



OFFICIAL MINUTES

REGULAR MEETING BOARD OF EDUCATION

September 6, 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 Creighton Middle School

2. Study/Dialogue Session

2.01 Location: Conference Room 2AB, Education Center

2.02 Community Engagement: City of Golden

The study session began at 5:02 p.m. by Ron Mitchell, president of the Board of Education, in the 2nd floor conference room 2A, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, September 6, 2018. The Board was present in its entirety. Superintendent Dr. Jason E. Glass represented the administration.

PURPOSE: The Board of Education discussed items of mutual interest with the mayor and city council members of the City of Golden.

DISCUSSION: Introductions were made and topics discussed included the municipal issue to amend the city charter to allow 16-17 year olds voting rights, school activities and partnerships with Golden Civic Foundation, Golden Schools Foundation and other area businesses and government agencies.

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

3. Preliminary

3.01 Location: Board Room, Education Center (streaming)

3.02 Call to Order – 6 p.m.

The regular meeting was called to order at 6:15 p.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, September 6, 2018. Breaks were taken from 6:04 p.m. to 6:14 p.m., 7:28 p.m. to 7:45 p.m., and 9:30 p.m. to 9:39 p.m.

Mr. Mitchell thanked the Creighton Middle School students and director for their string quintet performance.

3.03 Welcome to Audience

3.04 Pledge of Allegiance

3.05 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.

3.06 Approve Agenda

Motion #1 (Motion to Approve Agenda for Regular Meeting): Upon motion by Mr. Rupert, second by Ms. Lasell, the Board of Education approved the agenda for the regular meeting of September 6, 2018 as presented.

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 National American Prize: Arvada West's Vocal Showcase

The Board of Education recognized the Vocal Showcase from Arvada West High School for being named the 2017/2018 winner of the national American Prize in Choral Performance in the high school division. Director Chris Maunu was one of 10 national finalists for the Music Educator Award at the 60th GRAMMY Awards in January 2018.

4.02 FIRST Robotics Team Competition World Championship: Jocelyn Holman/The Highlanders

The Board of Education recognized Jocelyn Holman, Lakewood High School student and member of the regional robotics team, The Highlanders, who won second place at the FIRST Robotics competition world championship finals in Houston, Texas last spring. Ms. Holman was also awarded the Dean's List Finalist Award for FIRST Robotics championship.

4.03 SHELL Eco-Marathon Competition: Warren Tech and Wheat Ridge High School

The Board of Education recognized Warren Tech and Wheat Ridge high school students for their winning performance at the Shell Eco-Marathon competition. Both schools competed in the prototype hydrogen fuel cell category. Warren Tech finished second and Wheat Ridge finished third. Wheat Ridge is the first Colorado high school to receive both an urban concept and a prototype vehicle through technical inspection and have both race on the track at the

same competition. Warren Tech also received the Linde Gas award for Most Innovative Newcomer in hydrogen fuel cells, and in its first year of competition.

4.04 OELS Foundation Check Presentation

The Board of Education welcomed the check presentation of \$910,916.58 from the Outdoor Lab Foundation for support of Windy Peak and Mt. Evans Outdoor Lab Schools.

4.05 National Model Professional Learning Community: Welchester Elementary

The Board of Education recognized Welchester Elementary for its achievement of national status as a model professional learning community.

4.06 State 3A Girls Soccer Champions: Jefferson Academy

The Board of Education honored the Jefferson Academy girls' soccer team for its achievement of the 3A state soccer title.

4.07 Spring State Track Champions: Standley Lake, D'Evelyn

The Board of Education honored spring state track individual champions from Standley Lake High School and D'Evelyn Jr./Sr. High School. Standley Lake (SLHS) junior Tyler Williams won class 4A boys 400-meter; SLHS graduate Garrett Martin won class 4A boys high jump; and D'Evelyn junior Esther Diza-mbelolo won class 3A girls 100-meter hurdles.

4.08 Spring State Swimming Champions: Columbine, D'Evelyn, Bear Creek, Wheat Ridge

The Board of Education honored spring state swimming individual champion from Columbine, Bear Creek, D'Evelyn Jr./Sr. and Wheat Ridge High Schools. Columbine's Gavin Olson won class 5A boys 100-yard backstroke; Bear Creek graduate Octavio 'Tavi' Lucero won the 5A boys 1-meter diving competition; D'Evelyn graduate Jack Moranetz won the 4A boys 100-yard breaststroke; and, Wheat Ridge's Ryan Peterson won the 4A boys 200-yard freestyle swim.

