



Building Bright Futures

OFFICIAL MINUTES

REGULAR MEETING BOARD OF EDUCATION

February 9, 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 Normandy Elementary School

2. Study/Dialogue Session

2.01 Superintendent Search Update: Activities, Timeline (GP-4, EL-11)

The study session was called to order at 5:06 p.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, February 9, 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. Mr. Mitchell thanked the Normandy Elementary School students and director for the performance.

PURPOSE: The Board of Education was provided an update on the process, timeline and next steps for the superintendent search by Ray & Associates.

DISCUSSION: Discussion covered the proposed schedule of activities, community survey and focus groups to determine characteristics of the next superintendent, and advertising of the position.

CONCLUSION: The Board has an understanding of the needs of candidates for confidentiality, community engagement and communication opportunities, board member input, recruitment, salary requirements in the range of \$300,000 to be negotiated with a finalist, and the potential hiring timeline.

3. Preliminary

3.01 Call to Order, 6 p.m.

A regular meeting was called to order at 6:04 p.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado,

Thursday, February 9, 2017. Breaks were taken from 8:05 p.m. to 8:22 p.m. and 10:12 pm to 10:26 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): Upon motion by Ms. Lasell, second by Mr. Rupert, the Board of Education approved the agenda for the regular business meeting of February 9, 2017 as revised with the movement of Ends Monitoring Agenda item 8.01, MAP Winter Data, to the February 16 meeting agenda, and renumbering subsequent agenda items.*

Motion by Ms. Lasell, second by Mr. Rupert

Final Resolution: Motion Carries

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

*The Board further revised the meeting agenda, removing agenda items under sections 9. Policy Work, and 11. Develop Next Agenda to a future meeting, at 1:15 a.m. February 10, 2017.

4. Honors, Recognition and School Reports

4.01 State 4A Champion Poms: Wheat Ridge High School

The Board of Education recognized the Wheat Ridge High School Poms for their 4A state spirit championship.

4.02 Les Schwab Academic Team Fall GPA Awards: 5A/4A Girls Cross Country, 5A Boys Soccer, 5A Gymnastics, 5A Spirit

The Board of Education honored student athletes for the highest team grade point average in the state for 5A Girls Cross Country (Lakewood High School), 5A Boys Soccer (LHS), 5A Gymnastics (Columbine High School), 5A Spirit Class (Columbine), 4A Girls Cross Country (Green Mountain High School). Nine Jeffco teams earned this status for Fall sports.

5. Board Reports

5.01 Comments for February 2017

Board members noted committee meetings and other community events attended in the past month including school visits, Jefferson County Business Education Alliance (JCBEA) mock interviews, Warren Tech Open House, choir and band concerts, Jeffco Association for Gifted Children (JAGC) board meeting, Colorado School Finance Project meeting, and school closure information meetings.

Board President Ron Mitchell invited three public servant colleagues (elected officials) forward to address the Board.

Rachel Zenzinger, state senator – Arvada – regarding agenda item 8.02, Facilities Support for Jeffco 2020: School Closures, opposing closing Peck and Swanson elementary schools.

Charlie Abel, city councilmember – Lakewood - regarding agenda item 8.02, Facilities Support for Jeffco 2020: School Closures, opposing closing Stober Elementary School.

Ramey Johnson, city councilmember – Lakewood - regarding agenda item 8.02, Facilities Support for Jeffco 2020: School Closures, opposing closing Stober Elementary School.

6. Public Agenda Part One

6.01 Correspondence – February 9, 2017

6.02 Public Comment (Agenda Related)

Jessica H. Keene – Arvada – regarding agenda item 8.02, Facilities Support for Jeffco 2020: School Closures, opposing closing Peck Elementary School.

Nathan Panzer, Reid Panzer, Elizabeth Panser, Drake Panzer – Arvada – regarding agenda item 8.01, Facilities Support for Jeffco 2020: 6th Grade; and 8.04, 2017/2018 Budget Development: Reallocation and Reduction Recommendations, opposing Wheat Ridge Gifted/Talented funds reallocation.

