1. **Musical Performance, 4:30 pm**

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

   The study session began at 5:04 p.m. in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado. The Board was present in its entirety and Superintendent Dr. Jason E. Glass represented the administration.

   **1.02 Musical Performance by Carmody Middle School**

   The Board thanked the Carmody Middle School choir for their performance.

2. **Study/Dialogue Session, 5 pm**

   **2.01 Jeffco Innovation Acceleration Fund 2.0 Update (EL-11)**

   **PURPOSE:** The Board received an update and information on the Jeffco Innovation Acceleration Fund following its second year of implementation.

   **DISCUSSION:** Presentation and discussion covered the successes and challenges of JIAF 2.0, reports about winners, first-hand experiences from past winners, the financial status of the fund and an update on JIAF 3.0 – The Student Experience, which will involve students in the submission and voting process.

   **CONCLUSION:** The Board thanked the presenters for their update.

3. **Preliminary**

   **3.01 Call to Order, 6 pm**

   The regular meeting was called to order at 6:05 p.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, April 4, 2019.
Breaks were taken from 5:34 p.m. to 6:05 p.m., and 8:36 p.m. to 8:50 p.m.

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

3.05 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 regular business meeting of the Jeffco Public Schools Board of Education of April 4, 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

4. Honors, Recognition and School Reports

4.01 CABE Proud to be Bilingual Essay Contest: Foster Elementary

The Board recognized three Jeffco students who swept statewide honors in the Colorado Association for Bilingual Education’s Proud to be Bilingual essay contest. From Foster Elementary, 5th graders America Gonzalez won 1st place, Santana Pena won 2nd place, and Luis Arody Rodriguez Flores won 3rd place.

4.02 School Nutrition Association Leadership: Beth Wallace

The Board honored Beth Wallace, executive director of Food and Nutrition Services, for her election as the next vice president, president-elect, and eventual president of the School Nutrition Association.

4.03 Winter Sports Champions Video

The Board shared a video representation of Jeffco Public Schools Winter Sports State Champions and the Les Schwab Academic Awardees. Evergreen High School – Class 3A Girls Swimming Team State Title; Evergreen High School junior Remi Gucker – Class 3A Girls Swimming 200 and 500 Freestyle State Champion; Evergreen High School’s Remi Gucker, Maggie McDonald, Hope Atkins, Christina Crane – Class 3A Girls Swimming 400 Freestyle Relay State Champions; Jefferson Jr./Sr. High School freshman Angelo Lozano – Class 3A Wrestling 113-Pound State Champion; Jefferson Jr./Sr. High School junior Nick Gallegos – Class 3A Wrestling 152-Pound State Champion; Pomona High School – Class 5A wrestling team state title; Pomona High School senior Justin Pacheco – Class 5A Wrestling 132-Pound State Champion; Pomona High School sophomore Franklin Cruz – Class 5A Wrestling 182-Pound State Champion; Pomona High School freshman Daniel Cardenas – Class 5A Wrestling 120-Pound State Champion; Winter 2019 Les Schwab Winners (highest team GPA for their sport and classification) – Ralston Valley High School Class 5A Girls Basketball.

5. Leadership Reports
5.01 Report from Superintendent

Superintendent Dr. Glass provided updates on school and community connections and events, as well as 5A and 5B funds project status. State news was discussed, including an update on the state budget, the promise of full day kindergarten, and expected policy bills. National news was also discussed, such as the Trump/DeVos budget and the push to fully fund special education. Dr. Glass expressed Jeffco’s push for authentic learning experiences for all students.

5.02 Reports from Board Members

Board members provided updates on local government meetings, articulation area meetings, the Elevate Education Gala, student events including student presentations on support pathways for struggling students, awards ceremonies, high school plays; Gold Crown Foundation Event (senior basketball games), the Colorado Reflections Awards Ceremony where 48/66 state awards were given to Jeffco Students; and staff meetings including 2020 Census.

An update was also given surrounding the twenty-year anniversary of Columbine tragedy, including events around the district run by Columbine Memorial Foundation; April 20th – recommitment day and remembrance service at Clement Park and Columbine being closed on April 20th to the public. Overall, the Board expressed excitement about the great thinking, impact, and change occurring within schools.

