



*Building Bright Futures*

## *Revised* AGENDA

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REGULAR BUSINESS MEETING  
BOARD OF EDUCATION

6 p.m. April 26, 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.*

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**EXECUTIVE SESSION:** The Board will meet at 5 p.m. in the Seminar Room in executive session to discuss a personnel matter.

1. **PRELIMINARY**

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

ACTION

- e. **APPROVE AGENDA**

INFORMATION

2. **HONORS & RECOGNITION**

INFORMATION

3. **BOARD AND SUPERINTENDENT COMMENTS**

4. **PUBLIC AGENDA**

- a. **CORRESPONDENCE:** Public correspondence received by the Board is presented on page 8 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.

## 5. CONSENT AGENDA

ACTION

- a. **BOARD POLICY FOR STUDY EL-9, FACILITIES, Pages 9-10:** It is the Superintendent's recommendation that the Board of Education approves no revision of executive limitation policy EL-9, Facilities, as recommended in memorandum BA-07-027/2 in the background material.

INFORMATION

- b. **EXPULSION OF STUDENTS (EL-16, TREATMENT OF STUDENTS), Page 11:** As noted in memorandum BA-07-011/3 in the background material, the Superintendent will submit a detailed summary of expulsion documents to the Board of Education prior to the meeting.

INFORMATION

- c. **SUPPLEMENTAL FUNDS – MOUNTAIN PHOENIX CHARTER – COLORADO DEPARTMENT OF EDUCATION (EL-7, FINANCIAL ADMINISTRATION), Page 12:** It is the Superintendent's recommendation that the Board of Education is informed of the grant award of \$67,500 from the Colorado Department of Education to Mountain Phoenix Community charter school, as identified in memorandum BA-07-097 in the background material.

INFORMATION

- d. **SUPPLEMENTAL FUNDS – MOUNTAIN PHOENIX CHARTER – COLORADO DEPARTMENT OF EDUCATION (EL-7, FINANCIAL ADMINISTRATION), Page 13:** It is the Superintendent's recommendation that the Board of Education is informed of the grant award of \$15,750 from the Colorado Department of Education to Mountain Phoenix

Community charter school, as identified in memorandum BA-07-100 in the background material.

INFORMATION

- e. **SUPPLEMENTAL FUNDS – NEW AMERICA SCHOOL CHARTER – COLORADO DEPARTMENT OF EDUCATION (EL-7, FINANCIAL ADMINISTRATION), Page 14:** It is the Superintendent's recommendation that the Board of Education is informed of the grant award of \$62,335 from the Colorado Department of Education to New America School charter school, as identified in memorandum BA-07-101 in the background material.

ACTION

- f. **SUPPLEMENTAL FUNDS – NO CHILD LEFT BEHIND (NCLB) PROGRAM FUNDS – COLORADO DEPARTMENT OF EDUCATION (EL-7, FINANCIAL ADMINISTRATION), Pages 15-16:** It is the Superintendent's recommendation that the Board of Education agrees to accept the No Child Left Behind (NCLB) program funds from the Colorado Department of Education; and, to certify that all program and pertinent administrative requirements will be met, as identified in memorandum BA-07-102 in the background material.

ACTION

- g. **CONTRACT AWARD: XEROGRAPHIC PAPER (EL-8, ASSET PROTECTION), Page 17:** It is the Superintendent's recommendation that the Board of Education authorizes the director of Purchasing to renew the contract with OfficeMax for one year with an estimated annual contract amount of \$670,071, as identified in memorandum BA-07-095 in the background material.

ACTION

- h. **CONTRACT AWARD: PC WORKSTATIONS, LAPTOPS, TABLETS, FILE SERVERS - HEWLETT PACKARD, DELL COMPUTERS (EL-8, ASSET PROTECTION), Page 18:** It is the Superintendent's recommendation that the Board of Education authorizes district staff to negotiate purchase agreements with Hewlett Packard for tablets and Dell Computers for PC workstations, laptops and file servers for a total annual contract amount of \$2.4 million, as identified in memorandum BA-07-103 in the background material.

ACTION

- i. **CONTRACT AWARD: SIERRA ELEMENTARY PARTIAL REPLACEMENT - YON TANNER ARCHITECTURE (EL-8, ASSET PROTECTION), Page 19:** It is the Superintendent's recommendation that the Board of Education approves the award of contract to Yon Tanner Architecture in the amount of \$314,000 for the Sierra Elementary School partial replacement; and, authorizes the executive director of Facilities Planning & Design to

execute the contract documents, as identified in memorandum BA-07-104 in the background material.

ACTION

- j. **CONTRACT AWARD: LASLEY ELEMENTARY KITCHEN IMPROVEMENTS - LBA CORPORATE SERVICES (EL-8, ASSET PROTECTION), Page 20:** It is the Superintendent's recommendation that the Board of Education approves the award of contract to LBA Corporate Services for the Lasley Elementary School kitchen improvements project; and, authorizes the executive director of Construction Management to enter into and execute a contract with the design/builder in the amount not to exceed \$453,090, as identified in memorandum BA-07-105 in the background material.

