



OFFICIAL MINUTES

REGULAR MEETING BOARD OF EDUCATION

February 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 Mountain Phoenix

2. Study/Dialogue Session

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, February 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 Mountain Phoenix students and Director Melanie Vigil for the orchestral performance.

2.01 Budget Update: Groundwork for 2018/2019 Budget Development (EL-5, EL-6)

PURPOSE: The Board of Education received an update on the state outlook, school finance and potential district expenditures as groundwork for development of the 2018/2019 budget.

DISCUSSION: Presentation and discussion covered the budget timeline, objectives, assumptions, Governor's budget assumptions, estimated funding for Jeffco Public Schools, pending legislation and community engagement on the budget, school work on budgets and the SAC survey; Cabinet recommendations coming to the March Board meeting, current assumptions per the Governor's budget request of a \$100 million decrease to the budget stabilization factor, estimated \$27 million in new funding, and competing needs at the state.

CONCLUSION: The Board has a better understanding of the budget process, direction required and anticipated issues to be addressed.

3. Preliminary

3.01 Call to Order – 6 p.m.

The regular meeting was called to order at 5:59 p.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, February 1, 2018. Mr. Mitchell thanked the Mountain Phoenix students and director for the orchestral performance. Breaks were taken from 5:31 p.m. to 5:59 p.m. and 7:43 p.m. to 7:57 p.m.

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. 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. Stevens, the Board of Education approved the agenda for the regular meeting of February 1, 2018 as presented.

Motion by Mr. Rupert, second by Ms. Stevens

Final Resolution: Motion Carries

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

4. Honors, Recognition and School Reports

4.01 2017 CDE Governor’s Distinguished Improvement, John Irwin, Centers of Excellence and High School Academic

The Board of Education honored the Jeffco school communities and their parent, teacher and principal leadership for achievement of the 2017 Governor's Distinguished Improvement awards, John Irwin Schools of Excellence awards, Center of Excellence awards and High School Academic Growth award.

Governor’s Distinguished Improvement and John Irwin awards: Bergen Valley Elementary, Dennison Elementary, Elk Creek Elementary, Marshdale Elementary, Meiklejohn Elementary, Parmalee Elementary, Red Rocks Elementary and Ute Meadows Elementary.

Governor’s Distinguished Improvement awards only: Colorow Elementary, Governor’s Ranch Elementary, Hackberry Hill Elementary, Prospect Valley Elementary, Vivian Elementary, Warder Elementary and Evergreen High School.

John Irwin awards only: Bradfords North and South K8, Coal Creek Canyon K8, Deviny Elementary, Fairmount Elementary, Manning School, Mitchell Elementary, Mount Carbon Elementary, Ralston Elementary, West Woods Elementary, Westridge Elementary, Deer Creek Middle School, Evergreen Middle School, Conifer High School, D’Evelyn Jr./Sr. High School, Evergreen High School, Jefferson Academy Secondary and Ralston Valley High School.

Center of Excellence Award: Kullerstrand Elementary and Pennington Elementary.

High School Academic Growth Award: Evergreen High School.

4.02 Healthy Schools Hero Award: Wendy Woodland/West Jefferson Elementary

The Board of Education recognized West Jefferson Elementary Principal Wendy Woodland for receiving one of twelve national Healthy Schools Hero Awards from Action for Healthy Kids for her outstanding efforts and commitment to help ensure students are healthy and ready to learn - promoting a healthy school environment.

5. Leadership Reports

5.01 Report from Superintendent

Superintendent Dr. Glass reported on his activities including strategic plan development, school and community visits, principal finalist interviews, Jefferson Successful Pathways, Drake MS steel topping ceremony, Equity and Excellence Art Show; and, state and national highlights.

5.02 Reports from Board Members

The Board of Education members reported on their involvement with school visits, community meetings, Jeffco Boys and Girls Club, Jeffco Schools Foundation, JeffCON workshops, middle and high schools honors concert, Columbine area accountability, 6th grade transition information meeting, SPED action transition meeting, and the Wheat Ridge HS STEM program.

6. Public Agenda Part One

6.01 Correspondence-February 1, 2018

6.02 Public Comment (Agenda Related)

Joan Poston – Lakewood – regarding agenda item 2.01, Budget Update: Groundwork for 2018/19 Budget Development, specifically transporting and schooling of the homeless.

Guy Nahmiach – Wheat Ridge – regarding agenda item 6.01, Correspondence-February 1, 2018, c-18-011 Wheat Ridge High School GT program.

Lara Center – Lakewood – regarding agenda item 2.01, Budget Update: Groundwork for 2018/19 Budget Development, specifically educational support professionals.

