



OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

January 30, 2014
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: Seminar Room, Education Center

1.02 Call to Order – Seminar Room, 5:30 p.m.

1.03 Roll Call

1.04 Approve Agenda

2. Executive Session

2.01 Negotiations with Employee Associations

Motion #1 (Executive Session for Negotiations): At 5:31 p.m., upon motion by Mr. Newkirk, second by Ms. Williams, 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 Mr. Newkirk, second by Ms. Williams

Final Resolution: Motion Carries

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

The Board reconvened in open session at 6:30 p.m.

3. Study/Dialogue Session

3.01 Time/Location: 6:30 p.m., Board Room, Education Center

3.02 Legislative Update, Platform and Evaluation of Work (GP-4)

PURPOSE: For the Board of Education to receive an update on the 2014 legislative session, to discuss a draft legislative platform and an evaluation of the work provided by the district's lobbyist.

DISCUSSION: The Board's discussion with Ed Bowditch, district lobbyist, covered highlights of pending legislative issues. Mr. Bowditch reported the Joint Budget Committee (JBC) approved the requested K-12 supplemental bill. A list of priority legislation was recapped with a brief summary and discussion with Board members.

CONCLUSION: The Board will review the Legislative Platform and legislative positions on February 6, 2014.

3.03 Cornerstone Academy Charter Application Process Possibilities (EL-13)

PURPOSE: For the Board of Education to discuss the Cornerstone Academy charter school application.

DISCUSSION: John Peery, charter school liaison, reported to the Board of Education that applicants from Cornerstone Academy have not appealed to the state board and have agreed to a facilitation session for Monday, February 3. The costs for a first level appeal based on the reasons set forth in the Board's denial resolution were discussed.

CONCLUSION: Mr. Peery will return to the Board of Education with a resolution as soon as it is available.

3.04 Data Management Advisory Council Overview and Future Work

PURPOSE: For the Board of Education to receive an update on the current status of data governance at Jeffco Schools.

DISCUSSION: Dr. Cindy Stevenson, superintendent; Lorie Gillis, chief financial officer; Dave Reid, manager, IT Education Technology Support; Curtis Lee, director, Education Technology Support; Brett Miller, chief technology officer; Chris Paschke, administrative information security systems, and Shawna Fritzler, member of the Data Management Advisory Council, provided the Board of Education with an update on the current status of data governance at Jeffco Schools and answered questions from members of the board. Discussion provided clarification on what the Data Management Advisory Council's role and that it was no longer in place.

CONCLUSION: Board members requested updates as this work moves forward. The superintendent will bring a draft application for a Data Governance board committee to the February 6, 2014 regular meeting.

3.05 Board Direction: Audit Committee and Financial Oversight Committee

PURPOSE: For the Board of Education to discuss direction for the work of board committees: Audit Committee and Financial Oversight Committee.

DISCUSSION: Board members discussed the following suggested items for direction to the Financial Oversight Committee to guide their work: advise on PERA contributions; advise on the ADE and SAED contributions; advise on healthcare reform; advise on strategies for managing the increases; advise on the size of the reserves in the final budget for 2014-2015; advise on charter equalization and on what it means and what the impact might be; advise on the 3A/3B promises and funding; advise on capital construction needs; advise on the costs of special education; advise on due process and the placement of students out of district.

CONCLUSION: The Board of Education will review the information and provide final direction for the Financial Oversight Committee at the regular meeting of February 6, 2014. Mr. Newkirk, board secretary, was added as the other member of the board on the Audit committee.

3.06 Policy Review: GP-6, EL-11

PURPOSE: For the Board of Education to review two board policies, GP-6, Annual Work Plan, and EL-11, Communication and Counsel to the Board.

DISCUSSION: Discussion covered the importance of having an annual work plan and also the need to build in flexibility; adding all community engagements to GP-6-exhibit; adding language to address public comment.

CONCLUSION: The suggested changes will be made to GP-6 and brought back to the Board for approval.

3.07 Board Representation at Committees, Events

PURPOSE: For the Board of Education to discuss protocols and expectations for attending special and district events and committees.

DISCUSSION: Discussion covered board member attendance at publicly published meetings and school visits; reports from the Strategic Planning and Advisory Council (SPAC); and posting of board committee information.

CONCLUSION: An agreement was made by members of the board regarding attendance at any publicly published meeting and for all board committee meetings to be publicly published. Dr. Stevenson will draft a procedural document outlining the Board's requests, revise GP-13, Committee Structure, and Board members will investigate committee report outs and web pages. Board members agreed to visit schools with appropriate notification to the district and the school.

3.08 Budget Survey

PURPOSE: For the Board of Education to provide feedback and comment on the draft survey for the community feedback process on the development of the 2014-15 budget.

DISCUSSION: Lorie Gillis, chief financial officer, reviewed the proposed survey questions with members of the Board and made revisions as directed.

CONCLUSION: A final version of the survey will be sent to the Board President for approval before it goes out to the community.

3.09 2013-2014 Budget Supplemental

PURPOSE: To inform the Board and community of the 2013-2014 supplemental budget appropriation.

DISCUSSION: Board President Witt clarified with Lorie Gillis, chief financial officer, that the approved budget was based on an assumption of three million dollars more than what the district actually received including the new release of funds from the state.

CONCLUSION: No further discussion or questions.

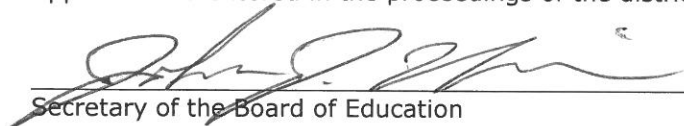
4. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 8:50 p.m. The next regular meeting of the Board of Education is scheduled for February 6, 2014.



Amy Rogers, Recording Secretary

Approved and entered in the proceedings of the district on March 6, 2014.



Secretary of the Board of Education



President of the Board of Education