



*Building Bright Futures*

## OFFICIAL MINUTES

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### REGULAR MEETING BOARD OF EDUCATION

December 1, 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.*

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### 1. Musical Performance

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

#### 1.02 Musical Performance by Swanson Elementary School

### 2. Study/Dialogue Session

#### 2.01 Superintendent Goals 2016/17

The study session was called to order at 5:00 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 1, 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 Swanson Elementary students and director for the performance.

**PURPOSE:** The Board of Education was presented with draft pay-for-performance goals by the superintendent for the current 2016/2017 school year.

**DISCUSSION:** Superintendent McMinimee reviewed the components of his evaluation per policy and contract before outlining the draft pay-for-performance goals for the current school year based on Board Ends policies 1-3 and the Board's August discussion of same. Discussion covered monitor only goals, output and results-oriented goals, prioritization of goals, use as a management tool and a focus on issues with the power to influence.

**CONCLUSION:** The Board will receive a revision of pay-for-performance goals for further discussion.

### 3. Preliminary

#### 3.01 Call to Order, 6 p.m.

A regular meeting was called to order at 6:07 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 1, 2016. Breaks were taken from 6:28 p.m. to 6:43 p.m. and 8:21 pm to 8:37 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 Approve Agenda): Upon motion by Mr. Rupert, second by Ms. Lasell, the Board of Education approved the agenda for the regular business meeting of December 1, 2016 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 Blue Ribbon School Award: Deviny Elementary School**

The Board of Education recognized the Deviny Elementary school community and Principal Patty DeLorenzo for achieving 2016 National Blue Ribbon Award status from the U.S. Secretary of Education John B. King, Jr.

### **4.02 State Champions Marching Band: D'Evelyn Jr./Sr. High School**

The Board of Education honored the students of the D'Evelyn Jr./Sr. High School Marching Band being 2A state champions for the sixth year in a row. Director Becky Paschke was also recognized.

### **4.03 State Champions Gymnastics: Pomona, Green Mountain, Lakewood, Standley Lake High Schools**

The Board of Education honored student gymnasts from Pomona, Lakewood, Green Mountain and Standley Lake high schools. Pomona won the 5A team state championship and Green Mountain won the 4A team state championship. Individual state champions included Brooke Weins/Pomona for 5A all-around and beam, Kelsey Boychuk/Pomona for 5A vault, Amber Boll/Lakewood for 5A bars, Rachel Cody/Standley Lake for 4A all-around, Emily Graham/Green Mountain for 4A bars and Camille Dipola/Green Mountain for 4A floor. Coaches Sandi Peterson and Amy Yoshimura were also recognized.

### **4.04 Les Schwab Academic Team GPA Awards: 5A Golf, Cross Country, Volleyball, 4A Cross Country**

The Board of Education honored several Jeffco Fall sports teams that achieved the Les Schwab Academic Team Championship Award given to teams with the highest grade point average (GPA) for each varsity sport across the state of Colorado. Honored were Lakewood High

School's 5A boys golf, boys cross country, girls volleyball and Green Mountain High School's 4A boys cross country. Additional Fall teams will be honored after the new year.

#### **4.05 Art Educators of the Year: Linda Slobodin and Rachel Dunn**

The Board of Education honored Lakewood High School's Linda Slobodin as the 2016 Art Educator of the Year and Drake Middle School's Rachel Dunn as the 2016 Middle School Art Educator of the Year by the Colorado Art Education Association.

### **5. Public Agenda Part One**

#### **5.01 Correspondence –December 1, 2016**

#### **5.02 Public Comment (Agenda Related)**

Cody Brokmeyer, Heather Christensen, Gayle Brokmeyer, Alison Casselegio, Crystal Heater, Raymond Saperstein – Lakewood – regarding agenda item 6.01, Certification of the Canvass for Ballot Questions 3A and 3B November 8, 2016; 8.01, 2017/2018 Budget Development: Community Engagement Plan Direction; 9.02, Policy Review: EL-8, Facilities and election outcomes.

Julie Johnson – Golden – regarding agenda item 7.02, Charter Waiver Request Policy IKC-R: Golden View Classical Academy and her support of the request.

Lara Center – employee – regarding agenda item 8.01, 2017/2018 Budget Development: Community Engagement Plan Direction and Jeffco Education Support Professionals Association (JESPA) concerns.

