



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING BOARD OF EDUCATION

March 15, 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 met at 5 p.m. in the Seminar Room in executive session to discuss negotiations pursuant to CRS 24-6-402(4)(a).

1. **PRELIMINARY**

- a. **CALL TO ORDER:** A regular meeting was called to order by Jane Barnes, president of the Board of Education, at 6:02 p.m. in the Board Room of the Education Services Center, 1829 Denver West Drive, Golden, Colorado, Thursday, March 15, 2007. Recess was held from 7:25 to 7:36 p.m.
- b. **WELCOME TO THE AUDIENCE:** Ms. Barnes welcomed the audience.
- c. **PLEDGE OF ALLEGIANCE:** At the invitation of Ms. Barnes, the assembly repeated the Pledge of Allegiance.
- d. **ROLL CALL:** Roll call indicated that the Board was present in its entirety – Jane Barnes, President; Vince Chowdhury, First Vice President; Sue Marinelli, Second Vice President; Scott Benefield, Secretary; and Hereford Percy, Treasurer. Cynthia Stevenson, Superintendent, represented the administration.
- e. **APPROVE AGENDA:**

MOTION #1 (Approve Agenda as Revised): Upon motion by Mr. Benefield, seconded by Mr. Percy, it was unanimous to approve the agenda as revised with the earlier executive session topic change and the revision of Consent Agenda of item 5.k., Approval of Minutes to include February 16 and remove March 1.

Aye: Ms. Barnes, Mr. Benefield, Mr. Chowdhury, Ms. Marinelli, Mr. Percy.

2. **HONORS AND RECOGNITION:** Jill Colby, principal of D'Evelyn Junior/Senior High School, and members of her school community, were recognized for earning the Siemens Award for Advanced Placement.
3. **BOARD AND SUPERINTENDENT COMMENTS:** Upcoming Budget Forums for March 17, 2007, 10:00-12:00, were noted: Ms. Barnes, Belmar Public Library; Mr. Benefield, Pomona High School; Mr. Chowdhury, Dakota Ridge High School; Ms. Marinelli, Conifer High School and Mr. Percy, Arvada Public Library.

Members of the Board attended the Arvada/Wheat Ridge Service Ambassadors for Youth Annual Recognition Ceremony held at Wheat Ridge High School.

Mr. Chowdhury attended the senior ball hosted by County Council at Chatfield Senior High.

Mr. Benefield visited elementary schools in the Standley Lake articulation area.

Ms. Barnes thanked the members of the Board for filling in during her absence.

Ms. Barnes mentioned she would be attending the Colorado Association of School Boards (CASB) School Board Learning Community Discussion Session, along with the Denver Post editorial board, to discuss graduation requirements.

4. **PUBLIC AGENDA:**

- a. **CORRESPONDENCE:** Public correspondence received by the Board was made available for public perusal.
- b. **PUBLIC COMMENT:** Tom Foutch – expressed his concerns with the Choice Enrollment lottery policy.

Walt Heidenfelder - will submit a letter to Dr. Stevenson to address his concerns.

5. **CONSENT AGENDA:**

MOTION #2 (Approve Consent Agenda): Upon motion by Mr. Benefield, seconded by Ms. Marinelli, it was unanimous to approve the items on the Consent Agenda as presented: 5-a., Monitoring Report-Facilities (EL-6), BA-07-026; 5-b., Board Policy for Study EL-9, Facilities, BA-07-027; 5-c., Board Policy No Revision for EL-7, Financial Administration, BA-06-023/2; 5-d., Board Policy Revision for GP-10 Board Member Financial Disclosure, BA-06-069/2; 5-e., Jefferson Academy Contract Extensions (EL-19, Charter Schools Application and Monitoring), BA-07-089; 5-f., Supplemental Funds-Family Literacy – Colorado Parent Child Foundation (EL-7, Financial Administration), BA-07-084; 5-g., Permanent Non-Potable Water Lease Agreement – Denver Water Board – Fehring Ranch Property (EL-8, Asset Protection), BA-07-088; 5-h., Contract Award: Edgewater Elementary School HVAC and Food Services Kitchen

Renovation Project (EL-8, Asset Protection), BA-07-090; 5-i., Contract Award: Athletic Medical Trainer Services (EL-8, Asset Protection), BA-07-086; 5-j., Board Approval of Learning Resource Materials Recommended for Use in Jefferson County Public Schools (EL-14, Instructional Materials Selection and Adoption), BA-07-060; 5-k., Approval of Minutes: February 16, 22, 24, 26, and March 2, 2007.

Aye: Ms. Barnes, Mr. Benefield, Mr. Chowdhury, Ms. Marinelli, Mr. Percy.

6. **DISCUSSION AGENDA:**

a. **PUBLIC ENGAGEMENT: REGIONAL TRANSPORTATION DISTRICT (ENDS 1, ALL CHILDREN ARE PREPARED FOR A SUCCESSFUL FUTURE):** The Board of Education discussed the West Corridor project of *FasTracks* and other issues of mutual interest related to regional transportation to Jeffco schools with the Jefferson County representatives of the Regional Transportation District (RTD).

7. **ENDS DEVELOPMENT AND MONITORING AGENDA:**

a. **CAREER DEVELOPMENT AND ALTERNATIVE PROGRAM PARTNERSHIPS (ENDS 1, ALL CHILDREN ARE PREPARED FOR A SUCCESSFUL FUTURE):** The Board of Education received information on career development and alternative programs from Rick Myles, community superintendent; Mary Stecklein, director, Career and Technical Education; Deborah Gard, principal, McLain Community School; Joe Shaw, principal, Warren Tech.

8. **DEVELOP NEXT AGENDA:** The Board discussed the agenda for the April 5 regular meeting and April study session topics.

9. **ADJOURNMENT:** There being no further business to come before the Board, the regular business meeting was adjourned at 8:59 p.m. The next regular meeting of the Board will be held Thursday, April 5, 2007.

Amy Rogers, Recording Secretary

Approved and entered in the proceedings of the District on April 5, 2007.

Secretary of the Board of Education

President of the Board of Education