



OFFICIAL MINUTES

REGULAR MEETING
BOARD OF EDUCATION

April 5, 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 Carmody Middle School

2. Study/Dialogue Session

The study session was called to order at 5:04 p.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, April 5, 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 Carmody Middle School students and Director Jessica Sweet for the choral performance.

2.01 Early Childhood Update (EL-11)

The Board of Education received an update on early childhood in Jeffco Public Schools. Presentation covered enrollment patterns, evidence of impact, student access, available space, sustainable budget and programming. Discussion covered collecting data on Jeffco preschoolers not enrolled in a Jeffco preschool, sustainable funding, facilities, Jeffco Bright futures road map, identifying barriers for families, maximizing partnerships with communities and neighborhood schools. Mr. Mitchell thanked staff for the update.

2.02 Stocktake: Expand Early Childhood Quality and Access (Readiness Tactic #3 (RT3))

The Board of Education received a progress report on the district's strategic priority aligned to Readiness for Learning: expand the quality and access to Early Childhood Education tactic. Staff highlighted the work in progress: best developmental practices, school leadership training, teacher licensing and training, Alternative Pathways, Jeffco bright futures roadmap, streamlining programs for quality, equitability and access. Discussion covered common metrics and vocabulary, family barriers, teacher support, benchmarking, nonacademic indicators, developmental continuum, integration with entire school, expansion process with

equity in mind, and quality pilots. Staff reported implementation is mixed due to resources and funding. Mr. Mitchell thanked staff for the presentation.

3. Preliminary

3.01 Call to Order – 6 p.m.

The regular meeting was called to order at 6:30 p.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, April 5, 2018. Mr. Mitchell thanked the Carmody Middle School students and director for the choral performance. Breaks were taken from 6:18 p.m. to 6:30 p.m., 7:45 p.m. to 8 p.m., and 9:39 p.m. to 9:47 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 Revised Agenda): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education approved the agenda for the regular meeting of April 5, 2018 as revised with removal of Consent agenda item 7.09, Recommendation on Teacher Dismissal, and subsequent renumbering of consent agenda items.

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 Colorado Association for Bilingual Education (CABE) Essay Awards

The Board of Education honored Brisa Ayala Amaya and Ruben Rodriguez of Alameda International Jr./Sr. High School; Karla Andra Soto, Valeria Dominguez and Jaere Erives of Foster Elementary; and, Elizabeth Ramirez of Campbell Elementary for receiving the CABE's Proud to Be Bilingual essay contest award. The contest is open to Colorado students who are enrolled in dual language programs.

4.02 5A Wrestling State Champions: Pomona High School

Pomona High School wrestlers were absent. The Board of Education recognized the team at the March board meeting.

5. Leadership Reports

5.01 Report from Superintendent

Superintendent Dr. Glass reported on his activities including school visits, principal finalist interviews, Jeffco threat assessment process, digital teacher librarians, Careerwise Colorado, school safety and budget forums. State and national level highlights including HB18-1232, federal education budget and teacher strikes.

5.02 Reports from Board Members

The Board of Education members reported on their involvement with school visits, community meetings, Arvada Chamber of Commerce Awards, Conifer/Evergreen "Talking Dollars and Sense" meeting, Capstone meeting at Green Mountain High School, bus driver meetings, Future Leaders conference, safety and security, budget forums, Lakewood State of the City luncheon, March for Our Lives student rallies, Wheat Ridge High School STEAM/STEM program meeting, "Leader in Me" at Shaffer Elementary, April student rally for common sense gun laws and school safety meetings.

6. Public Agenda Part One

6.01 Correspondence-April 5, 2018

6.02 Public Comment (Agenda Related)

Karlynn Cory – Lakewood – regarding agenda item 8.02, Free Horizon Montessori Innovation Plan.

Rachel Duncan, Robin Ryan, Steven Ryan, Jill Frerker – Golden – regarding agenda item 8.02, Free Horizon Montessori Innovation Plan.

Jonna Levine – Arvada – regarding agenda item 9.02, Resolution: Initiative 93 Great Schools Thriving Communities.

Lara Center, Dale Monholland, Rhiannon Wenning, Angela Anderson – Golden – regarding agenda item 9.01, Budget Update on Legislation.

Russell W. Haas – Golden – regarding agenda item 9.03, Resolution: GVCA Conversion to CSI School.

Erin Murphy, Ruben Rodriguez, Paul Berg, Jasmine Hall-Oldham, Steven Valis – Lakewood – regarding agenda item 8.01, Capital Asset Advisory Committee Annual Report and 2018 Capital Improvement Plan, related to Alameda High School remodeling.

Larry Cameron – Golden – regarding agenda item 8.02, Free Horizon Montessori Innovation Plan.

