



## OFFICIAL MINUTES

---

### SPECIAL MEETING BOARD OF EDUCATION

January 25, 2018  
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. Preliminary

### 1.01 Location: Board Room, Education Center (streaming)

### 1.02 Call to Order: 5 p.m.

A special meeting was called to order at 5:05 p.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, January 25, 2018. Breaks were taken from 6:13 p.m. to 6:26 p.m., 8:09 p.m. to 8:23 p.m. and 8:44 p.m. to 8:54 p.m.

### 1.03 Roll Call

Roll call indicated a majority of the Board was present – Ron Mitchell, president; Ali Lasell, first vice president; Susan Harmon, second vice president; and, Amanda Stevens, secretary. Brad Rupert, treasurer, was absent and excused. Dr. Jason E. Glass, superintendent, represented the administration.

### 1.04 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 special meeting of January 25, 2018 as presented.

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

## 2. Study/Dialogue Session

### 2.01 Budget Update: Student-Based Budgeting (SBB)(EL-11)

**PURPOSE:** The Board of Education received an update on Student-Based Budgeting (SBB) for the 2018/2019 school year.

**DISCUSSION:** Staff reported on the SBB process, benefits and challenges. Discussion covered benefits: transparency, flexibility, equity, autonomy, innovation; and, challenges: reduced budgets, fluctuating enrollment make staff planning difficult, the 6<sup>th</sup> grade move, faculty salary increases, adding technology. Staff discussed updating the choice application process to improve actual enrollment numbers and exploring a school year average enrollment count.

**CONCLUSION:** The Board has a better understanding of how SBB is used and how it could improve. Staff was thanked for the update.

## **2.02 Update on the Entrepreneurial Efforts for Innovative Schools (EL-11)**

**PURPOSE:** The Board of Education received an update on information regarding innovative ideas to support students in Jeffco Public Schools.

**DISCUSSION:** Staff shared reports on Green Mountain High School's Academy program, Bradfords' expeditionary learning, Warren Tech and Arvada High School trades instruction and internships, Pennington Elementary's change in programming for next school year, and STEM and arts interest. Staff presented efforts to increase college level work so Jeffco students can earn an associates or post-secondary degree while in high school. Communication and process for the Innovation Acceleration Fund application was outlined, including a Design Thinking workshop to help employees strengthen their application.

**CONCLUSION:** The Board thanked the staff for the update.

## **2.03 Overview of the Charter Authorizer Statutes and Jeffco Public Schools Processes (EL-13)**

**PURPOSE:** The Board of Education received information on the statutory guidelines related to authorizing charter schools and the process employed by Jeffco Public Schools for reviewing charter school applications, renewals and oversight.

**DISCUSSION:** An overview of the charter application process, including the change to law through HB-1375, was reviewed. There are two application windows, multiple levels of review, public hearings and a 90-day timeline. Charter school oversight includes financial, governance, academic, CDE reporting, special education, English language learners, safety and health services.

**CONCLUSION:** Recommendations for revisions to the district's process will be brought forward to the Board in the future.

## **2.04 Employee Negotiations (EL-3, EL-4, EL-11)**

**PURPOSE:** The Board of Education received information on upcoming negotiations with district employee associations.

**DISCUSSION:** Staff reported on the Jefferson County Education Association (JCEA) master agreement, which runs through August 2021, listing the district and JCEA team members. The Jeffco Education Support Professionals Association (JESPA) current contract goes through August 2019 and the district and JESPA teams were reviewed. Discussion covered the negotiation process, meeting dates posted and public, co-facilitation by district and association representatives. Negotiation topics will include resources and competing demands: strategic initiatives, PERA proposals, compensation, health care costs, and facilities needs.

**CONCLUSION:** The Board thanked staff for this preliminary report.

## 2.05 Pilot Board Meeting Schedule (GP-1, GP-17)

**PURPOSE:** The Board of Education continued its discussion of the meeting schedule to more effectively manage time and work on issues of importance to the Jeffco Public Schools community.

**DISCUSSION:** The Board discussed a pilot meeting schedule reflecting a study session meeting on the Monday morning following the regular first Thursday evening meeting with the cancellation of the second Thursday evening meeting.

**CONCLUSION:** Staff will develop a pilot meeting schedule for the remainder of the 2017/2018 school year to begin in March.

## 2.06 Contract Extension: Chrome Device (EL-7)

Motion #2 (Motion to Approve Contract Extension): Upon motion by Ms. Lasell, second by Ms. Harmon, the Board of Education approved the appropriation of an additional \$250,000 to the existing Chrome Device contract with CTL, DHE and GovConnection to increase the current contract from 3,000,000 to 3,250,000.

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

## 3. Executive Session

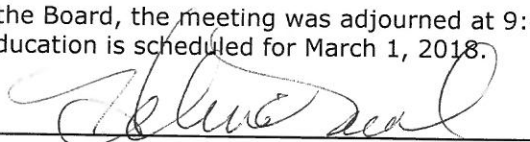
### 3.01 Legal Advice regarding a Contract Matter

Motion #3 (Motion to Enter into Executive Session): Upon motion by Ms. Stevens, second by Ms. Lasell, the Board of Education voted to move into executive session to seek advice of legal counsel on a contract matter pursuant to C.R.S. § 24-6-402(4)(b).

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


## 4. 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 March 1, 2018.



Helen E. Neal, Recording Secretary

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

  
Secretary of the Board of Education  
President of the Board of Education