



*Building Bright Futures*

## OFFICIAL MINUTES

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SPECIAL MEETING  
BOARD OF EDUCATION

May 11, 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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**STUDY/DIALOGUE SESSION:** At 7:40 a.m., a majority of the Board met – Jane Barnes, President; Vince Chowdhury, First Vice President; Scott Benefield, Secretary; and, Hereford Percy, Treasurer – in study/dialogue session in the Board Room, Education Center, Golden, Colorado. Cynthia Stevenson, Superintendent, represented the administration. Breaks were taken from 8:34 a.m. to 8:44 a.m., 9:37 a.m. to 9:46 a.m. Sue Marinelli, Second Vice President, was excused from the meeting.

**PURPOSE:** For the Board to review the third quarter financial report with members of the Financial Oversight Committee.

**DISCUSSION:** The members of the Financial Oversight Committee reported their satisfaction at the conclusion of negotiations with the Jefferson County Education Association (JCEA) on issues that will allow better management of personnel costs in the future. The Board and FOC members discussed the challenges for implementation of absence management, steps toward employee pay for performance, and items subsumed under the district's risk management area.

**CONCLUSION:** The Board of Education will continue to receive advice and counsel from the members of the Financial Oversight Committee and external auditors from Clifton Gunderson on pending issues related to financial management.

**STUDY/DIALOGUE SESSION:** At 8:44 a.m., the Board met in study/dialogue session.

**PURPOSE:** For the Board to receive an update on the Capital Improvement Program (CIP) with members of the CIP Oversight Committee.

**DISCUSSION:** The Board received a staff report overview on the capital construction. Members of the CIP Oversight Committee addressed issues of the bond sale, immigration, materials costs, guaranteed maximum price, joint use of fields, challenges

at current construction sites, staff management of the bond funds, scope of projects and contingency funds.

**CONCLUSION:** The Board of Education will continue to receive annual updates from the CIP Oversight Committee on the 2005-2010 Capital Improvement Program.

**STUDY/DIALOGUE SESSION:** At 9:46 a.m., the Board met in study/dialogue session. Scott Benefield was absent for this discussion item.

**PURPOSE:** For the Board to give direction on proposed meeting dates for Board of Education meetings in 2007-2008.

**DISCUSSION:** The Board received proposed dates to consider for a 2007-2008 meeting schedule. Members discussed their request for a schedule to include more scheduled dates than less, with the option of canceling meeting times when no topics are scheduled for Board action or discussion; retreat dates to work alone as a Board on Ends policies as well as dates to work with a facilitator on other Board policies and their monitoring.

**CONCLUSION:** The Board of Education will approve a meeting schedule for 2007-2008 on May 31. Additional meeting dates will be determined for Board discussion on Ends policies, executive limitation and governance process policy review, and discussion topics for 2007-2008.

**ADJOURNMENT:** There being no further business to come before the Board, the meeting was adjourned at 10:17 a.m. The next regular meeting of the Board of Education is scheduled for May 31, 2007.

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Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on May 31, 2007.

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Secretary of the Board of Education

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President of the Board of Education