



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

November 30, 2015
Board Room

Jefferson County School District R-1
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

1.02 Call to Order

A special study session meeting was called to order at 12:04 p.m. by Ron Mitchell, President of the Board of Education, in the Board Room of the Education Center, 1829 Denver West Dr., Building 27, 5th floor, Golden, Colorado, Thursday, November 30, 2015.

1.03 Roll Call

Roll call indicated that a majority of the Board was present – Ron Mitchell, President; Ali Lasell, First Vice President; Amanda Stevens, Secretary; and, Brad Rupert, Treasurer. Dan McMinimee, Superintendent, represented the administration. Susan Harmon, Second Vice President, joined the meeting at 12:09 p.m.

1.04 Approve Agenda

Motion #1 (Motion to Approve Agenda): Upon motion by Mr. Rupert, second by Ms. Stevens, the agenda was approved as presented.

Motion by Mr. Rupert, second by Ms. Stevens

Final Resolution: Motion Carries

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

2. Study/Dialogue Session

2.01 Community Engagement (GP-17)

PURPOSE: The Board of Education discussed how members envision board work engaging the community in decision making processes.

DISCUSSION: Members offered thoughts on visiting schools, engaging secondary parents, community partners, PTA and accountability committees, service club speaking engagements, opportunities for public forums on several topics, building trust, and learning/sharing about articulation areas activities. Discussion covered the need for staff support, consistent and/or

priority messages and major points to share with the various audiences engaged with the Board and district to inspire as much as repair relationships; and, how to address polarization to reach student achievement as the common ground and a focus on educational not political issues.

CONCLUSION: The superintendent will provide a proposed presentation and matrix to assist board members in pursuing engagement with students, staff, parents, advisory committees and community on priority issues. School visits and speaking engagements will be scheduled with the support of staff.

2.02 Board Work Calendar (GP-6)

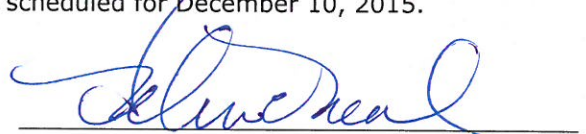
PURPOSE: The Board of Education discussed and provided direction on its upcoming work schedule and priority items offered on November 19.

DISCUSSION: The Board reviewed with staff the proposed schedule of priority topics for December 10 and 17 with the addition of a Saturday retreat date in January. Discussion also covered knowledge of consent agenda item background, public comment, agenda preparation meetings, and advisory committee membership.

CONCLUSION: The Board agreed to schedule a Saturday, January 9, 9 am-1 pm study session/retreat. The superintendent will contact facilitators for that work.

3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 1:34 p.m. The next regular meeting of the Board of Education is scheduled for December 10, 2015.



Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on December 10, 2015.



Secretary of the Board of Education

President of the Board of Education