



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

June 16, 2016
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: Board Room/Education Center (streaming)

1.02 Call to Order: 5:30 p.m.

A special meeting was called to order at 5:38 p.m. by Ron Mitchell, President of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, June 16, 2016. Breaks were taken from 6:45pm-6:55pm and 8:20pm-8:35pm.

1.03 Roll Call

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

1.04 Approve Agenda

Motion #1 (Motion to Approve Agenda): Upon motion by Ms. Stevens, second by Ms. Harmon, the Board of Education approved the agenda for the special meeting of June 16, 2016 as presented.

Motion by Ms. Stevens, second by Ms. Harmon

Final Resolution: Motion Carries

Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

2. Study/Dialogue Session

2.01 Public Hearing: Facilities Master Plan, Bond, Mill Levy Override (EL-11)

Lauren Cron – Lakewood – regarding the closing of schools as related to the proposed Facilities Master Plan (FMP).

Jennifer Granbery – Lakewood – regarding articulation area changes as related to the FMP.

Cody Brokmeyer, Stephanie Schooley, Heather Christensen, Therese Rednor, Mariko Jenkins, Rob Barron, Gail Brokmeyer- Stober PTA representatives – regarding school closures and support for bond.

Tracy Nolan – Arvada – regarding Leyden Rock Elementary and Phase 1 of the FMP.

Cynthia Nieb – Denver – regarding Stober Elementary on behalf of the Colorado State Historical Fund.

Jon De Stefano – Lakewood – regarding the JCAA Leadership Survey.

Roger Pool – Littleton – regarding FMP for Long View High School.

AJ Oehm – Lakewood – regarding Facilities Master Plan in general.

David Brazzell – Arvada – regarding charter school participation with the mill levy and bond.

Cheryl Lucas – Littleton – regarding Facilities Master Plan in general.

Jim Fernald – Lakewood – regarding potential mill levy.

John Ford – Arvada – regarding mill and bond.

Jayson Haberkorn – Westminster – regarding mill and bond.

Lisa Cook – Westminster – regarding support for the Facilities Master Plan.

Bill Kottenstette – Arvada – regarding charter participation in mill and bond.

Michael Clark – Lakewood – regarding mill and bond.

Nancy Hardesty – Lakewood – regarding support for the proposed bond.

Caroline Wolfrum – Lakewood – regarding support for the Facilities Master Plan.

2.02 Direction on Facilities Master Plan (EL-8)

Motion #2 (Motion on 6-8 Model): Upon motion by Mr. Rupert, second by Ms. Lasell, the Board of Education approved that Jefferson County Public Schools move toward a K-5/6-8 elementary and middle school configuration generally, with exceptions for where we already have K-8 or K-6/7-12 configurations, and Foster Elementary where we have a special bi-lingual program that benefits the 6th grade remaining in that school.

Motion by Mr. Rupert, second by Ms. Lasell

Final Resolution: Motion Carries

Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

Motion #3 (Motion to approve Facilities Master Plan): Upon motion by Mr. Rupert, second by Ms. Harmon, the Board of Education approved the proposed Facilities Master Plan with priority placed in order on the goals of accommodating population growth in the district, accommodating enrollment, efficient use of facilities, deferred maintenance and program equity.

Motion by Mr. Rupert, second by Ms. Harmon

Final Resolution: Motion Carries

Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

2.03 Direction on Bond Package

After discussion of the Bond Package, the Board of Education acknowledged their intent to authorize a bond issue for the November 2016 election ballot in an amount not to exceed \$535 million, to be discussed further in August or September.

2.04 Direction on Mill Levy Override (EL-11)

After discussion of the Mill Levy Override, the Board of Education acknowledged their intent to authorize a mill levy override question for the November 2016 election ballot in an amount not to exceed \$33 million, to be discussed further in August or September.

3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:23 p.m. The next regular meeting of the Board of Education is scheduled for September 8, 2016.



Marta Neil, Recording Secretary

Approved and entered in the proceedings of the district on September 8, 2016.



Secretary of the Board of Education



President of the Board of Education