



Building Bright Futures

OFFICIAL MINUTES

REGULAR MEETING
BOARD OF EDUCATION

April 6, 2017
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 Pomona Area Elementary Band

2. Study/Dialogue Session

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

The study session was called to order at 5 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 6, 2017. 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. Acting Superintendent Terry Elliott represented the administration. Mr. Mitchell thanked the Pomona Area Elementary Band students and director for the performance.

PURPOSE: The Board of Education was provided an update on data privacy in the district.

DISCUSSION: With members of the Technology and Data Privacy Advisory Committee (TDPAC) discussion covered the high level of data privacy provided by the school district, work with parents, Jeffco's creation of industry standard policies and national leadership, increased staff training/communication on data security, governance framework, student data quality, software vetting, expenses associated with increased technology work, available bandwidth, partnerships and user satisfaction.

CONCLUSION: The Board will receive a future update on compliance with Colorado law on the issues of transparency and ongoing work.

2.02 Superintendent Search Update (EL-11)

PURPOSE: The Board of Education was provided an update on the process to-date on the superintendent search to confirm next steps.

DISCUSSION: Discussion covered the expected timeline and work ahead in April to ensure the deepest pool of qualified candidates, including keeping a confidential process for candidates currently in positions; thanks for community input in development of qualities requested in a superintendent.

CONCLUSION: The Board will keep the community informed as appropriate as the superintendent selection process progresses.

3. Preliminary

3.01 Call to Order, 6 p.m.

A regular meeting was called to order at 6:09 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 6, 2017. Breaks were taken from 6:31 p.m. to 6:48 p.m. and 8:11 pm to 8:27 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. Terry Elliott, acting superintendent, represented the administration.

3.05 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 regular business meeting of April 6, 2017 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 American Choral Directors Association: Arvada West High School Vocal Showcase

The Board of Education recognized Vocal Showcase choir members from Arvada West High School for their national performance at the 2017 American Choral Director's Association conference, the highest honor for a high school choir in the United States and the first Jeffco Public Schools choir to be selected in the association's 58 year history. Director Chris Maunu was a national quarterfinalist for the 2017 Grammy Music Educator award.

4.02 3A Swimming State Champion: Abbey Selin/D'Evelyn Jr./Sr. High School

The Board of Education honored Junior Abbey Selin from D'Evelyn Jr./Sr. High School for winning the 3A 500-yard freestyle swimming individual state championship.

4.03 4A Girls Basketball State Champions: Evergreen High School

The Board of Education honored student athletes from Evergreen High School for winning the 4A girls basketball championship for the first time in EHS history. Additionally, Sophomore Claudia Dillon was recognized as Class 4A Player of the Year; and, Coach Amy Bahl as Class 4A Coach of the Year by CHSAANow.com, ColoradoPreps.com and MaxPreps.

4.04 Evergreen Middle School Artwork: Pentagonal Pangea

The Board of Education honored the prior year 8th grade art students of Ann Simpson at Evergreen Middle School and the artwork, Pentagonal Pangea, purchased by the superintendent for display in the Education Center.

5. Public Agenda Part One

5.01 Correspondence – April 6, 2017

5.02 Public Comment (Agenda Related)

Carrie Coy, Erin Aggus, Laura Turner, Robert Baca, Dawn Fritz – Lakewood – regarding agenda items 6.06, Resolution: Autism Awareness Month; and, 7.01, District Unified Improvement Plan (UIP)

Cindy Walker, Tom Coyne, Lisa Papke, Jessica Keene – Conifer – regarding dissenting opinion on district accountability committee recommendation on the budget.

Russell Haas – Golden – regarding transparency.

John Ford – Arvada – regarding negotiation petition.

Robert Greenawalt – regarding agenda item 6.02, Approval of Minutes-February 9, 2017.