Robert Greenawalt – Lakewood – regarding agenda item 8.04, 2017/2018 Budget Development: Reallocation and Reduction Recommendations, opposing Wheat Ridge Gifted/Talented funds reallocation.

Shannon Feely, Kendra Geise, Kristina Carothers, Elizabeth Hall, Crystal Parson, Kristin Enney, Nancy Breton, Hannah Streeb, Lisa MacNamara, Dedre Hubbard – Arvada – regarding agenda item 8.02, Facilities Support for Jeffco 2020: School Closures, opposing closing Swanson Elementary School and ASD center.

Bella Briganti, Debbie Velarde, Jada Lister, Joshua Nordloh, Karen Solis Diaz – Wheat Ridge – regarding agenda item 8.04, 2017/2018 Budget Development: Reallocation and Reduction Recommendations, opposing Wheat Ridge Gifted/Talented funds reallocation.

Samanthia Loomis – Wheat Ridge – regarding agenda item 8.02, Facilities Support for Jeffco 2020: School Closures, opposing closing Pennington Elementary School.

Kristi Hunter – Arvada – regarding agenda item 8.04, 2017/2018 Budget Development: Reallocation and Reduction Recommendations, opposing Wheat Ridge Gifted/Talented funds reallocation.

Connor Horsman, Max Imber, Libbie Alejano-Steele, Zoe Welch – Golden – regarding agenda item 8.04, 2017/2018 Budget Development: Reallocation and Reduction Recommendations, opposing Wheat Ridge Gifted/Talented funds reallocation.

Lisa Lee, Elliott Holm, Caitlyn Kastning, Jen Fisher, Fran Briganti – Centennial – regarding agenda item 8.04, 2017/2018 Budget Development: Reallocation and Reduction Recommendations, opposing Wheat Ridge Gifted/Talented funds reallocation.

Jo Ann Fisher – Wheat Ridge – regarding agenda item 8.04, 2017/2018 Budget Development: Reallocation and Reduction Recommendations, opposing Wheat Ridge Gifted/Talented funds reallocation.

Cindy Walker, Ginny Riley, Emma Pond, Kathy Bird – Conifer – regarding agenda item 8.01, Facilities Support for Jeffco 2020: 6th Grade.

Elizabeth Smith, Kelly Merlo, Michelle Ziporin, Jen Barru – Arvada – regarding agenda item 8.02, Facilities Support for Jeffco 2020: School Closures, opposing closing Stober Elementary School.

Revea Spivey, Michelle Rodenburg, Kasey Manson, Madison Marano, Jannae Marano, Kendall Crespin, Connie Crespin, Allica Kennedy – Arvada – regarding agenda item 8.02, Facilities Support for Jeffco 2020: School Closures, opposing closing Swanson Elementary School.

Lexie Greenawalt, Ben Neely, Sam Stahl, Robert Jenson – Lakewood – regarding agenda item 8.04, 2017/2018 Budget Development: Reallocation and Reduction Recommendations, opposing Wheat Ridge Gifted/Talented funds reallocation.

Nick Rubino, Sandy Rubino, Barb Beasley, Nycole Bennecke, Carrie Hall, Lauren Kreider, Kristi Harris Walsh, Jen Samp, Michelle Poisson, Vicki Wolf – Mountain View – regarding agenda item 8.02, Facilities Support for Jeffco 2020: School Closures, opposing closing Peck Elementary School.

Danelle Denney, Jeanie Vela, Cathi Schramm, Margaret Thompson-Gough, Robb Hendershot, Kris Briganti – Wheat Ridge – regarding agenda item 8.04, 2017/2018 Budget Development: Reallocation and Reduction Recommendations, opposing Wheat Ridge Gifted/Talented funds reallocation.

Morgan Sannes, Connor Denney, Kat Campbell-Mook, Jack Cannon, Ellie Gothard – Lakewood – regarding agenda item 8.04, 2017/2018 Budget Development: Reallocation and Reduction Recommendations, opposing Wheat Ridge Gifted/Talented funds reallocation.

