1. **Musical Performance**

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

   1.02 **Musical Performance by Creighton Middle School**

2. **Study/Dialogue Session – 5 p.m.**

   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.

   2.01 **Update on EnrollJeffco, New Enrollment Services/System**

   Staff provided an implementation overview which focused on; online school finder, re-enrollment process, choice and preschool enrollment process and JFBA policy refresh. Staff discussed: successes, challenges, improvement opportunities, data analysis, year two timeline, February pause for sending offers (enrollment snapshot) to help schools budgeting and staffing, building self-help tools and resources for families and adding school performance data to School Finder.

   The Board discussed; reasons students choose a school, IEPs and IB students, School Finder (search engine), Charter schools, languages available on EnrollJeffco, survey report, data on most popular programs, supporting families through the process, adding family liaisons to the support line, timeline in which families access EnrollJeffco, and a communication plan. Mr. Mitchell thanked staff for the update.

3. **Preliminary**

   3.01 **Call to Order – 6 p.m.**

   The regular meeting was called to order at 6:11 p.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, November 7, 2019. Mr. Mitchell thanked the Creighton Middle School students and
director for their Jazz band performance. Breaks were taken from 5:58 p.m. to 6:11 p.m. and 7:46 p.m. to 8:02 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 for Regular Meeting): Upon motion by Mr. Rupert, second by Ms. Lasell, the Board of Education approved the agenda for the regular meeting of November 7, 2019 as revised with the addition of Discussion Agenda item 8.02, Boundary Change: Bell Middle School.

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

4. Honors, Recognition and School Reports

4.01 2019 Transportation Director of the Year: Greg Jackson

The Board of Education recognized Transportation Executive Director Greg Jackson for being chosen national School Transportation News 2019 Transportation Director of the Year.

4.02 SHAPECO Awards: PE Administrator of the Year/Dave Yonkie, Health Teacher of the Year/Jamie Grimm-Rice

The Board of Education recognized Dave Yonkie, a physical education coordinator, as the Colorado Society of Health and Physical Educators (SHAPECO) 2019 PE Administrator of the Year; and Jamie Grimm-Rice, health education content specialist, as the 2019 Health Teacher of the Year.

4.03 Colfax Marathon Team Relay: Jeffco Public Schools Winners

The Board recognized the three of the 31 Jeffco Public Schools teams which placed in the Colfax Marathon Team Relay: Prospect Valley Elementary (2nd) in the women’s division; North Arvada Middle School (2nd); and Dakota Ridge High School (11th) in the public schools division.

4.04 Arvada School Resource Officer Bradley Gagnon

The Board recognized School Resource Officer Brad Gagnon, who recently was serving the Arvada area elementary schools, for his extraordinary support of a Lawrence Elementary kindergarten student.

4.05 Outgoing Board Members: Ali Lasell, Amanda Stevens
Mr. Mitchell, Mr. Rupert, Ms. Harmon and Dr. Glass shared remarks on the service of outgoing board members Amanda Stevens and Ali Lasell.

5. Public Agenda Part One

5.01 Correspondence – November 7, 2019

5.02 Public Comment (Agenda Related)

John Ford and Dale Mulholland – Lakewood – regarding agenda item 4.05, Outgoing Board Members: Ali Lasell, Amanda Stevens

Tina Gurdikan, Sally Kate Tinch, Lisa Cook – Littleton – regarding agenda item 4.05, Outgoing Board Members: Ali Lasell, Amanda Stevens

Jon DeStefano, Stacey Bedell, Esther Valdez, Lynn Torr, Kristopher Schuh, Anne DiCola – Golden – regarding agenda item 4.05, Outgoing Board Members: Ali Lasell, Amanda Stevens

Lara Center, Nancy McCanless, Annie Bitsie – Golden – regarding agenda item 4.05, Outgoing Board Members: Ali Lasell, Amanda Stevens

Jacki Caskey, Nora Caskey, Nayeli Andazola, Evelyn Andazola, Jaime Rice – Arvada – regarding agenda item 8.01, Foster K-8 Dual Language Option School

Lindsey M. Fleener, Missy Pugh, Danielle Radovich, Elizabeth Dehm – Golden – regarding agenda item 8.02, Boundary Change: Bell Middle School

Carolyn Alexander – Lakewood – regarding agenda item 7.04, Proclamation: National Hunger and Homelessness Awareness Week

Katie Winner – Arvada – regarding agenda item 7.04, Proclamation: National Hunger and Homelessness Awareness Week

6. Leadership Reports

6.01 Report from Superintendent

The Superintendent Dr. Glass reported on his activities including: school visits, Moore Middle School lake project, South Transport bus ride-along, Arvada Chamber school/work event, Firefly Autism facility tour, Denver area superintendents meeting, Jeffco Leadership Class, Bright Futures Roadmap, Jeffco legislators breakfast, board members-elect Stephanie Schooley and Susan Miller; and an update on 5B projects. State and national level highlights included Proposition CC failure, Governor’s initial budget, Chicago teachers strike, and the national drop in NAEP scores.

6.02 Reports from Board Members

The Board reported on their involvement with Leadership Tour of Arvada, Homelessness and Hunger community, Audit Committee, school visits, Warren Tech with Jeffco legislators, mock interviews with Green Mountain High School, Dakota Ridge homecoming parade, a celebration at Columbine High School, Outdoor Lab, and the CASB Fall Meeting.