ACTION

- k. **CONTRACT AWARD: WHEAT RIDGE HIGH SCHOOL ADDITION/RENOVATION - ALLIANCE CONSTRUCTION SOLUTIONS LLC (EL-8, ASSET PROTECTION), Page 21:** It is the Superintendent's recommendation that the Board of Education approves the award of contract to Alliance Construction Solutions, LLC in the amount of \$9.385 million for the Wheat Ridge High School addition/renovation project; and, authorizes the executive director of Construction Management to execute the contract documents, as identified in memorandum BA-07-106 in the background material.

ACTION

- l. **CONTRACT AWARD: ROCKY MOUNTAIN ACADEMY OF EVERGREEN ROAD, CIVIL AND UTILITY - BRANNAN SAND & GRAVEL (EL-8, ASSET PROTECTION), Page 22:** It is the Superintendent's recommendation that the Board of Education approves the award of contract to Brannan Sand & Gravel in the amount of \$1,108,840 for the Rocky Mountain Academy of Evergreen road, civil and utility project; and, authorizes the executive director of Construction Management to execute the contract documents, as identified in memorandum BA-07-107 in the background material.

ACTION

- m. **CONTRACT AWARD: WHEAT RIDGE HIGH SCHOOL SYNTHETIC TURF – DESIGNSCAPES COLORADO (EL-8, ASSET PROTECTION), Page 23:** It is the Superintendent's recommendation that the Board of Education approves the award of contract to Designscares Colorado in the amount not to exceed of \$643,381 for the Wheat Ridge High School synthetic turf project; and, authorizes the executive director of Construction Management with Designscares Colorado to execute the contract documents, as identified in memorandum BA-07-108 in the background material.

- ACTION
- n. **CONTRACT AWARD: DISTRICTWIDE WIRELESS SYSTEM - ACCUVANT (EL-8, ASSET PROTECTION), Page 24:** It is the Superintendent's recommendation that the Board of Education authorizes district staff to negotiate purchase agreements with Accuvant for the districtwide wireless system in an amount not to exceed \$2,450,000, as identified in memorandum BA-07-109 in the background material.
- ACTION
- o. **SITE CAPACITY INCREASE – JEFFERSON ACADEMY K-12 (EL-19, CHARTER SCHOOLS APPLICATION AND MONITORING), Pages 25-26:** It is the Superintendent's recommendation that the Board of Education approves Jefferson Academy's requested increase to the JA site capacity from 730 students to 826 student to accommodate the growth plan submitted by Jefferson Academy through the 2010-2011 school year, as identified in memorandum BA-07-110 in the background material.
- ACTION
- p. **APPROVAL OF ADDENDA – COMPASS MONTESSORI GOLDEN, COMPASS MONTESSORI WHEAT RIDGE, EXCEL ACADEMY, FREE HORIZON MONTESSORI, JEFFERSON ACADEMY ELEMENTARY AND SECONDARY, LINCOLN ACADEMY, MONTESSORI PEAKS ACADEMY, NEW AMERICA SCHOOL, ROCKY MOUNTAIN ACADEMY OF EVERGREEN, WOODROW WILSON ACADEMY (EL-19, CHARTER SCHOOLS APPLICATION AND MONITORING), Page 27:** It is the Superintendent's recommendation that the Board of Education approves the 2007-2008 addenda for Compass Montessori Golden, Compass Montessori Wheat Ridge, Excel Academy, Free Horizon Montessori, Jefferson Academy Elementary and Secondary, Lincoln Academy, Montessori Peaks Academy, New America School, Rocky Mountain Academy of Evergreen, and Woodrow Wilson Academy, as identified in memorandum BA-07-111 in the background material.
- ACTION
- q. **CHARTER CONTRACT RENEWAL – COLLEGIATE ACADEMY OF COLORADO (EL-19, CHARTER SCHOOLS APPLICATION AND MONITORING), Page 28:** It is the Superintendent's recommendation that the Board of Education approves the renewal contract of Collegiate Academy of Colorado, as identified in memorandum BA-07-096 in the background material.
- ACTION
- r. **CHARTER CONTRACT APPROVAL – MOUNTAIN PHOENIX COMMUNITY SCHOOL (EL-19, CHARTER SCHOOLS APPLICATION AND MONITORING), Page 29:** It is the Superintendent's recommendation that the Board of

Education approves the charter contract of Mountain Phoenix Community School, as identified in memorandum BA-07-115 in the background material.

ACTION s. **APPROVAL OF MINUTES:** The minutes of the meetings of March 22, April 2, 5, 9, and 10, 2007 are presented for approval.

6. **ENDS DEVELOPMENT AND MONITORING AGENDA**

ACTION a. **REPORT ON STRATEGIC PLAN OBJECTIVE 6 (ENDS 1, ALL CHILDREN ARE PREPARED FOR A SUCCESSFUL FUTURE), Page 30:** It is the Superintendent's recommendation that the Board of Education receives an update on strategic plan objective 6: ensure staff, community, and parent/family involvement focuses on increased student achievement from Debbie Backus, chief academic officer, as shown in memorandum BA-07-041 in the background material.

ACTION b. **REPORT ON STRATEGIC PLAN OBJECTIVE 11 (ENDS 1, ALL CHILDREN ARE PREPARED FOR A SUCCESSFUL FUTURE), Page 31:** It is the Superintendent's recommendation that the Board of Education receives an update on strategic plan objective 11: ensure employees demonstrate the district values of teamwork, integrity, exemplary performance, and valuing people from Dr. Carol Eaton, executive director, Assessment and Research, as shown in memorandum BA-07-040 in the background material.

