



OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

August 23, 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. Preliminary

1.01 Location: Board Room, Education Center (streaming)

1.02 Call to Order: 5 p.m.

The study session was called to order at 5:08 p.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, August 23, 2018. Breaks were taken from 6:20 p.m. to 6:33 p.m.

1.03 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.

1.04 Approve Agenda

Motion #1 (Motion to Approve Agenda): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education approved the agenda for the special meeting of August 23, 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

2. Public Agenda

2.01 Public Comment (Agenda Related)

Esther Valdez, Jon DeStefano, Wes Paxton, Colleen Owens, Susie Van Scoyk, Amanda Pierorazio, Jeff Pierson, Anne DiCola – JCAA – regarding agenda items 3.01, Resolution: Support for Amendment 73, Great Schools Thriving Communities; 3.02, Determination of

Bond Issue Question for November 6, 2018 Ballot; and, 3.03, Determination of Mill Levy Override Question for November 6, 2018 Ballot in support of Amendment 73, mill and bond.

Sally Kay Tinch, Jim Early, Kim Slater, Monica Buhdig – Evergreen – regarding agenda items 3.01, Resolution: Support for Amendment 73, Great Schools Thriving Communities; 3.02, Determination of Bond Issue Question for November 6, 2018 Ballot; 3.03, Determination of Mill Levy Override Question for November 6, 2018 Ballot in support of Amendment 73, mill and bond as We Are Jeffco.

Dr. Karen Tonso – Arvada – regarding agenda items 3.01, Resolution: Support for Amendment 73, Great Schools Thriving Communities; 3.02, Determination of Bond Issue Question for November 6, 2018 Ballot; 3.03, Determination of Mill Levy Override Question for November 6, 2018 Ballot in support of Amendment 73, mill and bond for additional funding of school safety measures related to school climate and culture.

Laura Center, Sherry Fernandez – JESPA – regarding agenda items 3.01, Resolution: Support for Amendment 73, Great Schools Thriving Communities; and 3.03, Determination of Mill Levy Override Question for November 6, 2018 Ballot in support of funding for 4,000 JESPA employees.

Dale Munholland – Arvada – regarding agenda items 3.02, Determination of Bond Issue Question for November 6, 2018 Ballot; and 3.03, Determination of Mill Levy Override Question for November 6, 2018 Ballot in support of a mill and bond.

Hannah Bruner – Denver – regarding agenda items 3.02, Determination of Bond Issue Question for November 6, 2018 Ballot; and, 3.03, Determination of Mill Levy Override Question for November 6, 2018 Ballot in support of a mill and bond.

James Buck – Lakewood – regarding agenda item 3.03, Determination of Mill Levy Override Question for November 6, 2018 Ballot in support of a mill levy.

Shawna Fritzler – Arvada – regarding agenda items 3.01, Resolution: Support for Amendment 73, Great Schools Thriving Communities; 3.02, Determination of Bond Issue Question for November 6, 2018 Ballot; and, 3.03, Determination of Mill Levy Override Question for November 6, 2018 Ballot in support of Amendment 73, mill and bond for additional funding of school safety measures.

Jonna Levine – Arvada – regarding agenda items 3.01, Resolution: Support for Amendment 73, Great Schools Thriving Communities in support of Amendment 73 as Support Jeffco Kids.

Amanda Garner – Littleton – regarding agenda items 3.01, Resolution: Support for Amendment 73, Great Schools Thriving Communities; 3.02, Determination of Bond Issue Question for November 6, 2018 Ballot; and, 3.03, Determination of Mill Levy Override Question for November 6, 2018 Ballot in support of Amendment 73, mill and bond.

Debbie Bacon – Arvada – regarding agenda items 3.01, Resolution: Support for Amendment 73, Great Schools Thriving Communities; 3.02, Determination of Bond Issue Question for November 6, 2018 Ballot; and, 3.03, Determination of Mill Levy Override Question for November 6, 2018 Ballot in support of Amendment 73, mill and bond.