7. 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: 7.01, Approval of Minutes-September 11, 2019; 7.02, Approval of Minutes-October 10, 2019; 7.03, Approval of Minutes-October 16, 2019; 7.04, Proclamation: National Hunger and Homelessness Awareness Week (GP-4 Board, Job Description, EL-11, Communication and Counsel to the Board); 7.05, Monitoring: EL-13, Charter Schools Application and Monitoring; 7.06, Monitoring: EL-14, School Year Calendar; 7.07, Supplemental Funds Notification: November 2019 (EL-11, Communication and Counsel to the Board); 7.08, Donation: Coronado Elementary (EL-11, Communication and Counsel to the Board); 7.09, Employment (EL-3, Staff Treatment); 7.10, Administrative Appointments (EL-3, Staff Treatment); 7.11, Resignations/Terminations (EL-3, Staff Treatment); 7.12, Lease Agreement Extension: Zerger-Doral Academy Building Corporation (EL-7, Asset Protection); 7.13, Contract Award: CM/GC Arvada H.S. Building Addition and General Updates (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

8. Ends Monitoring

8.01 Foster PK-8 Dual Language Option School (EL-11)

Motion #3 (Motion to Approve Foster Dual Language PK8): Upon motion by Mr. Rupert, second by Ms. Lasell, the Board of Education approved the change of Foster Elementary from a neighborhood school to an option school, changing the school name to Foster Dual Language PK-8 School and extending the school boundaries of Secrest and Swanson elementaries to the southern historic boundary of Foster Elementary.

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

8.02 Boundary Change: Bell Middle School (EL-11)

Dr. Glass provided an overview of a proposal to change the Bell Middle School boundary to include Maple Grove Elementary as a neighborhood school. The proposal was brought forward at the Board's direction in October to continue seeking solutions for Maple Grove Elementary and is on a compressed timeline due to EnrollJeffco deadlines. Maple Grove students have access to attend Golden and Wheat Ridge high schools and one middle school (Everitt Middle School), this proposal would extend the access to include both middle schools, aligning with the high school matriculation. A community engagement process will be developed to strengthen Everitt Middle School. Dr. Glass requested the Board of Education vote on the proposal at the November 13, 2019 study session.

Board discussion covered Bell Middle School enrollment capacity, wait list numbers, community input, impact for Everitt Middle School, choice policy language and historical decisions, stability over time, and ensuring equitable opportunities. The Board acknowledged the timeline is unfortunate. Dr. Glass will provide answers to the Board's questions on Bell's enrollment capacity, wait list information and community feedback to the Board prior to action on November 13.

9. Ends Monitoring

9.01 Stocktake: Infrastructure to Support Dynamic Learning (Technology Strategy Tactic #2)(TT2)
Staff brought forward the tactic’s Theory of Action: If we increase bandwidth then schools will have the capacity necessary to transform student learning through technology. The smart goal was shared (by Fall 2022 Jeffco will support 75 GB internet bandwidth). Staff outlined milestones related to the JeffcoNet (dark fiber), districtwide security, leading indicators, supporting applications, and the implementation map showing mixed and good application to meet this tactic’s goals. Successes, challenges and opportunities were reviewed along with necessary resources to meet the goals.

The Board of Education discussed particulars of the fiber network, CDOT and City of Arvada. Mr. Mitchell thanked staff for their report.

9.02 Stocktake: Data Management, Integration, and Exchange (Technology Strategy Tactic #3)(TT3)

Staff brought forward the tactic’s Theory of Action: If we structure Jeffco’s data to be understood by users, vendors, and other educational entities then data-based decision making for student learning will be supported across the organization and schools. The smart goal was shared (by July 2024, 100% of Jeffco’s district-supported instructional/learning applications will be integrated into a single source). Staff outlined milestones for the cataloging of Jeffco data, timeline, leading indicators, standard definitions, and the implementation map showing problematic and highly problematic application to meet this tactic’s goals. Successes, challenges and opportunities were reviewed along with necessary resources to meet the goal.

The Board of Education discussed implementation of 1:1 devices, IT personnel, allocating additional resources/investment, pathways and student success, ability to get data from different systems in a timely manner, and comparing Jeffco to other districts. Mr. Mitchell thanked staff for their report.

10. Policy Work

10.01 Policy Review: EL-7, Asset Protection

The Board took policy revisions proposed by staff under study with action on December 12.

10.02 Policy Review: EL-8, Facilities

No revisions were proposed to the policy.

10.03 Policy Review: EL-13, Charter Schools Application and Monitoring

No revisions were proposed to the policy.

10.04 Policy Review: EL-14, School Year Calendar

No revisions were proposed to the policy.

11. Public Agenda Part Two

11.01 Public Comment (Not on Agenda)

No one signed up to speak in public comment part two.
12. Develop Next Agenda

12.01 Board Work Calendar

12.02 Regular Meeting and Study Sessions of November 13, and December 2, 6, 12, 2019

13. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:02 p.m. The next regular meeting of the Board of Education is scheduled for December 12, 2019.

Crystal Frigo, Recording Secretary

Approved and entered in the proceedings of the district on December 12, 2019.

Secretary of the Board of Education

President of the Board of Education

Attachment A – proclamation – Jeffco Public Schools Hunger and Homelessness Awareness Week