



OFFICIAL MINUTES

REGULAR MEETING
BOARD OF EDUCATION

October 4, 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

1.02 Musical Performance by Golden High School

2. Executive Session

2.01 Location: Seminar Room, Education Center

2.02 Personnel Matter: Superintendent Evaluation

The regular meeting was called to order at 5:02 p.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, October 4, 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.

Motion #1 (Motion for Executive Session: Personnel): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education approved entering into executive session to discuss a personnel matter related to the superintendent's evaluation, pursuant to Colorado Revised Statute 24-6-402(4)(f)(I).

Motion by Mr. Rupert, second by Ms. Stevens

Final Resolution: Motion Carries

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

The Board took a break from 5:05 p.m. to 5:09 p.m. to move to the Seminar Room. The Board reconvened in open session at 6:02 p.m. to move to the Board room for the regular meeting.

3. Preliminary

3.01 Location: Board Room, Education Center (streaming)

3.02 Call to Order – 6 p.m.

The regular meeting was reconvened at 6:11 p.m. by Ron Mitchell, president of the Board of Education, in the Board Room. Mr. Mitchell thanked the Golden High School students and director for the string quartet performance. Breaks were taken from 5:05 p.m. to 5:09 p.m., 6:02 p.m. to 6:11 p.m., and 7:22 p.m. to 7:30 p.m.

3.03 Welcome to Audience

3.04 Pledge of Allegiance

3.05 Roll Call

Roll call indicated the Board was present in its entirety.

3.06 Approve Agenda

Motion #2 (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 October 4, 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 Healthy Schools Champions: Shelton Elementary, West Jefferson Elementary, Everitt Middle

The Board of Education recognized the three Jeffco schools as designated Colorado Healthy Schools Champions: Shelton Elementary in the excellence category; West Jefferson Elementary and Everitt Middle schools as promising schools.

4.02 SHAPE Colorado

The Board of Education recognized Everitt Middle School Physical Education (PE) teacher Brad Hull as Middle School PE Teacher of the Year; and, retired Lakewood High School PE teacher Laura Zlogar as recipient of the "Joy of Effort" award by the Colorado Society of Health and Physical Educators (SHAPE Colorado).

4.03 Colfax Marathon Team Relay: Jeffco Public Schools Winners

The Board of Education recognized winning Jeffco Public School employee relay teams in the Colfax Marathon and their prize donations to the Jeffco Schools Foundation and schools with assistance by Kaiser Permanente: Prospect Valley Elementary (2nd place in the Women's division with \$2,000 prize to JSF), North Arvada Middle School, Lakewood High School and Dakota Ridge High School (placed in Public Schools division with \$1,000 to schools).

4.04 GFOA Excellence in Financial Reporting

The Board of Education recognized the Finance department for achieving the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada.

4.05 High Quality Project Based Learning Partner

The Board of Education recognized Jef Fugita, executive director of Curriculum and Instruction, and Grant Euler, teacher on special assignment, for their work to Project Based Learning (PBL) resulting in Jeffco Public Schools being named a global High Quality PBL partner.

5. Leadership Reports

5.01 Superintendent Report

Superintendent Dr. Glass reported on his activities involving school visits, community connections and events of note including JCAA Emeritus breakfast, JCIRA keynote, Jeffco U(niversity) and RTM Innovation conference. State and federal level highlights covered state education funding and Kavanaugh hearing making its way into schools and classrooms. Future events involve school visits, community meetings and special events including ARC Summit of Hope luncheon, and speaking at all staff meeting of Jeffco Public Library, townhalls, and National Council of State Education Attorneys on school safety.

5.02 Board Member Reports

The Board of Education members reported on their involvement with speaking about school funding ballot issues at community meetings, school visits, Colorado Succeeds teacher recognition, Summer Reading championship awards, Great Education luncheon, DAC/SAC Fall Training, school runs, Miller Special Bike day, engaging honorary co-chairs for 5A/5B campaign: Greg Stevinson and Ray Baker. Director Stevens read a portion of the proclamation honoring school principals in October (for approval on Consent agenda).

