



OFFICIAL MINUTES

REGULAR MEETING
BOARD OF EDUCATION

March 1, 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. Musical Performance

1.01 Location: Board Room, Education Center (streaming)

1.02 Musical Performance by Standley Lake High School

2. Study/Dialogue Session

The study session was called to order at 5:11 p.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, March 1, 2018. 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. Superintendent Dr. Jason E. Glass represented the administration. Mr. Mitchell thanked the Standley Lake High School students and director for the jazz performance.

2.01 Community Engagement: District Accountability Committee District Unified Improvement Plan Recommendations (GP-13, EL-11)

The Board of Education received the District Accountability Committee (DAC) District Unified Improvement Plan (DUIP) subcommittee recommendations and information on the 2017-2018 DUIP, which is being submitted to the Colorado Department of Education (CDE). Along with staff, Jim Earley, chair of the DAC, and Deb Guiducci, chair DUIP subcommittee, reviewed performance data, challenges, strategic plan, Lucy Calkins reading plan, Jeffco Summer Early Learning (JSEL), mathematical foundations, authentic task, career and college readiness, and GT mental health support. Discussion covered the evidence and value of Lucy Calkins, GT counselors, apprenticeship resources and enrollment, and equitability across the district. Mr. Mitchell thanked the DAC for the DUIP recommendations and presentation.

2.02 Community Engagement District Accountability Committee Budget Recommendations (EL-11, GP-13)

The Board of Education received the DAC recommendations for spending priorities of district funds in the development of the 2018-2019 budget. Dave Johnson, chair of the DAC budget subcommittee, provided the three DAC budget priorities: fund the DUIP, continue and increase funding of behavioral/mental health student supports, increase Student Based Budget (SBB) funding to schools. Discussion covered the SAC survey, DAC budget priorities, additional staff, SBB funds and full day kindergarten. Mr. Mitchell thanked the DAC and the budget subcommittee for this work.

3. Preliminary

3.01 Call to Order – 6 p.m.

The regular meeting was called to order at 6:11 p.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, March 1, 2018. Breaks were taken from 6:33 p.m. to 6:50 p.m., and 8:29 p.m. to 8:42 p.m.

3.02 Welcome to Audience

3.03 Pledge of Allegiance

3.04 Roll Call

Roll call was indicated through approval of the agenda – Ron Mitchell, president; Ali Lasell, first vice president; Susan Harmon, second vice president; Brad Rupert, treasurer; and, Amanda Stevens, secretary. Dr. Jason E. Glass, superintendent, represented the administration.

3.05 Approve Agenda

Motion #1 (Motion to Approve Agenda for Regular Meeting): Upon motion by Mr. Rupert, second by Ms. Lasell, the Board of Education approved the agenda for the regular meeting of March 1, 2018 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

4. Honors, Recognition and School Reports

4.01 Les Schwab GPA State Champions-Fall Sports: Green Mountain High School

The Board of Education recognized Green Mountain High School boys and girls cross country teams and their coach, Clint Boston, for claiming the Colorado High School Activities Association (CHSAA) Les Schwab Academic Team Championship Award for the Fall 2017 season. The award goes to teams with the highest collective GPA in the sport.

4.02 4A Poms State Champions: Wheat Ridge High School

The Board of Education recognized Wheat Ridge High School's Pom team and coach Caitlyn Orms for winning the 4A state championship.

4.03 5A Wrestling State Champions: Pomona and Lakewood High Schools

The Board of Education recognized Pomona High School juniors Theorius Robison and Colton Yapoujian, coached by Sam Federico, for each claiming individual state wrestling titles, and Lakewood High School senior, Gabe Dinette, for being the first three-time individual state wrestling champion from Lakewood.

4.04 Swimming and Diving State Champions: D'Evelyn and Chatfield High Schools

The Board of Education recognized D'Evelyn senior Abbey Selin, coached by Mark Collings, for winning the 500- and 200- yard freestyle events at the Class 3A girls swimming and diving state championships and Chatfield freshman Kathryn Shanley, coached by Ronald Johns, for winning the 500 freestyle, to win the event title.

4.05 Jeffco U Graduating Class of 2018

The Board of Education honored the first graduating class of 2018 for Jeffco University, a citizen's academy designed for participants to learn about Jeffco Public Schools.

5. Leadership Reports

5.01 Report from Superintendent

Superintendent Dr. Glass reported on his activities: strategic plan development, school visits, principal finalist interviews, Lakewood City Council, Jeffco Association for Gifted Children (JAGC) Board, TalkingEd on school safety, and school finance review. State and national highlights included the ballot issue on public education funding, school safety and negotiations update.

5.02 Reports from Board Members

The Board of Education members reported on their involvement with school visits and community meetings, middle school transitioning, and school safety and security.

