



OFFICIAL MINUTES

REGULAR MEETING BOARD OF EDUCATION

January 11, 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 Arvada High School

2. Executive Session

2.01 Call to Order – 5pm

The 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 11, 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 Arvada High School students and director for the orchestral performance.

2.02 Roll Call

Roll call indicated the Board was present – 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.

2.03 Approve Agenda

Motion #1 (Motion to Approve Agenda for Special Meeting): Upon motion by Ms. Stevens, second by Mr. Rupert, the Board of Education approved the agenda for the special meeting of January 11, 2018 as presented.

Motion by Ms. Stevens, second by Mr. Rupert

Final Resolution: Motion Carries

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

2.04 Personnel Matter: Superintendent Evaluation

Motion #2 (Motion to Enter Executive Session): Upon motion by Ms. Stevens, second by Mr. Rupert, the Board of Education voted to move into executive session to discuss a personnel matter related to meeting quarterly with the superintendent on his goals, pursuant to Colorado Revised Statutes 24-6-402(4)(f)(I).

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

The Board reconvened in open session at 6:15 p.m.

3. Study Session

3.01 Legislative Update/Platform Review (EL-11)

PURPOSE: The Board of Education discussed its legislative priorities for the 2018 Colorado Legislative Session and received an update on the session to-date.

DISCUSSION: Ed Bowditch, district lobbyist, gave an overview of legislative priorities. Discussion covered revisions to Jeffco's Legislative Priorities document, budget items from the State, proposed increases and buy down of the budget stabilization factor, local revenue and student enrollment.

CONCLUSION: The Board's revisions for the 2018 Legislative Priorities will be provided to staff with action for February 1. The Board appreciated the recommendation to the Joint Budget Committee to leave half of the \$110 million for school districts as a one-time supplemental.

4. Preliminary

4.01 Call to Order – 6pm

A regular meeting was called to order at 7:08 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 11, 2018. Breaks were taken from 6:53 p.m. to 7:08 p.m., and 9:14 p.m. to 9:26 p.m.

4.02 Welcome to the Audience

4.03 Pledge of Allegiance

4.04 Roll Call

Roll call indicated the Board was present – 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.

4.05 Approve Agenda

Motion #3 (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 January 11, 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

5. Honors, Recognition and School Reports

5.01 2017 Daetwiler Award: Deb Martin

The Board of Education honored Employee Assistance Program (EAP) counselor Deb Martin for receiving the 2017 Daetwiler Award from the Colorado Employee Assistance Professionals Association chapter.

6. Leadership Reports

6.01 Report of Superintendent

Superintendent Dr. Jason Glass reported on his activities, Generations document discussions, school visits, discussions with arts, music and theater educators, all district leadership meeting, Finance Oversight Committee, school start time discussions, media interviews, Heroes Awards luncheon, and state and federal highlights.

6.02 Reports of Board Members

The Board of Education members reported on their involvement with school visits, community meetings, Dennison Elementary Blue Ribbon celebration, legislative committee, "We the People" constitution competition, Financial Oversight Committee, and Warren Tech's Holiday culinary arts buffet.

7. Public Agenda Part One

7.01 Correspondence – January 11, 2018

7.02 Public Comment (Agenda Related)

Russell W. Haas – Golden – regarding agenda item 8.07, Policy Review: Section G.

8. Consent Agenda

Motion #4 (Motion to Approve Consent Agenda): Upon motion by Mr. Rupert, second by Ms. Lasell, the Board of Education approved the Consent agenda as presented: 8.01, Approval of Minutes-December 1, 2017; 8.02, Approval of Minutes-December 13, 2017; 8.03, Contract Approval: Chrome Devices contract; 8.04, Administrative Appointments (EL-3, Staff Treatment); 8.05, Employment (EL-3, Staff Treatment); 8.06, Resignations/ Terminations (EL-3, Staff Treatment); 8.07, Policy Review: Section G; 8.08, Recommendation for Dismissal of Teacher (EL-3, Staff Treatment)(Attachment A).

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

9. Ends Discussion

9.01 Colorado Education Network (EL-11, GP-4)

The Board discussed support for the work of the Colorado Education Network, a coalition of individuals and organizations who support public education and committed to finding common ground to ensure high quality public education is available to all Colorado students. The Board take this matter for action on the February 1 agenda.

