



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING
BOARD OF EDUCATION

March 13, 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 Vince Chowdhury, First Vice President of Education at 7:11 a.m. in the Seminar Room of the Education Center, 1829 Denver West Drive, Golden, Colorado.

ROLL CALL: Roll call indicated that a majority of the Board was present – Vince Chowdhury, First Vice President; Sue Marinelli, Second Vice President; and, Hereford Percy, Treasurer. Cynthia Stevenson, Superintendent, represented the administration. Jane Barnes, President of the Board was absent. Scott Benefield, Secretary, joined the meeting at 7:33 a.m. Ms. Marinelli left the meeting at 9:40 a.m.

EXECUTIVE SESSION: At 7:11 a.m., upon motion by Sue Marinelli, seconded by Hereford Percy, the Board unanimously agreed to move into executive session in the Seminar Room to discuss negotiations, pursuant to C.R.S. 24-6-402(e).

The Board resumed open session at 8:45 a.m. A break was taken from 8:45 a.m. to 8:51 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. Percy, the Board took positions: to support SB07-192, Read-To-Achieve Board...Continuing for Seven Years; SB07-215, On-Line Education Program, with amendment for Board of Education approval of a learning center in the school district in which the center is located; and, to monitor SB07-197, Safe-2-Tell Program for Persons in Schools.

Board of Education Special Meeting

March 13, 2007

Page 2 of 2

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

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 9:41 a.m. The next regular meeting of the Board of Education is scheduled for March 15, 2007.

Helen Neal, Recording Secretary

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

Secretary of the Board of Education

President of the Board of Education