



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

April 23, 2013
Seminar Room
Conference Room 4E

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 4:03 p.m. by Lesley Dahlkemper, President of the Board of Education, in the Seminar Room of the Education Center, 1829 Denver West Drive, Golden, Colorado, Tuesday, April 23, 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. A break was taken from 4:10 p.m. to 4:59 p.m.

1.04 Approve Agenda

Motion #1 (Approve as Presented): At 4:03 p.m., upon motion by Ms. Fellman, second by Ms. Johnson, the Board voted to approve the agenda as presented.

Motion by Ms. Fellman, second by Ms. Johnson
Final Resolution: Motion Carries
Yea: Ms. Dahlkemper, Ms. Fellman, Ms. Johnson, Ms. Noonan
Nay: Ms. Boggs

Motion #2 (Revise Agenda): It was moved by Ms. Noonan, second by Ms. Boggs, to add a discussion of SB13-213 regarding school finance to the meeting agenda.

Board President Lesley Dahlkemper noted the Board would schedule a legislative discussion for the Board's next meeting on May 2, 2013.

Motion by Ms. Noonan, second by Ms. Boggs
Final Resolution: Motion Fails
Yea: Ms. Boggs, Ms. Noonan
Nay: Ms. Dahlkemper, Ms. Fellman, Ms. Johnson

2. Executive Session

2.01 Negotiations with Employee Associations

Motion #3 (Executive Session for Negotiations): At 4:07 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 4:10 p.m.

3. Study/Dialogue Session

3.01 Community Engagement: City of Edgewater

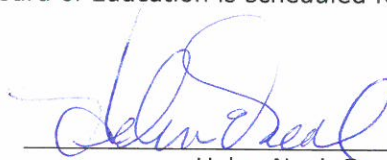
PURPOSE: The Board of Education will discuss issues of mutual interest with elected officials and administration of the City of Edgewater.

DISCUSSION: The new 2013-2014 Jefferson High School principal was introduced and discussed her approach to the coming year's work. Information was shared regarding enrollment in Edgewater schools, the successes and challenges, how to better communicate the successes of the neighborhood schools with the greater community and community concerns with graffiti.

CONCLUSION: The Board of Education and Edgewater Mayor and City Council members appreciated the opportunity to discuss the issues concerning Edgewater students, families and community members.

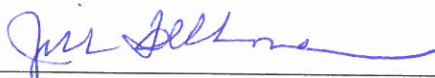
4. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:00 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