



OFFICIAL MINUTES

REGULAR MEETING
BOARD OF EDUCATION

October 6, 2016
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 Hackberry Hill Elementary School

2. Study/Dialogue Session

2.01 Study: Proposals for Boundary and Articulation Area Changes for the 2017/2018 School Year (EL08, 11)

The study session was called to order at 5:05 p.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, October 6, 2016. 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. Dan McMinimee, superintendent, represented the administration.

PURPOSE: For the Board of Education to be provided, for study, the proposals for adjusting school boundaries to support the opening of Rose Stein International Elementary School and the new K8 school in northwest Arvada for the 2017/2018 school year.

DISCUSSION: Staff reviewed the public process held in affected communities and the challenge of balancing school enrollment to meet present and future needs, following the procedures outlined in district policy JC, School Attendance Area.

Proposals covered effective date, soft two-year transition (ending 2019/2020), feeder schools, grandfathering of siblings, transportation, sixth grade transition considerations and predictability for families in the short and long-term. Discussion addressed Board questions on hard boundaries, anticipated community development, community feedback on articulation area and school boundary changes for the Alameda and northwest Arvada communities.

CONCLUSION: The Board will consider the proposals for school boundary and articulation area feeder school changes in November for the Alameda articulation area (boundary area changes for Deane, Emory, Lasley and Rose Stein International elementary schools; feeder school changes for Belmar and Kendrick Lakes elementary schools) and northwest Arvada

(boundary area changes for new northwest Arvada K8, Meiklejohn and West Woods elementary schools; feeder options for Meiklejohn Elementary).

3. Preliminary

3.01 Call to Order, 6 p.m.

A regular meeting was called to order at 6:28 p.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, October 6, 2016. Breaks were taken from 6:20 pm to 6:28 p.m. and 8:28 pm to 8:43 pm.

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. Dan McMinimee, superintendent, represented the administration.

3.05 Approve Agenda

Motion #1 (Motion to Approve Agenda as Revised): Upon motion by Mr. Rupert, second by Ms. Lasell, the Board of Education approved the agenda for the regular business meeting of October 6, 2016 as revised with the addition to the Consent agenda of item 7.12, Contract Award: Districtwide Ed Center and Quail Building 1 Relocate, which was added to the agenda on Tuesday.

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 Mock Trial State Champions: Lakewood High School

The Board of Education recognized Mock Trial Team members from Lakewood High School for their 2016 state championship and 14th place nationally: graduates Sam Coniglio, Eric Sargent, Avery Smith and Kayla Walker; and, current students Elizabeth Eckert, Lauren Porter, Alexa Sanchez and Eloise Young. Kayla Walker and Eric Sargent were additionally honored for outstanding performance at nationals, two of twenty students. Teacher coaches Rachelle Scobell and Joellen Kramer and attorney coaches Jeff Kelson, Tom Macdonald and Garrett Macdonald were also recognized.

4.02 Presidential Award for Excellence in Mathematics and Science Teaching: Carrie Jordan/Normandy Elementary School

The Board of Education honored Carrie Jordan, Normandy Elementary School teacher, for receiving the national 2016 Presidential Award for Excellence in Mathematics and Science Teaching with a \$10,000 prize from the National Science Foundation.

5. Board Reports

5.01 Comments for October 2016

Board members reported on work done with the Westminster State of the City, Financial Oversight Committee (FOC), Student Voice, Special Education Advisory Committee (SEAC), Conifer's RAMP designation, Audit Committee, Great Education Colorado Luncheon and community meetings discussing the bond and mill levy questions on November's ballot.

6. Public Agenda Part One

6.01 Correspondence –October 6, 2016

6.02 Public Comment (Agenda Related)

Tracy Nolan – Arvada – regarding agenda item 2.01, Study: Proposals for Boundary and Articulation Area Changes for the 2017/2018 School Year, urging the boundary decision after election and advocating for Leyden Drive as eastern school boundary.

Shannon Gwash – Edgewater – regarding agenda item 8.01, Public Hearing: Great Work Montessori School, supporting the charter application.

Matt Weaver – Wheat Ridge – regarding agenda item 8.01, Public Hearing: Great Work Montessori School, supporting the charter application.

Nina Telthorst – Lakewood – regarding agenda item 8.01, Public Hearing: Great Work Montessori School, supporting the charter application.

Baylee Suskin – Wheat Ridge – regarding agenda item 8.01, Public Hearing: Great Work Montessori School, supporting the charter application.

Cynthia Zapata – Lakewood – regarding agenda item 8.01, Public Hearing: Great Work Montessori School, supporting the charter application.

7. Consent Agenda

Motion #2 (Motion to Approve Consent Agenda as Revised): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education approved the Consent agenda as revised: 7.01, Approval of Minutes: September 8, 2016; 7.02, Approval of Minutes: September 22, 2016; 7.03, Monitoring: EL-12, School Safety; 7.04, Charter Contract Addenda: Golden View Classical Academy (EL-13, Charter Schools Application and Monitoring); 7.05, Supplemental Funds Notification: October 2016 (EL-11, Communication and Counsel to the Board); 7.06, Employment (EL-3, Staff Treatment); 7.07, Administrative Appointments (EL-3, Staff Treatment); 7.08, Resignations/Terminations (EL-3, Staff Treatment); 7.09, Recommendation for Dismissal of Teacher (EL-3, Staff Treatment); 7.10, Contract Renewal: District Trash & Recycling Services (EL-8, Facilities); 7.11, Contract Award: Beverage Equipment/Services (EL-7, Asset Protection); 7.12, Contract Award: Districtwide Education Center and Quail Building 1 Relocates (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 Agenda

8.01 Public Hearing: Great Work Montessori School (EL-13)

Board members and the head of school for Great Work Montessori School (GWMS) presented information on the charter application for consideration before the Board of Education. Information shared included the separation of three connected entities associated with Great Work, sliding scale fees, facility, weighted lottery, diversity of students, value of Montessori education, finances, board membership and community interest.

School representatives will provide written responses to questions of the Board of Education related to parent board membership, meetings, research on success with targeted student populations and any other topics provided to district staff before the Board of Education takes action on the charter application in November. As the GWMS treasurer was not present several budgetary questions were unanswered but district staff is working with GWMS representatives on these issues.

9. Policy Work

9.01 Policy Review: EL-6, Financial Administration

No revisions were proposed to Board executive limitation policy EL-6, Financial Administration.

9.02 Policy Review: EL-12, School Safety

No revisions were proposed to Board executive limitation policy EL-12, School Safety.

10. Public Agenda Part Two

10.01 Public Comment (Not on Agenda)

Bonnie Graham Reed – Arvada – regarding policy to prohibit field trips to Rocky Flats National Wildlife Refuge.

Marian Whitney – Arvada – regarding remaining danger from Rocky Flats National Wildlife Refuge.

Jim Fernald – Lakewood – regarding support for CASB resolutions discussion, particularly #11 and 12 (PARCC) and thanks for courage in putting bond and mill questions on the November ballot.

11. Develop Next Agenda

11.01 Board Work Calendar

11.02 Special and Regular Meetings of October 20 and November 3, 2016

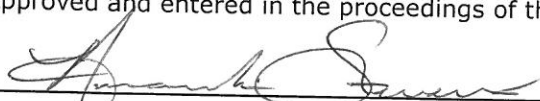
12. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:10 p.m. The next regular meeting of the Board of Education is scheduled for November 3, 2016.



Helen E. Neal, Recording Secretary

Approved and entered in the proceedings of the district on November 3, 2016.



Secretary of the Board of Education



President of the Board of Education