6. Public Agenda Part One

6.01 Correspondence-April 4, 2019

6.02 Public Comment (Agenda Related)

John Ford – Arvada – regarding agenda item 9.01, Stocktake: Schools as Community Hubs (Readiness for Learning Tactic #1) (RT1)

April Larsen – Littleton – regarding agenda item 8.01, Dennison/D’Evelyn Task Force Proposal: 6-12 D’Evelyn (EL-11)

William Walker – Denver – regarding agenda item 9.01, Stocktake: Schools as Community Hubs (Readiness for Learning Tactic #1) (RT1)

Debbie Bacon – Arvada – regarding agenda item 9.01, Stocktake: Schools as Community Hubs (Readiness for Learning Tactic #1) (RT1)

Kendall Bolton – Arvada – regarding agenda item 9.01, Stocktake: Schools as Community Hubs (Readiness for Learning Tactic #1) (RT1)

7. Consent Agenda

Motion #2 (Motion to Approve Consent Agenda): Upon motion by Ms. Stevens, second by Mr. Rupert, the Board of Education approved the Consent agenda as presented: 7.01, Approval of Minutes – March 7, 2019; 7.02, Approval of Minutes – March 13, 2019; 7.03, Charter Application for Study: Colorado Nature and Science School (EL-13, Charter Schools Application and Monitoring); 7.04, District Unified Improvement Plan, School Priority Improvement and Turnaround School Unified Improvement Plans (UIP) (Ends 2-3, Student Achievement); 7.05, Supplemental Fund Notification: April 2019 (EL-11, Communication and Counsel to the Board); 7.06, Employment (EL-3, Staff Treatment); 7.07, Administrative Appointments (EL-3, Staff Treatment); 7.08, Resignations/Terminations (EL-3, Staff Treatment); 7.09, Site
Dedication: 6.31 Acres in Lakewood, Colorado (EL-7, Asset Protection)(Attachment A); 7.10, Site Acquisition: North Transportation Terminal, Maintenance Shop in Arvada, Colorado (EL-7, Asset Protection)(Attachment B); 7.11, Title Transfer: Collegiate Academy of Colorado (EL-6, Financial Administration)(Attachment C); 7.12, Title Transfer: Compass Montessori School (EL-6, Financial Administration)(Attachment D); 7.13, Title Transfer: Jefferson Academy Elementary (EL-6, Financial Administration)(Attachment E); 7.14, Title Transfer: Montessori Peaks Academy (EL-6, Financial Administration)(Attachment F); 7.15, Title Transfer: Rocky Mountain Academy of Evergreen (EL-6, Financial Administration)(Attachment G); 7.16, Title Transfer: Two Roads Charter School (EL-6, Financial Administration)(Attachment H); 7.17, Title Transfer: Woodrow Wilson Academy (EL-6, Financial Administration)(Attachment I); 7.18, Contracted Service Increase: American Logistics Company (EL-7, Asset Protection); 7.19, JeffcoNet City of Arvada Master Fiber Plan (EL-7, Asset Protection); 7.20, Contract Amendment: Gold Crown Foundation (EL-11, Communication and Counsel to the Board) (Attachment J); 7.21, Contract Amendment: Districtwide Security Lockset Replacement Program (EL-7, Asset Protection, EL-8, Facilities); 7.22, Contract Renewal: Apple (EL-7, Asset Protection); 7.23, Contract Renewal: Microsoft Licensing (EL-7, Asset Protection); 7.24, Contract Award: Motorola Solutions Districtwide Radio Equipment Purchase (EL-7, Asset Protection, EL-8, Facilities); 7.25, Contract Award: Districtwide Paving-Construction Agreement (EL-7, Asset Protection, EL-8, Facilities); 7.26, Contract Award: Elber Elementary School Roof Replacement Construction Agreement (EL-7, Asset Protection, EL-8, Facilities); 7.27, Contract Award: Districtwide Flooring-Construction Agreement (EL-7, Asset Protection, EL-8, Facilities); 7.28, Contract Award: Lakewood High School Roof Replacement Construction Agreement (EL-7, Asset Protection, EL-8, Facilities); 7.29, Contract Award: Districtwide Sit Improvements Construction Manager/General Contractor Selection (CM/GC) Eight Locations (EL-7, Asset Protection, EL-8, Facilities); 7.30, Contract Award: Districtwide Site Improvements Professional Services (EL-7, Asset Protection, EL-8, Facilities); 7.31, Resolution: 2018/19 Budget Supplemental Appropriation for $2.1M of November 2018 SA Mill Levy Override Funds for 1:1 Device Expenditures (EL-5, Financial Planning / Budgeting) (Attachment K).