ACTION 7. **DEVELOP NEXT AGENDA:** The Board will discuss the agenda for the May 10 regular meeting and May study session topics.

8. **ADJOURNMENT**

**FUTURE EVENTS:**

April 27	Board of Education Study/Dialogue Session, Board Room
May 4	Board of Education Study/Dialogue Session, Board Room
May 8	Strategic Planning and Advisory Council, Board Room
May 10	Board of Education Regular Business Meeting, Board Room
May 11	Board of Education Study/Dialogue Session, Board Room
May 15	Graduation: Miller Special, Miller Gym
May 15	Jeffco Schools Retirement Dinner, Arvada Center
May 19	Graduation: Lakewood HS, CU Events Center
May 21	Graduation: Jefferson HS, Boettcher Concert Hall
May 22	Graduation: Arvada West HS, CU Events Center
May 23	Graduation: Pomona HS, CU Events Center
May 23	Graduation: Collegiate Academy, Centennial Community Church

May 24 Graduation: McLain Achieve/JeffcoNet, D'Evelyn HS  
May 24 Graduation: Brady Exploration, Brady Exploration  
May 24 Graduation: Compass Montessori Golden, Colorado Mountain Club  
May 24 Graduation: Jefferson Academy, School of Mines Green Center  
May 24 Graduation: Alameda HS, Boettcher Concert Hall  
May 25 Graduation: Chatfield HS, Red Rocks Amphitheatre  
May 25 Graduation: Golden HS, School of Mines Brook's Field  
May 25 Graduation: Ralston Valley HS, CU Events Center  
May 25 Graduation: Arvada HS, Broomfield Events Center  
May 25 Graduation: Green Mountain HS, Red Rocks Amphitheatre  
May 25 Graduation: Standley Lake HS, CU Events Center  
May 25 Graduation: Wheat Ridge HS, Broomfield Events Center  
May 25 Graduation: Conifer HS, School of Mines, Brook's Field  
May 26 Graduation: Columbine HS, Coors Amphitheatre  
May 26 Graduation: Evergreen HS, Red Rocks Amphitheatre  
May 26 Graduation: D'Evelyn HS, Boettcher Concert Hall  
May 26 Graduation: Jeffco Open, Genesee Park  
May 26 Graduation: Long View HS, Long View HS  
May 26 Graduation: Dakota Ridge HS, Coors Amphitheatre  
May 30 Graduation: McLain ACE, D'Evelyn HS  
May 31 Graduation: Bear Creek HS, Red Rocks Amphitheatre  
May 31 Graduation: McLain CB, Green Mountain HS  
May 31 Board of Education Regular Business Meeting, Board Room  
June 1 School Ends  
June 1 Board of Education Study/Dialogue Session, Board Room  
June 8 Board of Education Study/Dialogue Session, Board Room  
June 14 Board of Education Regular Business Meeting, Board Room  
July 30 Jeffco PTA Membership Training, Board Room  
August 24 Jeffco Night at the Zoo, Denver Zoo

## CORRESPONDENCE – April 26, 2007

c-07-043	Veronica Hanson Madison
c-07-044	Melissa Koltes assessments
c-07-045	Edward Fronapfel response
c-07-046	Amy Thomas budget
c-07-047*	Kent, Barbara, Isaac Stevens Thank you
c-07-048	Donna Plutschuck BFR proposal
c-07-049	Carolyn Evans Alameda HS building
c-07-050	Sid O'Connell Roundtable petition
c-07-051	Bob Zachman Budget proposals
c-07-052*	Byron Pendley C: Board
c-07-053	Monica Wolfe Remedial courses
c-07-054	Luisa Garcia response
c-07-055	R.L.Leonard poem
c-07-056	Sid O'Connell response
c-07-057*	Student homework
c-07-058*	Galen Kerry Knowlton Student issue
c-07-059	Sherrie Swadburg HB-1293 Public Health Hazards-Air Quality
c-07-060*	Annette Rogers Student issue

\*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.



5.a.

**BOARD OF EDUCATION AGENDA ITEM**  
Consent Agenda

**CONTROL NUMBER:** BA-07-027/2

**BOARD MEETING OF:** Thursday, April 26, 2007

**SUBJECT:** Board Policy Revision – Executive Limitation policy (EL-9),  
Facilities

**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. On March 15, Board policy EL-9, Facilities, was brought forward to give the Board an opportunity to make any changes to the policy it deemed necessary.
3. No revisions were proposed to Board executive limitation policy 9, Facilities.

**SUPERINTENDENT'S RECOMMENDATION:**

That the Board of Education approves no revision to Board executive limitation policy EL-9, Facilities.

**ORIGINATOR:** Helen Neal *HN*

**DATE:** April 16, 2007

**APPROVED:** Cynthia Stevenson *CS*

## ***Policy Executive Limitations (EL-9)***

### **FACILITIES**

Adopted: June 15, 2000  
Revised: August 14, 2003  
Monitoring Method: Internal  
Monitoring Frequency: Annually - May

Facilities shall not be unsafe, inadequate nor unnecessary. The Board acknowledges that the superintendent is limited by the dollars available for facilities.

