



*Building Bright Futures*

## OFFICIAL MINUTES

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SPECIAL MEETING  
BOARD OF EDUCATION

March 2, 2006  
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 5:08 p.m. in the Seminar Room of the Educational Services Center, 1829 Denver West Drive, Golden, Colorado. A break was taken from 6:05 p.m. to 6:15 p.m.

**ROLL CALL:** Roll call indicated that a majority of the Board was present – Jane Barnes, President; Vince Chowdhury, First Vice President; Sue Marinelli, Second Vice President; and, Scott Benefield, Secretary. Cynthia Stevenson, Superintendent, represented the administration. Hereford Percy, Treasurer, was excused.

**STUDY/DIALOGUE SESSION:** The Board of Education met at 5:08 p.m. in the Seminar Room with members of the Capital Improvement Program (CIP) Oversight Committee and staff

**PURPOSE:** For Board of Education members to receive the annual report on the status of the capital improvement program.

**DISCUSSION:** CIP Oversight Committee members reviewed its schedule, the projects' construction schedules and costs, along with the five program goals set by the Board for the oversight committee. The committee noted that leadership has been essential and effective on the projects to date and the issues that have arisen.

**OUTCOME:** The Board will continue to receive information on the capital improvement program from members of the CIP Oversight Committee.

**EXECUTIVE SESSION:** The Board met at 6:15 p.m. in executive session in the Seminar Room to hear the appeal of the decision regarding the expulsion of a student at Green Mountain High School. Board reconvened in public session at 7:15 p.m.

**APPEAL OF DECISION REGARDING EXPULSION OF A STUDENT AT GREEN MOUNTAIN HIGH SCHOOL (EL-16, TREATMENT OF STUDENTS):**

**MOTION #1 (Remand to Hearing Officer):** Upon motion by Mr. Benefield, seconded by Mr. Chowdhury, it was unanimous that the motion to strike be denied; and that the matter, control number BA-06-061, be remanded to the hearing officer for consideration of the factual allegations in the motion and consideration of any additional evidence that the parties may choose to submit to the hearing officer.

Aye: Ms. Barnes, Mr. Benefield, Mr. Chowdhury, Ms. Marinelli

**STUDY/DIALOGUE SESSION:** The Board of Education met at 7:15 p.m. in the Seminar Room with members of the Jefferson County League of Women Voters

**PURPOSE:** For Board of Education members to receive feedback from and discuss issues of mutual interest with League members in Jefferson County.

**DISCUSSION:** The Board and members of the Jeffco League of Women voters discussed topics including raising awareness of local school board elections, graduation requirements and math and science teaching in high schools, the North Area Option program, Brady Exploration, and New America School.

**OUTCOME:** The Board thanked the League members for taking the time to meet with them.

**STUDY/DIALOGUE SESSION:** The Board of Education met at 8:36 p.m. in the Seminar Room.

**PURPOSE:** For Board of Education members to receive information on the elementary math program.

**DISCUSSION:** The Board received information on the *Investigations* math program, incentives provided to schools to implement the program, ongoing costs, and professional development to support the program.

**OUTCOME:** The Board will receive an agenda item for action on the purchase of this math program on March 30.

**EXECUTIVE SESSION:** At 8:46 p.m., the Board unanimously approved a motion by Mr. Benefield, seconded by Ms. Marinelli to meet in executive session on a personnel matter, pursuant to C.R.S. § 24-6-402(4)(f)(I). Board reconvened in open session at 9:50 p.m.

**ADJOURNMENT:** There being no further business to come before the Board, the special meeting was adjourned at 9:50 p.m. The next regular meeting of the Board of Education is scheduled for March 30, 2006.

Board of Education Regular Meeting

March 2, 2006

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Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on April 6, 2006.

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Secretary of the Board of Education

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President of the Board of Education