



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING
BOARD OF EDUCATION

April 23, 2009
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, First Vice President of the Board of Education at 5:04 p.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 met –Jane Barnes, First Vice President; Dave Thomas, Second Vice President; and, Rick Rush, Treasurer. Cynthia Stevenson, Superintendent, represented the administration. Scott D. Benefield, President, arrived at 5:08 p.m. Sue Marinelli, Secretary, joined the meeting at 5:32 p.m. Breaks were taken from 5:22 p.m. to 5:32 p.m. and 7:50 p.m. to 8:01 p.m.

STUDY/DIALOGUE SESSION:

PURPOSE: To provide a semiannual update to the Board of Education on the 2005-2010 capital improvement program with the citizen members of the CIP Oversight Committee.

DISCUSSION: The chairperson of the CIP Oversight Committee presented their report to the Board. Discussion covered staff performance, projects being on time and under budget; Johnson Program public meeting and the change of scope for Green Mountain High School.

CONCLUSION: The Board thanked the committee members for their continued oversight of taxpayer dollars on behalf of the Board of Education.

PURPOSE: For the Board of Education to receive the recommendations of Cabinet for the use of federal stimulus and Budgeting for Results funds to meet the Board of Education's identified results for students in Jeffco Public Schools.

DISCUSSION: The Board received information on how district administration would follow rules and regulations related to the expenditure of federal and district funds to meet President Obama's and Board of Education goals to graduate students prepared for continued learning and the world of work in the 21st century. Discussion covered measurements of accountability for use of the funds, and practical program application to meet Board goals for students.

CONCLUSION: The Board gave direction to the superintendent to prepare a draft executive summary budget for further Board discussion in May with the recommendations of Cabinet. Board discussion will continue to address the results implied for student achievement by budgeting funds in this manner and the number of district positions added or saved.

PURPOSE: For the Board of Education to discuss it's budget development process with student advisors.

DISCUSSION: Student advisors shared their insights on the prior discussion of the Board related to balancing student and staff needs with resources available.

CONCLUSION: The Board thanked the student advisors for their continued work and will plan on a May celebration and debrief of the past year's work with student advisors.

PURPOSE: For the Board of Education to identify it's parameters for the development of a Board of Education meeting schedule for 2009-2010.

CONCLUSION: The Board members will provide the manager of Administrative Services with any parameters on individual members' available time for meetings next school year.

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 8:50 p.m. The next regular meeting of the Board of Education is scheduled for April 30, 2009.

Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on May 7, 2009.

Secretary of the Board of Education

President of the Board of Education