



*Building Bright Futures*

## OFFICIAL MINUTES

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SPECIAL MEETING  
BOARD OF EDUCATION

August 10, 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.*

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### 1. PRELIMINARY

01. **CALL TO ORDER:** A special meeting was called to order by Jane Barnes, first vice president of the Board of Education, at 5:30 p.m. in the Board Room of the Education Services Center, 1829 Denver West Drive, Golden, Colorado, Monday, August 10, 2009. Breaks were taken at 6:08 p.m. to 6:15 p.m. and 6:42 p.m. to 6:55 p.m.

02. **ROLL CALL:** Roll call indicated that the Board was present in its entirety; Jane Barnes, First Vice President; Dave Thomas, Second Vice President; Sue Marinelli, Secretary; and Rick Rush, Treasurer. Cynthia Stevenson, Superintendent, represented the administration.

#### 03. APPROVE AGENDA:

**MOTION #1 (Approve Agenda):** Upon motion by Ms. Marinelli, seconded by Mr. Thomas, it was unanimous to approve the agenda as presented.

Aye: Ms. Barnes, Ms. Marinelli, Mr. Rush, Mr. Thomas

### 2. CONSENT AGENDA

#### 01. CONSENT AGENDA (GP-2):

**MOTION #1 (Approve Consent Agenda):** Upon motion by Ms. Marinelli, seconded by Mr. Thomas, the Board of Education approved the consent agenda as presented: 2.01, November 3, 2009 IGA with Broomfield City and County and Jefferson County (GP-15) (Attachment A, B); 2.02, Resolution-Designated Election Official (GP-1) (Attachment C); 2.03, Bus Purchase for 2009-2010 (EL-6); 2.04, Contract Award: Bread and Bread Products, Food and Nutrition Services

Aye: Ms. Barnes, Ms. Marinelli, Mr. Rush, Mr. Thomas

3. **DISCUSSION AGENDA**

01. **DIRECTOR DISTRICT 1 APPLICANT INTERVIEWS:** The Board had extended its initial July 17 applicant deadline to August 3 and received five applicants for the open seat in director district 5. Each applicant responded to five questions in 20 minute interviews. Applicants were interviewed in the following order: Harvey Burns, Tom Griego, Cody McNutt, Robin Johnson, and Ed Duran.

MOTION #2 (Move to Executive Session): Upon motion by Ms. Marinelli, seconded by Mr. Thomas, the Board unanimously agreed to meet in executive session to seek advice of legal counsel.

Aye: Ms. Barnes, Ms. Marinelli, Mr. Rush, Mr. Thomas

The Board reconvened in open session at 7:06 p.m. and continued its interviews.

4. **STATUTORY REQUIREMENTS AGENDA**

01. **APPOINTMENT OF BOARD MEMBER (EL-1):** The Board thanked Mr. Burns, Mr. Griego, Mr. McNutt, Ms. Johnson and Mr. Duran for their time and effort in applying for the open board seat.

Ms. Barnes called for nominations to the position. No seconds to nominations were needed, and the Board vote was taken in alphabetical order. Once a majority vote was met no additional vote was taken. Ms. Marinelli nominated Tom Griego. Ms. Barnes nominated Cody McNutt, Mr. Rush nominated Robin Johnson.

Robin Johnson received a majority of votes to the position in director district 1.

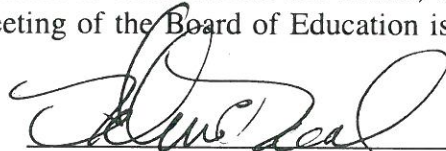
5. **BOARD REORGANIZATION AND ELECTION OF OFFICERS**

01. **BOARD REORGANIZATION AND ELECTION OF OFFICERS (GP-4, -5):** Allen Taggart, legal counsel for the school district, reviewed for the Board and audience the sequence of events for the reorganization of the Board. Ms. Marinelli received a majority of votes by confidential ballot and was elected president of the Board.

MOTION #3 (Appoint Secretary): Upon motion by Ms. Marinelli, seconded by Mr. Thomas, the Board unanimously agreed to appoint Mr. Rush as secretary/treasurer until the Board reorganization after the November election.

Aye: Ms. Barnes, Ms. Marinelli, Mr. Rush, Mr. Thomas


**ADJOURNMENT:** There being no further business to come before the Board, the meeting was adjourned at 7:35 p.m. The next regular meeting of the Board of Education is scheduled for September 3, 2009.



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Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on September 17, 2009.



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Secretary of the Board of Education



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President of the Board of Education

Attachment A – resolution – November 3, 2009 Election Intergovernmental Agreement – Jefferson County  
Attachment B – resolution – November 3, 2009 Election Intergovernmental Agreement – Broomfield City and County  
Attachment C – resolution – November 3, 2009 Designated Election Official