REGULAR MEETING
BOARD OF EDUCATION

January 30, 2020
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. Musical Performance

1.01 Location: Board Room, Education Center (streaming)

1.02 Musical Performance by Evergreen High School

2. Study/Dialogue Session – 5 p.m.

The study session began at 5:07 p.m. in the Room 2A, 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 Engagement: City of Edgewater

PURPOSE: The Board of Education and the Mayor and Councilors of the City of Edgewater met to discuss topics of mutual interest.

DISCUSSION: Following introductions, community superintendents for schools in Edgewater (Jefferson articulation area) provided an overview of their work before the four school principals outlined programs in their school communities. Discussion covered enrollment patterns, anticipated bond projects and their impacts on enrollment, kindergarten, guidance and invitations to visit schools and special school events, gentrification, Edgewater Collective’s positive impact, and collaboration efforts to welcome new families and parents to the schools.

CONCLUSION: Ms. Harmon thanked Mayor Keegan and Edgewater councilors, and school administrators for the conversation and plans for future engagement.

3. Preliminary

3.01 Call to Order – 6 p.m.

The regular meeting was called to order at 6:08 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 30, 2020. Ms. Harmon thanked the Evergreen High School
students of Choral Images and director for the choral performance. Breaks were taken from 5:56 p.m. to 6:08 p.m., 7:38 p.m. to 7:51 p.m., and 9:48 p.m. to 9:58 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 #1 (Motion to Approve Agenda as Revised): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education approved the agenda for the regular business meeting of January 30, 2020 as revised with the movement of consent agenda items 7.05, Strategic Plan 2020/2021; and 7.17, Contract Amendment: School Servers, to Discussion agenda items 10.01 and 10.02, respectively, for 30 minutes of time each, and renumbering subsequent agenda items as needed.

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

4. Honors, Recognition and School Reports

4.01 Northrop Grumman Foundation Teachers Academy: Joanne Roybal/Wayne Carle Middle School

The Board of Education recognized Joanne Roybal, tech education teacher at Wayne Carl Middle School in Arvada, for being accepted into the National Science Teaching Association and Northrop Grumman Foundation Teachers Academy.

4.02 2019 5A Softball State Champions/Columbine High School

The Board of Education recognized the Columbine Rebels Softball Team and Coach Jim Santaniello for winning its first state championship. The Board of Education congratulated Coach Jim for being named the 5A Softball Coach of the Year; and Kore Otis being named the 5A Softball Player of the Year.

4.03 2019 5A Boys Cross country State Champions/Dakota Ridge High School

The Board of Education recognized Dakota Ridge High School 2019 5A cross country team and coach Mark Stenbeck, for successfully defending the state title. Team members Connor Ohlson, Jacob White, and Ben Morriss finished in the top-10. The team also took 7th at the Nike Cross Country Nationals in Portland, Oregon.

4.04 2019 Gymnastics State Champions/Pomona, Lakewood, Green Mountain and Standley Lake High School
The Board of Education recognized several schools for state and individual event victories in gymnastics. Pomona High School defended its Class 5A gymnastics team state champions title. Wheat Ridge High School’s Kaylie Berens, who competes for Pomona, won her 2nd state title. Lakewood High School’s Isabella Gee claimed the 5A bars state title, and Standley Lake High School’s Mya Nguyen claimed the 4A bars state title. Green Mountain High School’s Lucy Meinert defended her 4A balance beam state title, and Sarah Hitchcock took the 4A vault title.

4.05 2019 3A Marching Band State Champions/D’Evelyn Jr./Sr. High School

The Board of Education recognized the D’Evelyn Jr./Sr. High School 3A marching band state champions and director Becky Paschke.

4.06 2019 Fall Sports Champions Video

The Board of Education presented a video of 2019 Jeffco fall sports state champions.

