



Building Bright Futures

OFFICIAL MINUTES

REGULAR MEETING
BOARD OF EDUCATION

June 1, 2017
Board Room

Jeffco Public Schools
1829 Denver West Dr., Bldg. 27
Golden, Colorado

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

1. Study/Dialogue Session

1.01 Location: Board Room, Education Center (streaming)

1.02 Community Engagement: Capital Asset Advisory Committee (EL-8, 11)

The study session was called to order at 5:04 p.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, June 1, 2017. The Board was present in its entirety – Ron Mitchell, president; Ali Lasell, first vice president; Susan Harmon, second vice president; Brad Rupert, treasurer; and, Amanda Stevens, secretary. Acting Superintendent Terry Elliott represented the administration.

PURPOSE: The Board of Education received its annual report from members of the Capital Asset Advisory Committee on the background and responsibilities of the committee on behalf of the Board of Education.

DISCUSSION: Six members presented the facilities responsibilities overseen by district staff, the Summary of Findings report covering the district's 200 campuses and 160 facilities, project status (on time and under budget), deferred maintenance of 11.2 million square feet (larger than Tech Center) with a \$2.75 billion replacement cost, 49 year average age of district facilities, annual capital transfer of \$17 million, and the Facility Master Plan developed in 2016 (prior in 2011) a six-seven year path. Discussion covered equity for students, Three Creeks new technology, Rose Stein's right-sizing, tipping point of deficiencies at 65 percent of replacement costs, 3100 acres (five Federal Centers) of district facilities are managed.

CONCLUSION: The Board requested members help share with the community these clear messages of scale, educational value, and maintenance funding the district manages for its community as a community resource. CAAC members were thanked for their expertise in assisting the district as community leaders.

1.03 Third Quarter Financial Report 2016/17 (EL-5, 6)

PURPOSE: The Board of Education monitored its third quarter financials.

DISCUSSION: The presentation by staff covered all funds, including the general fund with underspend expected but unknown until August or September. Grants funds are lower than past year, kudos given to Food Services for stretching commodities resources.

CONCLUSION: The Board thanked staff for the thorough report and assistance in going forward intentionally to meet deferred maintenance funding needs.

2. Preliminary

2.01 Call to Order, 6 p.m.

A regular meeting was called to order at 6:01 p.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, June 1, 2017. Breaks were taken from 5:50 p.m. to 6:01 p.m., 7:29 p.m. to 7:44 p.m., and 9:28 p.m. to 9:39 p.m.

2.02 Welcome to Audience

2.03 Pledge of Allegiance

2.04 Roll Call

Roll call indicated the Board was present in its entirety – Ron Mitchell, president; Ali Lasell, first vice president; Susan Harmon, second vice president; Brad Rupert, treasurer; and, Amanda Stevens, secretary. Terry Elliott, acting superintendent, represented the administration.

2.05 Approve Agenda

Motion #1 (Motion to Approve Agenda): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education approved the agenda for the regular business meeting of June 1, 2017 as presented.

Motion by Mr. Rupert, second by Ms. Stevens

Final Resolution: Motion Carries

Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

3. Honors, Recognition and School Reports

3.01 47th Annual District Purchase Awards – Art Exhibits 2017

The Board of Education recognized the students whose art has become part of the Jefferson County Public Schools Art Collection, assisted by Golden High School teacher Tim Miller and Visual Arts Coordinator Shannon May: Taylor Outlaw/Arvada West High School for 'Into the Woods,' Keith Oelschlager, art teacher; Madison Colby/Columbine High School for 'Thousand Stories,' Megan Kling, art teacher; Ashley Hoffmeister/Dennison Elementary for 'Delight in Diversion,' Joseph Adducci, art teacher; Jessica Malenck, Addison Preston, Evan Rees, Macee Curtis (group project)/Hackberry Hill Elementary for 'Ceramic Donuts,' Cindy Applehans, art teacher; Allison Burt/Lakewood High School for 'Beyond the Grave,' Gwen Ahlers, art teacher; Macey Harwood/Mandalay Middle School for 'Moose Trip,' Candice Wirth-Kleinbube, art teacher; Brody McBrien/Pleasant View Elementary for 'City of Lines,' Amy Ward, art teacher; Daphne Hadley/Rooney Ranch Elementary for 'Spring Blooms,' Bo Oryshchyn, art teacher; Asha Martin/Stevens Elementary for 'New Year's Day Dog,' Renee Jayne, art teacher; Jordan Halko/Summit Ridge Middle School for 'King Kendrick,' Kat Yelenick, art

