



*Building Bright Futures*

## OFFICIAL MINUTES

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### SPECIAL MEETING BOARD OF EDUCATION

January 28, 2016  
Board Room

Jefferson County School District R-1  
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: Board Room/Education Center (streaming)

### 1.02 Call to Order: 5:30 p.m.

A special meeting was called to order at 5:30 p.m. by Ron Mitchell, President of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, January 28, 2016. A break was taken from 7:38 p.m. to 7:52 p.m.

### 1.03 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 Steven, Secretary. Dan McMinimee, Superintendent, represented the administration.

### 1.04 Approve Agenda

Motion #1 (Approve Agenda as Presented): Upon motion by Ms. Stevens, second by Mr. Rupert, the Board of Education approved the agenda for the special meeting of January 28, 2016, as presented.

Motion by Ms. Stevens, second by Mr. Rupert

Final Resolution: Motion Carries

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

## 2. Study/Dialogue Session

### 2.01 Technology and Data Privacy Advisory Committee (TDPAC) Report (GP-13, EL-11)

Staff and TDPAC Chairperson "T.O." Owens presented an overview of technology use in Jeffco Schools beginning data privacy work in earnest in 2007 as the first in the state. Blended work and personal use of technology contribute to users being the most challenging aspect. Current work focus: state and federal work, third-party service providers, building security into Jeffco's culture and working with parents; challenge of financial resources needed for this

work for 170 facilities and over 250,000 students/staff/community members involved. Board discussion covered proactive work with vendors, Google, reasonable boundaries to limit threats, measurable standards and transparent efforts with parents and community, classroom dashboard, and the transition of TDPAC focus from infrastructure/policy to use of technology in classrooms. Staff will provide the Board of Education with a vision document to discuss and provide guidance for future direction.

## **2.02 District Accountability Committee (DAC) Report (GP-13, EL-11)**

Staff and DAC Chairperson Julie Oxenford O'Brian presented an overview of work accomplished including draft DAC bylaws, subcommittees focusing on advice to the Board (budget, Unified Improvement Plan, charter schools, and parent engagement), and outstanding questions needing Board direction: parent definition; nomination authority of Jeffco PTA, JCEA and CSEA; SAC membership representation; staggered membership terms; SPAC and DAC members; striking August 31 date from annual DAC report to Board; and, a manageable method for reporting dissenting DAC recommendations. The Board agreed to membership questions on parent definition, nomination authority, staggered terms, and the Board's use of its ten appointees to address faith, business and age-diverse communities on the DAC; and, the annual report not being date specific in the bylaws. Governance process policy 13 will be revised and provided to the Board of Education for review and approval. District Accountability Committee bylaws will be provided to the Board once approved by the DAC.

## **2.03 Jeffco Schools Charter Schools Renewals (EL-11, 13)**

Staff outlined the current charter school renewal review process and a new, annual charter contract compliance review beginning next year to include nine district departments. Board discussion covered the five-year renewal period and questions for New America School and Addenbrooke Classical Academy representatives.

## **2.04 Two Roads Online Education Program for K-5 (EL-11, 13)**

Staff reviewed the reasons why the elementary level of the Jeffco Virtual Academy would be transitioned to Two Roads Charter School enabling the district to keep an elementary online learning pathway available to families. Board discussion covered community involvement in the decision and this exception to standard charter school applications for online learning.

## **2.05 Facilities Master Plan (EL-7, 8)**

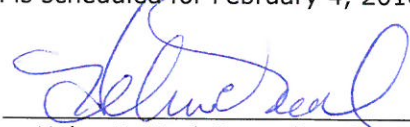
Staff outlined for board members the goal and purpose of a districtwide facilities master plan which includes a needs analysis on new facilities, past commitments on facilities, efficiencies to be gained with existing facilities, deferred maintenance concerns, and student enrollment growth/declined across the district. The timeline on next steps in the development of a facilities master plan was shared. Board discussion covered middle level configurations, efficiencies needed and growth. A plan with various options for Board consideration will be provided for discussion at a future meeting.

## **2.06 Employee Negotiations (EL-11)**

Staff outlined the process for employee negotiations this spring with CSEA and JCEA, the impact of Proposition 104 which necessitates open discussion of employee negotiations with the Board of Education. Discussion covered administrator involvement, Board positions versus individual board member positions, long-term strategy in marketplace to retain/attract quality employees, compensation and updates.

### 3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:54 p.m. The next regular meeting of the Board of Education is scheduled for February 4, 2016.



Helen E. Neal, Recording Secretary

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

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