



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

November 19, 2009
Seminar and 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.

CALL TO ORDER: A majority of the Board of Education met – Jane Barnes, First Vice President; Dave Thomas, Second Vice President; and, Robin Johnson, Member – in the Seminar Room at 5:07 p.m. in study/dialogue session. Rick Rush, Treasurer/Secretary, was excused from the meeting. Sue Marinelli, President, joined the meeting at 5:11 p.m.

STUDY/DIALOGUE SESSION: The Board of Education met to receive a report on investment banking by Stifel Nicolaus.

PURPOSE: Information was presented on allegations and press coverage regarding Stifel Nicolaus.

DISCUSSION: Discussion covered topics including auction rate securities, voluntary re-purchase program, client communications. The first hearing on the matter with the state is set for September 2010, and no action is needed on the part of the Board of Education.

OUTCOME: Stifel Nicolaus works with the district on its ratings and Jeffco Public Schools has one of the highest (AA) in the country given the current economy. Upon issuance of bonds the ratings will be reviewed.

1. PRELIMINARY

01. **CALL TO ORDER:** A special meeting was called to order by Sue Marinelli, President of the Board of Education, at 6:02 p.m. in the Board Room of the Education Services Center, 1829 Denver West Drive, Golden, Colorado, Thursday, November 19, 2009.

02. **WELCOME TO THE AUDIENCE:** Ms. Marinelli welcomed the audience.

03. **PLEDGE OF ALLEGIANCE:** At the invitation of Ms. Marinelli, the assembly repeated the Pledge of Allegiance.

04. **ROLL CALL:** Roll call indicated that a majority of the Board was present – Sue Marinelli, President; Jane Barnes, First Vice President; Dave Thomas, Second Vice President; and, Robin Johnson, Member. Rick Rush, Treasurer/Secretary, was excused from the meeting. Cynthia Stevenson, Superintendent, represented the administration.

05. **RECOGNITION: COLORADO SUPERINTENDENT OF THE YEAR 2009:** The Board of Education recognized Superintendent, Dr. Cynthia Stevenson, as Colorado Superintendent of the Year, an award presented by John Hefty and Bret Robinson of the Colorado Association of School Executives. The national superintendent of the year is announced in February from four finalists. A break was taken from 6:13 p.m. to 6:32 p.m.

06. **ACKNOWLEDGEMENT OF OUTGOING BOARD OF EDUCATION:** The Board of Education recognized Ms. Marinelli for her work on the Board and expressed appreciation for her dedication and service. Ms. Marinelli was presented with an award from the district. Mr. Rush's service to the community was acknowledged and had been honored at a previously attended Board of Education meeting.

2. **CERTIFICATION OF THE CANVASS OF THE REGULAR BIENNIAL SCHOOL BOARD ELECTION HELD ON NOVEMBER 3, 2009 (GP-1, GOVERNANCE COMMITMENT):**

MOTION #1 (Adopt Resolution): Upon motion by Ms. Barnes, seconded by Mr. Thomas, it was unanimous to adopt the resolution declaring the results of the November 3, 2009 regular biennial school board election as presented (Attachment A).

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

3. **OATH OF OFFICE:** The Honorable Brooke Jackson, First Judicial District Court Judge, administered the Oath of Office to the newly elected and re-elected Board members Laura Boggs, Robin Johnson and Paula Noonan. (Attachment B)

4. **BOARD REORGANIZATION AND ELECTION OF OFFICERS (GP-4, BOARD JOB DESCRIPTION; GP-5, PRESIDENT'S ROLE):** 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 (Dispense with Confidential Ballot: Dave Thomas, President): Upon motion by Ms. Barnes, seconded by Ms. Johnson, it was unanimous to dispense with the confidential ballot for president and to elect Dave Thomas to the position.

Aye: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

MOTION #3 (Dispense with Confidential Ballot: Jane Barnes First Vice President):
Upon motion by Ms. Johnson, seconded by Ms. Noonan, it was unanimous to dispense with the confidential ballot for first vice president and to elect Jane Barnes to the position.

Aye: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

MOTION #4 (Dispense with Confidential Ballot: Laura Boggs Second Vice President):
Upon nomination by Ms. Johnson it was unanimous to dispense with the confidential ballot for second vice president and to elect Laura Boggs to the position.

Aye: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

MOTION #5 (Appoint Secretary and Treasurer): Upon nomination by Ms. Boggs it was unanimous to appoint Ms. Johnson as secretary and Ms. Noonan as treasurer.

Aye: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

MOTION #6 (Appoint Assistant Secretary and Assistant Treasurer): Upon motion by Ms. Barnes, seconded by Ms. Johnson, it was unanimous to appoint Helen Neal, manager of Administrative Services, to the position of assistant secretary and Lorie Gillis, chief financial officer, to the position of assistant treasurer.

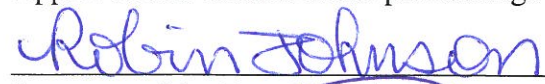
Aye: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

5. **ADJOURNMENT:** There being no further business to come before the Board, the special meeting was adjourned at 6:53 p.m. The next regular meeting of the Board will be held immediately, Thursday, November 19, 2009.




Marta Neil, Recording Secretary

Approved and entered in the proceedings of the District on March 25, 2010.



Secretary of the Board of Education



President of the Board of Education

Attachment A: Resolution Declaring the Results of the November 5, 2009 Election
Attachment B: Oaths of Office, Robin Johnson, Laura Boggs, Paula Noonan