teacher; Blake Spindle/Wheat Ridge High School for 'Acute Cheetah,' Tammy McKenzie, art teacher.

3.02 Wayne Carle Awards

The Board of Education honored the awardees presented by the Student Engagement Office. Wayne Carle Legacy Award: Terry Elliott, interim superintendent, Jeffco Public Schools; Administrator: Tara Pena, principal, Oberon Middle School; Kresta Vuolo, principal, Free Horizon Montessori; Licensed Staff: Lindsay Secrest, teacher, Pomona High School; Ann Kelly, K6 ESL teacher, Shelton Elementary School; Classified Staff: Erika Williams, ESL tutor, Deane Elementary School; Dylan Scholinski, community resource liaison, Jeffco Open School; Student Group/Club: Diversity Forum, Evergreen High School; Student: Jasmine Anderson, Conifer High School; Community Group: Mitchell Elementary PTA Diversity and Equity Committee; South Lakewood and Kendrick Lakes PTA and Intercultural Fair Committee; Parent: Tanya Two Two, parent leader, South Lakewood Elementary School.

3.03 DECA International Winners: Conifer High School

The Board of Education honored students and staff at Conifer High School for efforts in DECA International: Amber Hall, new marketing teacher of the year for Colorado DECA; and, students Elle Hickman, Nicholas Faraco-Hadlock, Alissa Searcy, Kendall Benton, Merisa Trujillo, Jake Esposito, Mia Miller, Mason Meyer, Abe Martin, Piper Richey, Rachael Long, Ryan Dean, Jake Borchard, Jon Tyus, and Austin Brown.

3.04 Prudential Spirit of Community Award: Emma Albertoni, Andrew Kent

The Board of Education honored Prudential Spirit of Community award winner Emma Albertoni for her work on improving financial literacy education and Andrew Kent as distinguished finalist for his work with Love-Hope-Strength.

Representing the administration at his last Jeffco Public Schools board meeting, Terrance "Terry" Elliott was honored for his work as interim superintendent of Jeffco Public Schools since March 9 as the district conducted a superintendent search.

4. Board Reports

4.01 Comments for June 2017

Board member comments addressed graduations, closing of Pleasant View Elementary (PVES), and the welcoming communities of Shelton and Welchester elementaries for PVES students, broad choices available to Jeffco students apparent through the graduation ceremonies.

5. Public Agenda Part One

5.01 Correspondence – June 1, 2017

5.02 Public Comment (Agenda Related)

Cindy Matthews, Melanie Matthews, Emilie Mathews, Diana Wilson – Lakewood – regarding agenda item 6.05, Review of Books: Elementary & Secondary Reviewed Book List (EL-11), and the Jeffco Public Library's Summer Reading Program.

Susan Miller – Golden – regarding agenda item 8.03, Adoption and Appropriation of the 2017/18 Budget, and Wheat Ridge GT funding.

Part Two speaker taken:

Erin Murphy – Lakewood – regarding inadequate facilities at Alameda International Jr./Sr. High.