Accordingly, the superintendent may not:

1. Permit capital dollars to be spent unnecessarily or unwisely. Therefore, the superintendent may not:
  - a. Build or renovate without well-documented needs.
  - b. Neglect to make decisions that include the consideration of life cycle costs, including preventive maintenance costs.
  - c. Recommend land purchase decisions which do not include the analysis and comparison of acquisition, construction and transportation costs.
  - d. Implement land purchases or permitting, design, bid or construction schedules that increase costs or decrease construction quality, except for reasons beyond the district's reasonable control.
  - e. Fail to make business decisions based on a cost/benefit analysis for ancillary facility projects of \$250,000 or more when such returns can be measured or quantified.
2. Operate without clear priorities when building, renovating, maintaining or repairing facilities within available resources and:
  - a. Fail to make the highest priority the correction of unsafe conditions which could result in serious injuries or illnesses.
  - b. Fail to properly maintain facilities to fulfill the lifecycle intended.
  - c. Fail to identify and broadly communicate the principles by which priorities are determined, including scope and timeline for projects.
  - d. Fail to eliminate nonessential items from new projects.

#### **Monitoring Report Indicators:**

List all documents received by Board of Education within reporting period; report on data collected, processes used, actions taken, check alignment of District policies and procedures with Board policy and expectations and actions, analysis of data/situation, current and/or ongoing programs demonstrating movement toward the executive limitation.

**BOARD OF EDUCATION AGENDA ITEM**  
Consent Agenda

**CONTROL NUMBER:** BA-07-011/3  
**BOARD MEETING OF:** Thursday, April 26, 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 Bell Middle, Oberon Middle, O'Connell Middle, Alameda Senior, Arvada West Senior, Dakota Ridge Senior, Green Mountain Senior (2), Jefferson Senior and Wheat Ridge Senior.
  - A Release and Waiver regarding the expulsion of a student has been signed by the parents of a student at Green Mountain Elementary, Semper Elementary, Arvada Middle, Carmody Middle, Creighton Middle (2), Deer Creek Middle, Dunstan Middle, Everitt Middle (2), Ken Caryl Middle, O'Connell Middle (3), Wheat Ridge Middle, Alameda Senior (3), Arvada Senior (3), Arvada West Senior (4), Bear Creek Senior (2), Dakota Ridge Senior, Evergreen Senior, Golden Senior (5), Green Mountain Senior, Jefferson Senior (2), Lakewood Senior, Standley Lake Senior, Wheat Ridge Senior, Brady Exploration (4), Johnson Program and Montessori Peaks Academy.
  - Notifications of the Decision to Expel have been forwarded to the parents of a student at Foothills Elementary, Glennon Heights Elementary, Carmody Middle, Falcoln Bluffs Middle, Oberon Middle, Arvada Senior (4), Bear Creek Senior, Columbine Senior (2), Green Mountain Senior, Jefferson Senior (2), Lakewood Senior (3), Standley Lake Senior, Wheat Ridge Senior, Jefferson County Open School, Jefferson Academy Charter School (2) and the Johnson Program.

**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:** April 3, 2007

**APPROVED:** Cynthia Stevenson 

**BOARD OF EDUCATION AGENDA ITEM**  
Consent Agenda

**CONTROL NUMBER:** BA-07-097

**BOARD MEETING OF:** Thursday, April 26, 2007

**SUBJECT:** Supplemental Funds – AWARD (EL-7)

**INFORMATION**

**PERTINENT FACTS:**

In accordance with Policy EL-7, the Administration will bring grants to the Board for approval when:

- A. Large amounts of funds are coming to the District (i.e., Title I, VI, etc.)
- B. Obligations are long term (i.e., funding for multiple years, or the District is asked to continue the program after funding ends), or
- C. Grants are for a dollar amount over \$10,000.

1. This grant falls under Items A and C.
2. The Board is hereby notified that Mountain Phoenix, a new charter school in Jeffco has been awarded \$67,500 in startup grant funds from the Colorado Department of Education. This program aligns with Strategic Plan Objective 2, which ensure all students with special needs demonstrate achievement of academic content standards and receive appropriate services and instruction.
3. The funds will be used for start-up expenses for the new school.
4. The district is not required to continue this project once funding ends.
5. Asia Golden is the director of Mountain Phoenix Community School.

**SUPERINTENDENT'S RECOMMENDATION:**

That the Board of Education is informed of the grant award of \$67,500 from the Colorado Department of Education to Mountain Phoenix Community School.

**ORIGINATORS:** Cindy Hernandez *CH*                      **DATE:** April 16, 2007  
Debbie Backus *DB*

**APPROVED:** Cynthia Stevenson *CS*

**BOARD OF EDUCATION AGENDA ITEM**  
Consent Agenda

**CONTROL NUMBER:** BA-07-100

**BOARD MEETING OF:** Thursday, April 26, 2007

**SUBJECT:** Supplemental Funds – AWARD (EL-7)

**INFORMATION**

**PERTINENT FACTS:**

In accordance with Policy EL-7, the Administration will bring grants to the Board for approval when:

- A. Large amounts of funds are coming to the District (i.e., Title I, VI, etc.)
- B. Obligations are long term (i.e., funding for multiple years, or the District is asked to continue the program after funding ends), or
- C. Grants are for a dollar amount over \$10,000.

1. This grant falls under Items A and C.
2. The Board is hereby notified that Mountain Phoenix, a new charter school in Jeffco has been awarded an additional \$15,750 in supplemental grant funds from the Colorado Department of Education's Public Charter School Grant Program. This program aligns with Strategic Plan Objective 2, which ensure all students with special needs demonstrate achievement of academic content standards and receive appropriate services and instruction.
3. The funds will be used for start-up expenses for the new school.
4. The district is not required to continue this project once funding ends.
5. Asia Golden is the director of Mountain Phoenix Community School.

