



## OFFICIAL MINUTES

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REGULAR MEETING  
BOARD OF EDUCATION

March 9, 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.*

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### 1. Musical Performance

**1.01 Location: Board Room, Education Center (streaming)**

**1.02 Musical Performance by Patterson Elementary School**

### 2. Study/Dialogue Session

**2.01 Superintendent Search Update: Profile Feedback (GP-4, EL-11)**

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, March 9, 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. Mr. Mitchell thanked the Patterson Elementary School 'Panther Drums' students and director for the performance.

**PURPOSE:** The Board of Education was provided an update on the process to-date and the superintendent profile developed for interested applicants by Ray & Associates.

**DISCUSSION:** Discussion covered a review of the characteristics ranked by 3500 individuals, the top 10 themes from constituent meetings, and cross walk of survey results to the current superintendent profile.

**CONCLUSION:** The Board finalized the superintendent profile for distribution and further recruitment opportunities. The application deadline is April 10.

### 3. Preliminary

**3.01 Call to Order, 6 p.m.**

A regular meeting was called to order at 6:06 p.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, March 9, 2017. Breaks were taken from 5:54 p.m. to 6:06 p.m. and 7:25 pm to 7:41 pm.

Board President Mitchell remarked that Dan McMinimee is not present due to having stepped back from day-to-day operations as superintendent and that the consent agenda contains the agreement for approval and appointment of Terry Elliott as acting superintendent. Cards to Mr. McMinimee may be sent to the Superintendent's office for forwarding to him.

### **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.

### **3.05 Approve Agenda**

Motion #1 (Motion to Approve Agenda): Upon motion by Mr. Rupert, second by Ms. Lasell, the Board of Education approved the agenda for the regular business meeting of March 9, 2017 as revised with the removal of Consent agenda item 7.04, Donation: Warren Tech, and renumbering subsequent agenda items.

Motion by Mr. Rupert, second by Ms. Lasell

Final Resolution: Motion Carries

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

## **4. Honors, Recognition and School Reports**

### **4.01 2016 Governor's Distinguished Improvement and John Irwin Awards**

The Board of Education recognized the following school communities for awards given through the Colorado Department of Education.

Governor's Distinguished Improvement and John Irwin Awards: Bergen Valley Elementary, Dennison Elementary, Devinny Elementary, Elk Creek Elementary, Jefferson Academy (Secondary-HS), Marshdale Elementary, Meiklejohn Elementary, Mitchell Elementary, Parmalee Elementary, and West Woods Elementary.

Governor's Distinguished Improvement Award: Bear Creek Senior, Colorow Elementary, Columbine Hills Elementary, Governor's Ranch Elementary, Green Mountain Elementary, Peck Elementary, and Warder Elementary.

John Irwin Award: Bradford K-8 North and South, Deer Creek Middle, D'Evelyn Jr./Sr. High, Evergreen Senior, Fairmount Elementary, Jefferson Academy (Secondary-MS), Manning School, Mount Carbon Elementary, Ralston Elementary, Ralston Valley Senior, Red Rocks Elementary, Sierra Elementary, Ute Meadows Elementary, Westridge Elementary.

National Blue Ribbon Award: Devinny Elementary

### **4.02 Wrestling State Champions: Pomona, Jefferson Jr./Sr., Alameda Int'l Jr./Sr., Arvada West, Lakewood**

The Board of Education honored student athletes from Pomona High School for winning the 5A team wrestling championship. Additionally, individual 5A state wrestling champions include

Jason Romero/Pomona/160-pound; Gabriel Dinette/Lakewood/152-pound; Theorius Robison/Pomona/132-pound; Cody Fatzinger/Arvada West/126-pound; Colton Yapoujian/Pomona/120-pound; and, Justin Pacheco/Pomona/113-pound class. State 3A wrestling champions were Jefferson Jr./Sr. High student athletes Oscar Lopez/220-pound and Kyle Cisneros/132-pound; and, Alameda International Jr./Sr. High's Fabian Estrada/195-pound.

Jefferson Jr./Sr. High Coach Oscar Fonseca was recognized for being named 2016/17 Coach of the Year by the Colorado Chapter of the National Wrestling Hall of Fame.