Mary Beth Smaldone – Golden – regarding agenda item 7.02, Charter Waiver Request Policy IKC-R: Golden View Classical Academy and her support of the request.

Jimmy Golden – Golden - regarding agenda item 7.02, Charter Waiver Request Policy IKC-R: Golden View Classical Academy and his support of the request.

### **6. Consent Agenda**

Motion #2 (Motion to Approve Consent Agenda): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education approved the Consent agenda as presented: 6.01, Certification of the Canvass for Ballot Questions 3A and 3B November 8, 2016 (GP-1, Governance Commitment)(Attachment A); 6.02, Monitoring: EL-13, Charter Schools Application and Monitoring; 6.03, Supplemental Funds Notification: December 2016 (EL-11, Communication and Counsel to the Board); 6.04, Employment (EL-3, Staff Treatment); 6.05, Administrative Appointments (EL-3, Staff Treatment); 6.06, Resignations/Terminations (EL-3, Staff Treatment); 6.07, Contract Award: Furniture Purchases Three Creeks, Sierra, Central (EL-8, Facilities).

Motion by Mr. Rupert, second by Ms. Stevens

Final Resolution: Motion Carries

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

### **7. Ends Discussion Agenda**

#### **7.01 Charter Waiver Request Policy JFABB: New America School (EL-13)**

Motion #3 (Motion on NAS Waiver): Upon motion by Mr. Rupert, second by Ms. Harmon, the Board of Education approved the waiver request and replacement plan for district policy JFABB for New America School.

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

Discussion noted this change represents no change in standards but what agency is responsible for completing the process.

### **7.02 Charter Waiver Request Policy IKC-R: Golden View Classical Academy (EL-13)**

Motion #4 (Motion on GVCA Waiver): Upon motion by Mr. Rupert, second by Ms. Harmon, the Board of Education denied the waiver request and replacement plan for district policy IKC-R for Golden View Classical Academy.

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

Discussion covered the school's ability to use the requested grading method under current policy and the need to maintain the consistent standard in place for all Jeffco Schools graduation transcripts.

## **8. Discussion Agenda**

### **8.01 2017/2018 Budget Development: Community Engagement Plan Direction (EL-11)**

Staff provided an overview of the purpose of the online budget tool for identification of community values and trade-offs through a transparent process indicating the state of Jeffco Schools resources. Board members discussed timeline, outreach to communities outside of schools, greater participation than the prior year, and topics on which to focus the tool: compensation, deferred maintenance, school budgets, social/emotional supports, athletics/activities, school fees, transportation, and technology.

Mr. Rupert thanked the Green Mountain school community for being accessible to neighbors displaced due to the recent fire on Green Mountain.

## **9. Policy Work**

### **9.01 Policy Review: EL-7, Asset Protection**

No revisions were proposed to Board executive limitation policy EL-7, Asset Protection.

### **9.02 Policy Review: EL-8, Facilities**

No revisions were proposed to Board executive limitation policy EL-8, Facilities.

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

A revision proposed to Board executive limitation policy EL-13, Charter Schools Application and Monitoring, was discussed and withdrawn.

## 10. Public Agenda Part Two

### 10.01 Public Comment (Not on Agenda)

There were no speakers for public comment part two.

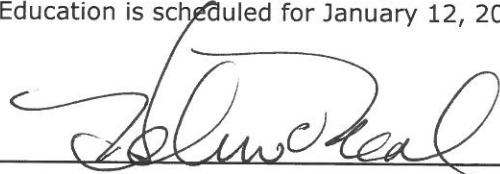
## 11. Develop Next Agenda

### 11.01 Board Work Calendar

### 11.02 Special and Regular Meetings of December 15, 2016 and January 12, 2017

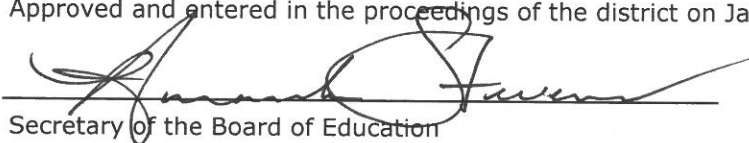
## 12. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:17 p.m. The next regular meeting of the Board of Education is scheduled for January 12, 2017.



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 – resolution – Certification of the Canvass, 3A/3B, November 8, 2016