



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING
BOARD OF EDUCATION

March 22, 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 Jane Barnes, President of the Board of Education at 5:00 p.m. in the Seminar Room of the Education Center, 1829 Denver West Drive, Golden, Colorado.

ROLL CALL: Roll call indicated that the Board met in its entirety – 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.

EXECUTIVE SESSION: At 5:01 p.m., upon motion by Scott Benefield, 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 6:30 p.m.

CONSENT AGENDA:

MOTION #2 (Approve Consent Agenda): Upon motion by Mr. Benefield, seconded by Mr. Chowdhury, it was unanimous to approve the items on the Consent Agenda as presented: 2-a., Resolution-Waiver of School Hours-Bear Creek High School (EL-16, Treatment of Students), BA-07-098 (Attachment A); 2-b., Contract Award: Fire Restoration /Repairs (EL-8, Asset Protection), BA-07-099.

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

STUDY/DIALOGUE SESSION: The Board met in study session 6:30 p.m.

PURPOSE: The Board met to provide direction for the development of the 2007/2008 executive summary budget.

DISCUSSION: The Board had received and discussed information on the feedback gathered at the five community budget forums, Stakeholder Panel members and Cabinet members regarding the \$13 million in budget proposals for 2007-2008.

CONCLUSION: The Board directed the superintendent to prepare a draft executive summary budget for public comment to include the proposals regarding progress monitoring, online learning opportunities, Alameda Area Renewal Project, school bus safety, athletics transportation, vocational education and alternatives, an additional day professional development, elementary level paraprofessionals, technology equity and technology support for schools.

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 9:00 p.m. The next regular meeting of the Board of Education is scheduled for April 5, 2007.

Cynthia Stevenson, 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

Attachment A – Resolution