Pomona Coach Sam Federico was honored as the CHSAA 2017 5A Wrestling Coach of the Year.

## **5. Board Reports**

### **5.01 Comments for March 2017**

Board members did not address this topic.

## **6. Public Agenda Part One**

### **6.01 Correspondence –March 9, 2017**

### **6.02 Public Comment (Agenda Related)**

Megan Aikman, Bonnie Roman, Dan Dial, Jesi Josten – Lakewood – regarding agenda item 8.01, Charter School Renewal Contract: Mountain Phoenix Community School, support for the renewal.

Elizabeth McCune, Josh Anander, Michelle Hollandsworth, Eric Ebert, Jen Chase, Melissa Windram, Jamie Pittock, Andrea Thompson, Melissa Kacel, CJ Hawk, Jennifer Windhound – Wheat Ridge – regarding agenda item 8.01, Charter School Renewal Contract: Mountain Phoenix Community School, support for the renewal.

## **7. Consent Agenda**

Motion #2 (Motion to Approve Consent Agenda): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education approved the Consent agenda as presented: 7.01, Approval of Minutes-January 12, 2017; 7.02, Approval of Minutes-January 19, 2017; 7.03, McMinimee Agreement and Appointment of Acting Superintendent Elliott; 7.04, Donation: Coal Creek Park & Recreation District Ball Field at Coal Creek K-8 (EL-11, Communication and Counsel to the Board); 7.05, Donation: Modular Office Furniture (EL-11, Communication and Counsel to the Board); 7.06, Supplemental Funds Notification: March 2017 (EL-11, Communication and Counsel to the Board); 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, Contract Award: Three Creeks K8 Library and Classroom Furniture (EL-8, Facilities); 7.11, Contract Award: Sierra ES Addition Phase II Library and Classroom Furniture (EL-8, Facilities); 7.12, Contract Award: Red Rocks Elementary General Upgrade (EL-8, Facilities); 7.13, Contract Award: US Foods (EL-7, Asset Protection); 7.14, Contract Award: Districtwide Irrigation (EL-8, Facilities); 7.15, Contract Award: Districtwide Chillers Replacement (EL-8, Facilities); 7.16, Contract Award: Districtwide Mechanical Central & South General Contractor Selection (EL-8, Facilities); 7.17, Contract Award: Districtwide South and West Transportation Bus Pedestals Replacement (EL-8, Facilities); 7.18, Contract Amendment: RevGen Partners, Inc. (EL-7, Asset Protection); 7.19, Charter School Renewal Contract: Collegiate Academy of Colorado (EL-13, Charter Schools Application and Monitoring).

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

Terry Elliott, acting superintendent, joined Board members at the dais to represent the administration.

## **8. Ends Discussion Agenda**

### **8.01 Charter School Renewal Contract: Mountain Phoenix Community School (EL-13)**

Motion #3 (Motion on Renewal): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education adopted the resolution approving a three year renewal contract with Mountain Phoenix Community School including the request for district and state waivers of law and policy.

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

Discussion covered performance, new assessment baseline, Waldorf curve philosophy, and tracking high school student success.

## **9. Discussion Agenda**

### **9.01 Legislative Update (GP-4, EL-11)**

Discussion covered the state budget and quarterly revenue statement, negative factor and the gap in funding. Legislation reviewed included House Bill (HB) 17-1187, Change Excess State Revenues Growth Factor; HB17-1210, School Discipline Policies for Preschool through 12<sup>th</sup> Grade; Senate Bill (SB)17-040, Public Access to Files Maintained by Governmental Bodies; SB17-057, Colorado Healthcare Affordability and Sustainability Enterprise; SB17-061, Additional Funding Charter School Operating Costs; SB17-178, which could increase the negative factor; and, SB17-200, Reward Excellence with Annual Redirected Dollars.

The Board directed staff to revise the 2017 Legislative Platform under the Finance section to address local control of the school board.

Motion #4 (Motion on Letter): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education voted to send a letter (to members of the Jeffco state legislative delegation) as proposed so they are clear what Jeffco needs as a school district.

