



Building Bright Futures

Revised AGENDA

SPECIAL MEETING
BOARD OF EDUCATION

5 p.m., March 22, 2007
Seminar Room
Golden, Colorado

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 – 5 p.m. – Seminar Room**
- b. **ROLL CALL**
- c. **CONSENT AGENDA**

ACTION

RESOLUTION - WAIVER OF SCHOOL HOURS – BEAR CREEK HIGH SCHOOL (EL-16, TREATMENT OF STUDENTS), Page 2-3: It is the Superintendent's recommendation that the Board of Education adopts the resolution requesting a waiver of 6 hours for seniors at Bear Creek High School for the 2006-2007 school year, as shown in memorandum BA-07-098 in the background material.

INFORMATION

CONTRACT AWARD: FIRE RESTORATION/REPAIRS TO BEAR CREEK HIGH SCHOOL (EL-16, TREATMENT OF STUDENTS), Page 4: It is the Superintendent's recommendation that the Board of Education is advised that, as authorized under district policy DJB, administrative staff have entered into a contract with Belfor USA for fire restoration services in the amount not to exceed \$500,000 for Bear Creek High School, as shown in memorandum BA-07-099 in the background material.

EXECUTIVE SESSION: The Board of Education will meet in executive session at 5 p.m. in the Seminar Room to discuss negotiations.

STUDY/DIALOGUE SESSION: At 5:30 p.m., the Board of Education will meet in study/dialogue session to provide direction for the development of the 2007/2008 executive summary budget.

ADJOURNMENT

Reasonable accommodation will be provided *upon request* for persons with disabilities. If you have a disability, please notify the Board of Education Office, 303-982-6800, at least three days prior to the meeting about special arrangements that may allow you to fully participate in this meeting.

BOARD OF EDUCATION AGENDA ITEM
Consent Agenda

CONTROL NUMBER: BA-07-098

BOARD MEETING OF: Thursday, March 22, 2007

SUBJECT: Resolution – Waiver of School Hours Bear Creek High School
(EL-16, Treatment of Students)

ACTION

PERTINENT FACTS:

1. At 11 p.m., Saturday, March 17, Bear Creek High School and district personnel were required to respond to a fire started in the art room which eventually impacted five classrooms and the learning environment throughout the school building. Due to subsequently required thorough cleaning of the high school, classes were canceled for the week of March 19. This cleaning was essential for the health and safety of students and staff.
2. Additionally, despite careful planning to meet the required student academic hours, the closure of school due to the state and federal declarations of emergency (December 18-22, 2006) contributed to the limited instructional hours available at Bear Creek High School in the remaining school year calendar.
3. These closures have led Bear Creek High School to seek a waiver of hours for seniors, who will be short 6 instructional hours in the remaining school year calendar.
4. In order to decrease the required student/teacher contact hours, a waiver must be approved by the Jeffco Public Schools Board of Education and presented to William Moloney, Commissioner of Education, through the Public School Finance Unit of the Colorado Department of Education.
5. The waiver is presented to the Board of Education for approval.

SUPERINTENDENT'S RECOMMENDATION:

That the Board of Education adopts the resolution requesting a waiver of 6 hours for seniors at Bear Creek High School for the 2006-2007 school year.

ORIGINATOR: Helen Neal 

DATE: March 20, 2007

APPROVED: Cynthia Stevenson 

RESOLUTION

WHEREAS, the Board of Education of Jefferson County Public Schools has resolved that a waiver of the required number of hours for senior high students is necessary for Bear Creek High School; and,

WHEREAS, the waiver is requested only for seniors at Bear Creek High School; and,

WHEREAS, the closing of school for three student-contact days on December 20, 21, and 22, 2006 has contributed to the need for this request; and,

WHEREAS, this waiver from 720 hours to 714 hours for seniors at Bear Creek High School is necessary because the school is under repair due to repairs necessary following a fire started at 11 p.m. Saturday, March 17 making the school in general and five classrooms in particular unavailable for instruction the week of March 19; and,

WHEREAS, all other available days and times have been scheduled by Bear Creek High School.

THEREFORE, IT IS RESOLVED, that the Board of Education is requesting a waiver of hours for seniors at Bear Creek High School of 6 hours.

Approved this 22nd day of March 2007.

JEFFERSON COUNTY SCHOOL DISTRICT
NO. R-1

By: _____

Jane Barnes
President, Board of Education

Attest:

Scott D. Benefield
Secretary, Board of Education

BOARD OF EDUCATION AGENDA ITEM
Consent Agenda

CONTROL NUMBER: BA-07-099

BOARD MEETING OF: Thursday, March 22, 2007

SUBJECT: Contract Award: Fire Restoration/Repairs to Bear Creek High School
(EL-8, Asset Protection)

INFORMATION

PERTINENT FACTS:

1. At 11 p.m., Saturday, March 17, 2007, district staff members responded to a fire that began in the art room at Bear Creek High School. Eventually, the fire impacted five classrooms and the learning environment throughout the school building. Due to subsequently required asbestos abatement in some portions of the high school, classes were canceled for the week of March 19.
2. To mitigate the smoke and fire damage at the school, Belfor USA was authorized under emergency purchasing procedures in district Policy DJB to begin emergency fire restoration services on March 18, 2007.
3. It is estimated that Belfor USA's services will be required through April 1, 2007, to ensure the school site will be safe for student's return on April 2, 2007.
4. It is estimated that the total amount of the contract will not exceed \$500,000.
5. The insurance deductible amount is \$100,000 and it is anticipated that the insurance policy will cover the remainder of the fire restoration services' expenses.

SUPERINTENDENT'S RECOMMENDATION

The Board of Education is advised that, as authorized under District Policy DJB, administrative staff has entered into a contract with Belfor USA for fire restoration services in the amount not to exceed \$500,000.

ORIGINATOR: Betty Standley

Bob Smith

Patrick Hickey

APPROVED: Cynthia Stevenson

DATE: March 21, 2007

BS

RS

PH

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**BOARD OF EDUCATION
STUDY/DIALOGUE SESSION AGENDA ITEM**

CONTROL NUMBER: BSD-07-011/2

BOARD MEETING: Thursday, March 22, 2007

TOPIC: 2007/2008 Budget Direction for Executive Summary

PRESENTING STAFF: Cindy Stevenson
Lorie B. Gillis

PURPOSE:

For the Board of Education to provide direction for the development of the 2007/2008 Executive Summary.

BACKGROUND:

The Board of Education has met on many occasions to provide leadership and direction on the 2007/2008 Budget Development Process.

The Board has received information regarding the 2007/2008 Budget Assumptions.

District staff and others prepared proposals utilizing the principals of Budgeting for Results. Cabinet, Staff and Stakeholders reviewed and provided input on the proposals.

On March 2, 2007, the Board reviewed and discussed the 2007/2008 proposals. On March 17 Budget Forums were conducted throughout the District to solicit more from community members.

SUBMITTED: Lorie Gillis 

DATE: March 16, 2007

APPROVED: Cynthia Stevenson 