



OFFICIAL MINUTES

REGULAR MEETING BOARD OF EDUCATION

December 7, 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. Musical Performance

1.01 Location: Board Room, Education Center (streaming)

1.02 Musical Performance by Kendrick Lakes Elementary School

2. Study/Dialogue Session

2.01 Comprehensive Annual Financial Report (CAFR) (EL-5, EL-6)

The study session was called to order at 5:10 p.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, December 7, 2017. The Board was present in its entirety – Ron Mitchell, president; Ali Lasell, first vice president; Susan Harmon, second vice president; Brad Rupert, treasurer (via speaker phone); and, Amanda Stevens, secretary. Superintendent Dr. Jason E. Glass represented the administration. Mr. Mitchell thanked the Kendrick Lakes Elementary School students and director for the vocal performance.

PURPOSE: The Board of Education received information on the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 2017.

DISCUSSION: Staff presented the CAFR for 2017 to the Board of Education and introduced the external auditors who discussed the process and results. Staff discussed internal controls for following policy and procedures, monitoring, risk assessment, transparency of information, tax reform, reduced tax revenue, repeal of advance refunding for bonds and the State budget. Staff reviewed construction costs, four compliance reports, independent auditor's report, proposed legislation changes for COPERA and 10 year trends of financial results.

CONCLUSION: The Board received positive results on the 2017 Jeffco Public Schools CAFR with the award of the Government Finance Officers Certificate of Excellence for the 34th year.

2.02 Establishing an Innovation Fund (EL-11)

PURPOSE: The Board of Education received information on establishment of an Innovation Fund and the pursuant funding.

DISCUSSION: Staff discussed with Board members the background, benefits, resources, sustainability and measurement of the innovation fund. Staff reviewed the application process, goals and outcomes to support the start-up costs.

CONCLUSION: The Board thanked staff for this work on the innovation fund plan. The Board will plan to take action on this matter in January 2018.

3. Preliminary

3.01 Call to Order, 6 p.m.

A regular meeting was called to order at 6:10 p.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, December 7, 2017. Breaks were taken from 5:55 p.m. to 6:10 p.m., 7:22 p.m. to 7:37 p.m. and 8:07 p.m. to 8:13 p.m.

3.02 Welcome to Audience

3.03 Pledge of Allegiance

3.04 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 (via speaker phone); and, Amanda Stevens, secretary. Dr. Jason E. Glass, superintendent, represented the administration.

3.05 Approve Agenda

Motion #1 (Motion to Approve Agenda): Upon motion by Ms. Stevens, second by Ms. Lasell, the Board of Education approved the agenda for the regular business meeting of December 7, 2017 as presented.

Motion by Ms. Stevens, second by Ms. Lasell

Final Resolution: Motion Carries

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

4. Honors, Recognition and School Reports

4.01 Blue Ribbon School Award: Dennison Elementary

The Board of Education recognized Dennison Elementary School for winning the Blue Ribbon School Award at the annual awards ceremony held in Washington D.C. Dennison was recognized previously in 2003 and 2011.

4.02 5A Tennis No. 1 Singles State Champion: Christian Holmes/Chatfield High School

The Board of Education recognized Christian Holmes, a junior at Chatfield High School, for winning the 5A boy's tennis singles state champion title.

4.03 4A and 5A Gymnastics State Champions: Pomona High School, Arvada West High School, Green Mountain High School, Lakewood High School

The Board of Education recognized the 4A and 5A gymnastics state champions. Pomona's gymnastics team won its third straight 5A team title and its fourth straight 5A individual all-around state champion title: Kaylie Berens won all-around gymnast, Brook Weins won 5A uneven bars, Shaye Mathias, competing for Arvada West, won the 5A beam title; and, Lakewood's Amber Boll won her second individual state title for 5A vault. Green Mountain's Ramya Sinha won the 4A vault title.

4.04 Outstanding Youth Group/Colorado Nat'l Philanthropy Day: Pomona High School B.I.O.N.I.C Program

The Board of Education honored the B.I.O.N.I.C school club at Pomona High School. B.I.O.N.I.C. (Believe It or Not I Care) was honored with the Outstanding Youth Group award at Colorado's National Philanthropy Day luncheon on November 9. The club was created to build a more caring school climate by reaching out to students facing challenging times.

4.05 5A Football State Champions: Pomona High School

The Board of Education recognized the Pomona High School football team for winning the 5A football state championship in the highest scoring 5A football state title game in Colorado history. This was Jeffco's first 5A state football title since 1988.

4.06 2017 Joy of Effort Award/SHAPE Colorado: Tia Jensen

The Board of Education honored Tia Jensen, retired Jeffco teacher, for receiving the 2017 'Joy of Effort' honor from SHAPE Colorado.

4.07 2017 Adaptive PE Teacher of the Year/SHAPE Colorado: Bryan Wickoren/Special Education

The Board of Education honored Bryan Wickoren as recipient of the 2017 SHAPE Colorado 'Adapted P.E. Teacher of the Year' award.

