



OFFICIAL MINUTES

SPECIAL MEETING
BOARD OF EDUCATION

December 17, 2015
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 5:30 p.m. by Ron Mitchell, President of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, December 17, 2015. A break was taken from 7:38 p.m. to 7:48 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 Mr. Rupert, second by Ms. Stevens, the Board of Education approved the agenda for the special meeting of December 17, 2015, as presented.

Motion by Mr. Rupert, second by Ms. Stevens

Final Resolution: Motion Carries

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

2. Study/Dialogue Session

2.01 Facilities Management Short and Long Term Issues (EL-8)

Staff presented an overview of the district's facilities portfolio, developing a districtwide facilities master plan, urgent facilities needs and direction needed from the Board of Education. Discussion covered the FCI (facilities condition index) of schools, operations and deferred maintenance of facilities, considerations of a facilities master plan (consolidations, closures, boundaries, construction, grade configurations, repurposing existing, facility shares, financing), optimizing school size/location in growth areas, relationships with municipalities

and developers, community engagement, use of temporary/modular buildings, 8,000 potential student growth in Leyden Rock, Candelas, Whisper Creek and in-fill north of I-70, \$15 million Candelas K-6 school not meeting seats needed, \$789 million in deferred maintenance needs prioritization decisions, prior Board's commitment to investigate bond election, and the last capital infusion.

Philip Infelise, chairman, and Gordon Calahan, member, of the Board's Capital Asset Advisory Committee, were thanked for their attendance and work in advising the Board members.

2.02 Student Achievement: CMAS English Language Arts and Math (Ends 1, 2)

Staff presented the new baseline Colorado Measures of Academic Success (CMAS) results on student achievement with five levels of performance for CMAS including exceeded expectation (5), met expectation (4), approached expectation (3), partially met expectation (2), and did not yet meet expectation (1). Levels 4 and 5 are considered 'college and career ready.' Assessment purpose is to show the skills and knowledge of students using, doing and knowing the material while assessment use is for instruction, comparability and accountability to improve student achievement. English language arts (ELA) and math, overall, subgroup, claim and subclaim performance data was shared and next steps were discussed. MAP and Dibels student data was also shared and discussed as CMAS data is now eight months old.

Jeffco continues to outperform the state for the percent of students who met or exceeded ELA expectations at all grade levels and all but 8th grade in math; about half the students for ELA and 35-40 percent for math rated met or exceeded. Achievement gaps persist among racial groups and free/reduced students, females outperform males in ELA, and students on Individualized Education Plans (IEP) show low percentages of meet/exceeds yet exited IEP students show higher performance.

2.03 2015/2016 Budget: \$15M Underspend Discussion (EL-5)

Superintendent McMinimee and the chief financial officer provided other financial options for use of \$15 million in underspending to address urgent facility needs, compensation and flexibility through reserves given Jeffco's lack of control in state decisions on education funding. Discussion covered state budget forecasts, implementation of Affordable Care Act, student enrollment, employee negotiations, workforce readiness and Jeffco's reserves history.

2.04 2016/2017 Budget Development: Community Engagement Plan (EL-5)

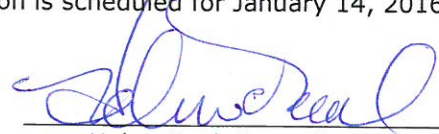
Superintendent McMinimee and the chief financial officer reviewed the plan for community engagement in the development of the 2016/2017 budget. In February, two third party online tools will capture feedback from school accountability committees (SACs) and the general population regarding priorities for budgeted funds. Community engagement forums may focus less on budget feedback than an opportunity to communicate on several Board priority issues including education on state level funding and the impact of TABOR, Board Ends development, school based budgeting, etc.

2.05 Board Work Calendar

The Board reviewed its upcoming meeting schedule and topics for January meetings and community engagement forums.

3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:51 p.m. The next regular meeting of the Board of Education is scheduled for January 14, 2016.



Helen Neal, Recording Secretary

Approved and entered in the proceedings of the district on February 4, 2016.


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