Kristen Dobrowski – Littleton – regarding agenda items 3.01, Resolution: Support for Amendment 73, Great Schools Thriving Communities; 3.02, Determination of Bond Issue Question for November 6, 2018 Ballot; and, 3.03, Determination of Mill Levy Override Question for November 6, 2018 Ballot in support of Amendment 73, mill and bond for additional funding of school safety measures.

Nancy McCanless – Lakewood – regarding agenda items 3.01, Resolution: Support for Amendment 73, Great Schools Thriving Communities; 3.02, Determination of Bond Issue

Question for November 6, 2018 Ballot; and, 3.03, Determination of Mill Levy Override Question for November 6, 2018 Ballot in support of Amendment 73, mill and bond.

Stephanie Schooley – Lakewood – regarding agenda items 3.02, Determination of Bond Issue Question for November 6, 2018 Ballot; and, 3.03, Determination of Mill Levy Override Question for November 6, 2018 Ballot in support of thoughtful interaction with schools for a mill and bond.

Jim Fernald – Lakewood – regarding agenda items 3.01, Resolution: Support for Amendment 73, Great Schools Thriving Communities; 3.02, Determination of Bond Issue Question for November 6, 2018 Ballot; and, 3.03, Determination of Mill Levy Override Question for November 6, 2018 Ballot in support of Amendment 73, mill and bond.

Bill Bottoms – Lakewood – regarding agenda items 3.01, Resolution: Support for Amendment 73, Great Schools Thriving Communities; 3.02, Determination of Bond Issue Question for November 6, 2018 Ballot; and, 3.03, Determination of Mill Levy Override Question for November 6, 2018 Ballot in support of Amendment 73, mill and bond as allocations to charters and options schools improves balance of choice within the district.

Ami Prichard – Littleton – regarding agenda items 3.01, Resolution: Support for Amendment 73, Great Schools Thriving Communities; 3.02, Determination of Bond Issue Question for November 6, 2018 Ballot; and, 3.03, Determination of Mill Levy Override Question for November 6, 2018 Ballot in support of Amendment 73, mill and bond as Jeffco PTA.

Lisa Cook – Westminster – regarding agenda items 3.02, Determination of Bond Issue Question for November 6, 2018 Ballot; and, 3.03, Determination of Mill Levy Override Question for November 6, 2018 Ballot in support of a mill and bond to provide safer schools through class sizes and other staff.

Frank VanDehey – Lakewood – regarding agenda item 3.01, Resolution: Support for Amendment 73, Great Schools Thriving Communities, in support of Amendment 73 for a long term fix to Colorado public education funding.

Erin Murphy – Lakewood – regarding agenda items 3.01, Resolution: Support for Amendment 73, Great Schools Thriving Communities; 3.02, Determination of Bond Issue Question for November 6, 2018 Ballot; and, 3.03, Determination of Mill Levy Override Question for November 6, 2018 Ballot in support of Amendment 73, mill and bond to enhance equity among schools.

Annie Bitsie – Lakewood – regarding agenda items 3.02, Determination of Bond Issue Question for November 6, 2018 Ballot; and, 3.03, Determination of Mill Levy Override Question for November 6, 2018 Ballot in support of a mill and bond.

3. Discussion Agenda

3.01 Resolution: Support for Amendment 73, Great Schools Thriving Communities (EL-11, GP4)

Motion #2 (Motion on Resolution): Upon motion by Ms. Stevens, second by Ms. Lasell, the Board of Education adopted the resolution in support of Amendment 73, Great Schools Thriving Communities, which is on the November 6, 2018 ballot across the State of Colorado as read into the record. (Attachment A)

Motion by Ms. Stevens, second by Ms. Lasell

Final Resolution: Motion Carries

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

3.02 Determination of Bond Issue Question for November 6, 2018 Ballot (EL-11)

Staff presented how the bond will improve facilities and building equity, outlined a 5-7 year capital plan for \$647 million of needed improvements for all schools including safety and security. Staff recommended a bond of up to \$567 million following the Board's discussion on August 8, discussed how the funds would be used and the tax impact. The bond cannot be used for administration or other staff, it will be monitored by a Citizen Oversight Committee and is subject to annual external audit.

