



*Building Bright Futures*

## OFFICIAL MINUTES

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SPECIAL MEETING  
BOARD OF EDUCATION

July 8, 2009  
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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### 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 5:07 p.m. in the Board Room of the Education Services Center, 1829 Denver West Drive, Golden, Colorado, Wednesday, July 8, 2009.

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

Scott Benefield, President, was absent due to his resignation, effective June 30, 2009.

### 2. STATUTORY REQUIREMENTS AGENDA

#### 01. DECLARATION OF BOARD OF EDUCATION VACANCY (GP-2):

MOTION #1 (Declare Vacancy in Director District 1): Upon motion by Ms. Marinelli, seconded by Mr. Thomas, the Board of Education adopted the resolution declaring a vacancy in director district 1. (Attachment A)

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

The Board discussed the application process to fill the vacant seat and reviewed draft questions for the interview process. Interested applicants will apply by Friday, July 17 and the Board will interview applicants Monday, August 10.

### 3. BOARD REORGANIZATION AND ELECTION OF OFFICERS

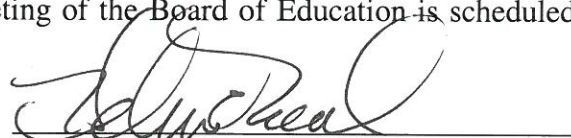
01. **BOARD REORGANIZATION AND ELECTION OF OFFICERS (GP-4, -5):** Allen Taggart, legal counsel for the school district, reviewed for the Board and audience the sequence of events for the reorganization of the Board.

MOTION #2 (Table to Date Certain August 10, 2009): After three confidential ballots failed to reach a majority, with a motion by Mr. Thomas, seconded by Mr. Rush, the Board of Education unanimously agreed to postpone the reorganization of the Board and election officers to August 10, 2009.

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

Ms. Barnes will serve as acting president until reorganization.

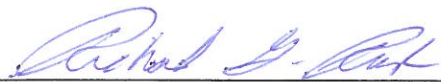
**ADJOURNMENT:** There being no further business to come before the Board, the meeting was adjourned at 5:30 p.m. The next regular meeting of the Board of Education is scheduled for September 3, 2009.



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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 – Declare Vacancy