



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING BOARD OF EDUCATION

June 2, 2011
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. Executive Session

1.01 Student Matter

Motion #1 (Executive Session for Expulsion Appeal): At 5:00 p.m., upon motion by Ms. Johnson, second by Ms. Boggs, the Board unanimously voted to enter into executive session pursuant to section 24-6-402(4)(b), C.R.S., to discuss and receive legal advice from its independent conflicts counsel, Alex Halpern, on specific legal questions pertaining to the Hearing Officer's Findings of Fact and Recommendation in a student expulsion matter, and pursuant to Section 24-6-402(4)(h), C.R.S., pertaining to discussion of individual students where public disclosure would adversely affect the person involved.

Motion by Ms. Johnson, second by Ms. Boggs

Final Resolution: Motion Carries

Yea: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

The Board reconvened in open session at 6:00 p.m.

2. Preliminary

2.01 Call to Order – Board Room

A regular meeting was called to order at 6:12 p.m. by Dave Thomas, President of the Board of Education, in the Board Room of the Education Center, 1829 Denver West Drive, Golden, Colorado, Thursday, June 2, 2011.

2.02 Welcome to Audience

2.03 Pledge of Allegiance

2.04 Roll Call

Roll call indicated that the Board was present in its entirety - Dave Thomas, President; Jane Barnes, First Vice President; Laura Boggs, Second Vice President; Robin Johnson, Secretary;

and, Paula Noonan, Treasurer. Dr. Cynthia Stevenson, Superintendent, represented the administration. Breaks were taken from 7:08 p.m. to 7:17 p.m., and 9:06 p.m. to 9:18 p.m.

2.05 Approve Agenda

Motion #2 (Approve Agenda as Presented): Upon motion by Ms. Johnson, second by Ms. Noonan, the Board of Education approved the agenda as presented.

Motion by Ms. Johnson, second by Ms. Noonan

Final Resolution: Motion Carries

Yea: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

2.06 Appeal Decision Regarding Expulsion of a Student-Ralston Valley High School-June 2, 2011

Motion #3 (Affirm Expulsion): Upon motion by Ms. Johnson, second by Ms. Boggs, a majority of the Board of Education affirmed the Superintendent's decision of April 28, 2011, that a student at Ralston Valley High School, student identification number 1026739, be expelled from all Jefferson County Public Schools through August 21, 2011 subject to conditions stated in the Final Determination of Appeal; that the Board adopt the Final Determination of Appeal as presented; and that the Administration be directed to serve the Final Determination of Appeal on the student and the student's parents via certified mail, return receipt requested.

Motion by Ms. Johnson, second by Ms. Boggs

Final Resolution: Motion Carries

Yea: Ms. Barnes, Ms. Boggs, Ms. Johnson

Nay: Ms. Noonan, Mr. Thomas

3. Honors, Recognition and School Reports

3.01 40th Annual District Purchase Awards – Art Exhibits 2011

Students and their art teachers were recognized for district purchase of their artwork from the three district-wide art shows to be displayed in the Board room for one year: Grace Ray/Prospect Valley Elementary for *Prickly The Cow*, Ippy Farnam, art teacher; Morgan Christenson/Slater Elementary for *Breezy Palm*, Rebecca Marcelliano, art teacher; Maddie Ibsen/Ken Caryl Middle School for *Hakuna Matata*, Erin Ratke, art teacher; Myah Oliver/Creighton Middle School for her untitled piece, Maureen Moody, art teacher; Jaclyn Strom/Columbine High School for *Cry in the Evening Frost* and *In the Eyes*, Puanan Warnke, art teacher; Kathryn Jarvinen/Conifer High School for *Rain*, *Warm Hands Warm Heart* and *Ghana*, Jackie Maher, art teacher; and, Rachel Akey/Arvada West High School for untitled piece.

