



Building Bright Futures

3rd Revised AGENDA

REGULAR BUSINESS MEETING
BOARD OF EDUCATION

6 p.m. January 25, 2007
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.

EXECUTIVE SESSION: The Board of Education will meet at 5 p.m. in executive session to discuss property negotiations.

1. **PRELIMINARY**

- a. **CALL TO ORDER – 6:00 p.m. – Board Room**
- b. **WELCOME TO AUDIENCE**
- c. **PLEDGE OF ALLEGIANCE**
- d. **ROLL CALL**
- e. **APPROVE AGENDA**

ACTION

INFORMATION 2. **HONORS & RECOGNITION**

3. **ENDS DEVELOPMENT AND MONITORING AGENDA**

ACTION

- a. **REPORT ON ACCREDITATION AND SCHOOL IMPROVEMENT, (ENDS 1, ALL CHILDREN ARE PREPARED FOR A SUCCESSFUL FUTURE), Page 5:** It is the Superintendent's recommendation that the Board of Education receives the annual accreditation assessment report from Dr. Gerald Difford, Colorado Department of Education Accreditation consultant for the Metropolitan Region, as shown in memorandum BA-07-037 in the background material.

INFORMATION 4. **BOARD AND SUPERINTENDENT COMMENTS**

5. **PUBLIC AGENDA**

- a. **CORRESPONDENCE:** Public correspondence received by the Board is presented on page 4 of the background material, and is available for public viewing.
- b. **PUBLIC COMMENT:** At this time the Board listens to the community's issues of concern. Board members or staff will respond during this meeting or at a later time. We listen with respect and ask those who address the Board to do the same. In order to respect all persons addressing the Board, we request that the audience not applaud individual speakers and that issues, rather than personalities, be addressed. Any resident or staff member of the district who has signed up on the public comment roster may speak. There is a time limit per person.

If there are a number of speakers commenting on the same topic this evening, we ask that remarks be consolidated and new thoughts or concepts shared. It is not the number of people who address the Board that leads to better decision-making, rather the content of your presentation. So, we respectfully ask that you do not repeat the same message of an earlier speaker. If there are four or more people who wish to address the Board on the same side of the same topic, the Board will allow 10 minutes for that view to be heard. All those who sign up must accompany the speaker to the front of the Board room. We respectfully ask that you do not repeat the same message, but rather present varying concepts on the same theme. Thank you.

6. **CONSENT AGENDA**

ACTION

- a. **BOARD POLICY FOR STUDY EL-11, ACCOMPLISHMENT REPORTING TO THE PUBLIC, Pages 7-8:** It is the Superintendent's recommendation that the Board of Education accepts for study executive limitation policy EL-11, Accomplishment Reporting to the Public, as recommended in memorandum BA-06-031 in the background material.

INFORMATION

- b. **EXPULSION OF STUDENTS (EL-16, TREATMENT OF STUDENTS), Page 9:** As noted in memorandum BA-07-011 in the background material, the Superintendent will submit a detailed summary of expulsion documents to the Board of Education prior to the meeting.

7. DISCUSSION AGENDA

- ACTION a. **MONITORING REPORT – ACCOMPLISHMENT REPORTING TO THE PUBLIC (EL-11), Page 6:** It is the Superintendent's recommendation that the Board of Education approves the monitoring report on EL-11, Accomplishment Reporting to the Public, as shown in memorandum BA-07-030 in the background material.
- INFORMATION b. **WAIVER OF DISTRICT POLICY IC/ICA, SCHOOL YEAR/SCHOOL CALENDAR (EL-16, TREATMENT OF STUDENTS), Page 13-14:** It is the Superintendent's recommendation that the Board of Education approves a waiver of district policy IC/ICA, School Year/School Calendar, as shown in memorandum BA-07-057 in the background material.

