



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING BOARD OF EDUCATION

April 5, 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.

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

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 6:06 p.m. in the Board Room of the Education Services Center, 1829 Denver West Drive, Golden, Colorado, Thursday, April 5, 2007. Recess was held from 6:57 p.m. to 7:08 p.m.
- b. **WELCOME TO THE AUDIENCE:** Mr. Chowdhury welcomed the audience and recognized the Hutchinson Huskies on Harps, directed by Barb Lepke-Sims.
- 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; Sue Marinelli, Second Vice President; Scott Benefield, Secretary; and Hereford Percy, Treasurer. Cynthia Stevenson, Superintendent, represented the administration.

Jane Barnes, President, was excused from the meeting.

e. **APPROVE AGENDA:**

MOTION #1 (Approve Agenda): Upon motion by Mr. Benefield, seconded by Mr. Percy, it was unanimous to approve the agenda as presented.

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

f. **APPEAL OF DECISION REGARDING EXPULSION OF A STUDENT AT GOLDEN HIGH SCHOOL (EL-16, TREATMENT OF STUDENTS):**

MOTION #2 (Affirm Decision): Upon motion by Mr. Benefield, seconded by Mr. Percy, it was unanimous to affirm the Superintendent's decision of March 1, 2007, that a student at Golden High School, be expelled from all Jefferson County Public Schools until the first day of the second semester of the 2007-2008 school year; that the Board adopt the Final Determination of Appeal as presented; and that the Administration be directed to serve the Final Determination of Appeal on the student and the student's parents via certified mail, return receipt requested.

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

2. **HONORS AND RECOGNITION:** Tammy Langeberg, teacher-librarian at Semper Elementary, was honored for achieving National Board Certification.

Students from Weber Elementary were recognized for winning the 2007 Space Day Competition.

Students from Arvada High School were recognized for winning the Colorado Regional FIRST (For Inspiration and Recognition of Science and Technology) Robotics competition.

The Jeffco Outdoor Education Lab Schools 50-year anniversary weekend celebration events were recognized with the assistance of Sandy Stevens, principal of Mount Evans Outdoor Lab, and Karen Cravens, principal of Windy Peak Outdoor Lab.

3. **SCHOOL REPORT:** Keith Mead, principal of Chatfield High School, and student representatives, shared with the Board the activities they are involved in, including the "Alive at 25" program.
4. **COUNTY STUDENT COUNCIL:** Student representatives updated the Board on current activities of the council.
5. **BOARD AND SUPERINTENDENT COMMENTS:** Mr. Benefield visited elementary schools in the Standley Lake articulation area.

Ms. Marinelli was interviewed by one of her former students as part of a school project.

Mr. Chowdhury and Mr. Percy met with state legislators to discuss school finance.

6. **PUBLIC AGENDA:**

- a. **CORRESPONDENCE:** Public correspondence received by the Board was made available for public perusal.
- b. **PUBLIC COMMENT:** Sherrie Swadburg, Kathy Sumpter, Judy Denison, Golden – Urging the Board to support House Bill 1293 (Hazards near Schools).

7. **CONSENT AGENDA:**

MOTION #3 (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-Emergency Superintendent Succession (EL-10), BA-07-028; 7-b., Board Policy for Study EL-10, Emergency Superintendent Succession, BA-07-029; 7-c., Monitoring Report-Instructional Materials Selection and Adoption (EL-14), BA-07-032; 7-d., Board Policy for Study EL-14, Instructional Materials Selection and Adoption, BA-07-033; 7-e., Board Policy No Revision for EL-6, Financial Planning/Budgeting, BA-06-021/2; 7-f., Loan Request – Compass Montessori Golden (EL-7, Financial Administration), BA-07-093; 7-g., Memorandum of Understanding – Jefferson Foundation (EL-17, Communication and Counsel to the Board; EL-3, Staff Treatment), BA-07-077/2 (Attachment A); 7-h., Employment (EL-3, Staff Treatment), BA-07-002/4; 7-i., Resignations/Terminations (EL-3, Staff Treatment), BA-07-008/4 7-j., Contract Award: Districtwide Energy Infrastructure Improvements (EL-8, Asset Protection), BA-07-066; 7-k., Approval of Minutes: March 1, 13, 15, 16, and 20, 2007.

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

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

- a. **REPORT ON STRATEGIC PLAN OBJECTIVE 5 (ENDS 1, ALL CHILDREN ARE PREPARED FOR A SUCCESSFUL FUTURE):** Lorie Gillis, chief financial officer; and, Patrick Hickey, chief operating officer, updated the Board of Education on the work aligned with Strategic Plan Objective 5: ensure the alignment of resources to increase student achievement and organizational effectiveness, and answered questions from members of the Board.
- b. **REPORT ON STRATEGIC PLAN OBJECTIVE 9 (ENDS 1, ALL CHILDREN ARE PREPARED FOR A SUCCESSFUL FUTURE):** Lorie Gillis, chief financial officer, presented the Board of Education with an overview of the work aligned with Strategic Plan Objective 9: ensure a sound financial position within all funds, schools and departments and answered questions from members of the Board.

9. **DEVELOP NEXT AGENDA:** The Board discussed the agenda for the April 26 regular meeting and study session topics.

10. **ADJOURNMENT:** There being no further business to come before the Board, the regular business meeting was adjourned at 8:50 p.m. The next regular meeting of the Board will be held Thursday, April 26, 2007.

Amy Rogers, Recording Secretary

Approved and entered in the proceedings of the District on April 26, 2007.

Secretary of the Board of Education

President of the Board of Education

Attachment A – memorandum of understanding