



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING
BOARD OF EDUCATION

May 10, 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.

STUDY/DIALOGUE SESSION: The Board of Education met at 5 p.m. in the Seminar Room.

PURPOSE: For the Board to receive an update on the absence management plan.

DISCUSSION: Information was shared with the Board members regarding implementation challenges to the absence management plan.

CONCLUSION: The Board of Education will hold a discussion of this topic at its next regular business meeting of May 31.

1. **PRELIMINARY**

- a. **CALL TO ORDER:** A regular meeting was called to order by Jane Barnes, president of the Board of Education, at 6:13 p.m. in the Board Room of the Education Services Center, 1829 Denver West Drive, Golden, Colorado, Thursday, May 10, 2007. 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): Upon motion by Mr. Benefield, seconded by Mr. Percy, it was unanimous to approve the agenda as revised with the addition to the Consent Agenda of item 6.w., Proclamation: National School Nurses Week, BA-07-112.

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

2. **HONORS AND RECOGNITION:** Eleven schools were recognized for the major role their school libraries have played in helping students achieve high academic standards. Conifer High School, Devanny Elementary, Maple Grove Elementary, Semper Elementary, and Stott Elementary were honored for being High Performance libraries. Campbell Elementary, Columbine Hills Elementary, Elk Creek Elementary, Sheridan Green Elementary, Sierra Elementary and Warren Tech were honored for being Developing libraries.

The proclamation on National School Nurses Week was read into the record by Ms. Marinelli, which is on the Consent agenda for approval.

3. **SCHOOL REPORT:** Teachers and three students from Deer Creek Middle School presented the Board with their winning entry in the National Engineers Week *Future City Competition*.
4. **BOARD AND SUPERINTENDENT COMMENTS:** Members of the Board attended the Public Education Business Coalition (PEBC) 20th Annual Spring Luncheon.

Board members and the Superintendent attended the High School Art Show and the Final Concert directed by W.L. Whaley at Boettcher Concert Hall.

Ms. Marinelli mentioned members of the Board had attended the Values Awards held at the Arvada Center as well as the Jeffco PTA Spring Banquet at the Lakewood Country Club.

Ms. Barnes visited the preschool at Leawood Elementary and toured the new Lakewood High School building.

Ms. Barnes informed Board members that House Bill 07-1118 had been signed by Governor Ritter and also commented on the work well done by Jeffco staff members with the revising of policy and regulation JH/JH-R, Student Absences and Excuses.

Ms. Marinelli attended the Reading Summit held in downtown Denver.

Dr. Stevenson updated the Board on the third grade reading CSAP scores.

5. **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.
- c. **PUBLIC HEARING – 2007/2008 PROPOSED BUDGET (INCLUDING USE OF AMENDMENT 23 FUNDS (EL-6, FINANCIAL PLANNING/BUDGETING)):**

MOTION #2 (Accept for Study): Upon motion by Mr. Benefield, seconded by Mr. Percy, it was unanimous to accept for study the 2007-2008 proposed budget.

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

There was no one present to address the Board during the public hearing on the proposed budget.

6. **CONSENT AGENDA:**

MOTION #3 (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: 6-a., Monitoring Report-Treatment of Parents and Community (EL-2), BA-07-014; 6-b., Board Policy for Study EL-2, Treatment of Parents and Community, BA-07-015; 6-c., Monitoring Report-Staff Treatment (EL-3), BA-07-016; 6-d., Board Policy for Study EL-3, Staff Treatment, BA-07-017; 6-e., Monitoring Report-Financial Administration (EL-7), BA-07-022/2; 6-f., Board Policy for Study EL-7, Financial Administration, BA-07-023/3; 6-g., Board Policy No Revision for EL-10, Emergency Superintendent Succession BA-07-029/2; 6-h., Board Policy No Revision for EL-14, Instructional Materials Selection and Adoption, BA-07-033/2; 6-i., Adoption of Student Conduct Code (EL-16, Treatment of Students), BA-07-121; 6-j., Employment (EL-3, Staff Treatment), BA-07-002/5; 6-k., Administrative Appointments (EL-3, Staff Treatment), BA-07-003/3; 6-l., Resignations/Terminations (EL-3, Staff Treatment), BA-07-008/5 6-m., End of Assignment/Terminations (EL-3, Staff Treatment), BA-07-120; 6-n., Authorization to Non-Renew Teacher Contract (EL-3, Staff Treatment), BA-07-125; 6-o., Supplemental Funds – Edgewater – Title I, School Improvement (EL-7, Financial Administration), BA-07-113; 6-p., Supplemental Funds – Career Development – Intel Foundation (EL-7, Financial Administration), BA-07-114; 6-q., Supplemental Funds – Compass Montessori Wheat Ridge – Colorado Department of Education (EL-7, Financial Administration), BA-07-122; 6-r., Supplemental Funds – Lakewood High School Artificial Turf – City of Lakewood (EL-7, Financial Administration), BA-07-118; 6-s., Contract Award: Lakewood High School Modular Office Furniture (EL-8, Asset Protection), BA-07-116; 6-t., Contract Award: Moore Middle School Traffic Improvements, Electrical Upgrades, Chemical Cabinet Ventilation (EL-8, Asset Protection), BA-07-117; 6-u., Contract Award: Brady Exploration School Alterations (EL-8, Asset Protection), BA-07-119; 6-v., Approval of Minutes: April 20, 26 and 27,

2007; 6-w., Proclamation – National School Nurses Week (EL-3, Staff Treatment), BA-07-120 (Attachment A).

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

7. **DEVELOP NEXT AGENDA:** The board discussed the agenda for the May 31 regular meeting and May study session topics.

STUDY/DIALOGUE SESSION: The Board of Education adjourned its regular business meeting at 7:38 p.m., and resumed at 7:50 p.m., in study/dialogue session in the Seminar Room.

PURPOSE: For the Board to continue its review of February 24 and April 20 of the application of policy governance in Board work, in particular development of Ends policies.

DISCUSSION: The Board reviewed its prior work on Ends policy development. Discussion covered the use of policies in evaluation of the superintendent and how the Board holds the superintendent responsible for district performance as defined through clear expectation in Board policies. Board members refined an Ends statement.

CONCLUSION: The Board of Education will continue its work to finalize its Ends policies; and, to review and revise executive limitation and governance process policies to better monitor the prepared reports of staff on executive limitation policies as the basis of the district's performance to Board standards.

ADJOURNMENT: There being no further business to come before the Board, the regular business meeting was adjourned at 9:17 p.m. The next regular meeting of the Board will be held Thursday, May 31, 2007.

Amy Rogers, Recording Secretary

Approved and entered in the proceedings of the District on May 31, 2007.

Secretary of the Board of Education

President of the Board of Education

Attachment A: proclamation - National School Nurses Week