8. STATUTORY REQUIREMENTS

- ACTION a. **PUBLIC HEARING CHARTER SCHOOL RENEWAL APPLICATION – COLLEGIATE ACADEMY OF COLORADO (EL-19, CHARTER SCHOOLS APPLICATION AND MONITORING), Pages 10-12:** It is the Superintendent's recommendation that the Board of Education holds a public hearing and makes a decision whether or not to adopt the resolution approving the requested five year contract renewal for Collegiate Academy of Colorado, as shown in memorandum BA-07-042 in the background material.
- ACTION 9. **DEVELOP NEXT AGENDA:** The Board will discuss the agenda for the February 8 regular meeting and February study session topics.

10. ADJOURNMENT

FUTURE EVENTS:

January 30	Canceled-Board of Education Special Meeting: Legislative Issues
February 2	Board of Education Study/Dialogue Session, Board Room
February 8	Board of Education Regular Business Meeting, Board Room

Reasonable accommodation will be provided *upon request* for persons with disabilities. If you have a disability, please notify the Board of Education Office, 303-982-6800, at least three days prior to the meeting about special arrangements that may allow you to fully participate in this meeting.

CORRESPONDENCE – January 25, 2007

c-07-002	Monica Wolfe payroll
c-07-003	Jody Valerius Snow removal
c-07-004	Todd Williams response
c-07-005	Kat Nuss boundaries
c-07-006	May Anderson compliment
c-07-007*	Terry Lott C: Board
c-07-008	Jon DeStefano/Mona Sandoval thank you

Note: Letters addressed to the Board of Education that contain the name of a student or involve a personnel issue are not available to the public (unofficial). The Board does not respond to anonymous letters or letters that are copied to the Board but not addressed to the Board.

3.a.

BOARD OF EDUCATION AGENDA ITEM
Ends Development and Monitoring Agenda

CONTROL NUMBER: BA-07-037

BOARD MEETING OF: Thursday, January 25, 2007

SUBJECT: Report on Accreditation and School Improvement (Ends1)

ACTION

PERTINENT FACTS:

1. In June 2001, the Board of Education approved the District's first Accreditation Plan. Subsequent revisions to the plan were approved by the Board in March 2002.
2. This Accreditation Plan is in effect between July 1, 2001 and June 30, 2007 and incorporates the work of the District's Strategic Plan and School Improvement.
3. The Accreditation Plan establishes and maintains an accreditation process that strives for continuous improvement of the district and of its schools in meeting the District mission to provide a quality education that prepares all children for a successful future.
4. Dr. Gerald Difford, Colorado Department of Education Accreditation Consultant for the Metropolitan Region, asked to present the Jefferson County Board of Education with the state's findings on Jeffco Schools' Annual Accreditation Assessment Report.

SUPERINTENDENT'S RECOMMENDATION:

That the Board of Education receives the annual accreditation assessment report from Dr. Gerald Difford, Colorado Department of Education Accreditation Consultant for the Metropolitan Region.

ORIGINATOR: Cynthia Stevenson *CMS*

DATE: January 16, 2007

APPROVED: Cynthia Stevenson *CMS*

7.a.

BOARD OF EDUCATION AGENDA ITEM
Consent Agenda

CONTROL NUMBER: BA-07-030

BOARD MEETING OF: Thursday, January 25, 2007

SUBJECT: Policy Governance Monitoring Report – EL 11,
Accomplishment Reporting to the Public

ACTION

PERTINENT FACTS:


1. An important component of Board governance is Board Governance Process policy (GP) 6, Annual Work Plan, #4., "Monitoring of Executive Limitations policies will be included on the agenda...(as) confirmation of receipt and review of monitoring reports."
2. The monitoring report for Board Executive Limitation (EL) policy 11, Accomplishment Reporting to the Public, is scheduled for annual review in January.
3. The Colorado Department of Education requires school districts to report annually to the public on assessments, accountability measures, teacher quality, and graduation requirements and rates. Jeffco Schools reports this information through its annual report.
4. The annual report is reviewed by the members of the Strategic Planning and Advisory Committee prior to finalizing the document.
5. At its January 2005 monitoring of Board executive limitation policy 11, Accomplishment Reporting to the Public, the Board of Education agreed to accept its monitoring report of EL-11 in the form of the annual report.
6. The 2005-06 annual report was provided to the Board of Education prior to its meeting.

