



*Building Bright Futures*

## OFFICIAL MINUTES

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### REGULAR BUSINESS MEETING BOARD OF EDUCATION

January 11, 2007  
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.*

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**EXECUTIVE SESSION:** The Board of Education met at 5:00 p.m. in the Seminar Room in executive session to discuss negotiations and to seek advice of legal counsel on specific legal matters, pursuant to C.R.S. 24-6-402(e) and 24-6-402(4)(b).

#### 1. **PRELIMINARY**

- a. **CALL TO ORDER:** A regular meeting was called to order by Jane Barnes, president of the Board of Education, at 6:10 p.m. in the Board Room of the Education Services Center, 1829 Denver West Drive, Golden, Colorado, Thursday, January 11, 2007. No recess was held.
- b. **WELCOME TO THE AUDIENCE:** Ms. Barnes welcomed the audience and recognized the Arvada West High School Chamber Orchestra, directed by Gerald Morris.
- 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. Chowdhury, it was unanimous to approve the agenda as revised due to the removal of an earlier study session regarding the communications audit.

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

2. **HONORS AND RECOGNITION:** Members of the Dakota Ridge cross country team were recognized for winning the 5A state cross country championship.

January is National Board of Education Appreciation month. The Superintendent recognized the members of the Board of Education for their dedication and the countless hours of work they contribute to the school district.

3. **BOARD AND SUPERINTENDENT COMMENTS:** Dr. Stevenson recognized the following employee groups for their efforts in assisting with the snow removal: pavement equipment and landscape services, custodial services, small engines group and fleet maintenance group.

Mr. Benefield asked about schools having to make up the snow days. Dr. Stevenson reported that data is being collected and she will report back to the Board early next week.

Ms. Barnes asked about the tax free loans from the state treasurers' office. Lorie Gillis responded and will provide the Board with additional information.

Ms. Marinelli will be attending the Agenda 2010: Civic Mission workshop on January 12 in Denver.

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. **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: 5-a., Monitoring Report-Communication and Counsel to the Board (EL-17), BA-07-034; 5-b., Board Policy for Study EL-17, Communication and Counsel to the Board, BA-07-035; 5-c., Board Policy No Revision for EL-9, Facilities, BA-06-027/6; 5-d., Administrative Appointments (EL-3, Staff Treatment), BA-07-003; 5-e., Resolution-Accept Decision-CSEA Grievance #734 (EL-3, Staff Treatment), BA-07-044; 5-f., Resolution-Accept Decision-CSEA Grievance #735 (EL-3, Staff Treatment), BA-07-045; 5-g., Supplemental Funds-Foster, Lawrence, Russell Elementaries-Colorado Department of Education (EL-7, Financial Administration), BA-07-046; 5-h., Supplemental Funds-Migrant Education-Colorado Department of Education (EL-7,

Financial Administration), BA-07-047; 5-i., Supplemental Funds-New America School-Colorado Department of Education (EL-7, Financial Administration), BA-07-048; 5-j., Supplemental Funds-Family Literacy-Temple Hoyne Buell Foundation (EL-7, Financial Administration), BA-07-051; 5-k., Award for Jeffco Marching Band and Orchestra Paris Trip (EL-8, Asset Protection), BA-07-043; 5-l., Purchase of Support Vehicles and Equipment (EL-8, Asset Protection), BA-07-050; 5-m., Contract Award: Fruitdale and Tanglewood Replacement Facilities (EL-8, Asset Protection), BA-07-052; 5-n., Contract Award: Ralston Valley High School Practice Field Project (EL-8, Asset Protection), BA-07-053; 5-o., Contract Award: Construction Manager/General Contractor 6<sup>th</sup> & Kipling McIntyre Gulch Project (EL-8, Asset Protection), BA-07-054; 5-p., Maintenance Support of Financial and Human Resources Systems (EL-8, Asset Protection), BA-07-049; 5-q., Approval of Minutes: December 7, 8, and 15, 2006

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

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

- a. **REPORT ON STRATEGIC PLAN OBJECTIVE 4 (ENDS 1, ALL CHILDREN ARE PREPARED FOR A SUCCESSFUL FUTURE):** Debbie Backus, chief academic officer, and members from the division of Instruction presented an overview of the work aligned with Strategic Plan objective 4, how to increase student achievement through staff development, and answered questions from the Board about how this work supports Board Ends policies.

7. **DEVELOP NEXT AGENDA:** The Board discussed the agenda for the January 26 regular meeting and January 19 study session topics.

8. **ADJOURNMENT:** There being no further business to come before the Board, the regular business meeting was adjourned at 8:15 p.m. The next regular meeting of the Board will be held Thursday, January 25, 2007.

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Amy Rogers, Recording Secretary

Approved and entered in the proceedings of the District on February 8, 2007.

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Secretary of the Board of Education

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President of the Board of Education

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

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Allen Taggart  
School District Legal Counsel

I hereby attest that the portions of this executive session for which minutes were not kept was confined to topics authorized for discussion in an executive session pursuant to Colo. Rev. Stat. 24-6-402(4)(b).

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Jane Barnes  
President, Board of Education