4.08 2017 Athletic Director of the Year/SHAPE Colorado: Jim Thyfault

The Board of Education honored Jim Thyfault for receiving the 2017 SHAPE Colorado 'Athletic Director of the Year' award.

5. Leadership Reports

5.01 Report of Superintendent

Superintendent Dr. Jason Glass reported on his activities, the Generations document, school visits, Jeffco PTA reflections awards and the PEBC Superintendent Forum.

5.02 Reports of Board Members

The Board of Education members reported on their involvement with school visits, community meetings, Jeffco Mayor's breakfast and the Colorado Association of School Boards convention. The Board members thanked Dr. Glass for the retreat and development of the strategic plan.

6. Public Agenda Part One

6.01 Correspondence – December 7, 2017

6.02 Public Comment (Agenda Related)

Sarah Sundance Carrasco – Lakewood – regarding agenda item 2.01, Comprehensive Annual Financial Report (CAFR), and autism.

7. Consent Agenda

Motion #2 (Motion to Approve Consent Agenda): Upon motion by Ms. Stevens, second by Ms. Lasell, the Board of Education approved the Consent agenda as presented: 7.01, Approval of Minutes-November 2, 2017; 7.02, Approval of Minutes-November 15, 2017; 7.03, Approval of Minutes-November 16, 2017; 7.04, Approval of Minutes-November 27, 2017; 7.05, Monitoring: EL-8, Facilities; 7.06, Monitoring: EL-13, Charter Schools Application and Monitoring; 7.07, Instructional Resources Recommended for Use in Jefferson County Public schools (Ends 1); 7.08, Charter School Renewal Contracts: Compass Montessori-Golden, Excel Academy, Woodrow Wilson Academy (EL-13, Charter Schools Application and Monitoring); 7.09, Resolution: Refund General Obligation Bonds Series 2017 (EL-5, Financial Planning/Budgeting); 7.10, Supplemental Funds Notification: December 2017 (EL-11, Communication and Counsel to the Board); 7.11, Employment (EL-3, Staff Treatment); 7.12, Administrative Appointments (EL-3, Staff Treatment); 7.13, Resignations/ Terminations (EL-3, Staff Treatment); 7.14, Contract Award: Jefferson Center for Mental Health (EL-7, Asset Protection); 7.15, Contract Award: Drake Middle School Classroom Addition Guaranteed Maximum Price (GMP).

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

8. Ends Discussion

8.01 Capital Construction Update: Middle School Additions to Support 6-8 Grade Reconfiguration (EL-7, 8, 11)

Facilities staff presented a summary of three projects. Creighton Middle School will gain 8 classrooms and a two story addition with a project cost of \$4 million. Ken Caryl Middle School will gain 8 classrooms and a one story addition with a project cost of \$6 million. Summit Ridge Middle School will gain 8 classrooms and a two story addition for a cost of \$4 million.

Completion for these projects is scheduled for August 2019. Discussion covered capacity of future enrollment and General Fund reserves. The Board thanked staff for the work with anticipated action on these items in January 2018.

9. Policy Work

9.01 Policy Adoption: EL-14, School Year Calendar

Motion #3 (Motion to Adopt EL-14 Revisions): Upon motion by Ms. Lasell, second by Ms. Stevens, the Board of Education adopted revisions to EL-14, School Year Calendar, as presented.

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

9.02 Policy Review: EL-8, Facilities

The Board reviewed and provided no revisions to executive limitation policy 8, Facilities.

9.03 Policy Review: EL-13, Charter Schools Application and Monitoring

The Board reviewed and provided no revisions to executive limitation policy 13, Charter Schools Application and Monitoring.

10. Public Agenda Part Two

10.01 Public Comment (Not on Agenda)

Shawna Fritzler, Jonna Levine, Cortney Anderson and Karen Hopkins – Arvada – regarding the creation of an Arts School.

Jim Fernald – Lakewood – regarding school times.

Robert Greenawalt – Lakewood – regarding district led gifted and talented Rapid Improvement Event work at Wheat Ridge High School.

11. Discussion Agenda

11.01 Claire Davis Act Implementation (EL-11, Communication and Counsel to the Board)

The Board received an update regarding the Claire Davis Act, and safety and security practices and procedures.

Motion #4 (Motion to Enter Executive Session): Upon motion by Ms. Harmon, regarding specific security arrangements and possible legal advice regarding the Claire Davis Act, with a second by Ms. Stevens, the Board of Education voted to move into executive session pursuant to Colorado Revised Statutes 24-6-402(4)(b) and (4)(d).

Motion by Ms. Harmon, second by Ms. Stevens

Final Resolution: Motion Carries

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

The Board moved into executive session at 8:07 p.m.

12. Executive Session

12.01 Security Arrangements

The Board reconvened in open session in the Seminar Room at 9:31 p.m.

13. Develop Next Agenda

13.01 Board Work Calendar

13.02 Special and Regular Meetings of December 13, 2017 and January 11, 2018

14. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:44 p.m. The next regular meeting of the Board of Education is scheduled for January 11, 2018.



Crystal Frigo, Recording Secretary

Approved and entered in the proceedings of the district on February 1, 2018.



Secretary of the Board of Education



President of the Board of Education