



OFFICIAL MINUTES

STUDY/DIALOGUE SESSION BOARD OF EDUCATION

September 12, 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: 9 a.m.

The study session was called to order at 9:10 a.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Wednesday, September 9, 2018. A majority of 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. Glass represented the administration. A break was taken from 10:14 a.m. to 10:25 a.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 for Special Meeting): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education approved the agenda for the special meeting of September 12, 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. Study/Dialogue Session

2.01 Stocktake: 1:1 Device Tactic (Technology Tactic #1) (TT1)

PURPOSE: The Board received an update on the strategic plan strategy for Technology (integrate technology tools and develop reliable systems and processes to build a secure technology infrastructure that supports dynamic student and organizational learning) Tactic 1: 1:1 Devices.

DISCUSSION: Staff brought forward the tactic's Theory of Action: if we provide equitable and sustainable options for school technology then all schools can provide access to technology for all students. The Smart Goal was shared (by Fall of 2022 100% of schools will provide access to 1:1 devices). Staff outlined: district challenges, funding models/options, integrating the technology, training, equity for all students, schools as community hubs, district wide IT support, devices, milestones (pilot, 1:1 website) leading indicators and the implementation heat map showing problematic and mixed application to meet this tactic's goals. Successes and challenges were reviewed along with necessary resources to meet the goals.

Board discussion covered the Pomona pilot, devices (ownership, type, and management), cost of device over four years, funding models/options, security and privacy, Student-Based Budgeting (SBB) concerns, family and community engagement.

CONCLUSION: The Board suggested that staff communicate clearly and define costs associated for Option 1 including: security, networks, and devices. Mr. Mitchell thanked staff for the update.

2.02 Stocktake: Technology to Transform Learning (Learning Tactic #4) (LT4)

PURPOSE: The Board received an update on the strategic plan strategy for Learning (create a profoundly authentic student experience) Tactic 4: Technology to Transform Learning.

DISCUSSION: Staff brought forward the tactic's Theory of Action: if schools provide integrated instruction aligned to the Jeffco Generation skills then students will experience expanded, flexible learning opportunities that prepare them to thrive in a connected digital world. Smart goals were shared (by 2022, the percentage of elementary students scoring in the highest category on the Technology and Engagement Index will increase to at least 45%; and, by 2022, the percentage of secondary students scoring in the highest category on the Technology and Engagement Index will increase to at least 25%). Staff outlined: student directed learning, customized pathways, high expectations for teachers, "make your voice heard" survey (transform the task index), generation skills, milestones, leading indicators, evidence of impact, and the implementation heat map showing problematic and mixed application to meet this tactic's goals. Successes and challenges were reviewed along with necessary resources to meet the goals.

Board discussion covered: community engagement, partnering with families, professional learning (learning labs, bridge to curriculum, teachers learning from each other), generations skills, transforming the student task, technology as a tool to support learning, learning to transform technology, gender gaps, devices, resources and challenges.

CONCLUSION: Mr. Mitchell thanked staff for the update.

2.03 Jeffco Innovation Acceleration Fund 2.0 (EL-11)

PURPOSE: The Board received an update on the revised 2018/2019 Jeffco Innovation Acceleration Fund.

DISCUSSION: Staff outlined lessons learned, the revised process including a new application process. Staff highlights included: number of recipients awarded a second year, funds available in year two for new innovations, categories and new tiers for requests (encourage

requests for innovations of all sizes and score against similar requests), timeline, submissions and voting occurring within each school's articulation area.

Board discussion covered: PairMatrix (impact, parameters, and non-biased decision making), eligible voters, schools accessing great ideas, support for round 2 ideas, national conference feedback, communicating ideas and winners to schools and the greater Jefferson County community.

CONCLUSION: The Board will receive future updates on the Acceleration Innovation Fund process. Mr. Mitchell thanked staff for the update.

3. Consent Agenda

3.01 Recommendation for Dismissal of Teacher (EL-3)

Motion #2 (Motion on Dismissal of Teacher): Upon motion by Mr. Rupert, second by Ms. Lasell, the Board of Education acknowledged receipt of the Superintendent's recommendation for dismissal of the teacher, ratify the teacher's suspension with pay subject to the limitation of the Teacher Employment, Compensation, and Dismissal Act; and, to authorize the Secretary of the Board and legal counsel to send the teacher written notice of intent to dismiss together with the other matters required by the Act.

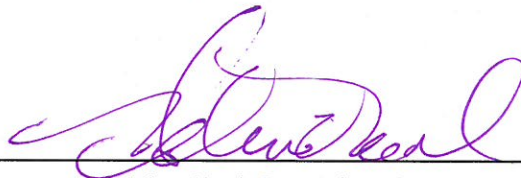
Motion by Mr. Rupert, second by Ms. Lasell

Final Resolution: Motion Carries

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

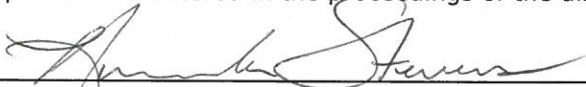
4. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 11:52 a.m. The next regular meeting of the Board of Education is scheduled for October 4, 2018.

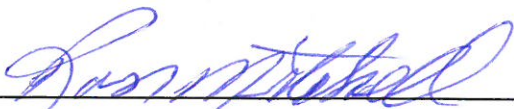


Helen Neal, Recording Secretary

Approved and entered in the proceedings of the district on October 4, 2018.



Secretary of the Board of Education



President of the Board of Education