6. Public Agenda Part One

6.01 Correspondence-March 1, 2018

6.02 Public Comment (Agenda Related)

Russell W. Haas – Golden – regarding agenda items 9.01, Budget Update: Current Year and 2018/19 Budget Development; and 12.02, Regular Meeting and Study Sessions of March 5, April 5, April 9, 2018.

President Mitchell brought forward Part Two comments (non-agenda related).

Terri Wilcox Burke, Joshua Burke, Jocelyn Burke, Kaylah Bigelow, Heidi Anderson, Beth Anderson and Kirk Glienke – Westminster – teacher cuts that are impacting the Pomona Arts & Humanities (PAH) Program.

Nicole Trick Steinbeck – Golden – school security and safety

Eric Kolmar – Broomfield – innovation and tradition

Jim Fernald – Lakewood – productive struggle

7. Consent Agenda

Motion #2 (Motion to Approve Consent Agenda): Upon motion by Ms. Lasell, second by Mr. Rupert, the Board of Education approved the Consent agenda as presented: 7.01, Approval of Minutes-January 25, 2018; 7.02, Approval of Minutes-February 1, 2018; 7.03, Approval of Minutes-February 15, 2018; 7.04, Employment (EL-3, Staff Treatment); 7.05, Administrative Appointments (EL-3, Staff Treatment); 7.06, Resignations/Terminations (EL-3, Staff Treatment); 7.07, Limited Waiver of District Policy: Two Angels Foundation Race Event, NAAC Stadium (EL-7, Asset Protection); 7.08, Contract Award: CenturyLink Fiber Optic Network (EL-6, Financial Administration); 7.09, Contract Renewal: Copier Program Paper (EL-7, Asset Protection); 7.10, Contract Award: District Wide Hail Repair Construction Manager/General Contractor Services (EL-7, Asset Protection; EL-8, Facilities); 7.11, Contract Award: Manning Option School General Upgrades (EL-8, Facilities); 7.12, Contract Award: Phase II Three Creeks K8 Classroom Furniture (EL-7, Asset Protection).

Motion by Ms. Lasell, second by Mr. Rupert

Final Resolution: Motion Carries

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

8. Ends Discussion

8.01 Jeffco Public Schools Strategic Plan (Ends 1-3)

Staff gave a brief overview covering student learning, student success, resources, outcomes, organization structure and system indicators. Discussion covered logistics, safety and security, equity goals and gaps, facilities, capturing data and modifying the plan.

Motion #3 (Motion to Approve Strategic Plan): Upon motion by Ms. Lasell, second by Mr. Rupert, the Board of Education approved the district's strategic plan, including the system indicators, strategies and tactics. (Attachment A)

Motion by Ms. Lasell, second by Mr. Rupert

Final Resolution: Motion Carries

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

9. Discussion Agenda

9.01 Budget Update: Current Year and 2018/2019 Budget Development

The Board of Education reviewed the types of budget data, recommendations and assumptions. Discussion covered PERA, strategic plan, mental health support, enrollment and retirement, choice enrollment equity, innovation fund, SBB, DAC recommendations, mill levy revenue and equitability across the district. Staff clarified descriptions and addressed concerns of the Board. The Board thanked staff for the work.

10. Policy Work

10.01 Policy Review: Governance Process 1-17

The Board reviewed and offered no revisions to governance process policies 1-17.

11. Public Agenda Part Two

11.01 Public Comment (Not on Agenda)

Part Two comments were heard during Part One Public Comment.

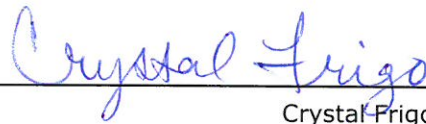
12. Develop Next Agenda

12.01 Board Work Calendar

12.02 Special and Regular Meetings of March 5, April 5 and April 9, 2018

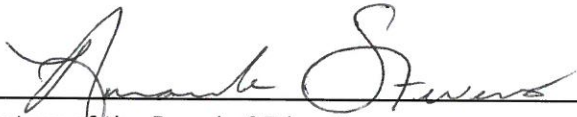
13. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:00 p.m. The next regular meeting of the Board of Education is scheduled for April 5, 2018.

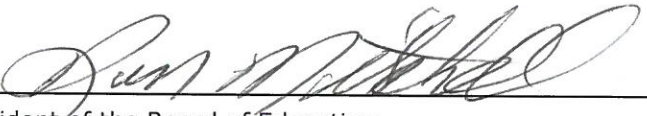


Crystal Frigo, Recording Secretary

Approved and entered in the proceedings of the district on April 5, 2018.



Secretary of the Board of Education



President of the Board of Education

Attachment A – Strategic Plan