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

8. Ends Discussion

8.01 Dennison/D’Evelyn Task Force Proposal: 6-12 D’Evelyn (EL-11)

The Board received a second, revised proposal from Dennison/D’Evelyn Task Force representatives concerning the community input processes that have occurred since the previous recommendation and the positive impact this communication has made. The proposal presented will maintain Dennison’s 6th grade program and D’Evelyn will add a 6th grade program in 2020/21. This proposal also included facility recommendations to accommodate for this plan: 2020, four temps, construction for building addition; 2021, building addition opens and repurpose of temps.

No action was taken on this agenda item. After discussion and before action is taken on a proposal, the Board directed the superintendent to return with more clarity on the D’Evelyn model for 6-8, equitable cost/space considerations for a 6th grade move, and governance of option schools.

9. Ends Monitoring

9.01 Stocktake: Schools as Community Hubs (Readiness for Learning Tactic #1) (RT1)
The Board received a stocktake on the web of learning tactics interaction to create the foundation of Jeffco Schools, the theory of action, and the SMART Goal. Milestones were discussed, including the engagement of community partners, completion of school needs assessments, evaluation of resources and budgets to access gaps in resources and partnerships, and development and support for a “learning network” for sharing learnings from demonstration sites. Leading indicators were discussed from the three demonstration sites where schools are Community Hubs: attendance rates, behavioral referral rates, and number of families served. Data from the Make Your Voice Heard survey was presented. Successes, such as partnership with principals and leadership, Community Schools logic model, facilitated initial school level implementation, JCEA, and partnerships with community were presented alongside challenges, such as lack of capacity, time and resources, and stakeholder education. The resources required to continue the project were also discussed, including funding, site coordinators, a district coordinator, and professional learning for staff.

The Board thanked the group for the work and are excited to hear more in the future.

10. Discussion Agenda

10.01 Legislative Update (GP-4, EL-11)

The Board received an update from Ed Bowditch surrounding legislative activities. This update included: a legislative budget on the state level with hope for school finance bill to be introduced, which would mean an increase in Jeffco’s funding; a heightened level of uncertainty surrounding the state’s economy; the full day kindergarten bill introduced as a priority of the Governor with some concern about expanding K-12 system and permanent funding and prohibiting schools from charging parents for full day kindergarten; a school discipline bill that will pass this year; a bill allowing sixteen-year-olds to vote in school elections killed; a bill enforcing contracting procedures for school districts outsourcing for professional services did not take action; debruce of the state of Colorado so that the state would never have to give back labor refunds, meaning some money might come towards K-12 education; expansion of concurrent enrollment opportunities; a bill introduced discussing paid family leave, amended to lower employer share in local governments and school districts; state funding to assess all students grade 1-3 in reading with extra funding provided to districts for students who don’t reach the efficiency; inter-district transportation of students; and innovations for schools to operate as community schools.

The Board thanked Mr. Bowditch for his work and his update to the Board.

11. Policy Work

11.01 Policy Review: Governance Process 13

Motion #3 (Motion on Contract): Upon motion by Mr. Rupert, second by Ms. Harmon, the Board of Education adopted revisions to Board governance process policy 13, Committee Structure, as presented. With this approval, membership in the District Accountability Committee is expanded, as recommended by the DAC to the Board of Education in March.

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

12. Public Agenda Part Two

12.01 Public Comment (Not on Agenda)
13. Develop Next Agenda

13.01 Board Work Calendar

13.02 Regular Meeting and Study Sessions of April 10, May 2 and 8, 2019

14. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:13 p.m. The next regular meeting of the Board of Education is scheduled for May 2, 2019.

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Alexandra Pina, Recording Secretary

Approved and entered in the proceedings of the district on May 2, 2019.

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Secretary of the Board of Education

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President of the Board of Education

Attachment A – resolution – Site Dedication Lakewood, CO
Attachment B – resolution – Site Acquisition Arvada, CO
Attachment C – title transfer to Collegiate Academy of Colorado
Attachment D – title transfer to Compass Montessori School
Attachment E – title transfer to Jefferson Academy
Attachment F – title transfer to Montessori Peaks Academy
Attachment G – title transfer to Rocky Mountain Academy of Evergreen
Attachment H – title transfer to Two Roads Charter School
Attachment I – title transfer to Woodrow Wilson Academy
Attachment J – contract amendment Gold Crown Foundation
Attachment K – resolution – 2018/19 Budget Supplemental Appropriation $2.1M SA 1:1 Devices