



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING
BOARD OF EDUCATION

February 19, 2008
House Conference Room 0111
State Capitol Building
Denver, Colorado

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 Scott Benefield, President of the Board of Education, at 7:30 a.m. in House Conference Room 0111 of the State Capitol Building, 200 E. Colfax Ave., Denver, Colorado.

ROLL CALL: Roll call indicated that the Board met in its entirety – Scott Benefield, President; Jane Barnes, First Vice President; Dave Thomas, Second Vice President; Sue Marinelli, Secretary; and, Vince Chowdhury, Treasurer. Cynthia Stevenson, Superintendent, represented the administration.

STUDY/DIALOGUE SESSION: The Board of Education met with members of the Jefferson County legislative delegation.

DISCUSSION: Legislators and Board members discussed legislation pending before the Legislature.

OUTCOME: The Board members will meet again in March with Jeffco legislators.

Jane Barnes, First Vice President, left the meeting.

LEGISLATIVE ACTION:

LEGISLATIVE UPDATE (EL-17, COMMUNICATION AND COUNSEL TO THE BOARD): Ed Bowditch, the district's contract lobbyist, and the superintendent discussed pending legislation with the Board.

MOTION #1 (Take Positions on Legislation): Upon motion by Ms. Marinelli, seconded by Mr. Chowdhury, the Board took positions: to support HB08-1335, Building Excellent Schools Today; HB08-1186, Exception of Student Scores from School Academic

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Performance; HB08-1159, Institute Charter Schools; SB08-129, Nutrition in Schools, with the proposed amendment; to oppose SB08-130, Innovation School Act of 2008; and, to monitor all other legislation.

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

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 9:00 a.m. The next regular meeting of the Board of Education is scheduled for March 6, 2008.

Cindy Stevenson, Recording Secretary

Approved and entered in the proceedings of the District on April 10, 2008.

Secretary of the Board of Education

President of the Board of Education