



*Building Bright Futures*

## OFFICIAL MINUTES

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SPECIAL MEETING  
BOARD OF EDUCATION

October 9, 2008  
Seminar Room

Jefferson County School District R-1  
1829 Denver West Dr., Bldg. 27  
Golden, Colorado

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*Our mission: To provide a quality education that prepares all children for a successful future.*

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**STUDY/DIALOGUE SESSION:** A majority of the Board met – Scott Benefield, President; Dave Thomas, Second Vice President; and, Sue Marinelli, Secretary - in study/dialogue session at 5:07 p.m. in the Seminar Room at Education Center, Golden, Colorado. Cindy Stevenson, superintendent, represented the administration. Jane Barnes, First Vice President, was excused.

**PURPOSE:** The Board met to review the bond program with members of the Capital Improvement Program (CIP) Oversight Committee.

**DISCUSSION:** The superintendent offered her thanks to the members of the CIP Oversight Committee for making her work easier in talking with the community on the proposed bond issue before voters on November's ballot. Board received the staff report, stating that 82 percent of projects were completed on time and on budget with a \$2-5 million contingency.

The members of the CIP Oversight Committee reviewed its work as related to the charge given by the Board of Education. Members also shared their concerns with the changes to the Lifelong Learning Center campus plan and the Johnson Program. Committee members also appreciated the superintendent's decision on the Johnson Program being concern for the students. Commendations were made on the professionalism of the district staff and project planning given the pitfalls facing the Regional Transportation District's (RTD) funding and projects. The committee commented on how technology infrastructure, green building, and Americans with Disabilities Act (ADA) supports are funded through the bond program.

**CONCLUSION:** The Board thanked the community construction professionals for their continued oversight of the financial and construction issues facing the district in the current and possible future capital improvement program.

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**ADJOURNMENT:** There being no further business to come before the Board, the meeting was adjourned at 5:56 p.m. The next regular meeting of the Board of Education is scheduled for October 16, 2008.

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Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on October 16, 2008.

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Secretary of the Board of Education

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President of the Board of Education