



UNOFFICIAL MINUTES

REGULAR MEETING BOARD OF EDUCATION

March 5, 2020
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.

1. Musical Performance

1.01 Location: Board Room, Education Center (streaming)

1.02 Musical Performance by Montessori Peaks Academy

2. Study/Dialogue Session – 5 p.m.

The study session began at 5:03 p.m. in the Board room, Education Center, 1829 Denver West Dr., Golden, Colorado. A majority of the Board was present – Susan Harmon, president; Brad Rupert, first vice president; Susan Miller, treasurer; and, Stephanie Schooley, secretary. Ron Mitchell, second vice president was absent. Dr. Jason E. Glass, superintendent, represented the administration.

2.01 Community Engagement: District Accountability Committee Recommendations (EL-11, GP-13)

PURPOSE: The Board received an update and recommendations from the District Accountability Committee (DAC) on the 2020/21 budget, District Unified Improvement Plan (DUIP), and DAC goals checkpoint objectives.

DISCUSSION: Members of the DAC and district staff presented and responded to questions on the DAC recommendations related to the DUIP process and major improvement areas, root causes, performance targets, and CMAS challenges. The DAC budget subcommittee provided recommendations and SAC survey results including: prioritize funding for additional staff/educators, continue focus on mental health, continue focus on DUIP initiatives, and family engagement through family/school/community partnership programming.

The Board discussion focused on early childhood education, increasing numbers of students in career path programs, deeper learning model (learning from experience, learning labs, and customized PLC), accountability, and SAC survey results.

CONCLUSION: Ms. Harmon thanked DAC and staff for their report.

3. Preliminary

3.01 Call to Order – 6 p.m.

The regular meeting was called to order at 6:10 p.m. by Susan Harmon, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, March 5, 2020. Ms. Harmon thanked the Montessori Peaks Academy students and director for their ukulele band performance. Breaks were taken from 8:10 p.m. to 8:25 p.m.

3.02 Welcome to Audience

3.03 Pledge of Allegiance

3.04 Roll Call

Roll call indicated a majority of the Board was present – Susan Harmon, president; Brad Rupert, first vice president; Susan Miller, treasurer; and, Stephanie Schooley, secretary. Ron Mitchell, second vice president was absent and excused. Dr. Jason E. Glass, superintendent, represented the administration.

3.05 Approve Agenda

Motion #1 (Motion to Approve Agenda for Regular Meeting): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education approved the agenda for the regular business meeting of March 5, 2020 as revised with the movement of consent agenda items 7.11 through 7.20, to the Discussion agenda, items 10.01 through 10.10, respectively, for 10 minutes of time each, and removal of executive session agenda items 14.01, Negotiations Strategy, and 14.02, Legal Advice on a Personnel Matter, to the March 11 meeting agenda, and renumbering subsequent agenda items as needed.

Motion by Ms. Schooley, second by Mr. Rupert
Final Resolution: Motion Carries
Yea: Ms. Harmon, Ms. Miller, Mr. Rupert, Ms. Schooley

4. Honors, Recognition and School Reports

4.01 Arvada Chamber Award: JPS Career Links Team

The Board of Education honored Jeffco Career Links Team – Sheri Bryant, Jen Marquez, Miranda Ziegler and Heather Mueller – for receiving the “Behind the Scenes” award from the Arvada Chamber of Commerce for work with the ArvadaWorks program and collaborative efforts supporting the development of work-based learning such as career speakers and internship opportunities for all Arvada area schools.

5. Public Agenda Part One

5.01 Correspondence – March 5, 2020

5.02 Public Comment (Agenda Related)

Diana Garren and Brooke Williams – Morrison – regarding agenda item 7.05, Employment

Cory Bissell, Shawna Schantz-Fritzler, Jonna Levine, Angela Anderson, Jenny Mulvey and Doug Scott – Lakewood – regarding agenda item 7.05, Employment

6. Leadership Reports

6.01 Superintendent Report

Superintendent Dr. Glass reported on his school and community activities including but not limited to school visits, Charter School Spelling Bee, Jeffco Bright Futures Roadmap, and Careerwise Colorado. State and national highlights covered topics including but not limited to the CASB Winter Legislative Conference, legislative session highlights, CEA Day of Action, Coronavirus, AASA National Conference, and Aspen Institute-congressional staff.