**SUPERINTENDENT'S RECOMMENDATION:**

That the Board of Education is informed of the grant award of \$15,750 in supplemental funds from the Colorado Department of Education to Mountain Phoenix Community School.

ORIGINATORS:

Cindy Hernandez *CH*

DATE: April 16, 2007

Debbie Backus *DB*

APPROVED:

Cynthia Stevenson *CMS*



**BOARD OF EDUCATION AGENDA ITEM**  
Consent Agenda

**CONTROL NUMBER:** BA-07-102

**BOARD MEETING OF:** Thursday, April 26, 2007

**SUBJECT:** Supplemental Funds – AWARD (EL-7)

**INFORMATION**

**PERTINENT FACTS:**

In accordance with Policy EL-7, the Administration will bring grants to the Board for approval when:

- A. Large amounts of funds are coming to the District (i.e., Title I, VI, etc.)
  - B. Obligations are long term (i.e., funding for multiple years, or the District is asked to continue the program after funding ends), or
  - C. Grants are for a dollar amount over \$10,000.
1. This grant falls under Items A and C.
  2. The Board is hereby notified the District is applying for its share of federal and state funds from The Colorado Department of Education. The district will use these funds in the most efficient and effective ways to provide the best developmental and instructional program opportunities so that “no child is left behind.” All required stakeholders are included in planning for the 2007-08 application. The district assures that by accepting the funds, the requirements of each program will be administered in accordance with all applicable statutes and regulations. The program aligns with Strategic Plan Objective 5, which ensures the alignment of resources to increase student achievement and organizational effectiveness.
  3. No Child Left Behind Act of 2001 Programs include:
    - **Title I, Part A** (Improving the Academic Achievement of the Disadvantaged) funds are used to ensure that all children have a fair, equal, and significant opportunity to obtain a high-quality education and reach, at a minimum proficiency on challenging state academic achievement standards and state academic assessments.
    - **Title II, Part A** (Preparing, Training and Recruiting High Quality Teachers and Principals) funds are provided to increase student academic achievement by improving teacher and principal quality.
    - **Title II, Part D** (Enhancing Education Through Technology) funds support student achievement through use of technology in schools.
    - **Title III** (Language Instruction for Limited English Proficient and Immigrant Students) funds focus existing programs on teaching English to limited English proficient (LEP)





**BOARD OF EDUCATION AGENDA ITEM**  
Consent Agenda

**CONTROL NUMBER:** BA-07-095  
**BOARD MEETING OF:** Thursday, April 26, 2007  
**SUBJECT:** Award of Contract: Xerographic Paper  
*EL-8, Asset Protection*




**ACTION**

**PERTINENT FACTS:**

1. On April 27, 2006 the Board authorized the Director of Purchasing to negotiate a contract with OfficeMax for a one-year period with options to renew for up to four additional years.
2. Paper samples were requested from six vendors. Samples were received and tested from four vendors with the capability to meet the district's ordering and delivery requirements. Two samples were approved as meeting the copier program standards. A Request for Proposal (RFP) was sent to the four vendors that submitted samples.
3. The Copier Program projects spending approximately \$670,071.00 for paper for the year effective May 1, 2007. Fees charged to the schools and departments for copies will fund the paper purchases.
4. A committee of staff members evaluated the letters submitted justifying paper price increases and the cost of going back out to bid. The committee determined that it would be advantageous to renew the contract for another year.

**SUPERINTENDENT'S RECOMMENDATION:**

That the Board of Education authorizes the director of Purchasing to renew the contract with OfficeMax. The contract will be a renewal for an additional one year. The estimated annual contract amount will be \$670,071.00.

**ORIGINATOR:** Betty Standley  **DATE:** April 6, 2007  
Lorie B. Gillis   
**APPROVED:** Cynthia Stevenson 

5.h.

**BOARD OF EDUCATION AGENDA ITEM**  
Consent Agenda

**CONTROL NUMBER:** BA-07-103

**BOARD MEETING OF:** Thursday, April 26, 2007

**SUBJECT:** Contract Award: PC workstations, laptops, tablets, file servers

EL-8

**ACTION**

**PERTINENT FACTS:**

1. The existing purchase agreement established with Dell Computers in 2002 will expire July 17, 2007.
2. The Request for Proposal (RFP) process was competed February 27, 2007, for PC workstations, laptops, tablets and file servers.
3. Responses were received from five vendors: CounterTrade, Dyntek, Hewlett-Packard, Dell Computers, and GovConnection.
4. A committee of district staff members thoroughly evaluated all the proposals.
5. After the technical evaluations of the proposed tablets, the recommendation for award is to Hewlett-Packard Company, the tablet that received the highest overall scores from district staff.
6. Dell Computer's history with Jeffco Public Schools, their proposed pricing, order method, product durability, warranty and added value components qualify them to be recommended to receive the contract award for the PC workstations, laptops and file servers.
7. The estimated annual contract amount is \$2,400,000.

**SUPERINTENDENT'S RECOMMENDATION**

That the Board of Education authorizes district staff members to negotiate purchase agreements with Hewlett Packard for tablets and Dell Computers for PC workstations, laptops and file servers for a total annual contract amount of \$2,400,000.

