



*Building Bright Futures*

## OFFICIAL MINUTES

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SPECIAL MEETING  
BOARD OF EDUCATION

January 9, 2010  
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.*

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**CALL TO ORDER:** A special meeting was called to order by Dave Thomas, President of the Board of Education at 9:04 a.m. in the Seminar Room of the Education Center, 1829 Denver West Drive, Golden, Colorado.

**ROLL CALL:** Roll call indicated that the Board met in its entirety – Dave Thomas, President; Jane Barnes, First Vice President; Laura Boggs, Second Vice President; Paula Noonan, Treasurer; and, Robin Johnson, Secretary – for a special meeting. Cynthia Stevenson, Superintendent, represented the administration. Breaks were taken at 10:30 a.m. to 10:54 a.m., 11:57 p.m. to 12:05 p.m. Dave Thomas left the meeting at 1:00 p.m.

### STUDY/DIALOGUE SESSION:

### FACILITY USAGE BOARD DECISION PROCESS

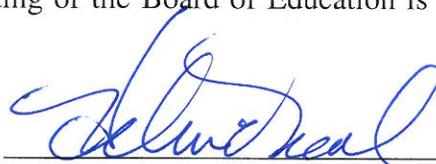
**PURPOSE:** The Board of Education to continue its discussion of December 12, 2009 regarding the process to be used by the Board in reviewing and determining decisions on the recommended options presented by the Facilities Usage Committee to the Board of Education.

**DISCUSSION:** The Board continued its review 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 focused on the 12 options and six themes forwarded as final recommendations to the Board by the Facilities Usage Committee.

**CONCLUSION:** The Board directed the Superintendent to prepare motions for January 14 to include: 1) close Arvada Middle School and move students to North Arvada Middle, Option 3A; 2) close Russell Elementary Schools and create a K-8 Arvada Middle School; 3) close O'Connell Middle School and create a 7-12 at Alameda

High School, Option 1B; 4) close Pleasant View Elementary, Option 16A; 5) preschools consolidated – Arvada West into Fitzmorris Elementary, Swanson into Secret Elementary, Allendale into Allendale Elementary and sell/dispose temporary buildings and cottages, Option 4; 6) work to remove temporary buildings at school sites with building capacity less than 92 percent and direct principals to work toward not exceeding building capacity, Option 30; 7) close Wheat Ridge Middle School and create a 7-12 at Jefferson High School. Staff will investigate options discussed by the Board, including a 7-12 Jefferson High School and a Conifer/Evergreen Indian Hills boundary change and report back to the Board on the findings. The Board determined no movement of 6<sup>th</sup> graders will be made for fall 2010 and therefore no options related to 6<sup>th</sup> grade will be considered on January 14. Options not moving forward for Board action included: #12 (close Ken Caryl Middle), 17A (move 6<sup>th</sup> graders), 21B (close Pennington Elementary), 22A (close Martensen Elementary), 24 (movement of 6<sup>th</sup> graders), 27 (close Zerger Elementary), and 29 (close Fitzmorris Elementary).

**ADJOURNMENT:** There being no further business to come before the Board, the meeting was adjourned at 2:13 p.m. The next regular meeting of the Board of Education is scheduled for January 14, 2010.

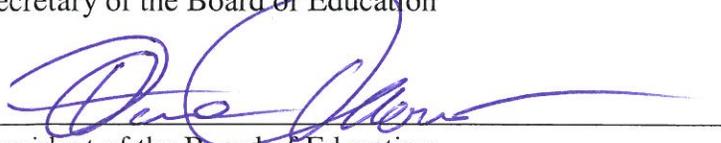


Helen Neal, Recording Secretary

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