



*Building Bright Futures*

## OFFICIAL MINUTES

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### REGULAR BUSINESS MEETING BOARD OF EDUCATION

December 6, 2007  
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.*

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**EXECUTIVE SESSION:** In the Seminar Room at 5:35 p.m., upon motion by Sue Marinelli, seconded by Dave Thomas, a majority of the Board of Education agreed to meet in executive session to discuss negotiations. Scott D. Benefield, President, was absent. The Board reconvened in open session at 6:05 p.m.

#### 1. PRELIMINARY

01. **CALL TO ORDER:** A regular meeting was called to order by Vince Chowdhury, treasurer, at 6:15 p.m. in the Board Room of the Education Services Center, 1829 Denver West Drive, Golden, Colorado, Thursday, December 6, 2007.
02. **WELCOME TO THE AUDIENCE:** Mr. Chowdhury welcomed the audience and recognized the Bear Creek K-8 hand bell choir, directed by Gregory Hooper.
03. **PLEDGE OF ALLEGIANCE:** At the invitation of Mr. Chowdhury, the assembly repeated the Pledge of Allegiance.
04. **ROLL CALL:** Roll call indicated that a majority of the Board was present—Dave Thomas, Second Vice President; Sue Marinelli, Secretary; and Vince Chowdhury, Treasurer. Cynthia Stevenson, Superintendent, represented the administration.

Scott Benefield, President, and Jane Barnes, First Vice President, were excused from the meeting.

#### 05. APPROVE AGENDA:

**MOTION #1 (Approve Agenda):** Upon motion by Ms. Marinelli, seconded by Mr. Thomas, it was unanimous to approve the agenda as presented.

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

2. **HONORS AND RECOGNITION:** Eric Miller, Dakota Ridge High School; Andrea Elliott, Lakewood High School; and Elizabeth McLaughlin, Pomona High School, were recognized by the Board of Education for receiving a perfect score on the ACT. The other Jeffco students who also received perfect scores are Roger Hu, Arvada West High School; Alex Fabisiak, Golden High School; and Kylie Taylor, Standley Lake High School.

Karen Greer, special education teacher, Peiffer Elementary, was recognized for being a top 10 finalist for the 2007 Colorado Teacher of the Year award and author of the book, Skipping Into Multiplication.

**SCHOOL REPORT:** Students from Wheat Ridge High School presented information on their "Teens Take It On" program sponsored by Kaiser Permanente. The mission of "Teens Take It On" is to promote healthy eating and active living for high school students. Food Services staff addressed Board of Education questions as well.

3. **BOARD AND SUPERINTENDENT COMMENTS:** Members of the Board attended the Jeffco Diversity conference as well as the Colorado Association of School Boards (CASB) conference.

Board members and the superintendent attended the Jeffco Youth Leadership Education Day held at Warren Tech.

Ms. Marinelli and Mr. Thomas visited programs at McLain Community High School.

Mr. Chowdhury commented on Jeffco's School Accountability Report ratings and asked Dr. Stevenson to summarize for the Board.

Mr. Chowdhury requested information from Dr. Stevenson regarding the district's position on the federal No Child Left Behind (NCLB) in relation to with the Colorado Association of School Boards (CASB) position paper. Board members attending the National School Board Association (NSBA) Federal Relation Network February conference will be able to address the local impact of federal legislation.

4. **PUBLIC AGENDA:** Carlene Petersen – expressed her concerns to the Board regarding the discontinuation of the horticulture program at Warren Tech.

Ronna Burrows – expressed her concerns to the Board regarding the proposed graduation requirements.

Liz O'Neill – declined her time for public comment

Debra Moulton – declined her time for public comment

Tryguesen Moulton – declined his time for public comment

5. **CONSENT AGENDA:**

**MOTION #2 (Approve Agenda):** Upon motion by Ms. Marinelli, seconded by Mr. Thomas, it was unanimous to approve the items on the Consent Agenda as presented: 5.01, Approval of Minutes for November 8 and 15, 2007; 5.02, Charter Renewal-For Study-Compass Montessori-Golden, Excel Academy, Woodrow Wilson Academy (EL-13); 5.03, Employment (EL-3); 5.04, Administrative Appointments (EL-3); 5.05, Resignations/Terminations (EL-3); 5.06, Contract for Library Automation System (EL-6); 5.07, Maintenance Support of Financial and Human Resources Systems (EL-6); 5.08, Purchase of Support Vehicles and Equipment (EL-7); 5.09, Supplemental Funds-Medicaid Program (EL-6); 5.10, Supplemental Funds-CDE Title I School Improvement Grant to Edgewater (EL-6); 5.11, Supplemental Funds-Jefferson Foundation/United Way to Jefferson Articulation Area (EL-6).

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

6. **DISCUSSION AGENDA:** No items for discussion.

7. **STATUTORY REQUIREMENTS AGENDA:**

**01. CERTIFICATION OF THE CANVAS FOR BALLOT QUESTION 3A, NOVEMBER 6, 2007 (GP-1, GOVERNANCE COMMITMENT):**

**MOTION #3 (Adopt Resolution):** Upon motion by Ms. Marinelli, seconded by Mr. Thomas, it was unanimous to adopt the resolution certifying the official canvas of votes of the November 6, 2007 election on ballot question 3A (Attachment A).

Mr. Chowdhury, Ms. Marinelli, Mr. Thomas

**02. CERTIFICATION OF THE 2007 MILL LEVIES FOR COLLECTION IN 2008 (GP-1, GOVERNANCE COMMITMENT):**

**MOTION #4 (Adopt Resolution):** Upon motion by Ms. Marinelli, seconded by Mr. Thomas, it was unanimous to adopt the certification resolution as presented (Attachment B).

Mr. Chowdhury, Ms. Marinelli, Mr. Thomas

8. **DEVELOP NEXT AGENDA:** The Board discussed the agendas for the special and regular meetings of December 13 and January 10, 2008.

9. **ADJOURNMENT:** There being no further business to come before the Board, the regular business meeting was adjourned at 7:40 p.m. The next regular meeting of the Board will be held Thursday, January 10, 2008.

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Amy Rogers, Recording Secretary

Approved and entered in the proceedings of the District on January 10, 2008

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Secretary of the Board of Education

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President of the Board of Education

Attachment A: Resolution - Declaring the Results of the November 6, 2007 Election

Attachment B: Resolution - Certification of Mill Levies in 2008