**ORIGINATOR:** Marcia Bohannon

**DATE:** April 16, 2007

Patrick Hickey 

**APPROVED:** Cynthia Stevenson 

5.i.

**BOARD OF EDUCATION AGENDA ITEM**  
Consent Agenda

**CONTROL NUMBER:** BA-07-104

**BOARD MEETING OF:** Thursday, April 26, 2007

**SUBJECT:** Contract Award – Sierra Elementary School  
Partial Replacement

EL-8

**ACTION**

**PERTINENT FACTS:**

1. On September 19, 2006 three architectural firms were interviewed for the above referenced work: Lantz-Boggio Architects, Grey Wolf Architecture, and Yon Tanner Architecture.
2. The six-person interview committee included employees from the Departments of Facilities Planning & Design, Construction Management, and Purchasing.
3. After assessing criteria and qualifications, Yon Tanner Architecture was selected and was awarded a contract in the amount of \$314,000.
4. Funding for the project is included in the 2005-2010 Capital Improvement Program.

**SUPERINTENDENT'S RECOMMENDATION:**

That the Board of Education approves the award of contract to Yon Tanner Architecture in the amount of \$314,000 for the Sierra Elementary School Partial Replacement and authorizes the executive director of Facilities Planning & Design to execute the contract documents.

**ORIGINATOR:** Peter Doherty 

DATE: April 9, 2007

Patrick Hickey 

**APPROVED:** Cynthia Stevenson 

5.j.

**BOARD OF EDUCATION AGENDA ITEM**  
Consent Agenda

**CONTROL NUMBER:** BA-07-105

**BOARD MEETING OF:** Thursday, April 26, 2007

**SUBJECT:** Contract Award: Lasley Elementary School  
Kitchen Improvements Project

EL-8

**ACTION**

**PERTINENT FACTS:**

1. On January 8, 2007, advertisements were posted on TheBlueBook.com and the Jeffco Schools website inviting design consultants and Construction Manager/General Contractors to submit statements of qualifications for various small projects.
2. Twenty-three statements of qualifications were received and thirteen statements of qualifications from design consultants.
3. Staff reviewed qualifications from both design consultants and construction Manager/General Contractors. Based on the project criteria, staff selected LBA Corporate Services to complete design/build services for the Lasley Kitchen Improvement Project.
4. Funding for the project is included in the 2005-2010 Capital Improvement Program.

**SUPERINTENDENT'S RECOMMENDATION:**

That the Board of Education approve the award of contract to LBA Corporate Services for the Lasley Elementary School kitchen improvements project and authorize the executive director of Construction Management to enter into and execute a contract with the design/builder in the amount not to exceed \$453,090.

**ORIGINATOR:** Cheryl K. Humann *CKH*

**DATE:** April 10, 2007

Patrick Hickey *PH*

**APPROVED:** Cynthia Stevenson *CS*

5.k.

**BOARD OF EDUCATION AGENDA ITEM**  
Consent Agenda

**CONTROL NUMBER:** BA-07-106

**BOARD MEETING OF:** Thursday, April 26, 2007

**SUBJECT:** Contract Award: Wheat Ridge High School  
Addition/Renovation Project

EL-8

**ACTION**

**PERTINENT FACTS:**

1. On March 20, 2007, bids for the Wheat Ridge High School addition/renovation the above reference work.
2. The low bidder is Alliance Construction Solutions, LLC in the amount of \$9,385,000.00.
3. Funding for the project is included in the 2005-2010 Capital Improvement Program.

**SUPERINTENDENT'S RECOMMENDATION:**

That the Board of Education approves the award of contract to Alliance Construction Solutions, LLC in the amount of \$9,385,000 for the Wheat Ridge High School addition/renovation project and authorizes the executive director of Construction Management to execute the contract documents.

**ORIGINATOR:** Cheryl K. Humann



DATE: April 10, 2007

Patrick Hickey



**APPROVED:** Cynthia Stevenson



5.1.

**BOARD OF EDUCATION AGENDA ITEM**  
Consent Agenda

**CONTROL NUMBER:** BA-07-107

**BOARD MEETING OF:** Thursday, April 26, 2007

**SUBJECT:** Contract Award: Rocky Mountain Academy of Evergreen  
Road, Civil and Utility Project

EL-8

**ACTION**

**PERTINENT FACTS:**

1. On April 3, 2007 bids for roadway, civil and utilities were received from three qualified bidders for the above reference work.
2. The low bidder is Brannan Sand & Gravel in the amount of \$1,108,839.84.
3. Funding for the project is as follows:
  - a. 2005 - 2010 Capital Improvement Program funding - \$863,840
  - b. Rocky Mountain Academy - \$100,000
  - c. DB Development - \$145,000

**SUPERINTENDENT'S RECOMMENDATION:**

That the Board of Education approves the award of contract to Brannan Sand & Gravel in the amount of \$1,108,840 for the Rocky Mountain Academy of Evergreen roadway, civil and utility project and authorizes the executive director of Construction Management to execute the contract documents.

**ORIGINATOR:** Cheryl K. Humann *CKH*

**DATE:** April 10, 2007

Patrick Hickey *PH*

**APPROVED:** Cynthia Stevenson *CS*

5.m.