6. Consent Agenda

Motion #2 (Motion to Approve Consent Agenda): Upon motion by Mr. Rupert, second by Ms. Harmon, the Board of Education approved the Consent agenda as presented: 6.01, Approval of Minutes-May 1, 2017; 6.02, Approval of Minutes-May 16, 2017; 6.03, Monitoring: EL-6, Financial Administration; 6.04, Resolution: Designated Election Official (EL-1, Global Executive Constraint); 6.05, Review of Books: Elementary & Secondary Reviewed Book Lists (EL-11, Communication and Counsel to the Board); 6.06, Contract Amendments: Addenbrooke Classical Academy, Compass Montessori-Golden, Compass Montessori-Wheat Ridge; Doral Academy, Excel Academy, Free Horizon Montessori, Golden View Classical Academy, Jefferson Academy, Lincoln Academy, Montessori Peas Academy, New America School, Rocky Mountain Academy of Evergreen, Rocky Mountain Deaf School, Two Roads Charter School, Woodrow Wilson Academy (EL-13, Charter Schools Application and Monitoring); 6.07, Donation: City of Arvada GOCO Lawrence Elementary School (EL-8, Facilities; 11, Communication and Counsel to the Board); 6.08, Donation: City of Lakewood GOCO South Lakewood Elementary School (EL-8, Facilities; 11, Communication and Counsel to the Board); 6.09, Donation: City of Lakewood GOCO Westgate Elementary School (EL-8, Facilities; 11, Communication and Counsel to the Board); 6.10, Donation: Dennison Elementary (EL-11, Communication and Counsel to the Board); 6.11, Supplemental Funds Notification: June 2017 (EL-11, Communication and Counsel to the Board); 6.12, Employment (EL-3, Staff Treatment); 6.13, Administrative Appointments (EL-3, Staff Treatment); 6.14, Resignations/Terminations (EL-3, Staff Treatment); 6.15, Contract Renewal: Food and Nutrition Services Dairy (EL-7, Asset Protection); 6.16, Contract Renewal: Food and Nutrition Services Sanitation Program (EL-7, Asset Protection); 6.17, Contract Renewal: Custodial Supplies and Service (EL-7, Asset Protection); 6.18, Contract Renewal: Multifunction Products-copiers (EL-7, Asset Protection); 6.19, Contract Renewal: Transport Gas (EL-7, Asset Protection); 6.20, Contract Extension: Follet Library Resources (EL-7, Asset Protection); 6.21, Contract Award: Windows Devises (EL-7, Asset Protection); 6.22, Contract Renewal: Athletic Trainer Services (EL-7, Asset Protection); 6.23, Contract Award: Fiber Optic Network Agreement with Education Networks of America (ENA) (EL-7, Asset Protection).

Motion by Mr. Rupert, second by Ms. Harmon

Final Resolution: Motion Carries

Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

7. Ends Discussion Agenda

7.01 Teacher Dismissal Matter: Acting on Hearing Officer's Findings of Fact and Recommendation (EL-3, 10, 12)

Motion #3 (Motion on Dismissal): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education voted to adopt the Order for Dismissal as entered into the record. (Attachment A)

Motion by Mr. Rupert, second by Ms. Stevens

Final Resolution: Motion Carries

Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

8. Ends Monitoring Agenda

8.01 Ends Monitoring: District Unified Improvement Plan Progress (DUIP)(Ends 3)

District staff continued its reporting to the Board on progress with the District Unified Improvement Plan with the third report on the work that has been done to impact improvement in the areas of algebraic thinking, early literacy, student plans, continuous improvement, graduation guidelines, and learning pathways.

8.02 Ends Monitoring: MAP Spring Data (Ends 2)

Staff presented highlights and challenges seen in the district's MAP spring data: all grade levels exceeded typical growth in math and student performance was far greater than typical growth in reading. Challenges are slower positive change in some areas. Ways in which information was shared to adjust instructional student focus and engaging families to assist students in setting goals was reviewed.

8.03 Adoption and Appropriation of the 2017/18 Budget (EL-5, 6)

Motion #4 (Motion on Adopted Budget): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education voted to adopt the resolutions for adoption and appropriation of the 2017/2018 budget, including authorization of the use of fund balance and interfund borrowing. (Attachment B)

Motion by Mr. Rupert, second by Ms. Stevens

Final Resolution: Motion Carries

Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

9. Discussion Agenda

9.01 Appointments to District Accountability Committee (GP-13)

Motion #5 (Motion on DAC Membership): Upon motion by Mr. Rupert, second by Ms. Lasell, the Board of Education appointed Lorri Avery, Victoria Boyd, Barbara Brooks, Thomas Dougherty, Jill Fellman, Molly Given, Nancy Hardesty, Hi Howard, Scotty Martin, Matt McKeown, Prescila Pacheco, Valeria Pollitt, Margaret "Maddy" Ruddy, Lisa Vega-Fields, Kristina Vigil and Theresa Walderman to the district accountability committee.

