



*Building Bright Futures*

## OFFICIAL MINUTES

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SPECIAL MEETING  
BOARD OF EDUCATION

February 2, 2007  
Seminar Room

Jefferson County School District R-1  
1829 Denver West Dr., Bldg. 27  
Golden, Colorado

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*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 3:38 p.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.

### 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. Percy, the Board took positions: to support HB07-1077, Imposition Of Requirements; HB07-1091, Authority To Extend An Alternative Teacher...; HB07-1122, PE Teachers; HB07-1178 with amendment, Use Of School District Facilities By Charter Schools; SB07-25, Expansion of Employment Nondiscrimination Protections; SB07-43, Exemption from Civil Liability for Certain Health Care Providers... Competitive Sports; SB07-50, School District Employees to Represent School District in Truancy Proceedings; SB07-53, Integrated, Seamless Public Ed; SB07-80, Prevention of Cervical Cancer; SB07-106, with amendment, Adjusting Time Period Administer CSAP; to oppose HB07-1116, Prohibition on Gov't Equities; SB07-24, Regulation of Athletic Trainers; SB07-131; Requirement of School District BOE Adopt Graduation Requirements in Certain Subjects; and, to monitor SB07-41, Public School Facilities; and SB07-102, State School Lands.

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

**ADJOURNMENT:** There being no further business to come before the Board, the meeting was adjourned at 4:45 p.m. The next regular meeting of the Board of Education is scheduled for February 8, 2007.

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Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on February 22, 2007.

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Secretary of the Board of Education

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President of the Board of Education