David Jacobius – Denver – regarding agenda item 8.04, 2017/2018 Budget Development: Reallocation and Reduction Recommendations, opposing Wheat Ridge Gifted/Talented funds reallocation.

Jennifer Giefer, Stephanie Schooley, Ladonna Johnson, Therese Rednor, Heather Christensen, Alison Casaleggio – Lakewood – regarding agenda item 8.02, Facilities Support for Jeffco 2020: School Closures, opposing closing Stober Elementary School.

Matt Sewell, Coleman Erickson, Sara Pena, Kassady Werner, Jude Noah Jansen, Erin Sloan – Golden – regarding agenda item 8.04, 2017/2018 Budget Development: Reallocation and Reduction Recommendations, opposing Wheat Ridge Gifted/Talented funds reallocation.

Baker Littrell, Zach Miller, Mike Guido, Annika Ugander – Lakewood – regarding agenda item 8.04, 2017/2018 Budget Development: Reallocation and Reduction Recommendations, opposing Wheat Ridge Gifted/Talented funds reallocation.

Cody Brokmeyer, Ted Shih, Steve Ozawa, Marianne Ortiz – Lakewood – regarding agenda item 8.02, Facilities Support for Jeffco 2020: School Closures, opposing closing Stober Elementary School.

Chris Wazel – Arvada – regarding agenda item 8.02, Facilities Support for Jeffco 2020: School Closures, opposing closing Peck Elementary School.

Michel Jennings, Amanda Hoffman, Amanda DiPentino, Julia Morrison, Susan Vigil – Arvada – regarding agenda item 8.02, Facilities Support for Jeffco 2020: School Closures, opposing closing Pennington Elementary School and removing autism supports.

Brenna Wascher-Rea, Ruben Arambula, Stacie Berumen, Michael Wascher-Rea, Samantha Arnold, Robert Arnold – Arvada – regarding agenda item 8.02, Facilities Support for Jeffco 2020: School Closures, opposing closing Swanson Elementary School.

Ian Miller, Mina Martin, Alexander Jacobius – Evergreen – regarding agenda item 8.04, 2017/2018 Budget Development: Reallocation and Reduction Recommendations, opposing Wheat Ridge Gifted/Talented funds reallocation.

Shannon Hannaway, James Lynch, Darien Hunter, Morgan Davis, Torrin Storey – Golden – regarding agenda item 8.04, 2017/2018 Budget Development: Reallocation and Reduction Recommendations, opposing Wheat Ridge Gifted/Talented funds reallocation.

Aiden Beazley – Arvada – regarding agenda item 8.02, Facilities Support for Jeffco 2020: School Closures, opposing closing Peck Elementary School.

Aimee Beazley, Amber Bowes, Sadie Steffen, Jamie Garner – Arvada – regarding agenda item 8.02, Facilities Support for Jeffco 2020: School Closures, opposing closing Peck Elementary School.

Lori Bailey – Lakewood – regarding agenda item 8.04, 2017/2018 Budget Development: Reallocation and Reduction Recommendations, opposing Wheat Ridge Gifted/Talented funds reallocation.

Kristine Hanson-Farley, Laurie Peed Benallo, Sean Hearrel, Debbie Byers Phillips, Austin Beazley – Arvada – regarding agenda item 8.02, Facilities Support for Jeffco 2020: School Closures, opposing closing Peck Elementary School.

Julia Morrison – Arvada – regarding agenda item 8.02, Facilities Support for Jeffco 2020: School Closures, justifying closing schools while opening a charter school.

Sadie Estrada, Julie Orozco, Claire Gillaspie, Kimberly Magot – Edgewater – regarding agenda item 8.04, 2017/2018 Budget Development: Reallocation and Reduction Recommendations, opposing Wheat Ridge Gifted/Talented funds reallocation.

Laura Ruyle, Melissa Hoza, Maura Carney, Elizabeth Wehr, Owen Constransitch – Arvada – regarding agenda item 8.04, 2017/2018 Budget Development: Reallocation and Reduction Recommendations, in particular support for social emotional learning specialists.

