



OFFICIAL MINUTES

REGULAR MEETING
BOARD OF EDUCATION

November 3, 2016
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 West Jefferson Middle School

2. Study/Dialogue Session

2.01 Student Achievement MAP Fall Results (Ends 2)

The study session was called to order at 5:03 p.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, November 3, 2016. 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. Dan McMinimee, superintendent, represented the administration. Mr. Mitchell thanked the West Jefferson Middle School students and director Laura Garrison-Banning for the performance.

PURPOSE: The Board of Education was presented the Fall results of student MAP testing and the purpose and use of the data to increase student achievement.

DISCUSSION: Staff noted MAP data is used to determine achievement and growth, compared with national quintiles, optional in primary grades though used kindergarten through 10th grade. Two years of Fall assessment data, not by cohort, shows interesting growth data with consistent patterns of performance in top two categories of performance and math showing patterns closer to the norm than reading scores. Board discussion covered lessons and supports for continual improvement progress, training for educators, timeliness of data, ease of use once understood, PARCC proficiency, parent involvement, communication and support, school visit checks, and student use to monitor individual progress.

CONCLUSION: The Board gained a greater understanding of the status and potential of MAP data and its use in Jeffco schools with students, educators and families.

3. Preliminary

3.01 Call to Order, 6 p.m.

A regular meeting was called to order at 6:05 p.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, November 3, 2016. Breaks were taken from 5:49 p.m. to 6:05 p.m. and 8:25 pm to 8:39 pm.

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; and, Amanda Stevens, secretary. Dan McMinimee, superintendent, represented the administration.

3.05 Approve Agenda

Motion #1 (Motion to Move Consent Item): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education voted to move Consent agenda item 7.09, Naming: K-8 Northwest Arvada School, to the Discussion agenda, item 9.01.

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

Motion #2 (Motion to Approve Agenda as Revised): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education approved the agenda for the regular business meeting of November 3, 2016 as revised.

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

Motion #3 (Motion on Time for Discussion): Upon motion by Mr. Rupert, second by Ms. Harmon, the Board of Education voted for five minutes of discussion for Discussion agenda item 9.01, Naming: K-8 Northwest Arvada School.

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

4. Honors, Recognition and School Reports

4.01 Colorado Association for Bilingual Education (CABE) Essay and Paraprofessional Awards

The Board of Education recognized elementary students Gabriela Kline/Foster Elementary, Mia Montes/Edgewater Elementary and Ana Garcia/Emory Elementary for their first, second and third place awards, respectively, in the 'Proud to be Bilingual' Essay contest sponsored by the Colorado Association for Bilingual Education (CABE).

Lilliana Torres/Edgewater Elementary was honored for being awarded Colorado's Bilingual Paraprofessional award from CABE.

5. Board Reports

5.01 Comments for November 2016

Board members noted committee meetings and other community events attended in the past month.

6. Public Agenda Part One

6.01 Correspondence –November 3, 2016

6.02 Public Comment (Agenda Related)

Terri Taylor Straut – Littleton – regarding agenda item 8.01, Charter School Application: Great Work Montessori School.

Shannon Voirol, Dawn Fritz, Mindy McCall, Shawna Fritzler, Laura Avery, Leona Lucero – Arvada – regarding agenda item 8.04, West Ed Update.

Sally Kate Tinch – Evergreen – regarding agenda item 8.01, Charter School Application: Great Work Montessori School.

Tina Gurdikian – Littleton – regarding agenda item 8.01, Charter School Application: Great Work Montessori School.

Jennifer Granbery – Lakewood - regarding agenda item 8.02, Alameda Articulation Area Boundary Adjustments.

Nicholas Ferguson – Denver – regarding agenda item 8.01, Charter School Application: Great Work Montessori School.

Jeremiah Wolcott – Edgewater – regarding agenda item 8.01, Charter School Application: Great Work Montessori School.

Jonathan Cain – Lakewood – regarding agenda item 8.01, Charter School Application: Great Work Montessori School.

Tara Tubb – Arvada – regarding agenda item 8.01, Charter School Application: Great Work Montessori School.

Claire Wolcott – Edgewater – regarding agenda item 8.01, Charter School Application: Great Work Montessori School.

Rhiannon Wenning – employee – regarding agenda item 8.01, Charter School Application: Great Work Montessori School.

