



*Building Bright Futures*

## OFFICIAL MINUTES

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### SPECIAL MEETING BOARD OF EDUCATION

April 18, 2016  
Cabinet Room, Council Chambers  
Lakewood, Colorado

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.*

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### 1. Preliminary

#### 1.01 Location: City Council Chambers, Lakewood

#### 1.02 Call to Order

A special meeting was called to order at 6:30 p.m. by Lakewood Mayor Adam Paul and Ron Mitchell, President of the Board of Education, in the City Council Chambers of the City of Lakewood, 480 S. Alison Pkwy., Lakewood, Colorado, Monday, April 18, 2016.

Dinner was shared in the Cabinet Room from 5:30-6:20 p.m.

#### 1.03 Roll Call

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

### 2. Study/Dialogue Session

#### 2.01 Engagement: Mayor/City Council of Lakewood

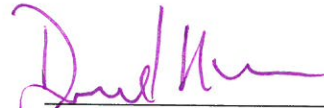
**PURPOSE:** For the Board of Education to meet with the mayor and city council members of the City of Lakewood to discuss items of mutual interest.

**DISCUSSION:** Board discussion covered the proposed Facilities Master Plan, parking at high schools and other items of mutual interest for the mayor and council members.

**CONCLUSION:** Board members thanked Mayor Paul for arranging the gathering.

### 3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 8:20 p.m. The next regular meeting of the Board of Education is scheduled for May 5, 2016.



\_\_\_\_\_  
Daniel M. McMinimee, Recording Secretary

Approved and entered in the proceedings of the district on May 5, 2016.



\_\_\_\_\_  
Secretary of the Board of Education



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President of the Board of Education

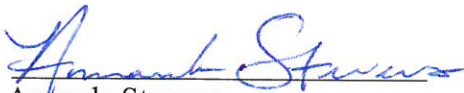
**Jefferson County School District No. R-1  
Supplemental Appropriation  
For the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016  
RESOLUTION**

BE IT RESOLVED by the Board of Education of Jefferson County Public Schools that the amounts included on the attached document are appropriated and revise the organizational budget adopted for the fiscal year beginning July 1, 2015, and ending June 30, 2016.

Adopted this 5th day of May, 2016.

(SEAL)

By:   
Ron Mitchell  
President, Board of Education

Attest:   
Amanda Stevens  
Secretary, Board of Education

Signed after printing document.

**Jefferson County School District No. R-1**  
2015/2016 Fiscal Year Supplemental Budget Appropriation Resolution

**REVENUE**

Sources of Revenue	2015/2016 Revised Budget	Increase (Decrease)	2015/2016 Revised Budget May 5, 2016
<b>CAPITAL RESERVE FUND</b>			
Proceeds from Certificates of Participation	\$ 380,000	\$ 48,421,858	\$ 48,801,858
<b>CAPITAL RESERVE FUND TOTAL SUPPLEMENTAL</b>	<b>\$ 380,000</b>	<b>\$ 48,421,858</b>	<b>\$ 48,801,858</b>
<b>CAMPUS ACTIVITY FUND</b>			
Increased revenue from fees for math expressions workbooks and various school level activities	\$ 24,593,848	\$ 500,000	\$ 25,093,848
<b>CAMPUS ACTIVITY FUND TOTAL SUPPLEMENTAL</b>	<b>\$ 24,593,848</b>	<b>\$ 500,000</b>	<b>\$ 25,093,848</b>
<b>TRANSPORTATION FUND</b>			
Reduce transfer from General Fund for Security dept needs	\$ 18,175,363	\$ (250,000)	\$ 17,925,363
<b>TRANSPORTATION FUND TOTAL SUPPLEMENTAL</b>	<b>\$ 18,175,363</b>	<b>\$ (250,000)</b>	<b>\$ 17,925,363</b>
<b>CENTRAL SERVICES FUND</b>			
Additional billing revenue for math expressions print job	\$ 3,260,000	\$ 250,000	\$ 3,510,000
<b>CENTRAL SERVICES FUND TOTAL SUPPLEMENTAL</b>	<b>\$ 3,260,000</b>	<b>\$ 250,000</b>	<b>\$ 3,510,000</b>

**Jefferson County School District No. R-1**  
2015/2016 Fiscal Year Supplemental Budget Appropriation Resolution

**EXPENDITURE APPROPRIATION**

Description of Expenditure	2015/2016 Revised Budget	Increase (Decrease)	2015/2016 Revised Budget May 5, 2016
<b>GENERAL FUND OTHER USES</b>			
Reduce transfer to Transportation Fund for Security dept needs	\$ 18,175,363	\$ (250,000)	\$ 17,925,363
<b>GENERAL FUND TOTAL SUPPLEMENTAL</b>	<b>\$ 18,175,363</b>	<b>\$ (250,000)</b>	<b>\$ 17,925,363</b>
<b>CAPITAL RESERVE FUND</b>			
Capital projects funded with Certificates of Participation	\$ 27,546,476	\$ 3,000,000	\$ 30,546,476
<b>CAPITAL RESERVE FUND TOTAL SUPPLEMENTAL</b>	<b>\$ 27,546,476</b>	<b>\$ 3,000,000</b>	<b>\$ 30,546,476</b>
<b>CAMPUS ACTIVITY FUND</b>			
Increased expenditures from fees for math expressions workbooks and various school level activities	\$ 25,540,228	\$ 500,000	\$ 26,040,228
<b>CAMPUS ACTIVITY FUND TOTAL SUPPLEMENTAL</b>	<b>\$ 25,540,228</b>	<b>\$ 500,000</b>	<b>\$ 26,040,228</b>
<b>CENTRAL SERVICES FUND</b>			
Increase in paper costs, additional expenses from increased revenue for Math Expressions projects	\$ 3,173,003	\$ 250,000	\$ 3,423,003
<b>CENTRAL SERVICES FUND TOTAL SUPPLEMENTAL</b>	<b>\$ 3,173,003</b>	<b>\$ 250,000</b>	<b>\$ 3,423,003</b>
<b>INFORMATION TECHNOLOGY FUND</b>			
Potential write off of Loud Cloud and increased purchasing of supplies	\$ 28,407,337	\$ 1,500,000	\$ 29,907,337
<b>INFORMATION TECHNOLOGY FUND TOTAL SUPPLEMENTAL</b>	<b>\$ 28,407,337</b>	<b>\$ 1,500,000</b>	<b>\$ 29,907,337</b>

