



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING
BOARD OF EDUCATION

February 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.

CALL TO ORDER: A special meeting was called to order by Dave Thomas, Second Vice President of the Board of Education at 8:35 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 – Jane Barnes, First Vice President (via phone); Dave Thomas, Second Vice President; and Sue Marinelli, Secretary – met for a special meeting. Scott Benefield, President; and, 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 and summarized proposed legislation and discussed it with Board members present.

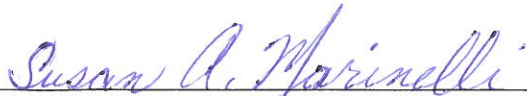
MOTION #1 (Take Positions on Legislation): Upon motion by Ms. Marinelli, seconded by Mr. Thomas, the Board took positions: to support HB09-1243, Increase High School Graduation Rates; and SB09-163, Education Accountability System; to oppose SB09-89, State Charter School Institute; and, SB09-136, Alternative Principal Preparation; and, to monitor all other pending legislation, in particular HB09-1057, Parental Leave Academic Activities; SB09-46, Healthy Snacks in Schools; and SB09-131, Require Physical Activity Public Schools.

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

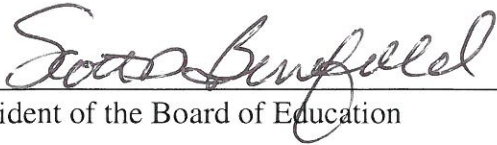
ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 9:12 a.m. The next regular meeting of the Board of Education is scheduled for February 12, 2009.


Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on February 26, 2009.



Secretary of the Board of Education



President of the Board of Education