



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

8 a.m., March 3, 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.

CALL TO ORDER: A special meeting was called to order by Vince Chowdhury, First President of the Board of Education, at 8:04 a.m. in the Board Room of the Educational Services Center, 1829 Denver West Drive, Golden, Colorado, Thursday, March 3, 2005.

ROLL CALL: Roll call indicated that a majority of the Board was present – Vince Chowdhury, First Vice President; Debra Oberbeck, Second Vice President; Hereford Percy, Treasurer; and, Stephen Dixon, Secretary. Cynthia Stevenson, Superintendent, represented the administration. Jane Barnes, President, joined the meeting at 8:45 a.m.

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. Updates on legislation were discussed for SB05-073, Employment After Retirement for Retirees of the PERA; SB05-189, "Colorado Basic Literacy Act;" HB05-1216, School Improvement Action Cycle for Low Performing Public Schools; HB05-1230, Concerning a Requirement that Public Utility Siting Comply with Local Government Zoning Rules; HB05-1237, Statewide Physical Education Recognition Program; HB05-1246, Assessments for Students with Individual Educational Programs; HB05-1279, Determination of the Applicability of the General Fund Maintenance of Effort Requirement in Section 17 of Article IX of the Colorado Constitution in Any Given Year; HB05-1293, Voluntary Clean Air Act.

MOTION #1 (Take Position to Monitor HB05-1216, to Oppose HB05-1293): Upon motion by Ms. Oberbeck, seconded by Mr. Percy, it was unanimous to take a position of monitor for HB05-1216, School Improvement Action Cycle for Low Performing Public Schools, and a position to oppose HB05-1293, Voluntary Clean Air Act.

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

ADJOURNMENT: There being no further business to come before the Board, the regular business meeting was adjourned at 9:15 a.m.

Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on April 14, 2005.

Secretary of the Board of Education

President of the Board of Education