



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

February 17, 2011
Board and Seminar Rooms

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.

1. Preliminary

1.02 Call to Order

A special meeting was called to order at 7:02 p.m. by Dave Thomas, President of the Board of Education, in the Board Room of the Education Center, 1829 Denver West Drive, Golden, Colorado, on Thursday, February 17, 2011.

1.03 Roll Call

Roll call indicated that a majority of the Board was present - Dave Thomas, President; Jane Barnes, First Vice President; Robin Johnson, Secretary; and, Paula Noonan, Treasurer. Dr. Cynthia Stevenson, Superintendent, represented the administration. Laura Boggs, Second Vice President joined the meeting at 7:08 p.m. Breaks were taken from 8:13 p.m. to 8:19 p.m., and 8:54 p.m. to 9:07 p.m.

1.04 Approve Agenda

Motion #1 (Approve Agenda as Revised): At the request of Mr. Thomas and upon motion by Ms. Barnes, second by Ms. Johnson, the Board unanimously approved the meeting agenda for February 17 as revised with the addition of an executive session after the public session to seek legal advice related to the budget and negotiations, pursuant to C.R.S. 24-6-402(b).

Motion by Ms. Barnes, second by Ms. Johnson
Final Resolution: Motion Carries
Yea: Ms. Barnes, Ms. Johnson, Ms. Noonan, Mr. Thomas

2. Study/Dialogue Session

2.01 Legislative Update (EL-11)

The Board received information from Ms. Noonan and Ed Bowditch, district lobbyist, on legislation pending in the 2011 Legislative Session. The Board discussed legislation reaching consensus on several bills.

Motion #2 (To Monitor/Oppose/Support Legislation): Upon motion by Ms. Noonan, second by Ms. Johnson, it was unanimous to monitor Senate Bills 11-012, Student Possession Prescription Drugs; SB11-069, Educational Management Organizations; SB11-80, School Improvement Plans; and, House Bill 11-1254, Bullying in Schools; to oppose Senate Bill 11-079, Ed Non Instructional Support Services; and, House Bills 11-1069, Physical Activity Expectation in Schools; HB11-1115, Public Entity Construction Retainage; HB11-1126, Improving Parent Involvement in Schools; and, to support Senate Bill 11-109, Public Education Fund Tax Checkoff; and, House Bill 11-1077, Education of Gifted Children.

Motion by Ms. Noonan, second by Ms. Johnson
Final Resolution: Motion Carries
Yea: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

Motion #3 (To Oppose HB11-1205, Concealed Handgun Exception): Upon motion by Ms. Noonan, second by Ms. Barnes, a majority of the Board voted to oppose HB11-1205, Concealed Handgun Exception.

Motion by Ms. Noonan, second by Ms. Barnes
Final Resolution: Motion Carries
Yea: Ms. Barnes, Ms. Johnson, Ms. Noonan, Mr. Thomas
Abstain: Ms. Boggs

Motion #4 (To Support SB 11-126): Upon motion by Ms. Noonan, second by Ms. Johnson, a majority of the Board voted to support SB11-126, Unsubsidized In-state Tuition.

Motion by Ms. Noonan, second by Ms. Johnson
Final Resolution: Motion Carries
Yea: Ms. Johnson, Ms. Noonan, Mr. Thomas
Nay: Ms. Barnes, Ms. Boggs

The chief financial officer presented the Board of Education with preliminary information regarding the possible impact to Jeffco Public Schools of Governor Hickenlooper's proposed state budget.

3. Executive Session

3.01 Legal Advice

Motion #5 (Executive Session for Legal Advice): At 8:54 p.m., upon motion by Ms. Johnson, second by Ms. Boggs, the Board unanimously voted to enter into executive session to seek legal advice related to budget and negotiations, pursuant to C.R.S. 24-6-402(b).

Motion by Ms. Johnson, second by Ms. Boggs
Final Resolution: Motion Carries
Yea: Ms. Barnes, Ms. Boggs, Ms. Johnson, Ms. Noonan, Mr. Thomas

The Board reconvened in open session at 10:00 p.m. and revised its meeting schedule to include a 5:30 p.m. to 7:30 p.m., Tuesday, February 22, 2011 special meeting for an executive session on negotiations.


4. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:01 p.m. The next regular meeting of the Board of Education is scheduled for March 3, 2011.



Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on March 3, 2011.




Robin Johnson
Secretary of the Board of Education




President of the Board of Education

I hereby attest that in my opinion the portion of this executive session for which minutes were not kept constituted a privileged attorney-client communication.



Allen Taggart
School District Attorney

I hereby attest that the portion of this executive session for which minutes were not kept was confined to the topic authorized for discussion in an executive session pursuant to C.R.S. section 24-6-402(4)(b).



David J. Thomas
President