Shannon Voirol, Carrie Garcia Coy, Aliana Schupbach, Robert Baca – Arvada – regarding agenda items 8.01, Facilities Support for Jeffco 2020: 6th Grade; and 8.04, 2017/2018 Budget Development: Reallocation and Reduction Recommendations, specifically transitions for autistic students in a 6th grade move and support for social emotional learning specialists and speech/language pathologists.

Emily Adams – Wheat Ridge – regarding agenda item 8.02, Facilities Support for Jeffco 2020: School Closures, opposing closing Pennington Elementary School.

Brittany Yates – Denver – regarding agenda item 8.04, 2017/2018 Budget Development: Reallocation and Reduction Recommendations, specifically support for social emotional learning specialists.

Wendy McCord, Darcie Bolton Weiser, Tina Gurdikian, Tammy Story – Indian Hills – regarding agenda item 8.04, 2017/2018 Budget Development: Reallocation and Reduction Recommendations, specifically the community process.

Jonna Levine, Shawna Fritzler, Sally Kate Tinch, Phyllis Wirtz, Jim Earley, Casey Gardner, Meredith Logger – Arvada – regarding agenda items 8.01, Facilities Support for Jeffco 2020: 6th Grade; 8.02, Facilities Support for Jeffco 2020: School Closures; 8.03, Facilities Support for Jeffco 2020: Middle School Additions; and, 8.04, 2017/2018 Budget Development: Reallocation and Reduction Recommendations, specifically the community process.

Deborah Huntley – Golden – regarding agenda item 8.04, 2017/2018 Budget Development: Reallocation and Reduction Recommendations, opposing Wheat Ridge Gifted/Talented funds reallocation.

Tom Coyne – Golden – regarding agenda item 8.04, 2017/2018 Budget Development: Reallocation and Reduction Recommendations, opposing Wheat Ridge Gifted/Talented funds reallocation and teacher raises.

Susan Miller, Jean Willis-Brown, Guy Nahmiach, Katherine Rickard – Golden – regarding agenda item 8.04, 2017/2018 Budget Development: Reallocation and Reduction Recommendations, opposing Wheat Ridge Gifted/Talented funds reallocation.

Karla Hernandez, Dina Heese, Christina Hubbard, Laura Munoz – Arvada – regarding agenda items 8.01, Facilities Support for Jeffco 2020: 6th Grade, specifically Foster Elementary School dual language program.

Jeff Kir – Westminster – regarding agenda item 8.04, 2017/2018 Budget Development: Reallocation and Reduction Recommendations, specifically the community process.

Marissa Ritter, Nathalia Reyes, Anna Holderman – Golden – regarding agenda item 8.04, 2017/2018 Budget Development: Reallocation and Reduction Recommendations, opposing Wheat Ridge Gifted/Talented funds reallocation.

Mark Heller – Golden – regarding agenda item 8.02, Facilities Support for Jeffco 2020: School Closures, specifically the impact to Shelton Elementary School.

John Ford, Dale Munholland, Angela Anderson, Frank Reetz, Beth Low – Arvada – regarding agenda item 8.02, Facilities Support for Jeffco 2020: School Closures, specifically the process used.

Lara Center, Ray Lopez, Judy Grounds, Annie Bitsie, Bil Valdez, Sharleen Farmer – Lakewood – regarding agenda item 8.04, 2017/2018 Budget Development: Reallocation and Reduction Recommendations, specifically impacts to compensation and students.

Terri Taylor Straut – Littleton – regarding agenda item 8.04, 2017/2018 Budget Development: Reallocation and Reduction Recommendations, opposing Wheat Ridge Gifted/Talented funds reallocation.

Ivy Vicory – Arvada – regarding agenda item 8.02, Facilities Support for Jeffco 2020: School Closures, opposing closing Peck Elementary School.

Michael Clark – Lakewood – regarding agenda item 8.04, 2017/2018 Budget Development: Reallocation and Reduction Recommendations, opposing Wheat Ridge Gifted/Talented funds reallocation.

Caroline Wolfrum – Lakewood – regarding agenda item 8.04, 2017/2018 Budget Development: Reallocation and Reduction Recommendations, specifically support for social emotional learning specialists.

