



OFFICIAL MINUTES

STUDY/DIALOGUE SESSION BOARD OF EDUCATION

October 10, 2018
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. Preliminary

1.01 Location: Board Room, Education Center (streaming)

1.02 Call to Order: 9 a.m.

The study session was called to order at 9:05 a.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Wednesday, October 10, 2018. A majority of the Board was present – Ron Mitchell, president; Ali Lasell, first vice president; Susan Harmon, second vice president; Brad Rupert, treasurer; and, Amanda Stevens, secretary. Dr. Glass represented the administration. Breaks were taken from 10:23 a.m. to 10:35 a.m. and 11:45 a.m. to 12:10 p.m.

2. Study/Dialogue Session

2.01 Stocktake: Safe School Environments (Operations Tactic #4)

PURPOSE: The Board received an update on the strategic plan strategy Operations (create systems to maximize operational efficiencies to support the learning environment) Tactic 4: Safe School Environments.

DISCUSSION: Staff brought forward the tactic's Theory of Action: If the Jeffco Department of School Safety effectively communicates with and trains staff in preventive and emergency response best practices then students and staff will learn and teach in safe environments. Smart goals were shared (by 2021 at least 90% of students will feel safe in school as demonstrated by their responses on the Make Your Voice Heard Survey, and by 2021 at least 95% of Jeffco staff will feel that they teach and work in a safe environment as demonstrated by the staff safety perception on the Teaching and Learning Conditions Colorado (TLCC) survey). Staff outlined: milestones, balance between preventative and emergency response, trainings, data collection, best practices, threat assessments, campus supervisor's role, leading indicators, smart goals, and the implementation heat map showing mixed application to meet this tactic's goals. Successes and challenges were reviewed along with necessary resources to meet the goals.

CONCLUSION: The Board of Education suggested staff clearly communicate how perception and actual safety data is collected, leading indicators affirm connectedness, and proactive approaches decrease incidents. Mr. Mitchell thanked staff for the information.

2.02 Fourth Quarter Financial Report Review and Dialogue with Financial Oversight Committee (EL-5, EL-6)

PURPOSE: The Board of Education heard from staff on the districtwide financial condition through the fourth quarter of the 2017/2018 school year in order to monitor district finances.

DISCUSSION: Staff outlined fourth quarter financial highlights: cash management and general fund, debt service interest payment, food service, property management, charter schools and issues 'on the radar.' Discussion covered changes in the food service fund, impacts of building and usage on property management fund and E-rate dollars.

CONCLUSION: Mr. Mitchell thanked staff for the presentation.

2.03 CASB Resolutions (GP-4, EL-11)

The Board of Education reviewed the draft resolutions directing the efforts of the Colorado Association of School Boards for the 2019 legislative session and provided guidance to the Board's selected delegate, Ron Mitchell, for the Fall Conference and Delegate Assembly on October 19-20, 2018 at the Cheyenne Mountain Resort in Colorado Springs.

2.04 Community Engagement: City of Wheat Ridge

The study session reconvened at 12:10pm in the library at Stevens Elementary, 7101 W 38th Ave., Wheat Ridge.

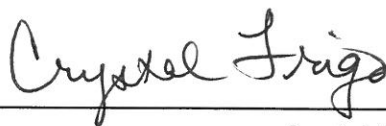
PURPOSE: The Board of Education discussed items of mutual interest with the mayor and city council members of the City of Wheat Ridge.

DISCUSSION: Introductions were made and a principal panel of Wheat Ridge schools spoke on their school populations, special programs and current issues facing their school communities. Topics highlighted in discussion with Wheat Ridge officials and the Board of Education included prior school closure talk, the Wheat Ridge neighborhood steering committee, growth projects within Wheat Ridge, council members attendance at Jeffco schools, sixth grade transitions, and support for school funding initiatives on the November ballot including Amendment 73, 5A and 5B.

CONCLUSION: The Board members and Wheat Ridge officials plan for future dialogue together in support of the community. Wheat Ridge officials were given a tour of Stevens Elementary by the Principal McManus upon the meeting's adjournment at 1:17 p.m

3. Adjournment


There being no further business to come before the Board, the meeting was adjourned at 1:17 p.m. The next regular meeting of the Board of Education is scheduled for November 1, 2018.



Crystal Frigo, Recording Secretary

A handwritten signature in black ink, appearing to read "Amanda Stuenkel", written over a horizontal line.

Secretary of the Board of Education

A handwritten signature in blue ink, appearing to read "Don Mitchell", written over a horizontal line.

President of the Board of Education