



*Building Bright Futures*

## OFFICIAL MINUTES

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### SPECIAL MEETING BOARD OF EDUCATION

8 a.m., February 17, 2005  
Seminar 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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**CALL TO ORDER:** A special meeting was called to order by Jane Barnes, President of the Board of Education, at 8:05 a.m. in the Board Room of the Educational Services Center, 1829 Denver West Drive, Golden, Colorado, Thursday, January 20, 2005.

**ROLL CALL:** Roll call indicated that the Board met in its entirety – Jane Barnes, President; Vince Chowdhury, First Vice President; Debra Oberbeck, Second Vice President; Hereford Percy, Treasurer; and, Stephen Dixon, Secretary. Cynthia Stevenson, Superintendent, represented the administration.

### LEGISLATIVE ACTION:

**LEGISLATIVE UPDATE (EL-17, COMMUNICATION AND COUNSEL TO THE BOARD):** Mary Sharon Wells, the district's contract lobbyist, and members of the school district staff summarized proposed legislation and discussed it with the Board. The Board will be supplied with the Legislative Forum's Position Tracking document for future legislative discussions. The Board directed the Superintendent to prepare a Walk-On agenda item for February 24, 2005 regarding the Board of Education concept position paper on TABOR.

**MOTION #1 (Take Position of Support for SB05-071 with Recommendations):** Upon motion by Ms. Oberbeck, seconded by Mr. Percy, the majority took a position of support with recommendations for SB05-071, Concerning Charter Schools.

Aye: Ms. Barnes, Mr. Chowdhury, Ms. Oberbeck, Mr. Percy  
Nay: Mr. Dixon

**MOTION #2 (Take Positions with Friendly Amendment to Remove HB05-1258):** Upon motion by Ms. Oberbeck, seconded by Mr. Chowdhury, it was

unanimous to: monitor SB05-088, Concerning Kindergarten; support SB05-091, Reporting of Data for School; support SB05-139, Statewide On-Line Education Programs; support SB05-164, Written Notification to Parents of a High School Drop-Out Who is not Subject to Compulsory Education Laws; monitor SB05-168, Health Benefit Coverage to a Public Entity; oppose HB05-1057, Parental Notification of Postsecondary Educational Opportunities; monitor HB05-1164, Achievement Examinations for Students Enrolled in High School; support HB05-1191, Expansion of the Authority of a School District to Impose a Transportation Fee; support HB05-1216, School Improvement Action Cycle for Low Performing Public Schools; support HB05-1217, Calculation of Academic Growth; monitor HB05-1228, Refunding of Revenues in Excess of the Constitutional Limitation on State Fiscal Year Spending Through a Refundable Credit Against State Taxes for Qualifying Low Income Students Who Participate in Qualifying Supplemental Educational Services Programs; support HB05-1246, Assessments for Students with Individual Educational Programs; oppose HB05-1248, Public School Improvement; support HB05-1255, Tuition for the Excess Costs Incurred in Educating a Child with Disabilities.

Aye: Ms. Barnes, Mr. Chowdhury, Mr. Dixon, Ms. Oberbeck

MOTION #3 (Take Position to Oppose HB05-1258): Upon motion by Ms. Oberbeck, seconded by Mr. Chowdhury, the majority took a position to oppose for HB05-1258, Property Tax Credits to Support Education in the State.

Aye: Mr. Chowdhury, Mr. Dixon, Ms. Oberbeck, Mr. Percy

Nay: Ms. Barnes

**ADJOURNMENT:** There being no further business to come before the Board, the regular business meeting was adjourned at 9:28 a.m.

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Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on February 24, 2005.

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Secretary of the Board of Education

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President of the Board of Education

Board of Education Regular Meeting

February 17, 2005

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