



Building Bright Futures

OFFICIAL MINUTES

REGULAR MEETING
BOARD OF EDUCATION

May 4, 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. Study/Dialogue Session

1.01 Location: Board Room, Education Center (streaming)

1.02 6th Grade Middle School Transition Update

The study session was called to order at 5:02 p.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, May 4, 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.

PURPOSE: The Board of Education received an update regarding the particulars involved in the 6-8 instructional model as Jeffco Public Schools begins a systemic migration of district schools.

DISCUSSION: The presentation and discussion covered social-emotional supports for middle school, principal perspective on the transition, the connection to Jeffco 2020 strategic plan and opening up student pathways, organizing resources for leadership, entanglements of programming, excitement and anxiety of parents, logistics, engaging teachers to understand their choices, communicating with school communities,

CONCLUSION: The Board was pleased to hear of the progress involving communications with school communities and staff, and agreed with systemic implementation with quality that may involve developing plans for future needs as articulation areas choose to move forward.

2. Preliminary

2.01 Call to Order, 6 p.m.

A regular meeting was called to order at 6:16 p.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, May 4, 2017. Breaks were taken from 6:40 p.m. to 6:52 p.m., 8:06 p.m. to 8:24 p.m., and 9:54 p.m. to 10:03 p.m.

2.02 Welcome to Audience

2.03 Pledge of Allegiance

2.04 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.

2.05 Approve Agenda

Motion #1 (Motion to Approve Agenda): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education approved the agenda for the regular business meeting of May 4, 2017 as revised, removing 6.24, Century Link Fiber Optic Network, and renumbering subsequent consent agenda items.

Motion by Mr. Rupert, second by Ms. Stevens

Final Resolution: Motion Carries

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

3. Honors, Recognition and School Reports

3.01 State Champion: Winter Percussion/Dakota Ridge High School

The Board of Education recognized the Winter Percussion Ensemble from Dakota Ridge High School for taking Colorado's title in World Class for the fourth year in a row at the state championships, and placing second in the country – after placing first last year.

3.02 RAMP Designation: Conifer High School

The Board of Education honored the Conifer High School counseling staff for achieving RAMP designation – Recognized (American School Counselor Association) Model Program – an exemplary commitment to a comprehensive counseling program.

3.03 ReNew Our Schools Winners: Little and West Woods Elementary Schools, West Jefferson and Creighton Middle Schools, Ralston Valley High School

The Board of Education honored five Jeffco schools for their conservation efforts as ReNew Our Schools winners: Little ES and West Jefferson MS (1st), West Woods ES, Creighton MS/Ralston Valley HS (2nd). First place winners earned \$18,000; second place, \$12,000, from the Center of Resource Conservation.

3.04 COSPRA Awards: Communications Services

The Board of Education honored Devan Crean, Jack Maher and Dennis Pleuss of Communications Services for their Excellence awards from the Colorado School Public Relations Association.

4. Board Reports

4.01 Comments for May 2017

Board member comments addressed theater and musical performances, accountability meetings, Jeffco Open School Night of Exhibitions, DAC Jeffersonian event, CASA event and child abuse prevention month, Good News Breakfast, charter school consortium, Everitt MS 50th anniversary, and the dedication of the Frank DeAngelis Center for Community Safety (at Martensen).

5. Public Agenda Part One

5.01 Correspondence – May 4, 2017

5.02 Public Comment (Agenda Related)

Ian Miller, Matt Sewell, Annika Schramm, Katherina Campbell-Mook, Connor Horsman – Evergreen – regarding agenda item 7.03, 2017/2018 Proposed Budget: Cabinet Recommendations, and GT funding.

Shannon Hannaway, Kylie Young, Marissa Ritter, Joe Silva, Juleyza Orozco – Golden – regarding agenda item 7.03, 2017/2018 Proposed Budget: Cabinet Recommendations, and GT funding.

Tina Gurdikian, Chris Baumer, Valerie Myers, Lisa Larkin-Allen, Carsten Engebretsen – Littleton – regarding agenda item 1.02, 6th Grade Middle School Transition, and Summit Ridge Middle School.