5. Leadership Reports

5.01 Superintendent Report

Superintendent Dr. Glass reported on his activities including: school visits, community connections, Jeffco Schools Foundation, Westminster State of the City, and Eagle County Ribbon Cutting. State and National level highlights including: Amendment 73, November ballots across the state, Education Week Grades on Student Achievement, and SCOTUS nominee Brett Kavanaugh.

5.02 Board Member Reports

The Board of Education members reported on their involvement with speaking about ballot issues, school visits, ribbon cutting events, community meetings, school run events, CASB Board activities, Agile Learners sub-committee, and the quarterly commissioners meeting.

6. Public Agenda Part One

6.01 Correspondence – September 6, 2018

6.02 Public Comment (Agenda Related)

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-June 7, 2018; 7.02, Approval of Minutes-June 11, 2018; 7.03, Approval of Minutes-June 28, 2018; 7.04, Approval of Minutes-August 8, 2018; 7.05, Approval of Minutes-August 23, 2018; 7.06, Resolution: Lawsuit on HB18-1306 School Choice Transportation Provision (EL-11, Communication and Counsel to the Board, GP-4, Board Job Description)(Attachment A); 7.07, Resolution: Authorizing the Use of CSIP for Investment of Bond Redemption Funds (EL-7, Asset Protection)(Attachment B); 7.08, Resolution: Lease Purchase Agreement Confluence Park, Golden (EL-7, Asset Protection)(Attachment C); 7.09, Donation: Meiklejohn Elementary (EL-11, Communication and Counsel to the Board); 7.10, Supplemental Funds Notification: September 2018 (EL-11, Communication and Counsel to the Board); 7.11, Employment (EL-3, Staff Treatment); 7.12, Administrative Appointments (EL-3, Staff Treatment); 7.13, Resignations/Terminations (EL-3, Staff Treatment); 7.14, Contract Renewal: Athletic Trainer Services (EL-7, Asset Protection); 7.15, Contract Renewal: Office Supplies Districtwide-Staples Advantage (EL-7, Asset Protection); 7.16, Contract Award: School Servers (EL-7, Asset Protection); 7.17, Contract Award: Acumen Solutions, New Enrollment Services/System (EL-7, Asset Protection); 7.18, Contract Award: Jefferson Center for Mental Health (EL-7, Asset Protection); 7.19, Contract Award: General Contractor Creighton Middle School Classroom Addition (EL-8, Facilities); 7.20, Contract Award: General Contractor Ken Caryl Middle School Classroom Addition (EL-8, Facilities).

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

8. Ends Discussion

8.01 Resolution: November 6, 2018 Authorize Election for Voter Approval of Additional Local Property Tax Revenues for the District General Fund (Mill Levy Override Election) and Capital Fund (Bond Issue) and Approve Ballot Questions (EL-11, GP-4)

Rick Buddin, Kutak Rock bond counsel to the district, reviewed details of the ballot questions. Board discussion covered the mill levy override, bond issue, TABOR, property tax, capital needs, preference for local contractors, advisory committee, and annual audit. Mr. Mitchell thanked Mr. Buddin for preparing the ballot language.

Motion #3 (Motion to Adopt a Resolution Calling an Election on November 6, 2018): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education adopted the resolutions calling an election on November 6, 2018 to authorize additional local property tax revenues for the general fund of the district and general obligation indebtedness and determine the ballot title and text of the ballot issue to be submitted at such election. (Attachment D)

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

8.02 Spring 2018 District Academic Performance Results (Ends2)

PURPOSE: The Board of Education received a regular update on student achievement covering the Spring CMAS and SAT results.

