



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

October 25, 2012
Room 4E

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

1.02 Call to Order

A special meeting was called to order at 5:00 p.m. by Lesley Dahlkemper, President of the Board of Education, in Room 4E of the Education Center, 1829 Denver West Drive, Golden, Colorado, Thursday, October 25, 2012.

1.03 Roll Call

Roll call indicated that a majority of the Board was present – Lesley Dahlkemper, President; Laura Boggs, Second Vice President; Jill C. Fellman, Secretary; and, Robin Johnson, Treasurer. Dr. Cynthia Stevenson, Superintendent, represented the administration. Paula Noonan, First Vice President, joined the meeting at 5:05 p.m.

1.04 Approve Agenda

Motion #1 (Approve Agenda as Revised): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to approve the agenda as revised with the addition of item 2.01, Board Member Comments, and renumbering the subsequent agenda item on Board Ends Policies and Aligned Student Achievement Goals as item 2.02.

Motion by Ms. Fellman, second by Ms. Johnson
Final Resolution: Motion Carries
Yea: Ms. Boggs, Ms. Dahlkemper, Ms. Fellman, Ms. Johnson

2. Study/Dialogue Session

2.01 Board Member Comments

PURPOSE: The Board of Education listened to and commented on a recording of recent comments made by Laura Boggs.

DISCUSSION: Each of the five Board members and the superintendent shared her reaction to Ms. Boggs's agreement with a radio host's statement that the "...superintendent should be shot..."

CONCLUSION: The Board agreed to add an agenda item to the November 1 regular business agenda for the censure of a board member.

2.02 Board Ends Policies and Aligned Student Achievement Goals

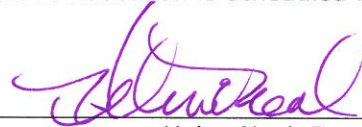
PURPOSE: The Board of Education reviewed the district's student achievement goals aligned with the Board's Ends policies.

DISCUSSION: The Board received information regarding how the district's work on student achievement is measured through an aligned system of School Performance Frameworks (SPF), the District Performance Framework (DPF), the Unified Improvement Plan (UIP) and the district's Call to *Action*. Information was presented to show how student achievement goals are prepared for inclusion in the SPF, DPF and UIP. The district's successes are in districtwide academic achievement and growth. The focus of the district's student achievement goals is closing growth gaps. Members' discussion included examples of what it takes to move students toward positive growth and academic achievement (time, parental commitment, financial resources, quality teachers with supports in place).

CONCLUSION: The Board will continue the discussion at future meetings knowing key pieces of information: Jeffco's achievement has been sustained despite a doubling of students in poverty over the last 10 years and the loss for two years of four days/year of teacher professional development and student instruction. Anticipated state funding for 2013/2014 will remain flat with no additional revenues coming to Jeffco Schools.

3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:11 p.m. The next regular meeting of the Board of Education is scheduled for November 1, 2012.

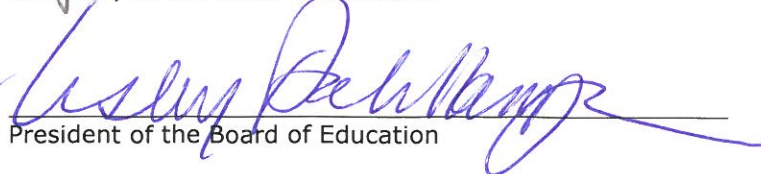


Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on November 1, 2012.



Secretary of the Board of Education



President of the Board of Education