



Building Bright Futures

OFFICIAL MINUTES

REGULAR MEETING
BOARD OF EDUCATION

November 2, 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 Dunstan Middle School

2. Study/Dialogue Session

2.01 Engagement School Administrators (EL-11)

The study session was called to order at 5:03 p.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, November 2, 2017. 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 Dunstan Middle School students and director for their vocal performance.

PURPOSE: The Board of Education was engaged in dialogue with principals and district staff regarding issues of mutual interest.

DISCUSSION: Principals from elementary, middle, and high schools described their needs and challenges. Discussion covered ongoing collaboration, relationships, pathways to leadership, students' future success, autonomy and boundaries with Student Based Budgeting (SBB), including special needs, equity among schools, and steps to move toward the district's vision.

CONCLUSION: The Board was shown that principals have multiple roles and face many challenges. Board members appreciated the panel and look forward to more of these discussions.

3. Preliminary

3.01 Call to Order, 6 p.m.

A regular meeting was called to order at 6:05 p.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, November 2, 2017. A break was taken from 5:55 p.m. to 6:05 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 Agenda): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education approved the agenda for the regular business meeting of November 2, 2017 as revised with the movement of Honors item 4.01, 5A Tennis No.1 Singles State Champion, to the December agenda and renumbering subsequent agenda items as necessary.

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 City of Aurora 1st Place Punkin' Chunkin': Jeffco Open School

The Board of Education recognized the Jeffco Open School Robotics and Technology Student Consortium for their first place finish at the City of Aurora's Punkin' Chunkin' contest.

4.02 CABA 2017 Bilingual Teacher of the Year: Amanda Duncan/Foster Elementary

The Board of Education honored Amanda Duncan, teacher at Foster Elementary School, on being named 2017 Bilingual Teacher of the Year by the Colorado Association of Bilingual Education.

4.03 CLD 2017 Outstanding Teacher of the Year: Clark Stukey/Chatfield High School

The Board of Education honored Chatfield High School Learning Specialist Clark Stukey on being named 2017 Outstanding Teacher of the Year by the Council for Learning Disabilities.

5. Leadership Reports

5.01 Report of Superintendent

Superintendent Dr. Jason Glass reported on his activities, strategic planning, school visits, events, local communications on state and national issues and upcoming work.

5.02 Reports of Board Members

The Board of Education members reported on their involvement with school visits, events, meetings, Warren Tech tours, and the AWRSAY breakfast.

6. Public Agenda Part One

6.01 Correspondence – November 2, 2017

6.02 Public Comment (Agenda Related)

There were no speakers for part one public comment.

7. Consent Agenda

Motion #2 (Motion to Approve Consent Agenda): Upon motion by Mr. Rupert, second by Ms. Harmon, the Board of Education approved the Consent agenda as presented: 7.01, Approval of Minutes-October 5, 2017; 7.02, Approval of Minutes-October 19, 2017; 7.03, Monitoring: EL-6, Financial Administration; 7.04, Monitoring: EL-7, Asset Protection; 7.05, Monitoring: EL-14, School Year Calendar; 7.06, Membership: 2019-2022 Calendar Committee (EL-14 School Year Calendar); 7.07, Employment (EL-3 Staff Treatment); 7.08, Administrative Appointments (EL-3, Staff Treatment); 7.09, Resignations/Terminations (EL-3, Staff Treatment); 7.10, Lease Agreement Extension: Zerger-Doral Academy Building Corporation (EL-7 Asset Protection); 7.11, Contract Renewal: Office Supplies (District wide) – Staples Business Advantage (EL-7 Asset Protection); 7.12, Contract Award: Drake MS Classroom Addition Construction Manager/General Contractor Services Phase I (EL-8, Facilities); 7.13, Contract Award: Dunstan MS Classroom Addition General Contractor Services (EL-8, Facilities).

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

8. Policy Work

8.01 Policy Review: EL-7, Asset Protection

The Board reviewed and provided no revisions to executive limitation policy 7, Asset Protection.

8.02 Policy Review: EL-14, School Year Calendar

The Board reviewed and accepted for study minor revisions to executive limitation policy 14, School Year Calendar provided by staff. Proposed modifications will be scheduled for action at the December 7th meeting.

9. Public Agenda Part Two

9.01 Public Comment (Not On Agenda)

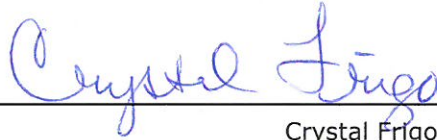
Lisa Lee, Zara Bailey, Connor Horsman, Annie Bitsie, Elliott Howe – Centennial – regarding the RIE process used at Wheat Ridge High School.

Robert Greenawalt – Lakewood – regarding Dr. Jason E. Glass.

10. Develop Next Agenda

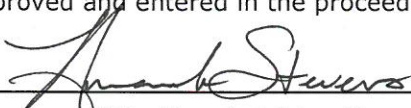
11. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:05 p.m. The next regular meeting of the Board of Education is scheduled for December 7, 2017.

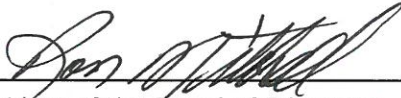


Crystal Frigo, Recording Secretary

Approved and entered in the proceedings of the district on December 7, 2017.



Secretary of the Board of Education



President of the Board of Education