Liz Rowland, Amanda Benson, Leah Martinez, Amy Burke – regarding agenda item 8.02, Facilities Support for Jeffco 2020: School Closures, specifically the process used.

Andrew Arthurs – Lakewood – regarding agenda item 8.02, Facilities Support for Jeffco 2020: School Closures, opposing closing Stober Elementary School.

Lisa Cook – Westminster – regarding agenda items 8.01, Facilities Support for Jeffco 2020: 6th Grade; and, 8.02, Facilities Support for Jeffco 2020: School Closures, specifically the process used.

Tom Gould – Golden – regarding agenda item 8.02, Facilities Support for Jeffco 2020: School Closures, specifically Pleasant View Community Partners.

Frankie Torres – student – regarding agenda item 8.04, 2017/2018 Budget Development: Reallocation and Reduction Recommendations, opposing Wheat Ridge Gifted/Talented funds reallocation.

7. Consent Agenda

Motion #2 (Motion to Approve Consent Agenda): Upon motion by Ms. Stevens, second by Ms. Harmon, the Board of Education approved the Consent agenda as presented: 7.01, Monitoring: EL-5, Financial Planning/Budgeting; 7.02, Monitoring: EL-6, Financial Administration; 7.03, Monitoring: EL-11, Communication and Counsel to the Board; 7.04, Superintendent Search: Timeline and Activities Finalized (GP-4, Board Job Description; EL-11, EL-11, Communication and Counsel to the Board); 7.05, Employment (EL-3, Staff Treatment); 7.06, Administrative Appointments (EL-3, Staff Treatment); 7.07, Resignations/Terminations (EL-3, Staff Treatment); 7.08, Benefit Plan Renewals and Contract Approvals for 2017/2018 (EL-3, Staff Treatment); 7.09, Recommendation for Dismissal of Teacher (EL-3, Staff Treatment); 7.10, Supplemental Funds Notification: February 2017 (EL-11, Communication and Counsel to the Board); 7.11, Donation: Ralston Valley High School (EL-11, Communication and Counsel to the Board); 7.12, Contract Award: Chromebook (EL-7, Asset Protection); 7.13, Contract Award: Districtwide Paving (EL-8, Facilities); 7.14, Contract Award: Life Long Learning Center Paving Improvements Scope Expansion (EL-8, Facilities); 7.15, Contract Award: Conifer High School, West Jefferson Elementary School Roof Replacements (EL-8, Facilities); 7.16, Declaration of Surplus Property: Land and Improvements 2001 Hoyt Street, Lakewood CO (EL-7, Asset Protection; EL-8, Facilities); 7.17, Contract Award: Replacement Bus Purchase (EL-11, Communication and Counsel to the Board).

Motion by Ms. Stevens, second by Ms. Harmon
Final Resolution: Motion Carries

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

8. Ends Discussion Agenda

8.01 Facilities Support for Jeffco 2020: 6th grade (EL-7, 8, 11)

Motion #3 (Motion on Sixth Grade): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education reaffirmed its commitment to the eventual implementation of the K-5/6-8 grade configuration for articulation areas with 7-8 middle school programs; and, that articulation areas will implement the structure in coordination with the surrounding area through community engagement and planning in the process.

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

Superintendent McMinimee provided a proposal for Board consideration to address the three issues of 6th grade configuration, school closures and middle school additions given the priorities for staff compensation, community input, known funding status, student growth in western Lakewood and northwest Arvada and keeping reductions/reallocations as far from classrooms as possible. The adjusted recommendations included no movement of 6th graders until Fall 2018 as originally discussed in Spring 2016; develop community process on school closures; no temporary buildings set up to accommodate 6th grade moves; no guidance needed on spending of reserves until later this Spring; \$20 million set aside for compensation for all employees, which does not address competitive needs, through \$11 million in reductions/reallocations of central staff/spending and \$9 million in retirement savings. District leadership will proceed cautiously to preserve Jeffco Schools' financial destiny outside state inaction on providing required funding. Discussion of the proposal noted its consistency with earlier Board messages, the inter-relatedness of these issues and the need for a future conversation regarding the timeline and process for the sixth grade moves.

