



OFFICIAL MINUTES

STUDY/DIALOGUE SESSION BOARD OF EDUCATION

August 26, 2019
Dodge Lodge, Mt. Evans OLS
201 Evans Ranch Rd., Evergreen

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: Dodge Lodge, Mt. Evans Outdoor Lab School

1.02 Call to Order: 9 a.m.

The study session was called to order at 9:10 a.m. by Ron Mitchell, president of the Board of Education, in Dodge Lodge, Mt. Evans Outdoor Lab School, 201 Evans Ranch Rd., Evergreen, Colorado, Monday, August 26, 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. Breaks were taken from 11:05 a.m. to 11:15 a.m., 12:20 p.m. to 12:35 p.m., and 1:25 p.m. to 1:35 p.m.

2. Study/Dialogue Session

2.01 Overview, Debrief, Dialogue, Set Up Coming Year (GP 1-17, B/SL 1-4)

PURPOSE: The Board met to review its work over the past year, continue its training on board leadership and prepare for the coming school year's board work.

DISCUSSION: The Board discussed activities in the 2018/2019 school year including the passage of ballot initiatives 5A (mill levy) and 5B (bond), messaging of information, communication of updates, and engagement in negotiations and budget. Ken Delay, facilitator and former executive director of the Colorado Association of School Boards (CASB), led discussion of actions taken by successful boards of education and work in policy governance. For the coming school year, engagement with elected officials and the process of onboarding new members to the Board of Education were discussed as well as proposed resolutions for the CASB Delegate Assembly in October.

CONCLUSION: The Board agreed to have Ms. Stevens submit four proposed resolutions to CASB by the August deadline related to IDEA funding, local control, teacher evaluation and

student achievement measures. The Board will work to engage with elected officials in the coming school year.

2.02 Strategic Plan and Response to Assessment Data (EL-11, GP-4)

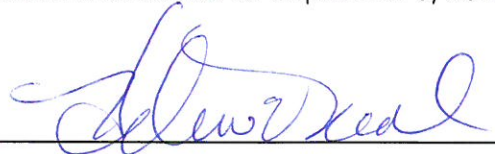
PURPOSE: The Board reviewed the strategic plan to ensure the direction aligns with Board and community goals related to student achievement.

DISCUSSION: The Board discussed with leadership staff the results of recent CMAS tests related to growth and trending data: with bright spots also present most results are mixed at best. Staff shared the next steps planned to address the data with the Board receiving a presentation of the information planned for September 5.

CONCLUSION: The Board agreed to continue support for the direction outlined in the strategic plan and requested updates throughout the year on the work to address the dip in student achievement data.

3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 3:51 p.m. The next regular meeting of the Board of Education is scheduled for September 5, 2019.



Helen E. Neal, Recording Secretary

Approved and entered in the proceedings of the district on September 5, 2019.



Secretary of the Board of Education



President of the Board of Education