6.02 Board Member Reports

The Board of Education members reported on their involvement with school visits, Public Schools Week, Read Across America/Dr. Seuss Day, March 19 CEA Day of Action, and Quarterly Commissioner/Municipality breakfast.

7. Consent Agenda

Motion #2 (Motion to Approve Consent Agenda): Upon motion by Ms. Schooley, second by Ms. Miller, the Board of Education approved the Consent agenda as revised: 7.01, Approval of Minutes-January 29, 2020; 7.02, Approval of Minutes-January 30, 2020; 7.03, Approval of Minutes-February 5, 2020; 7.04, Supplemental Funds Notification: March 2020 (EL-11 Communication and Counsel to the Board); 7.05, Employment (EL-3, Staff Treatment); 7.06, Administrative Appointments (EL-3, Staff Treatment); 7.07, Resignations/Terminations (EL-3, Staff Treatment); 7.08, Contract Award: Districtwide Phone Handset Replacement (EL-7, Asset Protection); 7.09, Contract Award: School Network Equipment (EL-7, Asset Protection); 7.10, Contract Award: School Power Over Ethernet (POW) Switch Replacement (EL-7, Asset Protection);

Motion by Ms. Schooley second by Ms. Miller
Final Resolution: Motion Carries
Yea: Ms. Harmon, Ms. Miller, Mr. Rupert, Ms. Schooley

8. Ends Monitoring

8.01 Stocktake: 1:1 Devices (Technology Tactic #1)(TT1)

The Board received an update on the strategic plan strategy Technology (support dynamic and secure student and organizational learning) Tactic 1: 1:1 Devices. Staff outlined milestones, high school cyber crews, leading indicators, and the implementation map showing good and mixed application to meet this tactic's goals. Successes, challenges and opportunities were reviewed along with necessary resources to meet the goals.

The Board discussion covered training other staff for support, smaller schools' ability to fund DTL/instructional coaches, equity, sustainability, supports for struggling schools, costs incurred for families/FRL students, Technology team's infrastructure/capacity, software options/costs per school.

8.02 Stocktake: Technology to Transform Learning (Learning Tactic #4)(LT4)

The Board received an update on the strategic plan strategy Learning (create a profoundly authentic student experience) Tactic 4: Technology to Transform Learning. Staff outlined milestones, digital tools, TechforEd leaders, leading indicators, Google Summit, and the implementation map showing good and mixed application to meet this tactic's goals. Successes, challenges and opportunities were reviewed along with necessary resources to meet the goals.

The Board discussion covered vetting process and costs of digital tools, parental support for digital tools, professional learning/supports, teachers' ability to video their teachings for students and families to view, summer programming, availability of Jefferson County Public Library e-books, and evaluating effectiveness for students.

9. Ends Discussion

9.01 Budget Development 2020/21: Update and Cabinet Recommendations (EL-5, EL-11)

Staff provided an update of budget timeline, 2020/21 budget development and next steps. Staff asked for initial direction in building the budget and discussion with the Board included the budget survey, expenditure assumptions, the Governor's proposal from November indicating that Jeffco would receive \$18.5 million in estimated new resources, compensation (teachers, substitutes, bus drivers, food service and paraprofessionals), SBB increases, DAC recommendations, and community engagement survey results.

Board provided staff with initial direction and areas where more information was requested.

10. Discussion Agenda

10.01 Contract Award: West Jefferson MS Efficiency & Future Ready Construction Agreement (EL-7, 8)

Motion #3 (Motion on West Jeff MS): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education voted to approve the award of contract to FCI Constructors, Inc., in the amount of \$1,504,601 for the West Jefferson Middle School Efficiency and Future Ready project; and, to authorize the executive director, Facilities and Construction Management, to execute the contract documents.

Motion by Ms. Schooley, second by Mr. Rupert
Final Resolution: Motion Carries
Yea: Ms. Harmon, Ms. Miller, Mr. Rupert, Ms. Schooley

10.02 Contract Award: Trailblazer Stadium Improvements Construction Agreement (EL-7, 8)

Motion #4 (Motion on Trailblazer Stadium): Upon motion by Ms. Schooley, second by Ms. Harmon, the Board of Education voted to approve the award of contract to WE O'Neill Construction, Co. of Colorado, in the amount of \$3,225,500 for the Trailblazer Stadium Improvements; and, to authorize the executive director, Facilities and Construction Management, to execute the contract documents.

