



## OFFICIAL MINUTES

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### STUDY/DIALOGUE SESSION BOARD OF EDUCATION

April 16, 2018  
Board Room, Education Center  
Golden, Colorado

Jefferson County School District R-1  
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

The study/dialogue session was called to order at 12:03 p.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Monday, April 16, 2018. The Board was present in its entirety – Ron Mitchell, president; Ali Lasell, first vice president; Susan Harmon, second vice president; Amanda Stevens, secretary; and, Brad Rupert, treasurer. Dr. Jason E. Glass represented the administration.

### 2. Study/Dialogue Session

#### 2.01 Jeffco Online Enrollment Project (EL-11)

**PURPOSE:** For the Board of Education to receive information about Jeffco's online enrollment (JOE) project, including why it is happening, what work is being done, and expected impacts and timing.

**DISCUSSION:** Discussion covered project plans, scope of the project, timing, communication, policy implications, funding, lessons learned from other school districts' implementation, end user expectations. Staff began planning the JOE project following the November 2017 Board discussion focusing on the need for equity, access and systems for effective decisionmaking on choice enrollment.

**CONCLUSION:** Board members thanked the team for its work to have the new system ready for next January.

#### 2.02 Employee Negotiations Update (EL-3, 4, 11)

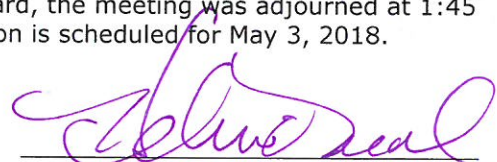
**PURPOSE:** For the Board of Education to receive an update on the status of negotiations with the district employee associations.

**DISCUSSION:** Staff reminded Board members negotiations were still ongoing, in particular regarding compensation, and that discussion of critical items in open session, as required by Proposition 104, should be kept in mind. Discussion covered items brought forward by the negotiations teams (Jefferson County Education Association and Jeffco Educational Support Professionals Association), those where agreement has been reached and items still pending resolution including compensation.


**CONCLUSION:** Board members thanked the district negotiations team leads for the update.

### 3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 1:45 p.m. The next regular meeting of the Board of Education is scheduled for May 3, 2018.

  
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Helen E. Neal, Recording Secretary

Approved and entered in the proceedings of the district on May 3, 2018.

  
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Secretary of the Board of Education  
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President of the Board of Education