



Building Bright Futures

OFFICIAL MINUTES

REGULAR MEETING
BOARD OF EDUCATION

October 5, 2017
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 Creighton Middle School

2. Executive Session

2.01 Negotiations: Real Property Related to Surplus Property

Motion #1 (Executive Session – Property and Evaluation): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board voted to enter into executive session to discuss negotiations regarding real property related to surplus property, pursuant to C.R.S. § 24-6-402(4)(a); and, a personnel matter related to the superintendent's evaluation, pursuant to C.R.S. § 24-6-402(4)(f)(I). Susan Harmon, second vice president, participated via speakerphone being out of the country at a business conference.

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 reconvened in open session at 6:12 p.m.

2.02 Personnel Matter: Superintendent Evaluation

See motion above.

The Board reconvened in open session at 6:12 p.m.

3. Preliminary

3.01 Call to Order, 6 p.m.

A regular meeting was called to order at 6:23 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 5, 2017. Breaks were taken from 6:12 p.m. to 6:23 p.m. and 7:27 pm to 7:37 pm.

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; Brad Rupert, treasurer; and, Amanda Stevens, secretary. Susan Harmon, second vice president, participated via speakerphone being out of the country at a business conference. Dr. Jason E. Glass, superintendent, represented the administration.

3.05 Approve Agenda

Motion #2 (Motion to Approve Agenda): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education approved the agenda for the regular business meeting of October 5, 2017 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 National Foundation for Governor's Fitness Council/Everitt MS Fitness Center

The Board of Education recognized Everitt Middle School for its award of a \$100,000 fitness center through the Don't Quit! Fitness Center grant from the National Foundation for Governors' Fitness Councils. Only three schools in Colorado of 12 nationally received this grant allowing for a state of the art fitness center in the school's auxiliary gym.

4.02 Shell Eco-marathon: Wheat Ridge High School STEM

The Board of Education recognized the students and staff of the Wheat Ridge High School STEM class for earning 1st place in the Prototype Division of the Shell Eco-marathon in Detroit, Michigan last spring for their hydrogen fuel cell car, the second time the program has taken top honors at the event.

4.03 West Woods Lego League

The Board of Education honored the West Woods Elementary School Robotics team of 4th-6th graders who placed second in the first Lego League state championship, one of the two Colorado teams invited to compete at the World Festival in Houston, Texas last spring where they placed 65th out of 30,000 with their programmed robot, Bobby Charles.

5. Leadership Reports

5.01 100 Day Report

Superintendent Dr. Jason Glass noted the day as his official 94th day with the expectation of release of his vision report to the community – Jeffco Generations – emphasizing learning in Jeffco Public Schools. Board members commented on Dr. Glass' work to date as superintendent including their appreciation of his community outreach, efforts to build trust, engagement of educators, students and critics with the invitation to conversation on the soon-to-be-released vision document.

5.02 Report of Superintendent

Superintendent Dr. Jason Glass reported on his activities in September on local communications, state and national issues, and upcoming work.

5.03 Reports of Board Members

The Board of Education members reported on their involvement in school visits, tours of middle schools, the DAC/SAC Fall Training, Everitt MS fitness center ribbon cutting, Outdoor Lab Foundation After Dark event, Great Education Colorado luncheon, Jeffco Boys/Girls Club mentoring opportunities, Gold Crown Foundation's Edgewater extension, back-to-school nights, JESPA picnic, and attending Mountain Phoenix's open house.

6. Public Agenda Part One

6.01 Correspondence – October 5, 2017

6.02 Public Comment (Agenda Related)

Sarah Carrasco – Lakewood – regarding agenda item 8.01, Physical and Emotional Well-being of Students, related to autism spectrum disorder (ASD) supports.

7. Consent Agenda

Motion #3 (Motion to Approve Consent Agenda): Upon motion by Ms. Stevens, second by Mr. Rupert, the Board of Education approved the Consent agenda as presented: 7.01, Approval of Minutes-September 7, 2017; 7.02, Approval of Minutes-September 21, 2017; 7.03, Supplemental Funds Notification: October 2017 (EL-11, Communication and Counsel to the Board); 7.04, Employment (EL-3, Staff Treatment); 7.05, Administrative Appointments (EL-3, Staff Treatment); 7.06, Resignations/Terminations (EL-3, Staff Treatment); 7.07, Contract Award: Vehicle Fuel (EL-7, Asset Protection); 7.08, Bus and Vehicle Purchases (EL-7, Asset Protection).

Motion by Ms. Stevens, second by Mr. Rupert

Final Resolution: Motion Carries

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

8. Ends Discussion Agenda

8.01 Physical and Emotional Well-Being of Students (Ends 1)

As provided for with the Board's 2016 budgeting of additional resources, staff presented information on the implementation of social emotional supports and bell-to-bell health aids in schools for the current school year. Augmenting these district resources, Jeffco Public Schools was awarded \$825,000/year through the CDE School Health Professional Grant Program which can be renewed annually for three years which extend the work of Social Emotional Learning Specialists and district Health Providers.

Discussion covered systemic improvements in discipline, one-to-one health care working toward independence of students, expanded toolbox to support students, wrap around services so readiness to learn is present.

9. Public Agenda Part Two

9.01 Public Comment (Not on Agenda)

Jim Fernald – Lakewood – regarding cautions on rhetoric and hyperbole.

Robert Greenawalt – Lakewood – regarding funding of high school pathways, equitability and accountability.

Julie Johnson – Golden – regarding Golden View Classical Academy (GVCA) funding, audit and contract obligations.

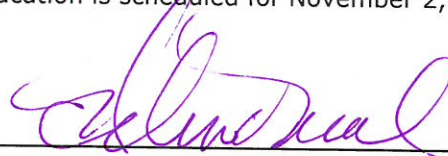
Colleen Royal – Morrison – regarding Bear Creek K-8 leadership and communication.

Deb Eigenbrod – Littleton – regarding Golden View Classical Academy (GVCA) funding and audit.

10. Develop Next Agenda

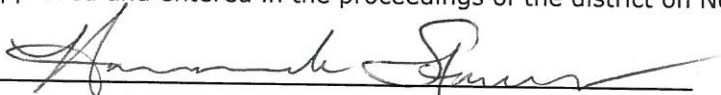
11. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 8:30 p.m. The next regular meeting of the Board of Education is scheduled for November 2, 2017.



Helen E. Neal, Recording Secretary

Approved and entered in the proceedings of the district on November 2, 2017.



Secretary of the Board of Education



President of the Board of Education