1. Study/Dialogue Session – 5 p.m.

1.01 Location: Board Room, Education Center (streaming)

The study session began at 5:02 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 Appeal of Superintendent’s Decision: Maple Grove Elementary/Manning

PURPOSE: The Board of Education heard the appeal of the superintendent’s decision regarding the enrollment pattern for The Manning School.

DISCUSSION: The Board heard from district staff and the Maple Grove parents appealing the superintendent’s decision. Both parties were provided 20 minutes to present the issue with questions and dialogue among the Board following. Staff described the collaborative process used to address the Manning School priority enrollment concerns from families of many elementary schools. Parents from Maple Grove Elementary requested priority enrollment to Manning due to its nearby location. Discussion covered parent accountability groups, families traveling to attend Manning, random lottery, sibling priority, equity within the district, details of the Manning governance documents, maintaining friendships, description of the advisory board, clarifying the appeal authority, district’s choice policy parameters (enrollment capacity, equity, lottery, connectedness, and transportation), Manning School being an option school and Maple Grove being a neighborhood school.

CONCLUSION: Mr. Mitchell thanked staff and parents for the presentations acknowledging that the Board will consider the question from many lenses due to the complexity of the issues/values. The Board will determine the matter by October 10 by adding it for a vote to a future agenda or agree with the decision of Dr. Glass.

2. Preliminary

2.01 Call to Order – 6 p.m.
The regular meeting was called to order at 6:25 p.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, September 5, 2019. Breaks were taken from 6:13 p.m. to 6:25 p.m., and 8:18 p.m. to 8:31 p.m.

2.02 Welcome to Audience

Mr. Mitchell introduced the new district video showing the start of school/full day Kindergarten experience as well as welcomed back Jim Fernald to Board of Education meetings after an absence due to health considerations.

2.03 Pledge of Allegiance

2.04 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.

2.05 Approve Agenda

Motion #1 (Motion to Approve Agenda for Regular Meeting): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education approved the agenda for the regular meeting of September 5, 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

3. Public Agenda Part One

3.01 Correspondence - September 5, 2019

3.02 Public Comment (Agenda Related)

Mr. Mitchell noted for the audience the move of Public Comment Part One to the top of the meeting going forward.

John Ford – Arvada – regarding agenda item 7.01, Budget Update: Revision to 2019/2020 Adopted Budget.

Jeanne Bizarro – Wheat Ridge – regarding agenda item 1.02, Appeal of Superintendent’s Decision: Maple Grove Elementary/Manning.

Kristin Bellini – Lakewood – regarding agenda item 1.02, Appeal of Superintendent’s Decision: Maple Grove Elementary/Manning.

4. Leadership Reports

4.01 Superintendent Report

Superintendent Dr. Glass reported on his activities including school visits, refreshing district branding, Education Town Hall for school safety, Jeffco Bright Futures Roadmap, meeting with the four board candidates, 5B Jeffco Builds webpage, local question 1A (TABOR limitations) on
the November ballot, state and national highlights including Proposition CC (TABOR limitations) on the November ballot, and EdWeek Quality Counts.

4.02 Board Member Reports

The Board of Education members reported on their involvement with school visits, ribbon cuttings, Bright Futures Roadmap meeting, career/technical education in other countries, Semper IB preschool program, Governor Polis Kindergarten classroom visit, Board retreat, and Westminster Annual Education Board dinner.

Mr. Mitchell acknowledged the JPS-TV YouTube channel Start of School/Full Day Kindergarten video shown at the beginning of the meeting and Producer Jack Maher.

5. Consent Agenda

Motion #2 (Motion to Approve Consent Agenda): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education approved the Consent agenda as presented: 5.01, Approval of Minutes-June 6, 2019; 5.02, Approval of Minutes-June 12, 2019; 5.03, Approval of Minutes-August 22, 2019 4 p.m.; 5.04, Approval of Minutes-August 22, 2019 5:30 p.m.; 5.05, Approval of Minutes-August 26, 2019; 5.06, Supplemental Funds Notification: September 2019 (EL-11, Communication and Counsel to the Board); 5.07, Donation: Dennison Elementary (EL-11, Communication and Counsel to the Board); 5.08, Donation: Free Horizon Montessori (EL-11, Communication and Counsel to the Board); 5.09, Donation: Meiklejohn Elementary (EL-11, Communication and Counsel to the Board); 5.10, Donation: Red Rocks Elementary (EL-11, Communication and Counsel to the Board); 5.11, Employment: (EL-3, Staff Treatment); 5.12, Resignations/Terminations (EL-3, Staff Treatment); 5.13, Administrative Appointments (EL-3, Staff Treatment); 5.14, Contract Renewal: Athletic Trainer Services (EL-7, Asset Protection); 5.15, Contract Renewal: Office Supplies (Districtwide); 5.16, Contract Award: Construction Manager/General Contractor Services Phase I Arvada High School Building Addition and General Upgrades (EL-7, Asset Protection; EL-8, Facilities); 5.17, Contract Award: Construction Manager/General Contractor Services Three Creeks K-8 School Classroom Addition (EL-7, Asset Protection; EL-8, Facilities); 5.18, Contract Award: Consulting Services Alameda International Junior/Senior High School Addition and General Renovations (EL-7, Asset Protection; EL-8, Facilities); 5.19, Contract Award: Consulting Services Arvada High School Auxiliary Gym Addition and General Renovations (EL-7, Asset Protection; EL-8, Facilities).