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-February 26, 2018; 7.02, Approval of Minutes-March 1, 2018; 7.03, Approval of Minutes-March 5, 2018; 7.04, District Unified Improvement Plan (UIP) (Ends 2, 3); 7.05, Supplemental Funds: April 2018; 7.06, Employment (EL-3, Staff Treatment); 7.07, Administrative Appointments (EL-3, Staff Treatment); 7.08, Resignations/Terminations (EL-3, Staff Treatment); 7.09, Contract Extension: Windows Devices (EL-7, Asset Protection); 7.10, Contract Extension: Apple Devices (EL-7, Asset Protection); 7.11, Contract Renewal: 2018-2019 Oracle/PeopleSoft Maintenance (EL-7, Asset Protection); 7.12, Contract Award: Financial Audit Services (EL-6, Financial Administration); 7.13, Contract Award: Interim Assessment System (EL-7, Asset Protection); 7.14, Contract Award: Bell Middle School

Addition/Renovation (EL-8, Facilities); 7.15, Contract Award: Elk Creek Elementary School Paving/Concrete (EL-8, Facilities); 7.16, Districtwide LED Lighting Auditoriums and Site Upgrades 19 sites (EL-8, Facilities); 7.17, Contract Award: Districtwide Warm Safe Dry Phase III Doors and Frames 34 sites (EL-8, Facilities); 7.18, Contract Award: Districtwide Carpet Replacement (EL-8, Facilities); 7.19, Contract Award: Drake MS Classroom Addition Guaranteed Maximum Price (GMP)(EL-8, Facilities).

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 Discussion

8.01 Capital Asset Advisory Committee Annual Report and 2018 Capital Improvement Plan (EL-11, GP-13)

The Board of Education received a review of district facilities and an outline of the proposed 2018 Capital Improvement Program from the Capital Asset Advisory Committee (CAAC). Six CAAC members gave a high level overview of the Summary of Findings report covering the district's capital assets, maintenance, playgrounds, testing for lead, updates, improved security of locks/doors, temps, technology within older buildings, cost of repairs, equitability, and facilities condition index (FCI). Discussion covered: national standard (\$17 million for Jeffco versus \$40 million national average), older facilities, bond issue, schools' after hours, safety and security, the Jeffco vision, enrollment, efficiency and modernization, equity and adequacy among facilities, district areas of growth, safety and security improvements, construction costs, increasing the 1 to 1 device environment, green ways to reduce costs, and prioritizing with limited funds.

The Board requested data to present to their communities. Mr. Mitchell thanked the committee for the report.

8.02 Free Horizon Montessori Innovation Plan (EL-11)

District personnel and Free Horizon Montessori leadership reported on the dialogue regarding a move to the Pleasant View building. Additionally, parties have discussed Free Horizon becoming an option school with innovation status. Staff presented: enrollment history, current facility costs, Pleasant View community needs, priority enrollment for Shelton and Welchester, moving charter agreement into innovation status, state regulations, timeline, and the facilities plan. On April 16, it is anticipated that the Board will take action on this request. The plan will go to the state before June with the goal to move in for the 2018/19 school year. Mr. Mitchell thanked the panel for the presentation.

9. Discussion Agenda

9.01 Budget Update on Legislation

The Board of Education received an update from Ed Bowditch, district lobbyist, and staff on ongoing work of Colorado legislators in the 2018 legislative session since the March 5 board meeting. Reviewed as in prior meeting: PERA bill, budget stabilization factor, state general fund, school safety one time of \$35 million, SBB and buy down of the negative factor.

Board discussion covered: changes at the state level, timeline, and communicating the budget to the district. Board members outlined challenges with the state budget, timeline, and prioritizing the Jeffco budget. Mr. Mitchell thanked staff for the update.

9.02 Resolution: Initiative 93 Great Schools Thriving Communities (EL-11, GP-4)

Mr. Rupert read the resolution.

Motion #3 (Adopt Resolution on Initiative 93): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education adopted the resolution as presented and read into the record.

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

9.03 Resolution: GVCA Conversion to CSI School (GP-2, EL-11, -13)

Motion #4 (Adopt Resolution on GVCA): Upon motion by Ms. Stevens, second by Ms. Harmon, the Board of Education adopted the resolution as presented.

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

10. Public Agenda Part Two

10.01 Public Comment (Not on Agenda)

Jim Fernald – Lakewood – regarding walkouts.

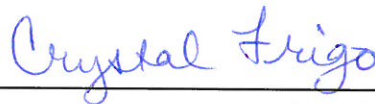
11. Develop Next Agenda

11.01 Board Work Calendar

11.02 Special and Regular Meetings of April 9, April 16, May 3 and May 7, 2018

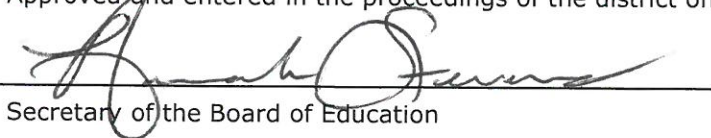
12. Adjournment

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 May 3, 2018.

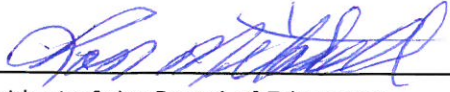


Crystal Frigo, Recording Secretary

Approved and entered in the proceedings of the district on May 3, 2018.



Secretary of the Board of Education



President of the Board of Education

Attachment A – resolution – Initiative 93 Great Schools Thriving Communities

Attachment B – resolution – Golden View Classical Academy