6. Consent Agenda

Motion #2 (Motion to Approve Consent Agenda): Upon motion by Mr. Rupert, second by Ms. Harmon, the Board of Education approved the Consent agenda as presented: 6.01, Approval of Minutes-January 26, 2017; 6.02, Approval of Minutes-February 9, 2017; 6.03, Approval of Minutes-February 16, 2017; 6.04, Approval of Minutes-March 9, 2017; 6.05, Approval of Minutes-March 23, 2017; 6.06, Resolution: Autism Awareness Month (GP-4, Board Job Description; EL-11, Communication and Counsel to the Board) 6.07, Instructional Resources Recommended for Use in Jefferson County Public Schools (Ends 1); 6.08, Employment (EL-3, Staff Treatment); 6.09, Administrative Appointments (EL-3, Staff Treatment); 6.10, Resignations/Terminations (EL-3, Staff Treatment); 6.11, Supplemental Funds Notification: April 2017 (EL-11, Communication and Counsel to the Board); 6.12, Donation: Warren Tech (EL-11, Communication and Counsel to the Board); 6.13, Contract Renewal: 2017-2018 Oracle/PeopleSoft Maintenance (EL-7, Asset Protection); 6.14, Contract Award: Apple (EL-7, Asset Protection); 6.15, Contract Award: Copier Paper (EL-7, Asset Protection); 6.16, Contract Award: Westridge Elementary HVAC Upgrades (EL-8, Facilities); 6.17, Contract Award: Stony Creek Elementary Playground Improvements (EL-8, Facilities); 6.18, Contract Award: Rose Stein International Elementary School Roofing Replacement (EL-8, Facilities); 6.19, Contract Award: Rose Stein International Elementary School Site Improvements (EL-8, Facilities); 6.20, Contract Award: Districtwide Carpet Replacement (EL-8, Facilities); 6.21, Contract Award: Districtwide Asbestos Containing Floor Materials Abatement (EL-8, Facilities); 6.22, Contract Award: Districtwide LED Exterior Lighting Improvements (EL-8, Facilities); 6.23, Contract Award: Districtwide Warm/Safe/Dry Exit Alarms Classroom Security Locksets (EL-8, Facilities); 6.24, Change Order Award: Scope Expansion of Three Creeks K-8 (EL-8, Facilities); 6.25,

Change Order 4 Award: Scope Expansion of Life Long Learning Center (LLLC) Civil Improvements (EL-8, Facilities).

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

Ms. Harmon read the adopted Autism Awareness Month resolution into the record.

7. Ends Discussion Agenda

7.01 District Unified Improvement Plan (UIP)(Ends 1)

Motion #3 (Motion on DUIP): Upon motion by Ms. Stevens, second by Mr. Rupert, the Board of Education approved the final version of the District's Unified Improvement Plan for submission to the Colorado Department of Education (CDE) to be posted on the CDE SchoolView.org website.

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

Discussion covered the District Accountability Committee recommendation on the District Unified Improvement Plan with the level of DAC review covering major improvement strategies (MIS) with deeper review of student achievement data with members of the DAC UIP subcommittee; performance targets are new while MIS are consistent with work continuing from last year.

8. Policy Work

8.01 Policy Review: Governance Process 1-17

The Board provided no revisions to governance process policies but to accept for study staff revisions to governance process policy 13, Committee Structure, related to the Technology and Data Privacy Advisory Committee.

9. Public Agenda Part Two

9.01 Public Comment (Not on Agenda)

Nadine Swahnberg – Lakewood – regarding student mental health needs and social emotional learning specialists.

Bonnie Graham Reed – Arvada – regarding opposition to field trips to Rocky Flats.

Marian Whitney – Arvada – regarding opposition to field trips to Rocky Flats.

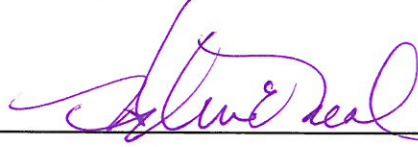
David T. Snow – Arvada – regarding opposition to field trips to Rocky Flats.

Paul Karlsson – Golden – regarding opposition to field trips to Rocky Flats.

10. Develop Next Agenda

11. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 8:55 p.m. The next regular meeting of the Board of Education is scheduled for May 4, 2017.

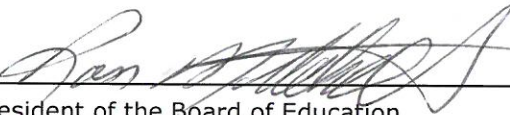


Helen E. Neal, Recording Secretary

Approved and entered in the proceedings of the district on May 4, 2017.



Secretary of the Board of Education



President of the Board of Education

Attachment A – resolution – Autism Awareness Month