**Jefferson County School District No. R-1**  
**Authorizing the Use of a Portion of Beginning Fund Balances**  
**For the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016**  
**RESOLUTION**

WHEREAS, C.R.S. 22-44-105 states that a budget, duly adopted pursuant to this article, shall not provide for expenditures, interfund transfers, or reserves, in excess of available revenues and beginning fund balance.

WHEREAS, the Board of Education may authorize the use of a portion of the beginning fund balance in the budget, stating the amount to be used, the purpose for which the expenditure is needed, and the district's plan to ensure that the use of the beginning fund balance will not lead to an ongoing deficit.

WHEREAS, the Board of Education has determined the beginning fund balances in the Technology Fund are sufficient to allow for the one-time expenditures and the action will not lead to an ongoing deficit.


NOW, THEREFORE, BE IT RESOLVED:


IN ACCORDANCE with C.R.S. 22-44-105, the Board of Education authorizes the use of a portion of the FY 2015/2016 Beginning Fund Balance for the Technology Fund in the amount of \$1,500,000 related to the potential write off of Loud Cloud and the timing of supply purchases.

BE IT FURTHER RESOLVED, the use of this portion of these beginning fund balances for the purpose/s set forth above will not lead to ongoing deficits in the funds.

Adopted this 5th day of May, 2016.

(SEAL)

By:   
Ron Mitchell  
President, Board of Education

Attest:   
Amanda Stevens  
Secretary, Board of Education

Signed after printing document.

## RESOLUTION

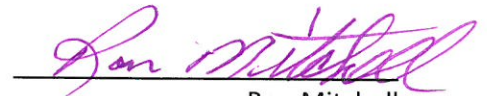
WHEREAS, the Board of Education of the Jefferson County School District R-1, has received the recommendation of the Superintendent that the contract of five probationary teachers: Ed Chance, Nancy Duffy, Katherine McFatridge, Nisha Mikkilineni, and Nicole Robertson not be renewed for the 2016-2017 school year; and

WHEREAS, the Board has duly considered the recommendation and the matter of the reemployment of these probationary teachers;

NOW, THEREFORE BE IT RESOLVED by the Board of Education of the Jefferson County School District R-1 that Ed Chance, Nancy Duffy, Katherine McFatridge, Nisha Mikkilineni, and Nicole Robertson not be employed for the 2016-2017 school year; and

BE IT FURTHER RESOLVED that the Secretary of the Board, or his designee, is hereby directed to give timely written notice of non-renewal to these individuals.

Adopted, signed and approved this 5th day of May, 2016.



Ron Mitchell  
President  
Board of Education

(SEAL)

ATTEST:



Amanda Stevens  
Secretary  
Board of Education



Member Rupert moved the adoption of the foregoing Resolution. The motion to adopt the foregoing Resolution was then duly seconded by Stevens put to a vote, and carried on the following recorded vote:

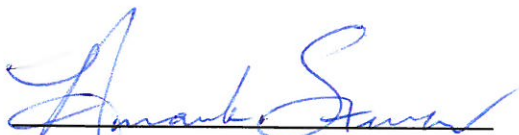
Those voting "aye": Harmon, Lasell, Mitchell, Rupert, Stevens

Those voting "nay":

  
\_\_\_\_\_  
Ron Mitchell  
President  
Board of Education

(SEAL)

ATTEST:

  
\_\_\_\_\_  
Amanda Stevens  
Secretary  
Board of Education

## RESOLUTION

WHEREAS, the Board of Education of the Jefferson County School District R-1, has received the recommendation of the Superintendent that the contracts of four probationary teachers not be renewed for the 2016-2017 school year:

<i>Margaret Bryson</i>
<i>Monica Buzanis</i>
<i>Sheila Byrnes</i>
<i>John Davis</i>

and,

WHEREAS, the Board has duly considered the recommendation and the matter of the reemployment of these probationary teachers;

NOW, THEREFORE BE IT RESOLVED by the Board of Education of the Jefferson County School District R-1 that the teachers listed above not be employed for the 2016-2017 school year; and


BE IT FURTHER RESOLVED that the Secretary of the Board, or his designee, is hereby directed to give timely written notice of non-renewal to these individuals.

Adopted, signed and approved this 5th day of May, 2016.

  
Ron Mitchell  
President  
Board of Education

(SEAL)

ATTEST:


  
Amanda Stevens  
Secretary  
Board of Education



Member Rupert moved the adoption of the foregoing Resolution. The motion to adopt the foregoing Resolution was then duly seconded by Stevens put to a vote, and carried on the following recorded vote:

Those voting "aye": Harmon, Lasell, Mitchell, Rupert, Stevens

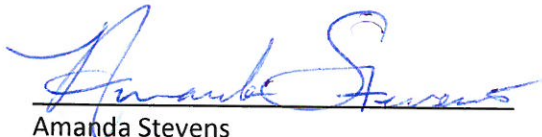
Those voting "nay":



Ron Mitchell  
President  
Board of Education

(SEAL)

ATTEST:



Amanda Stevens  
Secretary  
Board of Education