



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING BOARD OF EDUCATION

May 31, 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.

STUDY/DIALOGUE SESSION: The Board of Education met at 5 p.m. in the Seminar Room to receive an update on the grants and entitlements program.

1. **PRELIMINARY**

- a. **CALL TO ORDER:** A regular meeting was called to order by Jane Barnes, president of the Board of Education, at 6:07 p.m. in the Board Room of the Education Services Center, 1829 Denver West Drive, Golden, Colorado, Thursday, May 31, 2007. Recess was held from 7:36 to 7:46 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): Upon motion by Mr. Benefield, seconded by Mr. Percy, it was unanimous to approve the agenda as revised with the removal of Consent Agenda item 6.h., Recommendation of Non-Renewal Probationary Teacher, BA-07-135; and the movement of Consent Agenda item 6.z., Resolution – Supplemental Budget Appropriation for Fiscal Year 2006-2007, BA-07-140, to the Public Agenda item number 4.d.; and item 5.q., Contract Renewal: Beverages, BA-07-133, to the Discussion Agenda item 6.c., and renumbering subsequent agenda items as appropriate.

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

2. **HONORS AND RECOGNITION:** Trish Loeblein, Evergreen High School; Jayne Treat Vahle, Bear Creek High School; and, Lisa Hecox, Everitt Middle School, were recognized as three of only 16 Colorado teachers to be awarded the Jared Polis Foundation's 2007 Outstanding Teacher Award.

Sharon Coffman, special education teacher at Vivian Elementary, was recognized for being selected as Colorado's nominee for the National Education Association's Award for Teaching Excellence.

Mary Stecklein, director of Career and Technical Education, was recognized as the Outstanding Career and Technical Education Educator for Region V, which consists of 17 western states, including Hawaii and Alaska.

Students were recognized from the Warren Tech Skills USA program for qualifying to participate in the national competition. Those honored and the category in which they qualified were: Michael Mares, Motorcycle Service Tech; Reed Bower, TV News Anchor; Andrew Ellis, Web site Design; Mark Mladjan, Construction Tech; Charlotte Orrino, Photography; Simon Benedict, Collision Repair Tech; Zachary Keys, TV News Anchor; Michael Eckenrod, Welding; Danielle Hoffman, TV News Anchor; Robert Franks, Welding; Anthony Balke, Advertising Design; Timothy Deneau, Automotive Service Tech; Earl Williams, Power Equipment Tech; Abigail Hilty, Web site Design; John Swenson, Collision Repair Tech; and, Daniel Glassman, Related Technical Math.

Bob Veges, assistant principal, Warren Tech, was recognized as the Colorado Skills USA Advisor of the Year.

Students whose artwork was selected by the superintendent, Dr. Cindy Stevenson, and Board president, Jane Barnes, to be purchased for the school district's collection and displayed for one year in the Board Room were recognized: Lily Cutler, Betty Adams Elementary, teacher Elizabeth Powis; Gwen Juhl, Peiffer Elementary, teacher Myrna York; Julia Weiman, Drake Middle School, teacher Rachel Dunn; Marie Carrothers, Falcon Bluffs Middle School, teacher Marilyn Day; Ally Mast, Golden High School, teacher Judy Madison; Zachary Barnes-Fagg, Lakewood High School, teacher Michale Hannagan; and Demi Berg, Golden High School, teacher Tim Miller.

Jeffco students Sarah Pope, Monica Mucilli, and Christina Zamora were recognized by the Colorado Distributive Education Clubs of America (DECA) for qualifying for the state and national DECA competitions.

Four students were recognized for placing first in the Colorado High School Activities Association (CHSAA) State Speech and Debate Tournament: Matt Majeune-Fagan and Dara Miller, Lakewood High School, Public Forum Debate; Haley Driscoll, Arvada

High School, Humor Interpretation; and Andre Hart, Golden High School, Poetry Interpretation.

Awards were presented by the Council on Diversity and the Office of Educational Equity to individuals who have displayed exceptional work in promoting diversity and equity in Jeffco Public Schools: Marlene Henderson, Allendale Elementary, administrators; Ann DeMers, Allendale Elementary, licensed employees; Sheila Matthews, Ryan Elementary, Passport Journey for clubs/organizations; George Frey, South Transportation, classified employees; Marta Murray, community/parent involvement; Marilyn Saltzman, Wayne Carle Legacy award.

3. **BOARD AND SUPERINTENDENT COMMENTS:** Board members have been attending high school graduations.

Mr. Percy visited schools in the Arvada West articulation area and mentioned the student from Arvada West High School who received a perfect score on the ACT test.

Ms. Barnes visited the North Area Option School at Arvada High School.

On behalf of the school district and the Board of Education, Ms. Barnes thanked patrol officer Roy Miller, department of Safety and Security, for his many years of dedication and contributions to keeping our students and staff safe and his efforts at many evening Board meetings.

4. **PUBLIC AGENDA:**

- a. **CORRESPONDENCE:** Public correspondence received by the Board was made available for public perusal.

- b. **PUBLIC COMMENT:** There was no one present to address the Board.

- c. **PUBLIC HEARING – 2007/2008 PROPOSED BUDGET (INCLUDING USE OF AMENDMENT 23 FUNDS (EL-6, FINANCIAL PLANNING/BUDGETING)):**

There was no one present to address the Board during the public hearing on the proposed budget.