3.02 State Champions Indoor Percussion: Bear Creek High School

The students of the Bear Creek High School percussion ensemble were recognized for taking first place in the Scholastic World Class state championships, the only Colorado school to advance to the final championship round at the Winter Guard International competition where they took fourth place. Students included Captains Andrew Ferdig, Josh Keyes, Collin Hearrell, Alexis Lamb; and, members Jessica Cisneros, Jenna Dunn, Josh Goo, Ryan Karpovage, Loren Lamb, Ryan Lombard, Sean MacEachen, Gena McLaughlin, Breanna Moak, Katie Romano, Devon Savino, Melissa Scavuzzo, Eunha So, Trey Tafoya, and Micha Welschinger.

Instructors Lauren Ryals and Melissa Myser, both former students at Bear Creek, were commended for their support of the students.

3.03 COSPRA Awards: Communications Services

Beverly Craddock, Marlene Desmond, Lorie Hirose, Melissa Reeves and Katie Van Scoyk of the Communications Services office were recognized for awards of excellence from the Colorado School Public Relations Association: Beverly Craddock for Chalk Talk; Marlene Desmond for the 2009-2010 Annual Report to the Community; Lorie Hirose for photography and the Response to Intervention (RtI) video; Melissa Reeves for The Messenger; and, Katie Van Scoyk for *Shoes for the Soul*.

3.04 Destination Imagination State Winners: Vanderhoof, Devinny and Powderhorn Elementaries; Green Mountain High School

State champion Destination Imagination teams were recognized and congratulated on their placements at the national Global Finals in Tennessee: Return of Titebond/Vanderhoof Elementary (students Brock Arends, Chloe Bargas, Josh Bradley, Will Coleman, Marshall Haymond, Trey Holifield, Sydney McAndrews; coach Mark Arends); Cowpie Nonsense/Vanderhoof (Josh Carson, Jake Robertson, Emily Burg, Katie Carson, Sadie Guerrero, Sadie Haymond, Noelle Bangas; coaches Chris and Scot Carson); Circus Peanuts/Vanderhoof (Cooper Alishio, Alex Burg, Maria Curtis, Toby DuShane, Keith Larson, Kathryn and Jonathan Schweitzer; coach Connie Burg); Oompa Loompas/Devinny (Mia Baud, Ellie Lehl, Rebecca McHugh, Elisa Pickett, Heddie Schick, Kate Soulliere, Landry Witherspoon; coach Doreen McHugh); DInomite/Powderhorn Elementary (Destyny Bartel, Brandon Gonzalez, Cole Binder, Jack Isenhardt, Joseph Parker, Nathan Lee; coach Dustin Bartel); and, Cyborg Penguinz/Green Mountain High School (Ben Cogswell, Brady Cotton, Sarah Hall, Kalen Meyer, Colton Tapler, Duncan Ziegler; coach Kevin Cogswell).

3.05 Warren Tech State Winners: SkillsUSA, DECA, HOSA, FCCLA

Jeffco Warren Tech students placing first in the state at the 2011 SkillsUSA, DECA, HOSA and FCCLA competitions were congratulated. Recognized were: twelve SkillsUSA students Garrett Lipker/Arvada West High School, Michael Hall/Conifer HS, Casey Brickley/Dakota Ridge HS, Melissa Jungbauer/Jeffco Open, Matthew Conroy, Benjamin Fletcher, Daniel Havelick, Thomas Hill, Craig Kurtzman and Oscar Sanchez Santaolalla/Lakewood HS, Elizabeth Andersson/Platte Canyon HS, Luke Porter/Ralston Valley HS, Jeremy Hansen and Zipporah Schumaker/Two Roads HS, and Kenneth Prather, James Wilson, Richard Kirscht/Warren Tech; two DECA (Distributive Education Clubs of America) students Shara Jaworski/Standley Lake HS, and Sarah Taylor/Jefferson Academy HS; ten HOSA (Health Occupations Students of America) students Amber Beylik/Arvada HS, Kirsten DeKoster, Etzany Diaz-Ocampo and T.C. Rosales/Arvada West HS, Tamara Wilson/Bear Creek HS, Kyla Lambert/Golden HS, Cristian Jimenez/Lakewood HS, Alexandra Burton, Eric Whisenand and Mackenzie Wilson/Ralston Valley HS; and, two FCCLA (Family, Career and Community Leaders of America) students Alyssa Nichols/Dakota Ridge HS and Nick Derby/Green Mountain HS.