7. Consent Agenda

Motion #4 (Motion to Approve Consent Agenda): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education approved the Consent agenda as revised: 7.01, Approval of Minutes-October 6, 2016; 7.02, Approval of Minutes-October 20, 2016; 7.03, Superintendent Contract Addendum: Performance Pay 2015/2016 (Attachment A); 7.04, Monitoring: EL-6, Financial Administration; 7.05, Monitoring: EL-7, Asset Protection; 7.06, Monitoring: EL-8, Facilities; 7.07, Monitoring: EL-14, School Year Calendar; 7.08, Name Change: Bradford Primary and Bradford Intermediate (EL-8, Facilities); 7.09, Employment (EL-3, Staff Treatment); 7.10, Administrative Appointments (EL-3, Staff Treatment); 7.11, Resignations/Terminations (EL-3, Staff Treatment); 7.12, Recommendation for Dismissal of

Teacher (EL-3, Staff Treatment); 7.13, Supplemental Funds Notification: November 2016 (EL-11, Communication and Counsel to the Board); 7.14, Contract Award: Jefferson Center for Mental Health (EL-7, Asset Protection).

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

Discussion covered the superintendent's performance goals for the current year to be forthcoming and the rubric used for November 3, 2016 (2015/2016) pay established by the prior Board of Education.

8. Ends Discussion Agenda

8.01 RMAE Update (EL-11)

The superintendent provided an update on the status of Rocky Mountain Academy of Evergreen Board of Directors, principal and student body following October actions.

8.02 Alameda Articulation Area Boundary Adjustments (EL-11)

Motion #5 (Motion to Approve Boundaries): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education approved the Deane, Emory, Lasley and Rose Stein International designated school boundaries; approves the feeder pattern changes for Kendrick Lakes and Belmar elementary schools; and, authorizes the Planning and Property department to prepare the necessary documentation to enact the change.

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

The Board noted its appreciation for staff's transition planning for families in this decision.

8.03 Charter School Application: Great Work Montessori School (EL-13)

Motion #6 (Motion to Adopt Resolution to Deny): Upon motion by Mr. Rupert, second by Ms. Harmon, the Board of Education adopted the resolution denying a charter to Great Work Montessori School as read into the record. (Attachment B)

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

8.04 West Ed Update (Ends 1)

To provide the report on progress made in implementation of the West Ed recommendations from last school year, staff outlined the four recommendations of improvement focus (resource utilization, instructional programming, legal liabilities, health services) which each have four areas of work for the 1500 employees within the Health Services and Special Education arena to enhance performance. Discussion covered strategic visioning with staff, reorganization, clarification of responsibilities, focus groups, communication and training, resources and costs, scheduling, Center programs, out-of-district services, and middle level supports.

9. Discussion Agenda

9.01 Naming: K-8 Northwest Arvada School

Motion #7 (Motion to Name K-8): Upon motion by Mr. Rupert, second by Ms. Lasell, the Board of Education approved the suggested name of Three Creeks K-8 for the new school currently under construction in the Candelas development scheduled to open in 2017.

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 Adoption: Graduation Requirements (EL-11)

Motion #8 (Motion to Approve Policy): Upon motion by Mr. Rupert, second by Ms. Lasell, the Board of Education adopted the policy revisions to IKF, Graduation Requirements, as presented.

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

10.02 Policy Review: EL-14, School Year Calendar

No revisions were proposed to Board executive limitation policy EL-14, School Year Calendar.

11. Public Agenda Part Two

11.01 Public Comment (Not on Agenda)

There were no speakers for public comment part two.

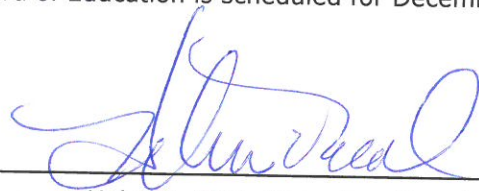
12. Develop Next Agenda

12.01 Board Work Calendar

12.02 Special and Regular Meetings of November 17 and December 1, 2016

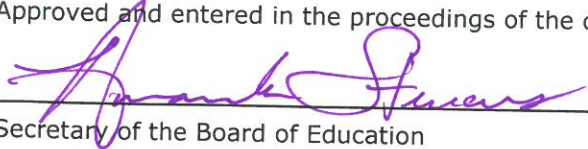
13. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:21 p.m. The next regular meeting of the Board of Education is scheduled for December 1, 2016.



Helen E. Neal, Recording Secretary

Approved and entered in the proceedings of the district on January 12, 2017.


Secretary of the Board of Education


President of the Board of Education

Attachment A - contract addendum - superintendent performance pay 2015/2016
Attachment B - resolution - denying Great Works Montessori School charter application