



OFFICIAL MINUTES

SPECIAL MEETING STUDY/DIALOGUE SESSION BOARD OF EDUCATION

September 11, 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)

1.02 Call to Order: 8:35 a.m.

The study/dialogue session was called to order at 8:35 a.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Wednesday, September 11, 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, superintendent, represented the administration. Breaks were taken from 9:46 a.m. to 9:59 a.m. and 10:48 a.m. to 11:00 a.m.

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. Lasell, the Board of Education approved the agenda for the special study session meeting of September 11, 2019 as presented.

Motion by Mr. Rupert, second by Ms. Lasell

Final Resolution: Motion Carries

Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

2. Study/Dialogue Session

2.01 Stocktake: Safe and Reliable Transportation (Operations Tactic #1) (OT1)

PURPOSE: The Board received an update on the strategic plan Operations strategy (maximize operational efficiencies to support the learning environment) tactic: Safe and Reliable Transportation (OT1).

DISCUSSION: Staff brought forward the tactic's Theory of Action for OT1: If Jeffco Transportation provides an affordable, safe, on-time, comfortable, and productive environment for riders then student ridership will increase. The smart goal was shared (by 2022 student ridership of Jeffco buses will be at least 31%). Staff outlined: benchmarking ridership, milestones, safety measures, alternative fuels, leading indicators, tracking bus fees, bus behavior, community participation in bussing survey, and the implementation heat map showing good, mixed, highly problematic and problematic application to meet this tactic's goals. Successes and challenges were reviewed along with necessary resources to meet the goals.

The Board discussion included: tracking bus fees and fees structure, sports/athletic transportation, nature of accidents (distracted and aggressive non-bus drivers), bus driver and mechanic shortage (public versus private pay), exploring utilizing other types of vehicles, option bussing, improving the average age of bus fleet (Jeffco averages 11 years), exploring training coaches or food service workers to drive buses, and communicating the bus crisis to the community.

CONCLUSION: Staff will provide historical data for a weekly Board update to show how the driver shortage is being addressed and creative ways to hire more drivers. Mr. Mitchell thanked staff for the presentation.

3. Consent Agenda

3.01 Recommendation for Dismissal of Teacher (EL-3)

Motion #2 (Motion to Approve Recommendation of Dismissal): Upon motion by Mr. Rupert, second by Ms. Stevens, acknowledge the receipt of the superintendent's recommendation to move forward with dismissal of teacher.

Motion by Mr. Rupert, second by Ms. Stevens

Final Resolution: Motion Carries

Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

4. Executive Session

4.01 Negotiations with Employee Associations and Legal Advice (EL-11)

Motion #3 (Motion to Enter into Executive Session): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board voted to move into executive session to discuss negotiations strategy with district negotiators and seek advice of legal counsel, pursuant to Colorado Revised Statute 24-6-402(4).

Motion by Mr. Rupert, second by Ms. Stevens

Final Resolution: Motion Carries

Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

4.02 Security Arrangements related to Columbine High School (EL-11)

Motion #4 (Motion to Enter into Executive Session): Upon motion by Mr. Rupert, second by Ms. Lasell, the Board voted to move into executive session to discuss specialized details of security arrangements in our schools including where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law, pursuant to Colorado Revised Statute 24-6-402(4)(d).

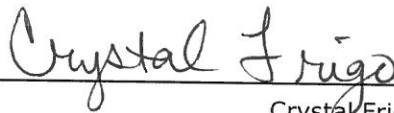
Motion by Mr. Rupert, second by Ms. Lasell
Final Resolution: Motion Carries
Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

The Board of Education recessed at 9:46 a.m. to move to the Seminar room where they reconvened at 9:59 a.m. to begin the executive session.

The Board reconvened in open session in the Seminar room at 11:59 a.m. having covered both executive session topics.

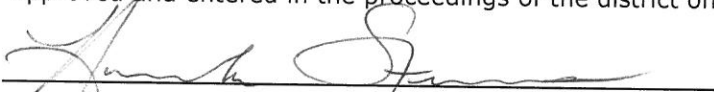
5. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 11:59 p.m. The next regular meeting of the Board of Education is scheduled for October 10, 2019.



Crystal Frigo, Recording Secretary

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



Secretary of the Board of Education



President of the Board of Education