1. Preliminary

1.01 Location: Sierra Elementary, 7771 Oak Street, Arvada

1.02 Call to Order: 9 a.m.

The study session was called to order at 9:06 a.m. by Ron Mitchell, president of the Board of Education, at Sierra Elementary, 7771 Oak Street, Arvada, Colorado, Wednesday, February 13, 2019. 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. Dr. Glass represented the administration. Breaks were taken from 10:49 a.m. to 11:02 a.m., 11:56 a.m. to 12:25 p.m., and 1:06 p.m. to 1:18 p.m. Mr. Mitchell thanked the Sierra Elementary staff for hosting the Board of Education.

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 Stevens, secretary. Dr. Jason E. Glass, superintendent, represented the administration.

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 February 13, 2019 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

The agenda was revised mid-meeting with agenda item 2.04 to 2.03 position and 4.01 to 3.01 position.
2. **Study/Dialogue Session**

**2.01 Stocktake: Early Childhood Education Quality and Quantity (Readiness for Learning Tactic #RT3)**

**PURPOSE:** The Board received an update on the strategic plan strategy Readiness for Learning (create systems to ensure every student comes to school ready to learn and barriers to learning are removed) Tactic 3: Expand Early Childhood Education Quantity and Quality.

**DISCUSSION:** Staff brought forward the tactic’s Theory of Action: if we increase the quality and quantity of academically and developmentally focused opportunities for Pre-K students then those students will enter kindergarten ready and will sustain academic proficiency. The Smart Goals were shared (by 2022, at least 70% of students will demonstrate school readiness, within the developmentally appropriate range, for all six domains of learning, based on the Jeffco Kindergarten Early Assessment; and, beginning in the 2019/20 school year, Jeffco will increase the number of seats offered in Jeffco preschools by 10% each year for the next four years). Staff outlined: milestones, school leadership training, teacher expectations, community partners, staffing model, leading indicators, crosswalk document, licensing, regulations, equity in access and equitable expansion, Colorado Preschool Program (CPP), CDE licensure pathfinders, data collection, and the implementation heat map showing problematic, good and mixed application to meet this tactic’s goals. Successes and challenges were reviewed along with necessary resources to meet the goals.

The Board of Education discussion covered: what the CPP process is like for families, communicating to families (resources/options), drop-out and Kindergarten early achievement data collection, market analysis of the district, teacher retention, collaborating and sharing trend data with partners, home-based preschool outreach and future funding.

**CONCLUSION:** Mr. Mitchell thanked staff for the update.

**2.02 Healthy Kids Colorado Survey**

**PURPOSE:** The Board of Education engaged in a conversation about the Healthy Kids Colorado survey and the value that it provides to the district and our community partners.

**DISCUSSION:** Dr. Mark Johnson, executive director of Jefferson County Public Health, and district staff provided information on data collection, opting in versus opting out, passive consent, data privacy, biostatics and rapidly changing trends.

The Board discussed generating dialogue with community, ability to follow the data from one articulation area to another, social emotional data, access to resources, data privacy and passive consent.

**CONCLUSION:** The Board agreed with the importance of collecting this student data in order to best serve all Jeffco students. Mr. Mitchell thanked Dr. Johnson and district staff for the report.

In order to honor guests presenting on agenda item 2.04, Ms. Stevens offered an motion to revise the meeting agenda.

Motion #2 (Motion to Revise Agenda): Upon motion by Ms. Stevens, second by Mr. Rupert, the Board of Education voted to revise the agenda with item 2.04 taking the position of 2.03.

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

2.03 Second Quarter Financial Report, Dialogue with Financial Oversight Committee (EL-5, EL-6)

PURPOSE: The Board of Education received a report on the districtwide financial condition for the second quarter of the 2018/2019 school year in order to monitor district finances.

DISCUSSION: Bob West, Financial Oversight Committee member, reported on oversight of district finances. The CliftonLarsonAllen external auditor reviewed his work with district staff. Staff reported on: funds monitoring, reviewed 2nd quarter statements, spending of the bond money, contractors and construction costs due to summer work, funds detail, cash management, revenue and expenses current versus prior year, and food service fund revenue, expenses, decline in federal reimbursable meals, decline in food purchased, salary increases, 6th grade transition impact, and adequate fund balance.

CONCLUSION: The Board of Education has confidence in the report. Mr. Mitchell thanked staff for the update.

2.04 One to One Device Initiative (EL-11)

PURPOSE: The Board of Education continued its discussion on the 1-1 Device Initiative.

DISCUSSION: Staff reviewed the roll out plan and recommendations for devices and support including timeline, phase development, implementation plan, sustainable model for grades 5-12, submitting a budget proposal to fund devices, four year rollout to reach all students, schools selecting Ipad or touch screen chrome books (4 year life), utilization of existing devices, articulation area planning, cross school agreements, yearly student usage fee of $50, teacher professional learning, instructional supports, school team leads, and community outreach.

The Board discussed current 1:1 schools, tracking devices when students change schools, digital citizenship, roll out and school lead concerns, community outreach, teacher and student resources, and school based decision making.

CONCLUSION: Mr. Mitchell thanked staff for the update. Due to the extended length of earlier topics of discussion, the executive session was postponed in order not to keep City of Arvada officials waiting longer.

3. Community Engagement

3.01 Community Engagement: City of Arvada

PURPOSE: The Board of Education discussed items of mutual interest with the mayor and city council members of the City of Arvada over lunch.

DISCUSSION: Introductions were made and topics discussed included the impact of new housing, solutions to the increase in traffic for both light rail and automobiles, enrollment projections, Myers Pool, authentic student tasks with city officials, and the Governor's kindergarten proposal.

CONCLUSION: The Board members and Arvada officials plan for future dialogue together in support of community issues.
4. Executive Session

4.01 Property Negotiations regarding Lease, Transfer or Sale of Real Property

Motion #3 (Motion to move into Executive Session): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education voted to move into executive session to discuss the terms and conditions under which the Board might lease, transfer, purchase, or sell real property, pursuant to C.R.S. § 24-6-402(4)(a).

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

The Board of Education returned to open session at 1:50 p.m.

5. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 1:50 p.m. The next regular meeting of the Board of Education is scheduled for March 7, 2019.

Crystal Frigo, Recording Secretary

Approved and entered in the proceedings of the district on March 7, 2019.

Secretary of the Board of Education

President of the Board of Education