



*Advancing excellence in public education through effective leadership by locally elected school boards.*

The following is a summary of the CASB Board of Directors meeting held September 19 & 20, 2008, at the CASB offices in Denver.

### **CASB & the Fed's & Update on FRN**

Anna Lord and Julie George updated the board on activities of the FRN. A new handbook and a grassroots lobbying tool kit have been developed to aid FRN members in their advocacy efforts. Anna Lord discussed the resolution adopted at the CASB Delegate Assembly on June 11, 2005, regarding expansion or elimination of military facilities. Pam Suckla suggested that CASB might want to approach various foundations to help fund expenses for those wishing to be on the FRN committee.

### **Election-year Politics, the Colorado Ballot, & the 2009 Legislature**

Executive Director Ken DeLay and Director of Government Relations Julie George led a discussion as to the November elections and the implications for CASB and Colorado school districts. For the record, Pam Suckla does not endorse candidates nor has she formally endorsed Jill Brake. Amendment 59 (SAFE Campaign) has garnered many endorsements/supporters; BBC has also developed a tool kit to assist with Amendment 59.

### **Amendment 58 & CASB**

The board reviewed purposes and effects of the amendment and how CASB's membership felt about the amendment. After lengthy discussion, no action was taken.

### **Board Training**

Director Kevin Patterson and Assistant Executive Director Jennifer Reeve presented a draft board candidate and training proposal for information and discussion purposes only. A proposed funding and partnership proposal to enable CASB to recruit and train reform-minded candidates for metro-area school boards as well as support newly elected members.

## **New Regions & CASB Presentation**

Executive Director Ken DeLay presented information on the change in regional representation that was adopted in June 2008 by this board. Essentially, it is necessary to reconfigure slightly the regions represented by the various CHSAA representatives. Staff recommended that the timelines for these elections be modified to align with the new timelines for becoming a candidate for election to the CASB Board of Directors.

The board briefly discussed the current representation on the CASB Legislative/Resolutions Committee as a result of these changes to regional representation. Ken Delay will bring a proposal for action at the December meeting.

### **In other business, the Board:**

- Approved CASB's 2009 calendar
- Accepted the audit report as presented for the 2007-08 budget year

*The next meeting of the CASB Board of Directors will be December 3, 2008,  
at The Broadmoor Hotel in Colorado Springs.*