



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING
BOARD OF EDUCATION

January 20, 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 Scott Benefield, President of the Board of Education at 8:11 a.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 – Scott Benefield, President; Jane Barnes, First Vice President; and, Sue Marinelli, Secretary – met for a special meeting. Dave Thomas, Second Vice President, and Rick Rush, Treasurer, were excused. Cynthia Stevenson, Superintendent, represented the administration.

LEGISLATIVE ACTION:

LEGISLATIVE UPDATE (EL-17, COMMUNICATION AND COUNSEL TO THE BOARD): Ed Bowditch, the district's contract lobbyist, presented an update on the state budget's current \$631 million shortfall and projections for next year. Mr. Bowditch 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. Marinelli, seconded by Ms. Barnes, the Board took positions: to support HB09-1065, Educator Identifier Pilot Program; SB09-32, UNC Education Innovation Institute; 62, Veteran's Teaching Incentives; and 90, Parent Involvement in Education; to oppose HB09-1009, Require Public School Emergency Drills; 1151, Oversight School Building Inspections; and SB09-29, Safety Belt School Bus; and to monitor all other pending legislation, in particular HB09-1057, Parental Leave Academic Activities; 1082, Recordings of BOE Public Meetings; 1087, Child Sex Offense Civil Actions Accrual; 1125 Limit Incentives for School Attendance; and SB09-33, Early Childhood Education Services Free Lunch; 46, Healthy Snacks in Schools; 57, Public School Financial Transparency; 89, State Charter School Institute.

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

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ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 8:57 a.m. The next regular meeting of the Board of Education is scheduled for January 29, 2009.

Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on February 12, 2009.

Secretary of the Board of Education

President of the Board of Education