



*Building Bright Futures*

## OFFICIAL MINUTES

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### REGULAR BUSINESS MEETING BOARD OF EDUCATION

March 1, 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 Jane Barnes, president of the Board of Education, at 6:02 p.m. in the Board Room of the Education Services Center, 1829 Denver West Drive, Golden, Colorado, Thursday, March 1, 2007. Recess was held from 7:21 to 7:36 p.m.
- b. **WELCOME TO THE AUDIENCE:** Ms. Barnes welcomed the audience and recognized the Miller School Hand Bell Choir, directed by Leslie Iiams.
- c. **PLEDGE OF ALLEGIANCE:** At the invitation of Ms. Barnes, the assembly repeated the Pledge of Allegiance.
- d. **ROLL CALL:** Roll call indicated that a majority of the Board was present—Jane Barnes, President; Vince Chowdhury, First Vice President; Scott Benefield, Secretary; and Hereford Percy, Treasurer. Cynthia Stevenson, Superintendent, represented the administration.

Ms. Marinelli was excused from the meeting.

- e. **APPROVE AGENDA:**

**MOTION #1 (Approve Agenda as Revised):** Upon motion by Mr. Benefield, seconded by Mr. Chowdhury, it was unanimous to approve the agenda as revised with the addition to the Consent Agenda of item 6.j., Resolution Adopting Trade Names, BA-06-087.

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

2. **HONORS AND RECOGNITION:** Kerry Zarlengo, kindergarten teacher at Maple Grove Elementary, was recognized for receiving the Kay Mervar Outstanding Reading Educator Award from the Colorado Council of the International Reading Association (CCIRA).

Ruth Stern, executive director of Exceptional Student Services, was recognized for receiving the 2007 Mary Ann Bonneau Administrator Award.

3. **SCHOOL REPORT:** Members of the Green Mountain High School BIONIC (Believe It or Not I Care) team presented the Board of Education with a video highlighting their activities and answered questions from Board members.

4. **BOARD AND SUPERINTENDENT COMMENTS:** Mr. Percy recognized Jose Martinez, principal of Jefferson High School, for earning the Community Leader Award at the Dr. Martin Luther King, Jr. celebration of humanity event held at Red Rocks Community College.

Ms. Barnes reminded the audience the annual Elementary Art Show will be held at Red Rocks Community College from March 2-20, 2007 and invited them to the free reception on March 9, 2007.

Ms. Barnes also reminded the audience that members of the Board will be hosting Budget Forums on March 17, 2007 from 10:00-12:00 p.m. at the following locations: Ms. Barnes, Belmar Public Library; Mr. Benefield, Pomona High School; Mr. Chowdury, Dakota Ridge High School; Ms. Marinelli, Conifer High School and Mr. Percy, Arvada Public Library.

Gregg Bramblett, executive director of Safety and Security, updated the Board on the evacuation of Columbine High School due to several bomb threats.

Mr. Benefield participated as a judge at the Warren Tech Leadership Skills Competition.

5. **PUBLIC AGENDA:**

- a. **CORRESPONDENCE:** Public correspondence received by the Board was made available for public perusal.
- b. **PUBLIC COMMENT:** Tom Roseen, Tony Fontana and members from Madison Charter High School, addressed the Board regarding Madison High School.

6. **CONSENT AGENDA:**

MOTION #2 (Approve Consent Agenda): Upon motion by Mr. Benefield, seconded by Mr. Percy, it was unanimous to approve the items on the Consent Agenda as presented: 6-a., Monitoring Report-Financial Planning/Budgeting (EL-6), BA-07-020; 6-b., Board Policy for Study EL-6, Financial Planning/Budgeting, BA-07-021; 6-c., Board Policy No Revision for EL-11, Accomplishment Reporting to the Public, BA-06-031/2; 6-d., Employment (EL-3, Staff Treatment), BA-07-002/3; 6-e., Resignations/Terminations (EL-3, Staff Treatment), BA-07-008/3; 6-f., Supplemental Funds-Social Studies – Center for Civic Education (EL-7, Financial Administration), BA-07-078; 6-g., Supplemental Funds-Compass Montessori-Colorado Department of Local Affairs (EL-7, Financial Administration), BA-07-081; 6-h., Contract Award: Encore (EL-8, Asset Protection), BA-07-080; 6-i., Approval of Minutes: February 20, 2006; 6-j., Resolution – Adopting Trade Names (EL-8, Asset Protection), BA-07-087.

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

7. **ENDS DEVELOPMENT AND MONITORING AGENDA:**

a. **BUDGETING FOR RESULTS MEASURABLE RESULTS UPDATE (ENDS 1, ALL CHILDREN ARE PREPARED FOR A SUCCESSFUL FUTURE):** The Board of Education discussed the results to-date of the 15 2006-2007 funded proposals and how they are contributing to increasing student achievement.

8. **EXECUTIVE SESSION:**

MOTION #3 (Move to Executive Session): At 9:00 p.m., upon motion by Ms. Barnes, seconded by Mr. Percy, it was unanimous to move into executive session to receive advice of legal counsel. The Board reconvened in open session at 9:34 p.m.

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

9. **DISCUSSION AGENDA:**

a. **MADISON HIGH SCHOOL RESOLUTION DEADLINES (EL-19, CHARTER SCHOOLS APPLICATION AND MONITORING):**

MOTION #4 (Motion Denied): Upon motion by Ms. Barnes, seconded by Mr. Percy, a majority of the Board voted to deny the motion to sign a contract on March 15 and ten days following receive from Madison High School a balanced budget, a signed lease and commitments from the number of students to make a balanced budget.

Aye: Ms. Barnes

Nay: Mr. Benefield, Mr. Chowdhury, Mr. Percy

10. **DEVELOP NEXT AGENDA:** The Board discussed the agenda for the March 15 regular meeting and March study session topics.
11. **ADJOURNMENT:** There being no further business to come before the Board, the regular business meeting was adjourned at 10:21 p.m. The next regular meeting of the Board will be held Thursday, March 15, 2007.

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Amy Rogers, Recording Secretary

Approved and entered in the proceedings of the District on April 5, 2007.

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Secretary of the Board of Education

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President of the Board of Education