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

6. Ends Discussion

6.01 Spring 2019 District Academic Performance Results (Ends 2)

Staff presented a high level overview of the Spring 2019 District Academic Performance data through a DUISP (District Unified Improvement Plan) lens. State performance results indicated Jeffco met or exceeded state averages. CMAS and SAT results during a three-year trend have been relatively stable with the exception of 4th grade. CMAS ELA academic growth data declined over all. CMAS Math exceeded the state with the exception of a decline in 6th grade (7th and 8th grade had test participation changes and cannot be compared to prior years). SAT performance is stable. Staff outlined district perception data with regards to generation skills, highlights of the implementation study of deeper learning, change management (specific and granular vision instruction, and thick mechanisms to communicate and support that
communication), employee survey data, (climate, leadership, vision), transferable learning, and time for teachers.

Board discussion covered support for teachers (to plan, teach, reflect, and assess), parent supports, constructive response, how progress is defined, feedback on how are we going to engage our leaders, resources for teachers and leaders, variability throughout schools, principals leading teachers, accountability, work to increase SAT scores, staff turnover, bridge to curriculum, authentic learning and authentic task (project based learning), best practices, Common Core, Colorado State Standards, and trends across the district.

The Board requested timely, qualitative and quantitative data, progress and accountability updates, trend data, and an implementation update.

6.02 Stocktake: Safe School Environments (Operations Tactic #4)(OT4)

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

Staff brought forward the tactic’s Theory of Action: If 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 2022 at least 90% of Jeffco students will feel safe in school as demonstrated by their response on the Make Your Voice Heard Survey (MYVH); and, by 2022 as least 95% of educators 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 Survey (TLCC). Staff outlined timeline, milestones, task force recommendations, pilot middle school campus security, leading indicators, Safe2Tell data, and the implementation map showing mixed application to meet this tactic’s goals. Successes, challenges and opportunities were reviewed along with necessary resources to meet the goals.

Board discussion covered suicide threats, climate and culture, proactive versus reactive supports, prevention, connecting with charter schools, student engagement, school nurse training, and partnering with firefighters.

7. Ends Monitoring

7.01 Budget Update: Revision to 2019/2020 Adopted Budget (EL-5, EL-6)

The Board of Education received information regarding proposed changes to the 2019/2020 Adopted Budget related to agreements on compensation to employees made in August.

Staff noted the status of the adopted budget and changes over the summer including compensation agreements, funding for work related to planning time for teachers to address authentic student tasks with content standards; and, changes to revenue assumptions and expenditures. Board discussion included the funding needed for additional teacher planning time (CMAS response) and revenue line items.

A revised budget will be provided on October 10, 2019 with a vote for approval of a supplemental appropriation.

7.02 Third Quarter Report 2019: Capital Improvement Program Overview (EL-8, EL-11)
The Board of Education received an overview of the third quarter 2019 Capital Improvement Plan (5B). Staff reviewed status of school building sites/projects for the six-year capital model. The amount spent in 2019 ($52.99 million) with anticipated spending ($70 million) by end of the school year. Board discussion covered design work, consultant community, problems with available labor, and security projects.

8. **Policy Work**

8.01 District Policy Adoption: IKE, IKF, JH (EL-11)

Motion #3 (Motion to Adopt Policy Revisions): Upon motion by Ms. Stevens, second by Mr. Rupert, the Board of Education adopted revisions to district policies IKE, Promotion, Retention, and Acceleration of Students; IKF, Graduation Requirements; and, JH, Student Absences and Excuses, as presented.

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

8.02 Policy Review: EL-1, Global Executive Constraint

No revisions were proposed to this policy.

8.03 Policy Review: EL-6, Financial Administration

No revisions were proposed to this policy.

8.04 Policy Review: EL-9, Emergency Superintendent Succession

No revisions were proposed to this policy.

8.05 Policy Review: EL-12, School Safety

No revisions were proposed to this policy.

9. **Public Agenda Part Two**

9.01 Public Comment (Not on Agenda)

John Fernald - Lakewood - regarding technology

10. **Develop Next Agenda**

10.01 Board Work Calendar

10.02 Regular Meeting and Study Sessions of September 11, October 10, 2019

11. **Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 10:20 p.m. The next regular meeting of the Board of Education is scheduled for October 10, 2019.
Board of Education Regular Meeting
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Crystal Frigo
Crystal Frigo, Recording Secretary

Approved and entered in the proceedings of the district on October 10, 2019.

Secretary of the Board of Education

President of the Board of Education