



OFFICIAL MINUTES

STUDY/DIALOGUE SESSION BOARD OF EDUCATION

August 27, 2020
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 9:25 a.m. by Susan Harmon, president of the Board of Education, in Dodge Lodge, Mt. Evans Outdoor Lab School, 201 Evans Ranch Rd., Evergreen, Colorado, Thursday, August 27, 2020. The Board was present in its entirety – Susan Harmon, president; Brad Rupert, first vice president; Ron Mitchell, second vice president; Susan Miller, treasurer; and Stephanie Schooley, secretary. Deputy Superintendent Kristopher Schuh represented the administration. Breaks were taken from 11:47 a.m. to 12:05 p.m., and 1 p.m. to 1:17 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 continued its training on board leadership in order to prepare for the coming school year's board work with an eye on how it had worked over the past year.

DISCUSSION: With facilitator Ken DeLay, the Board discussed activities of successful boards of education and work in policy governance, community representation, governing versus management issues, familia and corporate board work related to arguing the issue and supporting the decision, priorities of the Board, relationship with the superintendent, and board communications.

CONCLUSION: More time will be built into presentations to the Board for dialogue among members.

2.02 Strategic Plan Priorities (Ends 1-3)

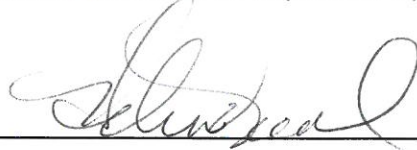
PURPOSE: The Board reviewed the identified priorities in the district strategic plan and associated work related to student achievement.

DISCUSSION: The Board received a presentation on the district's efforts to increase student achievement with a focus on four key strategic plan tactics in 2020/21: commitment to equity, high expectations, responsive teaching, and transform the task. Discussion covered ten tenets of equity (how we want to proceed) that Jeffco Public Schools acts on, how to elevate these acts and how to measure progress, the Community Diversity Advisory Council, work in peer districts, and stocktake presentations. Proposed revisions to Ends policies were not discussed.

CONCLUSION: The Board agreed to provide feedback on the measures and metrics members would be interested in receiving to monitor district work. Additional study/dialogue sessions on equity, these key tactics, and proposed revision of Ends policies will be scheduled with the Board.

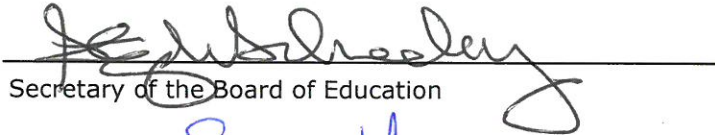

3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 3:58 p.m. The next regular meeting of the Board of Education is scheduled for September 3, 2020.



Helen E. Neal, Recording Secretary

Approved and entered in the proceedings of the district on October 1, 2020.


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