



## OFFICIAL MINUTES

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### SPECIAL MEETING BOARD OF EDUCATION

December 5, 2018  
Warren Tech Central  
Bell Middle School

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-PI Restaurant, Warren Tech Central**

#### **1.02 Call to Order**

The study session was called to order at 8:05 a.m. by Ron Mitchell, president of the Board of Education, in the PI Restaurant, Warren Tech Central, 13300 W. 2<sup>nd</sup> Pl., Lakewood, Colorado, on Wednesday, December 5, 2018. 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 Glass, superintendent, represented the administration. A break was taken from 9:45 a.m. to 10 a.m.

### **2. Study/Dialogue Session**

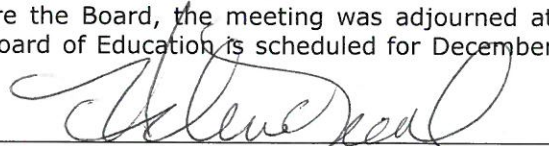
#### **2.01 Community Engagement: Jeffco Legislators (EL-11)**

Introductions were made before Superintendent Glass shared information on the Jeffco Generations vision and strategic plan related to Jeffco Public Schools' focus on the student task to support authentic learning. As outlined in Jeffco Generations vision, to profoundly change education for the better, we must have the courage to re-examine teaching, our existing notions of schooling, and the learning process itself. This will result in Jeffco graduates with content mastery, civic & global engagement, self-direction & personal responsibility, communication, critical & creative thinking, collaboration & leading by influence, and agility & adaptability for a future we may not yet imagine. Information was shared on Jeffco graduation celebrations and discussion covered the district's plans for 5A (mill levy) and 5B (bond) funds to support compensation for teachers and school personnel, facility needs across the district, the Governor-Elect's plan for kindergarten funding, TABOR refunds and school finance funds, balancing the needs of each elected body (school board, legislature) when allocating budget dollars.


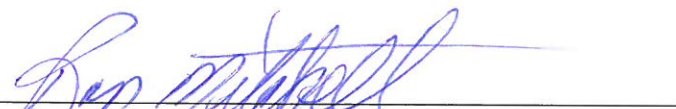
Attendees were provided brief school tours of Warren Tech Central and, after travel, Bell Middle School, focusing on career/technical education and STEM classes within Jeffco Public Schools.

### 3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:36 a.m. The next regular meeting of the Board of Education is scheduled for December 13, 2018.

  
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Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on December 5, 2018.

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