



## OFFICIAL MINUTES

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### STUDY/DIALOGUE SESSION BOARD OF EDUCATION

March 5, 2018  
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.*

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## 1. Preliminary

### 1.01 Location: Board Room, Education Center (streaming)

### 1.02 Call to Order: 9 a.m.

The study session was called to order at 9:03 a.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, March 5, 2018. Breaks were taken from 10:56 a.m. to 11:10 a.m., 12.57 p.m. to 1:06 p.m., and 1:51 p.m. to 2 p.m.

### 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.

### 1.04 Approve Agenda

Motion #1 (Motion to Approve Agenda): Upon motion by Mr. Rupert, second by Ms. Lasell, the Board of Education approved the agenda for the special meeting of March 5, 2018 as revised with the addition of an executive session regarding real property.

Motion by Mr. Rupert, second by Ms. Lasell

Final Resolution: Motion Carries

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

## 2. Study/Dialogue Session

### 2.01 Great Schools, Thriving Communities Ballot Initiative (EL-11)

Susan Meek, communication director of Great Education Colorado, and Ken Delay, executive director of the Colorado Association of School Boards, provided information on the Great

Schools, Thriving Communities ballot initiative including coalition members, endorsements, Colorado's spending for public education, the Legislature's budget stabilization factor and the superintendents' pending legislation, House Bill18-1232 that provides a framework for funding distribution among school districts. Discussion covered title language, accountability, ongoing revenue stream and distribution equity concerns, funding comparisons to the national average, Amendment 23 and TABOR. Mr. Mitchell thanked the presenters for the information.

## **2.02 Stocktake: Transforming Student Task (LT1)**

The Board of Education received a progress report on the district's strategic priority aligned to transforming the student task tactic of the district's strategic plan. Staff outlined the academic and system indicators, non-academic indicators, theory of action, smart goals, milestones, implementation map, challenges and resources. Discussion covered their work in progress, available evidence, Bridge to Curriculum, learning lab, perception survey, objective measures, content knowledge, attendance data and extracurricular activities. The Board appreciated its first stocktake on the strategic plan and thanked staff for their report.

## **2.03 Budget Update: Board Direction on Proposed Budget**

The Board of Education provided direction on priorities and placeholders for development of the 2018/2019 proposed budget. Discussion covered the impact of pending PERA legislation, equity factor, Student Based Budgeting (SBB), compensation and recruitment, District Unified Improvement Plan (DUIP) needs, District Accountability Committee (DAC) recommendations, innovation fund, mental health supports, Jeffco Online Enrollment plan, and the strategic plan.

The Board gave preliminary direction for placeholders in the development of the proposed 2018/19 budget.

## **2.04 Quality Schools for Student Needs (EL-11) (EL-8)**

The Board of Education was informed of the ideal learning environment for students and the current realities in Jeffco Public Schools. Staff reviewed education specifications for facilities including space requirements for various buildings and technical guidelines. Principals from elementary, middle and senior high provided information on various facility needs and successes in Jeffco schools. Discussion covered the LINK learning center, family choice, mental health, managing inequities, aesthetics, brightness and lights, flexible seating arrangements, innovative classrooms, technology demands, teachable and movable walls, ADA compliant spaces and school choice issues. The Board thanked the panel for their valuable information and insight.

# **3. Executive Session**

## **3.01 Real Property**

Motion #2 (Motion to Enter into Executive Session): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education voted to move into executive session to discuss the purchase, acquisition, lease, transfer or sale of any real, personal, or other property interest, pursuant to Colorado Revised Statutes 24-6-402(4)(a), regarding the potential change in a property relationship with the district.

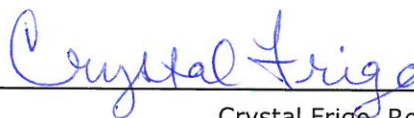
Motion by Mr. Rupert, second by Ms. Stevens

Final Resolution: Motion Carries

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

# **4. Adjournment**

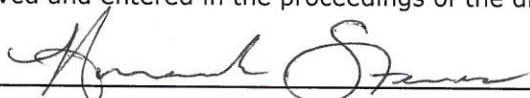
There being no further business to come before the Board, the meeting was adjourned at 1:40 p.m. The next regular meeting of the Board of Education is scheduled for April 5, 2018.



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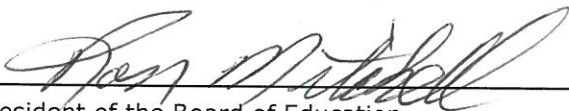
Crystal Frigo, Recording Secretary

Approved and entered in the proceedings of the district on April 5, 2018.



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Secretary of the Board of Education



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President of the Board of Education