



*Building Bright Futures*

## OFFICIAL MINUTES

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### REGULAR BUSINESS MEETING BOARD OF EDUCATION

February 8, 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.*

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#### 1. **PRELIMINARY**

- a. **CALL TO ORDER:** A regular meeting was called to order by Vince Chowdhury, First Vice President of the Board of Education, at 6:14 p.m. in the Board Room of the Education Services Center, 1829 Denver West Drive, Golden, Colorado, Thursday, February 8, 2007. No recess was held.
- b. **WELCOME TO THE AUDIENCE:** Mr. Chowdhury welcomed the audience and recognized the Pomona High School Women's Choir, directed by Beth Etter-Olsen.
- c. **PLEDGE OF ALLEGIANCE:** At the invitation of Mr. Chowdhury, the assembly repeated the Pledge of Allegiance.
- d. **ROLL CALL:** Roll call indicated that a majority of the Board was present—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, President, was excused from the meeting.

- e. **APPROVE AGENDA:**

**MOTION #1 (Approve Agenda as Revised):** Upon motion by Mr. Benefield, seconded by Mr. Percy, it was unanimous to approve the agenda as revised due to the removal from the agenda of Consent Agenda item 6.m., Contract Award: Districtwide Energy Infrastructure, BA-07-066; and the movement of Consent Agenda item 6.d., Superintendent's Contract First Addendum, BA-07-067, to the Discussion Agenda, item number 8.a., and renumbering subsequent agenda items as necessary.

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

2. **HONORS AND RECOGNITION:** There was no one recognized.
3. **COUNTY STUDENT COUNCIL:** Student representatives updated the Board on current activities of the council.
4. **BOARD AND SUPERINTENDENT COMMENTS:** Mr. Benefield requested a moment of silence in honor of former Board member Karen Litz.

Ms. Marinelli visited schools in the Evergreen area and attended the Warren Tech Open House event.

Ms. Marinelli attended the funeral for a student who was killed on 6<sup>th</sup> Avenue and encouraged kids to make good decisions.

The superintendent extended appreciation from the principals for approving the waiver of district policy IC/ICA, School Year/School Calendar.

Ms. Barnes and Mr. Chowdhury recently attended the National School Boards Association's Federal Relations Network conference held in Washington, D.C.

Board members and district staff will meet with Jefferson County state legislators next week at the State Capitol regarding funding of K-12 education.

5. **PUBLIC AGENDA:**
  - a. **CORRESPONDENCE:** Public correspondence received by the Board was made available for public perusal.
  - b. **PUBLIC COMMENT:** There was no one present to address the Board.
6. **CONSENT AGENDA:**

**MOTION #2 (Approve Consent Agenda):** Upon motion by Mr. Benefield, seconded by Ms. Marinelli, it was unanimous to approve the items on the Consent Agenda as presented: 6-a., Monitoring Report-Financial Administration (EL-7), BA-07-022; 6-b., Board Policy for Study EL-7, Financial Administration, BA-07-023; 6-c., Board Policy for Study GP-10, Board Member Financial Disclosure, BA-07-069; 6-d., Employment (EL-3, Staff Treatment), BA-07-002/2; 6-e., Administrative Appointments (EL-3, Staff Treatment), BA-07-003/2; 6-f., Resignations/Terminations (EL-3, Staff Treatment), BA-07-008/2; 6-g., Resolution-Accept Decision-CSEA Grievance #725 (EL-3, Staff Treatment), BA-07-059 (Attachment A); 6-h., Contract Award: Evergreen High School Roof Replacement (EL-8, Asset Protection), BA-07-062; 6-i., Contract Award: Fremont Elementary School Roof Replacement (EL-8, Asset Protection), BA-07-063; 6-j., Contract Award: Ken Caryl Middle School Remodel (EL-8, Asset Protection), BA-07-064; 6-k., Contract Award: Russell Elementary School Partial Roof Replacement (EL-8,

Asset Protection), BA-07-065; 6-1., Calendar Committee Membership (EL-15, School Year Calendar), BA-07-070; Approval of Minutes: January 11, 16, 19 and 23, 2007.

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

7. **ENDS DEVELOPMENT AND MONITORING AGENDA**

- a. **REPORT ON STRATEGIC PLAN OBJECTIVE 8 (ENDS 1, ALL CHILDREN ARE PREPARED FOR A SUCCESSFUL FUTURE):** Lorie Gillis, chief financial officer; Amy Weber, executive director of Human Resources; and, members of the Human Resources Department presented the Board with an overview of the work aligned with Strategic Plan Objective 8 that states we will ensure a workforce that is diverse, qualified and skilled. Staff responded to questions from the Board.

8. **DISCUSSION AGENDA**

- a. **SUPERINTENDENT'S CONTRACT FIRST ADDENDUM (EL-7, FINANCIAL ADMINISTRATION):**

MOTION #3 (Approve Superintendent's Contract First Addendum): Upon motion by Mr. Benefield, seconded by Mr. Percy, it was unanimous to approve the contract addendum to the superintendent's contract approved June 15, 2006. (Attachment B)

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

9. **DEVELOP NEXT AGENDA:** The Board discussed the agenda for the February 22 regular meeting and February study session topics.

10. **ADJOURNMENT:** There being no further business to come before the Board, the regular business meeting was adjourned at 8:19 p.m. The next regular meeting of the Board will be held Thursday, February 22, 2007.

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Amy Rogers, 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

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Attachment A – resolution – CSEA grievance #725  
Attachment B – contract addendum