



OFFICIAL MINUTES

REGULAR MEETING BOARD OF EDUCATION

December 13, 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 Kendrick Lakes Elementary School

2. Study/Dialogue Session

The study session began at 5:05 p.m. in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado. The Board was present in its entirety and Superintendent Dr. Jason E. Glass represented the administration.

2.01 Engagement: Jefferson County Education Association (EL-11, GP-17)

PURPOSE: The Board of Education engaged in dialogue with the officers of the Jefferson County Education Association on issues of mutual interest.

DISCUSSION: The JCEA reviewed its annual goals with board members: mental health supports for staff (#1 priority), evaluation system revision by 2020/21, Jeffco compensation within top three in metro Denver, increase ethnic diversity among educators. Discussion covered how the mental health goal aligns with district priorities in the strategic plan, with the Board of Education, District Accountability Committee, school accountability committees and the Safety Task Force recommendations. Additionally, information was shared regarding progress being made and steps taken on the evaluation system and compensation efforts. Diversity among school-based educators is determined by the applicant pool and Jeffco is working to ensure that educators can reflect the student population. Also covered in discussion: credit for pre-apprenticeship programs, bond fund projects and timelines, and alternative schools.

CONCLUSION: The Board looks forward to the next opportunity for engagement with JCEA members.

3. Preliminary

3.01 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, December 13, 2018.

Mr. Mitchell thanked the Kendrick Lakes Elementary School students and Director Danielle Bayert for the performance. Breaks were taken from 6:01 p.m. to 6:15 p.m., and 7:21 p.m. to 7:35 p.m. and 9:46 p.m. to 9:59 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 as Revised): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education approved the agenda for the regular meeting of December 13, 2018 as revised with the movement of Consent agenda item 7.16, Contract Award: General Contractor Services-Education Services Center 3rd Floor Renovation, to the Discussion agenda, item 10.01, and renumbering subsequent agenda items as needed.

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 2018 Blue Ribbon Award: Kendrick Lakes

The Board of Education recognized the Kendrick Lakes Elementary School community for achieving national recognition by being named a 2018 Blue Ribbon School by the U.S. Department of Education.

4.02 Family Engagement Promising Partnership Practices

The Board of Education recognized the district's Title 1 directors, coordinators, liaisons and school staff for acceptance of over 25 submissions in the Colorado Department of Education 2018 Promising Partnership Practices booklet supporting school community partnerships used in schools in Colorado and across the nation.

4.03 2018 3A Marching Band State Champion: D'Evelyn Jr./Sr. High School

The Board of Education recognized the D'Evelyn Jr./Sr. High School marching band for its seventh state championship in eight years and first 3A title.

4.04 2018 5A Tennis State Champion: Chatfield High School, Christian Holmes

The Board of Education recognized Chatfield High School senior Christian Holmes for his second straight state title for 5A No. 1 singles.

4.05 2018 State Champion Gymnasts: Team/5A Pomona High School; Amber Boll/5A Lakewood High School; Emily Graham, Lucy Meinert/4A Green Mountain High School

The Board of Education recognized gymnasts from Pomona, Lakewood and Green Mountain high schools for state championship performance: 5A gymnastics team from Pomona – four-time defending; Amber Boll from Lakewood as 5A individual all-around, floor, bars, vault, beam champion; 4A individual all-around champion Emily Graham from Green Mountain; and 4A balance beam champion Lucy Meinert from Green Mountain.

4.06 2018 5A Boys Cross Country State Champions: Team/Dakota Ridge High School

The Board of Education recognized Dakota Ridge High School's achievement of 5A team boys cross country state champions and third at the national competition, Nike Cross Country in Portland, Oregon.

4.07 Highly Effective School Libraries: Deane, Elk Creek Elementary Digital Teacher Librarians

The Board of Education recognized two digital teacher librarians, at Keri Douglas/Deane and Karen McIntosh/Elk Creek Elementary for achieving the Colorado Department of Education 2018 Highly Effective School Library Program award.

5. Leadership Reports

5.01 Superintendent Report

Superintendent Dr. Glass shared his time with John McDonald, who reported on activities at Columbine High School. Additionally reported on 5A/5B funds going forward, bond sale, school visits/events, community connections, events of note, state and national news including school finance, accountability and safety.

5.02 Board Member Reports

The Board of Education members thanked voters for passage of 5A and 5B leading to excitement by staff and students for future work, Amendment 73 failed but began education process of community. Members reported on work at the Colorado Association of School Boards Association conference, Bill of Rights Day proclamation, Hero Awards, legislator breakfast touring schools, and attendance at special events at Kendrick Lakes and Deane elementary schools and Columbine High School and Edgewater.

6. Public Agenda Part One

6.01 Correspondence – December 13, 2018

6.02 Public Comment (Agenda Related)

Andy McKean – Lakewood – regarding agenda item 7.07, Proclamation: Bill of Rights Day December 15, 2018.

Christie Cromwell, Cailey Zadunayski, Chris Surratt, Christi Kelly, Kelsey Caster – employees – regarding agenda item 10.01, Contract Award: General Contractor Services Education Service Center 3rd Floor Renovation.

