



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

October 20, 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. Preliminary

1.02 Call to Order

A special meeting was called to order at 5:05 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, October 20, 2011.

1.03 Roll Call

Roll call indicated a majority of the Board was present - Dave Thomas, President; Laura Boggs, Second Vice President; and, Robin Johnson, Secretary. Dr. Cynthia Stevenson, Superintendent, represented the administration. Jane Barnes, First Vice President, was excused from the meeting. Paula Noonan, Treasurer, joined the meeting at 5:10 p.m.

1.04 Approve Agenda

Motion #1 (Approve Agenda as Presented): Upon motion by Ms. Johnson, second by Ms. Boggs, the Board of Education approved the agenda as presented.

Motion by Ms. Johnson, second by Ms. Boggs

Final Resolution: Motion Carries

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

2. Statutory Requirements Agenda

2.01 Charter School Application: Global Outreach Charter Academy (EL-)

Motion #2 (Adopt Resolution to Deny): Upon motion by Ms. Johnson, second by Mr. Thomas, the Board of Education adopted the resolution to deny the charter school application of Global Outreach Charter Academy as entered into the record by adoption of the resolution which sets forth the reasons for denial as required by C.R.S. § 22-30.5-107.5(4); and, that the administration be directed to provide a copy of the resolution to the Colorado Department of Education within fifteen days of its adoption.

Motion by Ms. Johnson, second by Mr. Thomas

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

3. Study/Dialogue Session

3.01 New Board Member Training (Ends 8)

PURPOSE: The Board of Education was to review and discuss the proposal for new board member training and orientation.

DISCUSSION: The Board discussed some of the details for the outline of duties and responsibilities for new board members in order to share what current members have learned about what is important for a board member to know.

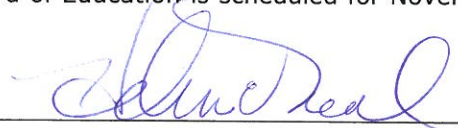
CONCLUSION: Mr. Thomas will work with Helen Neal, manager for Administrative Services, to provide more detail in the orientation outline. A meeting time will be scheduled after November 3 to share this information with the incoming board members.

Ms. Johnson shared her experience at the Colorado Association of School Boards (CASB) Fall Conference and Delegate Assembly.

Ms. Noonan asked the superintendent for an update on the concerns expressed by parents on October 6 regarding Dakota Ridge High School. The superintendent responded that related to maintaining student safety an additional assistant principal and security personnel have been added to the school staff. Additionally, a firm has been hired to assess the school culture and climate.

4. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:22 p.m. The next regular meeting of the Board of Education is scheduled for November 3, 2011.



Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on November 3, 2011.



Secretary of the Board of Education



President of the Board of Education