DISCUSSION: District staff presented highlights of the CMAS English Language Arts (ELA) and mathematical achievement comparison results. ELA performance for grades 3rd through 8th, Jeffco exceeded the State and had a slight increase in all grade levels except 4th grade. Mathematical performance in grades 3rd through 8th, Jeffco exceeded the State across all grade levels and had a stable performance except in 7th and 8th grades which showed improvement. Jeffco performance exceeded the State in all SAT and P/SAT tests. Staff indicated Jeffco leadership and the District Accountability Committee's sub-committee will continue to explore the data to further understand Jeffco's strengths and challenges. Principal panel discussion included: vision, goals, community partnerships, professional learning communities, social emotional learning tools, collaboration efforts, authentic real world experiences, building strong relationships and how they have applied the Jeffco Generations skills to impact their schools, staff and students. Board of Education discussion covered: challenges and concerns (sustaining goals, high expectations, maintaining focus, students changing needs, sharing throughout the district), lessons learned, teacher empowerment, and learning labs. The Board requested staff to communicate our successes to the community, and prepare a benchmarking analysis.

CONCLUSION: Mr. Mitchell thanked staff for the report.

9. Ends Monitoring

9.01 Stocktake: Social Emotional Supports (Readiness for Learning (RT2))

PURPOSE: The Board received an update on the strategic plan strategy Readiness for Learning (create systems to ensure every student comes to school ready to learn and barriers to learning are removed) Tactic 2: Social Emotional Supports.

DISCUSSION: Staff brought forward the tactic's Theory of Action: If schools are supported to implement an evidence-based framework for behavior and social-emotional learning then student behavioral competence, social-emotional skills, and access to learning will increase. The Smart Goal was shared (by 2021 student behavioral competence, social-emotional skills, and access to learning will improve as demonstrated by the average index for students on the Social Emotional (SE) Support items of at least 3.5 on the MYVH survey). Staff outlined equitability of students to access authentic tasks, partnering across community hubs, clear alignment, milestones (creating online handbook), leading indicators, SELS programs, training school staff to run classroom meetings, implementing School Connect curriculum, and the implementation map showing problematic and mixed application to meet this tactic's goals. Successes and challenges were reviewed along with necessary resources to meet the goal.

CONCLUSION: The Board suggested staff clearly define and measure leading indicators, evidence of progress and base line data. The Board requested staff explore other tools to measure the evidence of progress and review the MYVH survey for future evidence. Mr. Mitchell thanked staff for the update.

10. Policy Work

10.01 Policy Review: EL-1, Global Executive Constraint

The Board reviewed and offered no revisions to executive limitation policy 1, Global Executive Constraint.

10.02 Policy Review: EL-6, Financial Administration

The Board reviewed and offered no revisions to executive limitation policy 6, Financial Administration.

10.03 Policy Review: EL-9, Emergency Superintendent Succession

The Board reviewed and offered no revisions to executive limitation policy 9, Emergency Superintendent Succession.

10.04 Policy Review: EL-12, School Safety

The Board reviewed and offered no revisions to executive limitation policy 12, School Safety.

11. Public Agenda Part Two

11.01 Public Comment (Not on Agenda)

John Fernald – Lakewood – regarding school late start time.

Ricardo Castillo – Lakewood – regarding school bus routes serving the community.

Jean Boylan, Ron Jones, Evan and Katie Winner – Arvada – regarding Friends of Arvada K-8 Committee's grant and sustainability plan.

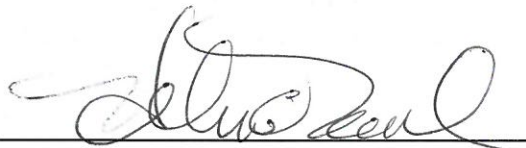
12. Develop Next Agenda

12.01 Board Work Calendar

12.02 Regular Meeting and Study Sessions of October 4 and 10, 2018

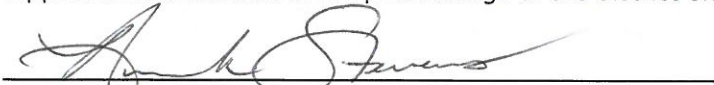

13. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:01 p.m. The next regular meeting of the Board of Education is scheduled for October 4, 2018.



Helen Neal, Recording Secretary

Approved and entered in the proceedings of the district on October 4, 2018.


Secretary of the Board of Education
President of the Board of Education

Attachment A – resolution – Lawsuit HB18-1306, School Choice Transportation Provision

Attachment B – resolution – Use of CSIP for Investment of Bond Redemption Funds

Attachment C – resolution – Lease Purchase Agreement Confluence Place, Golden

Board of Education Regular Meeting
September 6, 2018
Page 7 of 7

Attachment D – resolution – Calling Election Bond Issue 2018

Attachment E – resolution – Mill Levy Override 2018