4.07 2019 CDE Governor's Distinguished Improvement, John Irwin, and Centers of Excellence School Awards


5. Public Agenda Part One

5.01 Correspondence – January 30, 2020

5.02 Public Comment (Agenda Related)

Jeffrie Anderson, Emily Hoch, Xander Hicks, Arley Blanco – Arvada – regarding agenda item 7.06, Charter School Renewal Contract: Doral Academy of Colorado


Sarah Landreth, Samantha Chung Yew, Maggie Payne, Michael Heffernan – Lakewood – regarding agenda item 7.09, Charter School Renewal Contract: Mountain Phoenix Community School
Mindy Markley – Littleton – regarding agenda item 7.10, Charter School Renewal Contract: Rocky Mountain Deaf School
Athena Troy – Denver – regarding agenda item 7.10, Charter School Renewal Contract: Rocky Mountain Deaf School

6. Leadership Reports

6.01 Superintendent Report

Superintendent Dr. Glass reported on his activities with school visits, principal selections, New America School leaders possible expansion, Denver Preschool Program, Harvard Deeper Learning Dozen, and Spectrum Academy (Utah); state and national highlights covering legislation, Secretary Betsy DeVos Colorado visit, and coronavirus monitoring.

6.02 Board Member Reports

The Board of Education members reported on their involvement with school visits, Warren Tech’s Open House, Wheat Ridge High School post-prom, Arvada Chamber award dinner, area articulation meetings for Columbine and Dakota Ridge, all county honor band and orchestra performance, dinner dialogue with Edgewater officials and principals, and legislator meeting.

7. Consent Agenda

Motion #2 (Motion to Approve Consent Agenda): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education approved the Consent agenda as revised: 7.01, Approval of Minutes-December 12, 2019; 7.02, Approval of Minutes-January 9, 2020; 7.04, Approval of Minutes-January 15, 2020; 7.05, Resolution: Support for U.S. Census (EL-11, Communication and Counsel to the Board)(Attachment A); 7.06, Charter School Renewal Contract: Doral Academy of Colorado (EL-13, Charter Schools Application and Monitoring)(Attachment B); 7.07, Charter School Renewal Contract: Lincoln Academy (EL-13, Charter Schools Application and Monitoring)(Attachment C); 7.08, Charter School Renewal Contract: Montessori Peaks Academy (EL-13, Charter Schools Application and Monitoring)(Attachment D); 7.09, Charter School Renewal Contract: Mountain Phoenix Community School (EL-13, Charter Schools Application and Monitoring)(Attachment E); 7.10, Charter School Renewal Contract: Rocky Mountain Deaf School (EL-13, Charter Schools Application and Monitoring)(Attachment F); 7.11 Supplemental Funds Notification: January 2020 (EL-11, Communication and Counsel to the Board); 7.12, Employment (EL-3, Staff Treatment); 7.13, Administrative Appointments (EL-3, Staff Treatment); 7.14, Resignations/Terminations (EL-3, Staff Treatment); 7.15, Contract Renewals and Award: Benefit Plan 2020/2021 (EL-3, Staff Treatment); 7.16, Contract Award: Avigilon Cameras and Services (EL-7, Asset Protection; EL-8, Facilities); 7.17, Contract Award: Addition and Renovation Green Mountain High School Subcontract Award (EL-7, Asset Protection; EL-8, Facilities); 7.18, Contract Award: Parr Elementary School Roof Replacement Construction Agreement (EL-7, Asset Protection; EL-8, Facilities); 7.19, Contract Award: HVAC Upgrades to Patterson International and Ryan Elementary Schools (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

8. Ends Monitoring

8.01 Fourth Quarter Report 2019: Capital Improvement Program Overview (EL-8, EL-11)
The Board of Education received a fourth quarter report on the 2019 Capital Improvement Program (CIP) which included a video of the architectural plans for Warren Tech South off the Dakota Ridge campus.

The Board discussed the decision making process for Warren Tech South programs, bond project design phase details including: project managers, input from school leadership, communication efforts, and how the designs are adding value to the future of Jefferson County.

