



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING
BOARD OF EDUCATION

January 29, 2008
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 Scott Benefield, President of the Board of Education, at 7:35 a.m. in the Seminar Room of the Education Center, 1829 Denver West Drive, Golden, Colorado.

ROLL CALL: Roll call indicated that a quorum of the Board was present – Scott Benefield, President; Jane Barnes, First Vice President; and, Vince Chowdhury, Treasurer. Cynthia Stevenson, Superintendent, represented the administration. Sue Marinelli, Secretary, joined the meeting at 7:45 a.m. Dave Thomas, Second Vice President, was absent.

LEGISLATIVE ACTION:

LEGISLATIVE UPDATE (EL-17, COMMUNICATION AND COUNSEL TO THE BOARD): Ed Bowditch, 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 Ms. Barnes, seconded by Ms. Marinelli, the Board took positions: to support SB08-001, School Safety Resource Center; HB08-1027, School/College Construction Inspection; to oppose SB08-098, Graduation Requirement English Language Competency; HB08-1004, Enforcement of School Attendance Laws; and, to monitor all other legislation.

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

The Board reviewed a draft legislative platform statement. Discussion will continue.

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 8:48 a.m. The next regular meeting of the Board of Education is scheduled for February 7, 2008.

Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on April 10, 2008.

Secretary of the Board of Education

President of the Board of Education