Motion by Mr. Rupert, second by Ms. Lasell

Final Resolution: Motion Carries

Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

10. Policy Work

10.01 Policy Review: EL-3, Staff Treatment

The Board provided no revisions to executive limitation policy 3, Staff Treatment.

10.02 Policy Review: EL-4, Staff Compensation

The Board made no additional revisions to those provided by staff for executive limitation policy 4, Staff Compensation. The policy revisions will return on September 7, 2017 for Board of Education action.

10.03 Policy Review/Adoption: EL-2, Treatment of Parents, Guardians and Community

Motion #6 (Motion on EL-2 Revisions): Upon motion by Ms. Stevens, second by Mr. Rupert, the Board of Education adopted revisions to Board executive limitation policy 2, Treatment of Parents, Guardians and Community, as presented.

Motion by Ms. Stevens, second by Mr. Rupert
Final Resolution: Motion Carries
Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

10.04 Policy Review/Adoption: EL-7, Asset Protection

Motion #7 (Motion on EL-7 Revision): Upon motion by Ms. Stevens, second by Mr. Rupert, the Board of Education adopted revisions to Board executive limitation policy 7, Asset Protection, as revised following discussion.

Motion by Ms. Stevens, second by Mr. Rupert
Final Resolution: Motion Carries
Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

Statement 5 will read, Contractually obligate the Board to an expenditure greater than \$500,000.

10.05 Policy Review/Adoption: EL-10, Treatment of Students

Motion #8 (Motion on EL-10 Revision): Upon motion by Ms. Stevens, second by Mr. Rupert, the Board of Education voted to adopt revisions to Board executive limitation policy 10, Treatment of Students, as presented.

Motion by Ms. Stevens, second by Mr. Rupert
Final Resolution: Motion Carries
Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

10.06 Policy Review/Adoption: GP-13, Committee Structure

Motion #9 (Motion on GP-13 Revision): Upon motion by Mr. Rupert, second by Ms. Lasell, the Board of Education voted to adopt revisions to Board governance process policy 13, Committee Structure, as presented.

Motion by Mr. Rupert, second by Ms. Lasell
Final Resolution: Motion Carries
Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

10.07 Policy Review: Section A

Motion #10 (Motion on Section A Policies): Upon motion by Ms. Stevens, second by Ms. Lasell, the Board of Education voted to adopt revisions to district policy ADF, School Wellness, as presented; and, to accept for study policies AD, School Safety; and, AE, Accreditation, to return for Board action on September 7.

Motion by Ms. Stevens, second by Ms. Lasell
Final Resolution: Motion Carries
Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

A revision was suggested for AE, "as applicable" to guidelines for SAC membership.

11. Public Agenda Part Two

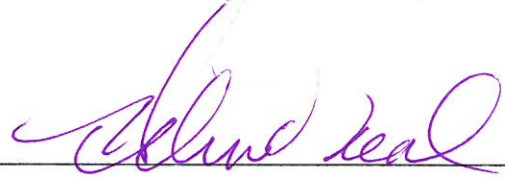
11.01 Public Comment (Not on Agenda)

Individuals signed up for Public Comment Part Two addressed the Board of Education under Public Comment Part One.

12. Develop Next Agenda

13. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:06 p.m. The next regular meeting of the Board of Education is scheduled for September 7, 2017.



Helen E. Neal, Recording Secretary

Approved and entered in the proceedings of the district on September 7, 2017.



Secretary of the Board of Education



President of the Board of Education

Attachment A – resolution – Order of Dismissal

Attachment B – resolution – Adoption and Appropriation of 2017/18 Budget, Use of Fund Balance and Interfund Borrowing