



*Building Bright Futures*

## OFFICIAL MINUTES

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SPECIAL MEETING  
BOARD OF EDUCATION

March 20, 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 8:10 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 – Jane Barnes, President; Vince Chowdhury, First Vice President; Scott Benefield, Secretary and, Hereford Percy, Treasurer. Cynthia Stevenson, Superintendent, represented the administration. Sue Marinelli, Second Vice President, arrived at 8:12 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. Jane Barnes informed Board members she would be testifying on HB07-1118, High School Graduation Requirements, in her role with the Colorado Association of School Boards (CASB) president-elect.

**MOTION #1 (Take Positions on Legislation):** Upon motion by Mr. Benefield, seconded by Mr. Percy, the Board took positions: to support HB07-1345, Modifications to School Accountability Reports; and, to monitor HB07-1309, Use of Add'l Interest...Oil and Gas Severance Tax...Public Schools; HB07-1348, Extension of Term of Accreditation Contracts; and, SB07-227, Immunity for Persons Acting in Good Faith Under a Safe School Plan.

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

**ADJOURNMENT:** There being no further business to come before the Board, the meeting was adjourned at 9:10 a.m. The next regular meeting of the Board of Education is scheduled for April 5, 2007.

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Helen Neal, 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