7. Consent Agenda

Motion #2 (Motion to Approve Consent Agenda): Upon motion by Mr. Rupert, second by Ms. Lasell, the Board of Education approved the Consent agenda as presented: 7.01, Approval of Minutes-December 7, 2017; 7.02, Approval of Minutes-January 11, 2018; 7.03, Approval of Minutes-January 24, 2018; 7.04, Monitoring: EL-5, Financial Planning/Budgeting; 7.05, Monitoring: EL-6, Finance Administration; 7.06, Monitoring: EL-11, Communication and Counsel to the Board; 7.07, 2018 Legislative Platform (EL-11 Communication and Counsel to the Board); 7.08, Donation: Lakewood High School (EL-11, Communication and Counsel to the Board); 7.09, Supplemental Funds Notification: February, 2018 (EL-11, Communication and Counsel to the Board); 7.10, Employment (EL-3, Staff Treatment); 7.11, Administrative

Appointments (EL-3, Staff Treatment); 7.12, Resignations/Terminations (EL-3, Staff Treatment); 7.13, Contract Approval: Benefit Plan Renewals 2018/2019 (EL-3, Staff Treatment); 7.14, Limited Waiver of District Policy: Localworks Ridge at 38 Criterium and Brewfest and Ridgefest Community Events (EL-7, Asset Protection); 7.15, Limited Waiver of District Policy: City of Lakewood July 4 Fireworks Event at Jeffco Stadium (EL-7, Asset Protection).

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

8. Ends Monitoring

8.01 Charter School Renewal Contract: Compass Montessori-Golden (EL-13)

Compass Montessori-Golden provided the Board of Education with a brief overview.

Motion #3 (Motion to Adopt Resolution: Compass Montessori-Golden): Upon motion by Ms. Lasell, second by Mr. Rupert, the Board of Education adopted the resolution conditionally approving a five year renewal contract with reporting terms with Compass Montessori-Golden, including the request for district and state waivers of law and policy. (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

8.02 Charter School Renewal Contract: Excel Academy (EL-13)

Excel Academy provided the Board of Education with a brief overview.

Motion #4 (Motion to Adopt Resolution: Excel Academy): Upon motion by Ms. Stevens, second by Mr. Rupert, the Board of Education adopted the resolution conditionally approving a five year renewal contract with Excel Academy, including the request for district and state waivers of law and policy. (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

8.03 Charter School Renewal Contract: Woodrow Wilson Academy (EL-13)

Woodrow Wilson Academy provided the Board of Education with a brief overview.

Motion #5 (Motion to Adopt Resolution: Woodrow Wilson Academy): Upon motion by Mr. Rupert, second by Ms. Lasell, the Board of Education adopted the resolution conditionally approving a five year renewal contract with Woodrow Wilson Academy, including the request for district and state waivers of law and policy. (Attachment C)

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

8.04 System Indicators and Structure of the Strategic Plan (End 1-3)

The Board of Education was provided an update on the strategic plan and the long-term academic and non-academic goals (system indicators), eight strategies and 27 tactics associated with the plan.

Staff reviewed the eight strategies: authentic student experience; quality learning scaled, replicated and equitable; systems to ensure/barriers removed for readiness to learn; technology; operations; finance; legal; and, communications. Discussion covered academic and non-academic indicators, best practices, equitable opportunities, types of measures, alignment with Board priorities, benchmarking with the best systems to focus on the learning experience of students shown with transparency to the community.

9. Ends Discussion

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

Motion #6 (Motion to Adopt Resolution: Colorado Education Network): Upon motion by Ms. Stevens, second by Mr. Rupert, the Board of Education adopted the resolution in support of adequate and equitable funding of Colorado public education, and support for the work of the Colorado Education Network, to ensure high quality public education is available to all Colorado students. (Attachment D)

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

10. Policy Work

10.01 Policy Review: EL-5, Financial Planning/Budgeting

The Board reviewed and offered no revisions.

10.02 Policy Review: EL-11, Communication and Counsel to the Board

The Board reviewed and offered no revisions.

11. Public Agenda Part Two

11.01 Public Comment (Not on Agenda)

Nolan Miller, John Fillion, Boone Losche, Jackson Detlefs, Jacob Austin, Chase Barton – students – regarding Evergreen High School Dodgeball club.

Eric Kolmar – Broomfield – regarding innovations.

Anita Springsteen – Lakewood – regarding Kendrick Lakes gym.

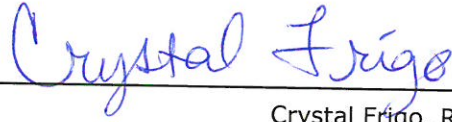
12. Develop Next Agenda

12.01 Board Work Calendar

12.02 Special and Regular Meetings of February 15, 26, March 1, 2018

13. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:09 p.m. The next regular meeting of the Board of Education is scheduled for March 1, 2018.



Crystal Frigo, Recording Secretary

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



Secretary of the Board of Education



President of the Board of Education

Attachment A – resolution – contract renewal Compass Montessori-Golden

Attachment B – resolution – contract renewal Excel Academy

Attachment C – resolution – contract renewal Woodrow Wilson Academy

Attachment D – resolution – Colorado Education Network