- d. **RESOLUTION – SUPPLEMENTAL BUDGET APPROPRIATION FOR FISCAL YEAR 2006-2007 (EL-6, FINANCIAL PLANNING/BUDGETING):**

Motion #2 (Adopt Resolution): Upon motion by Mr. Benefield, seconded by Mr. Percy, it was unanimous to adopt the resolution for the supplemental appropriation of funds and budget adjustments for fiscal year 2006/2007. (Attachment A)

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

5. CONSENT AGENDA:

MOTION #3 (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-Asset Protection (EL-8), BA-07-024; 5-b., Board Policy for Study EL-8, Asset Protection, BA-07-025; 5-c., Monitoring Report-Facilities (EL-9), BA-07-026/2; 5-d., Board Policy for Study EL-9, Facilities, BA-07-027/3; 5-e., Resolution-Adoption of Classified School Employees Association (CSEA) Tentative Agreement (EL-3, Staff Treatment), BA-07-129 (Attachment B); 5-f., Resolution-Adoption of Classified School Employees Association (CSEA) Jefferson County Association of Paraprofessionals (JCAP) Tentative Agreement (EL-3, Staff Treatment), BA-07-132 (Attachment C); 5-g., Resolution-Adoption of Jefferson County Education Association (JCEA) Tentative Agreement (EL-3, Staff Treatment), BA-07-130 (Attachment D); 5-h., 2007-2008 Board of Education Meeting Schedule (GP-6, Annual Work Plan), BA-07-134; 5-i., Charter School Loan Request-Mountain Phoenix Community School (EL-19, Charter Schools Application and Monitoring), BA-07-136; 5-j., Approval of Contract Addendum-Rocky Mountain Deaf School (EL-19, Charter Schools Application and Monitoring), BA-07-137; 5-k., Supplemental Funds – Compass Montessori Golden-Walton Family Foundation (EL-7, Financial Administration), BA-07-127; 5-l., Supplemental Funds – Career Development – SME Education Foundaiton (EL-7, Financial Administration), BA-07-128; 5-m., Supplemental Funds – Warren Tech-Hewlett Packard (EL-7, Financial Administration), BA-07-131; 5-n., Supplemental Funds – Artificial Turf – City of Wheat Ridge (EL-7, Financial Administration), BA-07-145; 5-o., Contract Award: Insurance Renewal (EL-8, Asset Protection), BA-07-124; 5-p., Contract Award: Beverages (Pepsi) (EL-8, Asset Protection), BA-07-133; 5-q., Contract Award: Infinite Campus (EL-8, Asset Protection), BA-07-139; 5-r., Contract Award: Warren Occupational Center Building A Remodel (EL-8, Asset Protection), BA-07-142; 5-s., Contract Award: Colorow, Molholm Elementary Schools Miscellaneous Upgrades (EL-8, Asset Protection), BA-07-143; 5-t., Contract Award: Construction Manager /General Contractor Selection: Windy Peaks Project (EL-8, Asset Protection), BA-07-144; 5-u., Acquisition of Two-Way Radios for Districtwide Schools (EL-8, Asset Protection), BA-07-147; 5-v., Contract Renewal: Motor Vehicle Fuels (EL-8, Asset Protection), BA-07-148; 5-w., Contract Award: Food Services Pizza (EL-8, Asset Protection), BA-07-149; 5-x., Contract Renewal: Large Volume Copier (EL-8, Asset Protection), BA-07-150; 5-y., Expulsion of Students (EL-16, Treatment of Students), BA-07-011/4; 5-z., Content Standards Review Process (EL-13, Instructional Program), BA-07-126; 5-aa., Approval of Minutes: May 10, and 11, 2007.

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

6. DISCUSSION AGENDA:

- a. **THREE YEAR DISTRICT CALENDAR CYCLE (EL-15, SCHOOL YEAR CALENDAR):** Debbie Backus, chief academic officer, and the members of the Calendar Committee presented the Board with the next three-year cycle of district calendars for school years 2008-2009, 2009-2010, and 2010-2011 and answered questions from the Board. Members of the Board accepted the three-year district calendar cycle as presented by the superintendent.
- b. **UPDATE ON ABSENCE MANAGEMENT IMPLEMENTATION (EL-4, STAFF COMPENSATION):** Amy Weber, executive director, Human Resources, and Lorie Gillis, chief financial officer, presented additional information on the timing of pay for 12 month employees and answered questions from the Board. The Board of Education provided staff with direction on how to proceed with the implementation of the district's absence management system and pay cycle change.

c. **CONTRACT RENEWAL: BEVERAGES (EL-8, ASSET PROTECTION):**

Motion #4 (Approve Contract): Upon motion by Mr. Benefield, seconded by Mr. Percy, it was unanimous to approve the annual contract renewal with Pepsi Bottling Group effective July 1, 2007.

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

7. **DEVELOP NEXT AGENDA:** The board discussed the agenda for the June 14 regular meeting and June study session topics.
8. **ADJOURNMENT:** There being no further business to come before the Board, the regular business meeting was adjourned at 9:45 p.m. The next regular meeting of the Board will be held Thursday, June 14, 2007.

Amy Rogers, Recording Secretary

Approved and entered in the proceedings of the District on June 14, 2007.

Secretary of the Board of Education

President of the Board of Education

Attachment A – resolution – supplemental budget appropriation 2006-07

Attachment B – resolution – tentative agreement CSEA

Attachment C – resolution – tentative agreement JCAP

Attachment D – resolution – tentative agreement JCEA