Motion by Ms. Schooley, second by Ms. Harmon
Final Resolution: Motion Carries
Yea: Ms. Harmon, Ms. Miller, Mr. Rupert, Ms. Schooley

10.03 Contract Award: Westridge ES HVAC 2020 Project Construction Agreement (EL-7, 8)

Motion #5 (Motion on Westridge): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education voted to approve the award of contract to JCOR Mechanical, Inc. in the amount of \$1,276,720 for the Westridge HVAC 2020 project; and, to authorize the executive director, Facilities and Construction Management, to execute the contract documents.

Motion by Ms. Schooley, second by Mr. Rupert
Final Resolution: Motion Carries
Yea: Ms. Harmon, Ms. Miller, Mr. Rupert, Ms. Schooley

10.04 Contract Award: Districtwide Field Improvement Project Professional Services Agreement (EL-7, 8)

Motion #6 (Motion on Districtwide Field Professional Services): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education voted to approve the award of contract to Hord Coplan Macht, in the amount of \$515,005 for the professional services; and, to authorize the executive director, Facilities and Construction Management, to execute the contract documents.

Motion by Ms. Schooley, second by Mr. Rupert
Final Resolution: Motion Carries
Yea: Ms. Harmon, Ms. Miller, Mr. Rupert, Ms. Schooley

10.05 Contract Award: Districtwide Field Improvement Project Construction Agreement (EL-7, 8)

Motion #7 (Motion on Districtwide Field Construction Agreement): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education voted to approve the award of contract to ECI Construction Management Inc. in the amount of \$17,844,075 for the Districtwide Field Improvement project; and, to authorize the executive director, Facilities and Construction Management, to execute the contract documents.

Motion by Ms. Schooley, second by Mr. Rupert
Final Resolution: Motion Carries
Yea: Ms. Harmon, Ms. Miller, Mr. Rupert, Ms. Schooley

Motion #8 (Motion to Combine Items 10.06-10.10 for approval): Upon motion by Ms. Harmon, second by Ms. Schooley, the Board of Education voted to approve the contract awards 10.06 through 10.09, and 10.10, contracted services increase, as presented.

Motion by Ms. Harmon, second by Ms. Schooley
Final Resolution: Motion Carries
Yea: Ms. Harmon, Ms. Miller, Mr. Rupert, Ms. Schooley

10.06 Contract Award: Manning School Addition & General Renovations Consultant Services Agreement (EL-7, 8)

See motion #8 under item 10.05.

10.07 Contract Award: Bell MS Addition & General Renovations Professional Services Agreement (EL-7, 8)

See motion #8 under item 10.05.

10.08 Contract Award: Columbine HS Addition and Renovation Construction Agreement (EL-7, 8)

See motion #8 under item 10.05.

10.09 Contract Award: Conifer HS Addition/Renovation Construction Agreement (EL-7, 8)

See motion #8 under item 10.05.

10.10 Contracted Service Increase: ALC Schools (EL-7)

See motion #8 under item 10.05.

11. Policy Work

11.01 Policy Review: Governance Process 1-4

Board members noted a typo and shared thoughts regarding inconsistencies in GP-1 and GP-2. Staff will provide language for Board consideration. There were no revisions proposed to GP-3 and 4.

12. Public Agenda Part Two

12.01 Public Comment (Not on Agenda)

James MacIndoe – Lakewood – regarding a hardship leave program.

Gregory Aigner –Golden – regarding art, music and physical education (AMP) pairings specifically at Welchester Elementary.

Jim Fernald – Lakewood – regarding late dismissal.

13. Develop Next Agenda

13.01 Board Work Calendar

13.02 Regular Meeting and Study Sessions of March 11, and April 2, 2020

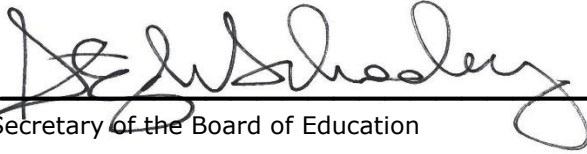
14. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:13 p.m. The next regular meeting of the Board of Education is scheduled for April 2, 2020.

Crystal Frigo, Recording Secretary

Approved and entered in the proceedings of the district on April 2, 2020.

Board of Education Regular Meeting
March 5, 2020

A handwritten signature in black ink, appearing to read "D. Schaefer", written over a solid black horizontal line.

Secretary of the Board of Education

A handwritten signature in black ink, appearing to read "Susan Han", written over a solid black horizontal line.

President of the Board of Education