



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

8 a.m., April 7, 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 Jane Barnes, President, Board of Education, at 8:12 a.m. in the Seminar Room of the Educational Services Center, 1829 Denver West Drive, Golden, Colorado, Thursday, April 7, 2005.

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

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 SB05-196, Creation of an Investment and Development Fund to Allow the State Board of Land Commissioners to Provide for the Development of Additional Value-Added Benefit for the State's Trust Lands; SB05-197, Provision of Health Nutrition Alternatives in Public Schools; SB05-200, Financing of Public Schools; HB05-1311, Annual Evaluation of the Expelled and At-Risk Student Services Grant Program; HB05-1194, Adjustment to the Amount of State Revenues... (TABOR Reform); HB05-1255, Tuition for the Excess Costs Incurred in Education of a Child with Disabilities; HB05-1216, School Improvement Action Cycle for Low Performing Public Schools; HB05-1164, Achievement Examinations for Students Enrolled in High School.

MOTION #1 (Take Position to Monitor HB05-1311 and SB05-197, to Support SB05-196): Upon motion by Ms. Oberbeck, seconded by Mr. Dixon, it was unanimous to take a position of monitor for HB05-1311, Annual Evaluation of the Expelled and At-Risk Student Services Grant Program; and, SB05-197,

Provision of Health Nutrition Alternatives in Public Schools; and a position to support SB05-196, Creation of an Investment and Development Fund to Allow the State Board of Land Commissioners to Provide for the Development of Additional Value-Added Benefit for the State's Trust Lands.

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

MOTION #2 (Continue Position to Support HB05-1216): Upon motion by Ms. Oberbeck, seconded by Ms. Barnes, it was unanimous to continue the position of support for HB05-1216, School Improvement Action Cycle for Low Performing Public Schools.

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

The Board discussed the possible campaign for the TABOR reform measure on the November 2005 ballot and the implication that it will be a "bill for kids." The Board will continue this discussion with legislators on April 13.

ADJOURNMENT: There being no further business to come before the Board, the regular business meeting was adjourned at 9:08 a.m.

Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on April 21, 2005.

Secretary of the Board of Education

President of the Board of Education