**BOARD OF EDUCATION AGENDA ITEM**  
Consent Agenda

**CONTROL NUMBER:** BA-07-108

**BOARD MEETING OF:** Thursday, April 26, 2007

**SUBJECT:** Contract Award: Wheat Ridge High School  
Synthetic Turf

EL-8

**ACTION**

**PERTINENT FACTS:**

1. Bids were solicited from five contractors. On April 11, 2007; one bid for the Wheat Ridge High School Synthetic Turf project was received.
2. The bidder is Designscares Colorado in the amount of \$643,381
3. Funding for the project will be:
  - a. 2005-2010 Capital Improvement Program funding = \$150,000
  - b. Open Space Advisory Committee via the City of Wheat Ridge = \$300,000
  - c. Wheat Ridge Foundation = \$193,381

**SUPERINTENDENT'S RECOMMENDATION:**

That the Board of Education approves the award of contract to Designscares Colorado in the amount not to exceed \$643,381 for the Wheat Ridge High School synthetic turf project and authorizes the executive director of Construction Management with Designscares Colorado to execute the contract documents.

**ORIGINATOR:** Cheryl K. Humann *CKH*

DATE: April 11, 2007

Patrick Hickey *PH*

**APPROVED:** Cynthia Stevenson *CS*

**BOARD OF EDUCATION AGENDA ITEM**  
Consent Agenda

**CONTROL NUMBER:** BA-07-109

**BOARD MEETING OF:** Thursday, April 26, 2007

**SUBJECT:** Contract Award: Districtwide Wireless System

*EL-8*

**ACTION**

**PERTINENT FACTS:**

1. On April 5, 2007, bids for the districtwide wireless system (Aruba) were received from four vendors.
2. The lowest qualified respondent is Accuvant.
3. The Aruba system will provide campus wide wireless access for all schools and administrative sites and will secure the data accessed with the system by using the latest, state-of-the-art security solutions.
4. Funding for the project will be provided by the 2005-2010 Capital Improvement Program and Information Technology capital funds.
5. The total cost of the project will not exceed \$2,450,000.

**SUPERINTENDENT'S RECOMMENDATION**

That the Board of Education authorizes district staff members to negotiate purchase agreements with Accuvant for the districtwide wireless system in an amount not to exceed \$2,450,000.

**ORIGINATOR:** Marcia Bohannon

**DATE:** April 12, 2007

Patrick Hickey 

**APPROVED:** Cynthia Stevenson 



**BOARD OF EDUCATION AGENDA ITEM**  
Consent Agenda

**CONTROL NUMBER:** BA-07-110

**BOARD MEETING OF:** Thursday, April 26, 2007

**SUBJECT:** Site Capacity Increase Jefferson Academy K-12 - Golden  
(EL-19, Charter Schools Application and Monitoring)

**ACTION**

**PERTINENT FACTS:**

1. On October 19, 2000 the Board of Education by Resolution established a site capacity for the Jefferson Academy (JA) K-12 campus of 730 students in response to neighborhood concerns around the establishment of the 9-12 program and the increase in enrollment at the school. That Resolution provided that the Board of Education must approve any increase in enrollment at the current site beyond 730 students.
2. In June, 2002, State Charter School Law CRS 22-30.5-109 was amended to say that “(7) A chartering authority may not restrict the number of pupils a charter school may enroll; except that a charter school and the chartering authority may negotiate and agree to limitations on the number of students the charter school may enroll as necessary to: (a) Facilitate the academic success of students enrolled in the charter school; (b) Facilitate the charter school’s ability to achieve the other objective specified in the charter contract; or (c) Ensure that the charter school’s student enrollment does not exceed the capacity of the charter school facility or site.”
3. The JA facility for grades 7-12 has an accepted capacity of 525 students. Currently the school has 375 students and if full enrollment is achieved with their growth plan the school will enroll 480 in grades 7-12 by the 2010/2011 school year.
4. Jefferson Academy has always planned on an attrition rate from grade 8 to grade 9 of 25-30% each year. This year however the percentage of students wishing to remain in JA from grade 8 to grade 9 is 92% which will increase the campus enrollment beyond the Board imposed limit of 730. The school has a school policy that guarantees enrollment of JA 8<sup>th</sup> grade students into the high school. They do not wish to deny enrollment in the high school to students who are currently enrolled in the 8<sup>th</sup> grade. Projected enrollment for the campus for the 2007-2008 school year is 760 students.
5. JA has met with their parent community and their neighborhood representative committee to discuss this potential growth in their enrollment and reports that there are no major concerns regarding this growth. The school has made a commitment to

continue its cooperative work with the neighborhood representatives to resolve any issues that may arise.

6. JA requests that the Board of Education approve an increase in the campus limit of 730 students to facilitate orderly growth to a maximum of 826 in the year 2010/2011 if full enrollment is achieved. There is currently no indication that this increase in campus enrollment will negatively impact the academic success of JA students, impair the school's ability to achieve its objectives, or exceed the capacity of the JA facility or site.

**SUPERINTENDENT'S RECOMMENDATION:**

That the Board of Education approves Jefferson Academy's requested increase to the JA site capacity from 730 students to 826 students to accommodate the growth plan submitted by Jefferson Academy through the 2010-2011 school year.

