



Building Bright Futures

OFFICIAL MINUTES

SPECIAL AND REGULAR BUSINESS MEETING BOARD OF EDUCATION

November 15, 2007
Board 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.

STUDY/DIALOGUE SESSION: The Board of Education met in the Seminar Room at 5:08 p.m. to review and receive information on the role and current activities of the Benefits Advisory Committee. At 5:41 p.m. the Board received information on the district's Purchasing Department, its policies, procedures and responsibilities.

1. **PRELIMINARY**

01. **CALL TO ORDER:** A regular meeting was called to order by Scott Benefield, president of the Board of Education, at 6:06 p.m. in the Board Room of the Education Services Center, 1829 Denver West Drive, Golden, Colorado, Thursday, November 15, 2007.

02. **WELCOME TO THE AUDIENCE:** Mr. Benefield welcomed the audience.

03. **PLEDGE OF ALLEGIANCE:** At the invitation of Mr. Benefield, the assembly repeated the Pledge of Allegiance.

04. **ROLL CALL:** Roll call indicated that the Board was present 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.

05. **APPROVE AGENDA:**

MOTION #1 (Approve Agenda): Upon motion by Ms. Marinelli, seconded by Ms. Barnes, it was unanimous to approve the agenda as presented.

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

2. **HONORS AND RECOGNITION:** There was no one recognized.

3. **COUNTY STUDENT COUNCIL:** No presentation was scheduled for County Student Council representatives.

4. **BOARD AND SUPERINTENDENT COMMENTS:** Board members reviewed the Statement of Principles and proposed changes for Mr. Chowdhury to take to the Legislative Forum.

Mr. Chowdhury commented on the margin of victory for Jeffco Public Schools' ballot question 3A.

Members of the Board attended the Jefferson Foundation Crystal Ball. Ms. Barnes updated the Board on the success of the fundraiser.

Ms. Marinelli attended a conference at Littleton High School highlighting the juvenile justice system and preventive measures that can be taken to prevent students from becoming involved in the juvenile justice system. She also attended Challenge Day at Dunstan Middle School.

Mr. Benefield visited schools in the Pomona articulation area.

The Board discussed the order of the agenda and determined that no change would be made at this time. All Board members will participate in the Honors and Recognition portion of the agenda.

Dr. Stevenson stated she continues to hold community meetings with school accountability members to discuss the financial future of Jeffco Public Schools.

Dr. Stevenson mentioned the Commissioner of Education would be attending the Jeffco Diversity Conference and also visiting Rooney Ranch Elementary.

5. **PUBLIC AGENDA:** There was no one present to address the Board.

6. **CONSENT AGENDA:**

MOTION #2 (Approve Agenda): Upon motion by Ms. Marinelli, seconded by Mr. Thomas, it was unanimous to approve the items on the Consent Agenda as presented: 6.01, Board Policies for Revision-Ends 1, 2, 3; 6.02, Board Policies for Revision-Executive Limitations 2, 3, 6, 8, 10-12, 14-17, 19; 6.03, Superintendent Contract Addendum 2007-2008 (EL-1); 6.04, Supplemental Funds-Center for Civic Education to Department for Learning and Educational Achievement (DLEA) (EL-7); 6.05, Supplemental Funds-Colorado Parent and Child Foundation to Family Literacy (EL-7).

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

7. **ENDS DEVELOPMENT AND MONITORING AGENDA:** No reports for action or discussion.
8. **DISCUSSION AGENDA:**
 01. **BOARD OF EDUCATION COMMITTEE ASSIGNMENTS (EL-17):** The Board discussed and agreed upon the committee assignments for the 2007-2008 school year as follows:

Anchor Group – Mr. Benefield, Ms. Marinelli
Employee Recognition – Ms. Marinelli
CASB Legislative Network – Mr. Chowdhury
Jefferson Foundation Board – Mr. Thomas
Jeffco PTA Board – Mr. Benefield
Legislative Forum – Mr. Chowdhury
NSBA Affiliate Advocacy Network – Mr. Chowdhury, Ms. Marinelli
Strategic Planning and Advisory Council – All Board members are encouraged to attend.
Compensation Study Group – Ms. Barnes, Ms. Marinelli
9. **STATUTORY REQUIREMENTS AGENDA:** No items for action or discussion.
10. **DEVELOP NEXT AGENDA:** The Board discussed the agenda for the special and regular meetings of December 6 and December 13, 2007. A proposed date of February 28 was scheduled for a Board retreat from 7:00-10:00 a.m. The special meeting will be canceled for that evening.
11. **ADJOURNMENT:** There being no further business to come before the Board, the regular business meeting was adjourned at 7:24 p.m. The next regular meeting of the Board will be held Thursday, December 6, 2007.

Amy Rogers, Recording Secretary

Approved and entered in the proceedings of the District on December 6, 2007.

Secretary of the Board of Education

President of the Board of Education