8.02 Stocktake: Expand Early Childhood Education Quantity and Quality (Readiness for Learning Tactic #3)(RT3)

The Board received an update on the strategic plan Readiness for Learning strategy (remove barriers to learning and ensure every student comes to school ready to learn) Tactic 3: Expand Early Childhood Education Quantity and Quality.

Staff brought forward the tactic’s Theory of Action: if we increase the quality and quantity of academically and developmentally focused opportunities for Pre-K students then those students will enter kindergarten ready and will sustain academic proficiency. Smart goals were shared focusing on quantity (beginning in the 19/20 school year, Jeffco will increase the number of full day seats offered in Jefferson preschools by 10% each year for the next four years) and quality (by 2022, at least 70% of students will demonstrate school readiness, within the developmentally appropriate range, for all six domains of learning, based on the Jeffco Kindergarten Early Assessment). Staff shared the implementation map showing mixed and good application to meet this tactic’s goals.

The Board of Education discussed evidence based assessment tools, North Carolina Formative Assessment pilot, equitable expansion, helpful legislation changes, consistent messaging, and clarity among common definitions understood across all departments (quality and equity).

9. Ends Discussion

9.01 Report: Jeffco Bright Futures Roadmap (EL-11)

The Board of Education received a report on the Jeffco Bright Futures Roadmap, a shared community vision to best support the county’s children, prenatal through age eight and their families.

Board discussion covered the capacity for kindergarten and preschool classrooms, efforts to work with other providers within the community, programs for helping families support young learners, alignment and consistency of mental health efforts from early age, screening/referral common language, respecting privacy, and entities to continue this work going forward with funding and cooperation of community partners.

10. Discussion Agenda

10.01 Strategic Plan 2020-2021 (EL-11)

Staff gave an overview of the Strategic Plan 2020-2021 and responded to questions.

Motion #3 (Motion to Approve Revisions to Strategic Plan): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education approved proposed revisions to the Jeffco Public Schools strategic plan for 2020/2021.

Motion by Ms. Schooley, second by Mr. Rupert
Final Resolution: Motion Carries
10.02 Contract Amendment: School Servers (EL-7)

Staff gave an overview of the contract for school servers and responded to questions.

Motion #4 (Motion to Amend Contract: School Servers): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education authorized the director of Purchasing to amend the contract with Advance Network Management Inc. (ANM) for additional purchase of replacement servers in an approximate amount of $700,000.

Yea: Ms. Harmon, Mr. Mitchell, Mr. Rupert, Ms. Schooley
Nay: Ms. Miller

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

11. Policy Work

11.01 Policy Review: EL-5, Financial Planning/Budgeting

No revisions were proposed for Board executive limitation policy EL-5.

11.02 Policy Review: EL-11, Communication and Counsel to the Board

No revisions were proposed for Board executive limitation policy EL-11.

12. Public Agenda Part Two

12.01 Public Comment (Not on Agenda)

John Ford, Angela Anderson – Arvada – regarding a proposed resolution on school funding, proposed member statement of support and March 19 State Capitol event.

Jim Fernald – Lakewood – regarding U.S. Senator impeachment protocols similar to testing protocols.

Lorri Avery, Shawna Fritzler, Jonna Levine, Sandra Mikesell – Arvada – regarding HB20-1058 Behavior Analysts in Public Schools.

13. Develop Next Agenda

13.01 Board Work Calendar

13.02 Regular Meeting and Study Sessions of February 5, March 5, 2020

14. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:22 p.m. The next regular meeting of the Board of Education is scheduled for March 5, 2020.
Approved and entered in the proceedings of the district on March 5, 2020.

President of the Board of Education

Attachment A - resolution - Support for U.S. Census 2020
Attachment B - resolution - Charter School Renewal Contract: Doral Academy of Colorado
Attachment C - resolution - Charter School Renewal Contract: Lincoln Academy
Attachment D - resolution - Charter School Renewal Contract: Montessori Peaks Academy
Attachment E - resolution - Charter School Renewal Contract: Mountain Phoenix Community School
Attachment F - resolution - Charter School Renewal Contract: Rocky Mountain Deaf School