time for half a day, twice a month and from 5-6 p.m. preceding regular meetings.

7. **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: 7-a., Board Policy No Revision for EL-19, Charter Schools Application and Monitoring, BA-06-171/2; 7-b., Expulsion of Students (EL-16, Treatment of Students), BA-06-011/9; 7-c., Supplemental Funds, Emergency Response, U.S. Department of Education (EL-7, Financial Administration), BA-06-225; 7-d., Supplemental Funds, Gifted/Talented, Colorado Department of Education (EL-7, Financial Administration), BA-06-226; 7-e., Supplemental Funds, Neglected/Delinquent, Colorado Department of Education (EL-7, Financial Administration), BA-06-227; 7-f., Supplemental Funds, IDEA Part B, Colorado Department of Education (EL-7, Financial Administration), BA-06-228; 7-g., Supplemental Funds, Middle School Math, University of Colorado (EL-7, Financial Administration), BA-06-229; 7-h., Supplemental Funds, IDEA Preschool, Colorado Department of Education (EL-7, Financial Administration), BA-06-230; 7-i., Resolution, Certifications of Participation, Supplemental Retirement Fund (EL-8, Asset Protection), BA-06-213 (Attachment A); 7-j., Resolution, Bond Purchase Paying Agenda Agreements (EL-8, Asset Protection), BA-06-238 (Attachment B); 7-k., Contract Award, Wheat Ridge High School Construction Manager/General Contractor (EL-8, Asset Protection), BA-06-239; 7-l., Contract Award, Fairmount Elementary School Construction Manager Selection and Contract Re-Assignment of Subcontractors (EL-8, Asset Protection), BA-06-240; 7-m., Application to City of Lakewood, Fees In-Lieu-Of Land Dedications (EL-7, Financial Administration; EL-8, Asset Protection), BA-06-241 (Attachment C).

Aye: Ms. Barnes, 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 8:16 p.m. The next regular meeting of the Board will be held Thursday, December 7, 2006.

Amy Rogers, Recording Secretary

Approved and entered in the proceedings of the District on December 7, 2006.

Secretary of the Board of Education

President of the Board of Education

Attachment A – resolution, Certificates of Participation

Attachment B – resolution, Bonds

Attachment C – resolution, Fees in-Lieu-of Land, Lakewood