SUPERINTENDENT'S RECOMMENDATION:

That the Board of Education approves the monitoring report on Board executive limitation (EL) policy 11, Accomplishment Reporting to the Public, as provided prior to the meeting.

ORIGINATOR: Lynn Setzer

DATE: January 17, 2007

APPROVED: Cynthia Stevenson 

6.a.

BOARD OF EDUCATION AGENDA ITEM
Consent Agenda

CONTROL NUMBER: BA-07-031

BOARD MEETING OF: Thursday, January 25, 2007

SUBJECT: Board Policy Revision – Executive Limitation policy (EL-11),
Accomplishment Reporting to the Public

ACTION

PERTINENT FACTS:

1. The Board of Education has requested to review executive limitation Board policies on a regular, scheduled basis with the corresponding monitoring report of that executive limitation policy. Board Governance Process policy, GP-6, Annual Work Plan, provides a schedule for regular review of monitoring reports and Board policies.
2. Board policy EL-11, Accomplishment Reporting to the Public, is brought forward to give the Board an opportunity to make any changes to the policy it deems necessary.

SUPERINTENDENT'S RECOMMENDATION:

That the Board of Education accepts for study Board executive limitation policy EL-11, Accomplishment Reporting to the Public.

ORIGINATOR: Helen Neal *HN*

DATE: January 17, 2007

APPROVED: Cynthia Stevenson *CS*

Policy Executive Limitations (EL-11)

ACCOMPLISHMENT REPORTING TO THE PUBLIC

Adopted: June 15, 2000
Revised: April 1, 2004
Monitoring Method: Internal
Monitoring Frequency: Annual – January

The superintendent shall not fail to prepare an Annual Progress Report to the public. The Annual Report should reflect the overall attainment of the Ends Policies of the Board of Education by presenting the data on student achievement.

Accordingly, the superintendent may not fail to include the following in the Annual Report, in a language understood by patrons, as reviewed by the Strategic Planning and Advisory Council:

1. Student achievement data from the Colorado Student Assessment Program with comparisons between genders and among racial groups. Data shall include comparisons with the State of Colorado.
2. Student achievement data from available embedded assessments and other assessments required by the district.
3. All information that is required to be in the Annual Report by the State of Colorado.
4. Student achievement data from the college entrance exams and advanced placement exams.
5. The status of all schools related to accreditation, adequate yearly progress, and the State Accountability Reports.
6. An overall presentation of the revenues and expenditures of the district.
7. A summary of community involvement including the Strategic Planning and Advisory Council.

Monitoring Report Indicators:

List all documents received by Board of Education within reporting period; report on data collected, processes used, actions taken, analysis of data/situation, current and/or ongoing programs demonstrating movement toward the executive limitation (including Annual Report data).

LEGAL REFS.:

- C.R.S. 22-7-104 through 107 (district accountability programs)
- C.R.S. 22-7-205 (district improvement plans)
- C.R.S. 22-7-207 (school-level committee recommendations)
- C.R.S. 22-11-101 et seq. (state accreditation)

BOARD OF EDUCATION AGENDA ITEM
Consent Agenda

CONTROL NUMBER: BA-07-011

BOARD MEETING OF: Thursday, January 25, 2007

SUBJECT: Expulsion of Students –
EL 16 Treatment of Students

INFORMATION

PERTINENT FACTS:

1. The Board of Education per policy BSL 3, Delegation to the Superintendent, has authorized the Superintendent to expel students for cause in accordance with policy JKDA/JKEA.
2. In accordance with Policy EL 16, Treatment of Students, the following has occurred:
 - A hearing has been held to receive testimony on the expulsion of a student at Bear Creek Senior, Compass Montessori – Golden, Lakewood Senior (3), Standley Lake Senior, and Warren Tech.
 - A Release and Waiver regarding the expulsion of a student has been signed by the parents of a student at Devinny Elementary, Fitzmorris Elementary, Foster Elementary (2), Bell Middle, Creighton Middle, Everitt Middle, Oberon Middle, O'Connell Middle (2), Mandalay Middle, Alameda Senior, Arvada Senior (5), Bear Creek Senior (3), Conifer Senior, Dakota Ridge Senior (4), Golden Senior (4), Green Mountain Senior, Lakewood Senior (2), Long View Senior, Standley Lake Senior and Brady Exploration.
 - Notifications of the Decision to Expel have been forwarded to the parents of a student at Green Gables Elementary, Bell Middle, Dunstan Middle, Oberon Middle, O'Connell Middle, Summitt Ridge Middle, Arvada Senior (4), Bear Creek Senior, Columbine Senior (3), Green Mountain Senior (3), Lakewood Senior, Long View Senior, Ralston Valley Senior (3), Standley Lake Senior (2), Wheat Ridge Senior (2) and Brady Exploration.