6. Public Agenda Part One

6.01 Correspondence – October 4, 2018

6.02 Public Comment (Agenda Related)

Meredith Lager – Lakewood – regarding agenda item 8.01, Safety and Security Community Task Force Report

Gregg Kildow – Lakewood – regarding agenda item 8.01, Safety and Security Community Task Force Report

Gregory Hill – Lakewood – regarding agenda item 8.01, Safety and Security Community Task Force Report

Jonna Levine – Arvada – regarding agenda item 8.01, Safety and Security Community Task Force Report

Riley Bowman – Lakewood – regarding agenda item 8.01, Safety and Security Community Task Force Report

Lara Center – Golden – regarding agenda item 7.05, Proclamation: National School Safety Week

7. Consent Agenda

Motion #3 (Motion to Approve Consent Agenda): Upon motion by Ms. Stevens, second by Ms. Lasell, the Board of Education approved the Consent agenda as presented: 7.01, Approval of

Minutes-September 6, 2018; 7.02, Approval of Minutes-September 12, 2018; 7.03, Resolution: Funding Sharing of Bond Mill Amendment 73 (EL-11, Communication and Counsel to the Board, GP-4, Board Job Description)(Attachment A); 7.04, Proclamation: October National Principals Month (EL-11, Communication and Counsel to the Board)(Attachment B); 7.05, Proclamation: National School Safety Week (EL-11, Communication and Counsel to the Board)(Attachment C); 7.06, Resolution: Broomfield Urban Renewal Authority Representative (EL-11, Communication and Counsel to the Board)(Attachment D); 7.07, Supplemental Funds Notification: October 2018 (EL-11, Communication and Counsel to the Board); 7.08, Employment (EL-3, Staff Treatment); 7.09, Administrative Appointments (EL-3, Staff Treatment); 7.10, Resignations/Terminations (EL-3, Staff Treatment); 7.11, Contract Award: Bus and Vehicle Purchases (EL-7, Asset Protection); 7.12, Contract Award: General Contractor Services Summit Ridge Middle School Classroom Addition and Boiler Replacement (EL-8, Facilities); 7.13, Lease Extension: Zerger Site Doral Academy Building Corporation (EL-8, Facilities).

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

8. Discussion Agenda

8.01 Safety and Security Community Task Force Report (EL-11)

Representatives of the Safety and Security Community Task Force presented conclusions following months of work together following the national school safety framework of prevention, preparedness, response and recovery. Community members Heilit Biehl, Lisa Cook, Kristy Debrowski, Shawna Fritzer, Jason Thompson and Karen Tonso represented four areas of task force focus: climate & culture, threat assessment & management, tactics & response, and target hardening/physical safety. The task force recommendations (28) will be in the final report released October 19 with a foreword by Superintendent Dr. Jason Glass and the district response/implementation plan. (Attachment E)

Board discussion covered lockdowns, locking doors, early warning signs and their communication of such, expertise of law enforcement partners, mitigating hazards, School Resource Officer (SRO), assistant principal and teacher roles, access to schools, active shooters, understanding of fellow committee members (overarching themes), student training, target hardening, social media monitoring, engagement in schools by students and community, availability of extra-curricular activities.

Board members thanked all task force participants and staff for the in-depth work completed on behalf of the school district and Jefferson County residents.

9. Public Agenda Part Two

9.01 Public Comment (Not on Agenda)

No individuals signed up to speak to the Board of Education in public comment part two.

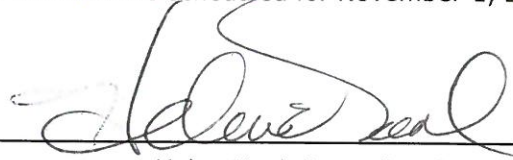
10. Develop Next Agenda

10.01 Board Work Calendar

10.02 Regular Meeting and Study Sessions of November 1 and 7, 2018

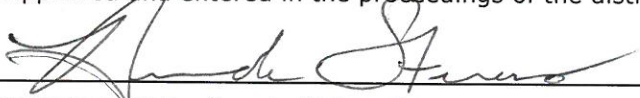
11. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:15 p.m. The next regular meeting of the Board of Education is scheduled for November 1, 2018.

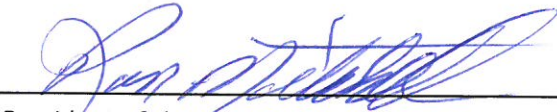


Helen Neal, Recording Secretary

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



Secretary of the Board of Education



President of the Board of Education

Attachment A – resolution – Funding Sharing of Bond Mill Amendment 73

Attachment B – proclamation – October National Principals Month

Attachment C – proclamation – National School Safety Week

Attachment D – resolution – Broomfield Urban Renewal Authority Representative

Attachment E – report – School Safety and Security Task Force Report to the Board of Education