



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

October 19, 2017
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. Preliminary

1.01 Location: Board Room, Education Center (streaming)

1.02 Call to Order: 5 p.m.

A special meeting was called to order at 5:04 p.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Bldg. 27, Golden, Colorado, Thursday, October 19, 2017.

1.03 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. A break was taken from 5:51 p.m. to 6:03 p.m.

1.04 Approve Agenda

Motion #1 (Motion to Approve Agenda): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education approved the agenda for the special meeting of October 19, 2017 as presented.

Motion by Mr. Rupert, second by Ms. Stevens

Final Resolution: Motion Carries

Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Steven

2. Study/Dialogue Session

2.01 Fourth Quarter Financial Report 2016-2017 (EL-5, EL-6)

PURPOSE: The Board of Education monitored the districtwide financial condition through the fourth quarter financial report with members of the Finance Oversight Committee (FOC).

DISCUSSION: Staff reported on the cash management, investment and comparative analysis of the General Fund and all other district funds. The Debt Service and Grants funds were flagged but have adequate reserves. Rocky Mountain Academy Evergreen will continue to be monitored. Discussion covered reductions/reallocations, reserves and final budget numbers.

CONCLUSION: Board members thanked the FOC for its review of the student based budgeting process and its communication highlights on the status of our finances for the community.

2.02 Report on 6th Grade Move-Up

PURPOSE: The Board of Education received an update on the 6th grade move of students from elementary to middle schools across the district including the transition of teachers, instruction support, and facilities.

DISCUSSION: The panel presented and discussed the social-emotional support for middle schools, principal perspectives, communication strategies with families including those with special needs regarding ASD support, ongoing service and program locations, facility expansions, temp removals and space reallocations, teacher perspective on their choices and logistics.

CONCLUSION: The Board requested further communication by linking the presentation as a resource to ensure all families, especially those with special needs, would be aware of transition steps in place to support their student. The Board thanked the panel for their efforts and continued communication to the community.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:27 p.m. The next regular meeting of the Board of Education is scheduled for November 2, 2017.


Crystal Frigo, Recording Secretary

Approved and entered in the proceedings of the district on November 2, 2017.


Secretary of the Board of Education


President of the Board of Education