



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

April 11, 2013
Main Conference Room
Lakewood High School

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

1.02 Call to Order

A special meeting was called to order at 4:15 p.m. by Lesley Dahlkemper, President of the Board of Education, in the Main Conference Room of Lakewood High School, 9700 W. 8th Ave., Lakewood, Colorado, Thursday, April 11, 2013.

1.03 Roll Call

Roll call indicated that the Board was present in its entirety – Lesley Dahlkemper, President; Paula Noonan, First Vice President; Laura Boggs, Second Vice President; Jill C. Fellman, Secretary; and, Robin Johnson, Treasurer. Dr. Cynthia Stevenson, Superintendent, represented the administration.

2. Study/Dialogue Session

2.01 Community Engagement: City of Edgewater

PURPOSE: The Board of Education will receive an update on pending legislation, in particular the SB13-213 regarding school finance.

DISCUSSION: The Board received an update on efforts to amend SB-213 regarding funding inequities and issues of local control of funding written in the current bill.

CONCLUSION: The Board President and Superintendent will attend the committee hearing on Monday, April 15 to note Jeffco Schools concerns with the current legislation.

3. Executive Session

3.01 Negotiations with Employee Associations

Motion #1 (Executive Session for Negotiations): At 4:45 p.m., upon motion by Ms. Fellman, second by Ms. Johnson, the Board unanimously voted to enter into executive session to discuss negotiations with district employee associations, pursuant to C.R.S. 24-6-402(e).

Motion by Ms. Fellman, second by Ms. Johnson

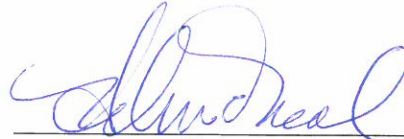
Final Resolution: Motion Carries

Yea: Ms. Boggs, Ms. Dahlkemper, Ms. Fellman, Ms. Johnson, Ms. Noonan

The Board reconvened in open session at 5:25 p.m.

4. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 5:25 p.m. The next regular meeting of the Board of Education is scheduled for May 2, 2013.

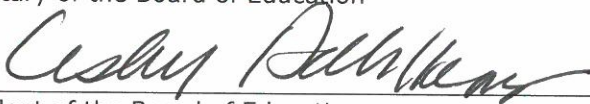


Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on May 2, 2013.



Secretary of the Board of Education



President of the Board of Education