



*Building Bright Futures*

## OFFICIAL MINUTES

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### SPECIAL MEETING BOARD OF EDUCATION

September 21, 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.*

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## 1. Preliminary

### 1.01 Location: Board Room, Education Center (streaming)

### 1.02 Call to Order: 5 p.m.

A special meeting 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., Bldg 27, Golden, Colorado, Thursday, September 21, 2017.

### 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. Dr. Jason E. Glass, superintendent, represented the administration. Breaks were taken at 6:50 p.m. to 7:02 p.m.

### 1.04 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 special meeting of September 21, 2017 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 CASB Resolutions/Delegate Selection (GP-4, EL-11)

**PURPOSE:** The Board of Education and superintendent reviewed the Colorado Association of School Boards' resolutions and selected a delegate in preparation for the CASB Fall Conference and Delegate Assembly in October.

**DISCUSSION:** Board members and the superintendent reviewed the 24 proposed legislative resolutions and standing resolution regarding local control, finance and student achievement. Issues covered funding for K-12 public education, budget stabilization (negative) factor, negotiations with and compensation for employees, school safety, teacher evaluation, facilities funding, IDEA funding, assessments, concurrent enrollment, marijuana funding, waivers to schools, and supports to students.

**CONCLUSION:** The Board selected Director Amanda Stevens to represent Jeffco Public Schools at the CASB Delegate Assembly, to work on legislative positions as discussed by the Board of Education. Caplan and Earnest will provide an analysis of the constitutional case involving facilities funding (resolution #5) for the Board prior to the October conference.

## 2.02 Briefing on DeAngelis Center (EL-11)

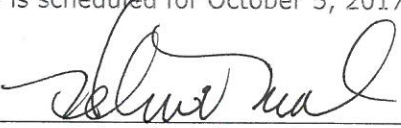
**PURPOSE:** The board members were provided an update on the status of the Frank DeAngelis Center for Community Safety.

**DISCUSSION:** Staff described the core mission of the district being student learning and a core belief being maximum safety for students, staff, community and other users while in district care and facilities. For two years the, recently named, DeAngelis Center has provided a location free of charge for community partners, federal and state law enforcement to train on campus security. The district gains millions of dollars' worth of support through our School Resource Officer program with municipal partners. Use this year alone not impacting schools in use: 34 agencies, over 4,000 police officers, FBI swat team, ATF officers, canine units, bike cops, school district officials from Adams 12, Aurora and Denver. Given the increase in security issues seen with the start of the school year and trend data, staff will be investigating funding sources outside the district.

**CONCLUSION:** The Board of Education and superintendent appreciate this work and partnership of the first-of-its-kind DeAngelis Center and are aware of staff plans for funding these efforts without general fund dollars.

## 3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:27 p.m. The next regular meeting of the Board of Education is scheduled for October 5, 2017.

  
Helen Neal, Recording Secretary

Approved and entered in the proceedings of the district on October 5, 2017.

  
Secretary of the Board of Education

  
President of the Board of Education