1. Preliminary

1.01 Location: Board Room, Education Center (streaming)

1.02 Call to Order: 8:30 a.m.

The study/dialogue session was called to order at 8:34 a.m. by Susan Harmon, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Drive, Golden, Colorado, Wednesday, January 15, 2020. Breaks were taken from 9:35 a.m. to 9:44 a.m. and 11:38 a.m. to 11:50 a.m.

1.03 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.

1.04 Approve Agenda

Motion #1 (Motion to Approve Agenda): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education approved the agenda for the study/dialogue session of January 15, 2020 as presented.

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

2. Study/Dialogue Session

2.01 Community Engagement: Capital Asset Advisory Committee (GP-13, EL-8, 11)
**PURPOSE:** The Board of Education met with members of the Capital Asset Advisory Committee (CAAC) and discussed issues related to the charge of the committee.

**DISCUSSION:** The CAAC members introduced themselves with a bit of background. The committee was created as citizen oversight of bond programs to ensure each facility received what was promised to voters, building community confidence and trust. Discussion covered the committee’s responsibilities, expectations and policy language including adequacy and equity language; making good purchasing decisions, savings opportunities, schools as community centers, communicating with the community, enrollment and limited growth effects on the utilization of our buildings.

**CONCLUSION:** The Board requested additional engagement with CAAC members. Board members thanked the CAAC members for their time and expertise in oversight of this work.

**2.02 Stocktake: Public Education Advocacy (Communications Tactic #2 (C2))**

**PURPOSE:** The Board received an update on the strategic plan Communications strategy (build communication systems to advance stakeholder engagement) tactic 2: Public Education Advocacy.

**DISCUSSION:** Staff brought forward the tactic’s Theory of Action: If Jeffco Public Schools informs and educates the community about the issues, challenges, and opportunities for public education in Colorado, and aligns efforts with statewide advocacy organizations, then we will inspire community support for public education in Jefferson County and Colorado. Smart goals were shared (by 2024 65% of core audiences (families and internal stakeholders) will indicate a positive opinion of the district and its progress (right direction). Staff outlined milestones, impact of 2018 5A & 5B election, leading indicators, Public Education Day at the Capitol, aligned messaging video, and the implementation heat map showing good and mixed application to meet this tactic’s goals. Successes and challenges were reviewed along with necessary resources to meet the goals.

Board discussion included: board members attending community chambers of commerce, associations and boards; district feedback on other agencies ballot initiatives; community leaders attending school events at school locations; and tools for consistent messaging by district leaders with external audiences/community organizations.

**CONCLUSION:** Ms. Harmon thanked staff for the presentation.

**2.03 Jeffco Deeper Learning Model & MAP Update (EL-11)**

**PURPOSE:** The Board of Education received an update on the implementation progress of the Jeffco Deeper Learning Model and its impact to date on student achievement.

**DISCUSSION:** Staff outlined the Jeffco Deeper Learning Model (JDLM), mid-year observations, MAP update and next steps. Discussion included how high quality resources and the time to use those resources will increase students’ experiences, how the Deeper Learning Model supports Jeffco Generations skills, obstacles some schools face, current state of schools implementation profile responses, principal collaboration into their current state, analysis of mid-year MAP data, District Unified Improvement Plan (DUIP) root causes, accountability, alignment, systemicness, autonomy and central supports. MAP data Fall to Winter revealed a slight improvement in reading performance for 3rd and 4th, and 7th, 8th, 9th, and 10th relatively stable, and 6th shows a slight decline. MAP math performance 3rd through 6th shows 3rd stable and other grades show a decline from Fall. MAP Math data for 7th to 10th shows stable except a slight decline in 7th grade.
Board discussion covered how the district measures class to class and school to school, where the Deeper Learning Model is effective and how it is shared, addressing needs of individual schools, opportunities for emergence of new ideas at school level, leadership team configuration and supports, professional learning community (PLC) model implementation, following cohorts, metrics for transforming the student task, teacher time for collaborating/planning, adding resources as identified, best practices, and how CMAS compares to MAP.

CONCLUSION: Ms. Harmon congratulated Mr. Schuh on being named deputy superintendent. Dr. Glass introduced the new executive director of the Jeffco Schools Foundation, Angela Baber. Ms. Harmon thanked staff for the update.

3. Executive Session

3.01 Negotiations Strategy with Employee Associations

Motion #2 (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 negotiations strategy related to upcoming negotiations with district employee associations, pursuant to Colorado Revised Statutes 24-6-402(4)(e).

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

The Board returned to open session at 1 p.m.

4. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 1 p.m. The next regular meeting of the Board of Education is scheduled for January 30, 2020.

Crysta[il Frigo  
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