



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING
BOARD OF EDUCATION

June 11, 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.

CALL TO ORDER: A special meeting was called to order by Scott Benefield, President of the Board of Education at 5:40 p.m. in the Seminar Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, June 11, 2009.

ROLL CALL: Roll call indicated that a majority of the Board was present – Scott Benefield, President; Jane Barnes, First Vice President; and, Sue Marinelli, Secretary – for a special meeting. Cynthia Stevenson, Superintendent, represented the administration. Rick Rush, Treasurer, joined the meeting at 5:49 p.m. Dave Thomas, Second Vice President, was excused.

EXECUTIVE SESSION: Upon motion by Ms. Marinelli, seconded by Ms. Barnes, the Board unanimously moved into executive session to discuss contract negotiations, pursuant to C.R.S. § 24-6-402(e). The Board adjourned to open session at 5:56 p.m.

1. PRELIMINARY

01. **CALL TO ORDER:** A special meeting was called to order by Scott Benefield, president of the Board of Education, at 6:00 p.m. in the Board Room of the Education Services Center, 1829 Denver West Drive, Golden.

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

03. APPROVE AGENDA:

MOTION #2 (Approve Agenda): Upon motion by Ms. Barnes, seconded by Mr. Rush, it was unanimous to approve the agenda as presented.

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

2. PUBLIC AGENDA:

01. **PUBLIC COMMENT:** Anne Coppick, Evergreen – preschool busing.
02. **PUBLIC HEARING:** Lorie Gillis, chief financial officer, presented an overview of the 2009-2010 budget to the Board of Education.

3. CONSENT AGENDA:

MOTION #3 (Approve Consent Agenda): Upon motion by Ms. Marinelli, seconded by Ms. Barnes, the Board voted unanimously to approve the Consent Agenda as presented: 3.01, Board of Education Meeting Schedule 2009-2010; 3.02, Contract Award: Frozen Foods for Food and Nutritional Services (EL-7, Asset Protection); 6.03, Contract Award: Toshiba OEM Parts and Services (EL-7, Asset Protection); 3.04, Quitclaim Deed for Right-of-Way (EL-6, Financial Administration); 3.05, Resolution: Authorizing Use of Fund Balances (EL-5, Financial Planning/Budgeting) (Att. A); 3.06, Resolution: Authorizing the use of Fiscal Year (FY) 2008-2009 Fund Balance (EL-5, Financial Planning/Budgeting) (Att. B); 3.07, Resolution: Authorizing Interfund Borrowing (EL-5, Financial Planning/Budgeting) (Att. C); 3.08, Contract Award: Woodrow Wilson Academy Water Damage Insurance Claim (EL-8, Facilities); 3.09, Supplemental Funds – Hewlett Packard (HP), Warren Tech (EL-6, Financial Administration); 3.10, Supplemental Funds-NCLB/ARRA Plan, Colorado Department of Education; 3.11, Supplemental Materials: Scholastic READ 180 Secondary Reading Intervention Program (EL-7, Asset Protection); 3.12, Supplemental Materials: Mondo Bookshop Reading Program (EL-7, Asset Protection).

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

4. STATUTORY REQUIREMENTS AGENDA:

01. **RESOLUTION: ADOPTION, APPROPRIATION OF 2009-2010 BUDGET (EL-5):**

MOTION #4 (Adopt Resolution: 2009-2010 Budget): Upon motion by Ms. Marinelli, seconded by Ms. Barnes, the Board voted unanimously to adopt the resolution for the adoption and appropriation of the 2009-2010 budget for the fiscal year beginning July 1, 2009 and ending June 30, 2010 (Att. D)

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

02. **RESOLUTION: SUPPLEMENTAL APPROPRIATION 2008-2009 (EL-5):**

MOTION #5 (Adopt Resolution: 2008-2009 Supplemental Appropriation): Upon motion by Ms. Marinelli, seconded by Ms. Barnes, the Board voted unanimously to adopt the resolution for the supplemental appropriation of funds and budget adjustments for fiscal year 2008-2009 as provided in the resolution and background material. (Att. E)

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

5. **DISCUSSION AGENDA:**

01. **APPEALED DECISION ON LEARNING RESOURCE CHALLENGES: IT (EL-1):**

MOTION #6 (Book Challenge: *It*): Upon motion by Ms. Marinelli, seconded by Ms. Barnes, the Board voted unanimously to affirm the Superintendent's decision that *It* by author Stephen King be removed from middle school library shelves.

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

02. **APPEALED DECISION ON LEARNING RESOURCE CHALLENGES: MISERY (EL-1):**

MOTION #7 (Book Challenge: *Misery*): Upon motion by Ms. Marinelli, seconded by Ms. Barnes, the Board voted unanimously to affirm the Superintendent's decision that *Misery* by author Stephen King remain on middle school library shelves.

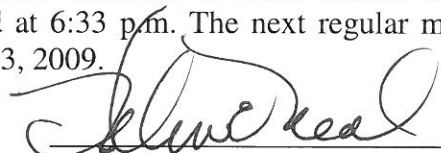
Aye: Ms. Barnes, Mr. Benefield, Ms. Marinelli, Mr. Rush

03. **APPEALED DECISION ON LEARNING RESOURCE CHALLENGES: THE GREEN MILE (EL-1):**

MOTION #8 (Book Challenge: *The Green Mile*): Upon motion by Ms. Marinelli, seconded by Ms. Barnes, the Board voted unanimously to affirm the Superintendent's decision that *The Green Mile* by author Stephen King remain on middle school library shelves.

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

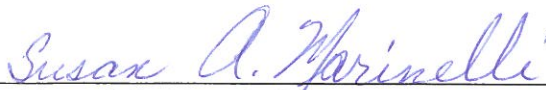
6. **ADJOURNMENT:** There being no further business to come before the Board, the regular business meeting was adjourned at 6:33 p.m. The next regular meeting of the Board will be held Thursday, September 3, 2009.



Helen E. Neal, Recording Secretary

Approved and entered in the proceedings of the District on September 3, 2009.


Secretary of the Board of Education


President of the Board of Education

- Attachment A – Resolution: Authorizing Use of Fund Balances
- Attachment B – Resolution: Authorizing Use of FY 2008-2009 Fund Balance
- Attachment C – Resolution: Authorizing Interfund Borrowing
- Attachment D – Resolution: Adoption of 2009-2010 Budget
- Attachment E – Resolution: Supplemental Appropriation 2008-2009