7. Consent Agenda

Motion #2 (Motion to Approve Consent Agenda): Upon motion by Mr. Rupert, second by Ms. Lasell, the Board of Education approved the Consent agenda as revised with the movement of Consent agenda item 7.16, Contract Award: General Contractor Services Education Services Center 3rd Floor Renovation, to the Discussion agenda, item 10.01, and renumbering subsequent agenda items as needed: 7.01, Approval of Minutes-November 1, 2018; 7.02, Approval of Minutes-November 7, 2018; 7.03, Approval of Minutes-December 5, 2018; 7.04, Certification of the Canvas for Ballot Questions 5A and 5B, November 6, 2018 (GP-1, Governance Process-Governance Commitment)(Attachment A); 7.05, Certification: 2018 Mill Levies for Collection in 2019 (EL-6, Financial Administration) (Attachment B); 7.06, Resolution: Authorizing Issuance of General Obligation Bonds, Series 2018 (EL-6, Financial Administration)(Attachment C); 7.07, Proclamation: Bill of Rights Day December 15, 2018 (GP-4, Board Job Description)(Attachment D); 7.08, Charter School Renewal Contracts: Jefferson Academy, Rocky Mountain Academy of Evergreen, Two Roads Charter School (EL-13, Charter Schools Application and Monitoring); 7.09, Supplemental Funds Notification: December 2018 (EL-11, Communication and Counsel to the Board); 7.10, Donation: Dakota Ridge High School (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 Extension: Advanced Medical Personnel Staffing (EL-7, Asset Protection); 7.15, Contract Amendment: Districtwide Video Management and Security Cameras Program (EL-7, Asset Protection, EL-8, Facilities); 7.16, Limited Waiver of District Policy: Two Angels Foundation Race Events, NAAC Stadium (EL-7, Asset Protection).

Motion by Mr. Rupert second by Ms. Lasell

Final Resolution: Motion Carries

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

8. Ends Monitoring

8.01 Stocktake: Student-Directed Learning (Learning Tactic #6 (LT6))

The Board of Education received an update on the strategic plan strategy, Learning (create a profoundly authentic student experience) Tactic 6: Student-Directed Learning.

Staff brought forward the tactic's Theory of Action: If school and district leaders cultivate a culture and conditions where students are empowered to drive their learning then students will own, lead, and demonstrate deeper learning experiences. Smart goals were shared (by 2025 grades 4-10 students in participating schools will demonstrate high levels of "Learner Focused" learning as demonstrated by a score of at least 266 on the Personalized Learning (LEAP) Survey;... show high levels of "Learner Led" learning as demonstrated by a score of at least 259 on the LEAP Survey;... show high levels of "Learner Demonstrated" learning as demonstrated by a score of at least 265 on the LEAP Survey). Staff outlined: data collection, definitions of learner "focused, led and demonstrated" efforts, milestones, leading indicators, smart goals, and the implementation heat map showing problematic (capacity, evidence of progress) and mixed (planning, likelihood of success) application to meet this tactic's goals. Successes and challenges were reviewed along with necessary resources to meet the goals.

Mr. Mitchell thanked staff for the update and members look forward to the next report.

9. Ends Discussion

9.01 Foster Elementary Pilot Dual Language Program 2019-2020 (EL-11)

The Board received information from a Foster Elementary School panel outlining the work conducted and supported for a pilot dual language program at Foster Elementary for 7th grade in 2019/20 and expanding to 8th grade in 2020/21. Dr. Glass supports the proposal. Students, parents and staff provided perspectives and data on the efficacy of learning to read, write, speak and think in two languages. The proposal will extend dual language programming into middle school, retain Jeffco students, and gain the Colorado Department of Education's Seal of Biliteracy. Discussion covered stakeholder input, surveys, area principals, impacts, facilities, transportation, JCEA, PTA, normal programming for those not interested in dual language instruction, and remaining a neighborhood school.

If the pilot is successful, options will be presented to the Board for moving forward.

10. Discussion Agenda

10.01 Contract Award: General Contractor Services Education Services Center 3rd Floor Renovation (EL-8)

The Board discussed this item to clarify that no 5B bond funds are being used on this remodel project. The scope and rationale for the third floor remodel project were presented.

Motion #3 (Motion to Approve Contract Award): Upon motion by Mr. Rupert, second by Ms. Harmon, the Board of Education approved agenda item 10.01 for this project and expenditure for general contract services (for Education Services Center 3rd Floor Renovation).

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

11. Public Agenda Part Two

11.01 Public Comment (Not on Agenda)

Kimbrough Johns – Bailey – regarding West Jefferson Middle School security, support of more School Resource Officers, and Safety Task Force recommendations.

Ellen Templeton – Arvada – regarding Long View student's support of arts education.

Jim Fernald – Lakewood – regarding thanks for placing both 5A and 5B on the ballot for voters, thanks for discussion of third floor Education Center remodel.

12. Develop Next Agenda

12.01 Board Work Calendar

12.02 Regular Meeting and Study Sessions of January 10 and 16, 2019

13. Executive Session

13.01 Property Negotiations regarding Lease, Transfer or Sale of Real Property

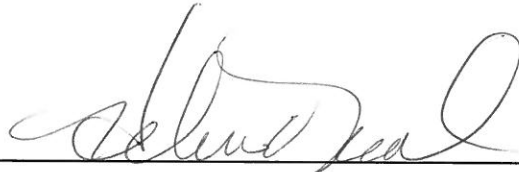
Motion #4 (Motion on Executive Session): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education moved into executive session to discuss the terms and conditions under which the Board might lease, transfer or sell real property, pursuant to Colorado Revised Statutes, 24-6-402(4)(a).

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 entered open session at 10:36 p.m. in the Seminar Room.

14. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:36 p.m. The next regular meeting of the Board of Education is scheduled for January 10, 2019.



Helen E. Neal, Recording Secretary

Approved and entered in the proceedings of the district on February 7, 2019.



Secretary of the Board of Education



President of the Board of Education

Attachment A – resolution – Certification of the Canvas for Ballot Questions 5A and 5B, November 6, 2018

Attachment B – resolution – Certification: 2018 Mill Levies for Collection in 2019

Attachment C – resolution – Authorizing Issuance of General Obligation Bonds, Series 2018

Attachment D – proclamation – Bill of Rights Day December 15, 2018