Motion #3 (Motion on Bond Issue): Upon motion by Mr. Rupert, second by Ms. Lasell, the Board of Education approved the superintendent's recommendation for a \$567 million bond issue for school facilities and capital needs across Jeffco Public Schools to be used in these specific categories: 60% to bring all schools and classrooms to quality standard for instruction, safety and security and upkeep, expand career and technical education sites, and expand early childhood education; 20% to reinvest in established schools and communities; 10% to accommodate growth areas through new schools and additions; 10% to support our charter school partners with special conditions that: funds can only be used for construction and capital improvements; funds cannot be used for district administration or other staff; funds will be monitored by a citizen oversight committee; funds will be invested in the local economy with a preference in contracting with local firms; and, to place this bond issue question on the November 6, 2018 ballot with ballot content to be approved by the Board of Education on September 6, 2018.

Motion by Mr. Rupert, second by Ms. Lasell

Final Resolution: Motion Carries

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

3.03 Determination of Mill Levy Override Question for November 6, 2018 Ballot (EL-11, GP4)

Superintendent Glass presented information on the mill levy override. Funds would be used to increase competitiveness with other metro area school districts, safety and security, career/technical education, instructional resources and technology, and early childhood education. The mill cannot be used for senior district administration, would be monitored by a citizen oversight committee and subject to annual external audit. The proportionate share would be passed on to charter schools.

Motion #4 (Motion on Mill Levy): Upon motion by Ms. Harmon, second by Mr. Rupert, the Board of Education approved the superintendent's recommendation for a \$33 million mill levy override proposal to raise local funds for Jeffco Public Schools operations needs to be used in these specific areas: 50% to increase competitiveness with surrounding districts; 20% to increase school safety and security through increased mental health, counseling and school security; 10% to expand career/technical education and STEM options; 10% on instructional resources, supplies and technology; 10% to expand full day early childhood education with special conditions that: funds may not be used for senior district administration; funds pass to charter schools through their proportionate share; funds are monitored by a citizen oversight committee; funds are subject to an annual external audit; and, to place this mill levy override question on the November 6, 2018 ballot with ballot content to be approved by the Board of Education on September 6, 2018.

Motion by Ms. Harmon, second by Mr. Rupert

Final Resolution: Motion Carries

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

4. Consent Agenda

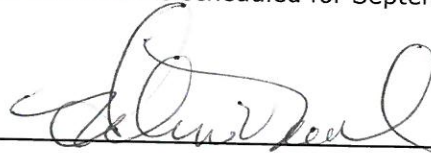
4.01 Intergovernmental Agreements for November 6, 2018 Coordinated Election (EL-1, GP-1)

Motion #5 (Motion on Intergovernmental Agreements): Upon motion by Mr. Rupert, second by Ms. Lasell, the Board of Education voted to appoint Helen Neal, chief of staff for the Board of Education and Superintendent, as the designated election official for the district; and approved the intergovernmental agreements with Faye Griffin, Jefferson County Clerk and Recorder, and Jim Candelaire, Broomfield County Clerk and Recorder, as the coordinated election officials to conduct coordinated elections on behalf of the district, pursuant to the Uniform Election Code of 1992. (Attachments B-D)

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

5. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:53 p.m. The next regular meeting of the Board of Education is scheduled for September 6, 2018.



Helen E Neal, Recording Secretary

Approved and entered in the proceedings of the district on September 6, 2018.



Secretary of the Board of Education



President of the Board of Education

Attachment A – resolution – Support for Amendment 73

Attachment B – Intergovernmental Agreement for Coordinated Election, Jefferson County 2018

Attachment C – Intergovernmental Agreement for Tabor Ballot Issue Notice, Jefferson County 2018

Attachment D – Intergovernmental Agreement for Broomfield Elections 2018