



*Building Bright Futures*

## OFFICIAL MINUTES

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SPECIAL MEETING  
BOARD OF EDUCATION

April 10, 2007  
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 Sue Marinelli, Second President of the Board of Education at 8:21 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 was present – Sue Marinelli, Second Vice President, Scott Benefield, Secretary; and, Hereford Percy, Treasurer. Helen Neal, manager of Administrative Services, represented the administration. Jane Barnes, President, Vince Chowdhury, First Vice President; and, Cynthia Stevenson, Superintendent, were excused.

### LEGISLATIVE ACTION:

**LEGISLATIVE UPDATE (EL-17, COMMUNICATION AND COUNSEL TO THE BOARD):** Mary Sharon Wells, the district's contract lobbyist summarized proposed legislation and discussed it with the Board.

**MOTION #1 (Take Positions on Legislation):** Upon motion by Mr. Benefield, seconded by Mr. Percy, the Board took positions: to support SB07-199, Financing of Public Schools Appropriation; to monitor SB07-215, Online Education Programs; and, to oppose SB07-073, Requirement of English Language Competency for High School Graduation.

Aye: Mr. Benefield, Ms. Marinelli, Mr. Percy

**ADJOURNMENT:** There being no further business to come before the Board, the meeting was adjourned at 9:36 a.m. The next regular meeting of the Board of Education is scheduled for April 26, 2007.

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Helen Neal, Recording Secretary

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Approved and entered in the proceedings of the District on April 26, 2007.

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Secretary of the Board of Education

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President of the Board of Education