



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

July 28, 2016
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.

1. Preliminary

1.01 Location: Board Room/Education Center (streaming)

1.02 Call to Order: 5:30 p.m.

A special meeting was called to order at 5:32 p.m. by Ron Mitchell, President of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, July 28, 2016.

1.03 Roll Call

Roll call indicated the Board was present in its entirety – Ron Mitchell, President; Ali Lasell, First Vice President; Susan Harmon, Second Vice President; Brad Rupert, Treasurer; and, Amanda Steven, Secretary. Dan McMinimee, superintendent, represented the administration.

1.04 Approve Agenda

Motion #1 (Motion to Approve Agenda): Upon motion by Mr. Rupert, second by Ms. Lasell, the Board of Education approved the agenda for the special meeting of July 28, 2016 as presented.

Motion by Mr. Rupert, second by Ms. Lasell

Final Resolution: Motion Carries

Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

2. Public Agenda

2.01 Public Comment: Bond Issue and Mill Levy Override

Madalyn Snyder – Lakewood – regarding support for mill and bond ballot measures, especially counselors and mental health supports.

Gail Martin – Lakewood – regarding support for mill and bond ballot measures as a parent and retired teacher librarian.

Jennifer Granbery – Lakewood – regarding support for mill and bond ballot measures as a Kendrick Lakes parent.

Maggie Ruddy – Golden – regarding support for mill and bond ballot measures as a Golden parent of two.

Bill Bottoms, Angela Geier, Chris Webber, Kelly Johnson – Lakewood – regarding support for mill and bond ballot measures as the citizens steering committee, Support Jeffco Schools.

3. Discussion Agenda

3.01 Update on Lead in Water at Jeffco Schools (EL-7, 11)

Staff reviewed the steps taken to-date related to proactive testing for lead in the water of elementary schools built prior to 1990 before school begins on August 18. Water sources and drinking fountains found to be above 15 ppb (parts per billion) will be signed "Do Not Drink" and/or deactivated and alternative drinking sources identified. The source of the problem will be determined and plumbing replaced. An informational website has been established through the Jeffco Schools homepage for students, families and community.

3.02 Review of 2016 Bond Issue and Mill Levy Override: Finance Modeling and Content (EL-11)

Motion #2 (Motion to Prepare Ballot Language): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education directed the superintendent to prepare ballot language for approval on August 2 as discussed for bond issue and mill levy override questions on the November 8, 2016 election ballot.

Motion by Mr. Rupert, second by Ms. Stevens

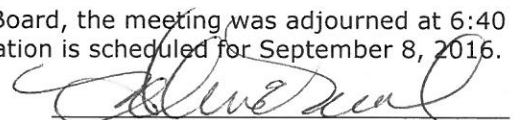
Final Resolution: Motion Carries

Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens


Board members reviewed and discussed the information prepared by staff following the June 16 Board direction on facilities and general fund needs. Review included the capital improvement plan of \$535 million and the finance model to provide for a consistent, predictable tax burden on an annual basis for Jefferson County taxpayers aligned with TABOR provisions flexible enough to capitalize on the current borrowing environment through a wrap structured debt service extending repayment to 25 years from the initially proposed 20 years.


4. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:40 p.m. The next regular meeting of the Board of Education is scheduled for September 8, 2016.


Helen Neal, Recording Secretary

Approved and entered in the proceedings of the district on September 8, 2016.


Secretary of the Board of Education


President of the Board of Education