



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING
BOARD OF EDUCATION

August 23, 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: At 5 p.m., the Board of Education met in the Seminar Room to receive a research review related to compensation completed by the Rose Community Foundation.

1. **PRELIMINARY**

- a. **CALL TO ORDER:** A regular meeting was called to order by Jane Barnes, president of the Board of Education, at 6:09 p.m. in the Board Room of the Education Services Center, 1829 Denver West Drive, Golden, Colorado, Thursday, August 23, 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 items 5.s., Award of Contract: Fire Restoration/Repairs to Weber Elementary, BA-07-165/2; and 5.t., Resolution-Amendments to Supplemental Retirement Plan, BA-07-194.

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

2. **HONORS AND RECOGNITION:** Judy Hindman, Wellness and Tobacco coordinator, was recognized for receiving the Health Educator of the Year Award from the American Lung Association.

VJ Johnston was recognized for receiving the Administrative Leadership Award from the Rocky Mountain Center for Health Promotion. The award was accepted on behalf of Jeffco Public Schools along with \$1,000.

Nancy Mickelson was recognized for receiving the Program Champion Award from the Rocky Mountain Center for Health Promotion. Nancy runs the Wheat Ridge High School NOT group (Not On Tobacco), and she leads a group of tobacco-free students called SWAT (Students Working Against Tobacco).

Sue Gill, director of Staff Development, was honored for receiving the 2007 Sandra Shreve Award from the Colorado Association of School Personnel Administrators (CASPA).

Marlene Desmond, manager, Communications Services, was honored for receiving the 2007 Excellence Award for Annual Reports from the National School Public Relations Association.

3. **BOARD AND SUPERINTENDENT COMMENTS:** Members of the Board and Dr. Stevenson visited schools on the first day with students.

Board members shared their summer activities and proposed a September 6 agenda item to share their summer conference experiences.

The superintendent addressed her recent comments on school funding.

The superintendent thanked Rick Myles, community superintendent, for his work with Weber Elementary and a successful start to the school year.

Ms. Barnes urged board members to attend the Colorado Association of School Boards (CASB) conference to be held in September.

4. **PUBLIC AGENDA:**

- a. **CORRESPONDENCE:** Public correspondence received by the Board was made available for public perusal.

- b. **PUBLIC COMMENT:** Jerry Dare – Spoke to the Board regarding Front Range Academy and urged them to visit the learning center.

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-Staff Evaluation (EL-5), BA-07-173; 5-b., Board Policy for Study EL-5, Staff Evaluation, BA-07-174; 5-c., Board Policy for Study EL-1, Global Executive Constraint, BA-07-013/2; 5-d., Board Policy for Study EL-4, Staff Compensation, BA-07-019/2; 5-e., November 6, 2007 Intergovernmental Agreement with Jefferson County (EL-1, Global Executive Constraint), BA-07-201 (Attachment A); 5-f., November 6, 2007 Intergovernmental Agreement with Broomfield County (EL-1, Global Executive Constraint), BA-07-202 (Attachment B); 5-g., Expulsion of Students (EL-16, Treatment of Students), BA-07-006; 5-h., Employment (EL-3, Staff Treatment), BA-07-002/6; 5-i., Administrative Appointments (EL-3, Staff Treatment), BA-07-003/5; 5-j., Resignations/Terminations (EL-3, Staff Treatment), BA-07-008/6; 5-k., Supplemental Funds – Arvada Middle School, Campbell Elementary, Hackberry Hill Elementary, Stott Elementary, Warder Elementary – City of Arvada (EL-7, Financial Administration), BA-07-167; 5-l., Supplemental Funds – Indian Education – US Department of Education (EL-7, Financial Administration), BA-07-168; 5-m., Supplemental Funds – Career Development-Colorado Community College Carl Perkin’s (EL-7, Financial Administration), BA-07-169; 5-n., Supplemental Funds – Compass Montessori Golden – Boettcher Foundation (EL-7, Financial Administration), BA-07-170; 5-o., Supplemental Funds – Student Services-Rocky Mountain Center (EL-7, Financial Administration), BA-07-171; 5-p., Supplemental Funds – Title I Part C, Migrant Education-Colorado Department of Education (EL-7, Financial Administration), BA-07-172; 5-q., Donation-Peiffer Elementary (EL-7, Financial Administration), BA-07-191; 5-r., Approval of Minutes of June 12, 14 and July 12, 2007; 5-s., Contract Award: Fire Restoration/Repairs to Weber Elementary (EL-8, Asset Protection), BA-07-165/2; 5-t., Resolution-Amendment to Supplemental Retirement Plan (Attachments C, D).

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

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

a. **REPORT ON STUDENT ACHIEVEMENT DURING 2006-2007 AND STRATEGIC PLAN OBJECTIVE 1, (ENDS 1, ALL CHILDREN ARE PREPARED FOR A SUCCESSFUL FUTURE):**

Debbie Backus, chief academic officer, and Dr. Carol Eaton, executive director of Assessment and Research, along with directors from the Department for Learning and Educational Achievement (DLEA), presented a summary of results and an overview of district assessment work aligned with Strategic Plan objective 1.

7. **DEVELOP NEXT AGENDA:** The Board discussed the September 6 regular meeting agenda and August study session.

8. **ADJOURNMENT:** There being no further business to come before the Board, the regular business meeting was adjourned at 7:58 p.m. The next regular meeting of the Board will be held Thursday, September 6, 2007.

Amy Rogers, Recording Secretary

Approved and entered in the proceedings of the District on September 27, 2007.

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Secretary of the Board of Education

President of the Board of Education

Attachment A: November 6, 2007 Intergovernmental Agreement with Jefferson County
Attachment B: November 6, 2007 Intergovernmental Agreement with Broomfield County
Attachment C: Resolution- SRP plan
Attachment D: Amendment No. 1 SRP Plan