SUPERINTENDENT'S RECOMMENDATION: That the Superintendent will submit a detailed summary of expulsion documents to the Board of Education prior to the meeting.

ORIGINATOR: John Peery  **DATE:** January 10, 2007

APPROVED: Cynthia Stevenson 

8.a.

BOARD OF EDUCATION AGENDA ITEM
Statutory Requirements Agenda

CONTROL NUMBER: BA-07-042

BOARD MEETING OF: Thursday, January 25, 2007

SUBJECT: Public Hearing and Charter School Renewal Application –
Collegiate Academy of Colorado (EL-19, Charter Schools
Application and Monitoring)

ACTION

PERTINENT FACTS:

1. According to EL-19, Charter Schools Application and Monitoring, the superintendent shall not allow charter school applications to be recommended if fiscal jeopardy or failure to make consistent progress towards their stated objectives is a likely outcome or is evident.
2. The charter contract for Collegiate Academy of Colorado expires on June 30, 2007.
3. According to Board Regulation LBD-R, the Board of Education must rule on the application to renew no later than February 1, 2007 unless there is a mutually agreed upon change in the date.
4. The Board accepted the renewal application of Collegiate Academy of Colorado for study on December 7, 2006 (BA-06-248).

SUPERINTENDENT'S RECOMMENDATION:

That the Board of Education holds a public hearing and makes a decision whether or not to adopt the resolution approving the requested five year contract renewal for Collegiate Academy of Colorado.

ORIGINATOR: John Peery



DATE: January 16, 2007

APPROVED: Cynthia Stevenson



RESOLUTION

WHEREAS, Collegiate Academy of Colorado ("CAC") was originally approved as a charter school by the Board of Education of Jefferson County School District No. R-1 (the "District") under a contract dated June 2, 1994 pursuant to the Charter Schools Act, C.R.S. §§ 22-30.5-101 to -115; and,

WHEREAS, CAC is currently operating under a Charter School Contract with the District effective July 1, 2002 with a term ending June 30, 2007, and under an Addendum to that Contract dated April 27, 2006 (attached as Exhibit A); and,

WHEREAS, CAC applied to the District for renewal of its charter, pursuant to colo. Rev. stat. § 22-30.5-110; and,

WHEREAS, the Board of Education has held meetings in the District regarding CAC renewal application; and,

WHEREAS, the District staff has reviewed CAC's charter school renewal application (attached as Exhibit B); and,

WHEREAS, the Board of Education has considered CAC's charter school renewal application, Board policy, the Charter Schools Act, oral and written submissions from the public, and the comments and recommendations of District staff; and,

WHEREAS, the Charter Schools Act, colo. Rev. stat. § 22-30.5-105, provides that the agreement between a charter school and a school district regarding the administration, governance, and operation of the charter school be set forth in a contract; and,

WHEREAS, the Board of Education finds that the conditional approval of CAC's charter renewal is consistent with the best interests of the District, its students, and the community.

