



OFFICIAL MINUTES

SPECIAL MEETING- STUDY/DIALOGUE SESSION BOARD OF EDUCATION

April 10, 2019
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), Dunstan Middle School

1.02 Call to Order: 8:30 a.m.

The special meeting/study session was called to order at 8:36 a.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Wednesday, April 10, 2019. Breaks were taken from 9:09 a.m. to 9:20 a.m., and 11:04 a.m. to 12:00 p.m.

1.03 Roll Call

Roll call indicated a majority of the Board was present – Ron Mitchell, president; Ali Lasell, first vice president; Susan Harmon, second vice president; and, Amanda Stevens, secretary. Dr. Jason Glass, superintendent, represented the administration. Brad Rupert, treasurer, was excused from the meeting.

1.04 Approve Agenda

Motion #1 (Motion to Approve Agenda): Upon motion by Ms. Stevens, second by Ms. Lasell, the Board of Education approved the agenda for the special meeting of April 10, 2019 as presented.

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

The Board of Education adjusted the agenda to create more time by moving agenda item 3.03, Draft Board Meeting Schedule 2019-2020, to a future meeting.

2. Executive Session

2.01 Personnel Matter: Quarterly Superintendent Check-In

Motion #2 (Motion to Enter into Executive Session): Upon motion by Ms. Stevens, second by Ms. Lasell, the Board of Education voted to move into executive session to discuss a personnel matter related to the superintendent's quarterly evaluation check-in, pursuant to Colorado Revised Statutes 24-6-402(4)(f)(I).

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

The Board adjourned the executive session at 9:09 a.m. and reconvened in open session at 9:20 in the Board room.

3. Study/Dialogue Session

3.01 Engagement: Jefferson County Administrators Association (EL-11; GP-17)

PURPOSE: The Board of Education engaged in discussion on topics of mutual interest with the officers of the Jefferson County Administrators Association (JCAA).

DISCUSSION: Members of JCAA informed the Board they will be presenting them with the Difference Maker Award on April 17, 2019. Members of JCAA reported they appreciate the hiring of Dr. Glass, because of his vision and the stability he has brought to the district. Discussion continued covering: school start times and its effect in K-8, high school, middle school, elementary school, afterschool activities/athletics, and how it relates to the teacher professional development late starts; concerns for the effects a substitute shortage has on teachers and students; flexibility of the evaluation process and connecting it to the strategic plan/vision; Student Based Budgeting (SBB) budget process and the difficulty with enrollment projections, when SBB dollars arrive and utilizing SBB funds for strategic plan initiatives; and, compensation increases from the 5A funds.

CONCLUSION: The Board will add the substitute shortage and teacher evaluations to future discussions. Mr. Mitchell thanked JCAA for the topics raised and for the dialogue.

3.02 International Baccalaureate Programming (EL-11)

PURPOSE: The Board of Education received information on what it takes to grow and sustain the International Baccalaureate (IB) continuum for learners for life in the 21st century.

DISCUSSION: Staff presented the schools already in the program, in the candidacy stage and in the interested stage. All levels are represented from elementary, middle and high schools with 8000 students impacted. Discussion covered: how IB is aligned with the strategic plan, numerous real life and language skills attainment, accountability and progress monitoring from the world community of IB, access and equity for all Jeffco students and costs associated with IB. Several students discussed their experiences with the Board.

CONCLUSION: Mr. Mitchell thanked staff and students for the presentation.

3.03 Community Engagement: City of Lakewood

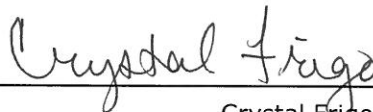
PURPOSE: The Board of Education met with the mayor and city council members of the City of Lakewood and Lakewood principals to discuss items of mutual interest.

DISCUSSION: Introductions were made of those present after lunch was shared. Principals from Rooney Ranch Elementary, Belmar Elementary, Dunstan Middle School, Carmody Middle School, Green Mountain High School, Bear Creek High School, Brady Exploration School, and New America School shared highlights of their school communities. Mayor Paul spoke to the partnerships between the City of Lakewood and its Jeffco schools as the anchors in the community with support including School Resource Officers, after school programs and camps, Lakewood's faith coalition involvement in the adoption of all Title I schools, Foothills Elementary's field of dreams, hunger issues, 50th anniversary of the city, the Community Action Team (CAT) addressing street life/homeless transitions (there are no county beds for the homeless), the July 2 citizen initiative on growth; and Lakewood's 40West Arts district listed as a Westword best.

CONCLUSION: The Board thanked its guests for engaging in the luncheon and shared partnerships with Jeffco Public Schools.


4. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 12:46 p.m. The next regular meeting of the Board of Education is scheduled for May 2, 2019.



Crystal Frigo, Recording Secretary

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



Secretary of the Board of Education



President of the Board of Education