8.02 Facilities Support for Jeffco 2020: School Closures (EL-7, 8, 11)

Motion #4 (Motion on Peck ES): Upon motion by Mr. Rupert, second by Ms. Lasell, the Board of Education voted to remove Peck Elementary School from consideration for closure in the 2017/2018 school year.

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

Discussion covered the need for additional funding if schools are to remain open, this conversation will occur again regarding school closures after future work on a closure process and policy, the district's facilities budget reduction by a third since the recession which has not been restored despite responsibility for 700 square miles of over 150 sites, the nearly 10,000 decrease in student enrollment, and the \$700/student-factor for small schools through student based budgeting, and one-time funds for mental health supports for one year's transition of Pleasant View community to welcoming schools.

Motion #5 (Motion on Swanson ES): Upon motion by Mr. Rupert, second by Ms. Lasell, the Board of Education voted to remove Swanson Elementary School from consideration for closure in the 2017/2018 school year.

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

Motion #6 (Motion on Stober ES): Upon motion by Ms. Lasell, second by Mr. Rupert, the Board of Education voted to remove Stober Elementary School from consideration for closure in the 2017/2018 school year.

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

Motion #9 (Motion on Pennington ES): Upon motion by Ms. Lasell, second by Mr. Rupert, the Board of Education voted to remove Pennington Elementary School from consideration for closure in the 2017/2018 school year.

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

Motion #7 (Motion to Table Motion on Pennington): Upon motion by Mr. Rupert, second by Ms. Lasell, the Board of Education voted to table the motion remove Pennington Elementary School from consideration for closure in the 2017/2018 school year until after the decision on the Pleasant View Elementary School closure.

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

Motion #8 (Motion on Pleasant View ES): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education voted to direct staff to take the necessary steps to close Pleasant View Elementary School for the 2017/2018 school year with the condition to provide one time money for the year's transition for mental health services.

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

8.03 Facilities Support for Jeffco 2020: Middle School Additions (EL-7, 8, 11)

Motion #10 (Motion to Table Agenda Item): Upon motion by Mr. Rupert, second by Ms. Lasell, the Board of Education voted to table agenda item 8.03., Facilities Support for Jeffco 2020: Middle School Additions, for a report on the costs related to the status of the development of the 2017/2018 budget.

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

8.04 2017/2018 Budget Development: Reallocation and Reduction Recommendations (EL-5)

The Board reached consensus on moving forward with the list of reduction/reallocation items and to defer changes to custodial, transportation for Outdoor Lab and option schools, literacy interventionists, and social/emotional learning specialists. Following an explanation of how the existing 15 GT centers operate through the student based budgeting model, the Board directed the chief student support officer to meet with the Wheat Ridge High School principal regarding the GT resource reallocation to work toward long term, sustainable possibilities through student based budgeting with the agreement of program stasis for one year at Wheat Ridge HS.

The Board will revisit the deferred list of reductions/reallocations in March when more is known about the status of funding from the state.

Motion #11 (Motion to Revise Agenda): at 1:15 a.m. February 10, upon motion by Mr. Rupert, second by Ms. Harmon, the Board of Education voted to further revise the agenda for February 9, 2017 with the removal of agenda items under sections 9. Policy Work, and 11. Develop Next Agenda to a future meeting agenda.

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

9. Public Agenda Part Two

9.01 Public Comment (Not on Agenda)

Jim Fernald – Lakewood – regarding surprise at failure of 3A/3B in November and regret at reductions/reallocations.

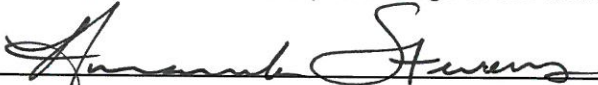
10. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 1:18 a.m., February 10, 2017. The next regular meeting of the Board of Education is scheduled for March 9, 2017.



Helen E. Neal, Recording Secretary

Approved and entered in the proceedings of the district on April 6, 2017.



Secretary of the Board of Education



President of the Board of Education