



Building Bright Futures

OFFICIAL MINUTES

**SPECIAL MEETING
BOARD OF EDUCATION**

December 12, 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, President of the Board of Education at 9:08 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 met – Dave Thomas, President; Jane Barnes, First Vice President; Laura Boggs, Second Vice President; and, Robin Johnson, Secretary – for a special meeting. Cynthia Stevenson, Superintendent, represented the administration. Paula Noonan, Treasurer, joined the meeting at 9:12 a.m. Robin Johnson was excused from the meeting at 12:17 p.m. Breaks were taken at 10:35 a.m. to 10:53 a.m., 12:17 p.m. to 12:38 p.m.

STUDY/DIALOGUE SESSION:

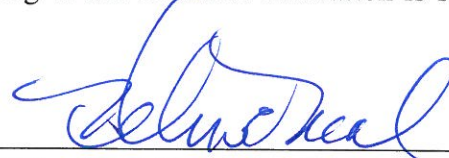
FACILITY USAGE BOARD DECISION PROCESS

PURPOSE: The Board of Education to discuss the process to be used by the Board in reviewing and determining decisions on the recommended options presented by the Facilities Usage Committee to the Board of Education.

DISCUSSION: The Board reviewed its packet of study materials including feedback from principals, building and temp capacity data, the original 45 and reduced recommended list of options from the Facilities Usage Committee, maps and other data reviewed by the Facilities Usage Committee. Discussion covered possible values to screen decisions, core facility needs, choice in/out students to schools, Title I student needs, and recommendations by Board member articulation area.

CONCLUSION: The Board directed the Superintendent to investigate the options discussed and report back to the Board on the findings. The Board set a new special meeting on this topic for January 9, 2010, 9 a.m. to 1 p.m.

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 2:11 p.m. The next regular meeting of the Board of Education is scheduled for January 14, 2010.

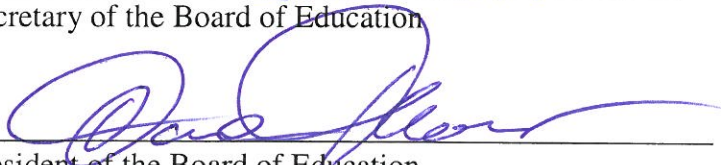


Helen Neal, Recording Secretary

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