Melissa Jungbauer/Jeffco Open was recognized for being the winner of the National Pin Design contest for SkillsUSA.

3.06 Warren Tech: NASA HUNCH Project

Warren Tech students and staff and a NASA representative reported on Warren Tech's HUNCH (High Schools United with NASA to Create Hardware) project progress in support of NASA's astronaut training for the International Space Station. Three students placed first with the HUNCH projects: Garrett Lipker/Arvada West HS, Sara Feller/Lakewood HS and Alex Doman/McLain HS. Students and staff tested and presented at the Johnson Space Center in Houston, Texas in March and May 2011.

3.07 Barnes: Point of Personal Privilege – D’Evelyn Jr./Sr. High

Ms. Barnes called up representatives from D’Evelyn Junior/Senior High School for recognition of student academic achievement.

4. Public Agenda

4.01 Correspondence-June 2, 2011

Public correspondence received by the Board of Education was made available for public perusal.

4.02 Public Comment

Kathy Peterson – Golden – regarding employee contract transparency.

Motion #4 (Executive Session for Legal Advice): At 7:23 p.m., upon motion by Ms. Barnes, second by Ms. Boggs, a majority of the Board voted to enter into executive session pursuant to section 24-6-402(4)(b), C.R.S., to receive legal advice.

Motion by Ms. Barnes, second by Ms. Boggs
Final Resolution: Motion Carries
Yea: Ms. Barnes, Ms. Boggs, Ms. Johnson
Nay: Ms. Noonan, Mr. Thomas

The Board reconvened in open session at 7:38 p.m. Legal counsel reported that employee contract changes have been public as the Memorandums of Understanding (MOUs) available on the public agenda items represent the substantive changes made to the agreements.

Tom Graham – Arvada – regarding school funding.

Russell W. Haas – Golden – regarding Jeffco retiree hiring.

Ed Sutton, Tim Neville, Donna Jack, Justin Everett, Linda Sasenick – Evergreen, Littleton, Golden – regarding disapproval of teacher contract.

Mike Jagel – Evergreen, employee – regarding support of teacher contract.

Regan Benson – Littleton – regarding transparency.

Jeff Sacco – Golden – regarding teacher contract and fiduciary responsibility.

5. Consent Agenda

Motion #5 (Failed Motion): Upon motion by Ms. Johnson to approve the items on the Consent agenda as presented, the motion failed for lack of a second.

Ms. Barnes requested Consent agenda item 5.01, Approval of Minutes-May 5, 2011, be moved to the Discussion agenda for a three minute discussion.

Mr. Thomas requested a separate vote on Consent agenda item 5.07, Resignations/Terminations, to amend by removing one name and have the agenda item remain on the Consent agenda.

Ms. Boggs requested the removal of several Consent agenda items to the Discussion agenda: item 5.03, Adoption of Student Conduct Code, for a two minute discussion; item 5.09, Adoption: Tentative Agreement-Jefferson County Education Association, for a ten minute discussion; item 5.22, School Closures: Martensen and Zerger ES, for a two minute discussion; and, item 5.23, Long View HS Relocation, for a two minute discussion. Additionally, Ms. Boggs requested that Consent agenda item 5.04, November 1, 2011- Intergovernmental Agreement for Conduct of Regular Biennial Election, be amended to remove 'ballot issues and/or ballot questions' language and remain on the Consent agenda.