Sharon Evridge, Debbie Durland, Grace Rand, Judy Kennedy, Eloise Garrison – Pine – regarding agenda item 6.05, Monitoring: EL-2, Treatment of Parents, Guardians and Community, and West Jefferson Middle School.

Bill Stubblefield, David Loomis, Rick Stubblefield, AJ Fugita, Mark Quesik – Morrison – regarding agenda item 7.03, 2017/2018 Proposed Budget: Cabinet Recommendations, and building use fees.

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 revised: 6.01, Approval of Minutes-April 6, 2017; 6.02, Approval of Minutes-April 20, 2017; 6.03, Approval of Minutes-April 26, 2017; 6.04, Approval of Minutes-April 28, 2017; 6.05, Monitoring: EL-2, Treatment of Parents, Guardians and Community; 6.06, Monitoring: EL-3, Staff Treatment; 6.07, Monitoring: EL-4, Staff Compensation; 6.08, Monitoring: EL-10, Treatment of Students; 6.09, Board Meeting Schedule 2017/2018 (GP-6, Annual Work Plan); 6.10, Resolutions: Supplemental Appropriations and Authorizing Use of FY 2016/2017 Beginning Fund Balance (EL-5, Financial Planning/Budgeting)(Attachments A, B); 6.11, Priority Improvement and Turnaround School Unified Improvement Plans (UIPs)(Ends 1); 6.12, Supplemental Funds Notification: May 2017 (EL-11, Communication and Counsel to the Board); 6.13, Employment (EL-3, Staff Treatment); 6.14, Administrative Appointments (EL-3, Staff Treatment); 6.15, Resignations/Terminations (EL-3, Staff Treatment); 6.16, End of Assignment/Terminations (EL-3, Staff Treatment); 6.17, Recommendation for Non-Renewal of Contract: Probationary Teachers (EL-3, Staff Treatment); 6.18, Contract Renewals: Property/Casualty Insurance Services Portfolio (EL-7, Asset Protection); 6.19, Contract Renewal: Infinite Campus (EL-7, Asset Protection); 6.20, Contract Award: Ready to Serve Pizza (EL-7, Asset Protection); 6.21, Contract Award: Smart Snacks and Beverages (EL-7, Asset Protection); 6.22, Contract Award: Qualified Produce Vendor (EL-7, Asset Protection); 6.23, Contract Award: Interim Assessment System (EL-7, Asset Protection); 6.24, Declaration of Surplus Property: Pleasant View Elementary School (EL-7, Asset Protection; 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

7. Ends Discussion Agenda

7.01 Resolution: Negotiated Agreement-Jefferson County Education Association (JCEA) (EL-3)

Motion #3 (Motion on JCEA Agreement): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education voted to adopt the resolution to approve the Memorandums of Understanding and revised contract language as agreed to during contract negotiations between the District and Jefferson County Education Association (JCEA). (Attachment C)

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

7.02 Resolution: Negotiated Agreement-Jeffco Education Support Professionals Association (JESPA) (EL-3)

Motion #4 (Motion on JESPA Agreement): Upon motion by Mr. Rupert, second by Ms. Harmon, the Board of Education voted to adopt the resolution to approve the Memorandum of Understanding reached during contract negotiations between the District and the Jeffco Education Support Professionals Association (JESPA). (Attachment D)

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

7.03 2017/2018 Proposed Budget: Cabinet Recommendations (EL-5, 6)

Staff requested final direction on the budget for approval of the 2017/18 Adopted Budget on June 1 which includes a flat negative factor with Jeffco Public Schools gaining \$5.6 million in new funding. Discussion covered recommendations for expenditure of the \$5.6 million including alternative pathways funding, equity and facilities issues, early childhood programming and \$3.7 million in one-time funding to SBB for schools.

7.04 Overview of Family/School Partnerships

Presentation and discussion covered the PTA six standards, Family/School Partnership survey, and ongoing school-based examples of family engagement. Next steps include work on the standards across schools, healthy schools initiative, district app, family engagement liaison work, and progress monitoring. The Colorado Department of Education uses Jeffco work as best practice.

