



## OFFICIAL MINUTES

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### STUDY/DIALOGUE SESSION BOARD OF EDUCATION

March 13, 2019  
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: 8:30 a.m.

The study session was called to order at 8:36 a.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Wednesday, March 13, 2019. 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. Glass represented the administration. A break was taken from 10:02 a.m. to 10:12 a.m.

The Board of Education switched order of agenda item 2.01 with 2.02 due to absence of JCAA members.

## 2. Study/Dialogue Session

### 2.01 Budget Update: Cabinet Recommendations for the 2019/2020 Budget Development (EL-5, 6)

**PURPOSE:** The Board of Education further discussed cabinet recommendations for funding requests in development of the 2019/2020 budget including funding requests for use of 5A mill levy override funds.

**DISCUSSION:** Board discussion highlights included: compensation, Boettcher Residency Program, capital transfer, bell time study, campus supervisor and security concerns, grant writer, EnrollJeffco, resources and supports for teachers, middle school sports, and kindergarten funding.

**CONCLUSION:** The Board shifted priority listings, including if additional funds become available from the State. Staff will revise and distribute the reprioritization.

## **2.02 Engagement: Jefferson County Administrators Association (EL-11; GP-17)**

**PURPOSE:** The Board of Education listened to the executive director of the Jefferson County Administrators Association (JCAA) as members were not present due to the snow day.

**DISCUSSION:** Jon DeStefano, executive director of JCAA, apologized for the lack of JCAA representation due to the snow day, invited the board members to the April 17 JCAA leadership awards, shared a statement on topics to have been discussed including school starting times, appreciation for changes in district culture, extension of Dr. Glass' contract, and compensation.

**CONCLUSION:** The Board of Education looks forward to a future meeting with JCAA.

## **2.03 Stocktake: Infrastructure to Support Student Learning (Technology Strategy Tactic #2) (TT2)**

**PURPOSE:** The Board received an update on the strategic plan strategy Technology (integrate technology tools and develop reliable systems and processes to build a secure technology infrastructure that supports dynamic student and organizational learning) Tactic 2: Infrastructure to Support Student Learning.

**DISCUSSION:** Staff brought forward the tactic's Theory of Action: if we increase bandwidth then schools will have the capacity necessary to transform student learning through technology. Smart goals were shared (by fall 2022 Jeffco will support 75 GB internet bandwidth). Staff outlined milestones, JeffcoNet, Core Data Center Equipment, increased connectivity, partnerships with Arvada and Colorado Department of Transportation (CDOT), leading indicators, Pomona pilot, and the implementation heat map showing good and mixed application to meet this tactic's goals. Successes and challenges were reviewed along with necessary resources to meet the goals.

The Board of Education discussed building and location challenges, and how dark fiber is 1) the district's closed system; and 2) a financial advantage for the district.

**CONCLUSION:** Mr. Mitchell thanked staff for the update.

## **2.04 Stocktake: Data Management, Integration and Exchange (Technology Strategy Tactic #3) (TT3)**

**PURPOSE:** The Board received an update on the strategic plan strategy Technology (integrate technology tools and develop reliable systems and processes to build a secure technology infrastructure that supports dynamic student and organizational learning) Tactic 3: Data Management Integration & Exchange.

**DISCUSSION:** Staff brought forward the tactic's Theory of Action: if we structure Jeffco's data to be understood by users, vendors, and other educational entities then data-based decision making for student learning will be supported across the organization and schools. Smart goals were shared (by July 2024, 100% of Jeffco's district-supported instructional/ learning applications will be integrated into a single source). Staff outlined milestones, data ownership, data integration roadmap, leading indicators, single data source, operational data store (ODS), data collection, and the implementation heat map showing problematic and mixed application to meet this tactic's goals. Successes and challenges were reviewed along with necessary resources to meet the goals.

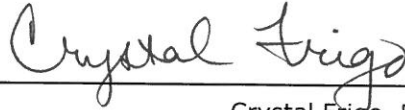
The Board of Education discussion covered ODS (operational data store), data security, work efficiencies and transparency with the community.

**CONCLUSION:** Mr. Mitchell thanked staff for the update.

At adjournment those interested took a tour of the IT department work area.

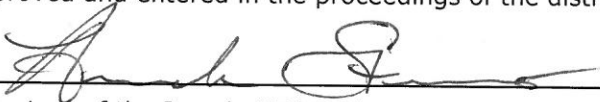
### 3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:53 a.m. The next regular meeting of the Board of Education is scheduled for April 4, 2019.

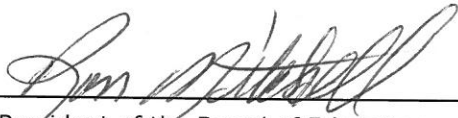


Crystal Frigo, Recording Secretary

Approved and entered in the proceedings of the district on April 4, 2019.



Secretary of the Board of Education



President of the Board of Education