Motion #6 (Approve Consent Agenda as Revised): Upon motion by Ms. Johnson, second by Ms. Boggs, it was unanimous to approve the items on the Consent agenda as revised, with the removal to the Discussion agenda of items 5.01, Approval of Minutes-May 5, 2011; 5.03, Adoption of Student Conduct Code (EL-1, Global Executive Constraint); 5.09, Adoption: Tentative Agreement-Jefferson County Education Association (JCEA) (EL-3, Staff Treatment); 5.22, School Closures: Martensen and Zerger ES (EL-7, 8; Asset Protection, Facilities); 5.23, Long View HS Relocation (EL-7, 8; Asset Protection, Facilities); and, the amendment of items 5.04, November 1, 2011-Intergovernmental Agreement for Conduct of Regular Biennial Election (GP-15, Cost of Governance) and, 5.07, Resignations/Terminations (EL-3, Staff Treatment); and renumbering subsequent agenda items: 5.01, Approval of Minutes-May 9, 2011; 5.02, November 1, 2011-Intergovernmental Agreement for Conduct of Regular Biennial Election (GP-15, Cost of Governance) (Attachment A, B); 5.03, Designated Election Official (EL-1, Global Executive Constraint; GP-1, Governance Commitment) (Attachment C); 5.04, Employment (EL-3, Staff Treatment); 5.05, Resignations/Terminations (EL-3, Staff Treatment); 5.06, Administrative Appointments (EL-3, Staff Treatment); 5.07, Adoption: Tentative Agreement-Classified School Employees Association (CSEA) (EL-3, Staff Treatment)(Attachment D); 5.08, Adoption: Tentative Agreement-CSEA JCAP (EL-3, Staff Treatment)(Attachment E); 5.09, Supplemental Retirement Plan-Amendment Number 3 (EL-4, Staff Compensation)(Attachment F); 5.10, Supplemental Funds Notification-June 2011 (EL-6, Financial Administration); 5.11, Contract Extension: ALKU Technologies (EL-7, Asset Protection); 5.12, Contract Renewal: Dell Marketing, LP (EL-7, Asset Protection); 5.13, Contract Renewal: Mackin Library Curriculum Services (EL-7, Asset Protection); 5.14, Contract Renewal: North Star and Konica Minolta (EL-7, Asset Protection); 5.15, Contract Award: Bread and Bread Products, Food Services (EL-7, Asset Protection); 5.16, Contract Award: Frozen/Refrigerated Foods-Food/Nutrition Services (EL-7, Asset Protection); 5.17, Contract Award: Custodial Cleaning Supplies/Equipment (EL-7, Asset Protection); 5.18, Contract Award: Transport Gas (EL-7, Asset Protection); 5.19, Authorizing Use of Fund Balances 2010-2011 (EL-5, Financial Planning/Budgeting)(Attachment G); 5.20, Supplemental Appropriation FY2010/2011 (EL-5, Financial Planning/Budgeting)(Attachment H); 5.21, Monitoring/Policy Review: ELMR-2, Treatment of Parents, Guardians and Community; 5.22, Monitoring/Policy Review: ELMR-5, Financial Planning/Budgeting; 5.23, WALK-ON-Membership Approval: Financial Oversight Committee.

Motion by Ms. Johnson, second by Ms. Boggs
Final Resolution: Motion Carries
Yea: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

Motion #7 (Amend Consent Item 5.07): Upon motion by Mr. Thomas, second by Ms. Boggs, it was unanimous to amend Consent agenda item 5.07, Resignations/Terminations (EL-3, Staff Treatment), and remove one name as provided to legal counsel.

Motion by Mr. Thomas, second by Ms. Boggs
Final Resolution: Motion Carries
Yea: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

Motion #8 (Amend Consent Item 5.04): Upon motion by Ms. Boggs, second by Mr. Thomas, a majority of the Board agreed to amend Consent agenda item 5.04, November 1, 2011- Intergovernmental Agreement for Conduct of Regular Biennial Election (GP-15), and remove ballot questions and/or ballot issues language.

Motion by Ms. Boggs, second by Mr. Thomas
Final Resolution: Motion Carries
Yea: Ms. Barnes, Ms. Boggs, Ms. Johnson, Mr. Thomas
Nay: Ms. Noonan

6. Ends and Monitoring Agenda

6.01 Monitoring Ends 7: Jeffco Employee and TELL Colorado Surveys

Debbie Backus, chief academic officer, and Dr. Carol Eaton, executive director of Instructional Data Services in the Division of Instruction, discussed with the Board of Education the results of the Jeffco Employee Survey and the TELL Colorado Survey, conducted in Fall 2010 and February 2011, respectively, in monitoring district performance toward reaching the Board goals outlined in Ends policy 7.