NOW THEREFORE, BE IT RESOLVED by the Board of Education that CAC's charter school renewal application is conditionally approved subject to the following terms and conditions, which terms and conditions shall constitute amendments to and be deemed to be incorporated in CAC's charter school renewal application:

1. This grant is conditioned upon the negotiation and execution of a contract generally consistent with the contracts between the District and its other charter schools and acceptable to the charter applicant and the Board of Education. This conditional grant does not constitute approval or acceptance by the Board of Education of any element or provision of the charter renewal application, including, but not limited to, requested waivers of Board policy or state regulations.
2. Approval of CAC's charter school renewal application is further conditioned upon CAC submitting to the District, on or before April 1, 2007, and as required under

C.R.S. § 22-30.5-105(2)(b)(I), a statement in its budget specifying how CAC intends to use the 1% increase in the statewide base per pupil funding for the fiscal year during the term of the charter school renewal contract as provided in Colo. Const. art. IX, § 17.

3. The charter is approved subject to the foregoing conditions for a five-year term, commencing July 1, 2007.

Adopted this 25th day of January 2007.

JEFFERSON COUNTY SCHOOL DISTRICT
NO. R-1

By: _____

Jane Barnes
President, Board of Education

Attest:

Scott D. Benefield
Secretary, Board of Education

7.b.

BOARD OF EDUCATION AGENDA ITEM
Consent Agenda

CONTROL NUMBER: BA-07-057

BOARD MEETING OF: Thursday, January 25, 2007

SUBJECT: Waiver of District Policy IC/ICA, School Year/School Calendar
(EL-17, Communication and Counsel to the Board)

ACTION

PERTINENT FACTS:

1. Board executive limitation policy 15, School Year Calendar, states that the Board of Education directs the superintendent to implement a school year calendar that provides for a minimum of 175 instruction/contact days. Any change in the school year calendar to reduce the number of student contact days must be approved by the Board of Education.
2. District policy IC/ICA, School Year/School Calendar, establishes that the number of hours and days scheduled for students shall meet or exceed the requirements of state law and that a minimum of 175 days for students is required.
3. Due to the winter conditions of December 20-22, 2006, Governor Bill Owens declared a state of emergency for Colorado directing all persons to stay off the streets and highways due to safety concerns.
4. Despite careful planning on the part of the district in having schools plan for a 176 day school year, the closure of schools due to snow conditions in December 2006 has jeopardized the scheduled 175 instruction/contact day requirements outlined in policy.
5. If no waiver is approved by the Board of Education, staff development/student non-contact days in February and April 2007 will need to be reclaimed as student instruction/contact days. Parents and communities must be notified as soon as possible for their planning purposes.

SUPERINTENDENT'S RECOMMENDATION:

That the Board of Education approves a waiver of district policy IC/ICA, School Year/School Calendar.

ORIGINATOR: Helen Neal 

DATE: January 22, 2007

APPROVED: Cynthia Stevenson 

Policy IC/ICA

SCHOOL YEAR/SCHOOL CALENDAR

Adopted: June 26, 1997
Revised: February 22, 2005
[District Regulation IC/ICA-R1](#)
[District Regulation IC/ICA-R2](#)

The standard school calendar for the district shall be prepared by the superintendent and/or designee and staff within the Board limitations. The number of hours and days scheduled for students shall meet or exceed the requirements of state law. From the standard school calendar, individual schools shall schedule a minimum of 175 days for students.

In preparing the calendar, the superintendent/designee shall consult with the staff and parents.

Individuals or groups from articulation areas shall work through the accountability process to recommend articulation area alternatives to the standard district calendar. All alternative calendars must be approved by the superintendent and/or designee.

Individual school calendars shall be approved by the superintendent and/or designee and shall include the dates for staff inservice programs. In preparing individual school calendars, the school administration shall provide a means for receiving public input from the staff, parents, and guardians prior to scheduling the dates for the school's staff inservice programs. Any change in the calendar shall require at least 30 days written notice to the staff, parents, or guardians by the school administration. Changes resulting from emergency closings or other unforeseen circumstances are excluded from the notice requirement.

A copy of the school calendar including dates for all staff inservice programs shall be provided to parents or guardians of all children enrolled in the school no later than the date before school begins in subsequent years.

LEGAL REFS.:

C.R.S. 22-1-112
C.R.S. 22-32-109 (1), (n)
C.R.S. 22-33-102 (1)
C.R.S. 22-33-104 (1)
C.R.S. 22-44-115.5

CROSS REF.:

[EBCE, School Closings and Cancellations](#)