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

Motion #5 (Motion to Monitor HB17-1187): Upon motion by Ms. Stevens, second by Mr. Rupert, the Board of Education voted to take a monitoring position on HB17-1187, Change Excess State Revenues Growth Factor.

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

Motion #6 (Motion to Monitor SB17-057): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education voted to take a monitoring position on SB17-057, Colorado Healthcare Affordability and Sustainability Enterprise.

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

## **9.02 Boundary Modification: Shelton Elementary and Welchester Elementary (EL-11)**

Motion #7 (Motion on Boundaries): Upon motion by Mr. Rupert, second by Ms. Lasell, the Board of Education voted to approve the boundary changes incorporating the Pleasant View Elementary School boundary into Shelton and Welchester elementary school boundaries; and, to authorize the Planning and Property department to revise the boundary maps and legal descriptions of Shelton and Welchester elementary schools effective with the next school year.

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

## **10. Policy Work**

### **10.01 Policy Review: EL-5, Financial Planning/Budgeting**

No policy revisions were offered.

### **10.02 Policy Review: EL-11, Communication and Counsel to the Board**

No policy revisions were offered.

## **11. Public Agenda Part Two**

### **11.01 Public Comment (Not on Agenda)**

Robert Greenawalt – Lakewood – regarding inaccuracies by staff related to the Wheat Ridge Gifted/Talented center program.

Karen Olson, Sharon Gray, Susan Boyle, Diana Dalager – Littleton – regarding the joint ballfield at Bradford K8 North, opposing games at field and upholding current joint use agreement.

Matthew Hediger – Golden – regarding opposition to Long View move to the McLain building.

Forrest J. Johnson – Westminster – regarding opposition to Long View move to the McLain building.

Katherine Amato, PhD – Lakewood – regarding opposition to Long View move to the McLain building.

Tom Dougherty – Littleton – regarding enforcement of Code of Conduct and parental notification.

Jim Fernald – Lakewood – regarding elections, superintendent search and board deliberations.



Eleanor Cabell – Evergreen – regarding opposition to Long View move to the McLain building.

Rhiannon Wenning – Lakewood – regarding Jefferson Jr./Sr. High School support needs.

Leilani Miller – Westminster – regarding opposition to Long View move to the McLain building.

Peter von Hemert, Randy Flipsy, Jennifer Perry-Daly, Tim Irwin – employees – regarding opposition to Long View move to the McLain building.

Bruce Morrison – Arvada – regarding school closure process improvement, service to at-risk students, support for mill levy on ballot.

Joseph Linton – Golden – regarding school closure of Pleasant View Elementary.

Corrina Blake – Arvada – regarding opposition to Long View move to the McLain building.

Randy Blake – Arvada – regarding opposition to Long View move to the McLain building.

Jasmin Hill – Denver – regarding opposition to Long View move to the McLain building.

Amy Metzdorf-Hill – Denver – regarding opposition to Long View move to the McLain building.

Brandon Allen – Littleton – regarding opposition to Long View move to the McLain building.

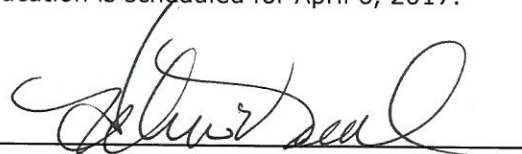
Shelby Boonstra – Westminster – regarding opposition to Long View move to the McLain building.

Abigail Sims – Morrison – regarding opposition to Long View move to the McLain building.

## 12. Develop Next Agenda

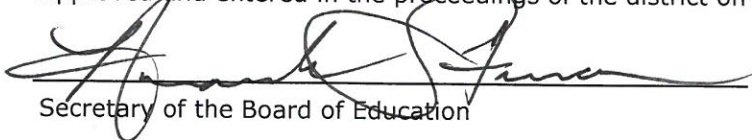
## 13. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:40 p.m. The next regular meeting of the Board of Education is scheduled for April 6, 2017.



Helen E. Neal, Recording Secretary

Approved and entered in the proceedings of the district on April 6, 2017.



Secretary of the Board of Education



President of the Board of Education