



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

April 21, 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.

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 5:32 p.m. by Ron Mitchell, President of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, April 21, 2016. Breaks were taken from 7:04 p.m. to 7:19 p.m. and 8:37 p.m. to 8:50 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 (Motion to Approve Agenda): Upon motion by Mr. Rupert, second by Ms. Lasell, the Board of Education approved the agenda for the study session of April 21, 2016 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

2. Study/Dialogue Session

2.01 Day Without Hate

Student members of the Day Without Hate Executive Board presented information and t-shirts to the Board of Education on Jeffco Schools' April 29 Day Without Hate event.

2.02 Community Engagement: Capital Asset Advisory Committee (EL-8, 11)

Members of the Capital Asset Advisory Committee presented the committee's annual report review to the Board of Education noting the development of the Facilities Master Plan and real estate owned and managed by the district. Comments covered concerns related to maintenance/build/renovation needs without a bond program so all schools are up to an appropriate Facility Condition Index (FCI); the aging portfolio with over 50 percent of structures over 40 years of age requiring an inordinate amount of maintenance; kudos to facilities staff in providing facilities for students with maintenance needs over \$500 million and the Board for approval of Certificates of Participation (COPs) recommended by the CAAC.

Board discussion included components of the facilities master plan requiring further discussion (i.e., grade configurations, educational effectiveness, social aspects), cost of maintaining schools, community involvement, and CAAC assistance with communication of needs.

2.03 Facilities Master Plan (EL-8, 11)

Board members received the proposed Facilities Master Plan outlining interdependence and efficiencies, comparisons with metro districts, funding options, closures/consolidations, new builds, grade configuration changes to K-5, 6-8; deferred maintenance and equity needs, timeline of two phases over 13 years; and, community engagement on the Plan.

The Board discussed all aspects and looked forward to information gathered through the community presentations.

2.04 WestEd Special Education Review

Ms. Harmon shared a statement regarding the WestEd report.

Board members received the comprehensive program evaluation of the district's Special Education and Health Services delivery. Discussion covered strengths and growth areas to address, comparisons to metro districts, strategic partnerships, professional development and communications, exit from the CDE corrective action plan, and legal liabilities.

2.05 Draft Board Meeting Schedule 2016-2017

The Board reviewed a draft schedule for regular meetings for the 2016/2017 school year and added time for two retreat work sessions.

2.06 Legislative Update

Board members reviewed legislation included House Bill 16-1354, Additional Mill Levy for Capital Needs; HB16-1373, Medical Marijuana in Schools; HB16-1423, Student Data Privacy; Senate Bill 16-187, Concerning Measures Affecting the Operation of Charter Schools; and, SB16-188, Concerning Increasing Charter Schools' Access to Resources.

Motion #2 (Motion to Endorse CASB Position): Upon motion by Ms. Stevens, second by Mr. Rupert, the Board of Education endorsed the position of the Colorado Association of School Boards on Senate Bills 16-187 and 16-188. (Attachment A)

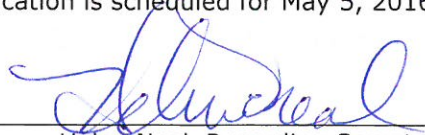
Motion by Ms. Stevens, second by Mr. Rupert

Final Resolution: Motion Carries

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

3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:11 p.m. The next regular meeting of the Board of Education is scheduled for May 5, 2016.



Helen Neal, Recording Secretary

Approved and entered in the proceedings of the district on June 2, 2016.



Secretary of the Board of Education



President of the Board of Education

Attachment A - CASB Position on SB16-187, 16-188