9.02 MAP Winter Data (Ends 2)

Staff reported results of the Winter MAP student achievement to the Board. MAP is a test in reading and mathematics, it provides achievement and growth information for all students. MAP also provides information that is used by teachers to guide instruction and by students to set goals. For grades 3-10 reading in the high and high average range, exceeded the MAP 20% norm population. District growth in reading showed improvement from the 2015/2016 school year and exceeded the MAP typical growth. For grades 3-10 math in the high and high average range, exceeded the MAP 20% norm population. MAP math growth is well above typical performance of the 50th percentile, except in 4th grade.

Staff provided comparisons on the 2017/2018 Fall to Winter MAP performance. Most grades experienced small gains in the high and high average performance range however gaps do exist for subgroups. Reading growth remains above the 50th percentile for all grades. Math growth remains above the 50th percentile for all except 4th grade, where there was a slight decline from Fall to Winter.

The Board was shown how educators take the data in different ways with a new interactive tool so that every student in the district has their own graph for setting goals. Educators can use the tool to improve instruction. The Board thanked staff for the report and use of the new interactive tool.

9.03 Resolutions: Supplemental Appropriation and Authorizing Use of FY 2017/2018 Fund Balance to Support the Establishment of a Jeffco Innovation Acceleration Fund (EL-5, EL-6)

Dr. Glass presented key points of the Jeffco Innovation Acceleration Fund; application process, application committee, evaluation rubric/point spread and timeline. Application opens January 12, closes February 9 with awards known March 5. Discussion covered the short timeline, equity issues, competing demands, hesitation spending Jeffco's healthy reserves, encouragement of innovation across the district, funds contingent on progress.

Motion #5 (Motion to Adopt Resolutions): Upon motion by Ms. Stevens, second by Mr. Rupert, the Board of Education approved the adoption of resolutions, as authorized by Colorado statutes, for a supplemental expenditure appropriation for the 2017/2018 budget adjusting funds as provided in the resolution detail; and, to authorize the use of a portion of the General Fund beginning fund balance (reserves) to support the establishment of a Jeffco Innovation Acceleration Fund. (Attachment B)

Motion by Ms. Stevens, second by Mr. Rupert

Final Resolution: Motion Carries

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

9.04 Resolutions: Supplemental Appropriation and Authorizing Use of FY 2017/2018 Fund Balance for Three Middle School Additions (EL-5, EL-6)

Motion #6 (Motion to Adopt Resolutions): Upon motion by Mr. Rupert, second by Ms. Harmon, the Board of Education approved the adoption of the resolutions, as authorized by Colorado Statutes, for a supplemental expenditure appropriation for the 2017/2018 budget adjusting funds as provided in the resolution detail; and, to authorize the use of a portion of the General

Fund beginning fund balance (reserves) to fund three additions at Ken Caryl, Summit Ridge and Creighton Middle Schools. (Attachment C)

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

10. Policy Work

10.01 Policy Review: Board/Staff Linkage 1-4

The Board reviewed the Board policies, Board/Staff Linkage (B/SL) 1 – 4. No revisions were suggested.

11. Public Agenda Part Two

11.01 Public Comment (Not on Agenda)

Robert Greenawalt – Lakewood – interrupted due to violation of district policy and left without further addressing the Board.

Danielle Hicks – Westminster – regarding Doral Academy activities.

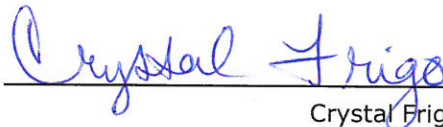
12. Develop Next Agenda

12.01 Board Work Calendar

12.02 Special and Regular Meetings of January 24, 25, February 1, 2018

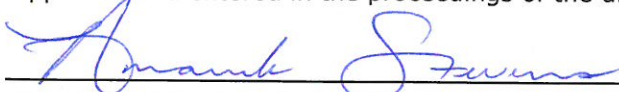
13. Adjournment

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 February 1, 2018.

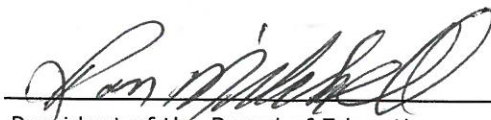


Crystal Frigo, Recording Secretary

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



Secretary of the Board of Education



President of the Board of Education

Attachment A – recommendation for dismissal of teacher

Attachment B – resolutions – Use of Beginning Fund Balances, Supplemental Appropriation: \$1 million
Jeffco Innovation Acceleration Fund

Attachment C – resolutions – Use of Beginning Fund Balances, Supplemental Appropriation: \$14
million additions to Creighton, Ken Caryl and Summit middle schools.