The Board discussed time to collaboratively plan, trending, early release, comparisons with other districts, distribution methods of the TELL survey, school outliers (high/low rates), and how data is used for improvement.

6.02 Monitoring: Third Quarter Financial Report (EL-6)

Lorie Gillis, chief financial officer, reported on the third quarter financial report, including sharing comments from the Financial Oversight Committee and external auditors Clifton Gunderson. Discussion covered the general fund fund balance, budget reductions as a result of the Employee Summit, status of the Outdoor Lab Schools fundraising and next year's necessary efforts and having members of the FOC present to address the Board.

6.03 Monitoring/Policy Review: ELMR-6, Financial Administration

Motion #9 (Approve ELMR-6): Upon motion by Ms. Johnson, second by Ms. Boggs, the Board unanimously approved the monitoring report on executive limitation 6, Financial Administration, as presented.

Motion by Ms. Johnson, second by Ms. Boggs
Final Resolution: Motion Carries
Yea: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

6.04 Monitoring/Policy Review: ELMR-7, Asset Protection

Motion #9 (Approve ELMR-7): Upon motion by Ms. Johnson, second by Ms. Noonan, the Board unanimously approved the monitoring report on executive limitation 7, Asset Protection, as presented.

Motion by Ms. Johnson, second by Ms. Noonan
Final Resolution: Motion Carries
Yea: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

7. Discussion Agenda

7.01 Approval of Minutes-May 5, 2011

Ms. Barnes and Ms. Boggs requested revisions to the minutes. The Board directed both members to work with Helen Neal, manager of Administrative Services, to revise the minutes for approval on September 1, 2011.

7.02 Adoption Student Conduct Code (EL-1)

Motion #10 (Approve Conduct Code with Condition): Upon motion by Ms. Johnson, second by Ms. Noonan, the Board unanimously approved the Student Conduct Code as presented with the understanding that it may be amended in August 2011.

Ms. Boggs requested clearer guidelines and Board conversation on consequences for offenses for drug and alcohol use; medical marijuana, asthmas and prescription drugs. A study session on the conduct code will be scheduled for the Board of Education in August 2011.

Motion by Ms. Johnson, second by Ms. Noonan

Final Resolution: Motion Carries

Yea: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

7.03 Adoption: Tentative Agreement-Jefferson County Education Association (JCEA) (EL-3)

Motion #11 (Approve Tentative Agreement as Amended): Upon motion by Ms. Johnson, second by Ms. Noonan, a majority of the Board approved the Tentative Agreement-Jefferson County Education Association (JCEA) with the amendments that the workgroup work is complete by December 2011 and that the Memorandums of Understanding (MOUs) that reflect workgroup outcomes are forwarded to the 2012 negotiations for the 2012/13 school year. (Attachment I)

The friendly amendment was offered by Ms. Barnes and accepted by Ms. Johnson.

Motion by Ms. Johnson, second by Ms. Noonan

Final Resolution: Motion Carries

Yea: Ms. Barnes, Ms. Johnson, Ms. Noonan, Mr. Thomas

Nay: Ms. Boggs

7.04 School Closures: Martensen and Zerger ES (EL-7, 8)

Motion #12 (Approve School Closures): Upon motion by Ms. Johnson, second by Ms. Barnes, a majority of the Board accepted one of the components of the Facilities Master Plan and close Martensen and Zerger Elementary Schools; and, to authorize the superintendent's designee to negotiate the disposition of the properties and execute the necessary documentation.

Ms. Boggs expressed concern with the lack of a facilities plan and the sale of school property. Ms. Barnes shared her concern that the Board should not hold out hope to communities once a decision like school closure is made.

