1. Musical Performance

1.01 Location: Board Room, Education Center (streaming)

1.02 Musical Performance by Alameda International High School

2. Executive Session – 5 p.m.

2.01 Personnel Matter: Superintendent Quarterly Check-In

Motion #1 (Motion to Enter into Executive Session): Upon motion by Ms. Schooley, second by Mr. Rupert, 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. Schooley, second by Mr. Rupert
Final Resolution: Motion Carries
Yea: Ms. Harmon, Ms. Miller, Mr. Mitchell, Mr. Rupert, Ms. Schooley

Ms. Miller requested clarity on ‘check-in’ language related to the superintendent’s evaluation and that it be conducted in public. Board and superintendent noted that public evaluation violates the district’s code of conduct policy and the superintendent’s contract and is held in executive session in accordance with law.

3. Preliminary

3.01 Call to Order – 6 p.m.

The regular meeting was called to order at 6:09 p.m. by Susan Harmon, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, January 9, 2020. Ms. Harmon thanked the Alameda International High School students and director for their band performance. Breaks were taken from 5:07 p.m. to 5:13 p.m., 5:57 p.m. to 6:09 p.m., and 7:46 p.m. to 8:04 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 – 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.

3.05 Approve Agenda

Motion #2 (Motion to Approve Agenda for Regular Meeting): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education approved the agenda for the regular meeting of January 9, 2020 as presented.

Motion by Ms. Schooley, second by Mr. Rupert
Final Resolution: Motion Carries
Yea: Ms. Harmon, Mr. Mitchell, Mr. Rupert, Ms. Schooley
Nay: Ms. Miller

Clarification was provided that once roll call has begun, discussion of the motion has ended and voting must be completed.

4. Honors, Recognition and School Reports

4.01 Colorado Elementary Art Educator of the Year: Craig Gassen/Lukas ES

The Board of Education honored Craig Gassen of Lukas Elementary School. Mr. Gassen received the 2019 Colorado Elementary Art Educator of the Year from the Colorado Art Education Association.

4.02 SHAPE America Central District Middle School Physical Education Teacher of the Year: Brad Hull/Everitt Middle School

The Board honored Brad Hull, Physical Education Teacher of Everitt Middle School, for being awarded the 2020 Society of Health and Physical Educators (SHAPE) America Central District Middle School Physical Education Teacher of the Year.

4.03 Board of Education Appreciation

The Board of Education was acknowledged for January’s Board of Education Appreciation month. The superintendent expressed his gratitude and appreciation for all that the Board does for our kids and families in Jeffco.

5. Public Agenda Part One

5.01 Correspondence – January 9, 2020

5.02 Public Comment (Agenda Related)
Lorri Avery, Angie Tacchia, Mary Bergren, Trina Whilock – Golden – regarding agenda item 7.02, Employment.

Monte Hollander, Britta Campbell, Joe Devlin, Wally Wystrick – Lakewood – regarding agenda item 9.01, Legislative Update.

6. Leadership Reports

6.01 Superintendent Report

Superintendent Dr. Glass reported on his activities including school visits, principal selection, Bright Futures Roadmap, Thomas Friedman visit, Evergreen Town Hall, and the Jeffco Schools Foundation executive director selection. State and national highlights covered legislative preview, virulent flu season and the presidential race.

6.02 Board Member Reports

The Board of Education members reported on their involvement with school visits, Kendrick Lakes groundbreaking, Jeffco PTA Reflections awards, JCAA holiday gathering, school concerts and theater season, and Governor Polis’ State of the State address covering education issues of full day kindergarten, universal preschool access, and the $52 million budget stabilization factor.

7. Consent Agenda

Motion #3 (Motion to Approve Consent Agenda): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education approved the Consent agenda as presented: 7.01, Approval of Minutes-December 6, 2019; 7.02, Employment (EL-3, Staff Treatment); 7.03, Administrative Appointments (EL-3, Staff Treatment); 7.04, Resignations/Terminations (EL-3, Staff Treatment); 7.05, Limited Waiver of Policy: Localworks Ridge at 38 Criterium, Brewfest, and Ridgefest (EL-7, Asset Protection); 7.06, Limited Waiver of Policy: City of Lakewood July 4 Fireworks at Jeffco Stadium (EL-7, Asset Protection); 7.07, Contract Renewal: Interim Assessment System (EL-7, Asset Protection); 7.08, Contract Renewal: Bus Purchases (EL-7, Asset Protection); 7.09, Contract Award: Green Mountain Elementary School Roof Replacement Construction Agreement (EL-7, Asset Protection, EL-8 Facilities); 7.10, Contract Award: Consulting Services Jefferson Jr./Sr. High School Addition & General Renovations (EL-7, Asset Protection, EL-8, Facilities); 7.11, Contract Award: Consulting Services Lumber Elementary School Addition & General Renovation (EL-7, Asset Protection, EL-8, Facilities); 7.12, Contract Award: Consulting Services Warren Tech Occupational Center South Campus (EL-7, Asset Protection, EL-8, Facilities); 7.13, Contract Award: Consulting Services Wilmot Elementary School Addition & General Renovations (EL-7, Asset Protection, EL-8 Facilities).

Motion by Ms. Schooley second by Mr. Rupert
Final Resolution: Motion Carries
Yea: Ms. Harmon, Ms. Miller, Mr. Mitchell, Mr. Rupert, Ms. Schooley

Ms. Miller commented on consent agenda item 7.07, Contract Renewal: Interim Assessment System.

8. Ends Monitoring

8.01 Stocktake: Facilities to Support Learning (Operations Tactic #2)(OT2)
Staff brought forward the tactic’s Theory of Action: If Jeffco strategically modernizes and maintains facilities then student learning environments will improve. Smart goals were shared (by May of 2024 the overall district Facility Condition Index (FCI) will be reduced by at least 50% (from FCI level 18/19). Staff outlined completed and pending milestones 2018-2020, leading indicators, and the implementation ‘heat’ map showing 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 communicating to our communities on progress of current and future projects, setting community expectations, and equity among high school auditoriums.

9. **Discussion Agenda**

9.01 **Legislative Update (GP-4, EL-11)**

Ed Bawditch reported on legislative activities since yesterday’s start of the 2020 Legislative Session. The update covered revenue estimates and mill levy equalization components, challenges and opportunities.

The Board will schedule additional dialogue and provide any questions to the superintendent for response.

9.02 **Board Membership: Audit Committee**

Motion #4 (Motion to Appoint Audit Committee Members): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education reappoint Brad Rupert and appoint Susan Miller to the membership of the Audit Committee.

Motion by Ms. Schooley, second by Mr. Rupert
Final Resolution: Motion Carries
Yea: Ms. Harmon, Ms. Miller, Mr. Mitchell, Mr. Rupert, Ms. Schooley.

10. **Policy Work**

10.01 **Policy Review: Board/Staff Linkage 1-4**

No revisions were proposed to the Board/Staff Linkage policies 1-4.

11. **Public Agenda Part Two**

11.01 **Public Comment (Not on Agenda)**

Jim Fernald – Lakewood – teaching model and critical thinking

12. **Develop Next Agenda**

12.01 **Board Work Calendar**

12.02 **Regular Meeting and Study Sessions of January 15, 29, and 30, 2020**

13. **Adjournment**
There being no further business to come before the Board, the meeting was adjourned at 9:05 p.m. The next regular meeting of the Board of Education is scheduled for January 30, 2020.

Crystal Frigo, Recording Secretary

Approved and entered in the proceedings of the district on January 30, 2020.

Secretary of the Board of Education

President of the Board of Education