



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING
BOARD OF EDUCATION

1:30 p.m., July 27, 2004
Management Conference Room
Colorado Mills Shopping Center
Lakewood, CO

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: A majority of the Board met – Jane Barnes, President; Vince Chowdhury, First Vice President; Debra Oberbeck, Second Vice President; and, Steve Dixon, Secretary, in open session to continue discussions begun at the June 6-7 meeting. The Board met in the Management Conference Room of the Colorado Mills Shopping Center, Lakewood, Colorado. Cynthia Stevenson, Superintendent, represented the administration. Hereford Percy, Treasurer, was excused.

PURPOSE: For the Board to continue its discussion of Board work for the 2004-2005 school year.

DISCUSSION: The Board discussed, with the assistance of facilitator Susan Sparks, the content, sequence and process of upcoming Board work. Discussion covered ways to involve more of the community in Board discussions prior to Board decisions, and how to more effectively manage the time the Board has for decision-making.

The Board discussed its membership in the Strategic Planning and Advisory Committee and the Outdoor Education Laboratory Schools Foundation Board.

OUTCOME: The Board directed the superintendent to schedule two regular Board meetings and one special meeting, and that open sessions be referred to as study/dialogue sessions. The Board will begin review of its policies starting with the Governance Process policies and will hold time quarterly with an annual meeting to review ongoing Board work.

Board members will attend Strategic Planning and Advisory Committee meetings as their schedules permit. The Board requested more information on the Outdoor Education Laboratory Schools Foundation Board.

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EXECUTIVE SESSION: The Board met from 4:40 p.m. to 5:37 p.m. in executive session to seek the advice of legal counsel on a specific legal matter.

MOTION #1 (Adjourn to Executive Session): The Board unanimously approved a motion by Ms. Oberbeck, seconded by Mr. Chowdhury, for an executive session to seek advice from legal counsel on specific legal questions, pursuant to COLO. REV. STAT. § 24-6-402(4)(b). The Board moved into executive session at 4:40 p.m.

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

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:37 p.m. The next regular meeting of the Board of Education is scheduled for August 19, 2004.

Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on August 19, 2004.

Secretary of the Board of Education

President of the Board of Education