



OFFICIAL MINUTES

STUDY/DIALOGUE SESSION BOARD OF EDUCATION

December 6, 2019
Russell Boardroom
The Broadmoor Hotel

Jefferson County School District R-1
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: Russell Boardroom, The Broadmoor Hotel

1.02 Call to Order: 8 a.m.

The special meeting was called to order at 8:03 a.m. by Susan Harmon, president of the Board of Education, in the Russell Boardroom of The Broadmoor Hotel, 1 Lake Avenue, Colorado Springs, Colorado, Friday, December 6, 2019. The Board was present in its entirety – Susan Harmon, president; Brad Rupert, first vice president; Ron Mitchell, second vice president; Susan Miller, treasurer; and, Stephanie Schooley, secretary. Dr. Jason E. Glass, superintendent, represented the administration. A break was taken from 10:08 a.m. to 10:21 a.m.

2. Study/Dialogue Session

2.01 Board Governance Review

PURPOSE: The Board of Education reviewed its governance processes, policies and norms as a new board.

DISCUSSION: Members discussed processes to use in meetings to gain efficiencies in time and management of the work before the board, any questions they had on the four books of board policies, and communications with staff, superintendent, advisory committees, and among board members.

CONCLUSION: Norms were agreed to regarding board meeting efficiencies and a future review of Ends policies to more closely align with the strategic plan.

2.02 Strategic Plan Content Review (EL-11, Ends 1-3)

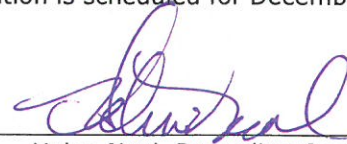
PURPOSE: The Board of Education conducted its annual review of strategic plan components to either confirm or enhance focus in the monitoring of district performance.

DISCUSSION: Board members focused on the three strategies regarding learning, conditions for learning, and readiness for learning. Information shared highlighted the College and Career Ready Index (CCRI) participation and success reporting. Discussion covered: MAP data and career pathway reporting, measurements of effectiveness and success, strategic plan indicators, wording of tactics, theories of action, and smartgoals.

CONCLUSION: Board members identified priority tactics (high expectations, responsive teaching, customized pathways, early childhood education, and commitment to equity), agreed on updates to the stocktake process, system indicators for the CCRI (participation and success criteria, disaggregating students not immediately attending post-secondary educational institutions), and tactic changes (combine 'high expectations' and 'student-directed learning').

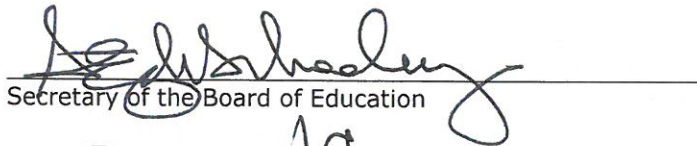
3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 12:11 p.m. The next regular meeting of the Board of Education is scheduled for December 12, 2019.



Helen Neal, Recording Secretary

Approved and entered in the proceedings of the district on January 9, 2020.



Secretary of the Board of Education



President of the Board of Education