



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

June 18, 2015
Board Room

Jeffco Public Schools
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. Call to Order-5:30 p.m.

A special meeting was called to order at 5:30 p.m. by Ken Witt, President of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, June 18, 2015.

2.02 Roll Call

Roll call indicated the Board was present in its entirety – Ken Witt, President; Julie Williams, First Vice President; Lesley Dahlkemper, Second Vice President; Jill Fellman, Treasurer; and, John Newkirk, Secretary. Dan McMinimee, Superintendent, represented the administration.

2.03 Approve Agenda

Motion #1 (Motion to Approve Agenda as Revised): Upon motion by Mr. Newkirk, second by Ms. Fellman, the Board of Education approved the agenda for the special meeting of June 18, 2015 as revised with the movement of Consent agenda items, 2.01, Adoption and Appropriation of the 2015/2016 Budget; and, 2.02, Resolution Amending 2015/2016 Proposed Budget, to the Discussion agenda, items 3.02, and 3.03, for ten and five minutes of discussion each or less, respectively; and, the addition to the Discussion agenda of items 3.01, Approval of Memorandum of Understanding with JCEA, for 15 minutes of discussion; and, 3.06, Acuity Results, for 30 minutes of discussion.

Motion by Mr. Newkirk, second by Ms. Fellman

Final Resolution: Motion Carries

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

2. Consent Agenda

Motion #2 (Motion to Approve Consent Agenda as Revised): Upon motion by Mr. Newkirk, second by Ms. Fellman, the Board of Education approved the Consent agenda as revised: 2.01, November 3, 2015-Intergovernmental Agreements for Conduct of Regular Biennial Election (EL-1, Global Executive Constraint; GP-1, Governance Commitment); 2.02, Contract Addenda: Addenbrooke Classical Academy, Collegiate Academy, Compass Montessori-Golden, Compass Montessori-Wheat Ridge, Excel Academy, Jefferson Academy, Mountain Phoenix Community School, New America School, Rocky Mountain Academy of Evergreen, Two Roads

Charter School, Woodrow Wilson Academy (EL-13, Charter Schools Application and Monitoring).

Motion by Mr. Newkirk, second by Ms. Fellman
Final Resolution: Motion Carries
Yea: Ms. Dahlkemper, Ms. Fellman, Mr. Newkirk, Ms. Williams, Mr. Witt

3. Discussion Agenda

3.01 Approval of Memorandum of Understanding with JCEA (EL-3)

Motion #3 (Motion to Approve MOU): Upon motion by Mr. Newkirk, second by Ms. Fellman, the Board of Education voted to approve the memorandum of understanding regarding compensation agreed to by the bargaining teams for the district and JCEA.

Board members commented on the compensation agreement noting the increase offered, thanking the negotiation teams and Information Technology support, and concerns with attracting and retaining Jeffco teachers.

Motion by Mr. Newkirk, second by Ms. Fellman
Final Resolution: Motion Carries
Yea: Ms. Dahlkemper, Ms. Fellman, Mr. Newkirk, Ms. Williams, Mr. Witt

3.02 Adoption and Appropriation of the 2015/2016 Budget (EL-5, 6)

Motion #4 (Motion to Approve Budget): Upon motion by Mr. Newkirk, second by Ms. Williams, the Board voted to adopt the resolutions for adoption and appropriation of the 2015/2016 budget including use of fund balance and to authorize interfund borrowing.

Board members Fellman and Dahlkemper noted their reasons for not supporting budget adoption including lack of employee compensation comparable to neighbor districts and a lack of a facility plan to address growth in northwest Arvada. Board members Newkirk, Williams and Witt noted support for a fiscally responsible budget including substitute pay, employee compensation level over past two years (80 percent of all new funds for 2015/2016), and immediate needs on facilities being addressed with \$18 million allocation.

Motion by Mr. Newkirk, second by Ms. Williams
Final Resolution: Motion Carries
Yea: Mr. Newkirk, Ms. Williams, Mr. Witt
Nay: Ms. Dahlkemper, Ms. Fellman

3.03 Resolution: Amending the 2015/2016 Proposed Budget (EL-5)

Motion #5 (Motion on Amended Budget): Upon motion by Mr. Newkirk, second by Ms. Williams, the Board voted to adopt the resolution amending the 2015/2016 Proposed Budget to incorporate Board direction from the June 11, 2015 public hearing.

Motion by Mr. Newkirk, second by Ms. Williams
Final Resolution: Motion Carries
Yea: Mr. Newkirk, Ms. Williams, Mr. Witt
Nay: Ms. Dahlkemper, Ms. Fellman

3.04 Board Committee Proposals (GP-13)

After discussion of Board President Witt's proposal for Board members to bring in nominations for appointees to board committees listed in Board governance process policy 13, Board

Committee Structure, the Board determined a review and discussion of the policy, composition and charters of board committees will be scheduled for August 2015.

3.05 Administrative Appointments (EL-3)

Discussion of data provided at Board President Witt's request on school principal assignments, School Performance Framework, years at school building, and ColoradoSchoolGrades.com rating covered supports provided/needed by principals and evaluation data use. No action was taken on the hires but a request to return with information on evaluations when appropriate.

3.06 Acuity Results (Ends 1, 2)


Following preliminary discussion of Acuity Next data (readiness assessment) received by the Board of Education on June 11, the Board was provided additional data on students by grade (three through eight), gender, ethnicity, Special Education, gifted/talented, and free/reduced for English Language Arts (ELA) and mathematics. Staff is cautiously optimistic with the change in performance shown, as Acuity Next is a new tool. Program evaluations will occur over the summer, in particular for Math Expressions and literacy interventionists.

4. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:42 p.m., Thursday, June 18, 2015. The next regular meeting of the Board of Education is scheduled for September 3, 2015.


Helen E. Neal, Recording Secretary

Approved and entered in the proceedings of the district on September 3, 2015.


Secretary of the Board of Education
President of the Board of Education

- Attachment A - Intergovernmental Agreement-Jefferson County
- Attachment B - Intergovernmental Agreement-Broomfield County
- Attachment C - JCEA Memorandum of Understanding: Salary Placements and Compensation
- Attachment D - resolution - Adoption and Appropriation FY 2015/2016
- Attachment E - resolution - Beginning Fund Balance FY 2015/2016
- Attachment F - resolution - Interfund Borrowing FY 2015/2016
- Attachment G - resolution - Amending Proposed Budget FY 2015/2016