



## OFFICIAL MINUTES

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### STUDY SESSION SPECIAL MEETING BOARD OF EDUCATION

June 28, 2018  
Arvada Center  
6901 Wadsworth Blvd.  
Arvada, Colorado

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. Preliminary

### 1.01 Location: Ballroom E, Arvada Center

### 1.02 Call to Order – 6 p.m.

The special study session meeting was called to order at 6:05 p.m. by Ron Mitchell, president of the Board of Education, in Ballroom E, Arvada Center, 6901 Wadsworth Blvd., Arvada, Colorado, Thursday, June 28, 2018.

### 1.03 Roll Call

Roll call indicated that a quorum of the Board was present – Ron Mitchell, president; Brad Rupert, treasurer; and, Amanda Stevens, secretary. Kathleen Askelson, chief financial officer; and, Steve Bell, chief operating officer, represented the administration. Ali Lasell, first vice president; Susan Harmon, second vice president; and, Jason Glass, superintendent, were absent and excused.

### 1.04 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 special study session meeting of June 28, 2018 as presented.

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

## 2. Consent Agenda

### 2.01 Renaming: Pennington Elementary School (EL-11)

Motion #2 (Motion to Approve Renaming): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education approved the suggested name change of Pennington Elementary to Peak Expeditionary School at Pennington.

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

### 3. Study/Dialogue Session

#### 3.01 Engagement: City of Arvada

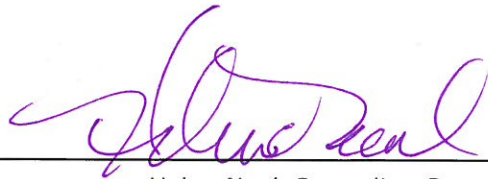
**PURPOSE:** The Board of Education discussed items of mutual interest with city council members of the City of Arvada over dinner.

**DISCUSSION:** Introductions were made and topics discussed included the Meyers Pool project, Arvada debt authorization and the projects involved, the statewide education funding Initiative 93, *Great Schools Thriving Communities*, and welcomed input on a possible mill levy or bond issue for Jeffco Public Schools. City officials were also informed of school leadership changes in Arvada area schools.

**CONCLUSION:** The Board members and Arvada officials plan for future dialogue together in support of the community.

### 4. Adjournment

There being no further business to come before the Board, the joint dinner meeting was adjourned at 7:45 p.m. The next regular meeting of the Board of Education is scheduled for September 6, 2018.

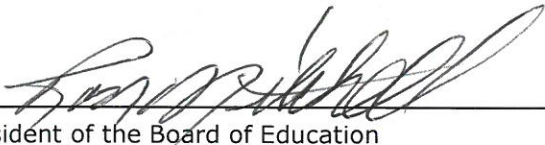


Helen Neal, Recording Secretary

Approved and entered in the proceedings of the district on September 6, 2018.



Secretary of the Board of Education



President of the Board of Education