



OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

March 20, 2014
Banquet Room, Heritage Grill
Westminster, Colorado

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

1.01 Location: Banquet Room, Heritage Grill, Westminster

1.02 Call to Order

A special meeting was called to order at 5:36 p.m. by Ken Witt, President of the Board of Education, in the Banquet Room of the Heritage Grill, 10555 Westmoor Dr., Westminster, Colorado, Thursday, March 20, 2014. A break was taken from 5:44 p.m. to 6:00 p.m.

1.03 Roll Call

Roll call indicated that the Board was present in its entirety – Ken Witt, President; Julie Williams, First Vice President; Lesley Dahlkemper, Second Vice President; John Newkirk, Secretary; and, Jill Fellman, Treasurer. Steve Bell, chief operating officer; and, Lorie Gillis, chief financial officer, represented the administration.

1.04 Approve Agenda

Motion #1 (Motion to Approve Agenda as presented): Upon motion by Mr. Newkirk, second by Ms. Williams, the Board of Education approved the agenda for the special meeting of March 20, 2014.

Motion by Mr. Newkirk, second by Ms. Williams

Final Resolution: Motion Carries

Yea: Ms. Dahlkemper, Ms. Fellman, Mr. Newkirk, Ms. Williams, Mr. Witt

2. Study/Dialogue Session

2.01 2090 Wright Street Property (EL-7)

Motion #2 (Motion to Withdraw Appeal): Upon motion by Mr. Witt, second by Mr. Newkirk, the Board of Education direct the chief operating officer of the school district to direct Caplan and Earnest, LLC to withdraw the intent to appeal the ruling, that the 2090 Wright Street property is owned by the City of Lakewood as parkland by end of business Friday, March 21

and further direct to stop any and all work on an appeal or intent to appeal and direct the staff to comply with the judge's ruling. (Attachment A)

Motion by Mr. Newkirk, second by Ms. Williams

Final Resolution: Motion Carries

Yea: Mr. Newkirk, Ms. Williams, Mr. Witt

Nay: Ms. Dahlkemper, Ms. Fellman

2.02 Engagement: Mayor/City Council of Westminster

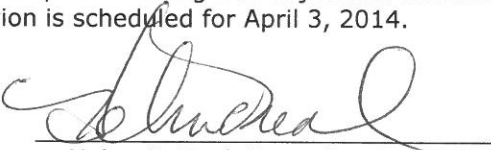
PURPOSE: For the Board of Education to meet with the mayor and city council members of the City of Westminster to discuss items of mutual interest.

DISCUSSION: Board discussion covered items of mutual interest over dinner with the school district boards of education serving the City of Westminster (Adams 12 Five Star, Adams County School District 50).

CONCLUSION: Board members thanked Mayor Atchison for arranging the gathering.

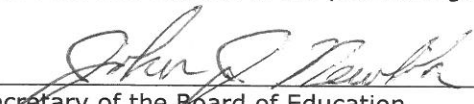
3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:52 p.m. The next regular meeting of the Board of Education is scheduled for April 3, 2014.



Helen E. Neal, Recording Secretary

Approved and entered in the proceedings of the district on April 3, 2014.



Secretary of the Board of Education

President of the Board of Education

Attachment A – Motion to Withdraw Notice of Appeal and Designation of Record