ORIGINATOR: John Peery 

DATE: April 13, 2007

APPROVED: Cynthia Stevenson 

**BOARD OF EDUCATION AGENDA ITEM**  
Consent Agenda

**CONTROL NUMBER:** BA-07-111

**BOARD MEETING OF:** Thursday, April 26, 2007

**SUBJECT:** Approval of Addenda for Compass Montessori Golden, Compass Montessori WR, Excel Academy, Free Horizon Montessori, Jefferson Academy Elementary, Jefferson Academy Secondary, Lincoln Academy, Montessori Peaks Academy, New America School, Rocky Mountain Academy of Evergreen, Woodrow Wilson Academy  
(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. Enrollment projections and an agreement for purchased services for the 2007-2008 school year for all of the above referenced Charter Schools has been submitted and reviewed by District staff and included in the addenda for each school.
3. District staff and members of the Board of Directors of the Charter Schools have reviewed the addenda and approved them.

**SUPERINTENDENT'S RECOMMENDATION:**

The Board of Education approves the 2007-2008 addenda for Compass Montessori Golden, Compass Montessori Wheat Ridge, Excel Academy, Free Horizon Montessori, Jefferson Academy Elementary, Jefferson Academy Secondary, Lincoln Academy, Montessori Peaks Academy, New America School, Rocky Mountain Academy of Evergreen and Woodrow Wilson Academy.

**ORIGINATOR:**

John Peery



**DATE:** April 12, 2007

**APPROVED:**

Cynthia Stevenson



**BOARD OF EDUCATION AGENDA ITEM**  
Consent Agenda

**CONTROL NUMBER:** BA-07-096

**BOARD MEETING OF:** Thursday, April 26, 2007

**SUBJECT:** Charter School Renewal Contract – 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. According to Board Regulation LBD-R, the Board of Education must rule on the application.
2. On January 25, 2007, the Board of Education approved the charter renewal application of Collegiate Academy of Colorado.
3. The current contract will end June 30, 2007.
4. Materials regarding the renewal contract will be provided to the Board prior to the April 26, 2007 meeting.

**SUPERINTENDENT'S RECOMMENDATION:**

That the Board of Education approves the renewal contract of Collegiate Academy of Colorado.

**ORIGINATOR:** John Peery  **DATE:** April 16, 2007

**APPROVED:** Cynthia Stevenson 

**BOARD OF EDUCATION AGENDA ITEM**  
Consent Agenda

**CONTROL NUMBER:** BA-07-115

**BOARD MEETING OF:** Thursday, April 26, 2007

**SUBJECT:** Approval of Contract – Mountain Phoenix Community School  
(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. On November 2, 2006, the Board of Education conditionally approved the charter school application and adopted a resolution which set forth the reasons for the conditional approval.
3. District staff and members of the Board of Directors of the charter school have negotiated a contract acceptable to all parties and consistent with contracts of other charter schools.

**SUPERINTENDENT'S RECOMMENDATION:**

That the Board of Education approves the contract of Mountain Phoenix Community School.

**ORIGINATOR:** John Peery 

**DATE:** April 20, 2007

**APPROVED:** Cynthia Stevenson 

6.a.

**BOARD OF EDUCATION AGENDA ITEM**  
Ends Development and Monitoring Agenda

**CONTROL NUMBER:** BA-07-041

**BOARD MEETING OF:** Thursday, April 26, 2007

**SUBJECT:** Report on Strategic Plan Objective 6 (Ends 1)

**ACTION**

**PERTINENT FACTS:**

1. Board Ends policy 1 states that “all children are prepared for a successful future.”
2. As part of its annual work plan, the Board of Education requested reports on the 2006-2007 Strategic Plan objectives.
3. Objective 6 states that we will “ensure staff, community, and parent/family involvement focuses on increased student achievement.”
4. Information will be presented by Debbie Backus, chief academic officer; Peg Kastberg, community superintendent; Beverly Cosey, director DLEA; and Lynn Huizing, president Colorado PTA.

**SUPERINTENDENT’S RECOMMENDATION:**

That the Board of Education receives an overview of the work aligned with Strategic Plan Objective 6 presented by Debbie Backus, chief academic officer, to discuss how this work supports Board Ends policies.

**ORIGINATOR:** Debbie Backus



**DATE:** April 16, 2007

**APPROVED:** Cynthia Stevenson



6.b.

**BOARD OF EDUCATION AGENDA ITEM**  
Ends Development and Monitoring Agenda

**CONTROL NUMBER:** BA-07-040

**BOARD MEETING OF:** Thursday, April 26, 2007

**SUBJECT:** Report on Strategic Plan Objective 11 (Ends 1)

**ACTION**

**PERTINENT FACTS:**

1. Board Ends policy 1 states that “all children are prepared for a successful future.”
2. As part of its annual work plan, the Board of Education requested reports on the 2006-2007 Strategic Plan objectives.
3. Objective 11 states that we will “ensure employees demonstrate the district values of teamwork, integrity, exemplary performance, and valuing people.”
4. Information will be presented by Dr. Carol Eaton, executive director, Assessment and Research, on the 2006 Employee Survey results.

**SUPERINTENDENT’S RECOMMENDATION:**

That the Board of Education receives an overview of the work aligned with Strategic Plan Objective 11 presented by Dr. Carol Eaton, executive director, Assessment and Research, to discuss how this work supports Board Ends policies.

**ORIGINATOR:** Carol Eaton

**DATE:** April 16, 2007

Debbie Backus *DB*

**APPROVED:** Cynthia Stevenson *CMS*