8. Discussion Agenda

8.01 Resolutions: Supplemental Appropriation and Authorizing Use of FY 2016/2017 Beginning Fund Balance for the Drake Middle School Addition (EL-5)

Motion #5 (Motion on Drake MS Addition): Upon motion by Ms. Lasell, second by Mr. Rupert, the Board of Education adopted two resolutions to authorize funding for the construction of the Drake Middle School addition, as authorized by Colorado statutes, for the 2016/17 budget for a supplemental expenditure appropriation adjusting the funds as provided in the resolution detail; and, authorizing the use of a portion of the beginning fund balance for the general fund. (Attachments E, F)

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

The Drake MS addition will use \$10 million in General Fund dollars.

8.02 Resolutions: Supplemental Appropriation and Authorizing Use of FY 2016/2017 Beginning Fund Balance for the Dunstan Middle School Addition (EL-5)

Motion #6 (Motion on Dunstan MS Addition): Upon motion by Ms. Harmon, second by Ms. Lasell, the Board of Education adopted two resolutions to authorize funding for the construction of the Dunstan Middle School addition, as authorized by Colorado statutes, for the 2016/17 budget for a supplemental expenditure appropriation adjusting the funds as provided in the resolution detail; and, authorizing the use of a portion of the beginning fund balance for the General Fund. (Attachments G, H)

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

The Dunstan MS addition will use \$4.5 million in General Fund dollars.

9. Policy Work

9.01 Policy Review: EL-2, Treatment of Parents, Guardians and Community

The Board made no additional revisions to those provided by staff for executive limitation policy 2, Treatment of Parents, Guardians and Community, so the policy revisions will return on June 1, 2017 for Board of Education action.

9.02 Policy Review: EL-7, Asset Protection

The Board made no additional revisions to those provided by staff for executive limitation policy 7, Asset Protection, so the policy revisions will return on June 1, 2017 for Board of Education action.

9.03 Policy Review: EL-10, Treatment of Students

The Board made no additional revisions to those provided by staff for executive limitation policy 10, Treatment of Students, so the policy revisions will return on June 1, 2017 for Board of Education action.

9.04 Policy Review: GP-13, Committee Structure

Staff provided significant revisions for clarity during the Board's April study period, therefore, the Board will consider the additional policy recommendations for governance process policy 13, Committee Structure, and take action on June 1, 2017.

10. Public Agenda Part Two

10.01 Public Comment (Not on Agenda)

Terri Straut – Arvada – regarding gratitude for board work, choice of superintendent sole finalist and Wheat Ridge GT program development.

Robert Greenawalt – Lakewood – regarding thanks to Wheat Ridge administrators and sustainable funding for Wheat Ridge GT program.

Tina Gurdikian – Littleton – regarding thanks for superintendent search process and finalist choice, listening to stakeholder input and unanimous board choice.

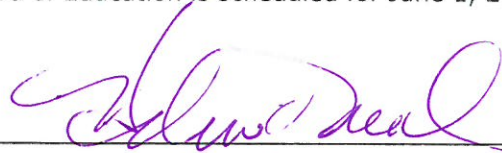
Tammy Story – Conifer – regarding appreciation for board work and dedication as a team through budget, negotiations and superintendent selection; and, community input on processes.

Jon DeStefano – JCAA – regarding support of Jefferson County Administrator Association for superintendent choice.

11. Develop Next Agenda

12. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:25 p.m. The next regular meeting of the Board of Education is scheduled for June 1, 2017.

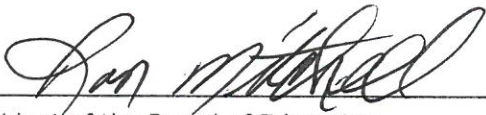


Helen E. Neal, Recording Secretary

Approved and entered in the proceedings of the district on September 7, 2017.



Secretary of the Board of Education



President of the Board of Education

Attachment A – resolution – Supplemental Appropriation 2016/17 FY

Attachment B – resolution – Use of Fund Balance 2016/17 FY Building Fund

Attachment C – resolution – JCEA Agreement

Attachment D – resolution – JESPA Agreement

Attachment E – resolution – Supplemental Appropriation 2016/17 FY

Attachment F – resolution – Use of Fund Balance 2016/17 FY Drake MS

Attachment G – resolution – Supplemental Appropriation 2016.17 FY

Attachment H – resolution – Use of Fund Balance 2016/17 FY Dunstan MS