Motion by Ms. Johnson, second by Ms. Barnes

Final Resolution: Motion Carries

Yea: Ms. Barnes, Ms. Johnson, Ms. Noonan, Mr. Thomas

Nay: Ms. Boggs

7.05 Longview High School Relocation (EL-7, 8)

Motion #13 (Approve Longview Long-Term Location): Upon motion by Ms. Johnson, second by Ms. Noonan, a majority of the Board authorized district staff to research and relocate the

Longview High School program from its current location in temporary buildings to a more suitable long-term location.

Ms. Boggs questioned the return on investment for this school of 60 students.

Motion by Ms. Johnson, second by Ms. Noonan

Final Resolution: Motion Carries

Yea: Ms. Barnes, Ms. Johnson, Ms. Noonan, Mr. Thomas

Nay: Ms. Boggs

8. Board and Superintendent Comments

Ms. Johnson noted that Ms. Boggs would be speaking at a June 16 event and requested she make personal statements only, not to present as the Board of Education. Discussion ensued covering ongoing Board communication efforts and the non-partisan nature of the work of the Board of Education versus acting as a partisan.

Board members discussed the graduation ceremonies they attended.

Ms. Boggs requested information on the Memorandums of Understanding (MOU) on Wheat Ridge Middle School.

Ms. Boggs questioned the Superintendent regarding the Wheat Ridge City Council meeting with staff.

9. Weekly Update Discussion

Ms. Boggs requested clarification on Outdoor Lab Schools fundraising and participation of school board member on the OELS Foundation board. The superintendent clarified information shared in her weekly update and noted that the district has no authority over the OELS Foundation.

Ms. Boggs requested meeting dates for the Capital Asset Advisory Committee (CAAC). The superintendent noted that a Board conversation regarding school board members attending their advisory committee meetings should take place to clarify expectations of staff and board representation.

Ms. Boggs noted the correction to Board boundaries information. The superintendent responded that it was a simple word change, not a change in the boundary. Director district boundary changes will come to the Board in 2012 with the new census data.

Ms. Noonan stated she has sent information to board members regarding evaluation principles for future discussion. Ms. Barnes added that it is a board obligation by statute. Mr. Thomas agreed with Ms. Noonan that criteria beyond monitoring reports had not been shared with the superintendent. Agreement was reached to discuss evaluation with the superintendent by August and that the Board will receive all work by Ms. Barnes, Ms. Noonan and Mr. Thomas to date to review.

10. Develop Next Agenda

10.01 Superintendent's Evaluation

The Board postponed the superintendent's evaluation.

10.02 Board Work Calendar

10.03 Special and Regular Meetings of August 15, 25 and September 1, 2011

The Board of Education did not discuss its work calendar or special and regular meetings of August 15, 25 and September 1, 2011.

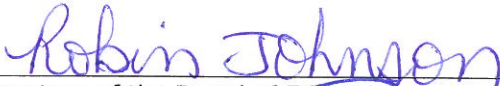
11. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:54 p.m. The next regular meeting of the Board of Education is scheduled for September 1, 2011.



Marta Neil, Recording Secretary

Approved and entered in the proceedings of the District on September 1, 2011.



Secretary of the Board of Education



President of the Board of Education

Attachment A – Resolution – Intergovernmental Agreement for Conduct of Regular Biennial Election-Jefferson County Election

Attachment B – Resolution – Intergovernmental Agreement for Conduct of Regular Biennial Election-Broomfield City and County Election

Attachment C – Resolution – Concerning a Coordinated Election to be Conducted on November 1, 2011

Attachment D – Resolution – Tentative Agreement (CSEA)

Attachment E – Resolution – Tentative Agreement (CSEA JCAP)

Attachment F – Resolution – Amendment #3, Supplemental Retirement Pension Plan

Attachment G – Resolution – Authorizing Use of a Portion of FY 2010/2011 Beginning Fund Balance as Authorized by Colorado Statutes

Attachment H – Resolution – 2010/2011 Fiscal Year Supplemental Budget Appropriation

Attachment I – Resolution – Tentative Agreement (JCEA)