



Building Bright Futures

OFFICIAL MINUTES

REGULAR BUSINESS MEETING
BOARD OF EDUCATION

October 25, 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.

STUDY/DIALOGUE SESSION: The Board of Education met in the Seminar Room at 5:00 p.m. in study/dialogue session to discuss graduation requirements.

1. **PRELIMINARY**

01. **CALL TO ORDER:** A regular meeting was called to order by Jane Barnes, president of the Board of Education, at 6:06 p.m. in the Board Room of the Education Services Center, 1829 Denver West Drive, Golden, Colorado, Thursday, October 25, 2007.

02. **WELCOME TO THE AUDIENCE:** Ms. Barnes welcomed the audience.

03. **PLEDGE OF ALLEGIANCE:** At the invitation of Ms. Barnes, the assembly repeated the Pledge of Allegiance.

04. **ROLL CALL:** Roll call indicated that a majority of the Board was present—Jane Barnes, President; Vince Chowdhury, First Vice President; Sue Marinelli, Second Vice President; and Hereford Percy, Treasurer. Cynthia Stevenson, Superintendent, represented the administration.

Mr. Benefield, Secretary, was excused from the meeting.

05. **APPROVE AGENDA:**

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

Aye: Ms. Barnes, Mr. Chowdhury, Ms. Marinelli, Mr. Percy

2. **HONORS AND RECOGNITION:** Members of the Ralston Valley Girls Softball team, and their coach Wendy Davies, were recognized for winning the State 4A Girls Softball championship. Sophomore, Meaghan Murphy, was also congratulated for being named the Class 4A most valuable player by *The Denver Post*.
3. **COUNTY STUDENT COUNCIL:** No presentation by County Student Council representatives.
4. **BOARD AND SUPERINTENDENT COMMENTS:** Members of the Board attended the Colorado Association of School Boards (CASB) Fall Conference/Delegate Assembly.

Mr. Percy attended Jefferson and Wheat Ridge articulation area meetings and the dedication for the Norma Anderson Preschool.

Board members attended the district's Celebration of Excellence.

Mr. Chowdhury attended an accountability meeting with the Superintendent hosted at Chatfield High School.

Mr. Chowdhury commented on the Healthy Choices brochure that was published by Food and Nutrition Services in conjunction with Jeffco PTA and sent to all Jeffco families.

Ms. Marinelli attended the Golden, Bear Creek and Green Mountain articulation area meetings.

Ms. Barnes commented on the work that she has done with the Colorado Association of School Boards regarding the Healthy School District campaign.

Ms. Barnes mentioned that Board members met earlier in study session and will continue their discussion on November 8 regarding revising graduation requirements.

Ms. Barnes announced the Conversation on Education 2007 community meeting to be hosted by the Jefferson County Board of Education on Thursday, November 1, 2007, from 5:30-7:30 p.m., in the Board Room. Ms. Barnes also mentioned the Future Search at Green Mountain High School.

Dr. Stevenson mentioned the community meetings she has attended with school accountability members to discuss the financial future of Jeffco Schools.

5. **PUBLIC AGENDA:**

01. **CORRESPONDENCE:** Public correspondence received by the Board was made available for public perusal.

02. **PUBLIC COMMENT:** Theresa Gilcreest, Golden - addressed the Board regarding her opposition to the site of the Mountain Phoenix Community School.

6. **CONSENT AGENDA:**

MOTION #2 (Approve Consent Agenda): Upon motion by Ms. Marinelli, seconded by Mr. Percy, it was unanimous to approve the items on the Consent Agenda as presented: 6.01, Approval of Minutes: October 4, 11, 2007; 6.02, Superintendent First Contract Addendum (EL-1); 6.03, Policy Governance Monitoring Report EL-19, Charter Schools Application and Monitoring, BA-07-189; 6.04, Application to Jefferson County for Fees Paid in-lieu-of Land Dedications (EL-7, -8), BA-07-235 (Attachment A); 6.05, Land Easement Exchange with Clear Creek Church at Fruitdale (EL-7), BA-07-237; 6.06, Attendance Area Alignment and Boundary Change: Ralston Valley and Standley Lake Articulation Areas (EL-17), BA-07-234; 6.07, Contract Award: DRHS Addition (EL-8), BA-07-236; 6.08, Supplemental Funds: NCLB 2007-08 allocation from CDE to Jeffco (EL-7); 6.09, Supplemental Funds: Foster, Russell Elementaries, CDE 21st Century Community Learning Centers (EL-7); 6.10, Supplemental Funds: Neglected and Delinquent Program, CDE Title I, Part D (EL7).

Aye: Ms. Barnes, Mr. Chowdhury, Ms. Marinelli, Mr. Percy

7. **ENDS DEVELOPMENT AND MONITORING AGENDA:** No report at this meeting.

8. **DISCUSSION AGENDA:** No report at this meeting.

9. **STATUTORY REQUIREMENTS AGENDA:**

01. **MOUNTAIN PHOENIX COMMUNITY SCHOOL: SITE DEVELOPMENT PLAN (EL-19):**

MOTION #3 (Approve Resolution): Upon motion by Ms. Marinelli, seconded by Mr. Chowdhury, a majority of the Board voted to deny the resolution prohibiting Mountain Phoenix Community School from proceeding with its site development plan as read into the record. (Attachment B)

Nay: Ms. Barnes, Ms. Marinelli, Mr. Percy
Abstained: Mr. Chowdhury

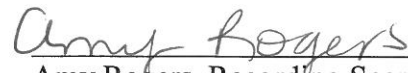
10. **DEVELOP NEXT AGENDA:** The Board discussed the agenda for the regular and special meetings of November 8 and November study/dialogue sessions.

11. **ADJOURNMENT:** There being no further business to come before the Board, the regular business meeting was adjourned at 7:20 p.m. The next regular meeting of the Board will be held Thursday, November 8, 2007.

Board of Education Regular Meeting

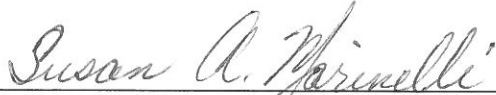
October 25, 2007

Page 4 of 4



Amy Rogers, Recording Secretary

Approved and entered in the proceedings of the District on November 8, 2007.



Secretary of the Board of Education



President of the Board of Education

Attachment A: Resolution – Jefferson County Fees Paid in-lieu-of Land

Attachment B: Resolution Denied - Mountain Phoenix Community School Site Development Plan