



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING
BOARD OF EDUCATION

January 23, 2007
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 of the Board of Education at 7:12 a.m. in the Seminar Room of the Education Center, 1829 Denver West Drive, Golden, Colorado.

ROLL CALL: Roll call indicated that the entirety of the Board met – Jane Barnes, President; Vince Chowdhury, First Vice President; Sue Marinelli, Second Vice President; Scott Benefield, Secretary and, Hereford Percy, Treasurer. Cynthia Stevenson, Superintendent, represented the administration. Jane Barnes left the meeting at 8:59 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.

MOTION #1 (Take Positions on Legislation): Upon motion by Mr. Benefield, seconded by Mr. Chowdhury, the Board took positions: to support HB07-1048, Longitudinal analysis of student assessment; HB07-1111, Educator Licensing; HB07-1118, High School Graduation Requirements; SB07-16 with amendment, Minimum age; SB07-26 with amendment, Author of Additional School District; and, to monitor HB07-1041, Waiver by SBE of Legal Req.; HB07-1055, Requirements Applicable to the Implementation of a reduction in educator salaries by a school district; and, SB07-61, Institute Charter Schools; SB07-73, Requirement of English Language Competency; and, SB07-92 State School Lands.

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

Board of Education Special Meeting

January 23, 2007

Page 2 of 2

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 9:05 a.m. The next regular meeting of the Board of Education is scheduled for January 25, 2007.

Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on February 8, 2007.

Secretary of the Board of Education

President of the Board of Education